MEETING:	Regular City Council Isle of Palms, S.C.
PLACE:	City Hall
DATE/TIME:	January 14, 1987, 7:00 p.m.
PRESENT:	Mayor Carmen Bunch, Councilmembers Bartos, Kunreuther, Murph, Sandeford, Smiley, Tisdale, City Administrator M. Williams, Clerk-Treasurer McDuffie.
ABSENT:	City Attorney Donald Williams

A. INTRODUCTION OF MEETING

The meeting was called to order at 7:00 p.m. by Mayor Carmen Bunch and was begun with the pledge of allegiance and an invocation given by the Rev. Joyce P. Eblen. Clerk-Treasurer conducted the roll call.

B. READING OF JOURNAL OF PREVIOUS MEETINGS.

A motion was made by Councilmember Calhoun, seconded by Murph, that the reading of the minutes of November 12, 1986 be suspended and that the minutes be accepted. Motion was carried u unanimously.

Councilmember Smiley then introduced a motion that the minutes of November 23, 1986 be approved without reading. Motion was seconded by Councilmember Calhoun. Motion carried.

C. CITIZENS COMMENTS (with a maximum of 30 minutes equally divided).

1. Mayor Carmen Bunch recognized Howard and Jessie Dorne who had recently been recognized by the City Administration as Citizens of the Year for 1986. The Mayor said that she appreciated the Dorne's value to the community. The Dorne's thanked the Mayor for the recognition.

2. Ken Hancuff appeared before council asking that the council approach the Beach Company about the development on the Front Beach, particularly about the possibility of keeping the 2nd Avenue right-of-way unpaved between Charleston Boulevard and the proposed Ocean Boulevard. Mr. Hancuff cited the impact to traffic if the road is developed as planned, noting that it would make the intersection of Charleston Boulevard and Palm Boulevard more hazardous by increasing the flow of traffic to that area. Mr. Hancuff advised council that he had been in touch with the Beach Company and Mr.Charlie Way had advised him that he would do whatever council thought was best concerning the right-of-way on 2nd Avenue.

Mayor Bunch said that she would like some input from Bill Gore, who is a Transportation Planner with the BCD Council of Governments. Mr. Hancuff closed his presentation by noting that this is the proper time to address the 2nd Avenue situation because once the road is paved, it is very difficult to abandon the right-of-way at a later date.
(EXHIBIT I).

3. Mr. Kourtland Koch appeared before council representing the Exceptional Children's Program and thanked the Mayor and council for recognizing February, 1987 as Exceptional Children's Month. (EXHIBIT II).

At this time a motion was made by Councilmember Murph, seconded by Councilmember Bartos to suspend the order of the agenda and allow the reading of a Proclamation by the Mayor proclaiming February, 1987 as Exceptional Children's Month. Motion was carried. The Mayor read and signed the Proclamation.

D. ELECTION OF MAYOR PRO-TEMPORE.

Mayor Bunch then called for the election of the Mayor Pro-Tempore. Council asked that voting be by secret ballot. Upon the actual voting, Councilmember Tom Murph received six (6) votes, Councilmember Betsy Smiley two (2) votes, and Councilmember Robbie Kunreuther one (1) vote. Councilmember Murph was thereby elected Mayor Pro-Tempore for the year 1987.

The Mayor then moved on to other appointments. First making appointments to Standing Committees, Ad Hoc Personnel Committee, then the various Boards and Commissions.

On the list of Board and Commissions, when the Mayor arrived at the Beach Monitoring Committee, she asked councils' consensus to consideration of disbanding the Beach Monitoring Committee as a formal committee. Motion made to that effect by Councilcimember Kunreuther, seconded by Murph; carried unanimously.

At this time Councilmember Smiley introduced a motion to approve the Mayor's appointments, motion seconded by Councilmember Murph, carried unanimously. (EXHIBIT III).

Mayor Bunch then asked that Clerk-Treasurer Nell McDuffie, Fire Chief Col Cochrane, and City Attorney Donald Williams be reappointed and that Mr. Larry Duffy be appointed as Municipal Recorder for 1987. These appointments were approved on a motion by Councilmember Murph, seconded by Councilmember Sandeford. Motion was being carried unanimously.

Councilmember Kunreuther asked that the minutes reflect that the position of Police Chief is currently vacant and that a new Police Chief is being recruited.

served on various City boards and commissions during 1986 and thanked the administrative staff for providing assistance to her in the first year of her administration.

The Mayor then advised council that she had prepared a Mayor's State of the City Report highlighting activities the City was involved in for calendar year 1986. She asked that council review the report and also asked that the report be attached as part of the minutes. (EXHIBIT IV).

D. REPORTS FROM CITY OFFICER, BOARDS OR COMMISSIONS

1. WAYS AND MEANS. Chairman Smiley presented the minutes from the December 29, 1987 meeting. (EXHIBIT V).

2. POLICE AND PUBLIC SAFETY. Chairman Kunreuther presented the minutes from the December 17, 1986 meeting. (EXHIBIT VI).

3. PUBLIC WORKS. Chairman Murph reported that he had not held an official committee meeting. Mayor Bunch then asked the council if it had any objections to allowing City employees to observe either Martin Luther King Day on January 19th or Good Friday at the employees discretion. Council voiced no objections and Mayor Bunch said that it was her belief that most of the sanitation workers would enjoy being able to observe Martin Luther King Day.

4. ENGROSSED BILLS. Chairman McDonald reported that there was no formal meeting held.

5. RECREATION COMMITTEE. Chairman Bartos reported that no formal meeting was held but brought council up to date on a couple of matters involving the Recreation Department. First being, Mr. Lee Webb appeared to inform the committee that the dances held at the recreation center had been poorly attended. He felt it might be because of the holiday season.

Chairman Bartos noted that work on the ball field had been slowed down because of the rain, but he expected it to be completed in time for the spring season.

The part-time employee for the Recreation Department, Mary Coish, will be leaving and the City is going to try and find someone locally to fill her position, before advertising the position.

Chairman Bartos further noted that the upcoming budget for the next year was discussed and the Director of the Recreation Department would be preparing a detailed and itemized budget.

Chairman Bartos again mentioned the concern the residents of the Island have concerning the poor markings along the bike path on 41st Avenue and along Palm Blvd. He suggested that until something is done it would be better for residents to use Carolina Boulevard if they are going to Breach Inlet Bridge.

E. REPORTS FROM CITY OFFICERS, BOARDS OR COMMISSIONS.

1. The Mayor recognized Dr. Michael Katuna of the College of Charleston in reference to the beach monitoring program. Dr. Katuna briefly described how the monitoring program worked and advised council that data had been collected since last May and he expects to present an annual report which will show particular areas of erosion, accretions, and figures which estimate how much sand has been lost or gained in particular areas. Dr. Katuna said that he hoped that this information would eventually aid the City in recognizing which areas of the island are unstable. He also noted that many citizens of the Island had talked with him about the program and seemed to be very supportive. Dr. Katuna also told the council that with the recent storm at the beginning of the month abut a third of the monitoring stations had disappeared and he asked that the City work to have these stations re-established. Council replied that the City would in fact re-establish these stations if Dr. Katuna could identify for the City which ones were missing.

2. PLANNING COMMISSION. The minutes were reported by Secretary Ned Oakley. (EXHIBIT VII). In the course of this commission report, Councilmember Kunreuther asked the Building Committee to address the disposing of the Dale Coleman house which was on the recently acquired City property.

The Mayor advised council that a meeting of the Building Committee was to be held on January 20th and that the matter could possibly be brought up then.

Councilmember Sandeford then summarized for the council the activities of the East Cooper Water Authority in its efforts to establish a region wide water system. After this brief explanation, Councilmember Sandeford said he would keep the council advised.

F. REPORTS FROM SPECIAL OR JOINT COMMITTEES

None.

G. PETITIONS RECEIVED, REFERRED OR DISPOSED OF

None.

H. PLAT APPROVAL APPLICATION.

1987-1: A Subdivision conditional plat of Tract B, Block U, Parcel II, lots 61-74 Wild Dunes. This plat was approved on a motion by Councilmember Murph, seconded by Councilmember McDonald, carried unanimously.

1987-2: A plat showing an adjustment of a property line of Tract B, Block U,, Palmetto Drive in Wild Dunes. Motion to approve by Councilmember Murph, seconded by Councilmember Smiley.

I. BILLS ALREADY IN POSSESSION OF COUNCIL.

None.

J. INTRODUCTION OF NEW BILLS, RESOLUTIONS, AND PROCLAMATIONS.

1. Proclamation proclaiming February as Exceptional Children's Month (item proclaimed by Mayor earlier in the meeting).

K. MISCELLANEOUS BUSINESS (not included in any of the previous orders). The Mayor advised the council that the Isle of Palms Water Company had recently been granted a rate increase from the Public Service Commission which changed the basic monthly water rate from $22 to $30 per quarter + $1.00/1000 gallons from $.25/1000 gallons.

She also advised council that she had issued a letter in opposition to a proposal by the Castaway Lounge at Breach Inlet to obtain a on-site liquor license. The Mayor said it was her understanding that the seating requirements could not be met by that property for issuance of a license and that she objected to such issuance and had been approached by numerous citizens and ministers concerning the Castaway's application.

At this point Councilmember Smiley and Kunreuther asked whether as previously mentioned in the November meeting, the city attorney had drafted proposed legislation that would amend the state law allowing a single municipality to veto plans of the Highway Department to improve roads or build bridges, etc. especially when more than one municipality is affected by the veto action of another municipality. When advised that no action had been taken, Councilmember Kunreuther asked that the attorney be instructed to draft legislation for sponsorship by Representative Dangerfield that would change the state law. The intent of the legislation is to prevent the residents of Sullivans Island from prohibiting replacement of the Ben Sawyer Bridge with a fixed span bridge.

Councilmember Kunreuther also asked that the change in hours at City Hall be advertised in the newspaper and posted on the door. He said that he and probably many of the Island's residents were not aware that the hours had changed from 8:00-5:00 to 8:00-4:30 during the season.

Councilmember Bartos then returned to the issue of the Isle of Palms connector and the Ben Sawyer Bridge, and recommended that on the basis of several conversations that he had with some Island residents, there might not be universal acceptance of the plan to build the Isle of Palms connector. He suggested that council consider the possibility of holding a referendum on the Island to decide whether or not the residents in fact do wish to have the Isle of Palms connector built. No action was taken on this recommendation.

Councilmember Smiley asked that the City Council consider holding the City Council meetings at the Recreation Department Building. Councilmember Smiley cited the fact that a new City Hall was desperately needed and that until it is constructed, the Recreation Department Building would provide additional room for public meetings. Council took this matter under advisement.

At 8:30 p.m. on a motion by Councilmember Murph, seconded by Councilmember McDonald, City Council voted to adjourn the meeting.

Respectfully submitted:

Nell McDuffie

Clerk-Treasurer Nell McDuffie

Approved by: Carmen R. Bunch

Date approved: 2/11/87

~~Exhibit I~~ Exhibit I

December 12, 1986

To Mayor Bunch and City Council

We the undersigned residents on Charleston Blvd., Isle of Palms, South Carolina request that city council consider not connecting Second Avenue between Ocean Blvd. and Charleston Blvd.

The reason for this request is to minimize additional traffic flow to the intersection of Charleston and Palm Blvds. Currently at this intersection there is a public parking lot on the left, commercial establishments and public boat ramp across the street, and Carolina Blvd. coming in on the right about 100 feet away. By preventing the Second Avenue to Charleston Blvd. connection,it would force the majority of traffic leaving the island on Ocean Blvd to turn right at Third Avenue. This is a straight road that lines up perfectly with the existing Third Avenue right of way. Traffic could then proceed directly on Third Avenue two short blocks to Palm Blvd. Here it would be much easier to turn left with good visibilty in both directions;also there is no commercial establishments across the street.

It should be noted that in the past several years there have been many serious accidents near the Charleston and Palm Blvds intersection and we feel every effort should be made to minimize traffic flow to this intersection.

Your consideration of this request would be greatly appreciated.

PRINTED NAME	SIGNATURE	ADDRESS
Ken Hancuff	[illegible]	130 Charleston BL
Betty J. Dupree	Betty DuPree	123 Charleston Blvd.
Helen M. Danner	Helen M. DANNER	121 Charleston Blvd.
[illegible]	WH SANDEFORD	108 CHASN BLVD.
G.H. SANDEFORD	G.H. Sandeford	108 CHASN BLVD
Cecile W. Lindstedt	Cecile W. Lindstedt	106 Chasn Blvd
John L. Lindstedt	John L. Lindstedt	106 Chasn Blvd.
John H. Dittmore	[illegible]	133 Chas Blvd
Betty R Wooldridge	~~[illegible]~~ Betty Wooldridge	103 Chas Blvd
Scott W. McLaughlin	Scott W. McLaughlin	101 CHARLESTON Blvd
Denise V McLaughlin	Denise V McLaughlin	101 Charleston Blvd
Susan Traywick	Susan Traywick	132 Charleston Blvd
Bessie W. Hill	[illegible]	200 " "
~~[illegible]~~ Paul Traywick	Paul Traywick	132 Charleston Blvd.
H H Fudenberg	H H Fudenberg, MD	125 Charleston BL
Jane E. Fudenberg	JANE E. FUDENBERG	"
Theodore J. Kurek	THEODORE J. KUREK	109 Charleston Blvd.
Anne N. Kurek	Anne N. Kurek	109 Charleston Blvd.
J. GREGORY SMITH	[illegible]	105 CHARLESTON BLVD
LORI A SMITH	L A Smith	105 CHARLESTON BLVD.
Christopher Brassfield	[illegible]	124 Chas. Blvd.
Brian E. Reardon	Brian E. Reardon	124 Chas. Blvd.
Andrew E MANCE JR.	Andrew E. Mance	203 CHAS Blvd
Susan DeBoi-Aiello	Susan DeBoi-Aiello	102 Charleston Blvd.
PAUL AIELLO	Paul T. Aiello	102 Charleston Blvd.
Johanna Hancuff	Johanna Hancuff	130 Charleston
JENNIFER W. KING	Jennifer W. King	128 Charleston Blvd.
J. LEWIS WEST	J Lewis West	205 Charleston Blvd

Council meeting V [illegible]

Council of Government
Re; Traffic Survey, Isle of Palms
Att: Bill Gore

I would like to make a proposal that consideration be given to not paving Second Avenue from Charleston Blvd to the new Ocean Blvd extension. The current plat shows that the Beach Co. will be paving Second and Third Avenues from Charleston Blvd to the Ocean Blvd extension. Paving Second Avenue will create a traffic flow problem. It will entice additional traffic to an already hazardous intersection (Charleston and Palm Blvds).

This intersection is hazardous because there is a public parking lot exit/entrance on the left, several commercial establishments and a public boat ramp directly across the street, and Carolina Avenue entering this intersection from the right. This intersection is very difficult to access when leaving the island.

Additional traffic will be lured to this intersection by paving Second Avenue between Charleston and Ocean Blvds. The commercail traffic leaving the island will be traveling on Ocean Blvd. The traffic will continue onto the Ocean Blvd extension. Motorists will come upon a Dead End sign at Second Avenue and Ocean Blvd. Naturally they will turn right up Second Avenue to Charleston Blvd.where they will have to turn left because of the misalignment of Second Avenue (formerly Winding Way). Now the traffic will proceed down Charleston Blvd to the aforementioned congested intersection.

To alleviate some of this congestion I would like Second Avenue to be unpaved. This would require the moving of the Dead End sign that was located at Second Avenue and Ocean Blvd. The sign would have to be placed at Third Avenue and Ocean Blvd. Now traffic would be enticed to turn right on Third Avenue which would be a direct route to Palm Blvd at a less congested intersection. The intersection at Third Avenue and Palm Blvd has good visibility in both directions of at least 500 ft. Also there is no commercial establishments across the street.

Ken Hancuff
Ken Hancuff

Exhibit II

PROCLAMATION

WHEREAS, during the last four years educational efforts have heightened awareness of the continued need and support of Exceptional Children's Programs and

WHEREAS, recognition of Exceptional Children's Programs tends to bolster support for this most continued cause,

THEREFORE, I Mayor Carmen R. Bunch hereby proclaim the Month of February, 1987 as Exceptional Children's Month.

Attest: Nellie S. McDuffie
Clerk/Treasurer

Approved: Carmen R. Bunch
Mayor

CITY OF ISLE OF PALMS
SOUTH CAROLINA

EXHIBIT III

STANDING COMMITTEES - 1987

WAYS AND MEANS	HOME	WORK
Besty Smiley, Chairman	886-8535	724-5198
Robbie Kunreuther	886-6419	743-3569
Bill Calhoun	886-6846	577-8283

POLICE AND PUBLIC SAFETY		
Robbie Kunreuther,	886-6419	743-3569
Tom Murph	886-8588	886-6845
Michael Bartos	886-4910	571-2256

PUBLIC WORKS		
Tom Murph, Chairman	886-8588	886-6845
Bill Calhoun	886-6846	577-8283
Pamela Tisdale	886-8714	792-8047

PARKS, PLAYGROUND, AND RECREATION		
Michael Bartos, Chairman	886-4910	571-2256
Leo McDonald	886-8176	886-6493
Sandy Sandeford	886-8279	792-5550

ENGROSSED BILLS		
Leo McDonald, Chairman	886-8176	886-6493
Betsy Smiley	886-8535	724-5198
Sandy Sandeford	886-8279	792-5550

PERSONNEL COMMITTERE (Ad Hoc)		
Robbie Kunreuther, Chairman	886-6419	743-3569
Jim Burke		
Carol Allen		

BOARDS AND COMMISSIONS FOR 1987

PLANNING COMMITTEE

1. Hugh Morrow	2 Ocean Park Court	886-4102
2. Ms. Lonnie Moyer	9 Chapman	886-4619
3. Ned Oakley	3 Oyster Row	886-8032
4. Ken Palka	2 19th	886-6128
5. Stephen Russell	32 Beachwood West	886-6490
6. Guy Taylor	625 Ocean Blvd.	886-4619
Sandy Sandeford (non voting member)		

PLAYGROUND COMMISSION

Wray Mattice (Chairman)	307 Carolina	886-8976
Deborah Strickler	3507 Hartnett	886-6199
Linda McAllister	136 Sparrow Drive	886-4546
Jennifer Stelkauskas	26 27th	886-6104
Heath Orvin	243 Forest Trail	886-4623

BOARD OF BEACH PATROL AND CONTROL

James Smiley, Chairman	16 44th	886-8535
Tom Harper	102 Carolina	886-6872
David Matthews	12 2nd	886-6064
Judy Hargett	12 Dunecrest Ln.	886-4089
Jim Carroll	2901 Hartnett	886-5700
Marge Swanson	1700 Dunes Blvd.	886-4417
Sandy Sandeford (non voting member)	108 Charleston Blvd.	886-8279

BOARD OF ADJUSTMENT

Mary Eller	3614 Waterway	886-6248
Lynette Gardner	3907 Hartnett	886-8472
Ed Fellabom	4 Live Oak	886-4313
Bill Anderson	3 Forest Trail,Court 2	886-8108
Camille Mizelle	511 Carolina	886-6813

CIVIL DEFENSE, PREPAREDNESS & EVACUATION

Tom Murph, Chairman	29 Beachwood East	886-8588
Fire Chief, Col Cochrane	9 41st	886-6275
Police Chief, Chief Willie Connelley	2207 Cameron	886-6255
Capt. Mickey McMahan		
Connie Bailey	409 Merritt	886-4715
Robert Miller, Chief Security, Wild Dunes		

ELECTION COMMISSION

Helen Clarkin	21 31st	886-6697
Joyce Baxter	33 31st	886-6808
James Arentz	3003 Hartnett	886-6413

ADVISORY COMMITTEE ACCOMMODATION TAX

Frank Clarkin
Ken Gearhart
Jamie Karr
Nancy Stedman
Brian Kernighan

BUILDING COMMITTEE

Harry O'Neal, Chairman	20 41st	886-8197
Donald Cameron	257 Forest Trail	886-8579
Jack Johnston	14 44th	886-8426
J.D. Hines		
Councilmember Betsy Smiley		

BOARD OF FIREMASTERS

David Matthews, Chairman	12 2nd	886-6064
Col Cochrane	9 41st	886-6275
Tom Murph (Ex officio)		
Herman Lamkin (Sec./Tres.)	1111 Oak Harbor	886-6667
Gerald Johnson	3112 Cameron	886-6996

EAST COOPER WATER COMMISSION

Sandy Sandeford

Exhibit IV

The Mayor's Annual Report 1986
State of the Isle of Palms

One year ago the Citizens of the Isle of Palms by their vote entrusted the Government of This City in me along with members of City Council. I am making this report to inform our Citizens of the progress we have made this past year.

The basic THEME for this report is PLANNING, planning for the orderly pursuit of the day to day routine functions, planning for emergencies, but most important of all, planning for the future of our community. I should like to discuss in some detail actions that have been taken or activities underway in each of these three broad planning categories.

THE ROUTINE DAY TO DAY FUNCTIONS OF CITY GOVERNMENT:

* You have had for this past year a full time Mayor. This has made possible more efficient communications within the administrative staff and has avoided lost time in getting answers to the inevitable daily routine questions. Equally, if not more important to the City has been the improved communications with other governing bodies within the greater Charleston area. We are less likely to miss participating in programs available to communities such as ours. And finally, I have been available to attend and often to speak at numerous functions of civic organizations. Thus I have been able not only to feel the pulse of our citizens but also to explain the plans and goals for Our Island.

* Our Police Department has been upgraded with respect to both personnel and equipment. We have revised salary structures to make The Isle of Palms Police Department more competitive in attracting qualified personnel. All of our Police Officers are now certified and receiving additional training. We are actively seeking a well qualified Chief of Police to replace our former Chief who has retired. Parallel with improvements in personnel has been the acquisition of a number of new Police Cruisers and related equipment. We have also provided our Police with the latest in video equipment to aid in the prosecution of DUI cases. Coincidentally there has been a reduction in the number of such cases. Progress in developing parking and a dune crossover for the handicapped is well underway.

* Our Public Works Department has been increased to 14 men, an increase of 3 to man a $68,000, 25 cubic yards truck which was purchased this year to afford daily pick-up of garbage at the commercial establishemnts. This additional pick-up with the formation of a "Beach Patrol" unit, has resulted in improved appearance of our commerical areas, streets and beaches.

* Our Fire Department continues to grow in responsibilities. To keep pace with this growth we are planning for a full time salaried Fire Chief for the immediate future. We continue to stress the importance of training for personnel. The Fire Department has a very important role in plans being developed for emergency situations.

* The Recreation Department has received substantial attention this past year both with respect to procedures and in respect to capital improvements in order to make it more responsive to the needs of our citizens. A visit to our Recreation Center will provide graphic proof of the many improvements that have been made. A survey by a State agency just made available provided a long range plan for the future.

PLANS FOR EMERGENCIES:

** The resident who has experienced our recent extremely high tide and coincident storm or who has been trapped for 5 to 6 hours waiting for the Ben Sawyer bridge to be open for vehicular traffic needs no reminder that plans for various emergencies are critical. Planning for such emergencies is still underway but a few tangible steps have been taken.

Two Civil Defense command posts have been obtained.

An emergency electric generator has been purchased for the command centers.

Equipment for qualified medical personnel to treat certain cardiac cases has been acquired.

PLANNING FOR THE FUTURE OF OUR CITY:

*** Many activities initiated early this year in what may have appeared to be unrelated efforts are beginning to come together to serve as a basis for a comprehensive plan for the future growth and well being of Our City. A listing of these activities and events will serve to show how this comprehensive plan is coming about.

An Ad-Hoc Planning Committee was appointed.

A Building Committee for a City Hall Complex was reactivated.

Land to allow construction of a City Hall Complex to preclude possible encroachment of the Isle of Palms Connector was acquired.

A public hearing to reaffirm citizen support for the Island Connector was held.

A Traffic Study was commissioned.

A park and recreation Study by a State agency was initiated. (Note mention above)

Participation in the East Cooper Water authority was escalated.

The Clemson University Study for an Isle of Palms Master Plan was authorized with a final report being expected momentarily.

Expansion of the SCE&G electric substation was made possible.

Maintaining liaison with the commissioner of Highways and Public Transportation for possible design changes of the Isle of Palms Connector resulted in plans for a 4 lane bridge in lieu of 3 lanes.

Adoption of an ordinance to provide for a Planning Commission.

From this mere recitation of events, it is clear that much remains yet to be done. However, from our progress so far, a picture of just where this Island, Our City, Our Community is going is beginning to emerge.

With the continued support of your Mayor, council Members and members of various Committees and Boards who volunteer their expertise to the City, the citizens of the Isle of Palms have the opportunity to help shape the future of the community in which they have chosen to live.

I intend that this report will be submitted annually to Council and the residents of this Island.

MAYOR OF THE ISLE OF PALMS

Carmen R. Bunch

CARMEN R. BUNCH

JANUARY 1987

Exhibit V

WAYS AND MEANS STANDING COMMITTEE

December 29, 1986

Those members present were Chairman B. Smiley and Councilmember Leo McDonald. Also present were Mayor Bunch and Administrator Williams.

The November statement was discussed and approved. Mayor Bunch will be discussing the individual department's budgets with each department head at the next staff meeting. The Police Department is over budget on certain line items.

The Committee asked that Administrator Williams initiate a monthly statement to council members for insurance premiums.

Sealed bids from three (3) companies had been received, bidding for the distribution of the City's liquid gas.
Low bid was received from Petrolane, the company now used by the City. This will give them the exclusive for one year.

Mark Williams requested that we look at business licenses with regard to contractors. He and the building inspector recommend that these business licenses be updated through the year.

Respectfully submitted,

Elizabeth R. Smiley

PETROLANE

GAS FOR HOME, AGRICULTURE AND INDUSTRY

PETROLANE GAS SERVICE ■ P.O. Box 10431, 4315 Daley Ave. ■ No. Charleston, SC 29411 ■ (803) 744-1681

December 17,1986

The City of Isle of Palms
P.O. Drawer Q
Isle of Palms, South Carolina 29451

Re : 1987 L.P.Gas requirements Bid

Members of the City Council Ways and Means Committee,

We, at Petrolane Gas Service, appreciate the opportunity to bid the L.P. Gas requirements for the City of Isle of Palms. As per your request our Bid is as follows:

Item 1 Petrolane will provide all necessary storage tanks at NO CHARGE on delivery and installation with NO rental fee.

Item 2 Petrolane's guaranteed price per gallon before taxes for the twelve months of 1987 will be $0.62.

Your business has always been greatly appreciated.

Sincerely,

Walter F. Smyre
Petrolane Gas Service
P.O. Box 10431
N. Charleston, South Carolina 29411

cc: Art Cooper
File

655 / 3.25

SUBURBAN PROPANE
SUBURBAN PROPANE GAS CORPORATION
4270 Rivers Ave., Charleston Heights, SC 29405 803-747-0415
• SUBURBAN PROPANE
• VANGAS

December 18, 1986

City of Isle of Palms
Post Office Drawer Q
Isle of Palms, South Carolina 29451

Attn: Mark M. Williams

Dear Mr. Williams:

As per our conversation todays date, this is in reference to your proposal letter dated December 5, 1986.

Based on 6100 gallons for three locations, my LP Gas price per gallon would be set at $0.8480 for a one year agreement.

If you would consider a three year agreement your price would be set at $0.400 over our Charleston District laid-in cost of LP. As of this date your price would be $0.7980. If you would further consider approving a five year agreement your price as of this date would be $0.7185. Please understand that this price would fluctuate with the LP market but your cost of product would be set at $0.400 above laid in cost to our Charleston District.

We thank you very much for your consideration of this proposal.

Respectfully yours,

SUBURBAN PROPANE GAS CORP.

T. George Patton

Terry George Patton
Commercial Representative

TGP/vt
cc: C. H. Robinson
George Senterfeit
Henry Howell
Emory Sitton
TGP/file

Blue Flame Gas Co.
of Mt. Pleasant

P. O. BOX 601 · MT. PLEASANT, SOUTH CAROLINA 29464 · (803) 884-2017

December 18, 1986

Proposal submitted to:
City Of Isle Of Palms
P.O. Drawer Q
Isle Of Palms S.C. 29451

Blue Flame Gas Co., Inc. hereby submits specifications and estimates for supplying the City's LP gas exclusively for the 1987 calendar year.

Gas price per gallon as per specification .65 cents.
All tanks on loan bases.

Sincerely,

Steven F. McDuffie
President

SFD:po

Exhibit VI

POLICE AND PUBLIC SAFETY COMMITTEE

The Police and Public Safety Committee met on Wednesday, December 17, 1986 at 7:30 p.m. All members, Mayor Bunch and Lt. Jernigan were present. The Lieutenant distributed individual officers' reports, however, a January schedule had not yet been prepared. Councilman Kunreuther urged the department to begin using such reports for performance appraisal purposes.

The Committee noted an improvement in K-9 activity and urged the Lieutenant to see this trend continued. Councilman Kunreuther informed the committee that the department is graphically mapping incidents of crime on the Island in an effort to discover patterns and trends.

The imminent arrival of two new vehicles was discovered. It was noted that, with the increased number of vehicles within the department, vehicle replacement schedules will also increase. The Mayor pointed out that this can be accomplished with accommodations tax revenues.

Lt. Jernigan was requested to contact Councilman McDonald regarding any needed changes to the Code of Ordinances as concerns the department. He was also advised to closely monitor certain budget accounts more closely.

The Lieutenant noted that Sgt. Buckhannon would soon attend investigator's training. Mayor Bunch informed the Committee that she was recruiting a new Judge to be announced in January. Councilman Kunreuther noted that a salary increase may be warranted.

The committee entered a brief executive session concerning legal matters, returned to open session and then adjourned.

Respectfully submitted,

Robbie Kunreuther
Chairman, Police & Public Safety Committee

MINUTES OF MEETING
ISLE OF PALMS PLANNING COMMISSION

Date: December 17, 1986

Present: Lonnie Moyer, Ned Oakley, Ken Palka, Steve Russell (Chm), Geoffrey Woodard, Mayor Carmen Bunch, Councilman W.H. Sandeford, Foster Clark, Wild Dunes

The meeting was opened by Chairman Steve Russell.

1. Minutes of the meeting of November 19, 1986, were approved.

2. Foster Clarke presented a preliminary sketch of a Wild Dunes plat being submitted at our next meeting.

3. The meeting was adjourned at 6:00 p.m. The next meeting is scheduled for January 28, 1987, at 5:30 p.m.

Respectfully submitted,

Ned H. Oakley

Ned H. Oakley
Secretary

MINUTES OF MEETING
ISLE OF PALMS PLANNING COMMISSION
SPECIAL MEETING

Date: December 29, 1986

Present: Lonnie Moyer, Ned Oakley, Steve Russell (Chm), Geoffrey Woodard; Mayor Carmen Bunch, Councilman W.H. Sandeford, Foster Clarke, Wild Dunes

This special meeting was opened by Chairman Steve Russell at 5:30 p.m.

1. Foster Clarke presented three Wild Dunes plats for approval by the Commission.

a. Plat showing adjustment of Property Line of Tract B, Block U, located on Palmetto Dunes Drive, Wild Dunes, dated December 3, 1986.

b. Conditional Plat showing subdivision of Tract B, Block U, Parcel I, dated December 19, 1986.

c. Conditional Plat showing subdivision of Tract B, Block U, Parcel II, dated December 19, 1986.

2. Geoffrey Woodard discussed potential lawsuits by people of the adjacent Fairway Dunes Villas, claiming these lots are possibly not going to meet the potential values foreseen initially by these property owners.

3. The plats were approved by the commission for submission to City Council subject to having been signed by the City Fire Marshall and by the head of the Public Works Department.

4. The meeting was adjourned at 6:12 p.m. The next meeting is scheduled for January 28, 1987, at 5:30 p.m.

Respectfully submitted,

Ned S. Oakley

Ned H. Oakley
Secretary

MEETING: Regular City Council
Isle of Palms, S.C.

PLACE: City Hall

DATE/TIME: February 11, 1987

PRESENT: Mayor Carmen Bunch, Councilmembers Bartos, Kunreuther, Murph, Sandeford, Smiley, McDonald, City Administrator Williams, City Attorney D. Williams, Clerk-Treasurer N. McDuffie.

ABSENT: Councilmembers Tisdale, and Calhoun.

A. INTRODUCTION OF MEETING

The meeting was called to order by Mayor Carmen R. Bunch at 7:00 p.m. The meeting began with the Pledge of Allegiance and an Invocation by the Rev. Russell Meyer of St. Mark's Lutheran Church. The clerk-treasurer read the roll. Councilmember Tisdale and Calhoun were absent. Councilmember Smiley arrived late.

B. READING OF JOURNAL OF PREVIOUS MEETINGS.

1. Minutes of December 1, 1986. Council approved minutes on a motion by Councilmember Murph, seconded by Councilmember McDonald, carried unanimously.
2. Minutes of December 8, 1986. Council approved minutes on a motion by Councilmember Murph, seconded by Councilmember Mcdonald, carried unanimously.
3. Minutes of December 10, 1986. Council approved minutes on a motion by Councilmember Murph, seconded by Councilmember Mcdonald, carried unanimously.
4. Minutes of January 14, 1987. Council approved minutes on a motion by Councilmember Murph, seconded by Councilmember McDonald, carried unanimously.

C. CITIZENS COMMENTS

Dr. Carl Thompkins of #4-46th Avenue told the council that he had moved to the Island last summer and since that time had experienced serious problems with poor storm water drainage and asked the City Council what it was going to do to solve the problem. He stated that in having talked to city officials he was told that the responsibility for proper drainage was that of the South Carolina Highway Department. He said that when he contacted them, they informed him that the City is responsible for development of a master drainage plan and that no improvements could be made until that is completed. He advised the council that he was having serious septic tank problems and was soliciting help in solving the problem.

Mayor Bunch responded saying that poor drainage is an Island wide problem and that City Council has been working over the past couple of years with the South Carolina Highway Department in an effort to improve the situation. The Administrator then advised council that a resolution would be presented later in the meeting formally requesting a drainage study to be conducted by the U.S. Soil Conservation Service with the intention of identifying the problem areas so that drainage improvements could eventually be made.

In effect, Dr. Thompkins was told that there would not likely be a short term solution to the drainage problem, but that council would work on the problem in the hope that problems could be alleviated eventually.

D. REPORTS FROM STANDING COMMITTEES

1. WAYS AND MEANS. Councilmember Kunreuther reporting in the absence of Councilmember Smiley minutes from the January 28, 1987 meeting. (SEE EXHIBIT I).

2. POLICE AND PUBLIC SAFETY. Chairman Kunreuther presented the minutes from the January 28, 1987 meeting. (SEE EXHIBIT II).

3. PUBLIC WORKS. Chairman Murph presented the minutes from the January 28,1987 meeting. (SEE EXHIBIT III).

4. ENGROSSED BILLS. Chairman McDonald presented the minutes from the January 27, 1987 meeting. (SEE EXHIBIT IV).

5. RECREATION. Chairman Bartos presented the minutes from the February 5, 1987 meeting. (SEE EXHIBIT V).

E. REPORTS FROM CITY OFFICERS, BOARDS OR COMMISSIONS.

1. BOARD OF ADJUSTMENT. Chairman Mary Eller briefed the report of the boards recent meeting. Ms. Eller prepared the council prior to hearing an appeal of the Board of Adjustment's recent decision to deny a variance for Mr. Jon Regan Walters to construct an extra story on his existing house. In discussing the request for the variance and its subsequent denial, Mr. Walters told City Council that he needed the extra square footage in the structure, and that it would be cheaper for him to add square footage to the existing structure than buying another house in another location. He also told the council that even though his property constitutes a non-conforming duplex under the City zoning ordinance, he needed the additional square footage for his personal use. Following Mr. Walters appeal, Councilmember Murph indicated that he understood why the board had voted to deny Mr. Walter's request for the variance, but stated he believed that a variance should be granted because Mr. Walters is proposing to increase the residential side of his

property, not the side of the property that is considered the rental unit.

Councilmember Bartos added that he believed the variance would be in keeping with the esthetics of the neighborhood. The Mayor directed a question at this point to the City Attorney, Donald Williams, referencing Section 5-4-25, sub-paragraph of the City Code of Ordinances which governs the non-conforming uses in a particular zone. The attorney indicated it was his opinion that in this situation, the City's Ordinance clearly prohibited an expansion of the non-conforming use. Mr. Walters again told the council that what he was planning to do would improve the esthetics of the neighborhood and the fact that his property is now multi-family use in a single residential zone does not detract from the neighborhood.

Councilmember Bartos introduced a motion at this point to overturn the Board of Adjustment's decision and grant Mr. Walters a variance. This motion was seconded by Councilmember Murph. Upon further discussion, Councilmember Murph suggested that Mr. Walters consider alternative plans for renovation of his structure.

Councilmember Murph again added that he believed that the existing use of the property, even if expanded, would not prove detrimental to the surrounding properties.

Mayor Bunch then called for a roll call vote on the motion to overrule the Board of Adjustment decision and grant Mr. Walters a variance. Councilmember Bartos voted yes, Councilmember Kunreuther voted no, Councilmember Murph voted yes, Councilmember McDonald voted yes, Councilmember Sandeford voted no, Mayor Bunch voted no. It was noted that under the City's Rules of Procedure a tie vote constituted a negative vote. Appeal of the Board of Adjustment's decision was therefore denied.

2. PLANNING COMMISSION. Reported submitted by Secretary Ned Oakley. (SEE EXHIBIT VII).

3. BUILDING COMMITTEE. Minutes read by Chairman Harry O'Neal. (SEE EXHIBIT VIII).

4. BEACH PATROL AND CONTROL BOARD. Minutes from meeting on January 29,1987 read by Councilmember Sandeford. (SEE EXHIBIT IX).

Mayor Bunch then asked the Ad Hoc Personnel Committee which had been evaluating the forty-four police applications with the intention of selecting ten to twelve applicants for interview.

Councilmember Kunreuther, Chairman of the Ad Hoc Personnel Committee, reported that the committee had in fact reached an agreement without any particular rank of applicants. Mayor Bunch responded that at this point she would review the ten applicants and choose at least five for her to interview with the intention of her making the selection as soon as possible.

G. PETITIONS RECEIVED, REFERRED OR DISPOSED OF

Mr. Mark Morris, of Hair's Best, attended the Council Meeting petitioning City Council for relief from provisions of the sign ordinance which prohibit him from having a temporary sign in place for longer than thirty (30) days.

Mr. Morris informed the Council that he hoped to be getting a new permanent sign that will enhance his ability to attract customers to his establishment and noted that for a period of time he had removed the sign for up to two weeks and business had dropped off dramatically. He therefore asked that council give him a thirty (30) day extension from the requirements of the sign ordinance. A motion to grant a thirty (30) day extension for use of the temporary sign by Mr. Morris was made by Councilmember Murph, seconded by Councilmember Smiley, motion was carried.

H. PLAT APPROVAL APPLICATION.

1. No. 1987-3: A Conditional plat of Tract B, Block U, Parcel 1. Lots 1-56. Motion was made to approve the plat by Councilmember Murph, seconded by Councilmember McDonald. Motion carried.

2. No. 1987-4: A plat showing a portion of Conch Drive and Morgan Creek Drive. Motion to approve this plat made by Councilmember Murph, seconded by Councilmember Kunreuther. Motion carried.

I. BILLS ALREADY IN POSSESSION OF COUNCIL.

None.

J. INTRODUCTION OF NEW BILLS, RESOLUTIONS, AND PROCLAMATIONS.

1. 1987-1: (FIRST READING) An ordinance to amend Section 5-1-35 of the Isle of Palms Code of Ordinances which pertains to electrical inspections. Motion to approve this ordinance on first reading was introduced by Councilmember McDonald, seconded by Councilmember Murph. Motion to approve carried unanimously.

2. RESOLUTION; Council considered a Resolution supporting public radio station WSCI-FM in the face of mandated budget cuts from the South Carolina Educational Television Commission. The noted affect of the budget cut would be to eliminate all local broadcast originating through WSCI studios, making it a line fed station from Columbia. City Council unanimously approved passage

of the resolution on a motion by Councilmember Murph, seconded by Councilmember McDonald.(SEE EXHIBIT X).

3. RESOLUTION; Council next considered a resolution requesting that the U.S. Soil Conservation Service conduct a drainage study on the Isle of Palms with the intent that such information be used to improve the storm drainage problems experienced at various locations on the Island. (SEE EXHIBIT XI). Motion to approve the resolution was introduced by Councilmember Smiley, seconded by Councilmember Sandeford. Motion carried unanimously.

4. PROCLAMATION; Administrator Williams then read a Proclamation for the Mayor's signature proclaiming the month of February as " Big Brother, Big Sister Month." Following the reading of the proclamation, it was signed by the Mayor.(SEE EXHIBIT XII).

There being no further business at 8:25 p.m. on a Motion by Councilmember Murph, seconded by Councilmember McDonald, a motion was introduced that the meeting be adjourned.

Respectfully submitted:

Nellie S. McDuffie

Clerk-Treasurer Nell McDuffie

Approved by: Carmen R. Bunch

Date Approved: March 11, 1987

Exhibit I

WAYS AND MEANS STANDING COMMITTEE

January 28, 1987

Those present were Chairman Betsy Smiley, Committee members Bill Calhoun and Robbie Kunreuther. Also attending were Mayor Carmen Bunch and Administrator Mark Williams.

There was a general discussion of the December 31, 1986, statement. At the midway point of our fiscal year we are at 56% of budget, which the Committee felt was good overall. Admin. Williams was asked to supply the Committee with information regarding a couple of overrun line items. This information is attached to the minutes.

Admin. Williams was given the go-ahead to advertise for sealed bids to sell two (2) retired police cars. The City will have the option to refuse bids which are too low. He was asked also to try to find a buyer for the clam shell pick-up bucket purchased several years ago. It is felt that we really will never be able to use it.

Compensation of jurors in Magistrate Court was debated and an opinion in writing from the Attorney General was requested.

It is now deemed necessary to get professional assistance in the design of the handicapped walkovers at 21st Avenue and 25th Avenue. The Committee agreed that the contract with the designer should not exceed 10% of the budgeted project cost.

Respectfully submitted,

Elizabeth R. Smiley

Exhibit 11

POLICE COMMITTEE MEETING

The Police and Public Safety Committee met on Wednesday 1/28/87 at 7:00 p.m. Present were Members Kunreuther & Murph, Mayor Bunch, Councilmember Smiley, Administrator Williams, and Acting Chief Jernigan.

Member Murph suggested that the department look into buying a four-wheel drive vehicle that will ensure necessary beach access when needed. He suggested that the department develop a vehicle replacement schedule and factor such a vehicle into their plans. Acting Chief Jernigan will explore both the need for such a unit and overall future vehicle needs.

Acting Chief Jernigan informed the committee that all department locks have been changed and that a complete inventory is virtually complete. He noted that Officer Mullings had been recognized for his service during the recent Telerama. Officer Mullings is also performing public speaking work and Sgt. Buckhannon has recently completed investigation school. He further reported that the department has been sharing in Charleston Police Department training sessions with good results.

Vacation schedules and a pending vacancy for Animal Control Officer were then discussed. It was reported that two dispatchers are due to receive additional training from SLED in a 40-hour class. That was encouraged by the committee as were the recent SLED certification of our other two dispatchers.

There were brief discussions concerning the department's first annual report, budgetary matters and personnel matters. The Mayor indicted she wished to have at least ten (10) candidates for the position of Chief of Police referred to her office and the Police Committee by the Personnel Committee.

Further discussion concerned breathalyzer training, ordinance revisions, revisions to the department's procedures manual, revising schedules to minimize overtime, a pending alcohol and beverage control permit and towing response times.

Despite an effort on the part of Chairman Kunreuther, Member Murph once again moved to adjourn the meeting. His motion carried.

Respectfully submitted:

Robbie Kunreuther

Exhibit III

PUBLIC WORKS

The Public Works committe met on January 28, 1987. Present were councilmembers Murph and Calhoun. Also present was Supt. Parrish. Absent was Councilmember Tisdale.

The committe reviewed and approved several plats for Wild Dunes.(Tract B lots 1-56).

A brochure on a ditch cleaning machine was looked at. The committee liked it, wants it, and needs it, but realizes that it can't have it.

The committe would again like to urge council to make provisions to improve the drainage on the island in the upcoming budget.

There being no further business the meeting was adjourned.

Respectfully submitted,

Thomas F. Murph
Chairman

Exhibit IV

The Engrossed Bills Committee met Jan. 27th, 1977 at 6:30 PM.

Present were Councilwoman Betsy Smiley and Councilman Leo McDonald.

Ordinance 1987-I was reviewed, and has been recommended for passage by City Council. This ordinance, requires that city inspection be made on additions to electrical service as well as inspections on properties that have been vacnt for a year or more.

Ordinance 1987-V was reviewed, on Feb. 11, 1987 prior to Council Meeting, which will require and amendment of a present ordinance, by adding and addition. This amendment pertains to the licensing of home operated businesses. This amendment will require a public hearing. meeting was adjourned.

Leo McDonald, Chairman

Exhibit V

MINUTES OF RECREATION COMMITTEE
FEBRUARY 5, 1987

Attending were: Councilmember Bartos
Councilmember McDonald
Recreation Director,
Cathryn Leopold

Meeting was called to order at 7:45 p.m.

1. Work continues to be delayed on the baseball field because of inclement weather, although it should be completed at the beginning of the baseball season in March.

2. On March 21st, there will be a teen "Swing into Spring" party at the Recreation Department.

3. The Director reported that the floor in the Recreation Building is beginning to buckle and will require some evaluation and attention.

4. Wild Dunes will not be sponsoring the girls' softball team this year.

5. There will be no boxing tournament at the department this year. This is partly due to a lack of adult coaching and supervision.

6. The remainder of the meeting was spent on discussion of the budget.

7. Meeting time for this Committee has been changed to the first Monday of each month at 7:45 p.m. at City Hall. The next meeting will be Monday, March 2, at 7:45 p.m.

The meeting was adjourned.

Respectfully submitted:

Michael R. Bartos

Exhibit VI

THE BOARD OF ADJUSTMENT AND APPEALS

The Board of Adjustment and Appeals met January 22,1987 at 6:30 PM at City Hall to consider a request for a variance from Jon Regan Walters. Mr. Walters requested a variance from Section 5-4-25 Title 5, Article B of the Code. The property concerned is located on the corner of 30th Avenue and Palm Blvd. It is a duplex building a U2 use in a U1 district, since it was built prior to the Zoning Ordinance it is designated as a non conforming use.

Mr. Walters submitted plans to add a second story addition to the house for his use in addition to the apartment on the ground floor, however the apartment on the other side of the building would continue to be rental property.

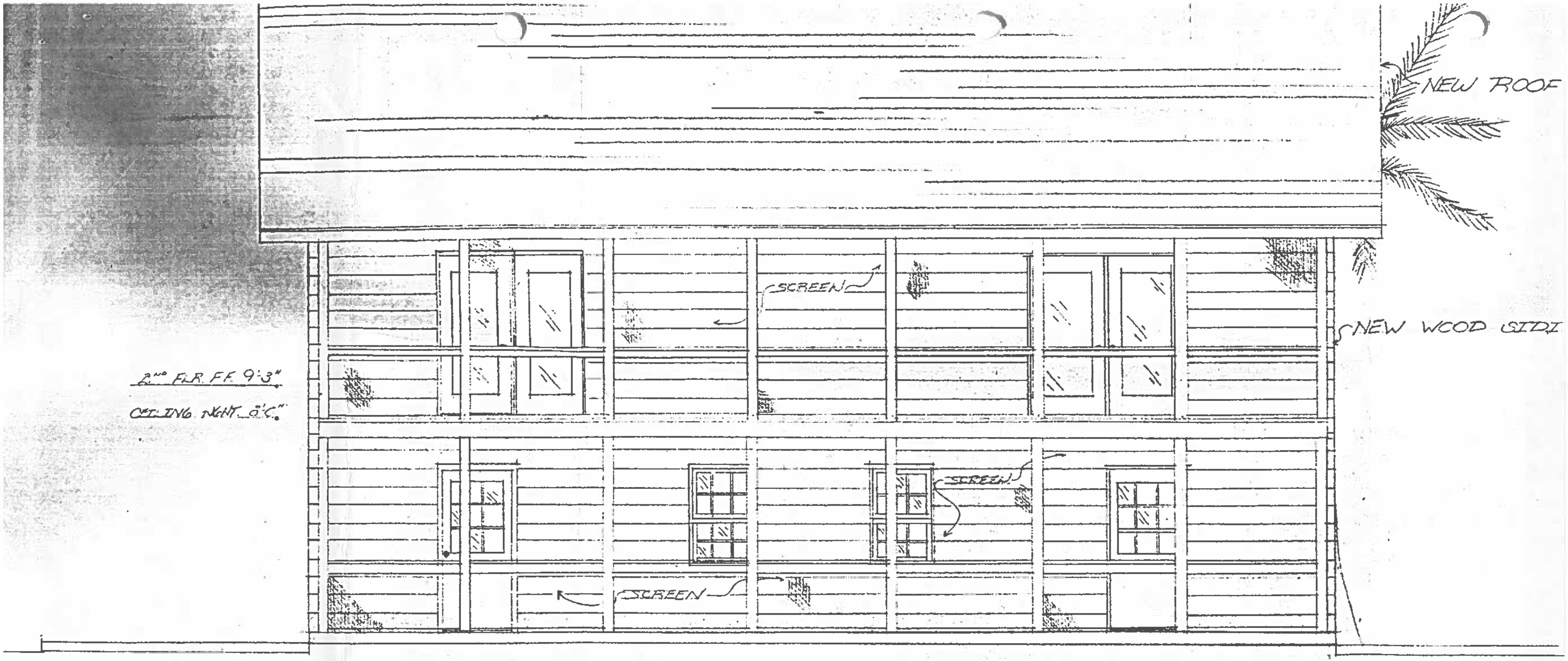
The Zoning Ordinance in Section 5-4-25 Section B states: The lawful use of a building or structure, existing at the time of the adoption of this chapter, or of an amendment thereto, although such use does not conform to the provisions hereof, may be continued and such use may be extended throughout the buildings; provided no structural alterations are made, other than those necessary to assure the safety of the building or structure; and provided, further, that such extension does not displace a conforming use in a district established by this chapter.

The request for a variance was denied by a unanimous vote, Mr. Walters was unable to meet the requirements for a grant of a variance.

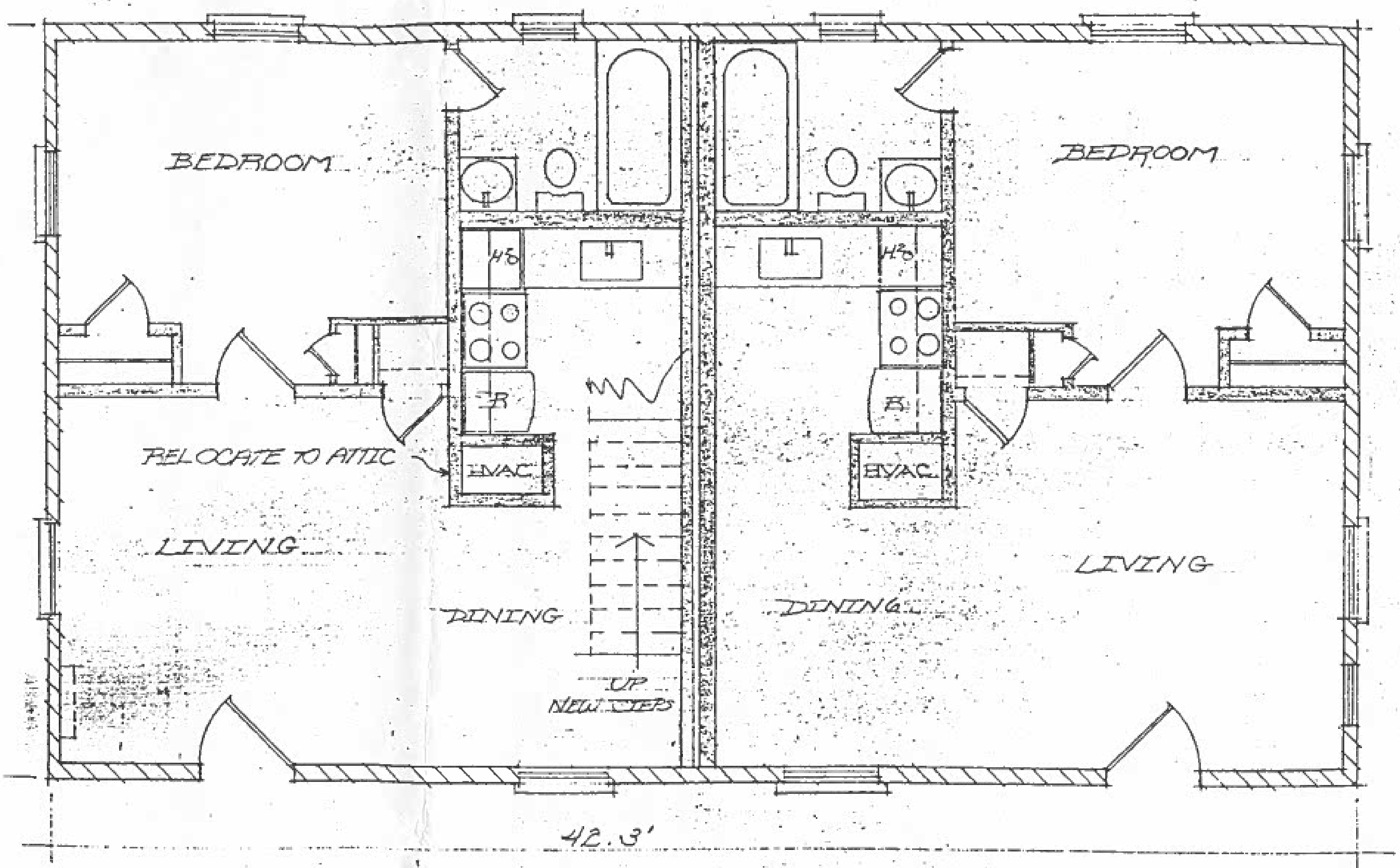
Committee members present were---Camille Mizill, Lynette Gardner, Bill Anderson, Ed Fellabom and the chairman Mary B. Eller.

Mary B. Eller

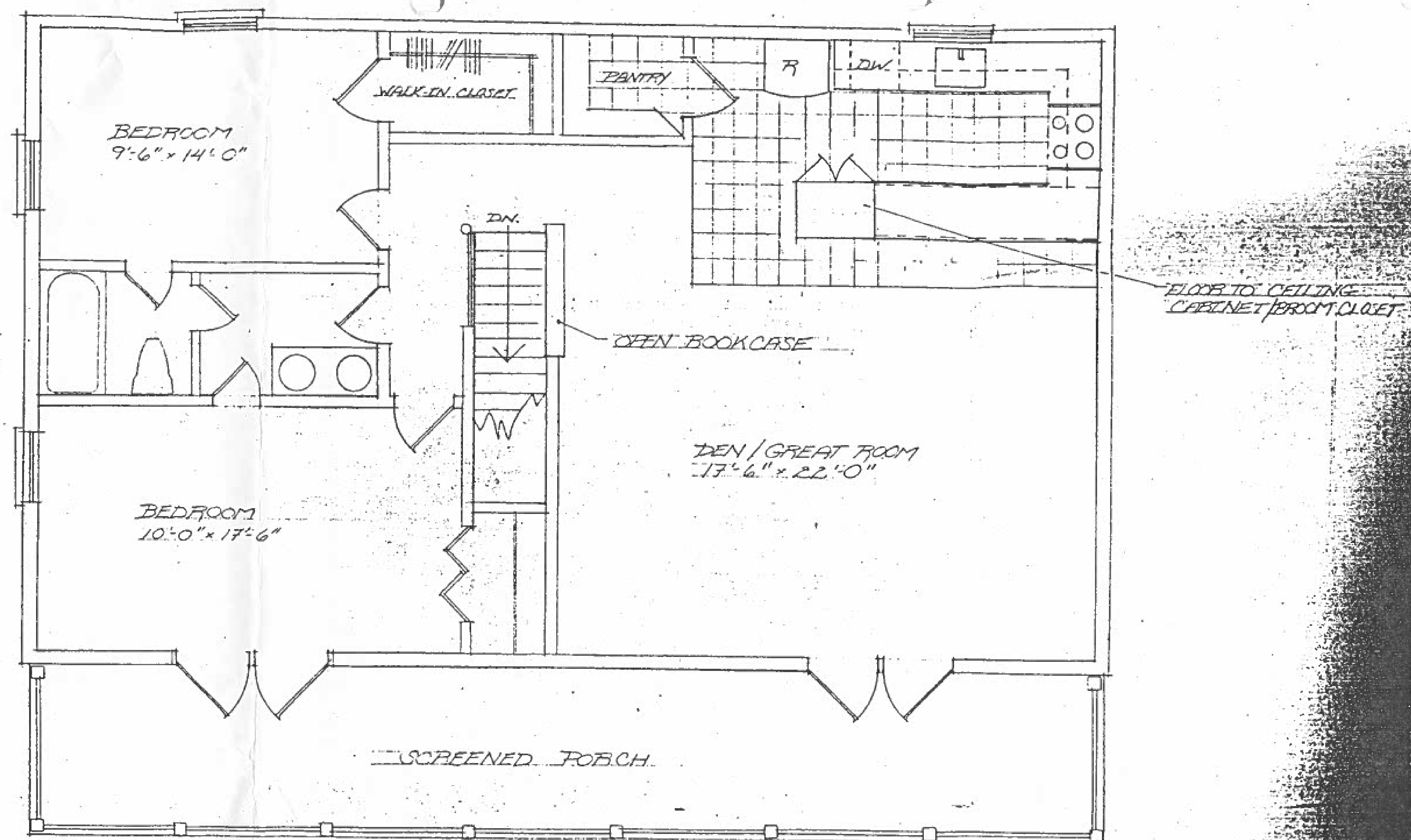
SIDE ELEVATION-PROPOSED 1/4"=1'-0"



NORTHEAST / FRONT ELEVATION - PROPOSED



EXISTING FLOOR PLAN 1/4" = 1'-0"



PROPOSED SECOND FLOOR PLAN

Exhibit VII

MINUTES OF MEETING
ISLE OF PALMS PLANNING COMMISSION

Date: January 28, 1987

Present:	Lonnie Moyer	Mayor Carmen Bunch
	Hugh Morrow	Councilman W. H. Sandeford
	Ned Oakley	Foster Clark, Wild Dunes
	Ken Palka	Ken Hancuff
	Steve Russell (Chm.)	
	Guy Taylor	
	Geoffrey Woodard	

The meeting was opened by Chairman Steve Russell who stated that the Ad Hoc Planning Commission has been replaced by a permanent one. All original individuals are still members and two additional persons, Hugh Morrow, and Guy Taylor, have now joined the team.

1. Foster Clark presented a plat: "A portion of Conch Drive and Morgan Creek Drive," changing the road name to Morgan Creek Drive. Also, several configuration changes were noted on the plat, as well as changes in lot addresses for Morgan Creek Drive. The Planning Commission voted to recommend approval.

2. Foster Clark presented a plat showing changes in width of right-of-way for Pelican Court. This change was necessitated because of a county law requiring all rights-of-way to be sixty feet wide. The original plat had shown a thirty-foot right-of-way. Several lots were down-sized because of this change. The Planning Commission voted to recommend approval.

3. Ken Hancuff presented a petition to ask the Beach Company not to pave and finish Second Avenue between Ocean Blvd. and Charleston Blvd. The petition addressed the problem wherein traffic, using Second Avenue, would be directed out Charleston Blvd. to Palm Blvd. where traffic congestion would exist. The petition asked that traffic be directed out Third Avenue which would be a direct route to Palm Blvd. where there is wider visibility for entering that road.

Geoffrey Woodard brought up the Clemson University plan that addresses one-way streets in this area. It was felt that any action on this petition be postponed until the Planning Commission has an opportunity to study the request in terms of the Clemson study. A motion to postpone discussion was passed.

The Planning Commission voted to ask Mayor Bunch to write the Beach Company asking that they delay action on Second and Third Avenues until we can study the problem more thoroughly.

4. A letter received by the Planning Commission was read by Chairman Russell. It was from the South Carolina Electric and Gas Company addressing complaints about noise and appearance problems which might result from the company increasing the size of its switching station at Thirteenth Avenue. The company said it would plant a buffer consisting of Red Tip shrubs which they felt would alleviate this problem. Guy Taylor suggested that, when the final plans come before this Commission for approval, we ask these concerned citizens and the SCEG representative be present for discussion. Geoffrey Woodard declared he was concerned about the electronic interference which might result from the increased voltage being brought into the area. It was requested that Mayor Bunch send a letter to SCEG about these concerns.

5. The Planning Commission reorganized, voting to keep Steve Russell as Chairman, Lonnie Moyer as Vice-Chairman, and Ned Oakley as Secretary.

6. Steve Russell stated that we will need clerical help to be located at City Hall. He suggested to Mayor Bunch that someone with planning experience qualifications be hired. It was also suggested that we ask Joel Ford, of the Mt. Pleasant Planning Board to meet with us and help us as we organize. Councilman Sandeford was asked to approach Mr. Ford and arrange for such a meeting.

The meeting was adjourned to 7:00 p.m. The next meeting is scheduled for Wednesday, February 25, 1987, at 5:30 p.m.

Respectfully submitted,

Ned H. Oakley

Ned H. Oakley
Secretary

Exhibit VIII

BUILDING COMMITTEE MEETING
FEBRUARY, 1987

Meeting of committee with architect has been held to review site lay-out plans. More site variations are being prepared and will be reviewed by the Committee to make recommendations to council before design. of buildings proceeds.

Respectfully submitted:

Harry O'Neal

Exhibit IX

BOARD OF BEACH PATROL AND CONTROL

Memorandum February 10,1987

To: Board of Beach Control and Patrol

From: James W. Smiley

Re: Minutes, January 29th, 1987 Beach Board Meeting

The Board of Beach Control and Patrol met on January 29, 1987 at 7:00 PM at City Hall. Those members present were Harper, Carroll, Swanson, Sandeford, Matthews and Smiley.

The following actions were taken:

1. Permit Application No. 1-1-87: An application on behalf of Mr. Sonny Casey to rebuild dunes in front of his property at 2-42nd Avenue by deposition of approximately 600 cubic yards of beach quality sand on the upper beach face.
The permit was approved unanimously with several conditions. See attached letter to Mr. Casey.

2. Permit Application No. 1-2-87: An application on behalf of property owners in Wild Dunes for extensive scraping and nourishment of the beach in several locations to extend over a three-year period. The Board requested additional information and data of Wild Dunes in order to have available the best possible data base on which to base a decision. See attached letter addressed to Mr. Brian F. Kernaghan dated January 27, 1987.

BchBd5.frm

Distribution:
Mayor Bunch
Mr. Mark Williams
Mr. W.H. Sandeford
Mrs. Judy Hargett
Mr. David Matthews
Mr. Tom Harper
Mrs. Marge Swanson
Mr. Jim Carroll
Mr. Jim Carroll

BOARD OF BEACH PATROL AND CONTROL

Memorandum February 3,1987

To: Sonny Casey
2 42nd Avenue
Isle of Palms, S.C. 29451

From: James W. Smiley, Chairman
Board of Beach Patrol and Control

Re: Permit application No. 1-1-87

At its meeting of January 29,1987 the Board of Beach Patrol and Control approved your permit application for the placement of 600 cubic yards of compatible sand on the beach above the mean high water line at 2- 42nd Avenue with the following conditions:

1. your access point to the beach will be at the end of 42nd Avenue.
2. the dune at the end of 42nd Avenue must be reconstructed and revegetated upon completion of the project.
3. you must secure a permit from S.C. Coastal Council before commencing the project.

BchBd4.frm

Distribution:
Mayor Bunch
Mr. Mark Williams
Mr. W.H. Sandeford
Mrs. Judy Hargett
Mr. David Matthews
Mr. Tom Harper
Mrs. Marge Swanson
Mr. Jim Carroll

January 27,1987

Mr. Brian F. Kernaghan, President
Wild Dunes Associates
P.O. Box Y
Isle of Palms, South Carolina 29451

RE: Permit Request

Dear Brian:

I am in receipt of your permit application on behalf of Wild Dunes Associates and it has been designated **Permit Application No. 1-2-87.**

In order that the Beach Board have access to the best data base possible during its deliberations, I request that you provide the Board with the following:

1. Copies of all beach profiles that have been done for Wild Dunes (or its predecessor organizations) on the stretch of Isle of Palms beach from the groin at Dewees inlet to 53rd Avenue for the period 1977-1987.

2. Copies of all reports that have been prepared for Wild Dunes (or its predecessor organizations) by consultants including, but not limited to, reports prepared by Research Planning Institute (R.P.I.) and Coastal Sciences Incorporated (C.S.I.) concerning the general or specific state of the beach and dune system relative to erosion/ accretion during the time period 1977-1987.

3. Copies of all permit applications which have been submitted to the Board or to S.C. Coastal Council for work done in the protection district from the groin at Dewees Inlet to 53rd Avenue during the period 1977-1987.

4. Copies of aerial photographs made by consultants employeed by Wild Dunes (or its predecessor organizations) for the purpose of analyzing erosional/ accretional trends, beach width or for locating nearshore shoals for the stretch of Isle of Palms from the groin at Dewees Inlet to 53rd Avenue during the period 1977-1987.

5. Any other data which are available to you which might be of value to the Board and its consultants in their discussions and deliberations.

Sincerely,

James W. Smiley, Chairman
Board of Beach Patrol and Control

Exhibit X

RESOLUTION

WHEREAS, the South Carolina Educational Television Commission has proposed a budget cut which will eliminate from the Charleston area, our public radio station, WSCI; and

WHEREAS, WSCI has been providing,invaluable services in arts and public information broadcasting; and

WHEREAS, the public has benefited from open forum broadcasts dealing with the issues such as erosions and beach renourishment

WHEREAS, this high level of quality programming and service to the citizens of our community will be markedly lowered if WSCI is reduced to being a line-fed station, rebroadcasting only programs originating from Columbia, neglecting the interests of the local constituents and contributors to the South Carolina Educational Television Commission;

IT IS HEREBY RESOLVED by the Mayor and City Council of the City of Isle of Palms that we oppose the elimination of the broadcast studios of WSCI and request that the South Carolina Educational Television Commission reconsider the artistic disenfranchisement of the citizens of the Charleston Area.

DONE this 11 day of February, 1987, A.D., at Isle of Palms, South Carolina.

ATTEST: Nellie S. McDuffie
Clerk Treasurer

Carmen R. Bunch
Mayor

Exhibit XI

RESOLUTION

WHEREAS, the City of Isle of Palms is experiencing serious storm water drainage problems which are now threatening the health, safety, and welfare of Island residents and;

WHEREAS, Island residents have repeatedly petitioned the Mayor and City Council to address the deficiencies in drainage in the hope that such deficiencies may be improved and,

WHEREAS, $5000 for a drainage study has been made available to the City by State Representative Clyde Dangerfield and the South Carolina Department of Highways and Public Transportation

NOW THEREFORE, be it resolved by the Mayor, and Council members of the City of Isle of Palms, South Carolina that the U.S. Soil Conservation Service is hereby respectfully requested to conduct a drainage study in all areas of the Island served by 24.359 miles of state and/or city maintained roads. It is further requested that the scope of this study include:

1. The identification of existing drainage systems, pipes, intakes, and outfalls.
2. Identify grades and elevations of the existing systems.
3. Identify drainage sub-basins.
4. Establish an order of priority for dealing with the worst drainage areas.

RESOLVED this 11th day of February, 1987, A.D., at Isle of Palms, South Carolina.

ATTEST:

Nellie B. McDuffie
Clerk Treasurer

Carmen R. Bunch
Mayor

Exhibit XII

PROCLAMATION

WHEREAS, a large number of boys and girls do not have the healthy, guiding influence of one of their parents to help them grow, whether because of death, divorce, or other causes, and

WHEREAS, this deprivation can cause serious problems for the children and for the community, and

WHEREAS, there is a dire need for service that can give such children the individual support, help and counseling of a stable, adult friend, and

WHEREAS, Big Brothers/Big Sisters have a desire to give of themselves to a child--every week, for a period of at least one year; and

WHEREAS, volunteers are always needed for this worthwhile program.

NOW, THEREFORE, I, Carmen R. Bunch, Mayor, do hereby proclaim the month of February, 1987, as

BIG BROTHERS/BIG SISTERS MONTH

in the Isle of Palms, South Carolina, and urge all the citizens in our community to support this fine program.

IN WITNESS WHEREOF, I have hereunto set my Hand and the Seal of the City of Isle of Palms, South Carolina this 11th day of February.

ATTEST: Nellie S. McDuffie
Nellie S. McDuffie
Clerk-Treasurer

Carmen R. Bunch

Ordinance: 1987-1

AN ORDINANCE

An Ordinance to Amend Section 5-1-35 of the Isle of Palms Code of Ordinances.

WHEREAS, it is in the best interest of the City of Isle of Palms to have consistently applied requirements for inspection and testing of electric facilities under construction, or where service has been terminated and is being renewed, and

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Councilmembers of the Isle of Palms, South Carolina, in City Council assembled, that Section 5-1-35 of the Isle of Palms Code of Ordinances be amended to read as follows:

Section 5-1-35 Inspections. It shall be unlawful for any person controlling any electrical wiring in or of houses or buildings within the City for which electrical inspections are required as set out below to allow any electrical current to be turned on or consumed in any building without having first had an inspection thereof made by the Isle of Palms Building Department and a certificate of approval therefore being issued.

Electrical inspections by the Isle of Palms Building Department shall be required for:

1. All premises at which new electric service is to be established for the first time, excluding temporary service for construction.

2. All premises at which existing electric facilities have been replaced by new or modified facilities.

3. All premises at which the service point or meter for electric service has been moved to a new location on such premises.

4. All premises at which electric service has been discontinued for one year or more.

5. All premises at which existing service has been discontinued by the electric utility because of unsafe facilities at the premises.

The issuance of an inspection certificate by the Isle of Palms Building Department shall not limit the ability of the electric utility to refuse electric service pursuant to other regulatory or statutory authority.

First Reading: 11 February 1987

Second Reading: 11 March 1987

Third Reading: 8 April 1987

Ratification: 8 April 1987

Attest: Nellie S. McDuffie
Nellie S. McDuffie
Clerk-Treasurer

Approved: Carmen R. Bunch
Carmen R. Bunch
Mayor

MEETING:	Special City Council Meeting Isle of Palms, S.C.
PLACE:	City Hall
DATE/TIME:	March 18, 1987
PRESENT:	Mayor Bunch, Councilmembers Smiley, Tisdale, Sandeford, McDonald, Kunreuther, Calhoun, Murph, City Administrator Williams, Clerk Treasurer Nell McDuffie.
ABSENT:	Councilmember Bartos.

The meeting was called to order by Mayor Carmen Bunch at 7:00 p.m. The Clerk-Treasurer read the roll.

The Mayor then advised council that she had made a selection for the Chief of Police from a field of twelve (12) applicants which had been screened the Personnel Committee. She added that the twelve applicants had been selected from a larger group of forty-four (44) applicants for the Police Chief's job.

At this time the Mayor introduced Mr. Norman A. Allen, III and distributed news releases to the media who were present.

Councilmember Leo McDonald then introduced a motion to go into Executive Session to meet with Mr. Allen. Motion was seconded by Councilmember Kunreuther and the motion was carried.

After returning to General Session from Executive Session, Councilmember Smiley introduced a motion to approve the appointment of Mr. Allen as Isle of Palms Chief of Police. Councilmember Murph seconded the motion. All councilmembers expressed their good wishes to Mr. Allen saying that they felt he was very qualified for the position and looked forward to working with him. Motion was carried. It was noted that Mr. Allen would begin work on April 2, 1987.

At this point, Councilmember Kunreuther introduced a motion to suspend the rules of order and to take up a matter that had not been included on the agenda for the special meeting. That matter was the discussion of Wild Dunes recent submittal of a conceptual plat for the Wild Dunes Inn. Councilmember Betsy Smiley seconded the motion and the motion carried. A discussion ensued concerning the City Councils' reasons for recent postponement of consideration of a conceptual plat application submitted for the Wild Dunes Inn.

The Mayor discussed several items of concern to the City including traffic and the number of workers involved once the Inn is constructed. Several councilmembers voiced concern about placement of the Inn on the beach noting that in recent months the geography of the beach has changed significantly in that region.

Other items mentioned by the council concerned information available from Dr. Michael Katuna, of the College of Charleston, who has been conducting a beach monitoring program. Councilmember Smiley inquired as to whether Wild Dunes would try to save as many of the live oak trees in the area of the proposed Inn as possible. Mr. Clark, Vice President of Operations at Wild Dunes, assured her that all of the councils' concerns would be addressed.

There being no further business a motion was introduced by Councilmember Smiley, seconded by Councilmember Murph. The meeting was adjourned.

Respectfully submitted:

Nell McDuffie

Nell McDuffie

Approved by: Carmen R. Bunch

Mayor Carmen Bunch

Date Approved: April 8, 1982

MEETING:	Regular City Council Isle of Palms, S.C.
PLACE:	City Hall
DATE/TIME:	March 11, 1987 7:00 p.m.
PRESENT:	Mayor Carmen Bunch, Councilmembers Bartos, Kunreuther, Sandeford, Smiley, McDonald,Tisdale, Calhoun, City Attorney D. Williams, City Administrator Williams, Clerk-Treasurer McDuffie
ABSENT:	Councilmember Murph.

A. INTRODUCTION OF MEETING.

The meeting was called to order at 7:00 p.m. by Mayor Carmen Bunch. The meeting was begun with a Pledge of Allegiance. An Invocation for the meeting followed given by Mrs. Bennie Strucken, a resident of the Isle of Palms.

B. READING OF JOURNAL OF PREVIOUS MEETINGS.

On a motion by Councilmember Betsy Smiley, seconded by Councilmember McDonald, council voted unanimously to suspend with the reading of the February 11, 1987 minutes and approve them as submitted.

C. CITIZENS COMMENTS.

Mr. Ron Mayhew attended the council meeting representing a large number of neighbors who live in the vicinity of 30th Avenue. Mr. Mayhew and the others were present to express their concerns about the acquisition and proposed use of a non-conforming commercial property in their neighborhood. Mr.Mayhew noted that the property in question had been used as a commercial business office for Construction Services Incorporated until fairly recently, however, it was the neighbors' opinion that use of the property had been abandoned for more than twelve months, in which case the property would revert automatically to residential zoning rather than being allowed to continue as a non-conforming commercial use.

The residents asked the Mayor and City Council to take whatever steps are necessary to prevent further commercial use of this property on 30th Avenue, and with that concluded the presentation by submitting to City Council a petition with the names of individuals opposed to continued commercial use of this property. Council accepted the petition making it a part of the record of the meeting. (See Exhibit I), and advised the representatives that following an interpretation by the City Attorney, council would take whatever action is possible to prevent the property from being used as anything other than a residence.

D. REPORTS FROM STANDING COMMITTEES.

1. WAYS AND MEANS. Chairman Smiley presented the minutes from the February 25, 1987 meeting. (SEE EXHIBIT II).

2. POLICE AND PUBLIC SAFETY. Chairman Kunreuther presented the minutes from the February 25, 1987 meeting. (SEE EXHIBIT III).

3. PUBLIC WORKS. It was reported that no meeting had been held in the last month.

4. ENGROSSED BILLS. Chairman McDonald reported that the Committee had met but there were no new bills to introduce to council.

5. RECREATION COMMITTEE. Chairman Bartos presented the minutes from the March 9, 1987 meeting. (SEE EXHIBIT IV).

E. REPORTS FROM CITY OFFICERS, BOARDS OR COMMISSIONS

1. BOARD OF ADJUSTMENT. Report made to council by Chairman, Mary Eller. (SEE EXHIBIT V).

2. PLANNING COMMISSION- Report made by Secretary Ned Oakley. (SEE EXHIBIT VI).

3. BUILDING COMMITTEE- Chairman of the Building Committee, Harry O'Neal, was present and advised council that the Building Committee had recently met at the architect's office and had decided on a site plan for the proposed City Hall complex in which City Hall was to be constructed on the parcel of property that City Hall and the fire and police stations presently occupy are currently located on and that the fire and police station would be located on the property on the other side of 13th Avenue recently acquired from Mrs. Dale Coleman.

Chairman O'Neal noted that the Mayor and one other member of the Building Committee were opposed to this site scheme. The Mayor then advised council that she had very serious concerns about the scheme proposed by the Building Committee. After several minutes of discussion, a motion was made by Councilmember Smiley, seconded by Councilmember Kunreuther that the site plan be approved as proposed by the Building Committee. On discussion of this motion, a few councilmembers expressed an objection to the proposed location and building layout of the new fire department. Various councilmembers expressed concerns about traffic, especially in light of plans to build the Isle of Palms Connector and have it intersect Palm Blvd. at 14th Avenue and how the location of the building should take that into account.

Fire Chief Col Cochrane was present and also expressed views similar to those raised by a few councilmembers. At this point, Councilmember Kunreuther suggested that the City obtain professional advice from a traffic engineer as to which City activities would be most severely impacted by the traffic situation thereby influencing which activities should be located on which parcel of property.

At this point Councilmember Smiley withdrew her motion to approve the site plan based on the Building Committee's recommendations and Councilmember Kunreuther withdrew his second. It was generally agreed upon that if it is at all possible that the Fire Department should be able to have a drive through fire station. The Mayor advised that she would have the site plans reviewed by a professional traffic engineer.

4. BEACH PATROL AND CONTROL BOARD- Report of that committees' activities was made by Councilmember Sandeford. Following the report, on a motion by Councilmember Kunreuther, seconded by Councilmember Smiley, City Council voted to endorse the action of the Beach Patrol and Control Board to approve the hauling in of compatible sand under a Wild Dunes beach renourishment permit application that had recently been considered by the Beach Patrol and Control Board.

F. REPORTS FROM CITY OFFICERS, BOARDS OR COMMISSIONS

None.

G. PETITIONS RECEIVED, REFERRED OR DISPOSED OF

None.

H. PLAT APPROVAL APPLICATION.

1. No. 1987-5: Conceptual Master Plan, The Wild Dunes Inn. Mayor Bunch addressed council and noted that although Wild Dunes had submitted the conceptual plan for the Inn by the submittal deadline, she noted that the plat had not been reviewed by Public Works and the Fire Department and asked that City Council consider postponing consideration of the conceptual plat until the City's planning studies from Clemson University and the traffic study from the BCD Council of Governments is received by the City, which is likely to be at the end of March.

Councilmember Smiley introduced a motion that called for further consideration of conceptual plat 1987-5 be deferred until the City can review traffic and planning studies currently under preparation. Motion was seconded by Councilmember Bill Calhoun.

On discussion, Councilmember Kunreuther said he believed it was reasonable for the City to defer consideration of the plat. He added that during the interim, it might be possible for Wild Dunes to identify the 250 foot line from mean high water, especially since it appears that stability of the beach in that area is questionable.

Councilmember Tisdale inquired as to parking for the Inn under the conceptual plan and was told that some parking would be provided underneath the Inn with other parking to be worked out later.

Councilmember Calhoun inquired as to whether the plat had been approved by the Planning Commission and it was noted that Planning had approved the conceptual plan for the Inn. Upon a vote the motion to defer consideration was carried unanimously.

2. No. 1987-6: Conditional Subdivision Plat, Tract F, Block G, 18 Lots. A motion to approve this plat was made by Councilmember Smiley, seconded by Councilmember McDonald.

On discussion, Councilmember Kunreuther noted that this project developed along Morgan Creek property is already protected by a bulkhead so that environmental questions that would ordinarily be raised about this development relating a bulkhead would not be appropriate. He did note, however, that the lots were very small, but that such lots were allowable in Wild Dunes because of it being a planned residential development.

Councilmember Sandeford noted that Planning had considered the density of the project also and had noted that special structures are to be built on the narrow lots.

When the question was raised for the vote, the motion to approve the plat was carried unanimously.

3. No. 1987-7: Plat of property consolidation for South Carolina Electric & Gas. On a motion by Councilmember McDonald, seconded by Councilmember Kunreuther, this plat was approved unanimously.

I. BILLS ALREADY IN POSSESSION OF COUNCIL.

1. 1987-1: (SECOND READING) An Ordinance to amend Section 5-1-35 of the Isle of Palms Code of Ordinances relating to electrical inspections. A motion was made by Councilmember Smiley, seconded by Councilmember McDonald to approve the Ordinance as read. Motion was carried unanimously.

J. INTRODUCTION OF NEW BILLS, RESOLUTIONS, AND PROCLAMATION

1. City Administrator Williams read a Proclamation for the Mayor's signature proclaiming April 6-11 as "Community Pride Week". (SEE EXHIBIT VII). The Proclamation was then signed by the Mayor.

2. Proclamation--Following a reading by Administrator Williams, Mayor Bunch signed a Proclamation proclaiming April "Child Abuse Prevention Month". (EXHIBIT VIII)

K. MISCELLANEOUS BUSINESS (not included in any of the previous orders).

1. The Mayor asked for Councils' authorization to negotiate with the Beach Company for purchase of parking lot properties. Mayor Bunch read the council a letter she had recently received from the Beach Company following the favorable results from the City's Advisory Referendum as to whether or not the City should acquire the parking lot property from the Beach Company.

After a few minutes of discussion as to what the City's next step should be, a motion was introduced by Councilmember Kunreuther that the Mayor and City Attorney be empowered by City Council to negotiate with the Beach Company for the acquisition of the parking lots property. Motion was seconded by Councilmember McDonald.

Upon further discussion, Councilmember Smiley inquired as to how binding such negotiations would be on City Council and asked whether this motion by City Council would definitely approve the buying of the property. In response, Mayor Bunch said it was her intention to negotiate a price with the Beach Company and then report back to council for final approval.

Councilmember Kunreuther asked that the City Administrator and Attorney begin preparation of financial arrangements to acquire the property. With a call for the question, the motion was carried unanimously.

City Administrator Mark Williams then briefed council about steps the City is likely to take to prosecute individuals who have failed to obtain their 1987 business licenses. Williams said that after the deadline of March 15, 1987 licenses will be in execution and that the City could then take steps by means of City tickets or warrants to bring these individuals into court. Williams advised that an effort would be made to notify the public that the deadline to acquire a license without being subject to violation of the City's ordinance was fast approaching.

Mayor Bunch then presented council with a copy of an article recently published concerning the City of Myrtle Beach's efforts to prohibit dogs on the beach during the tourist season. Mayor Bunch said that this is also a problem that City Council of the Isle of Palms would have to deal with and asked City Council to be thinking about such a measure. (EXHIBIT IX)

Councilmember Kunreuther then asked that Council respond to a memorandum received by council from the Administrator in reference to a proposal that the City of Isle of Palms become a member in a resort community alliance sponsored by the International City Managers Association at a cost of $950. Kunreuther suggested that this motion either be put on the agenda for the following council meeting or discussed at the next Ways & Means Meeting.

Then at 8:30 p.m. on a motion by Councilmember Smiley, seconded by Councilmember McDonald, City Council entered Executive Session to discuss personnel matters and to receive legal advice from the City Attorney. At 9:40 action taken in Executive Session was ratified.

At 9:45 p.m., on a motion by Councilmember Smiley, seconded by Councilmember McDonald, Council voted to leave Executive Session. Councilmember Smiley moved to adjourn the meeting, seconded by Councilmember Sandeford. The meeting was then adjourned.

Respectfully submitted:

Nell McDuffie

Clerk-Treasurer Nell McDuffie

Approved by: Carmen R. Bunch

Date Approved: April 8, 1987

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EXHIBIT I

We the undersigned, herein petition the city of Isle of Palms, not to issue any commercial or office permits to #15-30th Ave. We feel that this would decrease the value of our properties, increase the dangers to our children by way of added traffic (this area is a school bus stop and a thoroughfare for children going to and from the recreation department) and in general, disrupt the harmony and tranquility of our residential community since this is the only property commercially zoned from 20th to 41st Avenue. Also, the many properties being developed across from 19-30th Avenue, which were once commercial areas have now been zoned residential.

1. Susan K. Mayhew #12-30th Ave. I.O.P.
2. Barbara L. Bevis } #8 - 30th Ave IOP.
3. W F Bevis
4. Esther Clements - #9-30th Ave - IOP
5. Audrey Phillips - #7 30th Ave IOP
6. Charles W. Phillips #7 30th ave I.O.P.
7. Jeanette Sewell #6 30th ave I.O.P.
8. Hugh S Boon 3003 Cameron IOP
9. Kathleen Hines 3007 Cameron Blvd Isle of Palms, S.C.
10. John B. Hines 3007 Cameron Blvd Isle of Palms, S.C.
11. Margaret Stone 3006 Cameron Blvd. Isle of Palms S.C.
12. Mary Verney 3009 Cameron Blvd. Isle of Palms, S.C.
13. Pat Johnson 3007 Palm Blvd IsOP SC
14. Suzanne Bolton 3007 Palm Blvd IsOP SC.
15. Olive S. Santos - 6 Driftwood Lane - IOP
16. C. Emmett Santos - 6 Driftwood Lane - IOP
17. Lyn A White 102 Timber Ln
18. Diane G. White 102 Timber Ln. IOP
19. Janardan P. Pandey 5 Landen St.
20. Michael K. Patey 3005 CAMERON BLVD. I.O.P.
21. Cassandra Patey 3005 Cameron Blvd Is o Palms.
22. Kathy H. Johnson 3102 Cameron Blvd., I.O.P.
23. D. R. Derrick
24. John Gully, Jr. 6-32ND Avenue
25. Phil Robinson 3205 Cameron IOP
26. Kathern D. Allen 3205 Cameron Blvd, IOP
27. Nita Jones 3405 Hartnett Blvd.
28. Dorothy Monk 3404 Cameron
29. John B Murray Jr. 233 FOREST TRAIL
30. Lisa Reagan 206 Forest Trail, IOP.

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We, the undersigned, herein petition the city of Isle of Palms, not to issue <u>any</u> commercial or office permits to #15-30th Ave. We feel that this would decrease the value of our properties, increase the dangers to our children by way of added traffic (this area is a school bus stop and a thoroughfare for children going to and from the recreation department) and, in general, disrupt the harmony and tranquility of our residential community since this is the only property commercially zoned from 20th to 41st Avenue. Also, the many properties being developed across from #19-30th Avenue, which were once commercial areas, have now been zoned residential.

	Name	Address
1.	Mark Friedrich	3001 Hartnett Blvd.
2.	Susan Friedrich	3001 Hartnett Blvd
3.	Sue Mead	3005 Hartnett Blvd.
4.	Guy Mead	3005 Hartnett Blvd.
5.	Tom Cowlard	18-29th ~~Avenue~~
6.	Catherine L. Craven	3007 Hartnett Blvd.
7.	J.M. Craven	3007 HARTNETT BLVD.
8.	Roy Stevenson	17-31st Ave
9.	Carl W. Bailey, Jr.	15-31st Ave
10.	Michael P. Allbeck	19-31st Avenue
11.	Claudia A. Allbeck	19-31st Ave.
12.	Cassie J. Hudson	18-31st. Ave.
13.	Mrs. Clive Coulet	20 31st Street
14.	Cynthia Stein	24-31st Ave.
15.	Deborah Barker	27-31st Ave.
16.	Irma A. Bentley	26-31st Ave.
17.	Jane West	28 31st Ave
18.	Glen Richter	30-31st Ave
19.	Linda A. Rickborn	30-31st Ave.
20.	Louis W. Stillway	34-31st Ave
21.	Barbara J. Stillway	34-31 st. ave.
22.	Judy Pezanowski	38-31st Ave
23.	[illegible]	35 31st AVE.
24.	Helen T. Green	31-31 ave
25.	Robin Lewis	23-31 ave.
26.	[illegible]	17-31 st
27	Wiley Hudson	18-31 st
28.	Mary W. Shaw	#12 31 St
29	Susan Smith	3002 Hartnett

29

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	Name	Address
1.	Jill Conway	3-20th ave. I.O.P.
2.	Sandra Boyles	210 Forest Trail Isle of Palms
3.	Patrick R Boyles	210 Forest Trail IOP
4.	NOEL MAYS	212 Forest Trail I.O.P.
5.	Stephen G Mays	212 Forest Trail IOP
6.	Bill Sullivan	221 Forest Trail IOP.
7.	Carl V. Stand	220 Forest Trail I.O.P.
8.	Jane Harvey.	220 Forest Trail IOP
9.	Deb Aanis	222 Forest Trail IOP
10.	Vikki Williams	231 Forest Trail IOP
11.	Bell William	231 FOREST TRAIL IOP
12.	Belinda Shoffer	32-21st Ave I.O.P.
13.	[illegible]	3-20th Ave IOP
14.	Diona Zimmerman	2908 Waterway Blvd.
15.	Louis Kenyon	30th Ave
16.	Al Naracon	30th Ave
17.	Mildred Naracon	
18.	[illegible] Ebeling	30th Ave
19.	Fred Ebeling	2-30th
20.	William [illegible]	2 30 Ave
21.	Kym Collier	2701 [illegible]
22.	Ken William	3304 Waterway IOP
23.	Jan Harris	2601 Palm Blvd
24.	H.E. Kendall	4003 Harnett Blvd. IOP
25.	Hughes B. Hayle, III	233 Forest Tr - IOP
		111 Sparrow Dr. - I.O.P.

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Name	Address
1. George Van Cott	107 Carolina Blvd.
2. [illegible]	985 [illegible]
3. [illegible]	20 Marsh Island
4. Debbie Black	128 Sparrow Dr.
5. Hilde Itkin	7 Twin Oaks
6. Martha Lucas	8 Hidden Green
7. [illegible]	801 Ocean Blvd.
8. Mrs Thomas A. Gregg	1602 Dunes
9. [illegible]	15-20th Ave.
10. [illegible]	15-41st Ave.
11. [illegible]	#4-33rd Ave.
12. [illegible]	134 22nd Ave
13. [illegible]	1 Myrtle Lane
14. Stephanie Zimmerman	22 Marsh Island Ln.
15. [illegible]	606 Palm Blvd.
16. Robert [illegible]	5-46th Ave.
17. A. C. [illegible]	3012 Palm Blvd.
18. Katie Beilsby	4006 Cameron Blvd
19. Fred Beilsby	4006 Cameron Blvd
20. J W Tracey II	104 Shady Lane
21. M. C. Wright	#11-44th Ave.
22. Mrs H L [illegible]	316 Palm Blvd
23. Wayne Mosely	808 Palm Blvd
24. Ann W. Wheeler	3504 Waterway Blvd.
25. Bill Watson	5 38th Street

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1. Melissa S. Crosby 2303 Cameron Blvd.
2. Michelle M. Gaita 2909 Hartnett Blvd.
3. [illegible] 2400 Hartnett Blvd.
4. Alicia A Ward 2911 Hartnett Blvd.
5. Richard H. Walters #3, 24th Ave
6. [illegible] 2911 Hartnett Blvd.
7. Dean Lowder #14 32nd Av
8. Linda Leeks #14 32nd Ave
9. Susan Norton 2908 Hartnett
10. [illegible] 2906 Hartnett Blvd.
11. [illegible] 2906 Hartnett Blvd.
12. Kathryn Edwards 2906 Hartnett Blvd.
13. Sandy [illegible] 2902 Hartnett Blvd.
14. [illegible] 2902 Hartnett Blvd
15. Ann Rhodes 2807 Cameron Blvd
16. Alice Bryan 2403 Cameron Blvd
17. Conway Saylor 15 24th Ave
18. R. J. Barker 2403 Cameron Blvd
19. Marlin F. [illegible] 2403 Cameron Blvd.
20. Janet H Ball 2404 Cameron Blvd,
21. David Ball 2404 Cameron Blvd.
22. Mary Ackerman 2402 Cameron Blvd
23. Judi Hopford-Ackerman " " "
24. Keith [illegible] 2405 Cameron Blvd IOP
25. Robert A. [illegible] 2407-A Cameron Blvd IOP
26. [illegible] 2407-B Cameron Blvd. IOP.
27. Pamela R. Payne #6 24th Ave IOP
28. John L. Payne " " "
29. W. W. Freeman 2401 Cameron Blvd I.O.P.
30. Mylene B. Freeman 2401 Cameron Blvd "
31. Alissa F. Gaea 8 24th Ave. I of P.
32. [illegible] 2400 Hartnett Blvd.

32

We, the undersigned, herein petition the city of Isle of Palms, not to issue any commercial or office permits to #15-30th Ave. We feel that this would decrease the value of our properties, increase the dangers to our children by way of added traffic (this area is a school bus stop and a thoroughfare for children going to and from the recreation department) and, in general, disrupt the harmony and tranquility of our residential community since this is the only property commercially zoned from 20th to 41st Avenue. Also, the many properties being developed across from #19-30th Avenue, which were once commercial areas, have now been zoned residential.

Name	Address
1. Robert A. Nelson	16 - 22nd AVE. I. O.P
2. Henry C. Nelson	16 - 22nd Ave. I. of Palms
3. Betty D. [illegible]	[illegible] waterway
4. [illegible] W. O'[illegible]	2404 Waterway IOP
5. Russ Reardon	11 B 22nd
6. Diane Hassell	16 Linkside Ct. IOP
7. James A. Kummer	Mariner's II - 1 - D
8. Thomas R. Bendell	2501 Palm Blvd I.O.P.
9. Sharon M. Neal	#19 27th Ave, IOP
10. Toni C. [illegible]	103 Oakview Lane IOP
11. Michel L Trott	PO Box 550 IOP 29451
12. Leigh McNabb	PO Box 114 IOP 29451
13. June [illegible]	#3 32nd Ave. IOP
14. Marcana P. Blair	3104 Hartnett IOP
15. Louise Stewart	2500 Cameron
16. Catherine Mace	3307 Hartnett IOP
17. Brian J. Duffy	3307 Hartnett IOP
18. Jim [illegible]	3024 IOP
19. Mark [illegible]	3024 "
20. David Osten	21 - 24th IOP
21. Susan Mohen	2605 Palm
22. Ethan Chase	2605 Palm
23. Rotzym DuBose	5 Ocean Park Court
24. Dolan Forte	#3, 31st ave,
25. [illegible]	212 Carolina Blvd

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We, the undersigned, herein petition the city of Isle of Palms, not to issue any commercial or office permits to #15-30th Ave. We feel that this would decrease the value of our properties, increase the dangers to our children by way of added traffic (this area is a school bus stop and a thoroughfare for children going to and from the recreation department) and, in general, disrupt the harmony and tranquility of our residential community since this is the only property commercially zoned from 29th to 41st Avenue. Also, the many properties being developed across from #19-30th Avenue, which were once commercial areas, have now been zoned residential.

Name	Address
1. Elizabeth R. Stevens	2 Chapman Ave
2. Mike Stokes	#19-30th AVE
3. Jane Stokes	#19-30th ave.
4. Robert L. Stevens	#2 Chapman Ave.
5. Gary O. Hunter	224 Forest Trail
6. ~~Sera~~ L. Bolender	2904 Skinner
7. Keith Marshall	2904 SKINNER
8. Linda Timmons	4 Chapman Ave.
9. John J. Chaconas Sr.,	3 Chapman Ave
10. Constance M. Chaconas	
11. [illegible]	8 Chapman ave
12. Harry A. Beswick	8 Chapman Ave
13. Luke T. Peppy	7 Chapman Ave.
14. Nolan M. Moyer	9 Chapman Ave.
15. Alta M. Moyer	9 Chapman Ave.
16. Marilyn Potter	14 Chapman Ave.
17. Danny Potter	" "
18. Gary Withers	16 Chapman Blvd.
19. Kathy Adams	4 Landen Ave.
20. J. R. Perkins	3-30th ave
21. Lorraine Perkins	3-30th ave
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We, the undersigned, herein petition the city of Isle of Palms, not to issue any commercial or office permits to #15-30th Ave. We feel that this would decrease the value of our properties, increase the dangers to our children by way of added traffic (this area is a school bus stop and a thoroughfare for children going to and from the recreation department) and, in general, disrupt the harmony and tranquility of our residential community since this is the only property commercially zoned from 20th to 41st Avenue. Also, the many properties being developed across from #19-30th Avenue, which were once commercial areas, have now been zoned residential.

Name	Address
1. Thomas V. Butler	283 Forest Trail
2. William Bryant	3009 Palm
3. Dennis Brookshire	404 B Carolina Blvd.
4. Fritz Smith III	#7 41 Avenue
5. A L Bennett	3809 Hartnett Blvd.
6. C.M. Trimmel	15 Sandpiper Ct,
7. Harold L. Timmerman	2908 Waterway Blvd.
8.	8 Sand Rd
9. Sandy Johnson	
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We the undersigned, herein petition the city of Isle of Palms, not to issue any commercial or office permits to #15-30th Ave. We feel that this would decrease the value of our properties, increase the dangers to our children by way of added traffic (this area is a school bus stop and a thoroughfare for children going to and from the recreation department) and in general, disrupt the harmony and tranquility of our residential community since this is the only property commercially zoned from 20th to 41st Avenue. Also, the many properties being developed across from 19-30th Avenue, which were once commercial areas have now been zoned residential.

1. Darragh Simon 7 Lauden St. Isle of Palms
2. Jeffry Simon 7 Lauden ST. Isle of Palms
3. Carl Becker 4000 Cameron Isle of Palms
4. [illegible] 3001 [illegible]
5. James A Woods #21 32nd AVE. ISLE OF PALMS
6. Kenneth Blakeney CAST-AWAY MARINA ISLE of Palms
7. Charles Albert #10 32nd Ave IOP
8. Jeff Noonan 408 Palm Blvd IOP.
9. Daniel Parker 8-20th Ave IOP
10. John P. O'Keefe 3501 Hartnett Blvd. Isle of Palms SC
11. Bill Moore 1300 Ocean Blvd Isle of Palms
12. Dale Blunt 408 PALM BLVD I.O.P.
13. David Ward 29, 29th Ave.
14. Elaine Gagnon 622 A Palm Blvd IOP
15. [illegible] 4003 #4 HARTNETT BLVD. Isle of Palms
16. Jerry Simi 10 Cheyenne Ave. IOP
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We, the undersigned, herein petition the city of Isle of Palms, not to issue any commercial or office permits to #15-30th Ave. We feel that this would decrease the value of our properties, increase the dangers to our children by way of added traffic (this area is a school bus stop and a thoroughfare for children going to and from the recreation department) and, in general, disrupt the harmony and tranquility of our residential community since this is the only property commercially zoned from 29th to 41st Avenue. Also, the many properties being developed across from #19-30th Avenue, which were once commercial areas, have now been zoned residential.

	Name	Address
1.	Judy Widlowski	107 Forest Trail IOP SC
2.	Susan E. Kniffe	101 Tinchelbox, IOP
3.	Charles Parker	625 Carolina
4.	[illegible] C. [illegible]	18-24th Ave
5.	Pam Coffee	815 Carolina
6.	K. W. [illegible]	2 Edgewater Alley
7.	Phil Weeks	625 Carolina
8.	Riley Warren	8-5th Ave
9.	Chrystal Williams	3 Dolphin Lane
10.	Frances O. Oxford	37-35th Ave
11.	Nancy [illegible]	2407 Palm Blvd
12.	[illegible]	2305 Cameron Blvd
13.	Marion Rowland	30-26 ave
14.	Jan [illegible] Nichols	3603 Hartnett
15.	Roger Reagor	5 Chapman
16.	Jeanne Langefield	21-27th
17.	Shirlann Haney	2201 Hartnett
18.	Jackie Weaver	1 26th ave
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EXHIBIT II

WAYS AND MEANS STANDING COMMITTE

Ways and Means met on Wednesday, February 25, 1987, with Bill Calhoun, Mayor Carmen Bunch, Administrator Mark Williams, and Chairman Betsy Smiley present.

The January monthly financial statement was discussed and approved. A separate printout page for the accommodations tax was proposed.

The individual department heads will be appearing at the Council Meeting next month to discuss budgetary needs.

Administrator Williams brought some questions pertaining to the towing contract. Bids will be requested the first of April.

Respectfully submitted,

E. R. Smiley

Elizabeth R. Smiley

EXHIBIT III

POLICE AND PUBLIC SAFETY COMMITTEE

The Police and Public Safety Committee met on February 25, 1987 at 7:35 p.m. at City Hall. Present were Mayor Bunch, Councilmembers Kunreuther, Bartos, and Smiley, Administrator Williams, and Acting Chief Jernagan.

The Administrator reported that applications were being received for Animal Control Officer and a selection should be made in the next week. He also indicated that the City is now contacting alternate towing services as we are experiencing problems with the firm with which we have contracted.

The Acting Chief discussed various training opportunities being considered by the department. He also indicated that he and the Administrator will review various budget items in the coming weeks.

The Mayor reported that the department had received a number of thank-you notes including one containing a $100 check. The check will be returned with a request that a like amount be donated to the Fraternal Order of Police, Lodge #3. She also stated that she would attempt to make arrangements with the Charleston Police Department for shooting range facilities.

It was decided that patrols should be increased near the "back gate" at Wild Dunes in light of numerous reports of speeding. A discussion regarding City traffic tickets was deferred.

The Committee held a brief executive session concerning personnel matters prior to adjournment at 8:07 p.m.

RECREATION DEPARTMENT MEETING
MARCH 9, 1987

PRESENT: Committee Members Bartos, McDonald, and Recreation Director Kathryn Leopold.

1. The Commission met. They requested that the ditch along 28th Avenue by the parking lot be filled in.

2. The "Spring Fling" has been moved to March 28th.

3. We discussed capital improvements and the budget.

4. There has been no damage to the gym floor.

5. New bleachers have been delivered.

6. The ball field has been completed except for the grass. Dugouts are being remodeled.

7. Tony will be returning to work next week.

8. Events coming up:

   Fetch & Ketch
   Kite Contest
   Sit & Skate
   Junior Frisbee

Respectfully submitted:

Michael R. Bartos

BOARD OF ADJUSTMENT

The Isle of Palms Board of Adjustment held a meeting at City Hall on February 26, 1987.

The meeting was called to order at 6:35 p.m. by Chairman Mary Eller. Members present were: Mary Eller, Lynnette Gardner, Bill Anderson, Ed Fellabom.

A variance of Section 5-2-19(1) (Residential Construction-Flood Elevation) of the Isle of Palms Building Code was requested by T. Keith Marshall III for 2904 Skinner Blvd.

Mr. Marshall stated that when he purchased his home on Skinner Blvd. that the downstairs portion of the home was already roughed in and the previous owner had not explained to him that the work had been done without an Isle of Palms Building Permit. When Mr. Marshall decided to finish the downstairs portion, Mr. Haselden rejected the plans because of flood elevation restrictions. The elevations of Mr. Marshall's lower level range from 9'7" - 10'5". According to code Mr. Marshall needs to meet the required 12 feet.

A vote was taken and the results were as follows:

Ed Fellabom - No
Mary Eller - No
Lynette Gardner - No
Bill Anderson - Yes

The variance request was denied and Mr. Marshall was advised that the Boards' decision could be appealed to the full council.

The meeting was adjourned.

Respectfully submitted;

Lynette L. Gardner

EXHIBIT VI

MINUTES OF MEETING
ISLE OF PALMS PLANNING COMMISSION

Date:	February 25, 1987	
Present:	Lonnie Moyer Hugh Morrow Ned Oakley Ken Palka Steve Russell (Chm) Guy Taylor Geoffrey Woodard	Mayor Carmen Bunch Councilman W.H. Sandeford Wild Dunes: Foster Clark and Mark Permar Ken Hancuff SCEG: Mr. Destephano and Mr. Davidson

The meeting was opened at 5:30 p.m. by Steve Russell, Chairman.

1. SCEG-Electric Substation. This was a plat approval introduced by Mr. Davidson of SCEG. He explained that he had made some trades of property with Mr. Damewood whose property abuts the substation. This was done to alleviate Mr. Damewood's complaints concerning noise. The swap would allow Mr. Damewood space for his own buffer plants. SCEG would also have its own perimeter of red-tip plantings to aid in noise abatement. Mr. Oakley asked about possible interference with radio and electronic equipment at the City Hall. Mr. Davidson said there should be none. Councilman Sandeford asked if there were any interference later on would SCEG correct the problem. Mr. Davidson said, "Yes." Steve Russell asked about the height of the equipment being installed. Mr. Destephano answered that this equipment will include several poles thirty-two feet high. The main structure will be twenty-six feet high with several other structures from twelve feet up. A six-foot fence and red-tip plantings will surround the complex. A motion by Geoffrey Woodard was made, seconded, and approved by voice vote.

2. Wild Dunes. Foster Clark presented a plat for Harbor Way, a small lot complex along Morgan Creek. Mr. Oakley questioned the small lot sizes being across the Creek from Waterway Island which would have $500,000 to $1,000,000 homes. Mr. Permar answered that houses along the line of Charleston one-wide homes would be built there and they would be compatible with the Waterway Island homes. Geoffrey Woodard asked about set-back lines. Mr. Permar stated that these lots were the result of market preferences and that set-back would be from zero lot line to eight feet and that these homes would represent a lower density than the alternative of cluster homes. He stated that people were more apt to buy separate homes, nowadays, compared to condominiums, or attached homes. Mr. Sandeford asked if they are changing the whole flavor of Wild Dunes which started with large lots. Steve Russell stated that they are now trying to shape Wild Dunes in a better fashion. A motion recommending approval of this plat was moved and approved.

3. Inn Site. Wild Dunes. A plat was presented by Mr. Permar, of Wild Dunes, which is a conceptual master plan for the Wild Dunes Inn site. Mr. Permar said that a hotel consisting of six buildings to house 250 people/guests would be the core of this site. The building would be of varying heights to give more the appearance of a residential area. Flanking this, on either side, would be condominiums averaging ten units each. Also included would be 31 individual small lots for 1200 square-foot houses to be separately built by lot buyers. These would be south of the lagoon along Palmetto Blvd. A fifty-foot buffer would be left along 57th Ave. The most forward buildings, on the beach side, would be about 70 to 75 feet from the 250-foot line. Parking would be under most of the structures. The hotel would be set up in suites but would not include individual kitchens. A restaurant is planned as part of this development. A motion to recommend approval was made, seconded, and approved.

4. Chairman Russell introduced Mr. David Conty from the Mt. Pleasant Planning Commission. Mr. Russell had asked Mr. Conty to give us some help in organizing the Commission. He stated that he hoped Mr. Conty would be available on a fee basis when advice and help are needed. Mr. Conty explained that Sullivan's Island City Council does use this type of assistance. Councilman Sandeford stated that possibly we could use Mr. Conty in developing the kind of planning help we will need to present to City Council.

5. Second Ave. Petition. This petition was tabled at the last meeting of the Commission and was brought to our attention again by Mr. Hancuff. After discussing the steps we might take on this, Mayor Bunch introduced a letter from the Beach Company indicating that they have agreed not to open Second Ave. They stated that, because of drainage problems, they would have to pave Third Ave. After discussion, the Planning Commission agreed with the Beach Company's proposal, thus closing this petition.

6. Mr. Morrow asked about a proposal to set up a restaurant on the old fishing pier on front beach. Mayor Bunch stated that this may not come about because the restaurateur has found too many problems in fixing up the pier.

The meeting adjourned at 7:36 p.m. The next meeting is scheduled for Wednesday, March 25, 1987, at 5:30 p.m.

Respectfully submitted,

Ned H. Oakley
Secretary

EXHIBIT VII

P R O C L A M A T I O N

WHEREAS, the presence of litter blemishes the face of our beautiful barrier Island; and

WHEREAS, everyone who enjoys the recreational use of our community has a vested interest in maintaining the clean appearance of the community;

NOW, THEREFORE, in recognition of the efforts of the Volunteer Community Improvement Committee to eliminate unsightly road side litter through public awareness, and in conjunction with the Governor's Carolina Spring Clean Up I, Carmen R. Bunch, Mayor of the Isle of Palms, do hereby proclaim April 6-11, 1987 as

"COMMUNITY PRIDE WEEK"

on the Isle of Palms.

IN WITNESS WHEREOF, I have hereunto set my hand and Seal of the City of Isle of Palms, South Carolina this 11th day of March.

ATTEST;

Carmen R. Bunch
Mayor

P R O C L A M A T I O N

WHEREAS, child abuse is a complex and ongoing problem in our society, affecting great numbers of children; and

WHEREAS, every child is entitled to be loved, cared for, nurtured and secure; and

WHEREAS, community action is needed to help families break the cycle of child abuse and improve family life; and

WHEREAS, the welfare and development of every child is the responsibility of each adult human being with whom, he or she comes in contact; and

WHEREAS, the Exchange Club Center for the Prevention of Child Abuse hopes to involve the entire Tri-County Area in support of programs that foster prevention of child abuse and neglect;

NOW, THEREFORE, I, Carmen R. Bunch, Mayor, do hereby proclaim the month of April, 1987 as

CHILD ABUSE PREVENTION MONTH

in the Isle of Palms, South Carolina, and urge all citizens to work together to help reduce child abuse and neglect.

IN WITNESS WHEREOF,
I have hereunto set my
hand and Seal of the City
of Isle of Palms, South
Carolina this 11th day of
March.

ATTEST: Carmen R. Bunch

Carmen R. Bunch
Mayor

EXHIBIT IX

Mayor Burch,

Animal attacks and unsanitary disgusting conditions need to be curtailed on Isle of Palms also. It's hard to be proud of our beach when there's dog poop every where!

Thank you!

Myrtle Beach City Council Bans Dogs From Beaches

By BOB LANG
Post-Courier Reporter

MYRTLE BEACH — Every dog has his day, but Tuesday definitely wasn't it for canines here.

Myrtle Beach City Council approved an ordinance keeping dogs off the beach from 9 a.m. to 5 p.m. between May 15 and Sept. 15.

More than 100 people came to the small auditorium to voice their opinions, and most disagreed with council.

Marion Foxworth, organizer of a rally held here Sunday on the issue, said he was disappointed with the decision.

"We're very, very upset that council would do something like this without the backing of most of the public," Foxworth said. "We will abide by the law, but we hope it's changed soon."

Treva Ellis of Socastee said dogs need to walk on the beach for exercise. "If you could read your pet's thoughts, it would be saying, 'Master, could you please take me to the beach and run?' "

Council member Marjorie D. Stonebrook, the proposal's author, assured dog owners that she wouldn't push for further restrictions. "If this ordinance is enforced, I will be satisfied."

Mrs. Stonebrook added, "I feel relieved. I know it will help improve the safety of our beaches."

In addition to improving safety, she said the law will clean up the beaches and make people more aware of dog laws.

"If you have a beach that is unsafe and unsanitized, the whole town goes down the tubes," she said. "Now, that won't happen."

Mrs. Stonebrook said she has heard stories and has witnessed countless incidents of objectionable canine behavior on the beach.

Although she has been labeled a dog-hater by some opponents of the ordinance, Mrs. Stonebrook said that isn't true.

"I grew up with dogs," she said. "I'm a farm girl. It's just that you have to respect other people's wishes."

from a concerned resident

MEETING: Regular City Council Meeting
Isle of Palms, S.C.

PLACE: City Hall

DATE/TIME: April 8, 1987

PRESENT: Mayor Carmen Bunch, Council Members Tisdale, Smiley, McDonald, Calhoun, Sandeford, Kunreuther, Murph, Bartos, Clerk-Treasurer McDuffie, City Administrator Williams, City Attorney Williams.

A. INTRODUCTION OF MEETING

The meeting was called to order by Mayor Carmen Bunch at 7:02 p.m. The meeting began with the Pledge of Allegiance and the Invocation was given by the Rev. Gary Bullard.

B. INTRODUCTION OF AND OFFICIAL SWEARING IN OF POLICE CHIEF NORMAN ALLEN.

Following the Pledge of Allegiance and Invocation, Mayor Carmen Bunch introduced the new Police Chief, Norman A. Allen, III who was then given the oath of office by Clerk-Treasurer Nell McDuffie.

C. READING OF THE JOURNAL OF PREVIOUS MEETINGS

1. March 11, 1987-Regular Meeting. A motion was introduced by Councilmember Smiley to suspend with the reading of the minutes,approve them as prepared. Motion was seconded by Councilmember Tom Murph. Carried unanimously.

2. March 18, 1987-Special Meeting. A motion was introduced by Councilmember Smiley. Seconded by Councilmember McDonald that the minutes be approved as submitted. Motion carried unanimously.

D. CITIZENS COMMENTS

1. Mr. & Mrs. Lee Brinkley of Columbia, S.C. presented an appeal before council of a decision by the Board of Adjustment to deny a variance on work being done to their house at #10 5th Avenue. Mr. Brinkley said he had proposed to build an extension of a deck built about six years ago and that it was his and his wife's intention that the non-conforming duplex be converted to

a single family residence within three to six years. Mr. Brinkley presented drawings of his proposed work and photographs of the structure as it now exits, and asked council to note that the proposed construction would have the deck extending no closer than the existing deck now sits.

Mr. Brinkley conceded that he had started work on the proposed deck without first obtaining a building permit from the City. Mr. Brinkley concluded his presentation by asking council to consider that the addition to the existing deck would not only improve the looks of the house by balancing the deck structure that is now there, but would also improve his use of the house. At this point, the Mayor asked City Council to refrain from asking any questions of Mr. Brinkley until the matter came up under the report of the Board of Adjustments.

2. Mr. Emory Langdale of Hanahan, S.C. appeared before council to appeal denial of a variance by the Isle of Palms Board of Adjustments. At that time, Mr. Langdale identified his property as 607 Carolina Blvd. Mr. Langdale advised council that the work on his house had initially begun as a replacement of the roof but he had noticed structural deficiencies in the side of the house and when he proposed to make structural alterations to the side of the house was advised that his permit for the roof work could not include that type of work.

Mr. Langdale said he was told by the building department that the proposed alterations to the side of the house were not in conformance with the side yard requirements of the City's Zoning Ordinance. He informed council also that the proposed alterations to his house involved construction of stairs with a landing that projected into the setback zone from the adjoining property line by approximately eight inches to one foot. During the review of Mr. Langdale's photographs and drawings, Mr. Langdale also asked City Council to consider the fact that the stairs he had been replacing were a long span of stairs with no landing and that the landing was desirable to break the length of stairs to the upper portion of the structure. Following his presentation, the Mayor asked councilmembers to wait until the report from the Board of Adjustments before commenting on the application for appeal.

3. Mr. Nick Sotille, an attorney representing Col Cochrane, addressed the council. Mr. Sotille addressed how Mr. Cochrane's request for a transfer of business license was linked to an issue related to Section 5-4-25 of the Isle of Palms City Code dealing with non-conforming uses of property.

Mr. Sotille noted that under this ordinance only if a non-conforming use of property has been subject to "a lack of use" vacant for a year does it automatically revert back to whatever zoning is surrounding it. Mr. Sotille presented an affidavit from Ms. Alberta Busch, from the Construction Service Office, who were previous occupants of the property which indicated that their use of the building had in fact continued until June of 1986 so that the one year requirement for vacancy had not been met to require the property to revert back to single family residential zoning.

In discussion of this matter, it was noted that Mr. Cochrane had already been issued three Isle of Palms city business licenses' and that he wished to operate office functions for all three businesses at the address of the property which is 15 30th Avenue. With Mr. Sotille's remarks, the Mayor asked that action on the matter be deferred until after the Ways and Means Committee report later in the meeting.

4. Mr. Dewey Swain appeared before council also requesting a business license transfer from his location to Ocean Blvd. to a recently leased facility on Palm Blvd. The Mayor noted that this request for a transfer, if approved, would transfer his business license from one commercial location to another commercially zoned location. At this point, the Mayor asked that a decision by council be deferred until the report by the Ways and Means Committee had been made.

5. Mr. Pat McKinney, of the Brumley-McKinney Company, appeared before council to appeal a denied sign permit by City Administrator, Mark Williams. Mr. McKinney said that he proposed to place two signs advertising the Front Beach lots as available for sale, but that the signs he had proposed do not conform with the size requirements of the City's sign ordinance. However, Mr. McKinney appealed to council to consider authorization of two larger size signs as opposed to numerous smaller signs which would have been allowed under the City's sign ordinance. Mr. McKinney stated he believed council would agree with him that aesthetically the two larger signs would certainly be less objectionable than as many as 88 individual lot signs.

Mr. McKinney said he hoped council would agree to allow him to place two 10 x 12 foot signs instead of the individual lot signs and presented council with an artist conception of the signs he was wishing to place on the property.

A question was raised, whether, in fact, Brumley-McKinney would need to place 88 lot signs in light of the fact that a number of the lots had been sold. Mr. McKinney said that until closing of the sales which would not be until late summer, in all probability, they would want to advertise the lots as available for sale.

6. Mr. Ronald Mayhew appeared before council representing a number of residents who live in the vicinity of 15 30th Avenue where Mr. Col Cochrane has proposed to transfer his business licenses in order that he may operate his business from this location.

Mr. Mayhew asked council to recall that he and other residents had petitioned council in 1985 to do whatever was necessary to eliminate future non-conforming uses of the property at that address. Mr. Mayhew asked City Council to postpone consideration of Mr. Cochrane's request for transfer of his licenses until the issue concerning the non-conforming use of the property at 15 30th Avenue is settled.

Mr. Mayhew noted that he had represented concerned neighbors at a previous council meeting and had gotten the impression that the Mayor was going to ask the Chairman of the Engrossed Bills Committee to propose legislation that would eliminate this non-conforming use of land. He asked if the Engrossed Bills Committee had acted on the Mayor's request and if so, perhaps their presentation needed to be made prior to consideration of Col Cochrane's request.

E. REPORTS FROM STANDING COMMITTEES

1. WAYS & MEANS. Report by Councilmember Betsy Smiley. (SEE EXHIBIT I). Following the report by Councilmember Smiley, City Council considered the request for business license transfers and the appeal of a denied sign permit.

On consideration of the request by Mr. Dewey Swain to transfer his license from Ocean Blvd. to the new address in the former Islander Restaurant on Palm Blvd., motion was made by Councilmember Murph, seconded by councilmember Calhoun to allow transfer of his business license. Motion carried unanimously.

On consideration of the appeal of denied sign permit by Mr. Pat McKinney, motion was made by Councilmember Murph, seconded by councilmember McDonald that City Council authorize Brumley/McKinney to place two non-conforming signs of approximately 10 x 12 feet instead of 88 residential size signs.

On discussion, Councilmember Tisdale inquired as to whether once a certain number of lots are sold if Brumley/McKinney could switch from the two larger signs to the smaller individual lot signs for the remaining lots. Mr. McKinney indicated that he would be willing to consider such an option. Councilmember Bartos asked where the signs were to be placed. Mr. McKinney indicated that one sign would be at one end of the project at approximately 10th Avenue and Ocean Blvd., and that the other would be placed at Breach Inlet.

Several councilmembers expressed support in favor of the two large signs over the numerous small signs from the standpoint of aesthetics. When the question was called for a vote, motion was carried with one negative vote.

Council next considered the request by Col Cochrane that his business licenses be transferred in order that he be allowed to operate business office for these businesses at a new address 15 30th Avenue.

Mr. Cochrane said that it was his belief that the City's Attorney had settled the question as to whether or not the non-conforming commercial use of the property at 15 30th Avenue could continue under the City's Zoning Ordinance, and that he therefore was asking that his licenses be transferred so that he may operate at that new location. A motion to transfer the licenses was made my Councilmember Murph, seconded by Councilmember Smiley.

On discussion, Councilmember Murph noted that the issue of the transfer request was complicated by the issue concerning Mr. Cochrane's proposed continuance of a non-conforming commercial use of the 30th Avenue property, and further noted that a non-conforming use had continued for a number of years there. He added that although regrettable it appeared to him that under the City's Zoning Ordinance it would have to be allowed to be continued.

Mayor Bunch noted that the previous non-conforming commercial use had been for one business only and not three as proposed by Mr. Cochrane.

Councilmember Murph said that Mr. Cochrane was presently operating his three businesses within three hundred feet of his home in Wild Dunes and he could not imagine how these businesses, if operated at the 30th Avenue address, would be that objectionable to the surrounding neighbors. Certainly, no more so than the previous occupant of the building which was the Construction Services Office.

Councilmember Smiley asked the City Attorney if it was not true that if council denies the request for transfer of licenses that Mr. Cochrane could then make new application for business licenses and that they would have to be issued.

Attorney Donald Williams replied that was correct. He added that from the evidence that had been presented concerning the continuation of the non-conforming commercial use of this property it appeared that Mr. Cochrane would have to be allowed to use the property as he has proposed. Councilmember Smiley said it was her belief that the City would have no alternative but to follow its own laws which even if objectionable to the surrounding neighbors would allow Mr. Cochrane to use this property. She again inquired of the attorney whether City Council could place limitations or conditions on new licenses issued at this location and the city attorney replied that it was his opinion that under the law City Council could not limit or place conditions on the operation of a business if a license is granted.

In a question related to the non-conforming use of the property, Councilmember Bartos inquired as to whether the Construction Services Office, which was the last occupant of the 15 30 Avenue address, had used the property within the last twelve months or had there been an evidenced lack of use.

Mr. Cochrane replied to the question by saying that the property had been in use as an office as late as June, 1986 on a part time basis. Councilmember Calhoun inquired as to how many vehicles Mr. Cochrane operated in his businesses and he replied that there were only four.

Councilmember Smiley conceded that it appeared that Mr. Cochrane had a legal right to use the property as he has proposed. Councilmember Sandeford felt that without a change in its ordinances City Council would be forever faced with a continuation of a non-conforming use at this location and at other locations unless the ordinance is changed.

Councilmember Kunreuther added that in his opinion Mr. Cochrane had been able to prove that the non-conforming use of 15 30th Avenue had not been abandoned for the required twelve months and that a non-conforming use of that property could be continued. He added that he thought it was regrettable that the issue was coming before council because it was so apparent that the neighbors surrounding this property found Mr. Cochrane's intended use of the property so objectionable that two hundred of them had signed a petition to that effect and that Mr. Cochrane was pressing the issue anyway.

Councilmember Smiley made a comment in reference to a remark made by Mr. Mayhew under citizen's comments that Engrossed Bills had been charged with responsibility of proposing an amendment to the City's Zoning Ordinance that would deal differently with non-conforming uses of property. She noted that even if Engrossed Bills proposes amendments to the zoning ordinance they would not address this particular situation because the law could not address this matter retroactively.

Councilmember Kunreuther challenged Mr. Mayhew and other neighbors present at the meeting in opposition to the proposed transfer of licenses to submit any evidence available that would appear to contradict evidence presented by Mr. Cochrane and his attorney that the non-conforming use had in fact continued until June, 1986 and that under the City's Zoning Ordinance must be allowed to continue unless there has been a documented lack of evidence of the property for twelve months.

Mr. Mayhew responded by saying that he was prepared to make such documentation. Councilmember Kunreuther countered however that he would only want to see such information in writing and not as oral testimony.

At this point, the Mayor ruled Mr. Mayhew out of order and proceeded with conduct of the meeting.

Councilmember Bartos asked that a roll call vote be taken when the question is called for a vote. Upon the vote, Councilmember Bartos voted no, Councilmember Calhoun voted yes, Councilmember Kunreuther voted yes, Councilmember Murph voted yes, Councilmember Sandeford voted no, Councilmember McDonald abstained, Councilmember Tisdale voted no., Councilmember Smiley voted yes, Mayor Bunch voted no. Motion to transfer Mr. Cochrane's licenses was denied.

At this point in the meeting, the Mayor recognized several department heads to discuss capital items that they wished to see in the upcoming 1987/88 fiscal year operating budget for the City.

The first one to speak was Fire Chief, Col Cochrane who asked that $175,000 be included in the capital areas of the Fire Department's budget, $145,000 of that amount to be used to purchase a new fire truck and used to refurbish an existing truck.

Cathrine Leopold, director of the Recreation Department, then asked council to consider inclusion of $6,000 for a small pick-up truck, an approximately $8,000 to pave the parking area in front of the recreation building.

Supt. of Public Works, Andy Parish, was unable to attend the meeting. His capital items were presented by Councilmember Murph, who is Chairman of the Public Works Committee. Councilmember Murph noted that there would be a proposal to increase the amount of street lights on Palm Blvd. by fifty-one lights and also that one garbage truck be refurbished by placing the packer body on a new truck chassis. In addition, Councilmember Murph asked that council again include funds for installation of drainage pipe for the Forest Trail area. He added that he was not sure of the dollar cost of these items, but asked Council's consideration nonetheless.

Police Chief, Norman Allen, then asked that City Council include at least $7500 for an investigator's vehicle, $4500 for a computer system for the Police Department, and a recorder to monitor radio and telephone calls at approximately $5000. He added that the vehicle if approved would also need a radio valued at approximately $1600.

At this point Mayor Carmen Bunch discussed with council the need for a full time Fire Chief to supervise the Fire Department, noting that the matter had been discussed several times but asked that council decide at this time whether or not funds for a full time Fire Chief should be included in the Fire Department's budget for the upcoming fiscal year. A motion was made by Councilmember Murph, seconded by Councilmember McDonald that the budget for the upcoming fiscal year in the Fire Department include funds for a full time Fire Chief.

On discussion of the motion, Councilmember Kunreuther asked that the Personnel Committee be allowed to establish the recruiting criteria for applicants and also review the applications as they come in. The Mayor indicated the Personnel Committee would be involved just as it had been in the choosing of the Police Chief. Motion to approve the establishment of a full time Fire Chief was carried unanimously.

Following this vote, Councilmember Sandeford asked City Council to consider inclusion of funds so that some administrative support for the Planning Commission could be made available. Councilmember Sandeford added that he would be working with the Planning Commission to develop a budget request for them to be submitted to the City Administrator.

2. POLICE & PUBLIC SAFETY Report by Councilmember Kunreuther. (SEE EXHIBIT II). Following Mr. Kunreuther's report the Mayor said she would like to thank everyone who had been involved in the planning effort to deal with the recent closing of the Ben Sawyer Bridge between the hours of midnight and three to four a.m. during the past week. She said that the Fire Department, EMS, City of Charleston Police Department, and a number of other agencies had all worked together so that we could deal effectively with an emergency situation if it had arisen.

3. PUBLIC WORKS. Report given by Councilmember Murph. (SEE EXHIBIT III).

4. ENGROSSED BILLS. Report given by Councilmember McDonald. (SEE EXHIBIT IV).

5. RECREATION DEPARTMENT. Report given by Councilmember Bartos. (SEE EXHIBIT V).

Following the report, Councilmember Smiley inquired if the City had taken any action to deal with a fault in the cement floor at the Recreation Building. The Mayor responded that the Building Inspector had looked at the problem and was trying to work with the recreation staff in finding someone to take a look at the floor who could make the necessary repairs, but that it being such a small job, it was hard to interest many contractors in doing this type of work.

F. REPORTS FROM CITY OFFICERS, BOARDS OR COMMISSIONS

1. BOARD OF ADJUSTMENT. Report given by Chairman Mary Eller. (SEE EXHIBIT VI). Following the Chairman's report, City Council considered the appeal of the variance denial by the Board of Adjustment for Mr. Lee Brinkley. A motion was made to grant the variance, in effect overturning the decision of the Board of Adjustment, by Councilmember Bartos. The motion was seconded by Councilmember Murph.

On discussion, Councilmember Kunreuther reviewed the Board of Adjustment's actions and noted how they had arrived at the decision to deny Mr. Brinkley's request for a variance in comparison with how they acted on other variance requests.

Councilmember McDonald said it was his opinion that Mr. Brinkley's proposed extension of his deck did not represent an improvement that affected the distance to the adjoining property line and he said he also believed that several safety considerations were being taken into account with Mr. Brinkley's proposed improvements.

Councilmember Smiley noted that if Mr. Brinkley converts the use of the property from a non-conforming duplex to a single family residence that no variance for what he has proposed to do would even be required by the Board of Adjustment.

Councilmember Murph requested a roll call vote when the manner came for a vote. Councilmember Bartos voted yes, Councilmember Calhoun yes, Councilmember Kunreuther no, Councilmember Murph yes, Councilmember McDonald yes, Councilmember Tisdale yes, Councilmember Sandeford yes, Councilmember Smiley no, Mayor Bunch no. The motion was carried.

The second item involved the appeal of a denial of a variance by the Board of Adjustment for Mr. Emory Langdale. Councilmember Murph introduced a motion to grant Mr. Langdale a variance, thereby overturning the decision of the Board of Adjustment. Motion was seconded by Councilmember McDonald.

Considerable discussion ensued. Councilmember Kunreuther asked that the record reflect that the Board of Adjustment had received a letter from a neighboring property owner objecting to the granting of a va[illegible]ance for Mr. Langdale's proposed improvements. A roll call was taken when the question was called for a vote. Councilmember Kunreuther added that he believed a variance was in order on this particular issue because Mr. Langdale was replacing a substandard stairway even if he did not meet the setback requirements. On the vote, Councilmember Bartos voted yes, Councilmember Calhoun yes, Councilmember Kunreuther yes, Councilmember Murph yes, Councilmember McDonald yes, Councilmember Tisdale yes, Councilmember Sandeford yes, Councilmember Smiley yes, Mayor Bunch no.

Following the vote, Mayor Bunch addressed council saying that over the years she had seen the City Council prefer not to overturn decisions of the Board of Adjustment and that these two reversals of the board's decision that it was likely that City Council was opening a pandora's box and could expect numerous requests for appeals from variance decisions made by the Board of Adjustment.

2. PLANNING COMMISSION. Report made by Councilmember Sandeford. (SEE EXHIBIT VII).

3. BUILDING COMMITTEE. There was no report given by the Chairman of the Building Committee. However, at this point Mayor Bunch informed council she had acted on a request by Councilmember Kunreuther at the previous regular council meeting, that the two proposed site plans for the layout of the municipal complex be transmitted to the traffic engineering department of the S.C. Dept. of Highways and Public Transportation for their recommendation as to which functions ought to be located on which parcel of property.

Mayor Bunch said she would report back to council with information from them when available.

4. BEACH PATROL AND CONTROL. Report made by Councilmember Sandeford. (SEE EXHIBIT VIII).

I. PLAT APPROVAL APPLICATION

1. 1987-8: Conceptual plat Tract E. Block M-1, 19 Lots. Motion was made by Councilmember Murph, seconded by Councilmember Calhoun that the conceptual plat be approved as submitted. Councilmember Kunreuther had expressed a concern about the need for additional information on this plat application. City Administrator Williams advised City Council that a project for this same parcel of property had been approved in 1984 by City Council as part of the Linkside Development but that the original project was being abandoned in favor of a new concept and that this conceptual plat was the beginning of the approval process for the new project. It was noted that the original project had allowed as many as 28 units whereas the new project the developer

was only proposing 19 units. The question was called for a vote. The motion was carried unanimously.

2. 1987-5: Wild Dunes Conceptual Master Plan, Wild Dunes Inn. The Mayor recognized Mr. Mark Permar who designed a concept for the Inn and surrounding properties for Wild Dunes, who then made a presentation to City Council on the Inn concept.

Mr. Foster Clark, Vice-President of Operations in Wild Dunes, prefaced Mr. Permar's remarks by saying that Mr. Permar had been retained by Wild Dunes to design a master plan of development for all remaining undeveloped areas and that the development of the Inn itself was to incorporate all existing surrounding properties so that it is tied together in a unified scheme. In making his presentation, Mr. Permar noted that the plat being presented to City Council at this meeting was virtually identical to the plats submitted at the last meeting except that it had an additional note added to the effect that arrangements would have to be worked out with the Fire Department so that adequate fire safety lanes would be incorporated into the design scheme. In addition, Mr. Permar noted that at the last presentation of the plat several council members had questioned the location of the 250 foot line from mean high water.

Mr. Permar ask them to note that the 250 line from mean high water was overlaid on the plat being presented at this meeting. Proposed buildings were located some 310 feet from mean high water. Mr. Permar then went on to describe a design scheme for the 27 acre tract which included the 250 room Wild Dunes Inn, 130 condominiums, 31 single family residences.

City Council was also told that Wild Dunes does not have a specific time frame for development of the Inn, but in all likelihood would proceed with developments of the condominiums and single family residences prior to actually developing the Wild Dunes Inn. Mr. Permar answered several questions related to what efforts Wild Dunes would make to save the existing specimen oak trees and also how parking was to be accommodated under the plan. He replied that Wild Dunes would make every effort in the siting of buildings to maximize the retention of existing trees and would provide for most of the parking to be available underneath the buildings.

A motion to approve the plat presented was made by Councilmember Murph, seconded by Councilmember McDonald.

On discussion, Councilmember Bartos inquired as to whether any of the rooms in the proposed Inn would have kitchen facilities. He was told that they would not.

Councilmember Smiley commented that ordinarily she would support any development plan that meets the general development guidelines of the City and for those in the Wild Dunes PRD, but that she had major reservations about approving a project of this magnitude adjacent to an area of beach which has experienced significant erosion recently. She stated her concerns about the impact of traffic related to this development and said she might feel differently if the Isle of Palms connector had already been completed.

Councilmember Kunreuther said he had no real problems with the actual design of the concept but he could not support the scheme for the same reason that Councilmember Smiley had identified, that it was being placed too close to an eroding beach. Councilmember Kunreuther reminded council that the beachfront at the location of the Inn had already been artificially reconstructed following an extended period of erosion previous. He also noted that Wild Dunes had just completed extensive beach renourishment following a January, 1987 winter storm, and said it was his opinion that Wild Dunes was naive to propose to build such a complex so close to a unstable beach area.

Councilmember Kunreuther asked the developers at Wild Dunes to consider ,if the conceptual plat is voted down by council, the possibility of resiting the Inn so that it will be removed from the erosional beach areas. He added that hindsight confirms that both the Mariner's Walk project and the Ocean Club Villas project were located too close to the beach.

Councilmember Sandeford indicated that he wished the plat approval process would allow the City Council to approve the plat in concept but still reserve the right to alter the scheme prior to the construction phase. He added that the scheme for the Inn had been in the overall PRD application which was more than ten years old. Councilmember Sandeford said he felt that some consideration had to be given to conditions on the Island as they now exist following the twelve or so years since the PRD had been approved by City Council. Councilmember Sandeford said, however, that he was not being critical of the design scheme itself, commending the designer for the concept of dividing the entire project into several small buildings as opposed to one large building. He also defended the recent approval of the conceptual plat by the Planning Commission, saying that after thoughtful study of the conceptual plat the Planning Commission had opted to follow the administrative procedure for plat approval and had recommended it to council for approval.

He further stated the fact that the City is having to deal with a number of problems related to development and questioned whether approval of the conceptual plat at this time is advisable; he noted there is nothing in the City's plat approval procedures that indicate how soon after submittal a plat had to be approved by City Council.

Councilmember Murph expressed a concern about the City's postponement of consideration of the plat from the last meeting and the apparent desire to withhold approval of the plat and development of the hotel scheme at this time. Councilmember Murph also held that the plat should be approved because the developers had met the City's design criteria, especially the one that requires that development take place at least 250 feet from mean high water. He indicated that it was unfair for councilmembers to hold Wild Dunes to a higher standard of more than 250 feet from mean high water if that was not to apply to everyone else. He believed that City Council was moving away from technical an legal concerns and expressing personal opinions of the Inn concept. He believed that if city Council approved the siting of the Inn on the conceptual plat, as drawn, and the 250 foot line changes between then and the date that construction is actually set to begin, then Wild Dunes will have to reestablish the 250 foot line and if it impacts the project, they will have to deal with it at that time.

Mayor Bunch then addressed the council and told them that in her forty-two years of being a resident on the Isle of Palms, she had seen the area of the proposed Inn site be inundated with flood waters many times, and expressed concerns about location of the Inn complex so close to a dynamically unstable beach.

The Mayor reiterated a point made by Councilmember Kunreuther and noted that the same point had been raised about development of the Ocean Club Villa projects (another Wild Dunes Beachfront Development). During approval of that project several members of council had asked that the first building be located further inland away from the beach. And in light of the erosion that has taken place recently, those councilmembers had been proved correct in their assumption that the proposed building had been located too close to the beach. She said she did not want the same thing to happen to the Inn. She also said that she was not as concerned about the condominium and single family residence aspects of the project noting that anyone who buys these properties does so at their own risk; but that is not the case with people who will utilize the Inn. They are particularly at peril because the City does not have an adequate means of escape in the event of an emergency situation.

Mayor Bunch then reemphasized the point made by Councilmember Sandeford that the PRD, which allowed for this Inn, to have as many as 350 rooms, had bee approved by a City Council 12 years ago and they could not have fully anticipated the scale of growth experienced by the City in the ensuing period.

The Mayor indicated that she believed her concern for the publics' welfare outweighed the fact that the PRD authorized the Inn to be developed and that she resented intimations by Wild Dunes officials that unless the City approved the plat, the City would be subject to some kind of legal action. The Mayor said that if the vote on the plat is unfavorable, she would hope that Wild Dunes would engage the City in a spirit of negotiation to resolve the issues surrounding development of the Inn rather that to engage in threats and confrontation.

At this point, Councilmember Kunreuther requested a roll call vote. Upon the vote on the plat, Councilmember Bartos voted no, Councilmember Calhoun yes, Councilmember Kunreuther no, Councilmember Murph yes, Councilmember McDonald yes, Councilmember Tisdale no, Councilmember Sandeford no, Councilmember Smiley no, Mayor Bunch no. The motion to approve the plat therefore failed.

J. BILLS ALREADY IN POSSESSION OF COUNCIL

1987-1: (THIRD READING) An Ordinance to amend Section 5-1-35 of the Isle of Palms Code of Ordinances. A motion was introduced by Councilmember Smiley, seconded by Councilmember Murph that the third reading of the ordinance be approved as read. Motion carried. Motion was then made by Councilmember Murph, seconded by Councilmember Smiley to suspend with the rules of procedure and allow ratification of the ordinance. Motion carried. A motion was then made to ratify the ordinance by Councilmember Murph, seconded by Councilmember Smiley. Motion carried.

1986-12: Administrator Williams advised City Council that Storer Communications had sold that portion of its cable television system located in Wild Dunes to Mills Communication of Columbia and in doing so asked that the franchise agreement between Storer Communications and the City be amended so that Storer Communications is no longer required to provide service in Wild Dunes. That was the effect of Ordinance 1986-12. Having received its three necessary readings in 1986, motion was introduced by Councilmember Smiley, seconded by Councilmember Murph that the ordinance be ratified. Motion carried.

K. INTRODUCTION OF NEW BILLS, RESOLUTIONS, AND PROCLAMATIONS

1. 1987-2: (FIRST READING) An Ordinance to prohibit careless operation of a vehicle. Motion was made by Councilmember Murph, seconded by Councilmember McDonald that the first reading of Ordinance 1987-2 be approved. Motion carried unanimously.

2. Introduction of a Resolution supporting the findings of the Blue Ribbon Committee on beachfront protection. (SEE EXHIBIT IX). Motion to approve the resolution introduced by

Councilmember McDonald, seconded by Councilmember Sandeford. Motion Carried.

3. Proclamation - A proclamation observing "Teachers Appreciation Week" May 3-9th. Motion to accept proclamation was made by Councilmember Kunreuther, seconded by Councilmember McDonald.

L. MISCELLANEOUS BUSINESS

Administrator Williams briefed council on a recent meeting between city officials and representatives from the U.S. Department of Agriculture Soil Conservation Service concerning a proposed drainage study for the Isle of Palms. Administrator Williams indicated that Soil Conservation Service is in the process of developing cost estimates for doing a comprehensive drainage study for the Island, and that council would receive the information as soon as it is available.

At 9:53 p.m. on a motion by Councilmember Murph, seconded by Councilmember McDonald, City Council voted to enter Executive Session to discuss legal matters and personnel matters.

At approximately 10:05 p.m. on a motion by Councilmember Murph, seconded by Councilmember McDonald, City Council voted to leave Executive Session and reenter general session. The Mayor then advised the public that no action had been taken related to legal or personnel matters in executive session.

Councilmember Kunreuther then brought up a matter that had been briefly discussed at a previous meeting that was concerning the City's participation under the auspices of the International Managers Association in a resort consortium of localities that deal with specific issues related to being a resort community.

Mayor Bunch said she objected to the City's participation at a cost of $950, especially since the consortium is just beginning and there is no guarantee it will survive even one year. She noted that the committed member list for the consortium was rather small. Discussion ended without resolution. Motion was then made by Councilmember Murph that the meeting be adjourned. Seconded by Councilmember McDonald, Carried unanimously.

Respectfully submitted:

Nellie S. McDuffie
Clerk of Council

Date Approved: May 13, 1987

Approved by: Carmen R. Bunch

EXHIBIT I

WAYS AND MEANS STANDING COMMITTEE

Ways and Means met at the regularly scheduled time at 6:30 p.m., March 26, 1987. Present were Chairman B. Smiley, Councilmembers Bill Calhoun and Robbie Kunreuther, Mayor Bunch, and Administrator Mark Williams.

The February Financial Statement was discussed. The statement was approved with a recommendation that a procedure be set concerning insurance premium payments covering dependents of council members. Administrator Williams reported that the City would be receiving additional tax revenues as a result of the distrbution of taxes resulting from the Beach Company land which was under dispute. The taxes were pro-rated from 1971 through 1985. ($43,870 delinquent -- $10,350 current)

Mayor Bunch discussed with the Committee her negotiations with Charles Way on the purchase of the parking lots. Mr. Way indicated to Mayor Bunch that he would respond to Council in ten (10) days.

General discussion was held on the preparation of the budget. There were no objections to including the salary of a full time Fire Chief in the budget. The Mayor indicated that all department heads would come to Council with requests for the budget.

The parking lots will be open starting the weekend of April 1. The rates will continue the same as last year--$3.00 per day, $25.00 per season.

Elizabeth R. Smiley

EXHIBIT 11

POLICE AND PUBLIC SAFETY COMMITTEE

The Police and Public Safety Committee met on Wednesday, March 25, 1987 at 7:30 p.m. Present were all members, Mayor Bunch, Administrator Williams, and Sgt. Frye.

The following matters were discussed:

Discrepancies in the activity reports of individual officers. Chairman Kunreuther advised Sgt. Frye that employees should be more closely appraised.

Incoming Chief Allen desires additional applicants in order that he may make a selection for two patrolman vacancies.

The Mayor has contacted Mount Pleasant Mayor Jones re: The occasionally excessive use of the primary radio channel. Similar contact was initiated by Sullivans Island Mayor Anderegg. The problem should be resolved shortly.

All possible arrangements have been made re: the upcoming late night bridge closing.

Sgt. Frye was commended re: His outstanding academic report from the Baptist College's Law Enforcement Program.

The Department has made two recent drug arrests.

The Administrator travelled to Columbia to protest two recent ABC permit applications. The advisability of one such trip was debated.

Towing policies may need to be revised to ensure their enforceability. The administration will seek Attorney Williams' advice in this regard.

The Committee unanimously enforced the idea of hiring a full-time fire chief. Members were urged to consider how council would oversee the fire department in the future.

Meeting adjourned at 8:25 p.m.

Respectfully submitted,

Robbie Kunreuther

EXHIBIT III

PUBLIC WORKS

Public works met March 25, 1987. Present were members Murph, Calhoun and Supt. Parrish. Absent was member Tisdale. Also present was Mr. Foster Clark representing Wild Dunes.

The committee studied and approved the conceptual for the Hotel complex at Wild Dunes.

Tract E Blk M-1 was also approved.

Streetlights for 14th Avenue near Oceanside Villas was also approved.

Work has begun on the upcoming budget and should be ready for council by the May meeting.

Mr. Parrish stated that he was in the process of reclassification for many of his workers due to a change in the type of drivers liscense they qualify for.

There being no further business the meeting was adjourned.

Respectfully submitted

Thomas F. Murph, Chairman

Exhibit IV

ENGROSSED BILLS

The Engrossed Bills Committee met April 1, 1987 at 6:45 p.m.

Present were Councilman Sandeford and McDonald. Also present were Administrator Williams and Mayor Carmen Bunch.

A public hearing has been set for revision of Ordinance #1987-3, and Ordinance #1987-2 was reviewed and recommended for passage by council. This ordinance pertains to careless driving which would be used by the Police Department for minor infractions in which a fine would be levied, but no points would be involved.

Meeting was adjourned.

Respectfully submitted:

Leo McDonald

Exhibit V

RECREATION COMMITTEE MEETING

APRIL 7, 1987 7:45 P.M.

Present: Councilmembers Bartos, McDonald, Sandeford, Mayor Bunch, Director Kathryn Leopold.

1. There has been some dissatisfaction with the consistency of the sand/clay combination of the ball field. The Administrator is negotiating with the contractor to rectify the situation.

2. The budget was discussed with emphasis on the capital improvements. There will be minimal increase in the total budget for the department. Pat Putz will be moving to full time status.

3. The boxing program was discussed. Only five (5) individuals participated this year. A motion by Councilmember Bartos was made to recommend to council that the program be eliminated but died for lack of a second.

4. The building inspector will investigate the repair of the gym floor.

5. The department will be closed Easter Sunday. The Easter egg hunt will be Easter Saturday.

Respectfully submitted:

Michael R. Bartos

EXHIBIT VI

BOARD OF ADJUSTMENTS

The Board of Adjustments met March 26th 1987 at 6:30 PM in City Hall to consider four variance requests. The meeting was called to order by the chairman Mary Eller, members present were Lynette Garnner, Bill Anderson and Ed Fellabom.

The first request was from James J. Bailey requesting two variances one to allow a restaurant to be built on the fishing pier behind Sea Cabins and a variance for parking. Sections 5-2-19 and 5-4-112. The FEMA regulations state all buildings or structures shall be located landward of the reach of the Mean High Tide. The Ordinance states in regard to to parking the required area for a restaurant is one space for each four seats plus one space per each three employee's on the shift of greatest employment. While a first class restaurant as proposed would be an asset to the Isle of Palms there are many problems involved regarding its location in addition to the two variances requested. The owners of 82 Queen St in Charleston are the ones interested in establishing a restaurant at this location.

FEMA advised the city that they would not provide flood insurance on a restaurant not located landward of the reach of Mean High Tide. The Board voted unanimously to deny both requests for the variances. The Board advised Mr. Bailey of the right to appeal to City Council.

The second request for a variance was from Patricia & Douglas Raninelli of 608 Carolina Blvd, at this time they require additional living space and propose to finish the downstairs area where electricity and water are already in place. The house is in a A-8 flood zone and is certified as having the lowest floor level at an elevation of 11.85 feet Meqn Sea Level and the average grade at the building site is at an elevation of 11.7 feet Mean Sea Level. The required base flood elevation in an A-8 zone is 12 feet and the requested variance is for less than two inches. The Board approved the variance by a unanimous vote.

The third request for a variance was from Lee F. Brinkley Jr. for property at 10A & 10B 5th Avenue a duplex which is a non conforming use (Section5-4-25) and Mr. Brinkley is requesting a variance on this section. He wants to add a porch and a deck over the porch at this location. Section 5-4-25 of the Zoning Ordinance states the lawful use of a building or structure existing at the time of the adoption of this chapter or of an amendment thereto, may be continued and such use may be extended throughout the building provided no structural alterations are made other than those necessary to assure the safety of the building or structure; and provided, further, that such extension does not displace a conforming use in a district established by this chapter. Mr. Brinkley began the work without a permit.

. The variance was denied with Anderson, Fellabom and Eller voting not to approve and Gardner voting to approve. Mr. Brinkley was advised of the right to appeal to City Council within ten days.

The fourth variance request was from Emory L. Langdale of 607 Carolina Blvd. This property has a rental unit on the first floor and is a non conforming use. Mr. Langdale is requesting two variances, one for side yard restrictions Section 5-4-34 and one for modification of the stairway that was replaced.

Section 5-4-34 states the least dimension of the side yard shall no be less than five feet and at least 30% of the width of each interior lot shall be devoted to side yards. The side yard requirement for this lot is 18'. Mr. Langdale was advised by the Building Inspector that he would be able to replace an existing outside stairway exactly as it existed without a permit. However, Mr. Langdale modified the stairway so as to partly enclose it and moved it over one foot closer to the property line. An earlier addition to the other side of the house extends to eleven feet from the property line, the stairway now moved over an additional foot toward the other property line is now five feet from said property line. The side yard measurement required for this property is 18' but Mr. Langdale has only 16'. A letter was received from the neighbor at 605 Carolina Blvd, a Mr. Joseph Strickland objecting to the request for a side yard variance. He felt that the setback requirement should be adhered to.
The request for a side yard variance was denied as was the variance request for the modification of the new stairway. Mr. Langdale was advised that he could appeal the decision to City Council within ten days.

Mr. Jon Regan Walters of 1A 30th Avenue requested that the Board of Adjustments grant him another hearing on a request for a variance at his residence. There were no changes in the plans he submitted the first time that the Board heard his request for a variance and the Board denied his request for another hearing. He appealed the decision of the Board to City Council and Council upheld the decision of the Board of Adjustments. Council's decision is final and any relief would have to be in the Court System.

Mary B. Eller

Mary B. Eller, Chairman
Board of Adjustments

EXHIBIT VII

MINUTES FROM THE PLANNING COMMISSION WORK SESSION APRIL 1, 1987

1. The Planning Commission met at 7:00 p.m. for a work session requested by the majority members of Planning at their March 25th planning meeting. The work session of the 1st was to get a review from a building committee member to explain the proposed siting of the City Hall complex to the Planning Commission.

In view of the fact that the Chairman of the Building Committee as well as the council representative could not attend the work session, Administrator Williams reviewed the proposal from Cummings and McCready on the siting of the buildings comprising the municipal complex.

The Administrator advised commission members that the architect, members of the Building Committee, and most of the council members approved siting the building as indicated in Plan "F". Objections raised to this site plan were previously expressed by the Mayor, J.D. Hines of the Building Committee, Council Member Murph and Chief Col Cochrane.

After a lengthy discussion of approximately one hour, members of the Planning Commission with one exception voted their opinion that they preferred Plan "C" but recommended that the City pursue with the Highway Department closing 13th Street to unify the entire complex. If this could not be accomplished, the committee agreed that Plan "C" was still their preference.

Hugh Morrow, of the Planning Committee, thought the whole complex should be located on one of the parking lots the City is planning to purchase from the Beach Company off of Ocean Blvd.

2. The Committee reviewed their Planning Ordinance 1986-13 line by line to familiarize themselves of what exactly their mission as a planning commission would be. Members of the commission requested that the City ask David Cantey, planning consultant, to be present at their next regularly scheduled meeting on April 29th so that he could present and explain projects, land use plans, etc. which the Planning Commission would be expected to formulate in their planning.

Exhibit VIII

BOARD OF BEACH PATROL AND CONTROL

Memorandum March 19,1987 Minutes

To: Board of Beach Patrol and Control

From: James W. Smiley, Chairman Board of Beach Patrol and Control

Re: Meeting of March 11, 1987

The Board met at City Hall at 5:30 PM. All Board members were present. The following actions were taken:

1. Permit Application No. 1-2-87 was approved with conditions following withdrawal by the applicant of that portion of the permit application requesting permission to scrape sand from shoal areas. See attached memorandum to applicant for details and an explanation of conditions.

2. Permit Application No. 3-1-87 (SCCC P/N #CC-87-117) (#7 Dunecrest Lane). permit rquest to construct a home in the protection district. Action was postponed until 19 March, 1987 to enable the Board to make a site visit.

3. Permit Application No. 3-2-87 (#2 51st Avenue). A request to permit rebuilding of a rip-rap revetment. Action was postponed until March 19, 1987 to enable Board to make a site visit.

The Board agreed to pursue further the proposal by Wild Dunes Associates to join with the city in a study of beach erosion/accretion on the Isle of Palms by a consortium of coastal geologists.

distribution: Minutes 3/11 meeting (BCHBD30.frm)

Mayor Carmen Bunch
Mr. Mark Williams
Beach Control and Patrol Board Members
City Council

Exhibit IX

RESOLUTION

WHEREAS, City Council of the City of Isle of Palms believes it is in the best interest of the City to protect its shoreline and natural resources.

NOW, THEREFORE, BE IT RESOLVED, that City Council strongly endorses,"in principle", those provisions set down by The Blue Ribbon Committee on Beachfront Management.

Resolved this 8th day of April, 1987.

Carmen R. Bunch

Carmen R. Bunch
Mayor

Exhibit X

P R O C L A M A T I O N

WHEREAS, the gift of knowledge is a gift that can never be taken away and is made available through the efforts of dedicated teachers; and

WHEREAS, the importance of the teachers' contribution to the continuing pursuit if excellence in public education should be recognized;

WHEREAS, the social and economic importance of quality education should be of concern to all citizens;

NOW, THEREFORE, I Mayor Carmen R. Bunch proclaim the Week of May 3-9th as

"Teachers Appreciation Week"

on the Isle of Palms.

IN WITNESS WHEREOF,
I have hereunto set my hand and Seal of the City of Isle Palms, South Carolina this 8th day of April.

ATTEST:

Carmen R. Bunch
Mayor

Ordinance: 1987-2

AN ORDINANCE

An Ordinance to prohibit careless operation of a vehicle.

WHEREAS, under the police powers granted to municipalities under Section 5-7-30 of the South Carolina Code of Laws, 1976, as amended, municipalities have authority to adopt traffic regulations, and

WHEREAS, it is determined that careless operation of a vehicle is an offense whose adjudication is desirable in Recorder's Court;

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Councilmembers of the City of Isle of Palms, South Carolina, in City Council assembled, that the following is adopted as Section 8-1-20 of the Isle of Palms Code of Ordinances:

Section 8-1-20. Careless Operation of a Vehicle.

It shall be unlawful for any person to operate any vehicle without care and caution and full regard for the safety of persons and property. Any person failing so to do shall be guilty of careless driving or riding. The operation of any vehicle when the same or any of its appliances is not in proper or safe condition shall be prima facie evidence of careless driving or riding.

First Reading: 8 April 1987

Second Reading: ____________________

Third Reading: ____________________

Ratification: ____________________

ATTEST: ____________________
Nellie S. McDuffie
Clerk/Treasurer

APPROVED: ____________________
Carmen R. Bunch
Mayor

Ordinance: 1986-12
Introduced:

AN ORDINANCE

An Ordinance to amend Ordinance No. 1979-3 constituting a cable television franchise between the City of Isle of Palms and Storer Cable Communications.

WHEREAS, Storer Cable Communications is divesting itself of that portion of the cable television system installed in the Wild Dunes Development, which necessitates a change in provisions of the original Franchise Agreement, and

WHEREAS, Section 5-7-260 of the South Carolina Code of Laws, as amended, requires that an Ordinance must itself be amended by Ordinance;

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Councilmembers of the City of Isle of Palms, South Carolina, in City Council assembled, that the cable television franchise between Storer Cable Communications and the City of Isle of Palms, also known as Ordinance 1979-3, is hereby amended to read as follows:

Section 2. Definitions. Subparagraph (9)

"Franchise Entity" is the City of Isle of Palms, State of South Carolina, as presently constituted, excluding that area known as the Wild Dunes Development, and including any area henceforth added thereto during the terms of any franchise granted hereunder.

THIS ORDINANCE shall take effect upon ratification by City Council.

First Reading: October 8, 1986

Second Reading: November 12, 1986

Third Reading: December 1, 1986

Ratification: 8 April 1987

Attest: Nellie S. McDuffie
Nellie S. McDuffie
Clerk/Treasurer

APPROVED: Carmen R. Bunch
Carmen R. Bunch
Mayor

MEETING:	Special City Council Meeting Isle of Palms, S.C.
PLACE:	City Hall
DATE/TIME:	April 22, 1987 7:00 p.m.
PRESENT:	Councilmembers Murph, Smiley, Sandeford, McDonald, Calhoun, Kunreuther, Mayor Bunch, Administrative Williams, Attorney Williams, Clerk-Treasurer Nell McDuffie.

I. PARKING LOTS. The Mayor asked Administrative Williams to present and describe to council recently prepared plat of the parking lot parcels.

Administrator Williams explained that the size of Parcel A had changed due to a redefinition of the road right-of-way on Pavilion Drive, which was changed from 88 feet to 80 feet through negotiations of the Beach Company and the S.C. Dept. of Highways and Public Transportation.

In addition, another property line was shifted to eliminate any encroachments from those buildings built along Ocean Blvd such as Front Beach Floyds, Wally McKee's, etc.

The Mayor pointed out that the recently held referendum had resulted in the Citizen's supporting the purchase of the lots by a 3 to 1 margin and that it was her intention to approach the financing of the lots through accommodation tax revenue and parking lot revenues.

At this point, she asked council for a motion authorizing her to execute a sales contract with the Beach Company and begin arranging financial affairs for the purchase.

Councilmember Kunreuther said he would rather discuss the matter with the City attorney in Executive Session prior to voting on any motion to purchase the property. Therefore, council moved on to the other agenda items until the Executive Session could be held later in the meeting.

II. RESOLUTION. Resolution to adopt a seat belt policy. Motion was made by Councilmember Murph, seconded by Councilmember Mcdonald that City Council adopt the resolution establishing a seat belt policy mandating the use of belts for all drivers and passengers in City vehicles. Motion carried. Councilmember Kunreuther added that he felt the City ought to recognize that there may be instances where seat belts may not be appropriate such as in the transport of disorderly prisoners.(SEE EXHIBIT I).

III. LETTERS OF CREDIT. Administrator Williams advised council that the City had misplaced four (4) letters of credit dated May 29, 1986 related to the construction of roads, drainage, and sewer lines on several projects in Wild Dunes. He discussed how the City could make a claim against the letters issued by the Rochester Community Savings Bank if for any reason the developers failed to install roads, drainage and sewage as planned.

Administrator Williams said the Rochester Community Savings Bank was asking that the City issue some sort of release of the letters since the projects had been completed. He asked council to review a letter of April 15, 1987 to the bank in which the said letters of credit were released.

Following the issuance of this letter, Administrator Williams said that the City Attorney had been asked if such a letter of release by the City Administrator was binding on the City. City Attorney Williams advised that it was not. Therefore, is was necessary for council to confirm that the letters by Administrator Williams represented the official position of the City of Isle of Palms.

Motion was made by Councilmember Kunreuther, seconded by Councilmember Smiley that the letters by Administrator Williams was confirmed and approved as the official position of the City. (SEE EXHIBIT II).

IV. Mayor Bunch then advised council of the intention of the Beach Company to establish a charitable trust in the memory of J.C. Long. The trust would be established with a $250,000 endowment from the sale of the Front Beach lots on Ocean Blvd.

The Mayor said that under the by-laws of the trust, the City could appoint one of the trustees. The Mayor said that she had been thinking of someone and would like to nominate Eleanor Sottile as the City representative on the Foundation Board.

The Mayor asked council to think about this nomination and if they wished to make any other nomination, to do so at a later time.

At 7:27 p.m., motion was made by Councilmember Kunreuther, seconded by Councilmember Murph to enter Executive Session to discuss legal and personnel matters.

At 7:58 p.m., Councilmember Kunreuther made a motion, seconded by Councilmember McDonald that council leave Executive Session and re-enter General Session.

The Mayor advised that the purpose of Executive Session had been to discuss legal and personnel matters. No action had been taken that required ratification.

Councilmember Kunreuther then introduced a motion, seconded by Councilmember Smiley authorizing the City's purchase of the parking lot properties from the Beach Company.

On discussion, Councilmember Murph said he thought the City should really consider how much money was involved in this purchase and that there may be other City needs that should take precedence over the 1.6 million dollar expenditure for the parking lots.

Councilmembers Kunreuther, McDonald, and Sandeford all expressed support for the acquisition of the property, not just because of its value as parking lots, but because of its potential value to the City for the future.

Mayor Bunch reiterated this position and noted the number of opportunities to acquire property that the City had failed to act on in the past and that she was glad the City was buying these properties.

The question was called for a roll call vote. Councilmembers Calhoun--yes, Kunreuther--yes, Murph--no, Smiley--yes, McDonald--yes, Sandeford--yes, Mayor Bunch--yes. The motion carried.

There being no further business, motion was made at 8:09 p.m. by Councilmember Murph to adjourn the meeting and the meeting ended.

Respectfully submitted:

Nellie S. McDuffie

Clerk of Council

Date approved: May 13, 1987

Approved by: Carmen R. Bunch

EXHIBIT L

RESOLUTION

WHEREAS, there is a well documented life saving benefit from the wearing of seat belts, and

WHEREAS, the use of seat belts by City of Isle of Palms employees helps prevent lost workdays and costly medical expenses

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Councilmembers of the City of Isle of Palms, South Carolina, in Council assembled, that the following is declared to be a personnel policy of the City of Isle of Palms and is to become effective immediately:

Operators and passengers in City vehicles must wear seat belts at all times a vehicle is in motion.

Resolved this 22 day of April, 1987.

APPROVED: Carmen R. Bunch

Carmen R. Bunch
Mayor

ATTEST: Nell McDuffie

Nell McDuffie
Clerk-Treasurer

EXHIBIT II

CITY OF
ISLE
OF
PALMS
South Carolina

April 15, 1987

Rochester Community
Savings Bank
201 East Broad Street
Rochester, New York 14614

Re: Wild Dunes Associates Letters of Credit

Gentlemen:

The City of Isle of Palms, Charleston County, South Carolina has been named as beneficiary on the following four Letters of Credit, issued by the Rochester Community Savings Bank ("RCSB"), dated and in such amounts as are indicated:

Number	Date	Amount
06-1986	May 29, 1986	$307,500.00
07-1986	May 29, 1986	$43,950.00
08-1986	May 29, 1986	$147,600.00
09-1986	May 29, 1986	$192,900.00

We believe that the original Letters of Credit as described above have been lost because we have made a diligent, careful and through search of all or our records, and such Letters of Credit have not been found. The Letters of Credit have not been assigned or otherwise transferred by us. In any event, Letters of Credit numbered 06-,07- and 09-1986 need not be replaced by a substitute Letter of Credit at this time in view of the fact that the company for whose benefit they were issued, Wild Dunes Associates (the "Company"), has completed the improvements required with respect to which such Letters of Credit were issued, and the obligation of the Company to maintain Letter of Credit 08-1986 has been released and may be resubmitted when the parcels to which that Letter of Credit applied is developed at a later date.

This is to advise you that (1) the City releases RCSB from any liability to the City under the foregoing Letters of Credit, (2_ the City shall not make any claim for payment against RCSB with respect thereto, and (3) such Letters of Credit may be cancelled by RCSB. We agree that in the event of the recovery of any one or more of the Letters of Credit at any time, we will immediately cause the same to be returned to you for cancellation.

Sincerely,

Mark M. Williams

Mark M. Williams
City Administrator

MMW:sm

April ___, 1987

Rochester Community
Savings Bank
201 East Broad Street
Rochester, New York 14614

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Very truly yours,

CITY OF ISLE OF PALMS

Mark Williams
City Administrator

MEETING: Regular City Council Meeting
Isle of Palms, S.C.

PLACE: City Hall

DATE/TIME: May 13, 1987

PRESENT: Mayor Carmen Bunch, Council Members Smiley, McDonald, Calhoun, Sandeford, Kunreuther, Clerk-Treasurer McDuffie, City Administrator Williams.

ABSENT: City Attorney Williams, Council Members Tisdale, Murph, Bartos.

A. INTRODUCTION OF MEETING

The meeting was called to order at 7:03 p.m. by Mayor Carmen Bunch and was begun with the Pledge of Allegiance followed by the Invocation.

B. READING OF THE JOURNAL OF PREVIOUS MEETING

On a motion by Councilmember Kunreuther, seconded by Calhoun, Council voted unanimously to dispense with the reading of the April 8 minutes and approve the minutes as prepared. A motion was then made by Councilmember Kunreuther, seconded by Councilmember Sandeford, that minutes of a special meeting held April 22, 1987 be approved as prepared without formal reading. Motion carried unanimously.

C. CITIZENS COMMENTS

1. Tobby Van Buren addressed the Council saying that he was a shell fisherman and was addressing City Council about a proposal by the S. C. Department of Health and Environmental Control to close waterways adjacent to the Isle of Palms from Charleston Harbor to at least 41st Avenue or Dewee's Inlet from shell fishing. Van Buren noted that at the current time the public has full access to these areas for shell fishing and that although the oyster population was recently devastated by a disease, the oyster grounds are very fertile and are returning. Van Buren said he was not knowledgeable in politics and economics of the island, but said he did not understand how new building can be allowed to continue by connecting up to sewer system while the older structures on the island are operating on faulty septic tanks. He said that he believed the older homes should be placed on the sewer system before new construction is allowed to be tied in. The Mayor thanked him for his comments and then recognized Mr. Foster Coleman of DHEC. Mr. Coleman indicated that there were many polluted areas that were

directly affected by development and were, therefore, declared to be unsuitable for use by shellfishermen. He said in all areas where water quality is questionable the public is discouraged from using these areas for shellfishing. Mr. Ken Moore of DHEC also spoke up and said that septic tank problems are not the only concern affecting water quality in and around the island. He also noted that dredging spoil sites, the effluent from four waste treatment facilities, the operation of 6 marinas in the vicinity and the generally poor water conditions in Charleston Harbor all contributed to the water quality problems. He indicated that even if the septic tank problems are solved, there still may be a general water quality problem that could result in the closing of public shellfishing grounds. Moore noted that it is impossible for DHEC to predict the significance of septic tank impact but that the cumulative effect of faulty septic tanks in combination with other concerns tends to lead to deteriorated water quality. The DHEC officials finally noted that DHEC is not in a posture to present enforcement action to deal with the problems, although they can identify them. Mr. Charlie Claxton of the Charleston County Health Department then was recognized and he discussed problems associated with flooding and rainfall which had inundated many septic tanks on the Isle of Palms. He said that the Health Department had conducted random sampling following this period of inundation and that some pollution of the creeks had occurred. He noted that the Charleston County Health Department is in a position to enforce health regulations but noted that general improvements in drainage would be helpful to minimizing the impact of pollution by septic tanks. He further noted that under today's standards, septic tank installations would not be approved for many areas in which they are now located.

2. Kathryn Brandt - Mrs. Brandt addressed City Council as the neighbor adjoining the recently constructed handicapped walk-over at 21st Avenue. Mrs. Brandt asked that the city designate the handicapped parking places to provide access to this structure be located near the Lutheran Retreat Center on 21st. Mrs. Brandt said that there had been a number of people driving into the area between her house and the house on the other side of the beach access. The Mayor told Mrs. Brandt that it was the city's intention to try and continue the handicapped structure from its present end closer to Palm Blvd. by means of a paved sidewalk. Mrs. Brandt then again requested that the city not encourage any parking of vehicles between the two houses where the area of the beach access is located. The Mayor said that she would

take this under advisement and try to work with the Lutheran Retreat on development of parking spaces. At this point, Councilmember Kunreuther in response to previous discussion concerning environmental conditions related to development, questioned tolerance by DHEC and other regulatory agencies of people living on boats moored at local marinas. He said he was certain that use of these vessels as living quarters constituted a distinct pollution hazard. He also asked that S. C. DHEC make sample readings available to members of City Council. Mayor Bunch said that everything possible was being done to address the pollution issue.

D. REPORTS OF STANDING COMMITTEES

1. Ways and Means - Councilmember Smiley reported the meeting of the Committee (see attached #1). Following the report, Mayor Bunch addressed Council and informed them that she had recently met with Mr. Way of The Beach Company who had agreed to extend the current lease terms on the City's use of the parking lots until September 15, by which time it is estimated that the City can issue bonds for the purchase of the property and actually close on the sale. The Mayor indicated that she and the Administrator had also recently met with Mr. Charlton deSaussure of the Sinkler Boyd firm on the proposed bond issue. She added that a special meeting would have to be held for consideration of an ordinance to authorize the issuance of the bonds and that perhaps that meeting could coincide with a budget workshop.

   Administrator Williams then informed Council that the SC Department of Highways and Public Transportation had not yet responded to a recent request for their opinion as to which municipal functions should be located on which parcel of property owned by the City in anticipation of impact from the proposed Isle of Palms connector terminating near the site of the new municipal complex. It was added that a request had been made of the Highway Department to adjust the road right-of-way in front of the parcel of land on which the current City Hall sits so that it aligns with the road right-of-way on the parcel recently acquired by the City. Williams indicated that he would keep City Council informed.

2. Police and Public Safety - Committee report made by Councilmember Kunreuther (see attachment 2). Following the report, Councilmember Smiley inquired about arrangements through the City to allow for filming of a movie at the Front Beach and inquired as to the City's role in the filming. The Mayor responded that the City was trying

to make a reasonable accommodation of the movie-making crew and told Council that the production company had reimbursed the City for displaced parking spaces while they use one of the City's parking lots during the filming. At this point the Mayor outlined to Council the need for the Police Department to make some capital purchases including a recording device to monitor radio and telephone traffic and a computer system that would allow a warrants tracking and uniform crime reporting system. It was noted that there were approximately $16,000 remaining in the capital line item in the budget under the Police Department and, therefore, Councilmember Kunreuther introduced a motion, seconded by Councilmember Sandeford, that these items may be purchased in the current fiscal year provided the budget line item is not exceeded. On discussion, Kunreuther noted that the Department needs these items. Council approved the motion unanimously.

3. Public Works Committee - Councilmember McDonald reporting in Councilmember Murph's absence. Following the report Councilmember Kunreuther noted that part-time wages under the Public Works Department was close to being exceeded and noted that as Councilmember McDonald had reported, it was Public Works' intention to acquire two part-time employees for the summer. Kunreuther said he believed that the additional employees would result in this line item being over-expended on the budget. (See Exhibit #3)

4. Engrossed Bills - No report.

5. Recreation - Councilmember McDonald reporting in absence of Councilmember Bartos. Following the report, Councilmember Kunreuther asked that advertising of the Piccolo Spoleto events be increased so that public awareness of the events being held at the Recreation Department be improved. (See Exhibit #4)

E. REPORTS OF BOARDS AND COMMISSIONS

1. Board of Adjustments - Administrator Williams read the minutes of the meeting in the absence of Chairman Mary Eller. Mayor Bunch briefly touched on problems associated with existing structures that were in non-compliance with FEMA flood zone regulations. She noted that prior to addressing the matter, the Board of Adjustments has requested advice from FEMA. (See Ex. #5)

2. Planning Commission - The Mayor introduced David Cantey who is a Consulting Planner for the Planning Commission. Following the introduction, Councilmember Kunreuther inquired as to where Mr. Cantey is being paid in the City's

budget. The Mayor replied that Cantey was being paid a consulting fee from the Professional Services account under General Government. (See Exhibit #6)

3. Building Committee - Harry O'Neil reported on a recent meeting with residents of 13th Avenue about the City's proposal to close 13th Avenue from Palm Blvd. to Oak-harbor Blvd. O'Neil noted that 6 families would be affected by the closing but that it would allow the City to use the area as an ingress and egress to the new municipal complex. O'Neil briefed the Council on the presentation made to the residents of 13th and cited the various benefits to the residents by the City taking this approach to the closing of 13th Avenue. O'Neil said that he believed the City would opt for a "green zone" which would separate the neighboring property owners from the City's new complex. He added that it was time for City Council to make a decision as to whether the architect be authorized to continue with design of the complex. At this point Councilmember Smiley introduced a motion that the City accept the concept of Site Plan C prepared by the architect and that the architect be instructed to continue with design of the complex. Motion was seconded by Councilmember Calhoun. The motion carried unanimously.

4. Beach Patrol and Control Board - Councilmember Sandeford reported the action recently taken by the Committee. On discussion, Councilmember Smiley asked why the beach monitoring markers had not been replaced. They were washed away during the January '87 northeasterly storms. Mayor Bunch responded that the Committee had been abolished by City Council. Councilmember Sandeford interjected that it was necessary for the City to cooperate and coordinate with the S. C. Coastal Council for installation of their new monitoring markers before the City replaced its monitoring markers. A discussion then ensued as to whether or not City Council should re-establish the ad hoc Beach Monitoring Committee that had recently been abolished by City Council. Several Councilmembers expressed their opinion that re-formation of the ad hoc committee was unnecessary because the expert information that the Committee would have reported was being produced by the Consultant to the Beach Patrol and Control Board. Mayor Bunch responded that the information had recently proved useful to the City in the debate with Wild Dunes over location and overall design of the Wild Dunes Inn. The Mayor said that she believed that a chairman and members of such a committee could facilitate the transmittal of beach monitoring information to the Beach Patrol and Control Board and City Council.

Councilmember Sandeford then reported recent meetings of the East Cooper Water Authority and said he believed it was time for the City Council to schedule a working meeting to review the final report dealing with the various studies on implementation of the regionwide water system. Sandeford said that it was also time to begin educating the public on the issue. He noted that the Mt. Pleasant Chamber of Commerce had requested that an areawide meeting be held for this purpose. He said it was particularly important that the public be aware of what's taking place on the Isle of Palms because the water utilities are operated by two private companies who additionally operate the sewer system. He said that under all of the schemes discussed by the Authority it would be necessary for the Authority to purchase these systems.

F. REPORTS FROM SPECIAL OR JOINT COMMITTEES

G. PETITIONS RECEIVED, REFERRED OR DISPOSED OF

H. PLAT APPROVAL COMMITTEE'S REPORT

Prior to consideration of plat approval applications 1987-9, 1987-10, 1987-11, Mayor Bunch asked the Planning Consultant, Mr. David Cantey, to report to Council his findings of the plat approval process related to these specific plats when they came before the Planning Commission. Cantey told the Council that he had recently sent a memorandum to the Mayor suggesting that additional information be required of the developer prior to review of the plat applications. Cantey said that in regard to the plats before Council, he recommended that the critical line be identified on all three plats so that the actual area of buildable lots is identified. Also needed was a letter of coordination from the S. C. Coastal Council concerning development of the roads to serve these proposed developments as well as an identification of the location of utility easements. In addition, Cantey said it was his belief that once the critical area is determined, no conditional plat should allow the sale of any lots if the building area is not properly defined. Cantey said he also advised the Mayor that in future applications the following information needed to be included for review: 1) utility easements 2) TMS numbers 3) the developer's drainage plans and the identification of any wetlands under the jurisdiction of the S. C. Coastal Council or the U. S. Army Corps of Engineers. In consideration of the particular plats before Council, Cantey noted that the developer had failed to indicate the drainage or utility easements on the plat. Cantey added that the City's approval of lots whose building area is reduced by the critical line of Coastal Council jurisdiction could result in a situation where a lot is sold and a new property owner then applies to the City for variance because of a hardship--the hardship being that the size of the lot prohibits the owner from building the type of structure he has envisioned. Councilmember Sandeford then inquired as to whose responsibility it is to designate the critical areas. David Cantey asked Foster Clark representing the developer, Wild Dunes, as to how the critical areas had come to be denoted on the plats. Foster Clark said that as a result of the recent Planning Commission meeting it was the desire of the Commission that the critical area and several other items be shown on future plat applications. Clark said that his recollection of the Planning Commission meeting had been that the plats had been approved by the Planning Commission because they had been submitted at the required time and had been reviewed subject to the developmental standards that had been used in reviewing plat applications. Clark further stated that it was his understanding that for all future plat applications the Planning Commission would ask that the items identified by Mr. Cantey be included on all future conditional and final plats.

Concerning the original question, Mr. Clark responded that the critical area had been identified by Mr. Duncan Newkirk, a former employee of the Coastal Council, and had been reviewed by the Coastal Council Staff. Clark said that the plats with the critical areas defined, as reviewed by the Coastal Council, had been delivered to City Hall earlier in the day. Mayor Bunch then said that she had attended the recent Planning Commission meeting and understood one of the concerns of both the Planning Commission and the City's Planning Consultant, Mr. Cantey, to be that if the City approves conditional plats, which are then used for the sale of property and it turns out that the purchaser has purchased an unbuildable lot, the City may incur some liability. Mr. Clark noted that no sale of real property in Wild Dunes is closed until a final subdivision plat with all of the required information has been approved by City Council and recorded at the Court House. The Mayor then told Mr. Clark that the plat that he had brought to the office the day of the Council meeting had not arrived in time to be reviewed by City Staff, engineers, etc. Mr. Clark responded that the plats as originally submitted had been approved by the Planning Commission without any conditions. Mr. Clark said it was his understanding that the Planning Commission had requested critical areas be defined only on all future plat applications. Action of the Planning Commission in regard to these plats was further discussed with several Councilmembers indicating that they did not have enough information on what had taken place to adequately review the plats submitted to Council. At this point a motion was made by Councilmember Kunreuther to defer consideration of plat applications

1987-9, 1987-10, and 1987-11. Motion was seconded by Council member Smiley. On discussion, Councilmember Kunreuther said that the plats submitted to City Council were very confusing and that as a Councilmember, he had never considered a plat application that involved the use or development of so much marshland. In looking at a particular plat, Kunreuther noted that there was a great deal of question as to the actual size of a buildable lot even though the lot showed several thousand square feet; the actual area that could be built upon appeared to be much less. Kunreuther also noted that the 3 plats submitted involved the development of access roads that also appeared to be developed inside the critical area. There being no further discussion, when called for the question, the motion was carried unanimously.

I. BILLS ALREADY IN POSSESSION OF COUNCIL

Ordinance 1987-2: Making careless driving of a vehicle a misdemeanor. On a motion by Councilmember Smiley, seconded by Councilmember McDonald, motion carried to accept the second reading of Ordinance 1987-2.

J. INTRODUCTION OF NEW BILLS, RESOLUTIONS, AND PROCLAMATIONS

1. Proclamation - Safe Boating Week
   Proclamation was read by Administrator Williams and signed by Mayor Bunch (See Exhibit #7).

K. MISCELLANEOUS BUSINESS

Mayor Bunch advised City Council that the City had recently objected to the issuance of two liquor licenses, one of them being located in the former 7-11 Convenience Store, the other being at a proposed location at Breach Inlet. Mrs. Bunch reported that Administrator Williams had attended the hearings and opposed the issuance on behalf of the City and noted that while one was granted for the liquor store, Island Spirits, which is located in the former 7-11 building, the requested license at Breach Inlet was denied.

Mayor Bunch then informed Council that the Charleston Legislative Delegation member, Representative Don Holt had allocated funds to upgrade the boat ramp next to the Breach Inlet Yacht Club and had approximately $100,000 to improve the ramp which must be spent by June 30. At a recent meeting, Bunch said she had informed Representative Holt that City Council would probably not agree to the upgrading of the boat ramp because it is located in such an unsuitable area. The Mayor cited problems associated with parking and the general traffic conditions that led her to come to this conclusion. City Council agreed with the Mayor's position on improvement of the boat ramp and Councilmember Smiley introduced a motion that City Council go on the record opposing improvement to the boat ramp at Breach Inlet. Motion was seconded by Councilmember Kunreuther. Councilmember McDonald inquired as to whether the money earmarked for that ramp could be used at another location and was reminded that the money had to be committed and spent by June 30. Councilmember Sandeford said he agreed that the Breach Inlet ramp was located at a very poor location but that the island did need a community facility for boaters. Kunreuther noted that any improvement to the existing ramp will only encourage additional use and that the area could ill afford the increase in activity. When called for the question, the motion carried unanimously.

The Mayor then advised City Council that she and the Administrator were working diligently on preparation of the fiscal year 1987-88 budget for the City and that after identification of the capital items to be included in the budget and the programming of wages and benefits, that a report would be made to Ways and Means Committee members and then the full Council. It was decided that the first reading of the budget would probably take place at a special meeting following the work session scheduled for May 27.

At 9:11 p.m. on a motion by Councilmember Smiley, seconded by Councilmember McDonald, Council voted to adjourn the meeting.

Respectfully submitted:

Nell McDuffie

Clerk-Treasurer Nell McDuffie

Approved by: Carmen R. Bunch

Date approved: 10 June 1987

WAYS AND MEANS STANDING COMMITTEE

APRIL 27, 1987

PRESENT: Chairman Smiley, Councilmember Kunreuthern, Administrator Williams, Mayor Bunch.

A. Discussion of March Financial Statement. Answers to questions raised are attached to the Minutes.

B. Parking Lots. General Obligation Bonds will have to be issued. Negotiations with Mr. Way are ongoing--a continuance contract has been asked for from the Beach Co.

C. The site plan for the new complex will be brought back to Council at the next meeting. Discussion on financial position with regard to the complex was discussed at length.

D. City's position on businesses on the beach was reconfirmed. There will be no commercial activity on the PUBLIC BEACH.

E. Mayor Bunch submitted to the Chairman copies of the report from the Recreation Commission--these are in accordance with the recommendations made by our Auditor last year.

F. Correspondence has been received by the City from the Isle of Palms Commerce Association requesting public restrooms for the front beach area. (Letter attached) A discussion was held, but no action was taken.

G. A work session on the budget will be held as soon as it is ready for Ways and Means.

Respectfully submitted,

Elizabeth R. Smiley

TO: Ways & Means Committee
All Councilmembers

FROM: Mark M. Williams
City Administrator

DATE: May 4, 1987

SUBJ: March 31, 1987 Financial Report

During the last Ways & Means Committee meeting, several questions were raised concerning items in the March 31 financial report. Specifically, members had inquired about several accounts being over expended and asked for an identification of items that would have caused an overage.

Account #104100085 - General Government Capital Outlay.

The following items have been charged against this account since July 1, 1986.

$90814.46	--	Purchase of Coleman Property
$27,311.17	--	Purchase of Shaffer Property
$452.71	--	Purchase of Coleman Property
$139.99	--	Sams Wholesale Club (Microwave)
$500.00	--	Architect Lonnie Long, Handicapped Dune Walkover Design.
$133.34	--	Sams Wholesale (vacuum cleaner)
$1510.35	--	Radio Communications, purchase of radio in Mayor's car.
$380.00	--	Bob's Home Repair, repair of dune walkover next to Sea Cabins.
$30.03		
$156.00	--	Noland Company, well pump and tank.
$3.14		
$82.95		
$73.65		
$86.81		
$239.73		
$87.40	--	Lowe's at Mount Pleasant. Material to repair dune walkover.
$425.00	--	Bert Niemyer, a topo of Shaffer Property.
$1569,75	--	Bob's Computer Warehouse, word processor.
$100.00	--	Compusult. Installation of word perfect.
$250.00	--	Bert Niemyer, consolidated property plat of existing and acquired property.
$2400.00	--	Lonnie Long, balance of dune walkover design.
$20,000.00	--	Charleston Trident Chamber of Commerce Accommodation Tax disbursement for tourism promotion.
$1110.90	--	Bob's Computer Warehouse, printer.

EXPENDITURES IN POLICE DEPARTMENT MISCELLANEOUS ACCOUNT.
Account #104210079.

$7.99 -- Sams Wholesale --Pens
$189.00 -- Bike
$9.20 -- S.C. Retirement System
$19.44 -- Wal Mart, garbage bags, dog food, etc.
$14.96 -- Water
$6.20 -- Pure Water
$16.70 -- Petty Cash, fruit basket a card for Ski.
$3.10 -- Water
$8.85 -- Water
$42.13 -- Dog Food
$9.30 -- Water
$3.36 -- Hardware
$3.10 -- Water
$4.19 -- Radio Shack Cable VCR
$2.40 -- Radio Shack Cable VCR
$40.50 -- Vetinary Bill
$6.72 -- Hardware, batteries.
$3.33 -- Petty Cash, supplies.
$42.13 -- Dog Food
$1.05 -- Hardware,key
$3.14 -- Hardware, gloves
$1.31 -- Hardware, key
$1.14 -- Hardware, screws
$1.19 -- Hardware, screwdriver
$1.31 -- Hardware, key
$95.00 -- Vetinarian Bill
$8.38 -- Hardware, lock & key
$48.72 -- Coastal General Tire, battery for generator
$6.71 -- Hardware, garbage bags.
$15.05 -- Water
$2.10 -- Hardware, key
$2.63 -- Hardware, key
$9.30 -- Water
$3.10 -- Water
$2.36 -- Hardware
$60.83 -- K-Mart, two heaters
$5.31 -- Petty Cash, license transfer, water for BA
$6.20 -- Water

The Committee inquired where Engineering Services were being charged. It was noted that account #104450065, Professional Services had not been expended. Since social security is being deducted, Bert Niemyer's services were put under #1044500003, Part-Time Wages.

The Committe also inquired as to where interest was being deposited that is earned on the Capital Projects Fund. In January of this year, the City's auditor transferred from the

General Fund $736,189.53, which was a balance computed by the auditor to be that amount which should have been transferred by resolution of council in 1984. This figure reflects interest to January and the receipts for interest since that time are as follows:

JANUARY -- $2,765.86
FEBRUARY --$3,849.96
MARCH -- $4,243.89

For future reference, interest is being posted to this account monthly at Account #201020001. The Coleman and Shaffer acquisition were paid prior to the capital projects func being established in January, 1987.

The last question involved Miscellaneous Income Account #103500001. This account consists mainly of $2 to $20 entries for copies of incident and accident reports and bad check charges. There is a $5000 entry for a grant from the Governor's Office and another entry of $2465.23 for the Brokers Premium Tax.

If you have any further questions, please let me know.

Sincerely,

Mark M. Williams
City Administrator

MMW:sm

ISLE OF PALMS COMMERCE ASSOCIATION, INC.

"DEDICATED TO THE PRESERVATION, PROMOTION AND ADVANCEMENT OF BUSINESS AND COMMUNITY"

April 15
~~March 20~~, 1987

Honorable Carmen R. Bunch, Mayor
City of Isle of Palms
Post Office Drawer Q
Isle of Palms, S. C. 29451

Re: Public Restroom Facilities

Dear Mayor Bunch:

The Isle of Palms Commerce Association met on March 11, 1987. By unanimous vote, it was decided that a letter should be sent to our mayor and city council members, stating our feelings about the urgent need for public restrooms on the Island.

During the summer season, all businesses are mobbed by individuals seeking relief by the use of our restroom facilities. This problem is detrimental to our operations when you consider the wear and tear on our facilities and disruption of our businesses. In our opinion, this is one of the most serious problems facing our community.

We respectfully request that city council take action to alleviate this problem at the earliest possible opportunity. We believe that PRT is agreeable to assisting us in addressing this problem and there is a possibility that they may help with the funding.

With the recent proposal for the purchase of the parking lots, it seems that now would be an ideal time for pursuing the construction of the restroom facility. We are more than willing to assist city council in every way to set a plan in to action to complete this project.

If there is any information or assistance we may provide, please do not hesitate to contact me or any of our members.

Very sincerely yours,

Frank A. Clarkin

Frank A. Clarkin
President

cc: All City Council Members

Mr. Mark W. Williams
City Administrator

P. O. BOX 352, ISLE OF PALMS, SOUTH CAROLINA 29451

POLICE & PUBLIC SAFETY COMMITTEE

The Committee met on Wednesday, April 29th, at 7:00 p.m. Present were councilmembers Murph, Smiley & Kunreuther, Mayor Bunch, Chief Allen, and Administrator Williams.

Chief Allen covered a number of items. Among them were the following:

The department has applied for a $68,404. Traffic grant to defray the costs of two officers, a motorcycle, films, and educational materials. The term of the grant would be for three years and involve a State/City split of 90/10, 75/25, 50/50%. Application was made on April 29th and chances for approval are good.

The department will establish driver check points (probably at Breach Inlet) in a joint venture with Charleston County Police. These will be set up at strategic times, advertised and follow strict procedures. After one or two demonstrations projects, an evaluation will be conducted before the project is contained. If successful, this could prove a useful deterrent to drunk driving.

There will be an increased effort to control littering and open container violations in the front beach area. Local businesses will be briefed on May 19th and will be expected to participate in this effort.

Through the temporary assignment of an officer to inspector duties. The department was able to solve 41 auto break-in cases. Several juveniles have been arrested. Also solved was an internal theft problem at Wild Dunes.

Department vehicles will be accented with colored striping for increased visibility and will display more visible city shields on the sides. The costs of this change should be nominal.

Funds will also be requested for safety holsters. These will ensure that weapons cannot be pulled from officer's holsters and used against them. The Chief will provide training in holster operation to all officers.

The Chief will represent the Isle of Palms on the East Cooper Drug Task Force.

The Chief and Mayor discussed parking problems along Ocean, Pavilion, and J.C. Long Blvds. While touring the affected areas with S.C. Highway Commissioner Rush. She is sympathetic to our situation and subsequent to her visit, "No Parking" signs were reinstalled in that area. Ms. Rush suggested the possibility of having shuttle busses convey beach traffic from Mt. Pleasant to the Islands from Mt. Pleasant as a means of reducing weekend traffic and parking problems.

The Charleston County Police Department has a marine traffic enforcement boat that can be made available for enforcement on our creeks. They will require a City officer to work with them and such training is available from the Charleston Police Department in the form of a two week course. This should help alleviate some of the problems we have experienced from drunk and reckless boaters.

Several personnel moves have occurred. Dale Kimball of Sullivans Island has been hired as a Community Service Officer. He will perform animal control, crime prevention, and other duties. Lester Griffin has been rehired as a patrolman. He has worked in our and other departments with excellent results. Chris Noel has also been hired as a Patrol Officer. She has 17 years of police experience with specializations i juvenile and K-9 work. One dispatcher has left our department and another plans to move out of state. Teddy Kirvin, an experienced dispatcher has been hired as a replacement. Lt. Bobby Jernigan has resigned to accept a position with the U.S. Customs Service.

A brief executive session was held to discuss and consider personnel matters. Specifically employee discipline and performance.

After returning from executive session, the Chief reported that h e has initiated an East Cooper Hurricane Preparedness Conference to be held at Wild Dunes on May 21st. He also mentioned that our dispatchers are attending specialized training such as suicide prevention.

The meeting was adjourned at 8:40 p.m.

The Committee reconvened on May 6th at 7:00 p.m. Present were Councilmembers Kunreuther and Bartos, Mayor Bunch and Chief Allen.

The Chief addressed several concerns:

After spending last Saturday afternoon on the Front Beach, the Chief is determined to educate and enforce the City's open container ordinance. Warnings and City tickets will be utilized in this regard. His hope is that prevention of abuses in that area may free up officers for more effective neighborhood patrols on weekends.

All officers recently requalified in pistol use and several are scheduled for radar certification and recertification. All officers will attend comprehensive DUI training. Training is also being planned in the areas of truck regulations, animal abuse and survival in potentially dangerous situations.

The Chief is completely revising the department's policies and procedures manual. Each officer will be afforded a copy and training concerning each issuance.

A listing of all commercial establishments on the Isle of Palms will be established to facilitate future meetings and notifications.

Crime Prevention seminars were recently conducted with senior citizens and church groups.

SLED will soon perform an audit and certification of the department evidence and filing systems.

An auction of unclaimed evidence and property netted over $400.

Contact is being initiated with local contractors to ensure an appropriate towing contract is let.

All patrol cars have been equipped with fire extinguishers and first aid kits.

In-service training will be conducted by outside agencies on a monthly basis.

The Chief also informed the committee that the County will provide weekend traffic control on Sullivans Island from 1-6 p.m. on weekends.

There was a brief executive session regarding legal matters followed by adjournment at 8:20 p.m.

PUBLIC WORKS

Public Works met April 29, 1987. Present were Chairman Murph, Mayor Bunch and Supt. Parrish.

Mr. Parrish stated that he was hiring two part time employees to help out through September 1.

Trash pick ups are running 6-7 days behind due to the massive spring cleanup done on the island. He hopes to be caught up within the next few weeks.

Mr. Parrish said that he is trying to get the county to help us with the drainage problems in the Forest Trail area by helping with the installation of drainage pipes.

We are looking into the possibilities of getting a Federal grant to help with water and sewage on the island.

The committee approved the following plats: Tract D Block Q Lots 1-9
Tract D Block R lots 1-30
Tract D Block P lots 1-18

There being no further business the meeting was adjourned.

Respectfully Submitted

Thomas F. Murph, Chairman

RECREATION COMMITTEE

Wednesday, May 6, 1987

Present: Committee members Bartos, Mcdonald, Recreation Director Catherine Leopold.

1. Tony Filiberti is back to work full time.

2. May 24th will be the Isle of Palms Annual Piccolo Spoleto Festival with singers, jugglers and assorted entertainers. Our thanks to the City of Charleston.

3. Clay will be deposited on the baseball field this weekend.

4. PRogram Evaluation protocol will be developed by the director.

5. Condition of equipment was discussed. No major problems noted.

6. Our 4H Club, the Sandlappers, won second place in Charleston County for the community service award sponsored by Charleston Pride.

7. Events of note:
   a. 8th Annual Ashley Whippet Catch & Fetch Saturday, May 5.
   b. 2 mile beach walk for Senior Citizens Wednesday, May 13 at 10:00 a.m.

There being no further business, the meeting was adjourned.

Respectfully submitted:

Michael R. Bartos
Chairman

BOARD OF ADJUSTMENT

The Isle of Palms Board of Adjustment held a meeting at City Hall on Thursday, April 23, 1987.

The meeting was called to order at 6:40 p.m. by Chairman Mary Eller. Members present were Mary Eller, Lynnette Gardner, Ed Fellabom. Also present Isle of Palms Building Inspector Ed Haselden.

A variance of Section 5-4-36 (side and rear yards) of the Isle of Palms Building Code was requested by Mr. & Mrs. Donald Roberts for #12 Driftwood Lane.

W.B. Causey who is the contractor for the Roberts residence stated that instead of having the lot surveyed for the correct property lines that he had consulted a neighbor in order to determine the lot lines. When a survey was made in order to determine floor level for flood elevations, an error in the correct lot lines was found resulting in the construction being placed 3'5" from the side yard line instead of the needed 5' requirement.

Mrs. Fitzgerald who lives next door to the Roberts' property stated that her husband should not be used as a scapegoat for Mr. Causey's failure to have the lot surveyed properly.

Mr. Causey showed the unusual dog leg in the layout of the property and that it was an unfortunate error on his part.

A vote was taken and the results were as follows:

Fellabon - yes
Gardner - yes
Eller - no

The variance request was granted.

Respectfully submitted:

Lynnette Gardner

MINUTES OF MEETING
ISLE OF PALMS PLANNING COMMISSION

Date: April 29, 1987

Present: Lonnie Moyer
Hugh Morrow
Ned Oakley
Ken Palka
Steve Russell (Chm)
Guy Taylor
Geoffrey Woodard

Mayor Carmen Bunch
David Cantey, Consultant to the Commission
Foster Clark, Wild Dunes

The meeting was opened at 5:30 p.m. by Steve Russell, Chairman.

1. The first order of business was a series of plats submitted by Wild Dunes. These plats were conditional plats showing subdivision of Tract "D"-Blocks P, Q, and R, subdivision Seagrass Lane. Geoffrey Woodard noted that a large percentage of some lots consisted of critical area. Guy Taylor questioned whether people would buy large lots and pay taxes on non-usable land within these lots. David Cantey asked if the Coastal Council had certified these critical lines before Wild Dunes presented the plats. Foster Clark said this is a procedure that takes place at settlement for each lot. Guy Taylor moved that we approve these plats, subject to certification by Coastal Council. The motion was that conditional plats P, Q, and R, Block D, be approved, with the stipulation that the critical lines be certified by Coastal Council prior to review for final approval. The motion was approved. Ken Palka made a motion that on all future plats the critical line be defined and certified by Coastal Council prior to submission to this commission. Motion carried.

2. A plat for Linkside Villas, Wild Dunes, was submitted, but there was insufficient information accompanying the plat, so action was deferred.

3. David Cantey presented a list of by-laws under which this commission should operate. This will be discussed at the next meeting.

4. A question arose concerning the 250-foot line from mean high water. This line is constantly changing and affects the approval of building plats. Steve Russell said he thought that this should be within the province of the Beach Patrol and Control Board.

The meeting adjourned at 8:00 p.m. The next scheduled meeting is Wednesday, May 27, 1987, at 5:30 p.m.

P R O C L A M A T I O N

WHEREAS, an afternoon of demonstrations and exhibits to promote recreational boating safety will be held on June 07-June 13, at Charleston Coast Guard Base: and

WHEREAS, the event will include a simulated in-the-water rescue, and a host of exhibits and demonstrations relating to navigational safety; and

WHEREAS, pleasure boating is a highly-popular leisure time activity in Charleston, with an ever-growing appeal: and

WHEREAS, the safety of our pleasure boaters is a prime concern of the program's sponsors; United States Coast Guard, United States Coast Guard Auxiliary, Division 12, and Charleston Power Squadron.

NOW, THEREFORE, I, Carmen R. Bunch, Mayor of the City of Isle of Palms, do hereby proclaim the week of June 7 - June 13, 1987, as

SAFE BOATING WEEK

in the city of Isle of Palms, with the hope that the effort of the sponsoring organizations will make this a safe and happy one for all boaters.

IN WITNESS WHEREOF,
I have hereunto set my hand and Seal of the City of Isle of Palms, South Carolina this 13th day of May.

ATTEST: Carmen R. Bunch

CARMEN R. BUNCH
MAYOR

Minutes of Special Council Meeting
May 27, 1987

The meeting was called to order by Mayor Bunch at 7:00 p.m. Councilmember Calhoun was absent; Councilmember Bartos arrived late; all others were present as were Administrator Mark Williams and Secretary-Treasurer Nell McDuffie.

1. Budget Work Session

Councilmember Kunreuther introduced a motion to change the order of items on the Agenda so that revenue sharing appropriations could be considered first. The motion was seconded by Councilmember Smiley. The motion carried. The Mayor and Administrator then presented that portion of the budget to City Council with an explanation that $99,000 of approximately $127,000 of revenue sharing funds on hand will be allocated in the following manner: $75,000 for one-half the cost of the new fire truck; $24,000 for a new truck chassis for the Public Works Department. Motion was made by Councilmember Kunreuther to approve the revenue-sharing budget as proposed. Motion was seconded by Councilmember McDonald. Motion was carried.

2. Presentation of the General Fund Budget

The Mayor and Administrator then presented to Council a proposed general fund operating budget for fiscal year 1987-88. in the amount of $1,845,277. The following departments were reviewed: Mayor and Council, General Government, Finance Department, Police Department, part of the Fire Department budget. A motion was made by Councilmember Murph and seconded by Councilmember McDonald that Councilmember salaries be increased to $100 per month. When called for the question, the Mayor asked for a roll call vote. Results were: Bunch--No; Bartos--Yes; Kunreuther--Yes; Murph--Yes; McDonald--No; Tisdale--No; Sandeford--Yes; Smiley--No. There being a tie vote, the motion was defeated. Council paused in consideration of the General Fund budget to consider first reading of a General Obligation Bond Ordinance authorizing the issuance of $1.645 million in general obligation bonds to finance purchase of parking lot property from the Beach Company. Motion to approve first reading of the ordinance was made by Councilmember Murph and seconded by Councilmember Smiley. Motion carried.

At this point, a motion was made by Councilmember Kunreuther and seconded by Councilmember Smiley that further consideration of the General Fund budget be postponed until another meeting tentatively scheduled for June 3, 1987. Motion carried. Motion was then made to adjourn by Councilmember Murph and seconded by Councilmember Smiley. The meeting ended at 9:45 p.m.

Respectfully Submitted:

Nellie McDuffie

Clerk-Treasurer Nell McDuffie

Approved by: Carmen L. Bunch

Date Approved: 10 June 1987

MEETING:	Special City Council Meeting Isle of Palms, S. C.
PLACE:	City Hall
DATE/TIME:	June 3, 1987
PRESENT:	Mayor Carmen Bunch, Council Members McDonald, Calhoun, Sandeford, Murph, Kunreuther, Clerk-Treasurer McDuffie, City Administrator Williams.
ABSENT:	Council Members Smiley, Tisdale, Bartos, City Attorney Don Williams.

A. INTRODUCTION OF MEETING

The Mayor and Administrator reviewed with City Council Members the second portion of the proposed FY 1987-88 budget that had not been covered in the previous special Council meeting. The Administrator re-iterated those changes that had been recommended by City Council during the previous work session and also advised Council Members as to the amount computed by the Administrator and Police Chief representing the cost to the City of one dispatcher--that amount to be billed to the Town of Sullivan's Island for dispatching services. It was decided that this new amount of $19,350 be charged to Sullivan's Island beginning July 1, 1987.

The City Council reviewed these budget line item adjustments for the various departments and when arriving at capital outlay for the Police Department, a discussion ensued concerning the inclusion in the FY 1987-88 budget of $25,000 for the purchase of a computer system for the Police Department. Council Member Kunreuther inquired as to what progress was being made in the selection of a computer system in that funds had already been authorized in the 1986-87 FY budget. The Administrator told Council-member Kunreuther that it would be virtually impossible to adequately review the hardware and software selections and pay for a system prior to June 30, 1987 and that he and the Police Chief request that funds be included in the upcoming FY year budget. Kunreuther noted that the amount being requested was considerably more than had been discussed for the current fiscal year. Williams advised Kunreuther that a PC based computerized database system may not be the most desirable tool for the Police Department. He added that a court records management system running on a personal computer may also be difficult to find. He further noted that the software systems that had been explored were in use by several other counties and municipalities in the state and were proved to be working well. Several Council Members expressed concern about the high cost for a records management system for the Police Department and for the Recorder's Court. Administrator Williams explained about Search, a software for police records management and also JIMS software (judicial information management system) and why these packages are probably superior to packages available on PC based systems. Williams advised also that Charleston County is contemplating acquisition of the Search data base system which will enable the City possibly to access all of the records in their files in addition to the files built through the City's own experience.

Councilmember Murph expressed the opinion that the City's contemplation of acquiring the Search system might be more reasonable if Charleston County institutes such a system first. Williams indicated that he and the Chief would be willing to continue their efforts to find a PC based police records management system that would cost no more than $10,000. At this point, Councilmember Kunreuther introduced a motion that the $25,000 not be included in the budget at this time and recommended that the Mayor ask the Police Chief to attend the next City Council meeting for further discussion of the computer system if he would still like to have it included in the upcoming year's budget. Motion was seconded by Councilmember Murph. No vote was taken on this motion, but Council's wishes were followed.

In discussing the budget for the Public Works Department, Williams reviewed the proposal by the Mayor concerning personnel salary increases. Specifically, the Department Heads are to receive a 4% increase with classified employees receiving a 4 1/2% increase, 3 1/2% of which is built in to the classification and compensation schedule. Accordingly, the compensation schedule would be adjusted by 1%. It was also noted that several employees in Public Works and Police Departments are at steps 5 and 6 in the pay plan, even though the plan has only been in effect one year. Considerable discussion then ensued about whether the compensation table needs to be adjusted so that steps 5-10 would be annual steps instead of every 2-3 years and whether the employees should receive a cost of living raise in addition to the step increase that is built in to the table. Councilmembers Murph and Kunreuther agreed that once the compensation plan was instituted, it was their intention that the employees get a step increase as built in to the plan as well as a cost of living adjustment. Councilmember Murph introduced a motion that classified employees receive a 3% cost of living increase as well as the 3 1/2% step increase that is built in to the compensation plan. Councilmember Sandeford agreed that as long as the City could afford to give its employees a 3% cost of living raise as well as a step increase, that is what should be done. Mayor Bunch objected saying that the citizens on the Isle of Palms, on the average, are not receiving increases in their incomes by the same percentages and she thought it would have an adverse impact on the budget. Councilmember Murph added that City Council freely spends funds on capital items but there is always considerable discussion when it comes time to reward the employees with pay incentives. Motion was seconded by Councilmember Kunreuther. Motion carried unanimously. Council then turned its attention to the other areas of the proposed FY 1987-88 budget. Following a review of the entire budget, motion was made by Councilmember Murph to accept the first reading of the budget. Motion was seconded by Councilmember McDonald. Motion carried unanimously.

B. Second Reading of Ordinance 1987-3 Authorizing the Issuance of $1.645 Million in General Obligation Bonds.

Following the reading of the ordinance, the motion was made by Councilmember McDonald that the ordinance be approved as read. Motion was seconded by Councilmember Murph. The motion carried. Councilmember McDonald then introduced a motion to suspend with the rules of procedure requiring 3 readings of an ordinance and that the ordinance be ratified upon its second reading. Motion was seconded by Councilmember Sandeford. Motion carried. Motion was then made by Councilmember Murph that the meeting be adjourned.

Respectfully submitted,

Nellie S. McDuffie

Nellie S. McDuffie, Clerk

APPROVED: Carmen R. Bunch

Carmen R. Bunch, Mayor

DATE APPROVED: 8 July 1987

Meeting:	Regular City Council
Place:	City Hall
Date/Time:	June 10, 1987
Present:	Mayor Bunch, Councilmembers Bartos, Calhoun, Kunreuther, McDonald, Murph, Sandeford, Tisdale, City Attorney Donald Williams, Clerk-Treasurer McDuffie, Administrator Williams

A. INTRODUCTION OF THE MEETING

The meeting was called to order by Mayor Carmen Bunch at 7:00 p.m. The meeting was begun with the Pledge of Allegiance and an Invocation.

B. READING OF THE JOURNAL OF PREVIOUS MEETING

1. On a motion by Councilmember Murph and seconded by Councilmember Bartos, City Council unanimously approved the minutes of the May 13, 1987 regular City Council meeting as prepared.

2. On a motion by Councilmember McDonald and seconded by Councilmember Murph, City Council unanimously approved the minutes of a Special City Council meeting held May 27, 1987.

C. CITIZENS COMMENTS

1. Ms. Jamie Carr addressed the Council representing the Isle of Palms Commerce Association. Ms. Carr asked the Council to consider providing public restrooms in the Front Beach area for beachgoers. She added that this was a serious concern of the Commerce Association member businesses and that a number of them found the existing situation appalling and disgusting because beachgoers were routinely going to the bathroom in the dunes. Ms. Carr noted that City Council had previously been contacted a number of times, most recently in March by a letter from former Commerce Association President Frank Clarkin requesting that City Council address the issue of providing public restrooms for public beachgoers. Ms. Carr said that this letter had never received a response from City Council. Ms. Carr suggested that the community might be sending the wrong message to beachgoers by not providing these basic services. Beachgoers may have a tendency to treat the community as a second-rate community. Ms. Carr asked that City Council explore the possibility with Charleston County and State Parks, Recreation and Tourism for assistance in providing these necessary public facili-

ties. She also suggested that a portion of the Accommodations taxes could be used for this purpose. She also indicated that the business members of the Commerce Association would like to get a response from City Council on this request. Mayor Bunch thanked Ms. Carr for her comments and stated that Council was aware of the need of restrooms on the Island but was unable to address this problem since the City did not own property. Mayor Bunch advised that since the City had approved the purchase of the parking lots, an area could be used for restrooms. She advised that in this connection she and the Administrator had met with Park, Recreation and Tourism to obtain their assistance in providing public facilities on the Island. This matter would be pursued.

2. Mr. and Mrs. Robert Paskey appeared before Council asking City Council to amend the current policies concerning dogs running at large. They told City Council that they frequently run on the beach with their dogs and that it was very difficult to always keep the dogs on a leash. Mr. Paskey indicated that he had recently been charged for dogs running at large. His wife also added that she liked to run with the dogs in the evening and did not believe that it was fair that they be charged for not having the dogs on a leash. Mayor Bunch said that this was an item of great concern to her and other Councilmembers because the City had received a number of complaints from visitors and residents who do not believe that dogs should even be allowed on the beach. Ms. Paskey countered that the problems on the beach created by the dogs was not as serious a health problem as the littering that is taking place. Councilmember Kunreuther said that the Police Department had been responding to the number of complaints from individuals who do not support allowing dogs to run on the beach unleashed.

3. Toby Van Buren next addressed City Council saying that he appreciated City Council's recent interest in concerns raised by Mr. Van Buren and others concerning pollution of the shellfish beds in and around Isle of Palms. Mr. Van Buren indicated that water sampling reports from DHEC are now available and these seem to conclude that drainage ditches draining the Isle of Palms are contaminating adjacent waters. He asked City Council to make an aggressive effort to stop this pollution. Mayor Bunch promised that the City would eventually call a meeting of regulatory agencies such as DHEC and the Public Service Commission and operators of the private water and sewer utility to discuss these pollution problems. Mr. Van Buren asked if City Council would be issuing a progress report. The Mayor responded that the public, as well as City Council, would be kept informed on the matter. Councilmember Kunreuther suggested that Mr. Van Buren work with the City's Public Works Committee in addressing these concerns. Kunreuther added that he was

more concerned about the health of the island's residents than he was about the condition of the shellfish beds.

D. REPORTS FROM STANDING COMMITTEES

1. Ways & Means Committee -- No report in the absence of the Chairman.

2. Police Committee -- Report made by Councilmember Kunreuther (see attached).

3. Public Works Committee -- Report made by Councilmember Tom Murph.

4. Engrossed Bills -- Chairman Leo McDonald reported that there had been no meeting of the Engrossed Bills Committee and, therefore, there was no report.

5. Recreation Committee -- Report made by Chairman Mike Bartos (see attached). As part of his report, Councilmember Bartos noted that the City had had little success in getting the contractor who had recently upgraded the condition of the softball field to come in and add an additional two loads of clay. He noted that several complaints had been made through the Recreation Department that the consistency of the soil on the softball field was too soft because it appeared to have a higher ratio of sand than clay. The Administrator advised City Council that the contractor who had done the work on the ballfield would not return any phone calls concerning the requested additional work (that was not part of the original contract). Councilmember Murph suggested that another contractor be located to place the additional clay on the field. Administrator Williams suggested that just placing clay on the field could possibly ruin the improvements that had been made to the field concerning its grading and drainage patterns. It was noted that the City had had considerable trouble in locating a contractor to do the initial upgrade of the ballfield and that a choice had come down between two sources--one located by Public Works Superintendent Andy Parrish and the other located by the Administrator. Administrator Williams said that when he contacted the contractor proposed by Superintendent Parrish, the contractor did not wish to begin the work when it was needed. Williams said the other contractor was reputable and knowledgeable in the maintenance of baseball/softball fields and that he had been awarded the work based on his experience. Williams added that in negotiating with the contractor, the City had failed to specify the consistency of the surface to be placed on the ballfield. Once the surface had been prepared, Williams said the Recreation Department had questioned the amount of sand in the surface and that the contractor had responded by saying that the ratio of sand to clay was approximately 60%

sand, 40% clay which did appear to be within tolerable limits for this type of field. Williams advised Council that he had talked with other recreation departments and The Recreation Commission and they all indicated that their ratio of sand to clay varied widely. In another matter, Councilmember Kunreuther asked how many people had attended the recent Piccolo Spoleto held at the Recreation Department. He was told that no count had been taken, but that attendance was thought to have been good. Kunreuther replied that additional efforts should be made in advertising the Piccolo Spoleto because it was his belief that Island residents were not being made aware of the events being offered through the Recreation Department. The Mayor said that the schedule of events had been advertised in local newspapers, as well as church bulletins. Kunreuther insisted that the Recreation Department could be more creative in its advertising approaches to enhance attendance.

E. <u>REPORTS FROM CITY OFFICERS, BOARDS OR COMMISSIONS</u>

1. Board of Adjustment - Report of the recent Board of Adjustment Meeting was made by Chairman Mary Eller. (See attached). Administrator Williams advised Council that the report of the request by Mr. and Mrs. Komar for a variance, having been denied by the Board of Adjustment, was being appealed to City Council and that City Council would hear this appeal at the July 1987 meeting.

2. Planning Commission - Report made by ex-officio member Sandy Sandeford. (See attached). Sandeford reported that the Planning Commission had recently adopted a new set of plat submittal standards that must be met in order that a plat be reviewed by the Planning Commission and ultimately City Council. Sandeford suggested that City Council review these plat application requirements and that they be endorsed by City Council at the next Council meeting. Sandeford indicated that the new plat application requirements would ensure standardization in the plats reviewed by both the Planning Commission and City Council. Sandeford also reported that the Planning Commission had recommended changing the date of its monthly meeting. The Mayor said she objected to changing the date because that would place the Planning Commission meeting only one week prior to City Council meeting, which would not give enough time for review of the Planning Commission's minutes or plats or other items addressed by Planning Commission at its monthly meeting prior to submittal to the City Council meeting. On another matter, Councilmember Kunreuther noted that the Planning Commission had been given technical assistance by a Planning Consultant and that it had been supported in its activities 100 percent by City Council but he noted with some alarm that the Planning Commission was continuing to recommend plats to

City Council in what appeared to be a wholesale manner. He said there had been numerous discussions by City Council, as well as the Planning Commission, about actions needing to be taken in order to control growth on the Island. As part of that, Kunreuther said he had recently attended a Planning Commission meeting and failed to see the type of in-depth review of plats prior to them being recommended to City Council. He said it was his opinion that the in-depth analysis on plat submittals was still being made by City Council rather than the Planning Commission. Kunreuther asked Council to note that with the plat submittals received for consideration for Council at this meeting, if approved, would add more than 150 new residential units to the island and suggested that more effort be made to try and control the growth taking place on the Island. Councilmember Sandeford responded that at this point the Planning Commission's role is primarily administrative or technical and that it would eventually work into a review of proposed development as it relates to the Island's master plan, whenever such plan is developed.

3. Building Committee - Chairman Harry O'Neil advised Council that he had recently spoken with Dan Beman of Cummings and McCrady and that the architect had told him he would begin actual design of the new municipal complex within the next 2-3 weeks. O'Neil said Beman had told him that the 2-3 week delay was because Beman was tied up with another job. The Mayor said that it was her belief that the majority of residents along 13th Avenue would agree with the City taking the steps to close 13th Avenue from Oak Harbor Boulevard to Palm Boulevard as part of the development of the new municipal complex, as had previously been discussed.

4. Beach Patrol and Control Board - No meeting had been held; therefore, no report was given.

F. REPORTS FROM SPECIAL OR JOINT COMMITTEES

None

G. PETITIONS RECEIVED, REFERRED OR DISPOSED OF

None

H. PLAT APPROVAL APPLICATION

1. 1987-12: Wild Dunes Conceptual Master Plan, the Wild Dunes Inn, Condominiums and Oceanside Homes. Mayor Bunch recognized Mr. Brian Kernaghan, president of Wild Dunes Associates, who with Mr. Mark Permar, Land Planner, presented the plat for Council's review. Mr. Kernaghan asked that

prior to review of the plat that he be allowed to introduce a statement into the record of the meeting. (See attached). Mr. Permar then presented the plat for Council's review and highlighted changes in the plat to reflect a number of items identified by City Council in a previous review of a similar conceptual master which resulted in the disapproval of the plan by City Council at a previous Council meeting. Permar indicated that as a result of the City Council's concerns about placement of any structures too close to the beach that the site had been re-designed so that the closest building was now at least 380 feet from the mean high water mark. In addition, Permar said that the new design minimized as much as possible the impact of the development on the environment, particular attention being paid to preservation of the tree canopy. Thirdly, Permar indicated that considerable time had been spent in developing a new concept which would minimize the impact of population, trip generation, etc. on the Isle of Palms. Permar went on to describe the contents where the Inn had been reduced in actual number of rooms, but the number of condominiums had been increased. Also described was consolidation process for the laundry and other miscellaneous services that would be associated with the Inn operations. Permar also drew Council's attention to the fact that in corner of the development, rather than as had previously been proposed, a development of 31 fee simple residences that now the density was being lowered to 24 units for the same parcel of property. Particularly, Permar pointed out that from the previous presentation that had been disapproved by Council, the count for condominiums had gone up, but the overall count for the entire development had actually been reduced. Following Mr. Permar's presentation, motion was introduced by Councilmember Tom Murph, and seconded by Councilmember Leo McDonald to approve Wild Dunes Master Conceptual Plan 1987-12. On discussion, Councilmember Tisdale directed a question to Mr. Brian Kernaghan concerning the statement that he had asked to be read into the record of the meeting. Tisdale said it was her impression that Wild Dunes was reserving the right to develop that property in any fashion that they deemed fit, despite the fact that the conceptual plat described a particular development scheme. Mr. Kernaghan responded by saying that lenders as well as the principals of Wild Dunes had a property interest in what is taking place at the Wild Dunes Inn site and that financial arrangements had been made based on the allowable development according to the PRD. Particularly, Mr. Kernaghan said he would advise Council that Wild Dunes is in no way changing the zoning designation in the Wild Dunes Inn site and that depending on market conditions, the concept before City Council may have to be changed at which time another concept would be presented for Council's consideration. Mr. Permar added that the development of the project would likely be over a 3-5 year period, depending on marketability of the project's units. Councilmember Tisdale also inquired as to which aspect of the development would begin first. Mr. Permar responded that the fee simple residences had been submitted to Council on another plat application and that they would start on that section of the property immediately, if approved. Permar also added that Wild Dunes was primarily interested in the development of the residential portions of the project first. Tisdale further inquired as to when Wild Dunes would likely make a consolidation of services, i.e., laundry and others, Permar responded that it would not actually take the development of the Inn in order for that consolidation to take place. Councilmember Kunreuther then asked for a review of building heights for the various buildings as well as the composition of units in each building. Kunreuther also asked for a clarification that under the conceptual plan currently before Council, it appeared that Wild Dunes was sacrificing some 290 rooms for the Inn that were authorized under the PRD and developing in their place condominiums and other residential units. Mr. Kernaghan and Mr. Permar both responded saying that this was correct, if City Council approves the Conceptual Plan before Council. Kernaghan re-iterated Wild Dunes' position about the development of residential properties over the Inn itself and commented again that if the residential units are marketed successfully, there won't actually be room available for more than 60 rooms in the Inn. Kunreuther then commended Wild Dunes on its efforts to address the concerns previously identified by City Council in submitting the Conceptual Plan currently before City Council. Kunreuther said he still was not enamored of a concept of building 60' high condominium buildings on the oceanfront, but that at least Wild Dunes had responded to Councilmembers' concerns voiced at previous meetings. Kunreuther also voiced his concerns about construction of any kind of property so close to what appears to be an unstable beach area. To that extent, Kunreuther asked that the following be included as a note on the conceptual plat: "The Isle of Palms City Council opposes the employment of hard structures (seawalls, revetments, groins, etc.) to protect property along the oceanfront threatened by beach erosion." Kunreuther said with that inclusion into the plat, he could vote for the Conceptual Plan. Kunreuther then introduced a motion that this amendment be added as Note 10 on the Wild Dunes Conceptual Plan. Motion was seconded by Councilmember Murph. On discussion, Councilmember Tisdale inquired as to how far away from the water was the new development proposed to be as opposed to the plat previously disapproved by Council. Mark Permar responded that it was some 70' further away from mean high water than before. The Mayor noted that there were four or five different V and A zones under Flood Zone Regulations for that area and inquired as to which buildings were being considered for construction in those particular zones. The

Mayor pointed out, as she has done previously, that in recent storms, as much as 60' of beach was lost in a seven weeks' period in the vicinity of the Inn site. Councilmember Sandeford also expressed concern about the erosion problem in this area. Sandeford presented evidence from the beach monitoring program which indicates that at this particular area, 86 feet of beach has been lost since last September and that 164 feet has been lost since May of 1986. Sandeford then read two short statements from erosion studies conducted in the past several years, both of which indicated that development not take place in this area because of the instability of the beach. Sandeford added that despite the fact that the developers had moved the project further inland, he still thought it was too close to the water. In concluding, Sandeford said he also was concerned about the general impact on the community of such a large scale development. Councilmember Bartos then inquired if a previously installed rock revetment was anywhere near the Inn site and he was told that the revetment is at the edge of the Inn property. Councilmember Murph then observed that Wild Dunes Associates had addressed City Council's previous concerns about setback from the mean high water mark. He said the law currently requires a setback of only 250' and that now Wild Dunes was proposing to set back the development 380' from mean high water. In response to comments made by other Councilmembers, Murph inquired how far back must the developers set the project in order to be satisfactory to City Council. Murph said that Wild Dunes Associates had adequately addressed all of City Council's concerns and except for voting it down based on the individual Council members' personal convictions, there was no other reason to disapprove the project concept. He added that he would vote for approval of the Conceptual Plan. Mayor Bunch also thanked Wild Dunes for addressing Council's previous concerns but added that she would still object to the development of the project because of it being located in such a dynamic area. Councilmember Tisdale asked if any effort would be made to try and re-build the duneline in front of the Inn site. Mr. Kernaghan replied that Wild Dunes had obtained a Coastal Council permit for hauling in sand to re-nourish the beach and that this would be done as necessary. Mayor Bunch then inquired as to whether the development with the proposed placement of buildings would obstruct property owners' views of the ocean. Mr. Permar described how the existing orientations of nearby properties are such that it's not likely that the Inn and condo development will impact neighbors' views of the ocean. Mayor Bunch then inquired as to how traffic would be routed to the new Inn-Condo Complex. She said that she had received a number of complaints from Wild Dunes residents who expressed concerns about the additional traffic through the main gate. Mr. Permar responded by saying that the reduction in the number of rooms in the Inn in favor of condominiums would reduce the amount of trip generation with the Inn itself and that perhaps it would not be a problem. Councilmember Sandeford re-iterated his concerns about the general impact of the development on the community and noted that the Island is already experiencing a serious traffic problem and that because of that, he objected to the timing of the submittal for the Wild Dunes Inn. Sandeford then read an introductory statement to the PRD document in which the original developers of Wild Dunes, the Sea Pines Company, pledged to insure that development of the project would not adversely impact the community as a whole. At this point, City Council voted on the motion by Councilmember Kunreuther that the amendment as Note #10 be added to the Wild Dunes Conceptual Master Plan. The motion was carried unanimously to adopt the amendment. Then for approval of the Master Plan as a whole, Mayor Bunch requested a roll call vote. Councilmember Bartos voted no; Councilmember Calhoun voted yes; Councilmember Kunreuther voted yes; Councilmember Murph voted yes; Councilmember McDonald voted yes; Councilmember Tisdale voted yes; Councilmember Sandeford voted no; Mayor Bunch voted no. The motion to approve the Wild Dunes Inn Master Conceptual Plan was carried.

2. 1987-13: Conditional Plat showing Subdivision of Tract A, Block T, 25 Lots. Motion was made by Councilmember Murph and seconded by Councilmember Bartos to approve the plat. Motion carried unanimously.

3. 1987-14: Plat showing Harbor Village. This was an acreage plat of Harbor Village. Mr. Brian Kernaghan advised that this plat submittal had been made by Wild Dunes and that it was for financial purposes related to the Harbor Village development which would be developed from one parcel inside Wild Dunes and two parcels of land outside of Wild Dunes' PRD. The Mayor then made reference to a Harbor Village Conceptual Plan that had been received by the City the day of the Council meeting. Mr. Joe Barron of Design Tec was present in the audience and he addressed City Council concerning that Conceptual Plan. Because both the Conceptual Plan and the Acreage Plat submitted by Wild Dunes were related to the same project, the Mayor recommended that both be referred back to the Planning Commission for further study. Motion was made by Councilmember Murph and seconded by Councilmember McDonald that the plat be approved. Motion carried unanimously.

4. 1987-15: Additional Subdivision of Tract 3b. Motion was made by Councilmember Murph and seconded by Councilmember McDonald that the plat be approved. Upon discussion, Councilmember Kunreuther questioned an item on the plat identifying an area of ingress and egress as a temporary access.

Kunreuther questioned whether City Council was committing itself to anything with approval of the plat with that notation for 50' temporary access. Wild Dunes representatives responded by saying that the temporary access is, in fact, the access across the golf cart barn area. Brian Kernaghan added that in order to actually subdivide property, access must be provided for when the lots are subdivided. Councilmember Kunreuther then made reference to the proposed develment in the marina vicinity known as Harbor Village. Kunreuther asked other Councilmembers to take into account the impact on the neighborhood of that proposed development which is apparently dependent upon approval of this plat effecting the subdivision of parcels of land in the area. Mr. Kernaghan re-iterated that Council's consideration of this plat would be on the merits of the plat only and should not include consideration of the Conceptual Plan submitted by another party and that Wild Dunes was not involved in the development of that Conceptual Plan and that again, it was absolutely necessary to provide access to a parcel of land if it is created by a subdivision. Mr. Joe Barron of Design Tec then advised City Council that his firm was involved with the third party purchasing the property from Wild Dunes that is part of the acreage final plat application currently being reviewed by Council. When the Mayor called for the question, motion to approve the plat was carried with Mayor Bunch and Councilmember Kunreuther voting "no".

5. 1987-16: Conditional Plat showing Subdivision of Tract F, Block G, Parcel 2, 33 Lots. On discussion, Councilmember Murph, in his role as Chairman of the Public Works Committee, advised City Councilmembers that 4 of the lots on the plat would not be served by the Public Works Department because they do not front the cul-de-sac but are, in fact, accessed by a 20' wide alleyway. Those lots were identified as Numbers 4, 3, 2, and 1. Murph also noted that the Fire Department, in reviewing this plat, reserved the right to dictate placement of fire hydrants throughout the project. Councilmember Bartos inquired as to the development of the alleyway which is only 20' wide. Murph said that that was the reason the Public Works vehicles, as well as fire vehicles, could not be expected to be able to access these particular lots. Murph added that his committee had, in fact, checked the radii of the various cul-de-sacs and those were acceptable. Councilmember Kunreuther inquired whether there was any marsh area involved in this project and whether wooden bulkheads were in place at Morgan Creek. Mr. Kernaghan replied saying that there were no marsh areas involved in this project and that the bulkheads were already established. The Mayor called for the question. The motion to approve the plat application carried unanimously.

6. 1987-17: A Property Line Abandonment of Lot 1, Parcel "C", Tract "F", Block "A". Motion to approve the plat was made by Councilmember McDonald and seconded by Councilmember Sandeford. Motion to approve the plat was carried unanimously.

I. BILLS ALREADY IN POSSESSION OF COUNCIL

1. Ordinance 1987-2: An ordinance to prohibit careless operation of a vehicle. Motion to approve the third reading of the ordinance by Councilmember Kunreuther. Motion was seconded by Councilmember Murph. Motion to approve the third reading was carried unanimously. Councilmember Murph then introduced a motion to ratify Ordinance 1987-2. Councilmember Murph then amended his motion to suspend with the rules of procedure and allow ratification of ordinance 1987-2. Motion seconded by Councilmember Kunreuther. Motion carried. At this point Mayor Bunch called for a short recess in the meeting to be followed by presentation of the City's FY 1987-88 fiscal year budget.

2. 1987-3: An ordinance to adopt FY 1987-88 budget. In a return to Council session, the Mayor reviewed actions taken at a previous Council meeting when the first reading of the ordinance to adopt FY 1987-88 had been read. In a review of actions taken by Council at that meeting, the Mayor noted that Council had authorized a 3% cost of living adjustment for Classified employees in addition to the 3.5% step increase incorporated into the Compensation Plan. As part of that action, City Council had authorized a 4% increase for Department Heads. The Mayor said it was her opinion that it was unfair to give Classified Employees a total increase in salary of some 6.5% while only giving Department Heads a 4% increase. The Mayor said that since Department Head employees were not included in the Classification and Compensation Schedule, they would ordinarily only receive such increases as authorized by City Council at the beginning of a fiscal year. The Mayor asked City Councilmembers to recognize the responsibilities held by the Department Heads and act to give the Department Heads the same type of increase, especially in light of comments made at a previous meeting that City Council wanted to do all it could to encourage the tenure of its present Department Heads. City Council then reviewed the proposed 1987-88 budget, paying particular attention to line items where changes had been made from the first presentation. The City Administrator presented the budget with the revisions and following the presentation, asked Council to review the list of items contributing to an increase in the proposed budget over the current fiscal year. (See attached). Discussion then returned to the item of salaries for Department Heads and the Mayor called the Council's attention to the line item for the

Police Department which indicated the salary for the Police Chief. The Mayor said that it was her recommendation that the Police Chief's salary be increased to $31,000 from the $29,000 at which he had been hired. Also, the City Administrator asked the Council to consider inclusion of an annual fulltime salary for the City's mechanic.
Williams advised the Council that the mechanic had been doing work on the City's vehicles as an independent contractor but had discovered it would be best if he were to continue doing this work for the City as a fulltime employee. Williams asked Council to include funds for his salary, fringe benefits under the General Government Department because he, in fact, services all City vehicles. Councilmember Murph recognized the work of the mechanic on the City's vehicles and commented to Council how fortunate the City was to have Mr. Tommy Legare providing maintenance to the City's vehicles. Councilmember Murph said that he was of the opinion that to have the work on the vehicles done by an outside firm could cost the City as much as $50,000 a year and that the annual salary and fringe benefits was a reasonable cost for the services. Councilmember McDonald inquired as to what compensation had been paid to Legare as an independent contractor. Williams indicated that for the last fiscal year he had grossed approximately $10,000. Williams said the reason for recommending the salary of $14,874 was to account for various payroll deductions that would have to be accounted for, thereby giving Mr. Legare a net of approximately $10,000. Councilmember Murph added that Legare also worked on various pieces of equipment for various City Departments--lawn mowers, chain saws, etc. Discussion again turned to the Mayor's request that Department Heads receive a higher increase in pay than had been proposed in the previous reading of the budget. Councilmember Kunreuther said that he noted that a 6% increase in the Police Chief's salary from the amount at which he had been hired would give him an annual salary of approximately $30,000 per year, instead of the $31,000 recommended by the Mayor. Kunreuther added that, in general, he was concerned about giving across the board increases to Department Heads without any evaluation of the Department Head's productivity or the success of their Department from one year to the next, especially since across the board increases were the easy way out for Council. Kunreuther said that if the operation of the Departments was not suiting the needs of the Council or the Mayor, then the Department Head's salary should be adjusted accordingly. Kunreuther also said that in reviewing the accomplishments of the various departments during the past year, he had a problem with giving across the board increases to Department Heads because performance of the Department Heads has not necessarily been equivalent, thereby meriting a uniform increase in pay. Kunreuther concluded by saying that if Council does agree to an across the board increase, that

the Police Chief should be treated the same, resulting in an annual salary of approximately $30,000 per year instead of $31,000. The Mayor replied that she was aware of the performance of her Department Heads and that most of them put in uncompensated hours of employment and had responsibilities which should be compensated for. The Mayor also said that she could not run the City effectively without the loyalty and assistance of her Department Heads and that she is in the best position to judge the productivity of her Department Heads. Based on the Mayor's recommendation, Councilmember Murph introduced a motion that Department Heads receive a 6% cost of living increase in pay. That motion was seconded by Councilmember McDonald and was carried. Councilmember Kunreuther asked that the record reflect that he voted " no" on the motion. Councilmember Murph then introduced a motion that the Police Chief's salary be increased to $31,000 effective July 1, 1987. Motion was seconded by Councilmember McDonald. Motion was carried by Council. At this point, Councilmember Kunreuther introduced a motion that the salary of $14,847 as well as fringe benefits be included under the General Government Department for the position of City Mechanic. Motion was seconded by Councilmember Murph. Motion carried unanimously.

2. Ordinance 1987-3: An ordinance adopting the budget for FY 1987-88. Motion by Councilmember Murph to accept second reading of the ordinance to adopt the FY 1987-88 budget. Motion seconded by Councilmember Leo McDonald. Motion was carried by Council unanimously. At this point, the Mayor advised Council that a revenue sharing notice would be placed in the newspaper and asked that City Council agree to schedule a public hearing as well as a Special Council Meeting for the final reading of the budget. It was agreed that the public meeting would be held June 24, 1987 at approximately 6:30 p.m. and immediately thereafter a Special Meeting of Council.

J. INTRODUCTION OF NEW BILLS, RESOLUTIONS AND PROCLAMATION

Omitted

K. MISCELLANEOUS BUSINESS

The City Administrator advised City Council that an Association called the American Meeting Planners Association was scheduled for a convention at The Omni Hotel in downtown Charleston. As part of their annual convention, they were scheduled to hold an exhibition softball game (amateur) with the American Softball Association national champion team and had asked if they could use the softball field at the City's Recreation Department on July 27. Williams added that the Meeting Planners as well as the softball team were scheduled to attend a Bar-B-Q at Wild Dunes at approximately 6:30 that evening. Williams advised City Council that the City could be assuming some liability exposure if it allows the use of its ballfield. Council agreed to allow the use of the field by the Planners Association provided everyone signs "holds harmless" agreements for the use of the recreation facility. At this point, the Mayor asked City Council to again consider another item that was not on the agenda, that being a Resolution endorsing the recommendations and findings of the S. C. Blue Ribbon Committee on beachfront management. The Mayor asked that consideration be given to the Resolution especially in light of comments made by developers concerning the development of the Front Beach on the Isle of Palms. The Mayor noted that at least two prominent developers had been named to the Blue Ribbon Committee and as she had said in the media, their serving on that Committee appeared to her to be a conflict of interest. A motion was made by Councilmember Murph to suspend with the rules of procedure to allow this item to be considered at the meeting. Motion was seconded by Councilmember Leo McDonald. Motion carried unanimously. (See attached). Motion to adopt the Resolution by Councilmember Leo McDonald. Motion was seconded by Councilmember Bartos. Councilmember Kunreuther said that he had not read the recommendations and findings of the Blue Ribbon Committee and asked if anyone had. Kunreuther said he could not vote for anything he had not read. The Mayor replied that the findings, of which she had a publication, supported the beach-conscious philosophies of most of the Council. When called for the question, motion was carried with negative vote by Councilmember Kunreuther.

Motion to adjourn the meeting was then made by Councilmember Murph, seconded by Councilmember McDonald. The meeting ended at 9:50 p.m.

Respectfully submitted:

Nell McDuffie

Clerk-Treasurer Nell McDuffie

Approved by: Carmen R. Bunch

Date approved: 8 July 1987

STATEMENT BY BRIAN F. KERNAGHAN, PRESIDENT WILD DUNES ASSOCIATES
TO
ISLE OF PALMS CITY COUNCIL

WEDNESDAY, JUNE 10, 1987

After the meeting of Isle of Palms City Council on April 8, 1987, the planners for Wild Dunes revised the preliminary, conceptual master plan for the 27 acre tract between Seagrove Villas and 57th Avenue to address many of the concerns which members of Council had voiced. This preliminary, conceptual master plan, as you know, has already been presented to, and approved by the Isle of Palms Planning and Zoning Commission. As with all such plans, this preliminary, conceptual master plan before you tonight is the plan which Wild Dunes feels, at this time, is in the best interest of the development of Wild Dunes and the City of Isle of Palms. The number of buildings has been reduced and the number of inn units in this preliminary, conceptual master plan is significantly below the number allowed under the approved zoning and the approved planned residential development application.

I would like to note, however, that by submitting this revised plan, Wild Dunes is not agreeing to any rezoning of the tract in question so as to reduce the number of condominium units and inn units which are allowed under the present PRD zoning. The reason for this is simple. Wild Dunes has a mortgage on this property and the terms of the mortgage do not allow Wild Dunes to agree to any change in zoning of the property without the consent of the mortgagee. Furthermore, one cannot know whether the market will accept the preliminary, conceptual master plan before you until sales are made. Therefore, in the event that changes in the market necessitate a further revision of the preliminary, conceptual master plan, Wild Dunes reserves all of its rights under the present zoning. It is hoped that the market will accept the proposed plan and that this is what will be developed. However, Wild Dunes cannot make any such guarantee, as this would be dictated by circumstances beyond the control of Wild Dunes.

We will work with Council as always. However, in our opinion, the role of Council (assuming that the approval of the Planning Commission is not final) is to determine whether the preliminary site plan conforms with the standards of the official Sub District Map. If it does, we are advised that approval is mandated.

At this point I would like to turn the presentation over to Mark Permar, the land planner hired by Wild Dunes, to advise you of the changes that have been made and the reasons why we feel that the preliminary, conceptual master plan before you is the right plan for both Wild Dunes and the City of Isle of Palms.

Resolution in Support of the Recommendations

and Findings of the

South Carolina Blue Ribbon Committee on Beachfront Management

and Subsequent Implementing Legislation

WHEREAS, sound shorefront management policies, planning, and are desperately needed for South Carolina's beaches and shoreline; and

WHEREAS, the beaches of this State are one of our most valuable and dynamic natural resources and contribute much to the State's economy and to the well-being of its coastal communities and citizens; and

WHEREAS, misuse and neglect of our beach areas in many areas of the State's coast has led to accelerated erosion, diminishment of the public's beaches and loss of many public recreational opportunities; and

WHEREAS, the lack of strong set-back controls has led to development in alarmingly close proximity to the beach and dune systems; and

WHEREAS, a long-term plan for shoreline management is needed to ensure the viability of the public's beaches and to recognize and address the threats to our shorefront communities from sea-level rise, storms, continued erosion, and uncontrolled growth;

BE IT THEREFORE RESOLVED; that the City Council of the City of the Isle of Palms supports the findings and recommendations of the Blue Ribbon Committee on Shorefront Management and supports the concepts for a strengthened state management role by the South Carolina Coastal Council; and that the City of the Isle of Palms urges the South Carolina Coastal Council and the South Carolina General Assembly to endorse and adopt these findings and recommendations without delay.

This Resolution of Support is adopted by the City Council of the City of the Isle of Palms on this 10th day of June, 1987.

Carmen R. Bunch
Mayor

CITY OF ISLE OF PALMS
SOUTH CAROLINA

MINUTES OF MEETING
ISLE OF PALMS CITY PLANNING COMMISSION

Date: May 27, 1987

Present: Steve Russell, Chm
Lonnie Moyer
Ned Oakley
Ken Palka
Hugh Morrow
Guy TaylorGeoffrey Woodard
W. H. Sandeford

Mayor Carmen Bunch
David Cantey, Consultant
Wild Dunes: Foster Clark
Mark Permar

The meeting was called to order at 5:30 PM by Steve Russell, Chairman.

1) The minutes of the meeting on April 29, 1987 were approved as written.

2) Plat Submittal Requirements were presented by David Cantey, consultant to the Commission. Motion made, seconded and carried to approve these requirements as submitted.

3) On the Proposal to Abandon the property line at 17 Beechwood West (Tract A, Block X, Lots 12, 13 & 23), it was moved and seconded and carried that this matter be tabled pending further information on the easement abandonment.

4) On the Proposal to provide a temporary access to Tract 3b from 41st Ave., motion was made, seconded and carried to approve.

5) The Plat showing The Harbor Village Area of Wild Dunes was approved as submitted.

6) Conditional Plat showing Sub-division of Tract 'F', Block 'G', Parcel 2 for 33 lots was approved with the stipulation that the last sentence of Note 4 be deleted in the interest of clarity.

7) In the matter of the Wild Dunes Conceptual Master Plan of the Wild Dunes Inn, Condominiums and Oceanside Homes, the motion was made, seconded and carried that this plan be recommended to the City Council.

8) Conditinal Plat showing Sub-Division of Tract 'A', Block 'T' consisting of 25 lots for single family dwellings was approved.

9) In the matter of the Waterway Island, Tract 'F', Block 'A', the adjustment of the property line between Lot 1 and Parcel 'C' was approved on condition that documentation from Wild Dunes concerning the easement abandonment and property line abandonment were presented to City Council when this matter appears on the Council Agenda.

10) In order to have input from other city departments on plats being submitted, it was moved, seconded and carried that future City Planning Commission meeting be hel on the first Wednesday of the month (instead of the last Wednesday).

The meeting adjourned at 7:45 PM. The next scheduled meeting will be on Wednesday, July 1, 1987 at 5:30 P.M.

Submitted by
Avlona Moyer, Secretary Pro-Tem

MINUTES OF MEETING
ISLE OF PALMS CITY PLANNING COMMISSION

Date: May 27, 1987

Present: Steve Russell, Lonnie Moyer, Ned Oakley, Ken Palka, Hugh Morrow, Guy Taylor, Geoffrey Woodard, W. H. Sandeford, Mayor Carmen Bunch, Consultant David Cantey, Foster Clark (Wild Dunes) and Mark Permar (Wild Dunes).

The meeting was called to order at 5:30 p.m. by Steve Russell, Chairman.

1. The minutes of the meeting on April 29, 1987 were approved as written.

2. Plat Submittal Requirements were presented by David Cantey, Consultant to the Commission. Motion made, seconded and carried to approve these requirements as submitted.

3. On the Proposal to Abandon the property line at 17 Beechwood West (Tract A, Block X, Lots 12, 13 and 23), it was moved, seconded and carried that this matter be tabled pending further information on the easement abandonment.

4. On the Proposal to provide a temporary access to Tract 3b from 41st Avenue, motion was made, seconded and carried to approve.

5. The Plat showing The Harbor Village Area of Wild Dunes was approved as submitted.

6. Conditional Plat showing Sub-division of Tract F, Block G, Parcel 2 for 33 lots was approved with the stipulation that the last sentence of Note 4 be deleted in the interest of clarity.

7. In the matter of the Wild Dunes Conceptual Master Plan of the Wild Dunes Inn, Condominiums and Oceanside Homes, the motion was made, seconded and carried that this plan be recommended to the City Council.

8. Conditional Plat showing Sub-division of Tract A, Block T, consisting of 25 lots for single family dwellings was approved.

9. In the matter of the Waterway Island, Tract F, Block A, the adjustment of the property line between Lot 1 and Parcel C was approved on condition that documentation from Wild Dunes concerning the easement abandonment and property line abandonment were presented to City Council when this matter appears on the Council Agenda.

10. In order to have input from other city departments on plats being submitted, it was moved, seconded and carried that future City Planning Commission meeting be held on the first Wednesday of the month (instead of the last Wednesday).

The meeting adjourned at 7:45 p.m. The next scheduled meeting will be on Wednesday, July 1, 1987 at 5:30 p.m.

Submitted by:

Avlona Moyer
Secretary Pro-Tem

The Board of Adjustments met Thursday May 28, 1987 at 6;30 in City Hall. Present were Board Members, Camille Mizel, Bill Anderson, Ed Fellabon and Mary Eller. Two variance requests were scheduled to be heard--Mr. Robert Lutz-7 Driftwood Land and a request from Mrs. Joanne Morris Comar for a variance at 310 Carolina Avenue.

The meeting was called to order at 6:45 by the Chairman Mary Eller. Mr. Lutz and his Attorney failed to appear before the Board and also failed to notify the Board that they would not be present so at 6:45 the meeting was called to order and the variance request of Mrs. Comar was heard.

The house at 310 Carolina is a non conforming use and Mrs. Comar is requesting a new deck off the second floor porch. At this time both the first and second floor porches are being repaired and renovated. There was a deck built on the roof of the house but it was removed in 1985 as the deck was in need of major repairs and the owners found it increasingly difficult to climb the many stairs to reach the roof.

Non Conforming use states since the rental property was there when the zoning ordinance became effective in 1973 the property would become non conforming use since it was located in a U1 or single family residential district. However, Section 5-4-25 states while the above use may continue, no structural alterations may be made---meaning the present lay out of the house must remain or the house or property would lose it's non conforming use permission.

The Board by unanimous vote denied the variance request. The Chairman explained to the Comar's they have the right to appeal this decision to City Council and that they must present their request within ten days.

The meeting was adjourned at 7:15.

Mary B. Eller

Mary B. Eller
Chairman, Board of Adjustments

JOANNE CIRSOSKY OF DEAN WITTER HAS GENERAL OBLIGATION BONDS FOR SALE FOR THE CITY OF ISLE OF PALMS, S. C. ANYONE WANTING TO INVEST IN THESE BONDS SHOULD CONTACT HER AT 722-6482.

RECREATION COMMITTEE MEETING

June 8, 1987

Councilmembers present: Michael Bartos
Leo McDonald
Mayor Bunch
Recreation Director Katherine Leopold

1. There have been numerous complaints regarding the texture of the baseball field. We have requested 2 truckloads of clay which have not yet been delivered.

2. Bids are being obtained for the recreation department parking area 60' x 120'.

3. July 4th, Saturday, 11 a.m. to 3 p.m. at the recreation department, there will be fun, races, food, band and the dunking booth.

4. Summer hours will be the same as regular school year hours.

5. Jack Murray will be working 20 hours per week through August.

6. Linda McAllister has resigned from the commission. The Mayor has appointed Kim Scalise to replace her.

7. We are trying to obtain a pickup truck from the state for approximately $3,000.

8. The director will seek bids for ventilator fans for the building.

9. The meeting was adjourned.

Respectfully submitted,

Michael Bartos
Chairman

Recreation Committee Meeting
June 8 1987

Present Councilmembers Bartos, McDonald
Mayor Bunch
Recreation Director Katherine Leopold

① There have been numerous complaints of the texture of the baseball field. we have requested 2 truckloads of clay which have not yet been delivered

② Bids are being obtained for the recreation dept parking area 60' x 120'

③ July 4th - Sat 11AM to 3PM at the recreation Dept. There will be fun, races, food, band and the dunking booth

④ Summer hours will be the same as regular school year hours

⑤ Jack Murray will be working 20 hours per week thru August.

⑥ Linda McAllister has resigned from the Commission. The Mayor has appointed Kim Scalise to replace her

⑦ We are trying to obtain a pickup truck from the state for approx $3000

⑧ The director will seek bids for ventilator fans for the rec building.

⑨ The Meeting was adjourned

Respectfully Submitted

Police and Public Safety Committee

The Police and Public Safety Committee met on Monday, June 8, 1987 at 7:30 p.m. Present were Councilmembers Bartos and Kunreuther, Mayor Bunch and Chief Allen.

The Chief reported the following:

He and the Mayor met with Front Beach merchants on May 19 to discuss their problems and concerns. The principal concern was an enhanced police presence in the area.

He is currently planning meetings with residents in several different areas of the City.

He met with the County Sheriff and local Police Chiefs. Agreements were reached concerning the handling of sick and injured suspects.

He and the Mayor met with Mr. Kernaghan of Wild Dunes concerning the respective roles of the Police Department and Wild Dunes Security. Enhanced coordination has already developed as a result. Also, there have been no new car theft cases at Wild Dunes and our investigation resulted in the Mt. Pleasant Police Department making 16 arrests.

Alarm systems running from Wild Dunes condominiums to the Dispatcher's Office have been formally disconnected. Wild Dunes will have the alarms ring at their security station, as opposed to the dispatcher's office.

Weekend foot patrols including one City and one County Patrolman have proven very effective.

The Mt. Pleasant Police Department has, for all intents and purposes, left our radio channel allowing for greater freedom of communication on the Isle of Palms.

The Manual of Policies & Procedures is complete through 18 sections and is currently being reviewed before issuances are made to individual officers.

The Department's recordkeeping system will undergo a complete review for better access and retrievability. The new system will include the ability to complete reports while remaining outside of the office and on patrol. Hopefully, incident and dispatch reports will be integrated. The City may be divided into reporting districts.

A decision on our application for a traffic safety grant should come in early July. If approved, funding should come in October. Meanwhile, unmarked radar controls are being used on Carolina and Ocean Boulevards. The City and County will also operate a DUI saturation program on the weekend of June 12-14.

The S. C. Wildlife & Marine Resources Department may donate a patrol boat to the City. A trailer and motor will have to be located. Officer Griffin is being trained in marine patrolling.

Departmental training includes DUI certification school for all officers, first responders, aerial observation, and crime prevention. The Chief and Officers Mullings and Griffin have recently spoken at local schools. Officer Noel will be a guest lecturer at the S. C. Criminal Justice Academy. Team training is being arranged with the Charleston County Police Department. Additionally, the Chief, the Mayor and Office Kimball have attended and will attend another Hurricane Preparedness Conference.

A program on crime and the elderly is being developed in coordination with the Charleston Police Department.

During the summer season, the Department has gone to 12-hour shifts. This is proving productive and has enhanced morale. Additionally, the Chief and the Mayor are moving to eliminate business favors and gratuities to officers across the board. The Committee concurred in this effort but raised concern over possible adverse economic effects on individual officers.

The meeting was adjourned at 9:35 p.m.

Respectfully submitted,

Robbie Kunreuther

POLICE & PUBLIC SAFETY COMMITTEE

THE POLICE & PUBLIC SAFETY COMMITTEE MET ON MONDAY, JUNE 8, 1987 AT 7:30 P.M. PRESENT WERE COUNCILMEMBERS BARTOS & KUHNREITHER, MAYOR BUNCH & CHIEF ALLEN.

THE CHIEF REPORTED THE FOLLOWING:

HE & THE MAYOR MET WITH FRONT BEACH MERCHANTS ON MAY 19th TO DISCUSS THEIR PROBLEMS & CONCERNS. THE PRINCIPAL CONCERN WAS AN ENHANCED POLICE PRESENCE IN THE AREA.

HE IS CURRENTLY PLANNING MEETINGS WITH RESIDENTS IN SEVERAL DIFFERENT AREAS OF THE CITY.

HE MET WITH THE COUNTY SHERIFF & LOCAL POLICE CHIEFS. AGREEMENTS WERE REACHED CONCERNING THE HANDLING OF SICK & INJURED SUSPECTS.

HE & THE MAYOR MET WITH MR KERNIGAN OF WILD DUNES CONCERNING THE RESPECTIVE ROLES OF THE POLICE DEPT. & WILD DUNES SECURITY. ENHANCED COORDINATION HAS ALREADY DEVELOPED AS A RESULT. ALSO, THERE HAVE BEEN NO NEW CAR THEFT CASES AT WILD DUNES & OUR INVESTIGATION RESULTED IN THE MT. PLEASANT P.D. MAKING 16 ARRESTS.

ALARM SYSTEMS RUNNING FROM WILD DUNES CONDOMINIUMS TO THE DISPATCHERS OFFICE HAVE BEEN FORMALLY DISCONNECTED. WILD DUNES WILL ~~IMPLEMENT AN ALTERNATIVE ALARM SYSTEM.~~ have the alarms ring at their security station, as opposed to dispatcher's office.

WEEKEND FOOT PATROLS INCLUDING ONE CITY & ONE COUNTY PATROLMAN HAVE PROVEN VERY EFFECTIVE.

THE MT. PLEASANT P.D. HAS, FOR ALL INTENTS & PURPOSES, LEFT OUR RADIO CHANNEL ALLOWING FOR GREATER FREEDOM OF COMMUNICATION ON THE ISLE OF PALMS.

The Manual of Policies & Procedures is complete through 18 sections & is currently being reviewed before issuances are made to individual officers.

The Department's record keeping system will undergo a complete review for better access & retrievability. The new system will include the ability to complete reports while remaining outside of the office & on patrol. Hopefully, incident & dispatch reports will be integrated. The city may be divided into reporting districts.

A decision on our application for a Traffic Safety Grant should come in early July. If approved, funding should come in October. Meanwhile, unmarked radar controls are being used on Carolina & Ocean Blvds.. The City & County will also operate a DUI saturation program on the weekend of June 12-14

The S.C. Wildlife & Marine Resources Dept. may donate a patrol boat to the city. A trailer & motor will have to be located. Officer Griffin is being trained in marine patrolling.

Departmental training includes DUI certification school for all officers, first responder, aerial observation, & crime prevention. The Chief & officers Mullinos & Griffin have recently spoken at local schools. Officer Noel will be a guest lecturer at the S.C. Criminal Justice Academy. Team training is being arranged with the Charleston County P.D.. Additionally, the Chief, the Mayor & Officer Kimball have attended & will attend another Hurricane Preparedness Conference.

A program on crime & the elderly is being developed in coordination with the Charleston P.D..

DURING THE SUMMER SEASON, THE DEPARTMENT HAS GONE TO 12-HOUR SHIFTS. THIS IS PROVING PRODUCTIVE + HAS ENHANCED MORALE. ADDITIONALLY, THE CHIEF + THE MAYOR ARE MOVING TO ELIMINATE BUSINESS FAVORS + GRATUITIES TO OFFICERS ACROSS THE BOARD. THE COMMITTEE CONCURRED IN THIS EFFORT BUT RAISED CONCERN OVER POSSIBLE ADVERSE ECONOMIC AFFECTS ON INDIVIDUAL OFFICERS.

THE MEETING WAS ADJOURNED AT 9:35 PM

ROBBIE KINSREWTHER

MINUTES OF SPECIAL COUNCIL MEETING

June 24, 1987

7:00 p.m.

The Special Council Meeting was called to order at 7:00 p.m. by Mayor Bunch. Councilmembers present were: Bartos, Calhoun, Murph, Smiley, McDonald and Kunreuther. Also in attendance were Mayor Carmen Bunch, City Administrator Mark Williams, Clerk-Treasurer Nell McDuffie, and members of the press.

1. Third Reading of Ordinance 1987-3--an ordinance to adopt a budget for fiscal year 1987-88. Motion was made by Councilmember Murph and seconded by Councilmember Bartos to accept the third reading of the ordinance to adopt the budget. Motion carried. Motion was then introduced by Councilmember Murph and seconded by Councilmember Bartos that the City's rules of procedure be suspended and that Ordinance 1987-3 be ratified. A motion to ratify the ordinance was then introduced by Councilmember Murph and seconded by Councilmember Smiley. Upon ratification and assigning of the ordinance, fiscal year 1987-88 budget was officially adopted.

2. A Plat showing a re-Survey of Lot 62, a/k/a/ No. 704 Carolina Boulevard, along with an 8' Wide Ingress-Egress Easement Across Lot 62 to grant access to Lot 61, Situate as Shown in the City of Isle of Palms, Charleston County, South Carolina. Councilmembers next considered approval of a plat which had initially been approved by Planning in November of 1986. It was explained that this plat had never appeared on a Council agenda for City Council's approval due to an oversight. The purpose of the plat is to shift the location of a driveway to serve another parcel of property that had been created in a subdivision of land last year. Motion to approve the plat was made by Councilmember Kunreuther and seconded by Councilmember Murph. Motion carried unanimously.

3. First Reading of Ordinance 1987-4--an ordinance to prohibit discharge of fireworks. The Mayor asked Councilmembers to consider the first reading of the ordinance which would then be referred back to the Engrossed Bills Committee for additional review prior to receiving its second reading. Motion to approve the first reading was made by Councilmember Kunreuther and seconded by Councilmember Smiley. On discussion, Councilmembers Murph and Kunreuther expressed concern about prohibiting the use of fireworks on July 4 and January 1 when, as a matter of practicality, enforcement of the ordinance would be very difficult. Also discussed was whether the City has the authority to ban the use of fireworks if fireworks are for sale in the community. Administrator Williams advised Council that several cities had attempted not only to ban the use of fireworks but also their sale. He said that several cities, such as Columbia, had gone

to court defending their ordinance and had lost. So, while it appears that the City does have the power to prohibit the use of fireworks under its police powers, the power to ban the sale of fireworks is questionable. Council decided that it would like to look into this matter in more detail prior to the next reading.

4. Ordinance 1987-5 First Reading of an Ordinance to Repeal Sections 6-2-15 (a) (1)(2)(3) and (b) and substitute in their place new Sections 6-2-15 (a)(b) and (b)(1). Purpose of the ordinance is to clarify City's policy on the leash law. First reading of the ordinance was approved on a motion by Councilmember Murph and seconded by Councilmember Smiley. The Mayor indicated that she would have this ordinance also referred to the Engrossed Bills Committee prior to its second reading.

5. Motion was made by Councilmember McDonald and seconded by Councilmember Murph that Council consider an item that was not originally placed on the meeting's agenda--that being a request by Burger King that they be allowed to operate a mobile Burger King restaurant on the Isle of Palms, at least on a trial basis beginning July 4 weekend. Administrator Williams asked Council to make the determination whether this temporary operation by Burger King could be allowed because it appears inconsistent with the City's recently adopted ordinance requiring that food establishments must have restrooms on premises. Williams added that the Burger King officials (who were present) offered to place port-o-lets in the vicinity of the mobile operation. Williams said that Burger King had offered the City approximately 5% of its gross receipts if they are allowed to operate on the Island. Considerable discussion ensued. Councilmember Smiley said that Council's intention in adopting the ordinance requiring restrooms was to prevent this type of transient businesses from operating on the Isle of Palms. Councilmember Murph said that while he did not necessarily agree with the ordinance requiring restrooms, it was a law and that Burger King's proposed operation would appear to be a direct violation of that ordinance, even if they offered to provide port-o-lets. Councilmember Kunreuther added that any accommodations of Burger King by the Council would appear to be an uneven application of the ordinance by Council; that this proposed operation should not be considered any differently than other transients, just because it is a large franchise operation. Mayor Bunch added that the City could probably not act on Burger King's request to operate from one of the parking lots in that the City does not own those properties yet--that they are leased as parking lots and probably cannot be sub-let for commercial ventures. Administrator Williams was asked to convey Council's decision to the Burger King's representatives, who by this time had left the meeting.

At 7:19 p.m. on a motion by Councilmember McDonald and seconded by Councilmember Murph, Council entered Executive Session to discuss the professional service contract between the City and the architectural firm of Cummings and McCrady.

At 7:27 p.m. on a motion by Councilmember Murph and seconded by Councilmember Smiley, Council voted to leave Executive Session and re-enter General Session. The Mayor described the purpose of the Executive Session as being to interpret the contract arrangement with Cummings and McCrady and to authorize the payment of $11,012 toward the cost of design of the new municipal complex. Motion to that effect was made by Councilmember Smiley and seconded by Councilmember McDonald and carried unanimously. At 7:28 p.m. on a motion by Councilmember Murph, Council meeting was adjourned.

Respectfully submitted:

Nell McDuffie
Clerk-Treasurer Nell McDuffie

Approved by: Carmen R. Bunch
Date approved: 8 July 1987

MINUTES OF PUBLIC BUDGET HEARING

June 24, 1987

6:30 p.m.

The Public Budget Hearing was opened at 6:45 p.m. by Mayor Carmen Bunch. Also present were Councilmembers Bartos, Murph, Calhoun, Smiley, McDonald and Kunreuther as well as Administrator Mark Williams and Clerk-Treasurer Nell McDuffie. Representatives of the News & Courier were also present. The Mayor asked the Administrator to review significant items in the budget that have contributed to it being more than the fiscal year budget for 1986-87. After highlighting these increases and discussing total revenues and expenditures, the Mayor asked if anyone present would like to make any comments concerning the budget. No one from the public was present to make any comments and at 6:45 p.m., the Mayor closed the Public Budget Hearing.

Respectfully submitted:

Nell McDuffie

Clerk-Treasurer Nell McDuffie

Approved by: Carmen L. Bunch

Date approved: 8 July 1987

MEETING: Regular City Council Meeting, Isle of Palms, S. C.

PLACE: City Hall

DATE/TIME: July 8, 1987, 7:00 p.m.

A. INTRODUCTION OF MEETING

The meeting was called to order by Mayor Carmen Bunch at 7:00 p.m. All Councilmembers were present except Councilmember Tom Murph. Also present were Clerk-Treasurer Nellie S. McDuffie, City Administrator Mark Williams and City Attorney Donald Williams.

B. READING OF THE JOURNAL OF THE PREVIOUS MEETING

1. Minutes of June 3, 1987 Special City Council Meeting - Motion was made by Councilmember McDonald, seconded by Councilmember Sandeford to suspend with the reading of the minutes and accept them as prepared. Motion carried unanimously.

2. Minutes of June 10, 1987 Regular Council Meeting - Motion to approve the minutes was made by Councilmember Bartos, seconded by Councilmember Calhoun. Motion carried unanimously.

3. Minutes of June 24, 1987 Special City Council Meeting - Motion to approve the minutes was made by Councilmember McDonald, seconded by Councilmember Sandeford. Motion carried unanimously.

4. Minutes of June 24, 1987 Public Budget Hearing - Motion to approve these minutes made by Councilmember Tisdale, seconded by Councilmember Calhoun. Motion carried unanimously.

C. CITIZENS' COMMENTS

Myla Ebling addressed City Council concerning a proposed commercial development on 41st Avenue between Wildwood Subdivision and the Yacht Harbor Marina. Ms. Ebling presented a petition to City Councilmembers from neighbors of the proposed development asking City Council to disallow a proposed entrance from 41st Avenue into the planned residential development of Wild Dunes. Ms. Ebling cited traffic problems for the neighbors already resulting from development of the Yacht Harbor Marina. Ms. Ebling also noted that any increase in traffic due to commercialization of this area would also pose a threat to the safety of children in the neighborhood. Mayor Bunch thanked Ms. Ebling for her remarks and petition and advised that citizens would have an opportunity to make comments about the proposed development prior to its consideration by City Council. At this time the Mayor asked that City

Council consider changing the order of items on the agenda to allow a report by the Board of Adjustments and subsequent hearing of an appeal of a Board of Adjustments decision. A motion was made by Councilmember Tisdale, seconded by Councilmember Sandeford to allow those items to be heard by City Council out of order on the agenda. Mary Eller, Chairman of the Board of Adjustments, read the minutes of the previous board meeting to City Councilmembers and explained the board's actions in denying a request for a variance from the flood zone regulations requested by Mr. Robert Lutz (see attached).

D. REPORTS FROM CITY OFFICERS, BOARDS OR COMMISSIONS

1. Board of Adjustments

a. Lutz Appeal - At this point, the Mayor recognized Mr. Robert Lutz and his attorney, Mr. Teddy Guerard, who were appealing the actions by the board to City Council. Mr. Guerard said that in addition to the factual information concerning the case that had been submitted to the Board of Adjustments as well as Councilmembers, he would assert that his client, Mr. Lutz, had been denied equal protection under the laws as well as a denial of due process. Guerard questioned the City's retroactive enforcement of the flood zone regulations which would, in effect, require his client to tear out the finished portion of his house below the base flood elevation or request a variance from the Board of Adjustments. Guerard said that in response to a letter from the City his client immediately made a request for a variance from the Board of Adjustments at the May 1987 meeting. Sometime prior to that meeting the Board decided it would not hear Mr. Lutz' request for a variance until some information could be provided from the Federal Emergency Management Agency concerning their position on the granting of variances by the Board of Adjustments or City Council.

The attorney indicated that he and his client were willing to accept a 30-day delay in consideration of the request but that from their point of view, there was an urgency concerning the situation in that a contract had been offered on the sale of the house and the sale could not be closed until this issue regarding the flood zone regulations could be resolved. Guerard indicated that when the Board of Adjustments finally did consider Mr. Lutz' request, their decision was a denial of a variance which left Mr. Lutz with one of two alternatives--either tear out that portion of the house that caused the violation of the flood zone regulations or appeal the decision of the Board of Adjustments to City Council. In considering the appeal of the Board of Adjustments' decision, Guerard asked City Council to recall that the City's flood zone ordinance as well as FEMA regulations provide for the issuance of variances when a case constitutes a hardship. Mr. Lutz then addressed City Council and informed them that he and his wife had purchased their home at 7 Driftwood Lane in May of 1984 and at the time of purchase, the downstairs portion of the home was already enclosed with substantial electrical and plumbing improvements below the base flood elevation. Lutz indicated that in early 1985 he and his wife initiated a major renovation of the house and some of the work included the downstairs portion. He said that prior to undertaking this renovation he contacted his flood insurance carrier and notified them that substantial improvements were being made below the base flood elevation. He said they informed him that the rating on his property would have to be different and that he would have to pay a surcharge for his insurance but that they had no objection to him improving the property below the base flood elevation.

On this basis, Lutz indicated that his contractor obtained a building permit for the renovation work in March of 1985 and that the improvements were completed sometime around May of 1985. Lutz provided documentation that the rating on his house had changed as a result of the improvements below the base flood elevation and that he was paying a substantial surcharge for flood insurance on the property.

Lutz then re-iterated the comment made by Attorney Guerard that a sales contract on the house had been received and called for closing on the sale by July 31, 1987. He added that the closing was contingent upon a variance being granted on the non-conforming portions of his property below the base flood elevation.

Following brief comments by Mr. Guerard and Mayor Bunch concerning the timing of the retroactive enforcement and its appearance on the Council agenda, a motion was made by Councilmember Kunreuther, seconded by Councilmember McDonald that a variance be granted for Mr. and Mrs. Lutz, thereby overturning the decision of the Board of Adjustments.

On discussion, Councilmember Kunreuther directed a question to Mr. Ed Haselden, the building inspector since April of 1985, concerning the apparent incompleteness in filling out the Lutz' building permit application of March 1985. Haselden replied that the previous inspector had made a note at the bottom of the permit application that the work only involved interior renovation. Haselden added that had he been the building inspector at the time, he would have requested additional information concerning the exact nature of the work to be done. Kunreuther then expressed his concern that the City's retroactive enforcement of the flood zone regulations was necessary as is strict adherence to policies concerning issuance of variances for violations of the flood zone regulations because these matters affect the overall efficacy of the flood insurance program. Kunreuther asked City Council not to consider the situation of the variance before Council out of context with the entire flood insurance program. Kunreuther expressed the opinion that Mr. Lutz was innocent of intentionally violating the flood zone regulations and appeared to be a victim of circumstance but that this would not affect his decision on whether or not to grant the variance. He did say, however, that in deciding the issue he would balance the needs of the Lutz' against the needs of all the Island citizens who participate in the flood insurance program.

Councilmember Tisdale inquired as to the regulatory mandate of FEMA and how it may compare with the flood zone regulations adopted by City Council. She was told that in both cases there is a procedure under the law for the granting of a variance although the Mayor pointed out that there is nothing in the regulations that pertain to the retroactive granting of a variance. Tisdale also inquired of Mr. Lutz' attorney, Mr. Guerard, as to whether his client had felt that he had complied with all of the regulations in obtaining his flood insurance with the surcharge for the improvements below the base flood elevation. Guerard replied that this was the case and also pointed out that in his opinion the building official's office must bear some responsibility for the fact that this matter was not caught when the work was being done in 1985. Mr. Lutz added that at no time was any work done without first obtaining a building permit from the City of Isle of Palms.

Councilmember Smiley noted that the evidence concerning the unlawful improvements below the base flood elevation tend to place the blame on the contractor who was doing the work. She added that if that were the case, she hoped that the contractor would never be licensed to do work on the Isle of Palms again. She also asked City Council to consider the impact of this case on the Island's flood insurance program.

In the course of the discussion, Mary Eller, Chairman of the Board of Adjustments, asked the Mayor if she could make one point that when a building permit is obtained for construction, renovation or any type of improvement, as a matter of course, the building inspector does not, on his own accord, initiate inspections of property--he only responds with an inspection when he is called by the owner or the contractor to do so. She added that this appeared to have been the case with the renovation work at the Lutz home and that the contractor had failed to request inspections by the building inspector.

Councilmember Bartos inquired of the building inspector what type of improvements below the base flood elevation were actually allowed under the flood zone regulations of the city. Mr. Haselden responded that primarily the area below the minimum flood elevation would only allow dead storage area which would not even allow the placement of washers and dryers or other mechanical equipment such as air conditioning units. Bartos then inquired as to how long the regulations had been in effect. Mr. Haselden responded that the house and any improvements would have fallen under the FEMA regulations of 1982. Bartos also inquired of Mr. Haselden if he thought the house was in violation when Lutz acquired it in May of 1984. Haselden responded that there was no way for him to know and that to this date he had never actually been inside the Lutz home. Bartos was told that the violation had come to light when a prospective buyer of the home approached the City about obtaining a Certificate of Occupancy for the improved area below the base flood elevation. At that point, a letter was sent to Mr. Lutz that his home was in apparent violation of the flood zone regulations and would either have to be brought into compliance or a variance would have to be requested of the City.

Councilmember Sandeford indicated that it was his opinion that the City must bear responsibility for the fact that the illegal improvements to the structure were not discovered at the time of construction, especially since the construction permit applications were not completely filled out by the building inspector or the contractor. He also raised a point concerning equity, saying that it was unfair for the City to retroactively enforce the flood zone regulations against the property owner.

Councilmember Tisdale made the point that in obtaining the building permit to renovate the structure below the base flood elevation, the contractor, apparently, misrepresented the actual value of the work to be done. Mr. Lutz confirmed this by saying that while the permit indicated the value of work at $5,000, the contract had, in fact, been as much as $35,000. Councilmember Kunreuther responded to the comment by Councilmember Sandeford that he thought the City was at fault. Kunreuther said he thought it was an extreme position to take to blame the City for the occurrence of these problems. He re-iterated the point made by Mrs. Eller that it is the contractor's responsibility to request a building inspection.

The attorney, Mr. Guerard, asked to be able to respond to comments made by Mr. Kunreuther and said that the City's records on the entire situation are so incomplete that the owner could make the assumption that the contractor had, in fact, obtained the required inspections.

When called for the question, the Mayor asked for a roll call vote. Councilmember Bartos requested that he be allowed to give his vote at the end of the roll call. Councilmember Calhoun--yes; Councilmember Kunreuther--no; Councilmember McDonald--yes; Councilmember Tisdale--yes; Councilmember Sandeford--yes; Councilmember Smiley--yes; Councilmember Bartos then voted yes and said that it was his opinion that the City was responsible to a large extent for Mr. Lutz having to request a variance in this case. Mayor Bunch voted no and added that twice she had seen FEMA reprimand the City for its failure to properly enforce the flood zone regulations or in response to the City's granting of a variance from the flood zone regulations and she expressed her concern that this case was establishing a precedent for the handling of other similar cases.

With the tally of the votes, the motion to approve the granting of the variance was carried.

b. Comar Appeal - The Mayor informed Council that the second appeal from the decision of the Board of Adjustments denying a request for a variance from Mr. and Mrs. Comar had been postponed to some future date.

2. Planning Commission - David Cantey then read the minutes of the previous Planning Commission meeting (see attached).

3. Building Committee - No representative was present, so no report was made.

4. Beach Patrol and Control Board - The Mayor reported that she believed no meeting had been held. Council then considered reports from standing committees.

E. REPORTS FROM STANDING COMMITTEES

1. Ways & Means - Councilmember Smiley informed the Council that the Ways & Means Committee had met in conjunction with City Council during a Public Budget Hearing held June 24 and that there was no formal report of that meeting other than as had been reported in minutes already approved by City Council.

2. Police & Public Safety - Report was made by Councilmember Kunreuther (see attached). Following the report, a question was raised by Councilmember Calhoun about the City's jurisdiction to provide a marine patrol in the waters of Hamlin Creek and Breach Inlet and the Intracoastal Waterway. Kunreuther responded that it was his opinion that the City had jurisdiction to the half-way mark across any of these bodies of water and that the marine patrol had been instituted in response to many complaints about the reckless use of boats in Hamlin Creek. The Mayor indicated she had some information concerning the City's jurisdiction and would make it available to Council.

3. Public Works - In the absence of Councilmember Murph, who is Chairman of the Committee, no report was made. At this point, the Mayor informed Council that a meeting had recently been held between City officials and officials of the S. C. Department of Health & Environmental Control, the Charleston County Health Department and S. C. Wildlife Department concerning proposed closing of the shellfish beds along the Intracoastal Waterway. She noted that these representatives had offered to work with Superintendent of Public Works, Andy Parrish, in having water samples taken from the drainage ditches on the island to see if contamination of the waters around the island is, in fact, coming

from these drainage ditches in the form of runoff from septic tanks.

4. Engrossed Bills - Councilmember McDonald reported to Council that the Committee had recommended passage of an ordinance to prohibit the sale, use or discharge of fireworks on the Isle of Palms. He added that the Committee had also recommended passage of an ordinance amending the City's Code of Ordinances to the effect that dogs would be required to be on a leash rather than just under the owner's direct control for the purpose of enforcing the sections of the law dealing with dogs running at large.

At this point, Councilmember Smiley suggested that City Council look into the possibility of amending the City's ordinances dealing with flood zone regulations and to remove from those ordinances the provision for the granting of variances. Considerable discussion ensued and it was generally decided that the City would compare its flood zone regulations with those regulations issued by FEMA to make sure that the City's provisions for the granting of a variance do, in fact, conform with FEMA's regulations for the granting of a variance.

5. Recreation Committee - Report made by Councilmember Bartos (see attached). Following the report, Councilmember Kunreuther said he was upset with the Recreation Department on its apparent failure to adequately notify the public of the events to be held at the Recreation Department on July 4. Kunreuther said that it was no wonder that events were poorly attended because the events were not adequately publicized. The Mayor said that it was her opinion that the reason the July 4th event had been poorly attended was because July 4th was a family holiday and that many people were involved in other activities.

Council then briefly discussed the condition of the baseball field at the Recreation Department and complimented the Administrator on generating a report to Councilmembers stating that the condition of the field was satisfactory to a number of recreation professionals who had inspected it. Councilmember Bartos noted that only one written complaint had been received concerning the condition of the ballfield and that during his tenure as Chairman of the Recreation Committee, the City, in addition to improving the condition of the field, had also added a new backstop, new fences, and re-built the dugouts. He said that he was at a loss as to what could be done to satisfy anyone else who may be complaining about the condition of the field. Councilmember Sandeford added that the matter should be concluded and that the ballfield is not for professional athletes and should meet the needs of amateur players.

F. REPORTS FROM SPECIAL OR JOINT COMMITTEES

None

G. PETITIONS RECEIVED, REFERRED OR DISPOSED OF

None

H. PLAT APPROVAL APPLICATIONS

1. 1987-18: Plat to abandon property lines, easement--Lots 12, 13 and 23, 17 Beachwood West, Wild Dunes. Motion to approve the plat was made by Councilmember Smiley, seconded by Councilmember McDonald. Motion to approve the plat was carried.

2. 1987-19: Subdivision conditional plat--Tract D, Block P, 18 lots, Wild Dunes. Motion to approve the plat was made by Councilmember McDonald, seconded by Councilmember Smiley. On discussion, Councilmember Kunreuther noted that the S. C. Coastal Council had apparently signed off on the plats with a generic statement that they had reviewed the identification of the critical line and that no improvements would be allowed in the critical area. Kunreuther said he was concerned that neither Wild Dunes nor the developer would actually be able to prevent construction in the critical area. A question was raised about a particular lot where the critical area was delineated in such a manner that there was a question as to whether the lot could actually be built upon because most of the lot appeared to be in the critical area. Kunreuther said he was concerned about the City's approval of lots which later turn out to be non-buildable. Kunreuther inquired as to whether the City's engineer had approved the plats. Administrator Williams responded that the engineer had, in fact, approved the plats of Blocks P, Q, and R, Tract D, because the technical information on the plats appeared to be in order (i.e., metes and bounds, iron post markers being located, etc.). Williams added, however, that the engineer had raised the question as to whether all of the lots would be buildable lots because of the designation of the critical areas.

   On another point, Williams asked Council to note that the S. C. Coastal Council had given a letter to the developer indicating that it is acceptable to develop rights-of-way for roads in the critical area as long as the paved surface of the road is not actually in the critical area. It was noted that on this plat the road right-of-way appeared to be in the critical area and it was questioned as to how the road could be built without infringing into the critical area. The Wild Dunes representative, Mr. Foster Clark, reported that it was Wild Dunes position that, in fact, all the lots were buildable lots, although some of them would require some ingenuity on the part of the developer to locate structures outside of the critical areas. It was noted that this plat, as well as the plats for Blocks Q and R, had been deferred at a previous City Council meeting until the critical line could be established and certified by the Coastal Council, which had now been done for this submittal. Councilmember Smiley also expressed a concern about the City's approval of lots which later turn out to be unbuildable and whether or not that created any liability on the City's part. Consideration was given to the possibility of asking that the plat be amended to remove any of the lots which appeared to be non-buildable. Councilmember Kunreuther noted that Council had disapproved a previous submission on the Wild Dunes Inn from the Wild Dunes developers because it did not appear to be in the best interest of the City of Isle of Palms. Kunreuther said that on this basis, he could also vote "no" for this submittal because it was not in the City's best interest.

At this point, the Mayor inquired of the City Attorney as to whether the City could require a note to be added to the plat and that City Council express its concern that some of the lots may not, in fact, be buildable lots. Mr. Williams responded that if that was acceptable with the developer, it could legally be done by the City. More discussion ensued as to what form the note should take, putting the prospective buyer on notice that there may be a problem with some of the lots. Finally, Councilmember Bartos asked Council to express its opinion by disapproving the application for the plat if, in fact, City Council finds the developer's scheme unsatisfactory. The motion to approve the plat was defeated when the question was called for the vote. The plat was, therefore, disapproved.

3. 1987-20: Subdivision conditional plat--Tract D, Block Q, 9 lots. Motion was made by Councilmember Smiley to approve application 1987-20. Motion was seconded by Councilmember McDonald. On discussion, it was noted that this plat had some of the same apparent failings as the plat previously considered by City Council. When called for the question, the motion was defeated and the plat was, therefore, disapproved.

4. 1987-21: Subdivision conditional plat--Tract D, Block R, 30 lots. Motion to approve the plat was made by Councilmember McDonald, seconded by Councilmember Calhoun. It

was noted that this plat was a continuation of the Marsh Island Development as addressed in the previous 2 plats. The motion to approve the plat was defeated and the plat was, therefore, disapproved.

5. 1987-22: Plat of a re-survey showing Sewer Treatment Plant, Tract D, Block F, Wild Dunes. It was noted that the purpose of this plat is to segregate the assets of the utility system in the event some negotiation with the East Cooper Water Authority is made concerning the possible purchase of the Island's utility assets by the Water Authority. Councilmember Sandeford asked that since this plat, as well as subsequent plats for consideration by Council, all involve the re-survey of the utility's properties, that the motion to approve the plat also include plat applications #1987-24, 25, 26, 27, and 28. A motion to approve those plats was made by Councilmember Smiley and seconded by Councilmember Calhoun. Councilmember Smiley noticed that she had overlooked plat applications 1987-23 and then introduced a motion that those be approved. Motion was seconded by Councilmember Bartos and was carried.

6. 1987-29: A subdivision final, Tract B, Block U, Parcel I, Lots 1-56. Motion to approve this plat was introduced by Councilmember Smiley and seconded by Councilmember McDonald. Motion to approve the plat was carried.

7. 1987-30: Subdivision final, Tract B, Block U, Parcel I, Lots 61-74. Motion to approve this plat was made by Councilmember Betsy Smiley and seconded by Councilmember Kunreuther. Motion to approve the plat was carried when called for a vote.

I. BILLS ALREADY IN POSSESSION OF COUNCIL

1. Second Reading of 1987-4--Ordinance prohibiting the discharge of fireworks on the Isle of Palms. Administrator Williams advised City Council that the Engrossed Bills Committee had approved passage of this ordinance, although it included a provision banning the sale of fireworks on Isle of Palms. Williams said it was his belief after talking to other City Administrators and a couple of City Attorneys that the City of Isle of Palms lacked authority to actually ban the sale of the fireworks on the Island, but could, in fact, disallow their use. A motion to accept this ordinance on its second reading was made by Councilmember Bartos, seconded by Councilmember McDonald. Upon discussion, the Mayor reported that the City's intent to prohibit the use of fireworks on the Island was a result of a number of complaints received from Island citizens who object to the noise and the

litter created by the fireworks. Concern was also expressed about the possibility of starting fires as a result of the use of the fireworks. Some discussion ensued on the actual construction of the ordinance. Councilmember Kunreuther asked that an insertion be made into the ordinance providing for the permits allowing public displays of fireworks be approved by the Fire Chief and the City Administrator. On the subject of sale of fireworks, Kunreuther said that it was absurd to allow the sale of fireworks if no notices were provided at the point of sale that the use of the fireworks is unlawful. Pending a resolution of these several items and on the recommendation of Councilmember Kunreuther, Councilmembers Bartos and McDonald withdrew their motions to approve the second reading of the ordinance. A motion was then introduced by Councilmember Kunreuther, seconded by Councilmember McDonald that the ordinance be referred back to the Engrossed Bills Committee for further study. Motion for the referral was carried.

2. Second Reading of 1987-5--Repealing Sections 6-2-15 (a) 1,2,3 and (b) and substituting in their place new Sections 6-2-15 (a)(b) and (b)(1). Administrator Williams advised that the purpose of this ordinance was to make clarifications in the City's existing ordinances concerning dogs running at large and the determination as to whether a dog is a vicious dog. Motion to approve the second reading of this ordinance was made by Councilmember Bartos, seconded by Councilmember McDonald. On discussion, Councilmember Smiley objected to the definition of a vicious dog being defined as a dog which bites a person or another animal without provocation. Smiley asked that " without provocation" be deleted. Administrator Williams responded saying that there would be situations where a dog would bite a person or another animal only as a result of a direct provocation. Other Councilmembers expressed an opinion that the proposed ordinance would, in fact, be an improvement over existing ordinances in the City's code. The original motions approving the second reading of the ordinance were withdrawn and a motion was then made by Councilmember Smiley that the ordinance be referred back to the Engrossed Bills Committee for further study. Motion was seconded by Councilmember Sandeford and the motion to refer the bill back to the Committee was carried.

J. INTRODUCTION OF NEW BILLS, RESOLUTIONS, AND PROCLAMATIONS

Although not on the agenda, the Mayor asked Council's consideration of a Resolution concerning inspection and maintenance work on the new Cooper River Bridge by the S. C. Department of Highways and Public Transportation. The

Resolution asked the Highway Department to schedule such work during off-peak traffic times or at night whenever possible. Motion to adopt the Resolution was introduced by Councilmember McDonald and seconded by Councilmember Sandeford. Motion carried unanimously. Following the adoption of the Resolution, the Mayor advised Council that she had learned that the Highway Department was planning to schedule inspection of the new Cooper River Bridge from 6-11 a.m. Monday through Sunday. She said she also felt that this schedule would create problems and inconvenience for East Cooper residents and she was particularly concerned about the impact of the new schedule on East Cooper businesses. She added that she would send telegrams to several officials concerning the proposed schedule of inspections for the bridge, making them aware of the City's concerns.

K. MISCELLANEOUS BUSINESS

1. City Council's approval of an audit agreement from Thiem, Jackson and Pace. Administrator Williams advised Council that the audit would cover the financial period ended June 30, 1987 and that Thiem, Jackson and Pace had been performing the City's annual audits for the past 3 years. The agreement letter was read by the Administrator which outlined the scope of the audit. Williams further advised Council that the audit for the preceding fiscal year had cost the City approximately $7,500 and that the actual cost is determined by the amount of time it takes to complete the audit but that this figure should be close even for the year being audited. He did say, how-however, that there were two areas of concern that may take an additional amount of time in completing the audit--that being a dispute with Charleston County Treasurer's Office over an alleged overpayment to the City for property taxes as well as any additional work required because of the City's recent issuance of general obligation bonds. A motion to accept the agreement for auditing services with Thiem, Jackson and Pace was made by Councilmember McDonald, seconded by Councilmember Calhoun. Motion carried.

The Mayor then informed City Council that she had received a number of letters and telephone calls complaining about a proposed development of an Inn on 41st Avenue. She said the majority of the complaints involved concerns by residents about the developer's intention to allow a second gate for the Wild Dunes development that would open onto 41st Avenue.

The Mayor then advised Council that there would be a grand opening ceremony for the Handicapped Dune Walkover recently constructed by the City. She said a number of handicapped individuals would be invited to visit the facility and see how useful it is to them in providing access to the beach.

At this point, the Mayor discussed with City Council a recent news story on Channel 2 where a TV news team accompanied by a S. C. Highway Department employee drove around the commercial area of the Island and the S. C. Department of Highways' employee told the news team that all of the City's "No Parking" signs on wooden posts were not official signs and had been installed by the City without the approval of the Highway Department. The Mayor pointed out that the mere fact that the "No Parking" signs were on wooden posts did not mean that they were unofficial. The Mayor then went on to describe a meeting with Highway Engineer Roger Dyar about parking on Pavilion Boulevard and Ocean Boulevard. The Mayor indicated that the City and the Highway Department still were not in total agreement as to what areas the City could prohibit parking.

There followed a discussion about the bike path that is adjacent to Palm Boulevard between 21st Avenue and 10th Avenue. Councilmember Smiley said that she had been considering a motion to direct City employees to paint diagonal lines in the bike path so that motorists will know that they are not allowed to pull into the bike path to go around cars that are stopped to make lefthand turns. The Mayor noted that two accidents involving bicycles had just recently occurred in this area and that the matter had been discussed at length with Highway Department officials. The Mayor said that the State Highway Engineer, Mr. Herman Snyder, would be meeting with City officials on the upcoming Saturday and that this matter could be discussed with him at that time.

The Mayor also advised Councilmembers that she and the Administrator had recently met with the Executive Director of the Charleston County Parks, Recreation and Tourism Commission to see if County PRT would be willing to provide some assistance to the City in making provision for public restrooms. She said she hoped that the City would again meet with officials from PRT for a more definitive answer on the possibility of any assistance from them.

At this point, Councilmember Sandeford asked City Council's agreement to hold a special meeting on July 23, 1987 for the purpose of receiving information about the East Cooper Water Authority and its proposals for providing a long-term potable water source for the East of the Cooper area. It was agreed that the meeting would be held at 7:00 p.m. on July 23. At 9:50 p.m. a motion was made by Councilmember Kunreuther, seconded by Councilmember Smiley that Council enter Executive Session to discuss personnel matters. Motion to enter Executive Session was carried.

At 10:10 p.m. on a motion by Councilmember Bartos, seconded by Councilmember McDonald, City Council voted unanimously to leave Executive Session and re-enter General Session. The Mayor advised that the purpose of the meeting had been to discuss personnel matters and that no action had been taken in Executive Session.

At this point, a motion was made by Councilmember Bartos that the meeting be adjourned and the meeting ended at 10:10 p.m.

Respectfully submitted,

Nellie S. McDuffie

Nellie S. McDuffie, Clerk-Treasurer

APPROVED:

Carmen R. Bunch

Carmen R. Bunch, Mayor

Date Approved: August 26, 1987

The Board of Adjustments met on June 25th 1987 at City Hall, the meeting was called to order at 6:30 by the chairman Mary Eller. Present were Camille Mizel, Ed Fellabom and Mary Eller, board members Lynette Gardner and Bill Anderson were absent. Ed Haselden the Isle of Palms Building Inspector was also present.

Mr. Robert Lutz of 7 Driftwood Lane requested a variance for violation of several flood zone regulations--as a portion of his house has been enclosed below the required base flood elevation. Mr. Lutz was represented by his Attorney, Ted Guerard.

This residence was built beginning in December of 1982 and completed in 1983 by Ron Cuish for Lee Stelly. In June of 1983 a building permit was given to Lee Stelly for storage under the house,in addition they enclosed the ground level by constructing permanent exterior walls built upon a concrete slab and included plumbing for a bathroom. The building inspector made the following note on the permit--warning-no enclosers allowed below base flood elevation- dead storage only -with open lattice or breakaway walls. May have substantial effect on Flood Insurance Rating. signed George Pennington. the work performed as described above was a violation of FEMA regulations.

Mr. Lutz who acquired the property in May of 1984 engaged a contractor Doug Cowden who obtained a building permit dated 4/4/85 to make alterations to the existing Single Family Residence however the interior of the downstairs was finished off to include two bedrooms, a bath and a family room. $5,000 dollars was listed on the permit as to the amount of the contract. From the Floor Level Certification done on 11/6/83 the lowest floor elevation is 16.85'MSL the elevation was taken on top of the floor on pilings, underneath is enclosed and has an elevation of 7.94. The house is located in flood zone A8 which has a required elevation of 13'. This creates a violation of 8.91 or almost 9 feet.

Mr. Lutz is requesting a variance after the fact, FEMA regulations require an elevation of 13' in the A8 zone and no living quarters are allowed below this elevation.

The Board voted unanimously to deny the request for the variance. Mr. Lutz was advised of his right to appeal this decision to the City Council within ten days.

Mary B. Eller

Mary B. Eller,Chairman
Board of Adjustments

INFORMATION PERTAINING APPEAL OF ROBERT LUTZ
ON DECISION OF BOARD OF ADJUSTMENTS MADE ON
June 25,1987 CONCERNING HIS RESIDENCE AT
7 Driftwood Lane

I have enclosed copies of all papers and permits relating to the residence of Mr. Lutz at 7 Driftwood Lane to help you understand the various events that occured in connection with this house.
Please note dates of permits and what they were requested for. You will note the permit dated 6/21/83 is only for storage uner the house. However at this time the ground level was enclosed by constructing permanent exterior walls built upon a concrete slab and also included plumbing for a bathroom.

The Floor Level Certification done on Nov 6,1983 must be submitted when the owner has requested Flood Insurance. This certicicate is self explanatory I believe. It means this residence is in violation of FEMA regulations by 8.91 feet or almost nine feet.

When Mr. Lutz acquired the property in May of 1984, he engaged a contractor Doug Cowden who obtained a building permit dated 4/4/85 for renovations to the existing single family residence and the estimated contract price is shown as $5,000 although Mr. Lutz stated at the hearing with the Board that the cost was much more than the $5,000. At this time the downstairs was finished off to include two bedrooms, a bath and a family room.

The variance was requested after all the above work was completed and is after the fact--the board denied the variance request.

Mary B. Eller

POLICE AND PUBLIC SAFETY COMMITTEE MINUTES

The Police and Public Safety Committee met on June 23, 1987 at 7:00 p.m. Present were Councilmembers Kunreuther and Murph, Mayor Bunch and Chief Allen.

The following items were discussed:

Joint Charleston County and Isle of Palms police boat patrols will begin the weekend of July 4. The City continues to seek its own police boat through various state and federal agencies at little or no cost.

The Department continues to make drug arrests and to attempt to publicize them. Most such arrests have concerned visitors.

All officers have completed radar certification training as well as one day of DUI. The County P.D. will conduct a class on crime scene investigation on July 22.

DUI saturation resulted in 68 tickets being issued including 2 cases of driving under suspension, 1 stolen car and 4 DUI's.

The Department's storeroom will be converted into a squad-room.

A second hurricane preparation conference was held recently. Specifics concerning communications and evaluations were discussed. Two additional conferences are being planned.

Further review and revamping is being undertaken concerning warrant service, record keeping and internal communications is underway.

A brief executive session was held concerning personnel matters.

The open session continued with a discussion regarding a possible fireworks ordinance.

New policies and procedures will include coded vehicle, response techniques, high speed pursuit procedures, and vehicle maintenance.

The Department will attempt to acquire a low cost micro-computer which may be used to access a county-wide system.

The Committee adjourned at 8:40 p.m.

Robbie Kunreuther

POLICE + PUBLIC SAFETY COMMITTEE

THE POLICE + PUBLIC SAFETY COMMITTEE MET ON JUNE 23, 1987 AT 7:00 P.M.. PRESENT WERE COUNCILMEMBERS KUNRELITHER + MURPH, MAYOR BUNCH + CHIEF ALLEN.

THE FOLLOWING ITEMS WERE DISCUSSED:

JOINT CHARLESTON CO. + ISLE OF PALMS POLICE BOAT PATROL WILL BEGIN THE WEEKEND OF JULY 4TH. THE CITY CONTINUES TO SEEK ITS OWN POLICE BOAT THROUGH VARIOUS STATE + FEDERAL AGENCIES AT LITTLE OR NO COST.

THE DEPARTMENT CONTINUES TO MAKE DRUG ARRESTS + TO ATTEMPT TO PUBLICIZE THEM. MOST SUCH ARRESTS HAVE CONCERNED VISITORS.

ALL OFFICERS HAVE COMPLETED RADAR CERTIFICATION TRAINING AS WELL AS ONE DAY OF DUI ~~RADAR CERTIFICATION TRAINING~~. THE COUNTY P.D. WILL CONDUCT A CLASS ON CRIME SCENE INVESTIGATION ON JULY 22ND.

DUI SATURATION RESULTED IN 68 TICKETS BEING ISSUED INCLUDING 2 CASES OF DRIVING UNDER SUSPENSION, 1 STOLEN CAR, + 4 DUI'S.

THE DEPARTMENT'S STOREROOM WILL BE CONVERTED INTO A SQUADROOM.

A SECOND HURRICANE PREPARATION CONFERENCE WAS HELD RECENTLY. SPECIFICS CONCERNING COMMUNICATIONS + EVACUATIONS WERE DISCUSSED. TWO ADDITIONAL CONFERENCES ARE BEING PLANNED.

FURTHER REVIEW + REVAMPING IS BEING UNDERTAKEN CON-

CERNING WARRANT SERVICE, RECORD KEEPING & INTERNAL COM-
MUNICATIONS IS UNDERWAY

A BRIEF EXECUTIVE SESSION WAS HELD CONCERNING PERSONNEL MATTERS WAS HELD.

THE OPEN SESSION CONTINUED WITH A DISCUSSION REGARDING A POSSIBLE FIREWORKS ORDINANCE.

NEW POLICIES & PROCEDURES WILL INCLUDE CODED VEHICLE RESPONSE TECHNIQUES, HIGH SPEED PURSUIT PROCEDURES, & VEHICLE MAINTANANCE.

THE DEPARTMENT WILL ATTEMPT TO ACQUIRE A LOW COST MICROCOMPUTER WHICH MAY BE USED TO ACCESS A COUNTY-WIDE SYSTEM.

THE COMMITTEE ADJOURNED AT 8:40 PM.

ISLE OF PALMS PLANNING COMMITTEE REPORT

July 1, 1987

1. The Planning Committee approved the following requests:

   a. 17 Beachwood West, Wild Dunes - Abandon property lines and a drainage easement for Lots 12, 13, and 23 to form one single lot. Wild Dunes confirmed that drainage easements are not utilized.

   b. Re-surveys from Wild Dunes - Sewer Treatment Plant, Tract D, Block F, Wild Dunes Deep Well, Site 2; Sewer Lift Stations 2,4,6,12,14.

   c. Final Plats - Tract B, Block U, Parcel I, Lots 1-56 and 61-74.

2. The Commission deferred final action on a plat of 1.04 acre tract on Ocean Blvd., TMS 568-11-00-178 and 568-11-00-179 pending a representative of the applicant to present the request.

3. Conceptual Plan for Wild Dunes Marina Village was withdrawn. The Committee agreed to allow public comment during the review of this and all future plans.

4. The Committee requested that a plat be submitted for review in consideration of the proposed subdivision of 39 25th Avenue. Applicant is requesting subdivision of parcel into three (3) lots. Staff noted that the required side yard is a minimum of 25 feet.

5. The Planning Committee will hold a special meeting on Thursday, July 9, 1987 at 5:30 p.m. Staff from the BCD Council of Governments will present its Housing Atlas and Transportation Study.

6. The Committee will hold a public hearing on July 29, 1987 to receive comments on proposed regulations regarding home occupations and the elimination of the 30-day public notice requirement for changes in the zoning code. Present ordinance requires a 30-day and 15-day notice.

RECREATION COMMITTEE MEETING

July 7, 1987

Present: Mayor Bunch, Councilmembers Bartos, Sandeford

The meeting was called to order at 7:30 p.m. The ballfield has been inspected by a representative of the Mt. Pleasant Recreation Department and Charleston County PRT. Both agree the ballfield is fine.

The Fourth of July picnic was a success, although only 75 people attended. We will consider moving the festival up a week next year.

We are having difficulties getting bids for repair and maintenance work. One contractor has agreed to bid the paving job on the parking lot and repair of the basketball court. The committee considered taking telephone estimates for small jobs.

The next meeting will be Monday, August 10 at 7:00 p.m.

Respectfully submitted,

Michael R. Bartos
Chairman

ENGROSSED BILLS COMMITTEE

The Engrossed bills Committee met Wednesday, June 30th at 5:00PM.

Present were Councilwoman Betsy Smiley and Councilman Leo McDonald.

Ordinance 1987-4 was reviewed and recommended for passage. This ordinance deals with the use and sale of fireworks on the island.

Ordinance 1987-5 dealing with the animal leash law was also reviewed, and has the recommendation of the committee for passage.

Meeting was adjourned.

Commission Report
Isle of Palms Planning Commission
Meeting held July 1, 1987

~~Report on activities~~

1. The Planning Commission approved the following request:
~~Approved the following requests~~:

A. 17 Beachwood West, Wild Dunes - abandon property lines and a drainage easement for Lots 12, 13 and 23 to form 1 single lot. Wild Dunes confirmed that that drainage easements is not utilized.

B. Resurveys from Wild Dunes
Sewer Treatment Plant, Tract D, Block F, Wild Dunes
Deep Well, Site 2
Sewer Lift Stations 2, 4, 6, 12, 14

C. Final Plats
Tract B, Block V, Parcel I, Lots I-56 and 61-74.

2. The Commission deferred final action on a Plat of 1.04 acre tract on Ocean Blvd, TMS # 568-11-00-178 and 568-11-00-179 pending a representative of the applicant to present the request.

3. Conceptual Plan for Wild Dunes Marina Village was withdrawn. The Commission agreed to ~~open its review~~ allow public comment during ~~its~~ their review of this and all future plans ~~when~~ submitted

4. The Commission requested that a plat be submitted for review in consideration of the proposed subdivision of 39 25TH Avenue. Applicant is requesting subdivision of parcel into three (3) lots. Staff noted that the required side yard is a minimum of 25 feet.

5. ~~The Commission determined that its review of resurveys was unnecessary and would no longer be reviewed.~~

5. The Planning Commission will hold a special meeting on Thursday July 9, 1987 at 5:30 p.m. Staff from the BCD Council of Governments will present its Housing Atlas and Transportation Study.

6. The Commission will hold a public hearing on July 29, 1987 to receive comments on proposed regulations regarding home occupations and the elimination of the 30 day public notice requirement for changes in the zoning code. Present ~~ordin~~ ordinance requires a 30 day and 15 day notice.

SPECIAL CITY COUNCIL MEETING MINUTES
JULY 23, 1987

The meeting was called to order by Mayor Carmen Bunch at 7:05 p.m. Councilmembers in attendance were Calhoun, Bartos, McDonald, Murph, Kunreuther, Smiley, Sandeford. Absent: Tisdale. Also in attendance were Clerk-Treasurer Nell McDuffie and City Administrator Williams.

Attorney Bill Regan appeared later in the meeting in place of City Attorney Donald Williams. There being two items on the agenda and without the attorney present at the time, a motion was made by Councilmember Murph and seconded by Councilmember Smiley to change the order of items on the agenda so that a report on the activities of the East Cooper Water Authority could be made. Motion carried.

Prior to making his presentation, Mr. Sandeford recognized Dr. William Golightly of the East Cooper Water Authority, Ron Bycroft of the Mt. Pleasant Waterworks and Sewer Commission, Mr. Jerry Kaynard, Legal Counsel for the Authority and John Todd of Jordan, Jones & Goulding, Inc.

At this point Councilmember Sandeford made a presentation to the City Council concerning findings of the East Cooper Water Authority on alternatives for supplying potable water to the East Cooper area for the next 20 years. Sandeford is the City Council's representative on the East Cooper Water Authority Board and his report contained information found in an Executive Summary known as the Water Supply Study for the East Cooper Water Authority prepared by Jordan, Jones and Goulding, Inc. dated May 1987.

Following Sandeford's presentation of the Executive Summary, several Councilmembers expressed concerns that none of the alternatives discussed included the purchase of the private water systems on the Isle of Palms. Several questions were asked relating to the Water Authority's intentions concerning the purchase of the systems if the City facilitates acquisition and then conveys ownership of the systems to the East Cooper Water Authority.

Councilmembers were unable to get a commitment from Water Authority representatives that the City would be reimbursed if it buys the water systems. A question was also raised concerning operation of the sewer systems owned by the private utilities, if only the water operations are acquired by the City or the Water Authority.

Following Sandeford's presentation and discussion, there was a 10-minute recess in the meeting.

At 8:25 p.m. on a motion by Councilmember McDonald and seconded by Councilmember Bartos, Council voted to enter Executive Session to receive legal advice from Attorney Bill Regan concerning Council's review of plats.

At 9:40 p.m. a motion was made to leave Executive Session and re-enter General Session on a motion by Councilmember Murph and seconded by Councilmember Kunreuther. Motion carried. The Mayor then advised that the purpose of the meeting had been to receive legal advice and that no action had been taken in Executive Session.

At this point, a motion was made by Councilmember Smiley and seconded by Councilmember Murph that the City's rules of procedure be suspended to allow City Council to re-consider the previously disapproved Wild Dunes plats, Tract D, Blocks P, Q and R. Motion was carried. Motion was then made by Councilmember Murph and seconded by Councilmember Smiley that City Council re-consider the plats, Tract D, Blocks P, Q and R. A motion was made by Councilmember Kunreuther and seconded by Councilmember Smiley that the plats be approved with an amendment to the notes that says "City Council's approval of this plat in no way implies that the lots may be buildable according to S. C. Coastal Council regulations." Motion to approve the plats with this addition was carried. At 9:54 p.m. motion was made by Councilmember Kunreuther that the meeting be adjourned.

Respectfully submitted,

Nellie S. McDuffie

Nellie S. McDuffie, Clerk

APPROVED: Carmen R. Bunch

Carmen R. Bunch, Mayor

DATE APPROVED: August 26, 1987

Meeting: Regular City Council

Place: City Hall

Date/Time: August 12, 1987

Present: Mayor Bunch, Councilmembers Bartos, Kunreuther, McDonald, Murph, Sandeford, and Tisdale, City Attorney Donald Williams, Clerk-Treasurer McDuffie, Administrator Williams.

Absent: Councilmembers Calhoun and Smiley.

A. INTRODUCTION OF THE MEETING

The meeting was called to order by Mayor Carmen Bunch at 7:00 p.m. The meeting was begun with the Pledge of Allegiance and an Invocation.

B. READING OF THE JOURNAL OF PREVIOUS MEETING

Mayor Bunch told City Council that she had not had an opportunity to read the Minutes and suspected that some of the other Councilmembers had not also and, therefore, she asked that Council defer consideration of the Minutes until the next Council meeting. A motion was introduced by Councilmember Murph to defer consideration of the Minutes of the July 8, 1987 Regular Council Meeting and Minutes of the July 23, 1987 Special Council Meeting until the September 1987 City Council Meeting. Motion was seconded by Councilmember Sandeford. Motion carried.

C. CITIZENS COMMENTS

Mr. Henry Ripley appeared before Council to question proposed amendments in the City's Code of Ordinances pertaining to dogs running at large and vicious dogs and inquired as to the necessity of amending the existing chapters with the proposed changes to be considered later on the Meeting's agenda. The City Administrator explained to Mr. Ripley that proposed changes in the ordinances would provide a clarification of the dogs running at large provision as well as make the interpretation easier as to whether a dog is considered vicious or not. It was further explained that the amendments would actually repeal existing provisions in the Code and replace them with improved wording. Mr. Ripley told Council that he had reviewed the existing ordinances as well as the proposed changes to the ordinances and it was his opinion that the proposed changes would eliminate any rights of dogs and dog owners; Ripley said he believed that the proposed changes would prevent animal owners from giving their animals necessary exercise for fear of being charged with dogs running at large or for failure to have their dog on a leash. He also added that an obedient well-trained dog poses no threat to anyone on the beach.

On the proposed change to the vicious dog ordinance, Ripley questioned the provision that a dog be declared vicious if he bites a person or another animal "without provocation". He asked who was to decide whether or not a dog was actually provoked. The Mayor responded that it was her opinion that it would be up to the City's judge in hearing a case to make that determination. Ripley further questioned a provision in the proposed changes to the ordinance that would require a dog running off a leash out of the owner's control to be wearing a muzzle. Ripley expressed his belief that this was unreasonable. Ripley asked City Council to consider a compromise move which would allow taxpaying animal owners to utilize the resource of the beach for exercising their animals without restriction during the week but then provide considerable restriction on the presence of animals or dogs running at large on the weekends when they might pose a threat or be more of a nuisance to weekend visitors to the Island.

The Mayor responded to Mr. Ripley's comments by saying all of the proposed changes in the City's Ordinances were being recommended based on the City's experiences in enforcing those ordinances.

D. <u>REPORTS FROM STANDING COMMITTEES</u>

1. Ways & Means Committee -- No report. No formal meeting of the Ways & Means Committee had been held.

2. Police and Public Safety -- The report was made by Councilmember Kunreuther (see attached). Following the report, Councilmember Murph said that he believed it should be brought to the attention of the Police Chief that some of the community service workers who are assigned community duty, such as picking up trash by the City Court, may actually be picking up trash off private property rather than just the public rights-of-way. Murph said he believed that these community service workers' activities should be restricted to public rights-of-way and he saw no reason whatsoever for them to be on private property. Murph said he had recently witnessed some community service workers cleaning up the parking lot in front of the Red & White Grocery Store, which is private property, as well as picking up litter off his own dry cleaners property. The Mayor pointed

out that it was City policy that none of this type of work be performed on private property. Litter pickup is to be restricted to public areas such as the beaches, the dunes, roads and bridges. She added that she believed in this case the workers had unintentionally wandered onto private property in performing their community service.

In his report, Councilmember Kunreuther had mentioned plans by the Police Chief to institute a Reserve Police Officers Program for the City of Isle of Palms. Councilmember Tisdale inquired about what duties the Reserve Police Officers would be performing. Kunreuther explained that they would be useful in transporting prisoners to the County Jail, which ordinarily ties up a police officer at least an hour or more during the beach season, and performing other duties under the direct supervision of the Police Department as deemed to be necessary. He added that these individuals will be working as volunteers and that state law prohibits them from being paid for performing as Reserve Police Officers.

At this point the Mayor discussed with Council the recent activities of the Police Department in using its new police boat. Reference was made to a memorandum from Officer Lester Griffin which indicated the activity by the Department in using the boat to provide assistance to disabled boaters, provide safety checks, and issue warnings and citations for reckless use of boats. The Mayor said she was very pleased with the program (see attached).

3. Public Works Committee - Report made by Councilmember Murph (see attached). Following the Chairman's report, Councilmember Bartos complimented the work of the Public Works Department in doing a fine job in getting the garbage removed from the Isle of Palms and properly disposed of. Councilmember Murph said that as Chairman of that Committee he appreciated the comment, saying that he often believed that the Public Works Department is seldom recognized for its services to the Island.

   Councilmember Kunreuther asked that the Public Works Committee spearhead an effort to have the bike path abandoned from 21st Avenue to Breech Inlet. Kunreuther noted, as had been noted previously in Council meetings, that the location of the bike path adjacent to a lane of Palm Boulevard was putting bikers at considerable risk to injury from motor vehicle traffic and that he was recommending that the S. C. Department of Highways and Public Transportation be approached about doing something to isolate the bike path from the roadway of Palm Boulevard or either remove the bike path entirely. The Mayor said that she had recently discussed this matter with Mr. Herman Snyder, the Chief Highway Engineer and that discussions were proceeding as to what could be done to make the bike path safer. She further stated that it was the Highway Department's position that abandoning or abolishing the bike path would be the worst alternative because that would then place bicyclers in the same lane of traffic as automobiles.

4. Engrossed Bills Committee -- Report made by Chairman Councilmember McDonald (see attached). Following the report, Councilmember Murph inquired as to whether the Committee had discussed the possibility of prohibiting temporary vendors of fireworks on the Isle of Palms. On discussion of this point, it was noted that there were sufficient controls of this type of activity under the City's business license ordinance.

5. Recreation Committee -- Report made by Chairman Mike Bartos (see attached). Following the report, Councilmember Kunreuther responded to a portion of the Chairman's report that dealt with advertising of upcoming events. Kunreuther said that he realized the advertising effort was being increased, but that he hoped that the Recreation Department was utilizing all of the available talent of Island residents in planning and promoting recreational events. Kunreuther said the success of the Recreation Department would be dependent upon citizen involvement in the activities of the Recreation Department. The Mayor said that she appreciated Mr. Kunreuther's remarks and said that she had recently met with Allen Nessmith, who is in Promotions and Public Relations at Wild Dunes. The Mayor said that Mr. Nessmith had offered his services to the Recreation Department in improving their efforts at getting information to the public concerning their events.

   At this point, the Mayor said that the Recreation Department seldom received recognition for the things that they do well and she said that she would personally like to thank and compliment the Recreation Department employees for their assistance in the recent grand opening ceremony of the City's Handicapped Dune Walkover at 21st Avenue. The Mayor said the activities were very well-attended by the public and she had received several letters of thanks from people who now know the facility exists and intend to use it.

E. REPORTS FROM CITY OFFICERS, BOARDS OR COMMISSIONS

1. Board of Adjustments - In the absence of Chairman Mary Eller, City Administrator Williams read the minutes of the previous meeting. Following the reading of the minutes, the Mayor informed City Council that the City had received a formal complaint from a citizen who objected to the Board of Adjustment's granting of the variance to Ron Mayhew reported in the Minutes. The Mayor also advised that City officials had met with a representative from the Federal Emergency Management Agency concerning certain variances that had been granted from the flood zone regulations and she said that a memorandum had been sent to City Councilmembers concerning these issues.

2. Planning Commission -- The minutes of the previous meeting were read by the Planning Consultant, Mr. David Cantey (see attached). Following his reading of those minutes, the ex officio member of the Commission, Councilmember Sandeford, advised Council that an item to be considered later in the meeting dealing with home occupation business licenses, had been discussed at length by the Planning Commission and they had recommended one change to the proposed ordinance that would allow individuals to operate certain types of businesses from their homes. The Mayor said that the proposed ordinance would be up for its first reading before Council and that by the second reading, she recommended that all Councilmembers read the ordinance thoroughly and be prepared to recommend any amendments at a subsequent meeting. Councilmember Kunreuther then inquired as to what efforts were being made by the Planning Commission to get a land use plan for the Isle of Palms underway. Mr. Cantey reported that the BCD Council of Governments had recently conducted a land use survey as part of a traffic study that they had undertaken at the request of the City and that this information would be fundamental to the development of a land use plan. Cantey informed Mr. Kunreuther that the Commission was currently studying the results of the land use survey and would be working to develop the Master Plan soon. Cantey added that in developing the Master Plan, a review would also take place of the City's existing zoning ordinances with recommendations for amendments as needed.

   The Mayor added that information was also being developed by the S. C. Coastal Council in preparation of a special area management plan that the agency is conducting for the City of Isle of Palms. The Mayor said that she believed that the information gathered for that study would also be useful in a Master Plan.

3. Building Committee --Mr. Harry O'Neal, Chairman of the Committee, reported that no meeting of the Committee had actually been held, but that he had had several conversations with the City's architects and that design on the City's Municipal Complex was proceeding. O'Neal said that it was his belief that the architect would have a proposed floor plan and building siting plan for the Complex within a couple of weeks for review by the Committee and ultimately by City Council.

4. Beach Patrol and Control Board -- There was no meeting of the Board and, therefore, no report.

5. Personnel Committee -- Councilmember Kunreuther reported in an informal report that the Personnel Committee had met 3 or 4 times during the last month to review applications for the Fire Chief's position. Kunreuther said that the Committee had recommended six applications for review by the Mayor and Administrator and that he hoped it would be possible for the Mayor to make a selection from those six applications. At this point, Councilmember Murph suggested that the Board of Firemasters be allowed to review the applications of the six leading contenders for the Fire Chief's position. He added that it was his belief that the Board of Firemasters was very knowledgeable in the type of training desirable for a Fire Chief and that while they should not have the decision making power to select the Chief, he felt that their involvement in the selection process would be valuable. The Mayor said that while she would ultimately make the decision on the selection of the Chief, she would review her choices with the Chief of the Charleston Fire Department as well as the Isle of Palms Fire Department, Mr. Col Cochrane, for their input as to the qualifications of the candidates.

   At this point in the meeting, it was noted that an item had been overlooked on the agenda under the Planning Commission item dealing with consideration of new Plat Submittal Requirements approved by the Planning Commission and yet to be adopted by the City Council. Council decided it would not consider the Plat Submittal Requirements at this time, but consider them at the next regular City Council meeting.

F. <u>REPORTS FROM SPECIAL OR JOINT COMMITTEES</u>

None

G. <u>PETITIONS RECEIVED, REFERRED OR DISPOSED OF</u>

None

H. PLAT APPROVAL APPLICATION

1. 1987-31: A conditional plat showing revisions of Tract F, Block G, Lots 1-46. Revisions include improved access to lots and realignment of the road right-of-way leading to the adjacent tract, Tract F, Block F.

   The City Administrator advised Council that all of the plats before Council for consideration had been reviewed by the City's Engineer. A motion to approve the plat was made by Councilmember Tom Murph, and seconded by Councilmember McDonald. Motion to approve the plat was carried unanimously.

2. 1987-32: A plat of a 1.12 tract situated on Ocean Boulevard and owned by The Beach Company. It was noted that this plat represented property located adjacent to the Windjammer on Ocean Boulevard. Motion to approve the plat as submitted was made by Councilmember Tom Murph, seconded by Councilmember Sandeford. The motion to approve the plat was carried.

3. 1987-33: A plat showing Lot 4, Section BC-2-A, being divided into 4A, 4B, and 4C owned by Virginia M. Capper. The Mayor noted that these properties were located at 25th and Waterway Boulevard. Councilmember McDonald inquired as to whether the subdivided lots represented on the plat met the City's requirements for lot size and he was told that they do. A motion was then made by Councilmember McDonald that this application be approved as submitted, seconded by Councilmember Bartos. Motion to approve the plat was carried.

4. 1987-34: A conditional plat showing a subdivision of a portion of Tract F, Block E, Marina Village, on Marina Place in Wild Dunes. Administrator Williams pointed out that plat application 1987-34 was also related to plat application 1987-35 and that they were separate parcels of the same development. Councilmember Sandeford recommended that the Council consider application 1987-35 prior to considering 1987-34. A motion to change the order of items on the agenda was then introduced by Councilmember Murph that would allow consideration of application 1987-35 prior to 1987-34. That motion was seconded by Councilmember Sandeford. Motion carried. Council then went on to consider application 1987-35.

5. 1987-35: A Wild Dunes Marina Village plat showing 21 single family house lots and 47 single house/patio lots as well as the Wild Dunes Marina Village Master Site Plan and a Site Plan for the commercial area located on 41st Avenue (although this particular plan was not subject

to review by City Council). On consideration of these two plats which show a road from Wild Dunes into the commercial area along 41st Avenue, the Mayor said that she would entertain a motion to disapprove the plat because they are inconsistent with the PRD in that it does not provide for an ingress/egress from 41st Avenue through what is to be the proposed commercial site. She said that Council could not approve an ingress/egress at this location without first amending the PRD. Councilmember Kunreuther, for the purpose of discussion, introduced a motion to approve the plats as submitted. Councilmember Bartos seconded Mr. Kunreuther's motion. On discussion, Councilmember Sandeford noted that although the 1977 amendment to the PRD provided for an ingress/egress into Wild Dunes from Wildwood Drive onto 41st, there had been no request that the PRD again be amended to allow the proposed ingress/egress through the commercial area onto 41st Avenue. Mr. Sandeford added that the reason he thought that 1987-35 should be considered before 1987-34 was that otherwise City Council could be approving Wild Dunes development inside the PRD in bits and pieces while no longer having an overall view of the proposed developments. In this context, Sandeford recommended that the issue concerning the ingress/egress by the proposed road in the residential portion of the development be considered first. At this point Mr. Brian Kernaghan, president of operations at Wild Dunes, asked that he be allowed to address City Council concerning their submission of this plat. Kernaghan said that it was true that the PRD provided for an ingress/egress to Wild Dunes through Wildwood Drive, but that they had proposed an access closer to the City's fire station property out of concern for the impact that the alternative of utilizing Wildwood would have on the residents of Wildwood Subdivision. Kernaghan said he believed that the choice to allow the ingress/egress at the commercial area was preferable to ingress/egress as permitted in the PRD on Wildwood Drive. The Mayor said she believed she understood what Mr. Kernaghan was saying but that she felt Councilmember Sandeford had a valid point about the necessity of amending the PRD prior to granting approval for an ingress/ egress at the proposed location. Councilmember Murph said that while he agreed that Mr. Sandeford's point was valid, he believed that this was a situation of the City winning the battle but losing the war if the Wild Dunes developers were entitled to an ingress/egress at Wildwood Drive by City Council's disapproval of their proposal to locate it at the commercial site. He was concerned that they would just fall back on the previously approved location of Wildwood Drive, even if that is not in the best interest of the Wildwood Subdivision residents. A point was re-iterated by Councilmember Sandeford saying that he did not disapprove of the concept proposed by Wild Dunes for ingress/egress at the commercial location but the Master Plan in the approved PRD calls for no ingress/egress at this location.

Councilmember Tisdale also expressed concerns of her own as well as concerns of her neighbors in Wildwood Subdivision that the internal changes proposed by Wild Dunes inside the PRD would also negatively impact the Wildwood residents because proposed improvements appeared to eliminate certain earth berms and other barriers that naturally separate the PRD development from Wildwood Subdivision.

Councilmember Kunreuther raised a point that City Council's approval of an amendment to the PRD in 1977 which provides for ingress and egress to Wild Dunes at Wildwood Drive may no longer have any bearing on the needs of the community some ten years later. Kunreuther said that what Council probably envisioned at that time was a quiet, infrequently used second entrance to Wild Dunes and that the proposed use by the developers now had it tying in to a large commercial area with the possibility that all of the resort rentals traffic would be directed through 41st Avenue into the new entrance, if it is approved. He added that it was his belief that the original amendment in 1977 envisioned access from one residential area inside the PRD to a residential area outside the PRD and what had been proposed was no longer the case. The Mayor added that she had recently attended a Planning Commission Meeting at which Mr. Kernaghan of Wild Dunes had spoken of their concerns about 7,600 vehicles passing through the Wild Dunes main gate on Palm Boulevard during a single weekend period. The Mayor said in light of this she was surprised to learn when Kernaghan spoke before a recent Planning Commission meeting that it was Wild Dunes' intentions to close one of the gates on Palm Boulevard, probably the service entrance at the end of Palm Boulevard at 57th. She added that she could not support a proposal that would call for a diversion of additional traffic from Palm Boulevard to the 41st Avenue area because of its impact on that residential neighborhood. Following these comments, Mr. Kernaghan asked that he be allowed to make a clarification. In so doing, he stated that at no time had he indicated any intention by Wild Dunes to close any of its gates and he further stated that it was Wild Dunes intention to continue using the gates as they are currently used. He further stated that a previous reference had been made concerning an intention of Wild Dunes to utilize a building in the commercial area as a reception center which would entail diversion of all of the reception area traffic to the 41st Avenue location. He said that it should be noted that Wild Dunes is not developing the commercial portion of 41st Avenue and that the reception area planned by the other developers, as he understood it, was for the 60-room Inn planned for the 41st Avenue area and not for use by Wild Dunes. Considerable discussion ensued as to whether plat (c) under application 1987-35 should actually be considered as part of the submittal of the plat. It was decided that this plat represented the proposed commercial area that would be regulated under the City's Zoning Ordinances and as such should not be coming before Council for consideration. Therefore, Councilmember Kunreuther introduced a motion to amend his original motion approving the plat that application 1987-35 be considered by deleting item (c) of that submittal. Motion was seconded by Councilmember McDonald. When the question was called for a vote, the Mayor requested a roll call vote. Councilmember Bartos voted "no"; Councilmember Kunreuther "no"; Councilmember Murph "no"; Councilmember McDonald "no; Councilmember Tisdale "no"; Councilmember Sandeford "no" and Mayor Bunch voted "no". Application 1987-35 was, therefore, disapproved.

4. Council then returned to application 1987-34 which was a conditional plat submittal showing a subdivision of a portion of Tract F, Block E, Marina Village on Marina Place, Wild Dunes. A motion to approve this plat was introduced by Councilmember Murph and seconded by Councilmember Sandeford. On discussion, it was noted that this plat submittal was a conditional of four lots that were part of the Master Plan disapproved under 1987-35. However, it was also noted that these four lots are on a cul-de-sac served by an existing road and are in no way affected by the controversy of the ingress and egress road in the other portion of this residential development and the related commercial development on 41st Avenue. Councilmember Kunreuther asked upon approval of these four lots how many additional units were to be approved in Wild Dunes before they reached the 2,500 unit maximum. It was decided that on the order of 2,300 units had been approved by City Council for development in Wild Dunes. Mr. Kunreuther inquired of Wild Dunes officials present at the meeting what their intentions are regarding development of any remaining open space or undeveloped land once the 2,500 unit cap has been reached. Mr. Brian Kernaghan addressed the question by saying that it was the developer's intention that once the 2,500 unit cap had been reached, any undeveloped land would remain as open space. Kernaghan went on to say that a number of previously approved projects for condominiums were being

converted to single family residential projects and that the reduction in the number of approved units would reflect as minus numbers in the statistical report periodically given to the City by Wild Dunes. Councilmember Tisdale spoke out in opposition of this plat submittal saying that she did not see how the City could approve this submittal when it is, in fact, part of the previous submittal considered by Council, 1987-35, which was disapproved. Councilmembers McDonald and Kunreuther spoke in support of the application saying that the development there could proceed without any involvement of the question concerning the ingress and egress off 41st Avenue. When called for the question, the motion to approve the plat was carried with a dissenting vote.

6. & 8. 1987-36: A plat showing Tract E, Block K, and 3a, b and 2 along Palmetto Drive and Back Bay Drive, Wild Dunes. A motion to approve this application was made by Councilmember Murph and seconded by Councilmember Sandeford. The Planning Consultant, David Cantey, suggested that Council consider application 1987-36 along with application 1987-38 because they are both part of the same project. Cantey pointed out that the purpose of applications 1987-36 and 1987-38 would be to shift property lines, thereby creating enough land for application 1987-37 which is a subdivision plat. The motion to approve application 1987-36 was carried when called for the question. Councilmember Kunreuther then introduced a motion to suspend the order of items on the agenda to allow that Application 1987-38 be considered prior to 1987-37. The motion was seconded by Councilmember Bartos. The motion carried. Kunreuther then moved to approve application 1987-38, a plat showing Tract E, Block K, and Tract E, Block H-2, Parcel 3a and b along Palmetto Drive and Back Bay Drive in Wild Dunes. A second to Mr. Kunreuther's motion was made by Councilmember McDonald. The motion to approve this plat was carried.

7. 1987-37: A conditional plat showing a subdivision of Tract E, Block K, 29 lots and Tract E, Block H-2, Parcel 3a, 25 lots, Palmetto Drive and Back Bay Drive, Wild Dunes. Motion to approve this plat was introduced by Councilmember Murph, seconded by Councilmember McDonald. Councilmember Kunreuther expressed the opinion that he would have a great deal of difficulty voting for this application because of some of the lot sizes proposed in the subdivision. When called for the question, the motion carried.

9. 1987-39: Linkside Villas, Phase II, Tract E, Block M-1. Administrator Williams advised that City Council had

previously reviewed this proposed development which had formerly been a condominium development of Wild Dunes and was then re-designed as a single family residential development of 17 lots and was now being presented as a single family residential development of 9 lots submitted by Cumberland Construction. Councilmember McDonald introduced a motion to approve application 1987-39. Motion to approve was seconded by Councilmember Murph. When called for the question, the motion carried.

10. 1987-40: A plat of two parcels of land situate as shown, City of Isle of Palms, presently owned by the Beach Company, Section A, Lot A, Block 36, Section A, Parcel I, Block 33, otherwise known as the parking lot property. Motion to approve 1987-40 was made by Councilmember Murph, seconded by Councilmember McDonald. The motion to approve the plat application was unanimously carried.

I. BILLS ALREADY IN POSSESSION OF COUNCIL

1. Second Reading of Ordinance 1987-4--An ordinance prohibiting the discharge of fireworks. A motion to approve the ordinance on its second reading was introduced by Councilmember Murph, seconded by Councilmember McDonald. On discussion, Councilmember Kunreuther expressed concern about the provision requiring a notice to be posted in retail outlets where fireworks are sold that discharge of fireworks on the Isle of Palms is prohibited. Kunreuther said that prominently displayed could be a 2"x3" sign which would be prominently displayed but no one would ever see it. He added that he thought an amendment was in order to require that the notice be of a certain size so that it improved the visibility of such a notice. It was then discussed about the possibility of the City providing the notice to be posted so that it would be acceptable. Kunreuther suggested that the ordinance be amended so that it states that the City would provide the notice to be posted. Wording to that effect was to be added to the ordinance for its third reading. Councilmember Murph then inquired as to whether the City should also address discharge of fireworks in surrounding waterways. It was pointed out that the City may not have jurisdiction to prohibit the discharge of fireworks in the waterways outside the corporate limits. The motion to approve the ordinance, as amended, was carried.

2. Second Reading of Ordinance 1987-5--An ordinance repealing Section 6-2-15 (a) 1,2,3 and (b) and substituting in their place new Sections 6-2-15 (a)(b) and (b)(1). Motion to approve Ordinance 1987-5 on its second reading was made by Councilmember Kunreuther, seconded by Coun-

cilmember Bartos. On discussion, Councilmember Murph said that prior to the first reading of this ordinance amending the City's Ordinances dealing with dogs, he had heard a number of complaints raised by citizens who were against allowing dogs running at large, etc. and that the proposed ordinance seemed to be in response to most of these complaints. He said that now in the face of the second reading, he had received a number of complaints from dog owners who believed that the ordinances being proposed were too restrictive for dog owners. Murph expressed concern that the provision requiring all dogs to be on a leash at all times might be too unreasonable and asked that Council consider amending the ordinance to allow for some dogs to be under the voice control of the owners rather than physically attached to them by a leash. Mayor Bunch said that that was the situation as it existed under the current ordinances and it was impractical to enforce the dogs running at large provisions of the code because the owners can say that the dog is under his voice control, which sometimes is or is not the case. The Mayor also stated that some of the beach communities were addressing the problem of dogs on the beach by prohibiting them during certain times of the year--that is, when the crowds are most abundant. The Mayor said that the decision comes down to whether the City will tolerate dogs not being on a leash or will require them to all be on a leash.

Councilmember Kunreuther then inquired as to whether the City's proposed change in the ordinances which would repeal the Section dealing with dogs in estrus running at large was intentional or not. It was pointed out that the provision dealing with dogs running at large in general would also address dogs in estrus which are running at large. Kunreuther went on to question why the provisions dealing with capture and retention of dogs was also being repealed. Administrator Williams pointed out that the City's current policy is to take the captured animals to the Humane Society facility on Leeds Avenue because the City's facility is inadequate in that it lacks adequate ventilation, sewage disposal, etc. Kunreuther then inquired as to whether the ordinance being adopted needs to take the change in policies into account and it was generally decided that the administrative policies of the Police Department would suffice in these situations. Kunreuther then went on to address comments made by Councilmember Murph. He said that he agreed that there were interests of dog owners that needed to be protected but as well interests of non-dog owners should also be protected and, in fact, when it comes to having dogs on the beach, there are many more people on the beach than there are dogs and for that reason, he believed that dogs should not be allowed to inconvenience or present themselves as a nuisance to beachgoers. When called for the question, the motion approving the second reading of Ordinance 1987-5 was carried.

J. <u>INTRODUCTION OF NEW BILLS, RESOLUTIONS, AND PROCLAMATIONS</u>

1. First Reading--Ordinance 1987-6 which adds a definition for home occupation to Section 5-4-2, "Definitions" of Chapter 4 "Zoning" of Title 5 and by adding a new section 5-4-26 home occupation.

   Motion to approve the first reading of the ordinance was made by Councilmember Murph, seconded by Councilmember McDonald. Councilmember Sandeford inquired on discussion as to whether the change to the proposed ordinance as recommended by the Planning Commission had been incorporated. He was informed that it had been incorporated. The Mayor asked that all the Councilmembers study the ordinance prior to its second reading and be prepared to propose amendments at that time. Councilmember Kunreuther asked how the definitions of "home occupation" had been obtained. City Administrator Williams advised that the ordinance being proposed was an amalgamation of ordinances in use by the Town of Mt. Pleasant and the City of Charleston in addressing these same concerns. Motion to approve the ordinance on first reading was carried.

2. First Reading of Ordinance 1987-7 amending Section 5-4-11(b) on proposed changes in zoning districts and/or regulations by publication of a notice not less than 15 days prior to the date of the Hearing rather than the 30 days now required by the existing ordinance. Motion to approve the Ordinance on its First Reading was introduced by Councilmember Kunreuther and seconded by Councilmember Murph. Motion to approve the Ordinance was carried.

3. A Resolution opposing development of Dewees Island (see attached). A motion to adopt the Resolution was made by Councilmember Kunreuther and seconded by Councilmember Bartos. The motion to approve the Resolution was unanimously carried. The Mayor informed City Councilmembers of a press conference related to this issue which was being held at City Hall the next day at 10:00 a.m. and would feature representatives from the Sierra Club, Wildlife Federations, S. C. Wildlife and Marine Resources Division and reported that the Resolution just adopted by City Council would be distributed to all of the elected officials who oversee the operation of the Wildlife Commission.

K. <u>MISCELLANEOUS BUSINESS</u>

The Mayor then asked the Administrator to read the public notice of the upcoming election that had recently appeared in the News and Courier so that Councilmembers would be informed as to the date of the election as well as filing deadlines and voter registration deadlines. It was noted that based on the latest information at hand, it would require 124 signatures on a nomination petition in order for a candidate to be placed on the ballot.

Following discussion of the upcoming election, the Mayor asked for a motion to go into Executive Session to discuss legal and personnel matters. Motion to go into Executive Session was made by Councilmember Murph, seconded by Councilmember Bartos.

A motion was made by Councilmember Murph, seconded by Councilmember Kunreuther that Council leave Executive Session and re-enter General Session. The Mayor stated that no action had been taken in Executive Session and that only legal and personnel matters had been discussed. A motion was then introduced by Councilmember Murph that the meeting be adjourned and the meeting was ended.

Respectfully submitted,

Nellie S. McDuffie

Nellie S. McDuffie, Clerk-Treasurer

APPROVED:

Carmen R. Bunch

Carmen R. Bunch, Mayor

Date Approved: 9 September 1987

attach to 8/12 minutes

ISLE OF PALMS POLICE DEPARTMENT

TO: SR. SGT. Meade

FROM: PTL. L. M. Griffin

DATE: 08-12-87

SUBJECT: Marine Patrol Activity Update

On 07-31-87 the Isle of Palms Marine Patrol was officially in service. The police vessel has been operated on patrol and training sessions on the dated of 07-31-87, 08-03-87, 08-07-87 and 08-09-87. Total of 20 hours operation time. Activity of such time in operation is as follows:

1. 7-Complaints

   A. 5- Disabled Boats Towed To Safe Harbor
   B. 1- Water Rescue/Jet Ski Recovery
   C. 1- Assist in Monitoring Boat Regatta

2. 5- Courtesy Equipment Inspections

3. 6- Verbal Warnings on Miscellaneous Violations

4. 9 Hours Operation Time on Boat Operation/Docking

5. Periodic Dock Checks At Breech Inlet Marina and Wild Dunes Marina

The Marine Patrol Boat will be utilizes on August 12th, 13th, & 14th during S.C. Wildlife/SCCJA training course at Wild Dunes. A schedual for Marine Patrol is being implicated at this time.

Marine Patrol examples are attached to this report.

PTL. L.M. Griffin

cc: Chief N. Allen
cc: Mayor C. Bunch

Police & Public Safety Committee

The Police and Public Safety Committee met July 29, 1987 at 7:30 p.m. Present were members Bartos, Kunreuther and Murph, Councilmember Smiley, Mayor Bunch, Chief Allen, Administrator Williams and Sgt. Mead. The following matters were raised and discussed:

1) Councilmember Smiley inquired regarding the use and control of overtime in the Department. It was acknowledged by all that structural overtime is inherent to police work. The Chief, however, outlined several efforts currently being utilized or considered in an effort to reduce premium pay. Suggestions were offered by Committee members, and the Chief and Administrator agreed that ongoing monitoring would be institutionalized.

2) The Department's new boat will be leased to the City through the generosity of Sunliner Boats at a cost of $1.00/month. The City will fit it with radio and pay insurance costs.

3) The Department will begin recruiting residents to serve in a police reserve unit. Such officers will have to be fully trained and certified in accordance with the S. C. Code and will not be salaried. Initial training classes will begin in September. Current plans are aimed toward 4-5 such reserve officers.

4) The Department is fortunate to have three trained and qualified divers presently on the force. This will contribute to effective use of the new boat.

5) Officer Kimball attended a 40-hour training class on crime prevention in Columbia. Plans are for him to begin establishing neighborhood watch programs on the Island and to ensure enforcement of house numbering throughout the City.

6) The Charleston County "Metro Unit" has approved our request for teamwork field training which will likely begin this fall.

7) The Department intends to develop its own field training officers. This will reduce costs and increase the quality of training in years to come.

8) Special attention is presently being given to dispatcher training and development. It was agreed that effective and efficient dispatching is crucial to the Department's success and public image.

9) The State Law Enforcement Division reviewed the Department's record and evidence systems at the City's request. Several recommendations followed and all are being actively pursued. One of these has resulted in a detached evidence storage container being acquired by the Department. Other recommendations have resulted in reporting, filing and case handling changes.

10) The Chief is considering dividing the Island into three areas or "districts" for patrol purposes. Officers on each shift will be assigned responsibility for patrolling a given district, yet will not be confined or limited when needed elsewhere.

11) The Department intends to increase its focus on the problems and concerns of juveniles. Under active consideration is a school liaison program and an explorer cadet program.

12) The new dispatcher recording system is virtually complete. The new equipment we have is already operational and standard procedures are being developed.

13) Dispatcher Janowczyk has left the force and has been replaced. A new officer has also been hired to establish a full complement of certified officers.

14) A new mutual aid agreement is being negotiated with Sullivan's Island to protect our liability on assist calls.

15) Lastly, animal control citations have increased markedly. It was agreed that patrols of residential beach areas would increase, especially on weekends.

Robbie Kunreuther

PLANNING COMMITTEE MEETING

July 1, 1987

5:30 p.m.

The Planning Committee meeting was called to order by Ms. Lonnie Moyer at 5:30 p.m. Present were: Ned Oakley, Guy Taylor, Dr. Woodard, Lonnie Moyer, Ken Palka, and Hugh Morrow. Absent: Stephen Russell.

Motion was made by Dr. Woodard to approve minutes of May 27 meeting and seconded by Ned Oakley. Motion carried.

<u>Old Business</u>

1. Abandonment of property lines on Lots 12, 13 and 23 on Beechwood West. This matter was discussed a month ago and Planning had questions about easement at that time. Ted Guerard spoke to the questions and stated that the easement was created by a plat filed by Isle of Palms Beach and Racquet Club in which Wild Dunes is the successor in title. There was no separate instrument and simply created by plat itself. Mr. Guerard stated that no one can figure out the reason for the creation of easement in the first place. Mr. Finch has his primary residence on Lot 13. He has put in an extensive pool system on Lot 23 tied together with common walkways and stair system. On Lot 12, he has gotten approval to erect a garage. The driveway will cross common property lines and easement that is shown. It was suggested that lots be consolidated to recognize the reality of what Mr. Finch is doing with his property. A motion to approve the abandonment of the property lines was made by Ned Oakley and seconded by Ken Palka. Motion carried.

<u>New Business</u>

1. Conceptual Plan, Wild Dunes Marina Village--Hotel, general retail, and patio home lots. It was noted that the Plan was withdrawn to, perhaps, be re-submitted at a later date. Mayor Bunch stated that because of all the concern voiced by the public that she would make the newspaper aware of when this plan will be re-submitted.

2. Re-surveys--Motion was made by Ned Oakley to accept plat showing Sewer Treatment Plant, Tract D, Block F, Wild Dunes; Deep Well, Site 2, Wild Dunes; Sanitary Sewer Lift Stations 2,4,6,12, and 14. Mr. Mark Permar addressed the reason for the re-surveys as being nothing more than an inventory of existing conditions. Motion was seconded by Ken Palka. Much discussion ensued on whether the Planning Committee should review re-surveys or just send them to the City Engineer for

recording purposes. A definition of a re-survey was then determined to be "no change in property lines." A call for the vote already on the floor was then made to accept all re-surveys under consideration. Motion carried.

3. Abandonment of property lines--Plat of 1.04 acre tract on Ocean Blvd. This plat proposed abandoning two property lines and making 1 lot out of 3 existing lots. In effect, it takes two unuseable lots and combines them with another for aesthetic purposes. Dr. Woodard made the motion that we defer action until a representative of The Beach Company could be present to answer questions the Planning Committee had. Motion was seconded by Ken Palka and was carried.

4. Final Plat for Tract B, Block U, Pracel I, Lots 1-56 and Lots 61-74. Motion was made by Dr. Woodard that the final plats for Lots 1-56 and Lots 61-74 be approved. Motion was seconded by Ken Palka and was carried.

Ned Oakley made a motion that we move the Planning Committee meetings to the last Wednesday of the month and also insist that all things coming before Planning be presented two weeks before meeting date. Ken Palka seconded. Motion carried.

It was decided that our next meeting would be held on Thursday, July 9 at 5:30 p.m.

5. David Jackson presented a sketch plan for subdividing a lot for Mrs. Capper. The sketch proposed taking existing lot and subdividing it into 3 lots. Planning Committee indicated that the Conceptual Plan needed to be put in plat form. Planning knows of no technical changes that need to be made. Ned Oakley asked David Cantey to convey to Mr. Jackson that the plan be "cleaned up" but, at the same time, stressed that Planning could not promise approval even though they saw no technical problems on the Conceptual Plan.

Ms. Moyer called for a motion to adjourn. Guy Taylor made the motion, seconded by Ken Palka, and motion carried.

Respectfully submitted,

Angie Bradford

Angie Bradford

ENGROSSED BILL COMMITTEE

The Engrossed Bills Committee met July 29th at 7 PM. Present were Councilwoman Smiley and Councilman McDonald.

Revision was made on Ord. 1987-4 which would require any dealer selling fireworks, to prominently display a notice to the effect, that any discharge of same, were banned on the Isle of Palms.

Ord. 1987.5 was recommended to council which repeals Sections 6-2-15 (A) (1) (2) (3) and (B) and substitute 6-2-15 (A) (B) and (B)-1.

Ord. 1987-6, dealing with Home Businesses is being presented for review by council and is expected to return for revisions.

Meeting adjourned.

Recreation Committee Meeting

August 10, 1987

7:00 p.m.

Present were: Councilmembers Bartos, McDonald, Sandeford, Mayor Bunch, and Director Catherine Leopold.

1. Summer's End Festival will be held Saturday, August 22. It will be well publicized.

2. Sullivan's Island Baptist Church has a gym with activities scheduled. All area residents are invited to participate.

3. The truck is non-functional and has been retired.

4. Tony Filiberti has resigned for personal reasons. Jack Murray has also resigned. We will advertise for a full-time playground maintenance supervisor.

5. The Commission has approximately $7,000 cash on hand.

6. An Executive Session was held to discuss personnel matters.

7. The next Recreation Committee meeting will be held Tuesday, September 1 at 7:00 p.m.

8. The meeting was adjourned.

Respectfully submitted,

Dr. Michael Bartos

r Recreation Committee Meeting
Monday Aug 10 1987

~~2~~ Present Councilmember Bartos, McDonald, Sandeford
Mayor Bunch
Director Katherine Leopold

① Summers End Festival will be ~~publi~~ held Sat Aug 22. It will be well publicized

② Sullivans Island Baptist church has a gym with activities scheduled. All area residents are invited to participate

③ The Truck is non functional and has been retired

④ Tony Filiberti has resigned for personal reasons
Jack Murray has also resigned
we will advertise for a full time playground maintenance Supervisor

⑤ The commission has approx. $7000 cash on hand

⑥ An executive session was held to discuss personnel matters

⑦ The next recreation Committee meeting will be held Tues Sept 1 at 7:00pm

⑧ The meeting was adjourned.

SPECIAL MEETING OF BOARD OF ADJUSTMENTS

A special meeting of the Board of Adjustments was held Monday, July 13th at City Hall. The meeting was called to order at 6:30 PM by the chairman Mary Eller--members present were Bill Anderson, Ed Fellabom Lynette Gardner, Camille Mizel and Mary Eller. Ed Haseldon, the building inspector was also present.

A request for a variance was requested by Ronald B. Mayhew for 1130 Ocean Blvd a site for a two story building to contain two restaurants. The permit was issued 4/6/87 and the flood zone A8 plus the required flood elevation was written on the face of the permit.

Mr. Mayhew was represented by his attorney Walter Bilbro Jr. On July the 1st the Building Inspector at Mr. Mayhew's request came to the site of the construction to do an unofficial frame inspection, Mr. Haseldon advised Mr. Mayhew that the floor elevation looked a little low and again requested that Mr. Mayhew obtain a copy of the floor elevation certificate from a registered surveyor that he had been asking for for about 15 days. The registered surveyor came and resighted the elevation and noted the elevation of the top of the lowest floor was 11.67 instead of the required 13' elevation by FEMA.

The board voted 4-1 to approve the variance for one foot point 33. Mrs. Eller opposed granting the variance.

Mary B. Eller

Mary B. Eller, Chairman
Board of Adjustments

SPECIAL MEETING
ISLE OF PALMS CITY PLANNING COMMISSION
July 9, 1987

The meeting was called to order by Lonnie Moyer at 5:30 p.m. Present were: Ned Oakley, Dr. Woodard, Lonnie Moyer, Ken Palka and Hugh Morrow. Absent: Stephen Russell and Guy Taylor. Also attending were David Cantey (Consultant), W. H. Sandeford (City Council), Mark Permar (Wild Dunes) and Mayor Bunch.

OLD BUSINESS:

(1) Abandonment of Property Lines, Plat 1.04 acre tract on Ocean Blvd., TMS 568-11-00-178 and TMS 568-11-00-179. Motion to approve was made by Ned Oakley, seconded by Ken Palka. Motion carried.

SPECIAL REPORTS:

Bill Gore and Fred Phillips of the BCD Council of Governments presented the Isle of Palms Traffic and Transportation Study as well as the Isle of Palms Neighborhood Atlas. Dr. Gary Awkerman provided additional comments. Numerous questions by the Commission members indicated their interest in and appreciation of these studies.

Meeting adjourned at 7:45 p.m.

Submitted by:

Lonnie Moyer
Secretary Pro-Tem

SPECIAL MEETING
ISLE OF PALMS CITY PLANNING COMMISSION
July 9, 1987

The meeting was call ed order by Lonnie Moyer at 5:30 p.m. Present were: Ned Oakley, Dr. Woodard, Lonnie Moyer, Ken Palka and Hugh Morrow. Absent: Stephen Russell and Guy Taylor. Also attending were David Cantey (Consultant), W. H. Sandeford (City Council), Mark Permar (Wild Dunes) and Mayor Bunch.

OLD BUSINESS:

(1) Abandonment of Property Lines, Plat 1.04 acre tract on Ocean Blvd, TMS 568-11-00-178 and TMS 568-11-00-179: Motion to approve was made by Ned Oakley, seconded by Ken Palka. Motion carried.

SPECIAL REPORTS:

Bill Gore and Fred Phillips of the BCD Council of Governments presented the Isle of Palms Traffic and Transportation Study as well as the Isle of Palms Neighborhood Atlas. Dr. Gary Awkerman provided additional comments. Numerious questions by the Commission members indicated their interest in and appreciation of these studies.

Meeting adjourned at 7:45 p.m.

Submitted by
Lonnie Moyer-Secretary Pro-Tem

SPECIAL PLANNING COMMISSION MEETING MINUTES

July 9, 1987

5:30 p.m.

The Planning Commission meeting was called to order by Ms. Lonnie Moyer at 5:30 p.m. Present were: Ned Oakley, Dr. Woodard, Lonnie Moyer, Ken Palka, Hugh Morrow and Sandy Sandiford. Absent: Stephen Russell and Guy Taylor.

OLD BUSINESS

1. 1.04 acre tract, Ocean Boulevard, TMS 568-11-00-178 and 568-11-00-179. Motion was made by Ned Oakley to abandon the property lines for parcel 568-11-00-178 and 568-11-00-179. Mr. Jim Matthews of the Beach Company stated that the purpose of the request was to plat the final Ocean Boulevard lot. Mr. Cantey noted that this parcel is zoned commercial. Motion was seconded by Ken Palka. All members were in favor.

NEW BUSINESS

The remainder of the meeting was dedicated for the presentation of the Housing Atlas and the Traffic and Transportation Study. Present were Bill Gore and Fred Phillips of the Berkeley-Charleston-Dorchester Council of Governments and Gary Awkerman of the Charleston County School Board.

Ned Oakley motioned that the meeting be adjourned and was seconded by Lonnie Moyer. The meeting adjourned at 6:55 p.m.

PLANNING COMMISSION MEETING MINUTES

July 29, 1987

5:30 p.m.

Chairman Steve Russell called the meeting to order at 5:35 p.m. Present were Steve Russell, Ned Oakley, Hugh Morrow, Guy Taylor, Geoffrey Woodard, Lonnie Moyer, Ken Palka, Sandy Sandeford and David Cantey.

Ned Oakley made the motion to approve the minutes of the July 1, 1987 and the July 9, 1987 meetings and seconded by Ken Palka. All members were in favor.

Public Hearing

1. David Cantey read proposed regulations and requirements on the operation of home occupations in residential districts. An interested resident asked if licensing would require a fee. David Cantey stated "yes". She also asked how the ordinance would be enforced. David Cantey stated that this would be the responsibility of the zoning administrator who, in effect, is the building official of the City of Isle of Palms. Another resident asked if there is a set rate or different rates for various businesses. David Cantey stated that it was his belief that the rates are different for different classifications of businesses. Steve Russell closed this portion of the meeting for public comment and opened it to the Commission for discussion. Guy Taylor asked if these regulations would prohibit businesses in detached garages. David Cantey stated "yes". Geoffrey Woodard stated that he is opposed to these regulations because of concerns with fair enforcement. David Cantey stated that this proposal would provide regulations to prohibit nuisance activities, activities which would have a negative impact on the residential character of neighborhoods.

   The regulations would provide some controls. Geoffrey Woodard stated that in his opinion commercial activities should not be carried out in the house. Steve Russell stated that the regulations would control objectionable aspects of any business. Ken Palka stated that a number of people have called wanting this ordinance in order to be recognized as fair and honest in the community.

   Mayor Bunch commented on various individuals wanting to be licensed and wanting to be honest. Ned Oakley stated that these regulations would provide a basis to stop illegal nuisance-type activities. Steve Russell re-emphasized this point. David Cantey stated that in most cases enforcement would be the result of citizen complaints.

Lonnie Moyer questioned whether advertising and signage was addressed. David Cantey stated that this was implied in Section (C). Lonnie Moyer requested the word "sign" be included in Section (C). Guy Taylor asked for clarification of whether it is now illegal to conduct any business in a residential area. Administrator Williams stated that it is illegal under present law.

Ned Oakley made the motion to approve the regulations with Section (C) amended to read that "No sign, merchandise, or activities are displayed for advertising purposes..." Motion was seconded by Ken Morrow. Steve Russell, Ned Oakley, Hugh Morrow, Guy Taylor, Lonnie Moyer, and Ken Palka voted in favor. Geoffrey Woodard opposed. Motion carried.

2. Request to eliminate the thirty (30) day public notification requirement to amend the Zoning Code. David Cantey stated that under present code, the City of Isle of Palms is required to have a notice of 30 days and 15 days in a newspaper of general circulation in advance of the meeting to amend the Zoning Code. David Cantey stated that this is his recommendation and gave the following reasons:

    a. City would have to advertise a week in advance of its regular meeting any proposed changes to be addressed at the following month's meeting.

    b. The Planning Commission and City Council desire to devote much work in updating the present Zoning Code and Master Plan. The 30-day notice requirement imposes a heavy burden on the City Council/the Administrator/and the Planning Commission.

    c. Increased flexibility in addressing zoning concerns. David Cantey also noted that a state law only requires the 15-day notice and that he was unaware of any other municipality with the additional 30-day requirement. Steve Russell opened the meeting to public comment. There being none, the public hearing portion was closed. Ned Oakley made the motion to eliminate the 30-day notice requirement. Motion was seconded by Hugh Morrow. All members were in favor.

<u>Old Business</u>

3. Subdivision of Lot 4, Section BC-2-A, Twenty-Fifth Avenue was deferred until after new business.

New Business

4. Linkside Villas - Phase II. Nine (9) lots along Palmetto Drive. David Cantey noted that the lots are located across the street from Linkside Villas. The original request was for 27 townhouses. Ken Palka motioned to approve the request. Motion was seconded by Guy Taylor. All members were in favor.

5. Conceptual Plan - Wild Dunes Marina Village. Mr. Joe Barron of DesignTec represented the developer. The request is for 60 single family units. David Cantey noted that the first request included a commercial area outside the Wild Dunes PRD. The commercial area will include an inn and retail space which are permitted uses. Brian Kernaghan of Wild Dunes stated that the proposal includes access from this site to the commercial site which accesses to 41st Avenue. Mr. Kernaghan stated that this additional access will help alleviate the congestion at the existing gate off Palm Boulevard, will permit quicker accesses for fire trucks, and will allow Wild Dunes residents direct access to the commercial area.

   Guy Taylor asked if the Commission was considering the commercial area. David Cantey stated that the Commission has no jurisdiction over the proposed commercial development. Geoffrey Woodard expressed concern with the long range plans and access to Dewees Island. Ned Oakley stated that the approved PRD showed an access from Wild Dunes to Wildwood Road. Steve Russell stated that he is concerned with the impact on 41st Avenue. Guy Taylor stated that he questions whether the intent is to create a second main entrance in Wild Dunes. He stated that he would vote for the subdivision without the access to the commercial property.

   Steve Russell introduced the concept of two separate parking areas. He stated that this proposal is perceived as a potential problem for the people of Wildwood Subdivision and in the re-routing of traffic along Waterway Boulevard. Ned Oakley stated that due to the traffic circle, this additional gate would not alleviate the congestion problems at the traffic circle. Joe Barron requested some discussion on the lot layout. Geoffrey Woodard stated that this lot layout is consistent with similar requests that have been approved by the Commission. Steve Russell stated that the problem is the access to 41st Avenue. Ned Oakley made the motion to approve the Conceptual Plan with the condition that the access to the commercial be eliminated. David Cantey noted that the Commission does have jurisdiction over the location of streets in proposed subdivisions. No second to the motion was introduced. Ken Palka motioned to table discussion and obtain a legal opinion on whether the Commission is bound by the proposed entrance in the PRD. Motion was seconded by Guy Taylor. Ned Oakley asked whether the conceptual lot layout is being approved. Ken Palka withdrew his original motion and motioned to approved the Conceptual Plan with the exception of the access to 41st Avenue through the commercial property and await legal clarification on access to the PRD. Motion was seconded by Guy Taylor. All members were in favor.

6. Conditional Plat, Subdivision of Block "F", Block "G", Lots 1-46, Wild Dunes. David Cantey stated that this was a resubmittal and the proposed alley to several lots had been eliminated. He asked why an unbuildable section of Lot 24 extended along to Lot 25 and the same across the street. Mr. Mark Permar stated the reason is to allow for a security gate. Ned Oakley motioned to approve the request and motion was seconded by Guy Taylor. All members were in favor.

7. Conditional Plat, Subdivision of Block "F", Block "E", Wild Dunes - 4 single family lots. David Cantey asked if access existed to this lot along Marina Place Road. Mr. Joe Barron stated that there is an existing access to these lots. David Cantey stated that his concern was an existing access. Ned Oakley motioned to approve the request and was seconded by Ken Palka. All members were in favor.

8. Acreage Plat, Tract "E", Block "K" and Tract "E", Block "H-2" Parcel 3a, b, and 2, Wild Dunes.

9. Acreage Plat of Tract "E", Block "K" and Tract "E", Block "H-2", Parcel 3a and b, Wild Dunes.

   Mr. Brian Kernaghan of Wild Dunes stated that the sequence is to eliminate small lot lines prior to the acreage plat. David Cantey asked if the Coastal Council had certified the critical line. Mr. Foster Clark of Wild Dunes stated that he had a certified copy. Guy Taylor motioned to approve the two (2) plats. Motion was seconded by Ned Oakley. All members were in favor.

10. Conditional Plat, Tract "E", Block "K", 29 lots and Tract "E" Block "H-2", Parcel 3a, 25 lots, Wild Dunes. David Cantey stated that the request includes single family lots and townhouses. Ned Oakley motioned to approve the request. Motion was seconded by Ken Palka. All members were in favor.

Old Business Continued

3. Subdivision of Lot 4, Section BC-2-A, Twenty-Fifth Avenue. David Cantey stated that the request meets the minimum lot size and setback requirements. Lonnie Moyer motioned to approve the request which was seconded by Guy Taylor. All members were in favor.

The meeting adjourned at 7:45 p.m.

Respectfully submitted,

David Cantey

<u>Minutes of Special Planning Commission Meeting</u>

<u>August 11, 1987</u>

<u>5:00 p.m.</u>

Chairman Stephen Russell called the meeting to order at 5:00 p.m. Present at the meeting were: Chairman Russell, Lonnie Moyer, Guy Taylor, Hugh Morrow, Administrator Williams and Mayor Bunch.

1. Plat of two parcels of land situate as shown, City of Isle of Palms, presently owned by the Beach Company. Section A, Lot A, Block 36. Section A, Parcel 1, Block 33. (parking lots)

Meeting was called to review above plat in order that City Council might consider this plat at its August 12 meeting and have it recorded in time for the closing of sale of parking lot property on September 15. Plat shows two sections of unimproved property being acquired by the City from the Beach Company. Plat shows a change in right-of-way; historically, right-of-way was shown as 88'and is now 80' with approval of Highway Department.

Stephen Russell called for the motion. Guy Taylor made a motion that Planning accept the plat and it was seconded by Hugh Morrow. Motion carried.

The meeting adjourned at 5:09 p.m.

Respectfully submitted,

Angie Bradford

Angie Bradford

Minutes of the Personnel Committee

July and August 1987

The Personnel Committee met four times over the last month and narrowed the application for Fire Chief to 6 applicants.

These applicants were turned over to the Mayor for review and consideration.

Respectfully submitted,

Robbie Kunreuther

SPECIAL CITY COUNCIL MEETING MINUTES

August 26, 1987

7:00 p.m.

The meeting was called to order by Mayor Carmen Bunch at 7:00 p.m. Councilmembers in attendance were Kunreuther, Smiley, Calhoun, Tisdale and Sandeford. Absent: Bartos, Murph, and McDonald. Also in attendance was City Administrator Williams.

Motion was made by Councilmember Kunreuther to suspend with the reading of the July 8, 1987 Regular Council Meeting Minutes and accept them as prepared. Motion was seconded by Councilmember Sandeford and carried unanimously.

Motion was made by Councilmember Kunreuther to suspend with the reading of the July 23, 1987 Special Council Meeting Minutes and accept them as prepared. Motion was seconded by Councilmember Smiley and carried unanimously.

Next on the agenda was the appointment of a City Attorney for the Isle of Palms. Mayor Bunch gave a brief background on Mr. Bill Dreyfoos who had consented to taking the position of City Attorney. She stated that Council needed to appoint someone to take over as City Attorney on September 16 through the end of the year, as Don Williams' last day would be September 15. Mayor Bunch also indicated that should there be any need for a consultant on municipal affairs that could not be handled by Mr. Dreyfoos, she thought that Bill Regan would be willing to handle these on a consultant basis. Mayor Bunch then recommended that Council approve appointment of Bill Dreyfoos until the end of the year. A motion to appoint Mr. Dreyfoos as City Attorney was made by Councilmember Smiley and seconded by Councilmember Calhoun. Motion carried.

The last item on the agenda was the discussion of the closing on the sale of the parking lot property to be held on September 15. Mayor Bunch stated that there would be a photo session held at this time and asked that all members of Council be in attendance. Councilmembers present at the meeting agreed to attend the closing on the property and the photo session.

At this point, a motion was made by Councilmember Smiley to adjourn the meeting. Motion was seconded by Councilmember Sandeford.

The meeting adjourned at 7:14 p.m.

Respectfully submitted,

Nellie S. McDuffie

Nellie S. McDuffie, Clerk-Treasurer

APPROVED: Carmen R. Bunch

Carmen R. Bunch, Mayor

DATE APPROVED: 9 September 1987

MEETING: Regular City Council Meeting, Isle of Palms, S. C.

PLACE: City Hall

DATE/TIME: September 9, 1987, 7:00 p.m.

A. INTRODUCTION OF MEETING

The meeting was called to order at 7:00 p.m. by Mayor Carmen Bunch and began with the Pledge of Allegiance and an Invocation. All Councilmembers were present except Councilmember Sandeford. Also present were City Administrator Mark Williams and City Attorney William Dreyfoos.

B. READING OF THE JOURNAL OF THE PREVIOUS MEETING

1. Minutes of August 12, 1987 Regular Council Meeting - A motion to suspend with the reading of the minutes was introduced by Councilmember Murph, seconded by Councilmember Bartos. A motion was then made by Councilmember Murph, seconded by Councilmember Smiley that the minutes be approved as submitted. Motion carried.

2. Minutes of August 26, 1987 Special Council Meeting - A motion to approve these minutes as submitted was introduced by Councilmember Kunreuther, seconded by Councilmember Murph. Motion carried.

C. CITIZENS' COMMENTS

None

D. REPORTS FROM STANDING COMMITTEES

1. Ways & Means - Councilmember Smiley reporting (See attached). On discussion of the matter related to the installation of parking meters, Councilmember Murph inquired whether it was the City's intention to have the meters in place year-round. Councilmember Smiley reported that this issue had not yet been decided. Also under this Committee report was action approving a license transfer by Carroll Realty Company who was locating a new office on the Isle of Palms. Motion to approve the license transfer was introduced by Councilmember Kunreuther, seconded by Councilmember McDonald. Motion to approve was carried.

2. Police and Public Safety Committee - Report made by Councilmember Kunreuther (See attached).

3. Public Works Committee - Report by Councilmember Murph (See attached). Councilmember Kunreuther asked that the Council Meeting's minutes reflect that the Public Works Department had

handled the summer season very well and that the Public Works Department should be commended by all of the Island citizens. Mayor Bunch said that she made a point to congratulate the Department Head, Andy Parrish, and his employees for handling the load of the summer tourist season.

4. Engrossed Bills - Report was made by Chairman Leo McDonald (see attached).

5. Recreation Committee - Report by Councilmember Bartos (see attached). Councilmember Bartos added an item that was not part of his report of his Committee meeting, but would like to inform City Council that a Mr. Jack Tracy was establishing a memorial fund in the memory of Gina Scalise, a young Island resident who was recently killed in an automobile accident. Bartos advised that the purpose of the fund would be to aid in maintenance of the softball field at the Recreation Department. Councilmember Smiley said that for a number of years the lights had been left on at the ballfield when the ballfield was not in use and asked if the timer on the lights was working. It was suggested that the Police Department inspect the area after dark to make sure that the lights are not being turned on when not in use.

E. REPORTS FROM CITY OFFICERS, BOARDS OR COMMISSIONS

1. Board of Adjustment - No formal report was made, although it was noted that Councilmembers had minutes of the last Board meeting.

2. Planning Commission - At this point in the meeting, since the Agenda was prepared in a new recommended format for acting on Planning Commission matters being brought before City Council, a motion to allow the order of items appearing on the Agenda to be different from the required format was necessary. This motion was introduced by Councilmember Murph, seconded by Councilmember Bartos and was carried.

a. Plat Submittal Procedures - Planning Consultant David Cantey advised City Council that the plat submittal guidelines were necessary so that applications for plats would be consistent in the information that is provided to both Planning Commission and City Council. Motion was made by Councilmember Smiley, seconded by Councilmember Murph that the plat submittal guidelines be adopted. Motion carried.

b. Plat Applications

(1) 1987-40: A plat of two parcels of land situate as shown, City of Isle of Palms, presently owned by The Beach Company, Section A, Lot A, Block 36. Section A, Parcel 1, Block 33. (parking lots). Administrator Williams advised that this plat, previously approved by Council, had to be revised in an

attempt to center the existing roadbed in the road right-of-way that had recently been changed from 88 feet to 80 feet. The shift in the road right-of-way resulted in a net loss of property of .014 acres. Based on this reduction of size and the City's impending purchase of the property, the City had re-negotiated the sales price with The Beach Company and it was being reduced by some $5,207 to account for this net loss in acreage. Based on this information, City Council re-approved this plat on a motion introduced by Councilmember Murph, seconded by Councilmember McDonald. The motion unanimously carried.

(2) 1987-41: A conditional plat, subdivision of Tract "F", Block "E", Marina Place, Wild Dunes - 69 residential lots. Motion to approve this plat was introduced by Councilmember Smiley, seconded by Councilmember Murph. On discussion, Planning Consultant Cantey advised Council that the plat had taken into account changes recommended by the Planning Commission and City Council under previous consideration. Specifically, he noted that the access between this residential development and the commercial area on 41st Avenue had been abandoned and, in addition, buffer areas which had previously not been designated on the plat were now being shown in light of concerns raised about how this development would impact neighboring properties. Cantey also reviewed how drainage improvements would be accommodated as well as any parking requirements for the Marina area. At this point, Councilmember Kunreuther inquired as to whether consideration of this plat would also involve two subsequent applications that were on the meeting's agenda. Cantey replied that the three plats were related. Cantey added that the subsequent plats for Council's consideration involved accesses for this project and that in approving plats for these accesses, they would remain under the control of Wild Dunes. Mr. Mark Permar of Wild Dunes further explained that the access on one of the subsequent applications was to provide a maintenance easement on the bulkhead that has been built in Morgan Creek. He noted that it was necessary to provide enough width of property so that adequate maintenance room would be available. Councilmember Tisdale then said she would speak in opposition to approval of the plat, being particularly interested because the proposed development neighbors her property. Tisdale said that when she had constructed her home four years ago, it was not uncommon to still see deer in the vicinity of her house, but in the last two years the unimproved land had been replaced with a golf course and a maintenance building and roadways. She said the proposed development would again alter the existing roads resulting in a probable loss of more trees. Tisdale said she believed the proposed development should be disapproved because of the small size of the lots for the project. She added that she did not believe such a development would be approved if it were located anywhere else on the Island and just because Wild Dunes developers were requesting it, she did not see why it had

to be approved by Council. She noted that many of the areas proposed for development are still under water (because of low elevation) and that the proposed buffer areas are too narrow. She expressed concern as to how individuals from this development would get to the beach, whether it would involve all of these people walking through Wildwood Subdivision to get to the beach. Finally, she noted that City Council was again just approving a portion of a larger scheme and that Council had not been fully advised on the full scale of the development. She did add, however, that the City must recognize the developer's right to develop its property but that such development should be in the best interest of the residents of the Isle of Palms and not the developers. She said she did not believe that the City had to acquiesce to outrageous demands and that she was prepared to draw the line on this application. The Mayor said that she felt it was necessary to make a few comments in addition to Tisdale's and she noted that she also was against overdevelopment and that the Planned Residential Development under which Wild Dunes is being developed was approved long before the existing City Council-members were on Council. She stated in defense of the developer's plans, the Planned Residential Development would, in fact, have allowed a commercial development at this location rather than a residential development and that even with the density and the lot sizes, the residential development is the lesser of two evils. The Mayor added that Councilmember Tisdale had voted for the Wild Dunes Inn Concept which involved the re-location of a laundry and maintenance facility that neighbors Tisdale's property to the new Inn site. Mayor Bunch said she believed that any relocation of this facility as a result of a residential development would have to be an improvement. Furthermore, Bunch stated that it was her opinion that if the City was prepared to deny such a development that is allowed under the Planned Residential Development Concept that the City could possibly have to condemn the property and buy it from the developers, especially in light of a recent Supreme Court ruling that such prohibition of use could, in fact, constitute a "taking" of the property. Councilmember McDonald expressed concerns about the nature of the units to be constructed and was advised that all of the properties would be fee simple residential units in the townhouse concept. Motion to approve plat 1987-41 carried with one negative vote.

(3) 1987-42: Creation of Tract "F", Block "D" from Tract "F", Block "E", located on Morgan Creek, Wild Dunes. Motion to approve this plat was introduced by Councilmember Murph, seconded by Councilmember Smiley. On discussion, Councilmember Kunreuther asked that the motion be amended--that a note be added to this plat, according to assurances from Wild Dunes, that the easement created by this plat would not be used for public passenger transportation. On discussion, a representative from Wild Dunes, Brian Kernaghan, advised that it would be necessary for certain types of vehicles to have access to the

bulkhead for maintenance. Kunreuther re-iterated that his only intention was to prohibit vehicular transportation of passengers from this easement. Wild Dunes Planner Mark Permar added that the depth of the easement being created would not meet the standard 50-foot width necessary to make a road right-of-way. Councilmember Kunreuther re-iterated his amendment that would prohibit public passenger vehicular traffic from the easement. His motion was then seconded by Councilmember Smiley. There being no further discussion, motion to approve that a note be required on the plat carried. Then when called for the question, the motion to approve 1987-42 was carried.

(4) 1987-43: A plat showing two additional areas being added to Tract "F", Block "E", located on Marina Place, Wild Dunes. Motion to approve this plat was made by Councilmember McDonald, seconded by Councilmember Murph. On discussion, Councilmember Murph inquired what the purpose of this plat application was. Wild Dunes Planner, Mark Permar, advised that the plat was for the purpose of housekeeping--that it provided the means of keeping perimeter property lines consistent with other developments. Brian Kernighan added that approval of this plat would allow Wild Dunes to convey to the developers a well-identified single large area of land. The motion to approve this plat was carried when called for the question.

(5) 1987-44: Final Plat of Tract "B", Block "U", Parcel I, Pelican Bay Subdivision, Wild Dunes, 56 family lots. Planning Consultant Cantey advised City Council that the plat before Council showed the as built conditions of the subdivision. A motion to approve this plat was introduced by Councilmember Smiley and seconded by Councilmember Calhoun. On discussion, Councilmember Kunreuther inquired as to how the City and/or Planning Commission were tracking the number of units that had been approved for development in Wild Dunes. He was advised that the Building Department was comparing its records against those supplied to the City by Wild Dunes. Questioning about the actual figure resulted in Wild Dunes' representative, Foster Clark, saying that including the applications currently before City Council, there were approximately 2,259 units approved so far. Councilmember Smiley observed that City Council had repeatedly expressed negative comments about the number of condominium developments in Wild Dunes and she noted that, even with small lots such as represented by the Pelican Bay Development, residential development along these lines was preferable to condominium development of higher density. There being no further discussion, motion to approve this plat application was carried.

(6) 1987-45: Subdivision of Parcel 2, Ocean Boulevard. Formerly Jimmy's Pizzaria. Planning Consultant Cantey reviewed accompanying documentation related to the existing ownership of this horizontal property regime which was being converted back to fee simple ownership of property. Motion to approve this

plat was introduced by Councilmember Kunreuther, seconded by Councilmember Smiley. On discussion, Councilmember Smiley inquired as to the status of property lying behind this property to the mean high water mark of the beach. Tom Gear, representing this plat application, advised Smiley that his interested parties were negotiating with The Beach Company to obtain ownership of this property from the rear of the existing property line to the mean high water mark and that those negotiations would probably not conclude until sometime in December. Councilmember Kunreuther said he was confused by the presentation of the two parcels in question with all of the 5-foot width lot lines being identified inside each parcel, thereby making it difficult to actually identify the parcels individually. Mr. Gear identified the actual properties involved as the former Jimmy's Pizzaria on the left and the VFW Post on the right. With additional assurances that any renovation would bring the buildings up to building code requirements, motion to approve this application was carried.

3. Building Committee - Report made by Harry O'Neal advising Council that a site plan had been approved by the Building Committee and that the architects were proceeding with the design of the buildings on the site plan. City Council was further advised by the Mayor that a representative from the architectural firm had recently met with Department Heads to consider initial floor plans in the proposed buildings. O'Neal, in presenting the sketch of the site plan to Council, advised that several decisions concerning the site plan had been made based on information provided by the City--specifically, that City Hall would be located on the parcel of land across 13th Avenue and that Fire and Police Stations would be located behind existing structures. In addition, it was noted that the ingress and egress to the site was created by the closing of 13th Avenue between Palm Boulevard and Oak Harbor. Councilmember Murph inquired as to whether the concept of the Fire Station was being developed along such lines that it would provide for expansion to a second story in the future. O'Neal assured that the architects had that concept in mind. Councilmember Kunreuther suggested that once the City's plans concerning the driveway for the Fire Station which enters onto Palm Boulevard becomes firm, contact should be made with the S. C. Department of Highways to have a traffic control device installed that will allow access to Palm Boulevard by the fire trucks. Kunreuther raised the subject in concern over the impact of the proposed Isle of Palms Connector. Mayor Bunch responded that the City, in deciding to develop its new facility, had decided that with or without the Connector, the City would go ahead with its plans and if the Connector is developed and it negatively impacts the City's plans, it may be necessary for the Highway Department to change its plans concerning the Connector.

4. Beach Patrol and Control Board - There was no report. It was noted that no formal meeting had been held.

5. Personnel Committee - No formal report was given, although at this point Mayor Bunch advised that she was reviewing applications for the Fire Chief's position that had been reviewed and forwarded to her by the Personnel Committee. She informed Council that she would soon be prepared to make a selection for the Fire Chief's position.

F. REPORTS FROM SPECIAL OR JOINT COMMITTEES

None

G. PETITIONS RECEIVED, REFERRED OR DISPOSED OF

None

H. BILLS ALREADY IN POSSESSION OF COUNCIL

1. Third Reading of 1987-4--An ordinance prohibiting the discharge of fireworks. Motion to approve the third reading of Ordinance 1987-4 was made by Councilmember Smiley, seconded by Councilmember Murph. Motion carried. Motion was then introduced by Councilmember Kunreuther and seconded by Councilmember Bartos that the City's rules of procedure be suspended to allow ratification of the Ordinance. Motion carried. Motion to ratify the Ordinance was introduced by Councilmember Smiley, seconded by Councilmember Bartos. Motion carried.

2. Third Reading of 1987-5--repealing Sections 6-2-15 (a) 1,2,3 and (b) and substituting in their place new Sections 6-2-15 (a)(b) and (b)(1). Motion to approve the third reading of Ordinance 1987-5 was made by Councilmember Smiley, seconded by Councilmember Murph. Motion carried unanimously. A motion by Councilmember Smiley was then introduced to suspend with the rules of procedure to allow ratification of the Ordinance at this meeting. Motion was seconded by Councilmember McDonald. Motion carried. Councilmember Bartos then introduced a motion that the Ordinance be ratified. Motion to approve ratification was seconded by Councilmember Kunreuther and approved unanimously by Council.

I. INTRODUCTION OF NEW BILLS, RESOLUTIONS, AND PROCLAMATIONS

1. Second Reading of Ordinance 1987-6--ordinance adding a definition for home occupation to Section 5-4-2, "Definitions of Chapter 4 "Zoning" of Title 5 and by adding a new Section 5-4-26 entitled "home occupation". Motion to approve the second reading of this ordinance was made by Councilmember Smiley, seconded by Councilmember Murph. On discussion, Councilmember Smiley asked what the penalty for violation of this ordinance was and was advised that it is $200 per day, each day constituting a separate violation. Councilmember Smiley further inquired as to whether the City would make a good faith effort to

enforce this ordinance. Smiley was assured that every effort would be made to enforce the provisions of this ordinance, as well as existing ordinances dealing with business licensing. Councilmember McDonald asked if a new schedule of fees would have to be adopted for licenses authorized under this ordinance and was advised that the customary license fees in the schedule adopted periodically by Council would be in effect and that the actual cost of the license is based on the gross receipts of the business. Motion to approve the second reading carried.

2. Second Reading of Ordinance 1987-7--amending Section 5-4-11(b) on requiring public notice of proposed changes in zoning districts and/or regulations not less than 15 days prior to the date of the Hearing rather than 30 days under the existing ordinance. Motion to approve second reading of this ordinance was introduced by Councilmember Murph and seconded by Councilmember Smiley. On discussion, Councilmember Kunreuther inquired as to whether there was a state requirement for providing public notice in the event of proposed changes in zoning. Planning Consultant David Cantey advised Kunreuther that, in fact, state requirements call for a 15-day public notice, whereas the City had been operating under its own requirement of a 30-day public notice which is difficult to work with administratively. When called for the question, the motion to approve the second reading of the ordinance was carried.

J. MISCELLANEOUS BUSINESS

1. Mayor Bunch advised Council that she had received a letter from the S. C. Department of Highways concerning a meeting to be held for the purpose of discussing the replacement of the Grace Memorial Bridge over the Cooper River. She urged all Councilmembers to attend. Mayor Bunch also advised Council that she had recently accepted an invitation to meet with Mr. Charlie Way of The Beach Company concerning The Beach Company's plans for re-development of property they own on the Front Beach commercial area. She assured City Council that she would keep them informed of The Beach Company's plans. The Mayor also said that she had recently contacted members of the local Legislative Delegation, representatives of S. C. Coastal Council and other officials in an attempt to obtain funding for beach access projects undertaken by the City, as well as the City's ultimate plans to build restroom facilities at the Front Beach on this property being acquired from The Beach Company. Councilmember Kunreuther urged the Mayor to try to obtain all of the necessary funding for these improvements from other sources so that Isle of Palms taxpayers would not have to support such activities which generally benefit tourists and transient visitors to the beach. It was mentioned in passing that other communities, such as the borough of Belmar, New Jersey, require visitors to their beach to pay $8.00 a day for an adult's pass to visit the beach--those funds being used to support municipal services required as a result of this visita-

tion.

On another matter, Councilmember Bartos inquired as to whether anyone could approach the S. C. Department of Highways about synchronizing the stoplights on Coleman Boulevard through Mt. Pleasant. He was advised that, in fact, such a proposal was being developed involving the use of energy grant funds from the Governor's Office. Such a program to synchronize lights was expected to cut down on the amount of gasoline consumption by motorists traveling Coleman Boulevard.

At 8:36 p.m. a motion to adjourn the meeting was introduced by Councilmember Murph, seconded by Councilmember Smiley and the meeting ended.

Respectfully submitted,

Nellie S. McDuffie

Nellie S. McDuffie, Clerk-Treasurer

Approved by: Carmen R. Bunch

Date approved: 14 October 1987

WAYS & MEANS COMMITTEE MEETING MINUTES

AUGUST 26, 1987

The meeting was called to order at 6:30 p.m. by Chairman Smiley. Present were Chairman Smiley, Committee Councilmembers Kunreuther and Calhoun, Mayor Bunch, Administrator Williams, and Chief Norman Allen.

The July 31, 1987 statement was distributed and will also be distributed to Council. It was noted that $62,000 of Accommodations Tax money had been received in August and was to be applied to last year's budget. This total represents an increase of 8% over last year's.

Mrs. Dena Wall, proprietor/owner of Ocean View Inn, appeared before the Committee to question the City's intentions regarding the City's parking lot property which borders the Wall's property. Ocean View Inn has been using the portion of property between their building and the parking lot fence as parking for their property. This property measures approximately 0.5 acres and the Wall's desire to purchase or lease it from the City. Mrs. Wall was advised to approach the City after the property closing on September 15. An appraisal of that portion of property would be at the expense of the Wall's with no guarantees from the City.

Kathie Carroll appeared before the Committee seeking a transfer of business license to her new location at Breech Inlet. Approval was given.

The possible installation of parking meters along Ocean Boulevard from 10th to 13th Avenues was discussed at length. Administrator Williams provided the Committee with information he had received from Howard Chapman of the City of Charleston to include brands, prices, etc. Questions were addressed by Chief Allen. Action was deferred until the next meeting.

The Committee then went into Executive Session to discuss the contract pertaining to the portrait of former Mayor Clay Cable.

The meeting then adjourned for the Special Council Meeting.

Respectfully submitted,

Betsy Smiley

POLICE AND PUBLIC SAFETY COMMITTEE

The Police and Public Safety Committee met on August 26, 1987. Present were Mayor Bunch, Chief Allen and Councilmember Kunreuther.

The meeting began with an executive session during which personnel matters were discussed. After beginning the open session, the following matters were discussed:

--Hired into the Department last month were Mindy Lee, who will assist with typing, filing and other clerical functions; Lorinda Rinaldi, a dispatcher; and Bill Eppwright, a patrolman.

--The Department's boat is now in use and has served enforcement, rescue and recovery functions already.

--Training news included upcoming field training with the Metro Vice Unit, arson investigator training for one patrolman and one firefighter, drug field test training for Sgt. Buckhannon, and marine patrol training which Officers Meiners and Eppwright completed at the top of their class.

--A local school liaison program is underway.

--Hurricane preparedness meetings continue. Another will be held September 1 at the Isle of Palms Exchange Club.

--House numbers will be made available to residents by the City and can be picked up at City Hall.

--The Family Court has helped institute a juvenile restitution program in the City.

--Court receipts were $2,000 ahead of 1986 during July.

--During the past month, 33 citations were written concerning bike path violations.

Respectfully submitted,

Robbie Kunreuther

THE POLICE + PUBLIC SAFETY COMMITTEE MET ON AUGUST 26, 1987. PRESENT WERE MAYOR BUNCH, CHIEF ALLEN + COUNCILMEMBER KUNREWTHER.

THE MEETING BEGAN WITH AN EXECUTIVE SESSION DURING WHICH PERSONNEL MATTERS WERE DISCUSSED.

AFTER BEGINNING THE OPEN SESSION, THE FOLLOWING MATTERS WERE DISCUSSED:

- HIRED INTO THE DEPARTMENT LAST MONTH WERE MINDY LEE, WHO WILL ASSIST WITH TYPING, FILING + OTHER CLERICAL FUNCTIONS; LORINDA RINALDI, A DISPATCHER; AND BILL EPPWRIGHT, A PATROLMAN.

- THE DEPARTMENT'S BOAT IS NOW IN USE + HAS SERVED ENFORCEMENT, RESCUE + RECOVERY FUNCTIONS ALREADY.

- TRAINING NEWS INCLUDED UPCOMING HELD TRAINING WITH THE METRO VICE UNIT, ARSON INVESTIGATOR TRAINING FOR ONE PATROLMAN + ONE FIREFIGHTER, DRUG FIELD TEST TRAINING FOR SGT. BUCKANNON, + MARINE PATROL TRAINING WHICH OFFICERS MINORS + EPPWRIGHT COMPLETED AT THE TOP OF THEIR CLASS.

- A LOCAL SCHOOL LIASON PROGRAM IS UNDERWAY.

- HURRICANE PREPAREDNESS MEETINGS CONTINUE. ANOTHER WILL BE HELD SEPT. 1ST AT THE I.O.P. EXCHANGE CLUB

- HOUSE NUMBERS WILL BE MADE AVAILABLE TO RESIDENTS BY THE CITY + CAN BE PICKED UP AT CITY HALL.

- THE FAMILY COURT HAS HELPED INSTITUTE A JUVENILE RESTITUTION PROGRAM IN THE CITY.

- COURT RECEIPTS WERE $2000 AHEAD OF 1986 ~~[illegible]~~ DURING JULY

- DURING THE PAST MONTH, 33 CITATIONS WERE WRITTEN CONCERNING BIKE PATH VIOLATIONS.

RESPECTFULLY SUBMITTED,

PUBLIC WORKS COMMITTEE MINUTES

AUGUST 26, 1987

Tom Murph, Chairman, met with Andy Parrish and Mayor Bunch at 7:00 p.m. Superintendent Parrish reported that the Sanitation Department was operating smoothly and that garbage was being picked up on time. Mr. Parrish also reported that he was looking for a truck chassis to replace one in the fleet.

There being no further business, the meeting adjourned.

Respectfully submitted,

Tom Murph

ENGROSSED BILLS COMMITTEE MEETING MINUTES

September 9, 1987

6:30 p.m.

Present were Councilmembers Betsy Smiley and Leo McDonald. The meeting was called to order. Ordinance 1987-6 was reviewed and a new section was added limiting the percentage of residences to be devoted to business. This addendum also prohibits alteration of a building, any additional employees, and business parking.

An occupational license must be acquired from the City of Isle of Palms. This ordinance was recommended for passage by Council.

The meeting was adjourned.

Respectfully submitted,

Leo McDonald
Chairman

Sept 9, 1987

ENGROSSED BILLS COMMITTTEE

Present: Councilmembers Betsy Smiley and Leo McDonald

The Engrossed Bills Committee, met Sept 9, 1987 at 6:30PM

Ordinance 1987-6 was reviewed, and a new section was added limiting the % of residence to be devoted to business.

This addendum also prohibits alteration of building, any additional employees, business parking.

An occupational license must be acquired from the City of Isle of Palms. This ordinance is recommended for passage by Council.

Meeting adjourned

RECREATION COMMITTEE MEETING MINUTES

September 8, 1987

Present at the meeting were: Mayor Bunch, Councilmember Bartos, Recreation Department Director Catherine Leopold, and visitor Dr. Anthony J. Strelkauskas.

A letter from Dr. Strelkauskas was read which protested the schedule of the fall adult softball league, stating that their schedule interfered with football and soccer. This conflict is on Thursdays. Director Leopold stated that she would work on arranging a different night for the softball games.

Also discussed was turning off the ballfield lights by 11:00 p.m. The police will be contacted to check the lights at nights.

The Recreation Department is still looking for a groundskeeper. Jack Murray is putting in about 20 hours per week. We are receiving assistance from community service workers who are serving out their sentences, along with help from Public Works. So far, there have been two applicants for the groundskeeper position; an ad will be placed in the paper again.

Island Air will be giving us an estimate on ventilation for the Recreation Building. A bid for repairing the gym floor has been received in the amount of $2,400.

Two experimental "gorilla rims" and backboards will be installed on the playground basketball courts for $500 each.

Respectfully submitted,

Michael Bartos
Chairman

Recreation Committee Meeting

Sept 8, 1987

Present Mayor Bench, Councilmember Bartos,
Director Leopold Vistor Dr Anthony J.
Strelkouskas

① A Letter from Dr Strelkouskas was read protesting the fall Adult Softball League and that this interferes with football and Soccer. There is a conflict on Thursdays. Director Leopold will work on arranging a different night for softball games

② we discussed turning off the ballfield lights by 11. The police will be contacted to check the lights at night

③ we're Still looking for a new grounds keeper. Jack Murray is putting in about 20 hrs/wk. we also have community service workers who are serving out sentences. We also are getting assistance from public works. we had 2 applicants so far ~~for~~ for the position. An ad will be placed again in the paper.

(over)

④ Island Air will be giving us an estimate on ventilation for the rec building

⑤ We have a bid on repairing the gym floor : $2400 !

⑥ We will be putting up 2 experimental "gorilla rims" and backboards on the playground basketball courts for the sum of $500 each

Respectfully Submitted

Michael Bartos

Chairman

The Board of Adjustments and Appeals met Thursday August 27th in City Hall at 6:30, the meeting was called to order by the chairman, Mary Eller. Members present were Camille Mizel, Ed Fellabom, Barry Holden and Mary Eller.

Two variance requests were scheduled to be heard, the first from Mr. & Mrs. R.G. Beaton, Conyers, Fa for their residence at 25 Sand Dollar Drive. The second request was from Mr. & Mrs. Theron Hegler--18 26th Avenue.

Mr. Beaton was not present for the hearing and there was no representative at the meeting for him. The variance request was set aside without action.

Mr. and Mrs. Hegler are requesting a flood variance for 2' 7" from Section 5-2-5 (24) of Chapter 2 of the FEMA regulations for the Isle of Palms. This section states substantial improvements taking place during the life of the structure in a flood zone cannot exceed 50% of the current appraised market value of the house. Several questions came up regarding this particular section of the regulations. Since the Building Inspector was ill and not able to be present at the meeting and in addition the Board felt it necessary to consult with the FEMA officials in Atlanta for answers to some of their questions.

The Board advised that it would be necessary to defer the hearing and schedule another meeting and that the applicants would be advised of the date.

Mary B. Eller

PLANNING COMMISSION MINUTES

August 26, 1987

5:30 p.m.

Lonnie Moyer called the meeting to order at 5:30 p.m. Present were Ken Palka, Lonnie Moyer, Guy Taylor, Dr. Geoffrey Woodard, and Ned Oakley. Also present were Planning Consultant David Cantey and Mayor Bunch.

A motion to approve the July 29 minutes was made by Ned Oakley and seconded by Ken Palka. The motion was carried. A motion to approve the August 11 Special Planning Meeting Minutes was made by Ken Palka and seconded by Ned Oakley. Motion was carried.

Chairman Moyer stated that she anticipated discussion from the floor regarding the first item on the agenda and that she would recognize one person at a time to speak.

1. Conditional Plat, Subdivision of Tract "F", Block "E", Marina Place, Wild Dunes - 69 single family lots. Ned Oakley questioned how owners of boats along Morgan Creek would have access to their boats and where they would park. Mr. Oakley felt that people who wanted to get to their boats would have to park on the streets and there would be too much parking on 41st Avenue in the golf parking lot. At this point, Mr. Oakley recommended disapproval of the plat until Wild Dunes addressed the parking problem.

   Mr. Mike Permar stated that a portion of the boundary of this property is designed for parking for access to these docks. There are two points on the plat providing direct pedestrian access most immediate to the area. Mr. Permar stated that Wild Dunes believes that they can control parking much more tightly. Parking will be provided in the marina and golf lots. The commercial site will have parking for the marina, commercial area and golf lot.

   Mr. Oakley stated that there would be too many cars for these 3 areas. Mr. Brian Kernaghan was then recognized and he stated that the Corps of Engineers had told Wild Dunes that they had to have 90 parking spaces in the commercial area and that their permit states this.

   Sandy Sandeford expressed concern over approving something inside the PRD and not looking at the overall plan. He stated that this would cause an impact on the entire community. Mr. Sandeford felt that Planning needed to look at the overall plan. It was pointed out by Guy Taylor that a buffer area would be around Wildwood Subdivision and also that there were two buffers that could not be encroached upon without a permit from the City. Mr. Permar then stated that the plan before the Planning Commission did not present a gate on it. Dr. Woodard asked if it would "upset the applecart" if Planning deferred action on this plat. Mr. Permar stated that it would, indeed, create a hardship on them. Mr. Permar felt that Wild Dunes had addressed the concerns of the Planning Commission as outlined in the previous disapproval of this plat by Planning. He further stated that Wild Dunes had responded to what the Planning Commission had asked.

Dr. Woodard brought up the fact that there would be 300 more cars with the development of Dewees. Mr. Joe Barron of DesignTek responded that there would be approximately 315 parking spaces in the commercial area.

Mr. Howard Garvin, a resident of the Wildwood Subdivision, was then recognized by Chairman Moyer. He stated that there were no gates in any of the plans submitted to the Planning Commission by Wild Dunes and the reason most of his neighbors were present at the meeting was because they had heard that Wild Dunes was going to put a gate at the end of Wildwood. Mr. Permar responded by saying that after several meetings and internal analysis, they did not intend to place a gate at the end of Wildwood. Mr. Garvin asked if this were "set in concrete." Mr. Permar stressed that this was not "set in concrete" and that anything is subject to change. Mr. Permar also stated that the present plans were not detailed and did not show buffer zones but that they planned to use distance between homes and road as buffers along with shifting the right-of-way as far as possible. He also stated that there were already existing berms and vegetation along this area.

Ed Fellabom of the Wildwood Subdivision asked where the present maintenance shop and laundry would be moving. Mr. Permar stated that it would be moving to the Island House. Mr. Fellabom asked Mr. Permar if he were correct in assuming that as it stands now, the only gates that would be present leading into Wild Dunes would be the present main gate and the construction gate. Mr. Permar stated that everything would continue coming into the main gate.

Mr. Jack Burr of the Wildwood Subdivision asked Mr. Permar why Wild Dunes did not have roads buffering Wildwood from the new development rather than the street. Mr. Permar stated that it was not that one way was more preferable or more right than the other

Mr. Garvin again addressed Planning by asking "Presuming you approve this plat, what are the powers of this Commission

Recreation Committee Meeting
July 7, 1987

Present: Mayor Bunch
Councilmembers Bartos, Sandeford

1) The meeting was called to order at 7^{30} PM

2) The ballfield has been inspected by ~~the~~ a representative of the Mt Pleasant recreation ~~depar~~ department, and Charleston County PRT. Both agree the ballfield is fine.

3) The fourth of July picnic was a success although only 75 people attended. We will consider moving the festival up a week next year.

4) We are having difficulties getting bids for repair & maintenance work. One contractor has agreed to ~~consider~~ bid the paving job on the parking lot and repair of the basketball court. The committee considered taking telephone estimates for small jobs

5) The next meeting will be Monday August 10 at 7 PM

Respectfully Submitted

Michael R. Bartos
Chairman

and powers of City Council to 'nix' a gate?" David Cantey stated that the Planning Commission is merely an advisory board for subdivision review.

Guy Taylor then stated that he felt Wild Dunes had done all that they were asked to do by the Planning Commission and then made a motion that Planning accept the plat. Ken Palka seconded the motion and motion was carried.

2. Creation of Tract "F", Block "D" from Tract "F", Block "E", located on Morgan Creek, Wild Dunes.

3. Plat showing two additional areas being added to Tract "F", Block "E", located on Marina Place, Wild Dunes.

   Plat #2 and #3 were considered together. Ned Oakley made a motion that Planning accept Plats #2 and #3. Motion was seconded by Guy Taylor and motion carried.

4. Final Plat of Tract "B", Block "U", Parcel I, Pelican Bay Subdivision, Wild Dunes. 56 single family lots. Dr. Woodard made a motion that Planning accept this plat as prepared. Motion was seconded by Ned Oakley and motion carried.

5. Subdivision of Parcel 2, Ocean Boulevard. Formerly Jimmy's Pizzaria. Mr. Tom Geer addressed Planning and stated that he was in the process of buying this piece of property. He also stated that he was attempting to change this property from a horizontal piece of real estate to a fee simple vertical piece of property. Mr. Geer stated that he would have the final survey in City Hall within the next ten days. Ned Oakley then made a motion that Planning accept the plat with the one recommendation that Mr. Geer present written evidence to City Council from the people who are next door to him, stating that they accept the changes that are planned.

Respectfully submitted,

Angie Bradford

Angie Bradford

Proposed Plat Submittal Requirements

All plans and plats must be submitted two weeks prior to the regularly scheduled Planning Commission meeting. Twenty-one copies of each plan or plat must be submitted with the established application fee as determined by City Council from time to time.

These submittal requirements adopted by Council September 9, 1987.

Proposed Plat Submittal Requirements

Conceptual Plan

(Not required. Purpose is to assist subdivider prior to extensive site planning.)

1) North arrow, written and graphic scales, and a location map.

2) Tract boundaries and total acreage.

3) Location, names and rights-of-way of existing streets.

4) Tentative street and lot arrangement showing acreage, proposed minimum lot size, and number of lots.

5) TMS numbers.

6) Zoning classification. (N/A for PRD)

7) Statement for proposed method of sanitary sewerage disposal.

Preliminary Plan (Not applicable to PRD)

(Authorizes subdivider to proceed with the installation of site improvements and with the preparation of final plats. Does not authorize sale or transfer of lots.)

In addition to the data listed for a sketch plan, the following information shall be required:

1) Preliminary Plan drawn to scale no smaller than 1" = 100'.

2) Proposed division to be created including right-of-way widths, roadway widths, easements widths, names of streets, location of proposed utility installations.

3) Name of licensed professional with South Carolina Registration Number.

4) Drainage features with proposed direction of drainage indicated by the use of arrows.

5) Other wetland areas under the jurisdiction of the S. C. Coastal Council or the Army Corps of Engineers.

Conditional Plat

(Authorizes the sale or transfer of lots.)

In addition to the information required for Preliminary Plan approval, the following information is required:

1. Conditions to be listed on plat:

   a. This is conditional approval. Final approval is contingent upon completion and approval of all required improvements. No property as subdivided on the preliminary plat may be occupied in any manner until a final plat is approved by the City of Isle of Palms. No permits will be issued until road base and water system are installed.

   b. It shall be the duty of an attorney, real estate agent and/or broker involved in the subdivision to bring notice of these conditions of approval to all prospective purchasers of any parcel shown hereon.

   c. Failure to comply with any of the conditions of approval listed hereon constitutes cause for refusal to issue and/or revocation of any certificate of occupancy.

Exceptions

For a proposed subdivision on which does not involve the provision of any new street or drainage easement, approval may be obtained with the following information.

1. Sketch plan requirements.

2. County Health Department approval for lots that will utilize on site sanitary sewerage disposal systems.

3. Letter stating the availability of water from utilities.

Subdivision Final Plat

(Authorizes sale or transfer of lots.)

In addition to the information required on the Preliminary Plan, the following information shall be required:

1. Block and lot numbers
2. Certificate of Accuracy (Surveyor's Certification)
3. Existing drainage and utility easements.

MEETING:	Regular City Council Meeting, Isle of Palms, S. C.
PLACE:	City Hall
DATE/TIME:	October 14, 1987, 7:00 p.m.

A. INTRODUCTION OF MEETING

The meeting was called to order at 7:00 p.m. by Mayor Carmen Bunch and began with the Pledge of Allegiance and an Invocation. All Councilmembers were present except Councilmember Sandeford. Also present were City Administrator Mark Williams, City Attorney William Dreyfoos and Clerk-Treasurer McDuffie.

At this point, Mayor Bunch stated that she wanted to introduce a new employee, Sgt. Jim Meade, to Councilmembers and expressed her appreciation to him for the excellent investigative work he had been doing since joining the Isle of Palms Police Department.

B. READING OF THE JOURNAL OF THE PREVIOUS MEETING

1. Minutes of September 9, 1987 Regular Council Meeting - A motion was introduced by Councilmember Murph to suspend with the reading of the minutes and accept them as presented. Motion was seconded by Leo McDonald. Councilmember Kunreuther brought up the fact that his minutes did not have the attachments indicated on the September 9 minutes and asked if arrangements could be made to correct this situation. Councilmember Smiley then stated that the minutes of the Recreation Committee reflected that she had stated that she had received a number of complaints regarding the lights being left on at the ballfield. Councilmember Smiley said that she did take part in that discussion but did not state that she had received any complaints and would like to see the minutes amended to reflect this. Motion was then carried with amendments.

Mayor Bunch then recognized the candidates present who were running for the vacant Council seat--Marge Swanson, Don Bolger, and James Ward.

C. CITIZEN'S COMMENTS

None

D. REPORTS FROM STANDING COMMITTEES

1. Ways & Means - Councilmember Smiley read the minutes (See attached). Mayor Bunch stated that Ways & Means had recommended approval of the agreement for professional services to be rendered by Attorney William Dreyfoos. Councilmember Smiley made a motion that Council accept the recommendation of Ways & Means. Motion was seconded by Councilmember Murph. Motion carried.

The Mayor then signed the contract on behalf of the City.

2. Police and Public Safety Committee - Report made by Councilmember Kunreuther (See attached). Mayor Bunch stated that the Department was in the process of hiring replacements for the officers who recently resigned. She said that there was a general shortage of officers in the Charleston area and that the Police Chief was trying to replace the officers who left. Mayor Bunch also added that Officer Bill Meiners had been promoted to Corporal.

Councilmember Smiley brought up the fact that the City had tried to get the Highway Department to put down diagonal stripes on the bikepath and they had not yet responded. Councilmember Smiley said she was concerned about someone being killed on the bikepath and asked what the Highway Department could do if we striped the bikepath ourselves. Mayor Bunch said the Highway Department had told us we could not do this ourselves. Mayor Bunch asked if Councilmember Smiley had received a copy of the letter she had written to the Highway District Engineer regarding the bikepath and stated that Senator Dangerfield wanted to keep the bikepath even after the Connector was built. Mayor Bunch stated that she objected to this and suggested that the City have sidewalks in place of the bikepath. She also said she had asked for a Safety Engineer from the Highway Department to come and observe the bikepath. Councilmember Kunreuther said he felt the best we could do was hope the Police Department enforced the ordinance regarding the bikepath and suggested that Public Works take up discussion of the bikepath striping at their next meeting. Councilmember Smiley stated that she advocated the bikepath but that it should be made as safe as possible. Mayor Bunch said she had requested that the bikepath be put on Ocean Boulevard when the Connector was built because there would be less traffic there. Mayor Bunch suggested that she could write Traffic Engineer Herman Snyder and tell him that the City would stripe the bikepath themselves within a certain amount of time, if the Highway Department did not first agree to do so. Then Council could wait for the Highway Department's response. Mayor Bunch stressed that she would not give permission for anyone to stripe the bikepath without first contacting the Highway Department.

Councilmember Bartos asked the Mayor what was being done to recruit police officers and she responded by saying that the Police Department was getting a list of names together and contacting the County. Mayor Bunch said Chief Allen had told her that he would rather be without officers for a while until he could get the best applicants. Mayor Bunch also said that Chief Allen would be present when Council went into Executive Session in order to bring Council up-to-date on developments in the Police Department.

3. Public Works Committee - Report given by Councilmember Murph (See attached). Mayor Bunch asked for a motion to approve an additional expenditure for a truck needed by the Public Works Department. City Administrator Williams explained that $25,000 was budgeted under Public Works for the purpose of acquiring a truck chassis and in searching the vendors for the chassis, Superintendent Parrish was unable to find one for $25,000 and, in fact, the cost would be approximately $8,500 more than that. Administrator Williams stated that $25,000 would come from revenue sharing and, if approved by Council, the other $8,500 could come from Accommodations Tax Revenue. Councilmember Smiley then made a motion that Council take the $25,000 from revenue sharing and $8,500 from the Accommodations Tax Revenue; motion was seconded by Councilmember Murph. Motion carried.

4. Engrossed Bills - Chairman Leo McDonald stated that no meeting had been held.

5. Recreation Committee - Chairman Bartos gave the report (See attached). Mayor Bunch then asked Administrator Williams to explain what the City was attempting to do to obtain grant funds to heat and air condition the Recreation Department, (City funds have not been budgeted). Administrator Williams stated that the Governor's Energy Office is administering a source of $10 million in energy overcharge funds that can be used for different types of projects throughout the state. One of the areas eligible for funding is innovative technology energy conservation projects. Last year the City submitted a project application for the Recreation building requesting $250,000 to construct a solar dessicant HVAC System. All applications for that grant cycle were returned to the applicants pending development of a formal application process. This was done and the Governor's Energy Office was again accepting applications. With technical assistance being provided to the City by SCE&G, an application for approximately $85,000 to install ground source heat pumps for the Recreation Building has been submitted. If funded, this will allow the City to install about 25 tons of heating and cooling capacity for the Recreation Building. The $8,000 the Recreation Committee has allowed the City to use for that project will enhance the possibility of our being funded because it now indicates the City has a vested financial interest, whereas before the City was asking the Governor's Office to fund the entire cost of the project. Administrator Williams indicated that it would be several months before anything would be known on the results of the application. Mayor Bunch stated that Administrator Williams had spent approximately 50 hours working with BCD Council of Governments in completing this application for funds.

Councilmember Murph stated that in the past it had been discussed that the City seek an individual with a degree in Physical Education for the Recreation Department. Dr. Bartos indicated that the idea had died and consensus of the Recreation Committee was that existing personnel is adequate. Mayor Bunch stated that it was her intention that improvements would be made in every department of City Government when she became Mayor and that she had started at the most important level--the Police Department. She stated that she hoped for cooperation from Council in seeking someone with a degree for the Recreation Department and get it going in the direction it should.

E. REPORTS FROM CITY OFFICERS, BOARDS OR COMMISSIONS

1. Board of Adjustment

a. Hipp Appeal - Mayor Bunch noted that Mr. Hipp was not in attendance to present his appeal to Council. Councilmember Smiley motioned that Council postpone the appeal until next month and advise Mr. Hipp of Council's actions. Motion was seconded by Councilmember Murph. Dr. Bartos stated that he could see no reason for Mr. Hipp's absence and stated he wished to cast a negative vote on the motion. When called for the question, the motion carried with one negative vote from Dr. Bartos.

2. Planning Commission

a. Conceptual Master Plan - The Wild Dunes Inn, Condominiums and Ocean Side Homes. Mark Permar of Wild Dunes stated that the revised Conceptual Master Plan was before Council because a commitment had been made by Wild Dunes that any substantive revision to what Council had heretofore approved would be brought before Council prior to the formal building permits being issued. He stated that the land usage in the revised Conceptual Master Plan was the same and that the site plan further reduced the total unit count and the overall density. Mr. Permar displayed for Council the comparison of the plat approved in June and the one being brought before Council at the present time. The updated Conceptual Master Plan shows an increase of 43 lots and a decrease of 60 condos. Mr. Permar said that the change was due to market conditions, stating the condos were not selling as well as individual homes. Overall, changes resulted in a net decrease of 17 units. Mayor Bunch stated that she felt the Fire Chief, who had only begun working for the City a week earlier, should review these plats because he had some questions related to the fire service in the development. Councilmember Smiley made a motion that Council accept the plat for information only because this plat had previously been approved by Council and was merely reflecting changes Council had requested. No second was offered on the motion. Mayor Bunch pointed out that there had been a change in the plat from the one approved in June and, therefore, would have to be considered. Councilmember Murph then moved that Council approve the plat pending approval by the necessary departments. Councilmember Calhoun seconded the motion.

On discussion, Councilmember Kunreuther asked to make some general comments regarding cyclical movements of sand and stated that he wanted Council to be aware that whatever sand had accreted during the summer season could be expected to erode during the winter season. Addressing the density issue, Councilmember Kunreuther said he felt that Wild Dunes had approached its maximum in development and that 17 fewer or more units did not make much difference. Councilmember Kunreuther further stated that his principal problems with the proposed Conceptual Plan are: 1) loss of public beach access and traffic congestion 2) it appears that more single family homes imply fewer trees and more and more cleared area 3) it appears that if beach erosion occurs, more units will be closer to the beach than originally.

At this point, Councilmember Smiley asked how the 60-room Inn units were classified. Mark Permar said that the zoning agreement allowed for 350 rooms and that these rooms are not classified as residential units. Councilmember Smiley also asked if single family houses were classified as cluster houses. Mark Permar said that they would be classified as fee simple detached units. Foster Clark of Wild Dunes stated that cluster houses were close together and similar in design and usually part of an association, so these did not qualify as cluster homes. Councilmember Smiley then stated that she could never vote for any Inn or Hotel anywhere on the Island and, consequently, would not vote on this issue but would accept it as information only.

Mayor Bunch said she voted against this plat when it was first submitted in June because she had known this area for many years and that it tends to flood and is a dynamic erosional area. Councilmember Bartos stated that he felt people owning properties along the beach front could quite possibly be fishing off their balconies as a result of storm driven erosion. Dr. Bartos said that he felt that erosional problems should be taken into consideration when Council votes.

Councilmember Smiley stated that the Inn Concept had been approved by Council already and for Council to express a preference now for condos or single family lots did not make much difference.

Councilmember Kunreuther stated that he believed he had requested that a statement "opposing the construction of revetments or any type of barrier structure" be placed on the previous conceptual plat as a condition of approval. Mark Permar stated that the notations requested in the original approval of this plat would remain intact on the altered plat, should Council approve it.

Brian Kernaghan of Wild Dunes stated at this point that he did not mind adding the notation to his conceptual site plan but that he questioned whether Wild Dunes or the Isle of Palms could put any type of restriction on this beach land that belongs to the State. Councilmember Kunreuther said that he had made no reference in the notation to the prohibition of revetments or structures, just that "The Isle of Palms opposes...". Mayor Bunch then asked for a roll call vote. Councilmember Bartos-abstain; Councilmember Calhoun-yes; Councilmember Kunreuther-no; Councilmember Murph-yes; Councilmember McDonald-yes; Councilmember Smiley-yes; Mayor Bunch-no. Motion carried.

b. 1987-47: Acreage Plat showing subdivision of Tract "A", Block "T", Wild Dunes (Inn Site). Consultant David Cantey said that the 30-foot easement had been inadvertently omitted from the plat and the Planning Commission had recommended that this be reflected on the final plat. Councilmember Murph said that Public Works had also recommended approval. Councilmember McDonald motioned that the plat be approved and it was seconded by Councilmember Murph. Motion carried.

c. 1987-48: Conditional Plat showing subdivision of Tract "A", Block "T", Parcel 10, 13 and 15, Wild Dunes (43 Lots). Councilmember Murph motioned that Council approve the plat; motion seconded by Councilmember McDonald. Councilmember Kunreuther then stated that his latest update on the Wild Dunes Dwelling Status List showed 2,236 units. He asked if this number included the plats Council was currently considering. Foster Clark indicated that the plats before Council did include the ones presently on the agenda. Motion carried with one negative vote cast by Mayor Bunch.

d. 1987-49: Acreage Plat showing the subdivision of Tract "E", Block "D", and Tract "E", Block "H-2", Parcels 2, 3a, and 3b, Wild Dunes. Councilmember Murph made a motion that Council approve this plat and was seconded by Councilmember McDonald. Motion carried.

e. 1987-50: Conditional Plat showing the subdivision of Tract "E", Block "H-2", Parcel 3a, Wild Dunes (45 lots). Councilmember Murph made a motion that Council accept plat 1987-50, seconded by Councilmember McDonald. Motion carried.

f. 1987-51: Plat combining Lots 12 and 13 into Lot 12, Tract B, Block T, Wild Dunes. Councilmember Smiley motioned that Council accept plat 1987-51, seconded by Councilmember Murph. Motion carried.

3. Building Committee - None

4. Beach Patrol and Control Board - None

5. Personnel Committee - None

F. REPORTS FROM SPECIAL OR JOINT COMMITTEES

1. Third Reading--Ordinance 1987-6 adding a definition for home occupation to Section 5-4-2, "Definitions" of Chapter 4 "Zoning" of Title 5 and by adding a new Section 5-4-26 home occupation. Councilmember Smiley motioned that Council accept third reading of Ordinance 1987-6, seconded by Councilmember Murph. Motion carried. Councilmember Bartos motioned that Council suspend the rules of order and procedure, seconded by Councilmember McDonald. Motion carried. Councilmember Smiley motioned that Council ratify Ordinance 1987-6, seconded by Councilmember Murph. Motion carried.

2. Third Reading--Ordinance 1987-7 amending Section 5-4-11(b) on proposed changes in zoning districts and/or regulations by publication of a notice not less than 15 days prior to the date of the Hearing. Councilmember Murph motioned that Council accept third reading of Ordinance 1987-7, seconded by Councilmember Smiley. Motion carried. Councilmember McDonald motioned that Council suspend the rules of order and procedure, seconded by Councilmember Bartos. Motion carried. Councilmember Bartos motioned that Council ratify Ordinance 1987-7, seconded by Councilmember Smiley. Motion carried.

I. INTRODUCTION OF NEW BILLS, RESOLUTIONS, AND PROCLAMATIONS

1. PROCLAMATION - Realtor Month, October, 1987. Proclamation in honor of Realtor Month was read by Administrator Williams and signed by the Mayor.

2. RESOLUTION - To appoint Guy F. Taylor interim representative to East Cooper Joint Municipal Water System during Sandy Sandeford's recovery from surgery. Councilmember Murph then motioned that Council approve the Resolution, seconded by Councilmember Smiley. Motion carried. Mayor Bunch then expressed her appreciation to Mr. Taylor for taking on this tedious task.

Councilmember Smiley then asked Mayor Bunch if the City could draft a Resolution to the Charleston-Berkeley County Delegation in support of Judge Larry Richter for re-appointment to the judgeship expressing the City's confidence in Judge Richter and re-affirming the excellent job he did for the City of Isle of Palms as City Recorder and to bring back this Resolution to Council. Mayor Bunch said she would call a Special Council Meeting for this Resolution to be approved.

I. MISCELLANEOUS BUSINESS

Mayor Bunch stated she would like to write on behalf of the City to the Planning Department of the County asking that the Isle of Palms be considered when their department approves plats regarding DeWees. The Mayor said she would ask that a public hearing be held to let everyone know what will be built on DeWees since it will impact on the Isle of Palms. Councilmember McDonald made a motion that such a letter be drafted, seconded by Councilmember Smiley. Motion carried.

Councilmember Smiley then applauded Mayor Bunch on the letter she had written to the Highway Department concerning the fact that the City of Isle of Palms was not notified about the Public Hearing to be held on the Isle of Palms Connector. Councilmember Kunreuther also extended thanks to the Mayor for bringing to the attention of Council and the public what was happening on DeWees.

Councilmember Smiley then made a motion that Council go into Executive Session, seconded by Councilmember Murph. After Executive Session, Council then re-entered General Session and meeting was adjourned at 9:05 p.m.

Respectfully submitted,

Nellie S. McDuffie

Nellie S. McDuffie, Clerk-Treasurer

Approved by: Carmen R. Bunch, Mayor

Date approved: November 11, 1987

WAYS AND MEANS STANDING COMMITTEE

Ways and Means met September 28, 1987, at City Hall with Chairman Betsy Smiley, Councilmembers Kunreuther and Calhoun, Mayor Bunch, and Administrator Williams present.

1. Examination and discussion of August 31, 1987, financial statement. Admin. Williams reported that the Auditor recommended that the Tax Accommodation monies be separated from the General Budget and be set up as a separate budget.

2. Professional Agreement with Attorney was approved and recommended to Council.

3. A lengthy discussion on parking meters, costs and schedules, was held. No formal action has yet been taken in this regards and will be placed on the agenda for next meeting.

4. Personnel matters were discussed with regard to part time staffing of City Hall.

Betsy Smiley

POLICE AND PUBLIC SAFETY COMMITTEE MINUTES

The Committee met September 30, 1987 at 7:30 p.m. Present were all members--Mayor Bunch, Councilmembers Calhoun and Kunreuther, Chief Allen and Administrator Williams.

The following matters were discussed:

1. The Department will replace the engine block on a 1984 vehicle and keep it in service.

2. The Department is one officer and one dispatcher short. Overall, operations are not seriously affected and replacement is not critical.

3. Sgt. Buckhannon has received his associate's degree from Trident Technical College in Business Administration.

4. The Department is bringing far more cases to General Sessions Court than ever before. Most are drug-related.

5. Officer Eppwright is presently making phone contacts concerning the school liaison program. The Department is also actively considering a cadet program.

6. Reserve program will begin October 12. Five to six candidates will participate. Charleston City Police along with Training Officers Wilhite and Meiners will provide instruction.

7. More bikepath violations are being cited.

8. No parking signs have been posted on 25th Avenue between Waterway Blvd. and the Intercoastal Waterway.

9. Videotaping and fingerprinting of children is being planned as a cooperative effort between the Isle of Palms Sullivan's Island Police Departments. Much of the work will be done at Sullivan's Island Elementary School.

10. At the request of Mayor Dick Jones, the Department's patrol boat will be part of the Mt. Pleasant Sesquicentennial Parade.

11. As the last item, the Chief announced that 5 officers had been placed on administrative leave pending the outcome of an internal investigation.

12. A brief executive session was held concerning personnel matters.

Upon returning to Regular Session, the meeting was adjourned.

Respectfully submitted,

Robbie Kunreuther

PUBLIC WORKS

Public Works Committee met September 30, 1987. Present Were Council-members Murph and Calhoun. Also present was Supt. Parrish.

Supt. Parrish reported that he had had no luck in locating a new truck in the price range that was budgeted. The lowest bid that he has received has been $8300.00 over that amount.

Mr. Parrish reported that a stop sign had been placed at Charleston Blvd. and Ocean without his department's approval. He is to check and advise at the next meeting.

No parking signs have been installed on the waterway side of Waterway Blvd. along 25th Avenue.

Several plats were discussed and approved for Wild Dunes.

There being no further business, the meeting was adjourned.

Respectfully Submitted,

Thomas F. Murph, Chairman

MINUTES OF RECREATION COMMITTEE

October 5, 1987

Present at the Recreation Committee Meeting were Councilmembers Bartos and McDonald, Mayor Bunch, and Director Katherine Leopold.

1. Isle of Palms Exchange Club Nickel Carnival on October 3 was a success.

2. The floor in the gym is repaired. It was inspected by the Committee.

3. The Committee also inspected the Arts Commission Crafts trailer at the playground. It will be here for four weeks. Activities include classes for crafts and pottery making at no charge.

4. The parking lot paving project is delayed. Mayor Bunch motioned we hold funds for a possible matching grant from the state to heat and air condition the building. The Committee passed the motion unanimously.

5. The Juvenile Restitution Program has been helpful in the absence of a full-time maintenance person. We are getting 12 to 15 hours a week of help. Director Leopold was named supervisor of the quarter and was given a certificate by the program.

6. The search for a maintenance person continues. Applications are trickling in. The job may be re-defined as part-time.

7. An executive session was held to discuss personnel matters.

8. Don't forget the Halloween Party on October 27.

Respectfully submitted,

Michael Bartos
Chairman

MINUTES OF BOARD OF ADJUSTMENT SPECIAL MEETING

September 14, 1987

Mary Eller called to order the Special Meeting of the Board of Adjustment to consider the variance request of Mr. and Mrs. Theron Hegler, 18 Twenty-Sixth Avenue. She explained the rules of order. Mr. Hegler presented the board with a copy of the cost breakdown of the proposed project. Mr. Boyce, the architect, spoke of a letter from FEMA and of the cost of renovations and the value of the house and the property (land).

There were remarks and questions from several people in the group, also discussion between the members of the board.

Barry Holden made the following motion: "I move we grant a variance of the cost of the interior renovations, $32,967.00; and that we find the $15,000.00 additional exterior renovation falls within the 50% allowable funds." Motion was seconded by Lynette Gardner. Motion was defeated 3 to 2.

Against: Ed Fellabom, Camille Mizelle, and Mary Eller

For: Barry Holden, Lynette Gardner

After some more discussion, Ed Fellabom moved that the variance be granted as requested as a total package. Discussion followed. Motion passed 3 to 2.

Against: Camille Mizelle, Mary Eller

For: Lynette Gardner, Barry Holden, Ed Fellabom

Meeting adjourned.

Respectfully submitted,

Camille Mizell

Minute of Board of Adjustment Special Meeting

Sept 14, 1987

Mary Ellen called to order the special meeting of the Board of Adjustment, to consider the variance request of Mr + Mrs Sheron Hegler, 18 Twenty Sixth Ave.

She explained the rules of order.

Mr Hegler presented the board with a copy of the cost breakdown of the proposed project.

Mr Boyce, the architect, spoke of a letter from FEMA and of the cost of renovations and the value of the house + the property (land).

There were remarks and questions from several people in the group, also discussion between the members of the board.

Barry Holden made the following motion -

"I move we grant a variance of the cost of the interior renovation, $32,967.00, and that we find the $15,000.00 additional exterior renovation falls within the 50% allowable funds.

Seconded by Lynette Gardner.

Motion defeated 3 to 2 - Against: Ed Fellabom, Camille Mizell + Mary Ellen

For: Barry Holden
Lynette Gardner

After some more discussion, Ed Fellabom move that the variance be granted as requested as a total package -

Discussion followed -

Motion passed 3 to 2 - For Gardner, Holden + Fellabom

Against, Mizell + Ellen

Meeting adjourned.

Camille Mizell

October 2, 1987

Mr. Horace T. Hipps
3000 Waterway Boulevard
Isle of Palms, SC 29451

Isle of Palms City Council
Isle of Palms City Hall
1301 Palm Boulevard
Isle of Palms, SC 29451

Dear Council:

I would like to appeal the decision of the Board of Adjustment on September 24th, regarding my request for variances relating to the setbacks and height restrictions on an accessory building I would like to construct on my property (address above).

I feel the Board may have interpreted the ordinance in a more restrictive manner than intended by City Council when they enacted the ordinance.

Sincerely

Horace T. Hipps

Horace T. Hipps

CC: Building Inspector
Board of Adjustment

CITY OF

Isle of Palms

SOUTH CAROLINA 29451

Date submitted: August 27, 1987

TO: BOARD OF ADJUSTMENT
City of Isle of Palms
Isle of Palms, SC 29451

FROM: Horace T. Hipps
ADDRESS: 3000 Waterway Blvd.
Isle of Palms
TELEPHONE: 886-8226

In accordance with the provisions of Section 5-2-17 of the City of Isle of Palms Code of Ordinances, I hereby apply to the Board of Adjustment for a variance from Section(s) ____________ of the Code.

Below, and on additional sheets if necessary, provide the following information;

1. The particular requirements of this ordinance which prevent the proposed use or construction.
2. The characteristics of the subject property which prevents compliance with the requirements of this ordinance.
3. The minimum reduction of the requirements of this ordinance which would be necessary to permit the proposed use of construction.
4. The particular hardship which would result if said particular requirements of this ordinance were applied to the subject property.
5. Attach plot plans, drawings, application for permit and any other data to assist the Board of Adjustment members with maximum information to reach its decision. Be sure to include the exact location of property.

1. The desired construction is 24' X 32' and approximately 16' high.

2. The space available for construction is 33' X 40'.

3. The 40' length is adequate for the 32' building and 3' set-back on the back line. The 33' width is not enough for the 24' building width and the 15' side street set back requirement. A 3' set-back on the side street would locate the building 25' from the pavement on 30th Avenue. This would still provide maintenance room to work on drainage lines, etc. which are located in the right-of-way between my property and the paved roadway.

   The additional 1' height would be less than the existing structure (house) on the property because of the difference in grade.

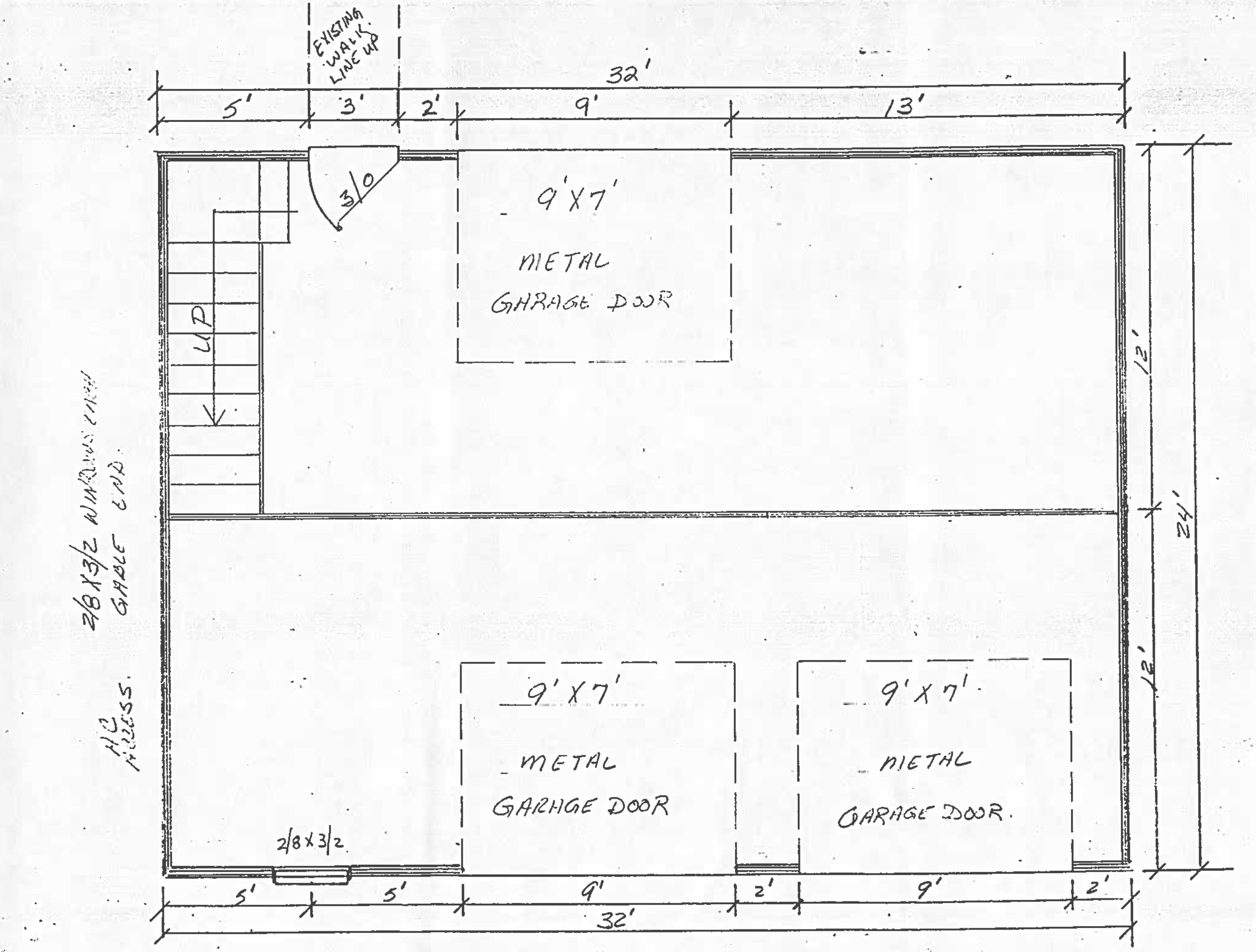
   These deviations are equal to or less than those already in existance on 30th Avenue.

   Permission to build the garage as proposed would improve the value of the property and the appearance of the neighborhood.

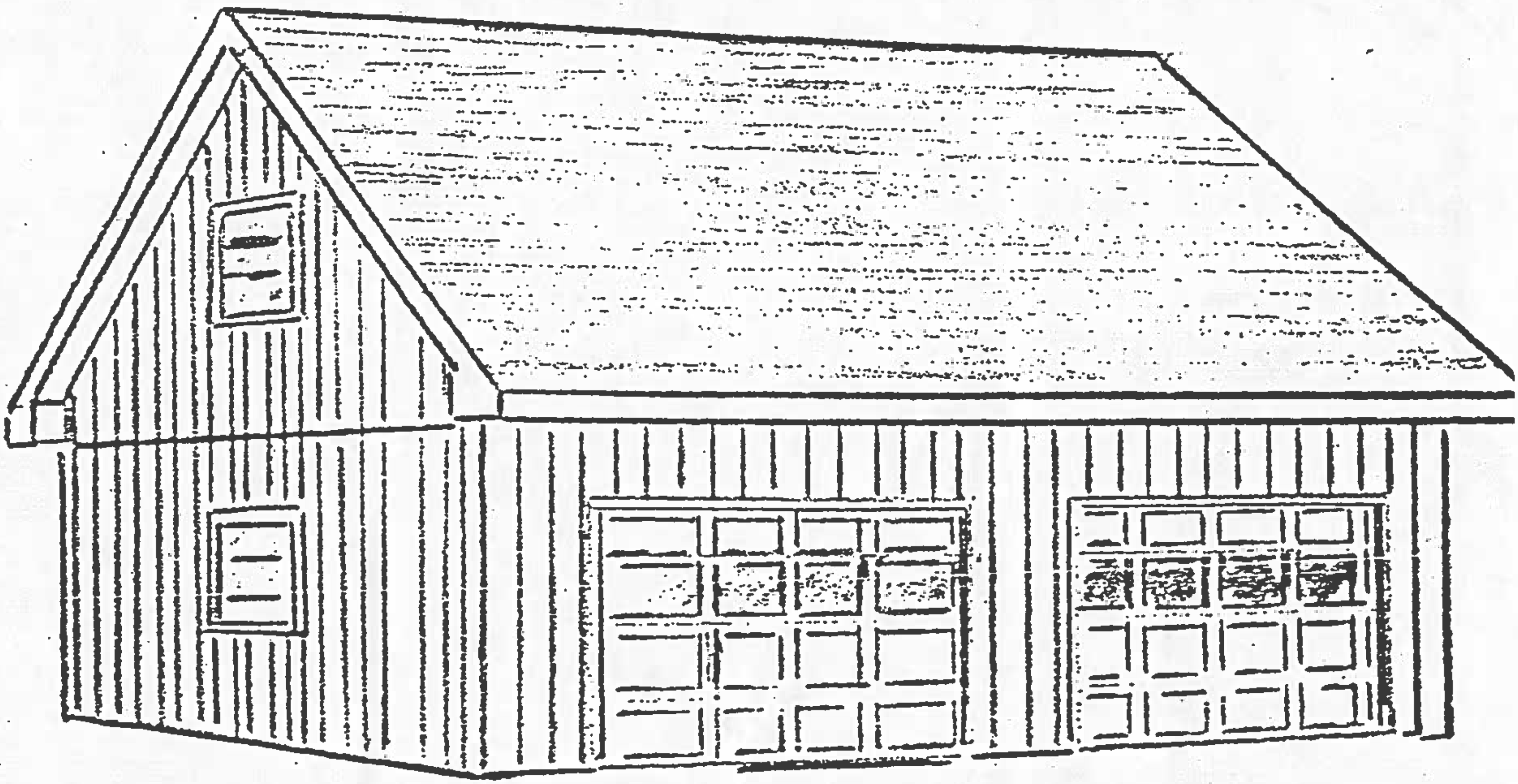
Isle of Palms - Zoning

setbacks - 3' side & rear property line
- 15' corner lot property line
600' sq. foot
15' height restriction

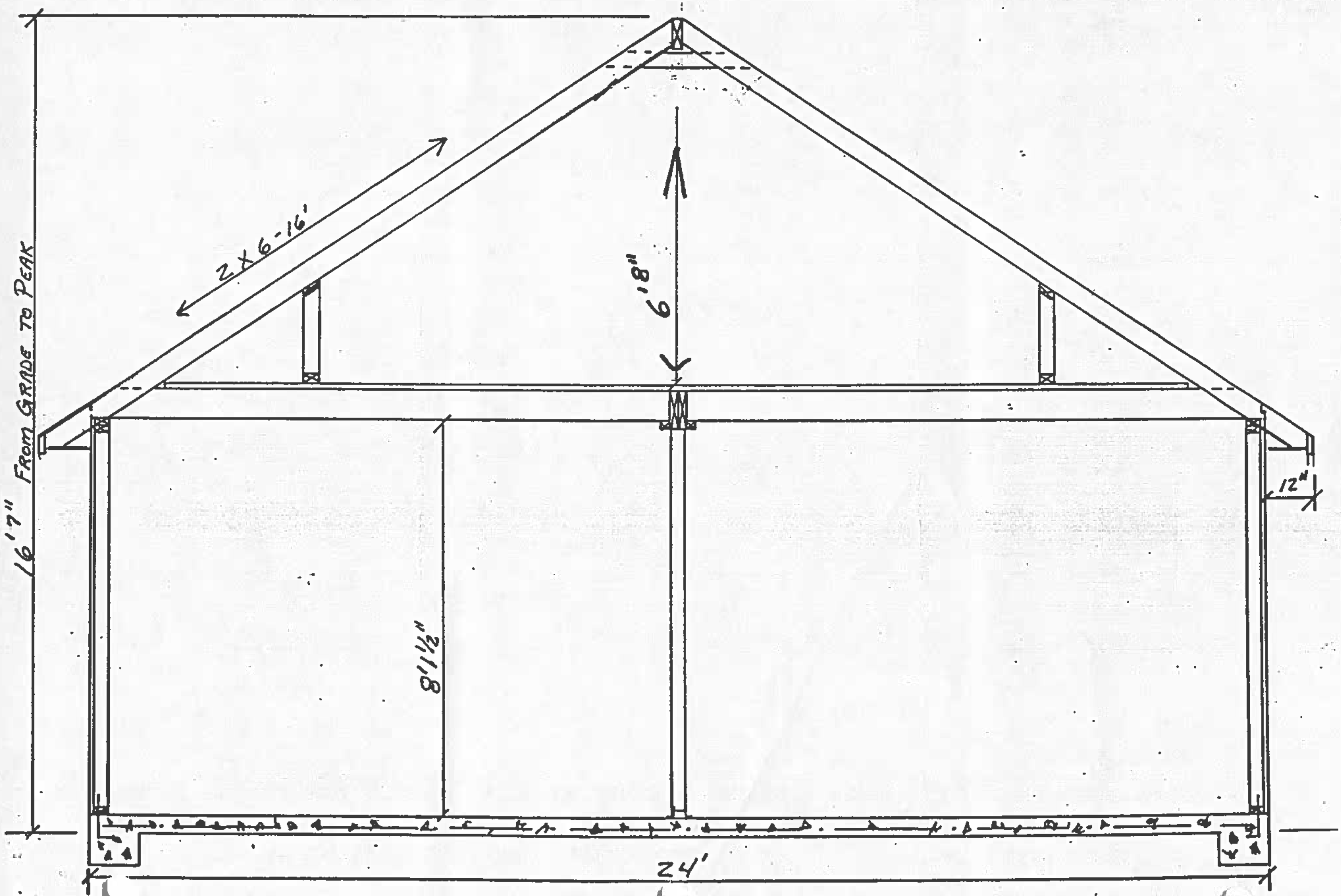
per Ed Hazelton

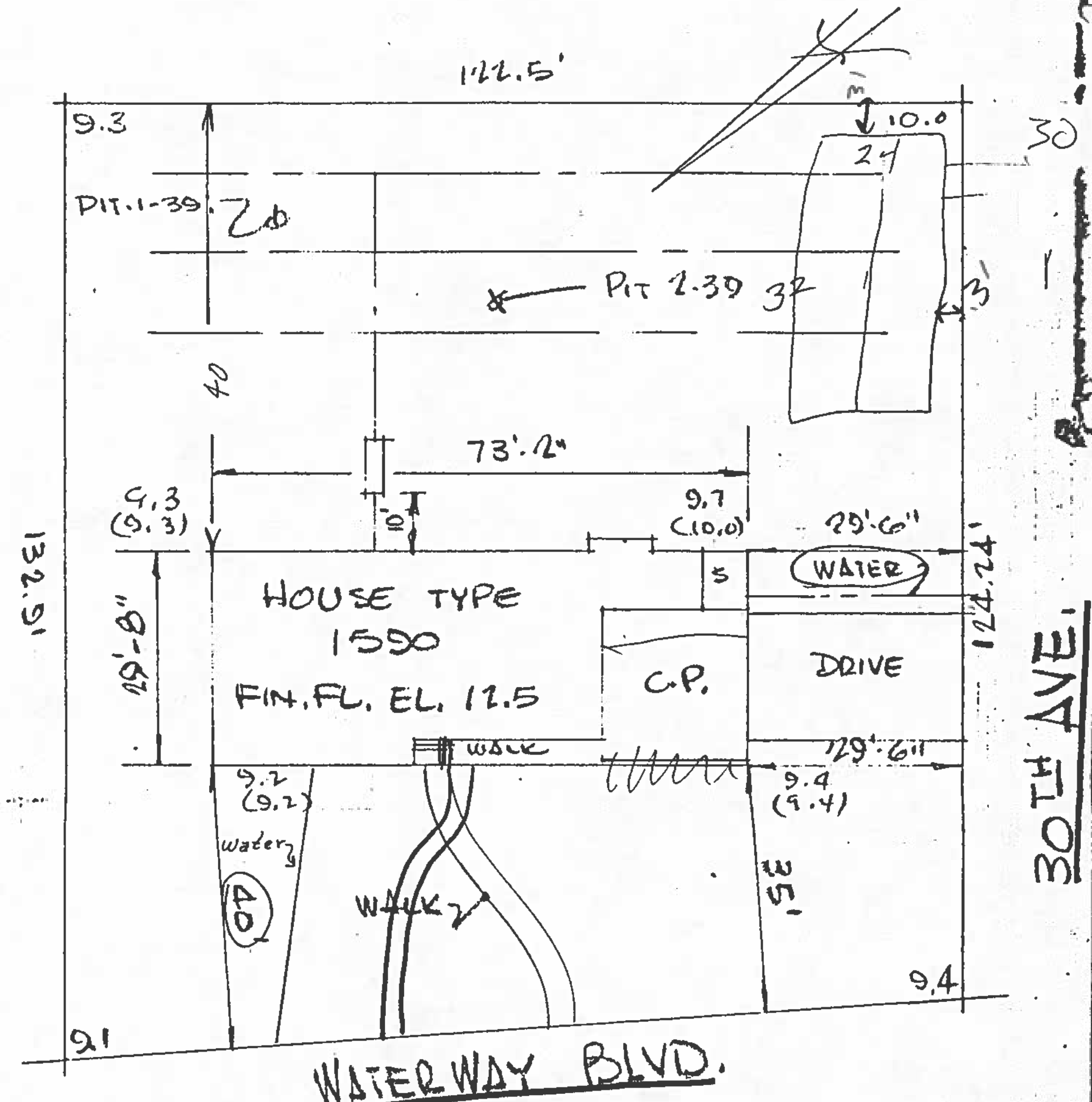


EXISTING WALK LINE UP
32'
5'
3'
2'
9'
13'
3/0
9'X7'
METAL
GARAGE DOOR
UP
12'
24'
12'
2/8 X 3/2 WINDOWS EACH GABLE END
H.C. ACCESS
9'X7'
METAL
GARAGE DOOR
9'X7'
METAL
GARAGE DOOR.
2/8 X 3/2
5'
5'
9'
2'
9'
2'
32'



24' STUDIO GARAGE





Required linear feet of drain tile for
this property based on percolation tests

18" trench min. 315 l.f.
24" trench min. 237 l.f.
30" trench min. 189 l.f.
36" trench min. 156 l.f.

See MPS Tables 11-4 & 11-5, page 221 (FHA)

℄ WATER

PLOT PLAN

ISLE OF PALMS, S.C.

LOT 39

BLK. N

SEC. BC-2C

DATE: MARCH 28, 1968

SCALE: 1'—20'

BOARD OF ADJUSTMENT MEETING

SEPTEMBER 24, 1987

Present were Barry Holden, Lynette Gardner, Ed Fellabom, and Camille Mizell.

Ed Haselden announced that Mary Eller had resigned and the Board voted to wait to elect a chairman until another permanent member is appointed. Lynette Gardner agreed to be temporary chairman for the evening.

Mr. James Smith spoke in behalf of a request of Mr. Beaton, Seagull Drive, explaining the reason for a request of a 9-foot variance for steps. After questions from all members and much discussion of plans, the vote was unanimous against a variance.

Mr. Horace Hipp showed plans for a proposed garage he wished to build 3 feet from the side yard. The Board examined his plans and requested a plat from Mr. Haselden of the neighborhood--including the lots and new street directly behind Mr. Hipp. After much discussion and many questions, the vote was unanimous against granting of a variance. The Board felt that placement of a garage (two car) at the extreme corner of Mr. Hipp's lot would be out of line with other proposed buildings on 30th Avenue. Although the house on the lot directly behind Mr. Hipp would have its rear to his home's rear, the other houses on 30th would face 30th and also the house on his adjacent corner. It was felt that a large garage projecting that far into the setback line would be very unsightly and also possibly would obstruct vision from the corner. In addition, it was felt that the proposed building would be too close to the easement allowed for water pipes, etc., and in the event of construction of sidewalks, etc., it would be a nuisance.

Meeting adjourned.

Respectfully submitted,

Camille Mizell

PLANNING COMMISSION MEETING MINUTES

SEPTEMBER 30, 1987

Present at the meeting were Lonnie Moyer, Geoffrey Woodard, Stephen Russell, Ned Oakley, Guy Taylor, Hugh Morrow, and Planning Consultant David Cantey.

1. Resubmittal - Conceptual Master Plan - The Wild Dunes Inn, Condominiums and Ocean Side Homes.

   Mark Permar of Wild Dunes presented the Conceptual Master Plan and stated that the site plan further reduces the total unit count and overall density. In addition to the Conceptual Plan, there were two other plats on the agenda that were purtenances to the Conceptual Plan (Items #2 and #3). Mr. Permar stated that City Council had approved a previous Conceptual Plan representing 24 fee simple lots (marked #4 on master plan), an entrance road which would remain the same, a 60-room Inn, the 64-unit center condos (marked #2 on master plan) and the 60-unit courtyard ocean-front condos (marked #3 on master plan). The updated Master Plan retains the Center Condos (#2), 60-room Inn, and 24 fee simple lots (#4) previously approved by City Council, and alters foreground buildings and how they are laid out. Mr. Permar also stated that a portion of road alongside these buildings had been changed. The new Conceptual Plan has a central road, 60-room Inn, 4 buildings in foreground (2) with a common pool and landscaped courtyard. In summary, Mr. Permar stated that the previous Master plan showed 184 condos, 24 lots, and 60 Inn rooms, whereas the present Master Plan calls for 67 lots (including previously approved lots), the 60-room Inn, and 124 condos. This is an increase of 43 lots and a decrease of 60 condos. Mr. Permar said that the change was due to market conditions and that there were two companion plats on the agenda delineating acreage of the Conceptual Master Plan. After much discussion, a motion was introduced by Geoffrey Woodard to approve the plat, and was seconded by Lonnie Moyer. Motion carried.

2. Acreage Plat showing subdivision of Tract "A", Block "T", Wild Dunes. (Inn Site)

   A motion was introduced by Ned Oakley to approve this plat, and seconded by Geoffrey Woodard. Motion carried.

3. Conditional Plat showing subdivision of Tract "A", Block "T", Parcel 10, 13 and 15, Wild Dunes (43 lots).

   It was noted that Items #2 and #3 on the agenda were in conflict in regards to the marked buffers and easements on these two plats. The conditional plat of Tract A (Item #3) showed 30' easements on the left and right sides, whereas the acreage plat (Item #2) showed the right easement to be a buffer and the left easement was not labeled. Guy Taylor then made a motion to re-consider approval of acreage plat #2 on the agenda, seconded by Ned Oakley. Motion carried. Guy Taylor then motioned that Planning approve Item #2 by re-labeling the right side of the plat along Parcels 15 and 17 to show a 30' easement and that a 30' easement be designated on Parcel 9 on the left side. Motion was seconded by Ned Oakley and was carried.

After re-consideration and approval of Item #2, Ned Oakley made a motion that Planning approve Item #3 on the agenda, seconded by Guy Taylor. Motion carried.

4. Acreage Plat showing the subdivision of Tract "E", Block "K", and Tract "E", Block "H-2", Parcels 2, 3a, and 3b, Wild Dunes.

   Mark Permar stated that the purpose of this plat was to alter boundary lines of plat that had been approved a month or two ago and to insure that the plat was delineated properly. Ned Oakley made a motion that the plat be approved, seconded by Lonnie Moyer. Motion carried.

5. Conditional Plat showing the subdivision of Tract "E", Block "H-2", Parcel 3a, Wild Dunes (45 lots).

   Ned Oakley made a motion that Planning accept the above plat, seconded by Guy Taylor. Motion carried.

At this point, David Cantey suggested that Planning address Item #8 on the agenda before taking up Supplemental Development Guidelines.

8. Plat combining Lots 12 and 13 into Lot 12, Tract B, Block T, Wild Dunes.

   Joe Tucker, representing the owner of the above piece of property, explained to Planning that the owner desired to build a house with a large yard around the house. The intent of the owner was to abandon the property line and combine Lots 12 and 13 into Lot 12. Guy Taylor motioned that Planning approve the plat, seconded by Hugh Morrow. Motion carried.

At this point it was noted that the approval of the reading of the Minutes of the last meeting had not been addressed. Geoffrey Woodard then made a motion that Planning approve the Minutes of August 26, seconded by Guy Taylor. Motion carried.

6. Supplemental Development Guidelines

   David Cantey briefly went over suggested guidelines which the City of Mt. Pleasant uses. He stated that Planning needed to take the guidelines home and study them so that discussion could be held at the next Planning meeting.

7. David Cantey reminded Planning that there would be a joint meeting of Planning and City Council at 8:00 p.m. to review and discuss preliminary plans for the new City Hall Complex.

The meeting adjourned at 7:06 p.m.

Respectfully submitted,

Angie Bradford

Angie Bradford

MEETING:	Special City Council Meeting Isle of Palms, S. C.
PLACE:	City Hall
DATE/TIME:	October 26, 1987, 7:00 p.m.
PRESENT:	Mayor Carmen Bunch, Councilmembers Kunreuther, Smiley, McDonald, Calhoun, City Administrator M. Williams, Clerk-Treasurer McDuffie.
ABSENT:	Councilmembers Bartos and Murph

The meeting was called to order at 7:00 p.m. by Mayor Carmen Bunch.

Administrator Williams read a Resolution supporting the re-appointment of Judge Lawrence E. Richter to the judgeship in June. Councilmember Smiley made a motion that Council adopt the Resolution, seconded by Councilmember Calhoun. At this point, Councilmember Kunreuther stated that he was opposed to the support of this Resolution because it involved personnel issues and Council should not be in the business of favoring one person over another in the political arena outside of the City. Councilmember Smiley stated that she understood what Councilmember Kunreuther meant, but that this was a different situation because of the fact that City Council had firsthand knowledge of the abilities and character of Judge Richter and that if Council supports the job he has done as a judge, then he should be supported for re-appointment. Councilmember McDonald stated that he felt the resolution should be toned down a bit.

At this point Mayor Bunch asked for a roll call vote: Calhoun--yes; Kunreuther--no; McDonald--yes; Smiley--yes; Bunch--yes. Motion carried.

The next item of business was the proposed Island Marathon. Administrator Williams explained that the Charleston Running Club had requested permission to sponsor two runs on the Isle of Palms--one on Saturday, December 5 and the other on Saturday, December 12 and stated that City Ordinances require that a permit application be submitted to and approved by the Police Department before such an event can be held. The Chief of Police is required to investigate the permit application and in the event of a negative decision from the Police Chief, the matter is appealable to the entire City Council. Because Chief Allen had rendered a negative decision, the appeal was before City Council. Administrator Williams said that both races would involve mixing runners and automobile traffic and would present a situation in which the City would be responsible for providing protection for the motoring public as well as the runners to prevent accident or injury. Administrator Williams said that the City simply does not have the staff to adequately cover the entire race course. He also stated that the Highway Department had said they would permit blocking of traffic on Palm Boulevard as requested by the race officials, but only if the City would be responsible for accepting all liability that may occur from the event. Administrator Williams said that the proposed race course for the December 12 event would start around 57th Avenue, pass through Forest Trail, at some point cross Palm Boulevard, and end at Breach Inlet. A change was proposed that the race cross Palm Boulevard at 20th Avenue, run down Ocean and Carolina, coming out on the Breach Inlet Bridge. Administrator Williams stated that the only problem the City may experience is the fact that the race involves closing a lane of traffic on the main road on and off the Island and that in accepting such a course, the City's acceptance of the responsibility for maintaining proper traffic control would be unavoidable.

At this point, Chief Allen stated that his sole concern was the capability of the Police Department to adequately service the needs of the runners and vehicular traffic, especially on a Saturday morning during the Christmas season. Chief Allen also stated that he had past involvement with marathon races as a county and state police officer and in those situations the roads had been totally barricaded so that there would be no chance of runners and vehicular traffic colliding. Chief Allen also said that he did not think the City had enough manpower to cover all the intersections involved in the race.

Administrator Williams said that the Running Club had offered to place monitors at every intersection to control traffic, but if an accident or injury should occur, the City would have to prove that the individuals monitoring traffic were qualified to do so.

Mike Hughes, an attorney and member of the Running Club, was then introduced. Mr. Hughes stated that he understood concerns of Council but that accidents within the running community were almost unheard of, but to insure adequate protection of runners, an umbrella insurance policy with benefits up to $1,000,000 per occurrence would be provided by the Athletic Congress. He also said that other law enforcement agencies had been contacted and they had agreed to provide any manpower needs that must be met to satisfy Chief Allen.

Councilmember Kunreuther said that he wanted the Isle of Palms to have the Marathon but that he felt there was a demand on the part of the Running Club for Council to approve the permit application and that the Club should have attended to the details of meeting with Chief Allen and mapping an appropriate route in June rather than October. Kunreuther also stated that in the past, a great deal of trash had been left behind after the race and the residents of the Island had been greatly inconvenienced.

Councilmember Kunreuther expressed particular concern over the fact that the race course did not take Island residents into consideration and that the Running Club should not run a Marathon crossing Palm Boulevard two times. In what is likely to be heavy traffic, race official Dave Clark stated that the Running Club would be willing to work with the Police Chief in any way that would be mutually advantageous in meeting the needs of the residents and the runners.

Councilmember Kunreuther recommended that Chief Allen and Administrator Williams meet with officials of the Running Club to work out the design of a different race course.

Councilmember Kunreuther made a motion that Council adjourn, seconded by Councilmember Smiley.

Respectfully submitted,

Nellie S. McDuffie

Nellie S. McDuffie, Clerk

APPROVED: Carmen R. Bunch

Carmen R. Bunch, Mayor

DATE APPROVED: November 11, 1987

MEETING:	Regular City Council Meeting Isle of Palms, S. C.
PLACE:	City Hall
DATE/TIME:	November 11, 1987, 7:00 p.m.

A. INTRODUCTION OF MEETING

The meeting was called to order at 7:00 p.m. by Mayor Carmen Bunch and began with the Pledge of Allegiance and an Invocation. All Councilmembers were present except Councilmember Sandeford. Also present were City Administrator Mark Williams and City Attorney William Dreyfoos.

B. READING OF THE JOURNAL OF THE PREVIOUS MEETING

1. Minutes of October 14, 1987 Regular Council Meeting - A motion to suspend with the reading of the minutes was introduced by Councilmember Murph, seconded by Councilmember McDonald. A motion was then made by Councilmember Murph, seconded by Councilmember Smiley that the minutes be approved as submitted. Motion carried.

2. Minutes of October 26, 1987 Special Council Meeting - A motion to approve these minutes was introduced by Councilmember Murph, seconded by Councilmember Smiley. Motion carried.

C. CITIZENS' COMMENTS

Toby Van Buren, a local commercial fisherman, expressed his concern over DHEC's closing of shellfishing beds between Goat Island and Isle of Palms. Mr. Van Buren stated that a water survey station had been established there and a report had been released by DHEC showing that fecal bacteria count in the shellfishing beds was within acceptable limits but when a ditch survey was conducted, fecal bacteria count was found to be in the thousands (14=pristine; 43=highest acceptable level). Mr. Van Buren stated that a survey had been conducted in May of this year by Mr. Harry Townsend of the Charleston County Health Department and that the survey determined that the reason for the high bacterial content was because many septic tanks on the Island do not meet today's standards for installation of septic tank systems. He said that due to high water tables, these systems cannot be satisfactorily repaired. Mr. Van Buren also stated that he was here again to ask Council to do something about the problem and that he did not have any solutions and suggested that a task force be appointed to study the problem.

Mayor Bunch stated that she had met with DHEC, the Coast Guard, and the Coastal Council and that as a result of the meeting with them, some of these surveys and studies had been done and were continuing to be done. Mayor Bunch also said that she had spoken with Charlie Way, who owns a private sewer company on the Island, and he had told her that DHEC would not allow him to discharge any more waste into the creek. Mayor Bunch also stated that Council of Governments is advocating that sewage be pumped through Mt. Pleasant and then into the Cooper River.

D. REPORTS FROM STANDING COMMITTEES

1. Ways & Means - Councilmember Smiley reporting (See attached). At this time, Mayor Bunch asked Administrator Williams to explain the interpretation from the State Attorney General's Office regarding the accommodations tax. Administrator Williams stated that the interpretation from the Attorney Generals's Office was a result of a difference of opinion the Auditor had with Administrator Williams dealing with how distributions are made in the accommodations taxes that the City receives. The statute says that the first $25,000 of revenues received under the accommodations tax revenues can be transferred to the City's General Fund without restriction. The Auditor interpreted this to mean that the first $25,000 and only the first $25,000 could be transferred to the General Fund. Administrator Williams stated that his interpretation was that the first $25,000 <u>in each fiscal year</u> may be transferred to the General Fund and that the State Attorney General's Office had interpreted it this way. Administrator Williams also stated that since this question had been cleared up, formal copies of the audit should be available at the next Council meeting. Councilmember Murph stated that he thought Ways and Means should study the possibility of obtaining disability insurance for the City's volunteer firemen and also stated that the present policy would pay only $77 per week for a disability and the insurance policy Chief Britton had investigated would pay approximately $275 a week at a cost to the City of around $2,300 per year. Mayor Bunch stated that Chief Britton had told her that since this insurance was an unbudgeted item, the Fire Department could pay for this expense through revenue produced by the firemen's 1% fund.

2. Police and Public Safety Committee - Report made by Councilmember Kunreuther (see attached). At this point, Mayor Bunch asked Councilmember Smiley to study the status of the Fire Chief's car at the next Ways and Means Committee meeting.

3. Public Works Committee - According to Councilmember Murph, no meeting was held.

4. Engrossed Bills - No meeting was held.

5. Recreation Committee - No meeting was held.

E. REPORTS FROM CITY OFFICERS, BOARDS OR COMMISSIONS

1. Board of Adjustment

a. Hipp Appeal - Administrator Williams explained that on September 24, 1987 the Board of Adjustment unanimously rejected plans on a 2-car garage that Mr. Horace Hipp wished to build 3 feet from his sideyard and that minutes from the Board of Adjustment reflect that Mr. Hipp's garage plans were rejected based on the fact that the placement of the garage would be out of line with other proposed buildings and would obstruct vision from the corner and also would be too close to the easement allowed for water pipes, etc. or for construction of sidewalks. Councilmember Kunreuther stated that Council was being asked for a 12-foot variance on the sideyard, i.e., 80% of the sideyard would be voted in variance. Councilmember Kunreuther further stated that his concern was that if this variance were granted, everyone else who wanted a variance could ask for one based on precedent. Councilmember Kunreuther stated that a slight variance might be justifiable but not one that would consist of an 80% variance. For the purpose of discussion, a motion to overturn the Board of Adjustment's rejection of Mr. Hipp's request for a variance was then made by Councilmember Bartos and seconded by Councilmember Kunreuther. Mayor Bunch called for a roll call vote: Councilmember Bartos - no; Councilmember Calhoun - no; Councilmember Kunreuther - no; Councilmember Murph - no; Councilmember McDonald - no; Councilmember Smiley - no; Mayor Bunch - no. Motion to reject Mr. Horace Hipp's appeal for a variance was unanimous.

2. Planning Commission

a. Plat Application

(1) 1987-52: Conditional plat showing subdivision of a portion of Tract "F", Block "F", 20 lots and revised subdivision of a portion of Tract "F", Block "G", 9 lots, Wild Dunes. David Cantey, Planning Consultant, stated that the only comment he had about the plat was that Wild Dunes had been informed that access to lot 64 would have to be provided to comply with sanitary department rules. Councilmember Kunreuther made a motion that the plat be approved on condition that Lot 64 be changed to conform to sanitary department requirements, seconded by Councilmember Smiley. Motion carried.

Councilmember Smiley then asked if the Planning Commission had become involved in the problem of fecal bacteria in the Isle of Palms drainage system. David Cantey stated that his suggestion would be for the City to hire an engineer to see what a sewer system would cost. Mayor Bunch then stated that DHEC and the Council of Governments were both presently involved in this study. Councilmember Kunreuther made a motion that the City Administrator and the City Attorney look into funding sources for the study on how to reduce levels of fecal bacteria in the Isle of Palms drainage system, seconded by Councilmember Smiley.

Motion was unanimously approved.

3. Building Committee - No report. Mayor Bunch stated that the City was preparing a video which would demonstrate to the Island residents the need for a Municipal Complex.

4. Beach Patrol and Control Board - Councilmember Smiley stated that she knew the Board met and considered an application for a lot located in the permit zone and that the permit had been given. She also stated that the next meeting would involve an inspection of the beach.

F. REPORTS FROM SPECIAL OR JOINT COMMITTEES

None

G. PETITIONS RECEIVED, REFERRED OR DISPOSED OF

None

H. BILLS ALREADY IN POSSESSION OF COUNCIL

None

I. INTRODUCTION OF NEW BILLS, RESOLUTIONS AND PROCLAMATIONS

1. A Resolution requesting that the replacement for the Grace Memorial bridge be included in the Strategic Plan for Improved Mobility, Access and Safety. Councilmember Bartos motioned that City Council adopt said Resolution, seconded by Councilmember McDonald. Motion carried unanimously.

J. MISCELLANEOUS BUSINESS

1. Utility Easement - Administrator Williams stated that The Beach Company sought 20 feet of the City's parking lot for a utility easement to provide 20 feet of maintenance space for sewer line to serve re-development efforts of The Beach Company. Administrator Williams stated that since the City had no foreseeable use of the parking lot at the extreme edge of this property, the City had no objection to this utility easement for a sewer line. Administrator Williams said he consulted with Attorney Dreyfoos and it was decided that the Mayor could execute agreement only after approval by City Council. He further stated that the City could benefit from a sewer line being placed closer to the parking lot in anticipation of the City's future sewer needs. Councilmember Smiley made a motion that the City agree to the easement for The Beach Company, seconded by Councilmember Calhoun. Motion carried.

2. (a) IBM Maintenance Agreement - Administrator Williams stated that IBM had proposed an amendment to the City's service contract, which if the City agreed to sign a 3 or 5 year contract, the annual cost of the City's maintenance contract would be reduced from 17-21%. Administrator Williams stated that the contract could be terminated with 90-day's notice and that the higher discount rate applied to the longer maintenance contract. Councilmember Kunreuther made a motion that a 5-year maintenance agreement be approved, seconded by Councilmember McDonald. Motion carried.

(b) Mayor Bunch stated that she had met on October 20 with the State PRT and Fred Brinkman in the hopes that the City could get a grant for amenities at the parking lot but PRT did not have these funds in their budget. Mayor Bunch stated that she had received a letter from PRT saying that they intended to make an appointment with Senator Waddell to discuss these much-needed funds. Mayor Bunch said that she had also met with Dr. Timmerman of the Wildlife Department, representatives of Heritage Trust and Sierra Club regarding the development of DeWees and expressed Council's and her opposition to changing the original easement. Mayor Bunch stated that she had also written to the Planning Board of Charleston County asking them to keep her apprised of any developments regarding DeWees.

(c) Questionnaire - Mayor Bunch stated that in 1982 a survey approved by City Council was conducted on what the citizens thought of the different City government departments. After several years of Council requesting the results of this questionnaire and not receiving the results, a copy was discovered in City Hall and Mayor Bunch reported that City Councilmembers would be receiving a copy in their next packet. Mayor Bunch at this point distributed copies of her press conference recently regarding comments made about her and several other prospective Councilmembers. Mayor Bunch then congratulated Marge Swanson, James Ward, and Leo McDonald, on their recent Council election. Mayor Bunch also congratulated Heath Orvin who will be in the Council runoff on November 17. Councilmember Bartos made a motion that Council adjourn, seconded by Councilmember McDonald.

Respectfully submitted,

Nellie S. McDuffie

Nellie S. McDuffie, Clerk-Treasurer

APPROVED Carmen R. Bunch

Carmen R. Bunch, Mayor

DATE APPROVED: December 9, 1987

WAYS AND MEANS COMMITTEE

The Ways & Means Committee met on Wednesday, October 28, 1987 at 6:30 p.m.

The balance sheet for September was distributed and budget line items were discussed.

The audit has been completed, although answers to some questions are pending from the Attorney General's Office.

Councilmember Smiley stated that there may be a need for a separate budget for the Accommodations Tax. However, this will be discussed in the final draft of the audit.

At this point, the Committee retired into executive session.

After the Committee returned from executive session, the meeting was adjourned.

Respectfully submitted,

Betsy Smiley

POLICE AND PUBLIC SAFETY

The Committee met Monday, October 26, 1987 at 7:50 p.m. Present were Councilmembers Kunreuther and Bartos, Mayor Bunch, Police Chief Allen and Fire Chief Britton.

Chief Britton reported the following:

All Fire Department employees have been tested to assess their training needs. Findings indicate that pumper operations require additional focus in training through the end of the year.

One engine has passed pump testing while 3 others are being prepared for testing. Eleven 50-foot sections of hose have been replaced and nine additional sections have been purchased. Four tires were replaced on one engine.

The Police and Fire Departments are working together to update dispatching services. The Fire Department has divided the Island into three districts to insure that employees gain detailed familiarity with assigned areas.

The Department is working with the Isle of Palms Water Company to insure that sedimentation is cleared from water lines with minimal disruption to the community.

Four new employees have been hired by the Chief to fill existing vacancies. Among these are two new captains. The Department has three captains, all of whom will also be state certified training officers.

The Mayor and Chief met with Noel Thorn of Wild Dunes to initiate discussion regarding a possible new satellite fire station within Wild Dunes.

The Mayor and Chief will work together regarding health, death and liability coverage issues for volunteer firefighters.

The Chief will recommend to Council that funds be budgeted for physical examination of volunteers in the next budget.

A Policies and Procedures Manual is being developed for the Department. Included will be the manner in which personnel shall respond to calls.

The Department recently participated in an area competition at Charlestowne Landing where the women of our force won a second place trophy in the Tug-o-war.

Chief Allen reported the following:

The Police Department has hired two Telecommunications Officers and two Patrol Officers, one of whom will perform as a detective.

Animal Control Officer Kimball and Telecommunications Officer Rinaldi were both promoted to Patrol Officer vacancies and Bob Haselden was moved from the Fire Department to become the City's new Animal Control Officer. All of these moves served to fill existing vacancies and one position remains to be filled.

The Department will switch to navy blue tops in November.

The Department now has an unmarked traffic patrol car.

The Department is putting together a target pistol team for local competitions.

Four weeks of reserve officer training have been completed. Seven officers are being trained. Two should be ready to begin work at the end of October, the remaining five about a month later.

The Department will continue to work toward a Cadet Explorer Program and will also pursue increased contact with the public.

Officers have begun prosecuting all but the most complex court cases themselves. This is consistent with other local departments and appears to be very successful.

Respectfully submitted,

Robbie Kunreuther

PLANNING COMMISSION MEETING MINUTES

October 28, 1987

The meeting was called to order at 5:30 p.m. by Vice Chairman, Lonnie Moyer. Present were: Hugh Morrow, Lonnie Moyer, Ned Oakley, Ken Palka, Guy Taylor, Geoffrey Woodard, and Mark Permar (Wild Dunes).

Hugh Morrow made the motion to accept the minutes of the meeting of September 30, 1987. Seconded by Ken Palka.

A conditional plat showing subdivision of Tract F, Block F, twenty lots, and a revised subdivision of a portion of Tract F, Block G, nine lots, Wild Dunes, was presented. A street name change to Morgan Place Drive was also included. Ken Palka moved approval and this was seconded by Guy Taylor. Motion approved.

Lonnie Moyer suggested that before we proceed much further we should review the minutes of past meetings and add to our by-laws those rulings we made at these meetings. She suggested we should move faster on our "Master Plan," and have study sessions. Also, she mentioned that we should be considering establishing ground rules on rezoning and rebuilding on properties. Along with this, she said we might review commercial properties with a plan for future setback lines and parking.

Guy Taylor suggested each of us work up a list of items we feel we should be working on so that priorities can be established.

The meeting was adjourned at 6:30 p.m.

Respectfully submitted,

Ned H. Oakley

Ned H. Oakley

MINUTES

Beach Patrol and Control Board

The Board met at 5:30 PM on October 15, 1987.

Those present were: Jim Smiley, James Carroll, Margery Swanson and David Matthews.

Following a visit to the site, the board by a vote of 3-0 with Carroll abstaining, approved a permit to construct a home in the protection district at #7 56th Avenue.

There being no further business, the Board adjourned at 6:30 PM.

MEETING:	Regular City Council Meeting Isle of Palms, S. C.
PLACE:	City Hall
DATE/TIME	December 9, 1987, 7:00 p.m.

A. INTRODUCTION OF MEETING

The meeting was called to order at 7:00 p.m. by Mayor Carmen Bunch and began with the Pledge of Allegiance and an Invocation. Present were Councilmembers Smiley, Calhoun, Bartos, and McDonald. Also present were City Administrator Mark Williams and City Attorney William Dreyfoos.

B. READING OF THE JOURNAL OF THE PREVIOUS MEETING

1. Minutes of November 11, 1987 Regular Council Meeting - A motion to suspend with the rules of order and procedure and accept the Minutes as submitted was made by Councilmember Smiley and seconded by Councilmember McDonald. Motion carried.

C. CITIZENS' COMMENTS

1. Leola Hanbury - Mrs. Hanbury related experiences that she had had in the past with the occasional sighting of rats on her property and stated that she had contacted the City previously to see what could be done. Mrs. Hanbury said that Mr. Parrish of Public Works had told her that the construction in her neighborhood may have stirred up the rats. Mrs. Hanbury stated that she became aware this past October that <u>many</u> rats inhabited the trees on her property and thought, perhaps, that their proclivity to procreate in such numbers was due to the fact that she lived near a tidal ditch, but decided to call City Hall again to see what action could be taken. Administrator Williams informed Mrs. Hanbury that he would make inquiries at the Health Department and get back with her. At this point, Mrs. Hanbury related quite a few instances of residents on the Island who had had rat problems in their homes and trees. Mrs. Hanbury said she had no solution to this problem but asked that Council consider ways to resolve this problem. Councilmember Bartos stated he felt that as long as the City had open ditches, the rat problem would continue.

2. Al Wisco - Mr. Wisco stated that he was a winter resident of the Isle of Palms and Secretary of Oceanside Villas. Mr. Wisco made reference to a letter which he had written to Mr. Noel Yobs of the S. C. Department of Highways and Public Transportation. Mr. Wisco stated that the proposed connector design plan by the Highway Department shows that the expanded right-of-way extends to within 5 feet of Oceanside Villas; the present setback from the buildings is 18.75 feet which provides for 17 parking spaces and an exit route to 14th Avenue. Mr. Wisco

further stated that the proposal for the Connector will eliminate the 17 parking spaces as well as the exit route and that parking on the opposite side of the buildings is inadequate to meet the municipal rules for parking, thus making it difficult, if not impossible, to enter and exit from that side. Mr. Wisco said that in his letter to Mr. Yobs, he had stated that the amount of expanded right-of-way <u>should</u> still permit condo homeowners to keep the parking area and an exit to 14th Avenue; this could be achieved by one or all of the following:

1. eliminating a left turn from 14th Avenue onto Palm Blvd.

2. eliminating a left turn from west-bound Palm Blvd. onto 14th Avenue.

3. eliminating a right turn off east-bound Palm Blvd. onto 14th Avenue.

Mr. Wisco stated that these suggestions would reduce the proposed 4 lanes in the intersection to two lanes and, thereby, eliminate the need to expand the right-of-way. Mr. Wisco also stated that he had made a traffic study along Palm Blvd. and that the results of this study showed that 92% of vehicles traveling east at Breach Inlet between 4:50 and 5:45 p.m. continued past 14th Avenue toward 20th Avenue and beyond. Mr. Wisco also related that 84% of vehicles traveling west at 20th Avenue during this same time period continued past 14th Avenue toward Breach Inlet and beyond. Mayor Bunch stated that the City's Architect had indicated that the location of the Connector would force the City to move the Fire Department approximately 20 feet. Mayor Bunch said she hoped that the Highway Department could re-design the Connector alternatives so that this move would not be necessary.

D. <u>AUDITOR'S REPORT</u>

Debbie Cook of Jackson, Thiem & Pace stated that her accounting firm had issued an unqualified opinion on the accounting practices of the City. (An unqualified opinion is the highest opinion an auditor can give). Miss Cook also stated that she wished to highlight the total excess of revenues over expenditures, which was 177% more than was originially budgeted. Miss Cook also commented that a separate fund was established for the accommodations tax in order to facilitate the use of this money.

E. <u>REPORTS FROM STANDING COMMITTEES</u>

1. Ways and Means - (See attached) At this point, Mayor Bunch asked for a motion to approve funds for a trailer to be used as office space for the Fire Chief, a car for the Fire Chief, and 3 police cars. Councilmember Bartos made this motion

and it was seconded by Councilmember Smiley. Motion carried unanimously.

2. Police and Public Safety (see attached). At this point Mayor Bunch stated that Dr. Darby of the Children's Fund at MUSC had contacted her regarding the possibility of holding an equestrian event on the Isle of Palms beach around March; Mayor Bunch then asked Council for their feelings on this subject. Councilmember Smiley stated that the City had an ordinance prohibiting horses on the beach and that there were other ways the City could help MUSC in their fund-raising. Councilmember Smiley made a motion that the horse issue be tabled until the January meeting when more details would be available; motion was seconded by Councilmember McDonald. Motion carried.

   Mayor Bunch then stated that she had received a hand delivered note December 9 from the Charleston Trident Chamber of Commerce requesting that Council approve $33,000 to which they are entitled from the Accommodations Tax. Administrator Williams stated that the Isle of Palms Commerce Association had written a letter designating Charleston Trident Chamber of Commerce as the recipient of $33,000 from the Accommodations Tax that must be used for tourism promotion. Councilmember Leo McDonald made a motion that the City remit the $33,000 check to the Chamber of Commerce as requested. Motion was seconded by Councilmember Smiley. Motion carried. Administrator Williams explained that the local tourism agency normally makes the decision as to where the money designated for tourism should be spent and because the Isle of Palms Commerce Association is the local agency which decides who is to receive the money allotted to tourism, they then notify City Council of their decision.

3. Public Works - No report.

4. Engrossed Bills - No report.

5. Recreation Committee - No report.

F. <u>REPORTS FROM CITY OFFICERS, BOARDS OR COMMISSIONS</u>

   1. Board of Adjustment (See attached).

   2. Planning Commission (See attached).

   a. Plat of Lot A, Block 33, Section A, Ocean Boulevard (easement for Beach Company).

   Administrator Williams stated that the plat under consideration by Council serves a two-fold purpose: 1) it formally establishes a 20-foot sewer utility easement and also serves as the mortgage plat in making financial arrangements for the improvements to the front beach. Motion to approve the plat was made by Councilmember Bartos and seconded by Councilmember Smiley. Motion carried.

3. Building Committee - No report.

4. Beach Patrol and Control Board - No report.

5. Personnel Committee - No report.

G. REPORTS FROM SPECIAL OR JOINT COMMITTEES

None

H. PETITIONS RECEIVED, REFERRED OR DISPOSED OF

None

I. BILLS ALREADY IN POSSESSION OF COUNCIL

None

J. INTRODUCTION OF NEW BILLS, RESOLUTIONS, AND PROCLAMATIONS

None

K. MISCELLANEOUS BUSINESS

Administrator Williams read a letter from Councilmember Sandeford thanking Council for their support during his tenure on Council.

Mayor Bunch at this point related to Council that she had misplaced a book entitled LONG ISLAND SOUTH which she had borrowed from Mr. Percival Petit. Mayor Bunch asked that anyone having knowledge of the location of this book to let her know.

Councilmember Bartos then expressed his sentiments regarding his four years on Council and extended congratulations to the new Councilmembers assuming their duties in January.

Mayor Bunch then told the new Councilmembers that she would hold an all-day session to apprise them of pending matters on Council.

Councilmember Bartos made a motion that Council go into Executive Session. Motion was seconded by Councilmember Smiley. Motion carried.

No action was taken in Executive Session. Personnel and contractual matters were discussed.

Respectfully submitted,

Nellie S. McDuffie

Nellie S. McDuffie, Clerk-Treasurer

Approved by: Carmen L. Bunch
Mayor

Date approved: January 13, 1988

WAYS AND MEANS

The Ways and Means Committee Meeting was held on December 1, 1987 at 6:30 p.m. Present were Chairman Smiley, Councilmember Kunreuther, Mayor Bunch and Fire Chief Britton. Joined later: Councilmember Murph and Chief Allen.

Because the City budget and the State's contract for car purchasing are not in synchronization, the Ways and Means Committee recommended the purchase of one replacement car for the Fire Chief at a cost of $12,584.02 and three replacement cars for the Police Department. The budget will not have to be adjusted as the funds for the Fire Chief's car will be derived from capital outlay. Funds have already been designated in the budget for the refurbishing of a fire engine pumper and the Fire Chief was able to contract with Lieber Correction Institute to have the work done for $10,000.

Because of limited space in the Fire Station on 41st, Ways and Means approved the purchase of a trailer at a cost of $5,782 to alleviate this problem. Funds for the purchase of the three police cars will come from the Tax Accommodation budget.

Ways and Means also determined that effective January 1988 sick and vacation leave for all City employees will be in hourly increments.

Ways and Means discussed the need for parking by The Beach Company once their new shopping strip is built. It was decided that the Mayor would ask The Beach Company for a proposal.

Ways and Means Committee also discussed the request for the lease or purchase of land for a parking area from the City by the John and Dena Wall who own Ocean Inn. The Committee was opposed to any sale of land but was open to the negotiation of a lease.

The meeting was then adjourned.

Respectfully submitted,

Betsy Smiley

Police & Public Safety Committee

The Police & Public Safety Committee met Tuesday, December 1, 1987. Present were Councilmembers Kunreuther, Bartos and Murph, Mayor Bunch, Chiefs Allen and Britton.

Among police matters discussed were the following:

--A formidable recordkeeping update is underway as old files are reviewed.
--Increased Department activity is evidenced at a more than threefold increase in police reports during this year.
--The Department will be officially audited by SLED and the FBI on an annual basis. Previous lack of audits was due to oversight.
--We presently have two certified reserve officers. Five others are trained though not yet certified. All are receiving Department training.
--Forty residents recently attended a Department-sponsored neighborhood watch meeting. Follow-ups will be scheduled.
--Officers are receiving specialized training in report writing, policies and procedures, police boat operation, hazardous wastes, and arson investigation.
--The Police and Fire Departments are conceptualizing a joint Explorer Cadet Program. Both Departments will be in the Christmas Parade and the Police Department will join the annual parade of boats.
--The Department will receive $3,000 as reimbursement resulting from a drug/cash seizure. Part of this money will go toward the purchase of a narcotics sniffing dog which was approved on a 3-1 vote. The Department will also apply for a narcotics law enforcement matching grant of federal funds administered through the state.
--The Committee postponed approval for a fundraising horse race on the beach for MUSC pending further details.

Among Fire Department matters discussed were the following:

--Discussions will be held with the Isle of Palms Water Company to ensure that proper water flow continues after a power outage.
--Emergency lighting is needed at Station #1. The Chief will look into the purchase of a system.
--The Department will re-fit only one of the two engines in need of such servicing and use remaining funds for purchase of a new Chief's car as the present vehicle is virtually inoperable.
--Departmental activities in November resulted in an estimated savings to property owners of $45,000.
--As with the Police Department, Fire Department recordkeeping will require a complete overhaul. Missing training reports will adversely affect the next ISO rating.

--Eighty-eight percent of fire calls are medical. The Chief is negotiating with the County for around-the-clock paramedic staffing here. This may prove to be an acceptable compromise to the issue of stationing an EMS vehicle on the Island.
--An emergency response policy for volunteers was uanimously approved.
--The Department will be able to fund volunteer insurance and training manuals from 1% funds.
--Fire retardant treated hoods were purchased for personnel protection.
--The Department is constructing a float for the Christmas Parade.
--Training will continue to focus on pump operations.
--Plans are being laid for chimney and other fire inspections.

The meeting adjourned at 9:20.

Respectfully submitted,

Robbie Kunreuther

MINUTES OF MEETING OF THE CITY OF ISLE OF PALMS BOARD OF ADJUSTMENT AND APPEALS

7:00 p.m. Tuesday, November 24, 1987

The meeting commenced at the above time and was presided over by acting chairperson Lynette Gardner. Present were board members Ed Fellabom and Barry Holden, in addition to the chairperson, and the Building Inspector, Edward Haselden. One request (which is attached) was brought before the board. Mr. Wurthmann, members of his family, and his builder Eric Filipow of Anchor Homebuilders Inc. were in attendance in support of the request.

Mr. Wurthmann stated the structure on the property was in extremely poor condition. He cited neglect as one reason for the current condition. He stated his desire to do the proposed construction was based on sentimental attachment and concerns for saftey and livability. He lastly stated his suprise that the law forbid him to undertake this project and stated that financial considerations limited his alternatives.

Noting that the written information presented to the board was correct, Mr. Wurthmann stated his home, any same level additions and all construction on either would be 2.1 feet below the required flood elevation if the statute was applied to his property as the building inspector proposed to do. Mr. Wurthmann requested a variance for the number of dollars over 50% of the value of the structure (appraised at $24,000) which he desired to spend on this project. This he felt would bring the entire project outside the definition of "substantial improvement" and thus outside the Flood Ordinance. The project's $30,000 permit value meant this request would be for a variance pertaining to $18,000 of the construction costs.

Mr. Holden inquired of the other board members whether they felt it was appropriate to grant variances based on "dollar" amounts and expressed his support of doing so. Mr. Fellabom commented that again the definition of "substantial improvement" and particuarily what should be included in the calculations was before the board. It was concluded that legislative guidance would be greatly appreciated in this area, but in this case the building inspector's judgment that the contractor's estimates were correct would be accepted. This being the case, $12,000 of work outside the existing structure was to be performed and $18,000 of work inside would be done. It was noted that the contractor had done an outstanding job in preparing and presenting the board with this proposal.

Mr. Holden stated his opinion that the key issue had become the Federal Emergency Management Agency's position on this type of variance. He cited several letters from FEMA in which the agency stated its general approval of variances which dealt with interior renovations (copy of one attached) when a local board found such a variance justifiable from its own local perspective. Mr. Fellabom noted that this made sense because the building would be less of a hazard after this project than it currently is. He further stated he felt the building was approaching functional unlivability and becoming an eyesore. It was noted and accepted that demolition and new construction was more feasible than attempted elevation of the structure. Ms. Gardner inquired of the building inspector whether any comment from neighbors had been received and he stated none had. Mr. Holden stated his belief that following the dollar value concept would severely limit the future construction allowable on this property and essentially require a variance for anything over $300.00. The buliding inspector was asked to once more reveiw the cost breakdowns.

Citing hardship sufficient for the granting of a variance and the unique situation created by the already present structure Mr. Holden expressed his support of allowing construction. Noting FEMA's written position he felt the cost of the interior renovation would be a proper subject for a variance, and that if granted the remaining work outside the structure would not be covered by the statute as it would not exceed 50% of the current value of the structure. Accordingly he moved that THE BOARD GRANT A VARIANCE FOR THE $18,000 OF CONSTRUCTION TO BE PERFORMED INSIDE THE STRUCTURE FROM THE DEFINITION OF "SUBSTANTIAL IMPROVEMENT". This motion was seconded by Ms. Gardner and passed unanimously.

There being no more business, the meeting adjourned.

CITY OF

Isle of Palms

SOUTH CAROLINA 29451

Date submitted: ______________________________

TO: BOARD OF ADJUSTMENT
City of Isle of Palms
Isle of Palms, SC 29451

FROM: Henry C. Wurthmann
ADDRESS: 702 Palm Boulevard
Isle of Palms, S.C. 29451
TELEPHONE: (803) 886-6692

In accordance with the provisions of Section 5-2-17 of the City of Isle of Palms Code of Ordinances, I hereby apply to the Board of Adjustment for a variance from Section(s) 5-2-5, Definition #24 of the Code.

Below, and on additional sheets if necessary, provide the following information;

1. The particular requirements of this ordinance which prevent the proposed use or construction.

2. The characteristics of the subject property which prevents compliance with the requirements of this ordinance.

3. The minimum reduction of the requirements of this ordinance which would be necessary to permit the proposed use of construction.

4. The particular hardship which would result if said particular requirements of this ordinance were applied to the subject property.

5. Attach plot plans, drawings, application for permit and any other data to assist the Board of Adjustment members with maximum information to reach its decision. Be sure to include the exact location of property.

Federal Emergency Management Agency
Region IV
1371 Peachtree Street, NE, Suite 700
Atlanta, GA 30309

September 2, 1987

Mr. Mark Williams
City Administrator
P. O. Drawer Q
Isle of Palms, SC 29451

Dear Mr. Williams:

This is in response to your recent telephone conversation with Jim Smith of this office requesting an interpretation of "substantial improvement" for the benefit of the Board of Adjustments and the City Council.

National Flood Insurance Program (NFIP) regulations, 44 CFR, Part 59 and 60, and the Isle of Palms Ordinance defines substantial improvement as follows:

> "any repair, reconstruction, or improvement of a structure, the cost of which equals or exceeds 50 percent of the market value of the structure either, (a) before the improvement or repair is started, or (b) if the structure has been damaged, and is being restored, before the damage occurred. For the purposes of this definition substantial improvement is considered to occur when the first alteration of any wall, ceiling, floor or other structural part of the building commences, whether or not that alteration affects the external dimensions of the structure. The term does not, however, include either (1) any project for improvement of a structure to comply with existing state or local health, sanitary, or safety code specifications which are solely necessary to assure safe living conditions or (2) any alteration of a structure listed on the National Register of Historic Places or a State Inventory of Historic Places."

The NFIP regulations and the City ordinance goes on to state that the community "shall" require that all <u>new construction</u> and <u>substantial improvement</u> of residential and non-residential structures have the lowest floor elevated to or above the base flood level (Reference: 44 CFR, 60.3(c)(2 and 3); (e) (4).) The exception to the elevation requirement is for non-residential structures, which may be flood-proofed in lieu of elevating.

Therefore, if the community makes a determination that a proposed addition or renovation constitutes a substantial improvement, because the cost of renovation equals 50 percent of the market value, then the elevation requirement is triggered.

Improvements can be either exterior or interior. In the case of an addition amounting to over 50 percent of the value of the structure in which the addition is added to the front, rear or either side, only the addition needs to comply with the NFIP regulations of elevating and construction criteria. Furthermore, the actuarial rates charged for insurance are based on the elevation of the lowest floor of the addition.

Another type of substantial improvement involves only interior renovations. Should this occur, there is not the option of elevating just the improvement since to do so is a physical impossibility. The entire structure, therefore, must be elevated.

Substantial improvement is also involved if the addition of 50 percent of the value of the structure is to be added above the existing structure. This situation would be treated the same as if the improvement were interior renovations. The entire structure would have to be elevated.

In our opinion, the petitioner for a variance would have a very difficult time proving extreme hardship in the case of an addition to the front, rear, or side of an existing structure. However, interior renovations or an addition of a second floor to an existing structure, which is "substantial", requires an assessment by the community official (building official or engineer) as to whether or not the entire structure can be elevated. If the official determines it cannot be elevated, then the case must be decided by the Board of Appeals. Our experience has been that for all practical purposes a structures which undergoes interior renovation and/or second floor additions which are substantial, cannot be elevated, and a variance is in order. The bottom line is, no new structure or substantial improvement shall be permitted below the base flood level without a variance.

As for determining the market value of the structure, it can be verified either by the County Assessor or by a certified property appraiser. Since the NFIP regulations are not specific on the issue of who can do this appraisal, the community can make that determination. Likewise, determining the cost of repairs or renovations is ultimately the permit officials responsibility, and he should be sure that the cost of repair estimates are reasonable, based on local costs or material and labor.

If we can be of further assistance, please call Jim Smith at (404) 347-7059.

Sincerely,

C. Richard Mayson, Chief
Natural Hazards Branch, NTHD

Enclosure

PLANNING COMMISSION MEETING MINUTES

December 2, 1987

The meeting was called to order at 5:30 p.m. by Vice Chairman, Lonnie Moyer. Present were: Hugh Morrow, Lonnie Moyer, Ned Oakley, Ken Palka, Guy Taylor, Geoffrey Woodard, David Cantey, and Foster Clark , (representing Wild Dunes).

The minutes of the meeting of October 28, 1987, were approved.

A conditional plat was presented by the Beach Company for Lot A, Block 33, Section A. Guy Taylor questioned location of the utility easements and whether their location was known when the city purchased the adjacent property. David Cantey said he thought it was approved by the Mayor. Also discussed was a notation on the plat indicating that the Beach Company owned the adjacent property. A motion to approve this plat with a condition that the plat indicate the adjacent land is owned by the City of Isle of Palms, was made by Guy Taylor, seconded, and approved.

David Cantey presented a preliminary master plan for the island. It is the intention that this plan be used as a guide for the city and for rezoning requests. A suggestion was made by David Cantey that buffer zones between commercial properties be mandated. The consensus of the commission was that we did not need buffer zones, in this case, because of the small amount of such property available.

Lonnie Moyer asked if we should have zoning for parks and open spaces. Mr. Cantey said that, under present conditions, this could not be done. He said we must have a public hearing on rezoning sometime after the new council takes office. Guy Taylor asked if that should be the the job of the new council to hold this public meeting. Mr. Cantey said that state law calls for the Planning Commission to do do.

The meeting adjourned at 7:00 p.m.

Respectfully submitted,

Ned H. Oakley

Ned H. Oakley