

May 20, 2003

The regular meeting of Town Council was held on the above date at Town Hall, all requirements of the Freedom of Information Act having been satisfied:

Present were: Carl J. Smith, Mayor Pro Tem  
Penn L. Hagood, Councilwoman  
Debra Hazen-Martin, Councilwoman  
Patrick M. O'Neil, Councilman  
Alys Anne Wiedeke, Councilwoman

The Pledge of Allegiance, followed by the invocation, was led by Councilman Smith.

There were seven private citizens present and one member of the media.

The floor was opened for comments from the citizens; no comments were received.

Minutes of the April 15, 2003 meeting were approved as written.

Motion was made by Councilwoman Hagood, seconded by Councilwoman Wiedeke, to appoint Mike Culnon to the Police Department, carried unanimously. Mr. Culnon was duly administered the Oath of Office by Councilman Smith.

A Resolution to authorize the Town of Sullivan's Island to participate in the South Carolina Local Government Assurance Group's Retiree Plan was directed to the Town Attorney to review and report back to Council.

A Resolution of Appreciation to the Sullivan's Island Election Commission was read and approved by Council.

Councilman Smith duly endorsed Proclamation of May as International REACT month.

Councilman Smith duly endorsed Proclamation of May 17-23 as National Safe Boating Week.

Councilman Smith duly endorsed Proclamation of May as Mental Health Month.

There was no general or new correspondence.

There was no Attorney's report.

Ways and Means Committee, Councilman Smith reporting for Mayor Stith. The public hearing for the FY04 budget will be set for June 9<sup>th</sup>; followed by a special meeting

for the budget. Ellen and Sara will be attending classes for the new accounting software program next month; Carolyn will be filling in during their absence.

Personnel Committee, Councilwoman Wiedeke. Councilwoman Wiedeke welcomed new policeman Mike Culnon. Interviews for the Town Administrator are in process; finalists will be selected soon.

Water and Sewer, Councilwoman Hazen-Martin. The public meeting was held on April 24<sup>th</sup> to discuss the water plan. The Committee will have a working session at the next Committee meeting to discuss the 20-year plan and the pumphouse issue. A request was received to demolish the pumphouse on the corner of Station 28-1/2 and I'on.

Building and Construction Committee, Councilman Smith reporting for Councilman Wood. Randy Robinson attended training class in Myrtle Beach. Randy reported that it is a busy season for building right now.

Fire Committee, Councilman Smith reporting for Councilman Wood. A thank you note was received from Libby Hagood thanking everyone who helped her find her daughter.

Recreation Committee, Councilwoman Hagood. Clydie deBrux will be the incoming President of the Park Foundation. The Park Foundation Committee and Scott Parker are looking for options when the mound is ready. They will include the new Recreation Committee chairperson in these plans. The July 4<sup>th</sup> celebration with fireworks will take place this year. The wedding request for June 7<sup>th</sup> on Breach Inlet was approved.

Real Estate Committee, Councilman O'Neil. The public meeting with the planning consultants was held on April 30<sup>th</sup>. Councilman O'Neil will be in touch with Ms. Cooper over the next two weeks to determine our next step. Council agrees to pay the consultant for the full amount listed on Invoice No. 3. Councilman O'Neil will discuss with Ms. Cooper the possibility making several smaller payments on the remaining fee, based on appropriate milestones. It will be brought before Council for approval. The proposal to amend Chapter 21 Zoning Code concerning the platted lot issue, which was sent back to Council by the Planning Commission, is on hold pending the consultant report. The pending ordinance doctrine is in effect for enforcement until the consultant's report is complete.

Police Committee, Councilman Smith reporting for Mayor Stith. New policeman Mike Culnon took the Oath of Office tonight. There were no incidents with the blocking of Osceola Ave. for a few minutes on May 18<sup>th</sup> for 75 children to cross the street for a ceremony for Stella Maris Church. Councilwoman Hagood stated she has had several positive comments regarding the radar trailer. Chief Howard will look at possibly requesting a stop sign from the Highway Department on Pettigrew at Station 22.

Streets and Maintenance Committee, Councilman Smith. The sidewalks are in disrepair in front of the junior officers quarters. The County should take care of these,

however, Chief Stith will look at them. A request for a deed to the alleyway between 1414 Middle and 1411 Thompson was received from Rhonda Sanders. There are no water or sewer lines under the alleyway. In order to deed this to Ms. Sanders, the ordinance would have to be amended. An ordinance could be written specifically for one piece of property, but it could set a precedent. Other options would be to possibly barricade her portion or it could be sold to her with deed restrictions. This will be discussed at the next Committee meeting. SCDOT is scheduled to repair the sinkhole on Middle Street this week. There are two smaller holes on Atlantic; the Water & Sewer department will repair after they have finished their work on the street. Chief Stith will look at the road going up to the mound, as the recent rains have damaged it.

Councilman Smith duly ratified An Ordinance to Add Section 21-36A of Chapter 21 Zoning Code of the Town of Sullivan's Island Code or Ordinances Pertaining to Frontage of Business Activities, carried unanimously.

Motion was made by Councilwoman Hazen-Martin, seconded by Councilwoman Hagood, to defer second reading of An Ordinance to Adopt Budget for July 1, 2003 through June 30, 2004, carried unanimously.

Motion was made by Councilwoman Hagood, seconded by Councilman O'Neil, to defer Second reading on An Ordinance Amending Section 21, Zoning Code of The Sullivan's Island Code of Ordinances By Establishing An Old Fort Historic District Overlay District, Identifying Its Location, Amending The Official Zoning Map and Including Provisions Regarding the Removal and Demolition of Certain Buildings; carried unanimously.

Motion was made by Councilman O'Neil, seconded by Councilwoman Hagood, to defer Second reading of An Ordinance Amending Section 21, Zoning Code of the Sullivan's Island Code of Ordinances by Establishing an Historic District Overlay District, Identifying Its Locations, Amending the Official Zoning Map and Including Provisions Regarding the Removal and Demolition of Certain Buildings, carried unanimously.

There being no further business to come before Council, the meeting was adjourned.

Respectfully submitted,

Ellen McQueeney  
Town Clerk