



TOWN COUNCIL

Regular Meeting

Minutes

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Monday, 23 January 2017

6:30 PM

Council Chambers

This meeting's notice was published in the Post and Courier newspaper.

I. Call to Order

This meeting was called to order by Mayor Heyward at 6:30 PM.

II. Roll Call

In attendance were Councilmembers Dunmyer, III, Sausser, Scott, Smalls, Sr., Townsend, Attorney Austen, Planner/Zoning Administrator Holton and Clerk-Treasurer White. Councilmember Salters was absent.

III. Invocation/Pledge of Allegiance

Invocation was given by Councilmember Smalls, Sr., followed by the Pledge of Allegiance.

IV. Adoption of Agenda

Mayor Heyward requested the removal of the Executive Session from the agenda. Councilmember Smalls, Sr., made the motion to adopt the agenda with the deletion; Councilmember Scott seconded and all voted in favor.

V. Public Comments

Shelly Hunt with the St. Paul's Fire Department Volunteer Auxiliary, stated that she has formed a 501C3 nonprofit to benefit the St. Paul's Fire Department's firefighters. The organization is solely based to help raise funds and is a support group for firefighters. A situation was brought up at the St. Paul's Fire Department Commissioners meeting the first part of January. All of the firefighters gear expires this year. The life span of the gear is roughly ten years give or take structural fires, accidents, washing, etc. She is applying for a grant to receive twenty-five sets of gear which does not include the air packs. To replace 60 sets of gear would cost \$500,000. They are currently looking for ways to raise these funds and will be sending out letters to residents and businesses as to how they can help. Several events are planned for this year and she will make sure that the Mayor and Council are informed. She stressed that she would love to see them at the meetings which are held the 3rd Wednesday of the month. Councilmember Sausser invited Ms. Hunt to be the guest speaker at the St. Paul's Parish Exchange Club on February 6, 2017.

VI. Presentation

Fred Johnson II, Esq, FA Johnson Consulting Group-Town Project Update

Fred Johnson, II, Miles Glick, Herb Gilliam and Hadley Dullnig gave brief updates and shared site plans on infrastructure, site location, floor plans, parking, building structure, schematics and architectural design of the New Town Hall and the library. Mr. Johnson talked briefly about the

agreement that Council has approved with Charleston County to divide the 8 acre site. Charleston County will provide infrastructure, water, sewer and roadway access. These steps will have to come before the Town can begin the construction process. He is looking at June or July for the project to be permitted with construction beginning around August or September. There will be some give and take within this time frame.

VII. Minutes

Councilmember Dunmyer, III noted the incorrect date on the Public Hearing minutes.

Councilmember Smalls, Sr., made the motion to accept the Public Hearing minutes of December 19, 2016 with the correction; Councilmember Scott seconded and all voted in favor.

Councilmember Dunmyer, III noted the incorrect date on the Regular Council minutes.

Councilmember Townsend noted that his name was omitted from the roll call and that he was present. Councilmember Sausser made the motion to accept the minutes of the Regular Council minutes of December 19, 2016 with the corrections; Councilmember Scott seconded and all voted in favor.

VIII. Committee Reports

Finance: Councilmember Smalls, Sr., made the motion to accept the Finance Report as information; Councilmember Sausser seconded and all voted in favor.

Planning/Zoning: Planner/Zoning Administrator Holton noted that the BZA did not meet in January, but they did participate in an educational training by attending the Planning Commission meeting. He discussed the cases that were heard before the Planning Commission. First case being the subdivision of a parcel and easement on Dixie Plantation Road and the second; a request for rezoning for the parcels known as "Opti Isle" from Rural Agriculture (RA) to Residential-One (R-1). The applicants are interested in building single family homes. Councilmember Townsend mentioned that there had been an issue in the past where the right of way did not belong to the developers. He asked if the right of way is now equally owned by everyone. The applicant, Bruce Sauers stated that yes they were. Councilmember Dunmyer, III asked whether the subdivision would have an HOA. Mr. Sauers answered yes. Councilmember Sausser voiced concern about the traffic going in and coming out of the subdivision. Mr. Sauers said that this issue is being discussed under the recommendation of the Planning Commission and he has talked with the SCDOT, and the traffic engineering department at the County of Charleston. Councilmember Townsend asked about the runoff and how it will be handled. Mr. Sauers stated that there are existing drainage structures already in place in the initial development with Charleston County. Councilmember Sausser made the motion to accept the Planner's Report as information; Councilmember Dunmyer, III seconded and all voted in favor.

IX. Old Business

None

X. New Business

1st reading of Ordinance 2016-17-1, Rezoning from Rural Agriculture (RA) to Residential-One(R-1) on parcels off of and including Towles Crossing Drive: Councilmember Dunmyer, III stated that TMS numbers be included in the Ordinance for clarification. Councilmember Sausser made the motion to approve; Councilmember Smalls, Sr., seconded and all voted in favor.

Resolution 7-2016-17, Acceptance to exchange 9 acres of property owned by the Town of Hollywood located at TMS #192-00-00-092 for 9 acres adjacent to the Town Hall property at TMS #192-00-00-101 with the Petersons' to be utilized as a wellness center: Councilmember Sausser made the motion to approve; Councilmember Smalls, Sr., seconded. Mayor Heyward explained that this property will be utilized as a wellness center with a swimming pool that Charleston County Parks and Recreation will be constructing in Hollywood next to the new Town Hall facility. The Petersons' are willing to exchange the property. This entire area will be full of synergy for our Town and its citizens. All voted in favor.

Resolution 8-2016-17, Consideration of Planning Commission candidates letter of intent to serve: Councilmember Sausser made the motion to approve; Councilmember Smalls, Sr., seconded and all voted in favor.

Resolution 9-2016-17, Endorsing the authority of the Mayor and the Town of Hollywood Public Realm, Inc to submit funding applications in support of the construction of a new Town Hall facility: Councilmember Smalls, Sr., made the motion to approve; Councilmember Sausser seconded and all voted in favor.

Resolution 10-2016-17, Partner with Neighbors Helping Neighbors and the St. Paul's Fire Department Auxiliary for annual fundraiser at Hollywood Trails at the Sap-Halloween Extravaganza: Councilmembers Smalls, Sr., made the motion to approve; Councilmember Sausser seconded and all voted in favor.

XI. Mayor's Update

Mayor Heyward started by wishing everyone a Happy New Year. She shared an article featuring Mrs. Joni Nelson, daughter of Councilmember John Dunmyer, III. She was selected as the 2017 National Rural Health Association Fellow. Mayor Heyward noted that she will bring lots of dental health and education to Hollywood and other rural areas. She has earned her PhD and is now working for MUSC School of Dentistry. Mayor Heyward mentioned that a newsletter featuring the state of Hollywood over the past year will be distributed. The newsletter will give updates as to what is going on in the Town. We are actively pursuing applications for more water grants. The grant that is being written now is due in February. Hopefully, this grant will be funded and we can extend water to New Road Extension. She also stated that the Town will be getting a subrecipients agreement to build another unit in Holly Grove. We are trying to get to a point where it is fully developed.

XII. Comments from Council/Mayor

Councilmember Sausser said hats off to Mayor Heyward. She said the Town has had so many successful events such as the Sanctuary Park for the Emanuel 9 at Wide Awake Park, the dedication of Hollywood Trails at the Sap and new construction at Holly Grove. She stated that these are just a few of the things that the Town has done within the last year and wanted to commend the Mayor for a job well done. Mayor Heyward reminded everyone that this is an election year and there are three council seats up for election; Councilmembers Sausser, Smalls, Sr., and Townsend are up for re-election.

XIII. Adjournment

The meeting was adjourned at 7:44PM.

**Prepared by:
Tynetta White
Clerk-Treasurer**