



TOWN COUNCIL

Regular Meeting

Minutes

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Monday, 22 February 2016

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 6:32 PM.

II. Roll Call

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

III. Invocation/Pledge of Allegiance

Invocation was given by Reverend Lewis Brown followed by the Pledge of Allegiance.

IV. Adoption of Agenda

Mayor Heyward added the following items to the agenda: Resolution 16-2015-16: Grant Proposal Funding for Hollywood Manor Park; Resolution 17-2015-16: Grant Proposal Funding for Hollywood Trails at the SAP and Resolution 18-2015-16; Support of Drainage Improvement by Charleston County in the Hollywood Manor Subdivision.

Councilmember Smalls, Sr., made a motion to adopt the agenda with the additions; Councilmember Dunmyer, III asked where would those items be placed on the agenda? Mayor Heyward answered under New Business after the Award of contract for Holly Grove unit. Councilmember Salters seconded the motion and all voted in favor.

V. Public Comments

None

VI. Presentations

Fred Johnson, II, Esq., F.A. Johnson Consulting Group, presented and updated Council on the new Town Hall project. He noted having had work sessions with the Mayor and some Councilmembers to work on technical issues. He has also met with Charleston County to discuss how their plans for the Library and the Town Hall will align. Miles Glick, Glick Boehm Architecture, gave an overview of the preliminary site plan, sharing the vision and opportunities for the site. Plans for the interior aspects of the Town Hall, office space, and other features were shared. There is no public dedicated easement drainage to the site; there is a ditch on private property where everything flows. It was recommended that an easement be obtained for access. A draft preliminary site plan was distributed to Council and the presenters answered Council's questions.

Mark Grego, Eco Flow Sewer Odor Control, gave a presentation on the Bio-Amp system; an innovative way to maintain drain lines and eliminates foul odors at Pump Stations. The Bio-Amp

also reduces the need for pump outs and hydro-jetting which saves money, water, and energy. Information was provided to Council.

VII Minutes:

Councilmember Sausser made a motion to approve the January 25, 2016 minutes; Councilmember Dunmyer, III seconded and made correction under New Business: First Reading of Ordinance 2015-16-7 that he voted 'no'. The minutes were approved with the correction and all voted in favor.

VIII. Committee Reports:

Finance-Councilmember Sausser made a motion accepting the Finance Report as information, Councilmember Smalls, Sr., seconded and all voted in favor.

Planning/Zoning- Planner/Zoning Administrator Holton gave an update of the cases heard before the January 14, 2016 BZA and Planning Commission.

IX. Old Business:

Final Reading of Ordinance 2015-16-6, Adoption of Updates to Town of Hollywood's Comprehensive Plan was approved; Councilmember Dunmyer, III made a motion to approve with a condition that anything that is not allowed by the State would be removed. Councilmember Sausser seconded and all voted in favor.

Final Reading of Ordinance 2015-16-7, Rezoning of TMS #247-00-00-133 at 4407 Highway 162 from Rural Agriculture (RA) to General Conservation (GC); Councilmember Dunmyer, III made the motion; Councilmember Sausser seconded and all voted against rezoning.

Final Reading of Ordinance 2015-16-8, Rezoning from Light Industrial (LI) to Rural Conservation (RC) of TMS #188-00-00-137 at 5606 Salters Hill Road, TMS #188-00-00-263 at 5616 Salters Hill Road and TMS #188-00-00-262 at 5622 Salters Hill Road was approved; Councilmember Dunmyer, III made the motion; Councilmember Sausser seconded. Votes were cast as follows: Councilmembers Dunmyer III, Sausser, and Townsend voted no. Councilmembers Salters, Smalls, Sr., Scott, and Mayor Heyward voted in favor.

X. Executive Session

Councilmember Sausser made a motion to adjourn to Executive Session to discuss the Award of Contract for Holly Grove; Councilmember Smalls, Sr. seconded, and all voted in favor.

Councilmember Sausser made a motion to return to regular session; Councilmember Salters seconded and all voted in favor.

XI. New Business:

Resolution 16-2015-16: *Grant Proposal Funding for Hollywood Manor Park*, Mayor Heyward stated that this is a grant that the Town is applying for. It is a 20% match and is due on March 3rd. She noted that Council must be in agreement and the 20% match will be met. Councilmember Sausser made a motion to approve; Councilmember Smalls, Sr., seconded and all voted in favor.

Resolution 17-2015-16: *Grant Proposal for Funding for Hollywood Trails at the SAP*,

Mayor Heyward announced that this is another grant with the same agency to fund the Hollywood Trails at the SAP. Councilmember Sausser made a motion to approve; Councilmember Smalls, Sr., seconded and all voted in favor.

Resolution 18-2015-16: Support of Drainage Improvement by Charleston County in the Hollywood Manor Subdivision, Mayor Heyward noted that this item was discussed earlier in the Planner's Report. Councilmember Smalls, Sr., made a motion to approve; Councilmember Salters seconded. Councilmember Dunmyer, III commented that there has to be another way to improve the drainage in the Hollywood Manor. He has not been to the properties and asked other members of Council if they had. Councilmember Smalls, Sr., commented that if there was another way the issue could be resolved, he felt the County would do it. After the discussion, Councilmember Dunmyer, III and Councilmember Townsend voted no. Councilmembers Salters, Sausser, Scott, Smalls, Sr., and Mayor Heyward voted in favor.

Resolution to Award of Contract for Holly Grove Unit, Councilmember Salters made a motion to refer the Resolution to the Project Manager for further investigation; Councilmember Sausser seconded and all voted in favor.

XII. Mayor's Update:

Mayor Heyward thanked Councilmembers, staff, and residents that came out to help with the cleanup at the Hollywood Trails at the SAP. Another cleanup is planned for March 5th and she encouraged everyone to attend. Students from Boston College will be here on March 6-10. She would like to welcome the students to the Town with a cookout when they arrive. The cookout will be held at Manor Park at 3:00 p.m. A Gospel Festival, planned by the Friends of Hollywood, as well as the dedication of the Serenity Park will be held on May 14, 2016. Councilmembers are asked to take 10 tickets to sell for this event. Proceeds will support the Park Improvement Projects and the Serenity Gardens. Discussions have been held with the Saint Paul's Garden Club for suggestions for plantings at our parks and at Serenity Gardens. The RTP Grant is due on March 3rd. The Council of Governments (COG) is writing the Grant for the Town and there is a possibility that we get a \$100,000 match per park. Updates will be given to Council as they are available. Mayor Heyward has been meeting with the Sheriffs' Office. The Sheriffs' Office would like to partner with the Town by instituting a program called Lunch with a Deputy. This program will begin with the students at E.B. Ellington; then to Minnie Hughes. The first lunch is scheduled on the second Wednesday in March. The Sheriffs' Office will also do a mentoring program this summer with middle school students. These programs should help to bridge the gap between the Sheriffs' Office and the community. The Sheriffs' Office will be in attendance at the March Town Council meeting. She gave an update on Grants Club; a notice of a hearing was received today and members of the Business License Review Board will be contacted regarding the revocation of Mr. Grant's business license. Tynetta White has been officially appointed as the Clerk-Treasurer for the Town. Neighbors Helping Neighbors has soy based candles for sale at \$8.00 and \$10.00.

XIII. Comments from Mayor/Council:

Councilmember Dunmyer, III has been working with the students in the JROTC program at Burke High School. He asked Council to continue to pray for their success. The Girl Scout cookies have arrived. He thanked everyone for supporting his granddaughter in this effort. Councilmember Dunmyer, III announced that he and Councilmember Sausser have received their advance certificate from the Municipal Association. He expressed concerns and there was discussion regarding General Commercial (GC) and Rural Agriculture (RA) zonings.

Councilmember Salters left a marketing packet of the services provided by Sea Island Comprehensive Healthcare Corporation. She asked everyone if they know of anyone in need of assistance to please call; especially the elderly and disabled. Councilmember Salters is a member on the Board at Sea Island.

XIV. Adjournment

The meeting was adjourned at 8:31 PM.

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