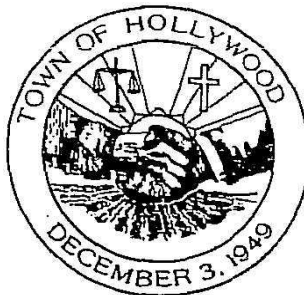


JACQUELYN S. HEYWARD
Mayor

KENNETH SMALLS, SR.
Mayor Pro Tem



Council members:
JOHN DUNMYER, III
EZELL G. MIDDLETON
ANNETTE SAUSSER
HERBERT TOWNSEND
MARLENE E. WALLACE

Town Clerk/Treasurer
NIEMA GANTT-BROWN

Amended Minutes of the regular council meeting for the Town of Hollywood held in Council Chambers at 6322 HWY 162 on Monday, January 25, 2010 at 6:30pm. The meeting was called to order by Mayor Heyward at 6:30pm.

In attendance were council members Dunmyer, Middleton, Sausser, Smalls, Townsend, Wallace, Planner/Zoning Administrator Holton, Clerk/Treasurer Gantt-Brown, Town Engineer Seabrook and Attorney Austen.

Invocation was given by Mayor Heyward; followed by the Pledge of Allegiance.

The agenda was amended as follows:

- Mayor Heyward: Add updates on (1) 2010 Grants and (2) 60th Year Celebration under Old Business, and (3) omit 1st reading of Ordinance 2009-10-16 under New Business. Attorney Austen stated that the town received a letter from the applicant of the request for annexation to have this item removed from the agenda. Council has agreed to not review this annexation request at the meeting.
- Councilmember Dunmyer: add a report from the SUN committee

Councilmember Sausser motioned to accept the amended agenda, Councilmember Dunmyer seconded it; all voted in favor.

Public Comments:

Janet Segal, Patty Bennett-Uffelman and Lee Moultrie introduced to council a Begin with Books program. Ms. Segal stated they are asking for support of council in this program, which will benefit about 700 children between 0-5 years of age in the St. Paul's Parish. Dolly Parton funds this program based out of Tennessee and it delivers a book to a child every month until age 5. Mr. Moultrie stated he feels the program will be received well. Councilmember Sausser asked who selects the books. Ms. Segal stated there is a National Advisory Council that is responsible for selections and annual updates to the book list. Children are testing to determine their advancement. Mayor Heyward stated she will pledge support at the next council meeting. ***Councilmember Sausser challenged council to donate to the program and Councilmember Dunmyer III accepted the challenge.***

Mayor Heyward stated the public comments section of the agenda is the opportunity for the public to give comments on concerns as it relates to the agenda items. The annexation is off the agenda and all of who signed up to speak wants to discuss that item. If this item should come before council again; it will be managed accordingly. Someone from the public asked what is the rule to remove them from the agenda? Mayor Heyward answered there are no rules, per se;

however, the public will be contacted when there is a public hearing. ***Mayor Heyward read a statement from the town attorney (see the attachment).***

Margaret Blackmer stated she is disappointed council didn't notify the public the item would be coming off of the agenda.

Barry Hart, Chairman of St. Johns Fire Commission, stated he has a problem with the section of property previously annexed by the Town of Hollywood. He states his fire district serves that section of Hollywood and they are not receiving any tax benefits. The funds are going to St. Paul's Fire District. They recently built a \$1.7 Million station to cover that area. He asked Peggy Mosley at the Charleston County Assessors Office about this and she indicated St. Paul's and The Town of Hollywood has to work that out. Mayor Heyward stated she has made appointments with county officials regarding this matter. She was just apprised of this by Mr. Holton earlier that day and will be in contact with Mr. Hart.

Minutes:

Minutes of the regular council meeting held on November 23, 2009 were approved. Councilmember Smalls made the motion and Councilmember Middleton seconded it; all voted in favor.

Minutes of the public hearing held on December 14, 2009 were approved. Councilmember Sausser made the motion and Councilmember Smalls seconded it.

Minutes of the regular council meeting held on December 14, 2009 were approved. Councilmember Sausser made the motion and Councilmember Dunmyer seconded it; all voted in favor.

Committee Reports:

Finance: The financial statements of December 2009 prepared by Clerk-Treasurer Gantt-Brown were unanimously accepted as presented. Councilmember Smalls made the motion and Councilmember Wallace seconded it.

Utilities: Mickey Seabrook reported to council the Mungin Road water project is still under way. They will begin digging under the road February 2nd.

- Streetscape- the beautification committee met on January 19, 2010 and will meet with local business owners on March 2, 2010.
- Repairs on pump stations #4 and #21 will begin this week. Water count was almost three times normal due to recent rain storms in December 2009. He suggests the town authorize Condor to conduct smoke testing to determine where inflow is coming from. Manor Park, Pineland Park and Deerfield all reported flow. According to Beth, the recent CWS bill was \$14K more than usual. Councilmember Sausser asked if there could be a crack in the pipes at Deerfield. Mr. Seabrook stated that's potentially a cause and also some of the manholes are below lot tops. He will gather information on the cost for smoke testing and report to council at the next meeting.

Planning & Zoning: Planner/Zoning Administrator Holton reported BZA had one case where the applicant didn't attend the meeting; therefore the item was not reviewed. Planning Commission had one case for annexation of a PD on Chisolm Road, which they did not recommend approval of. They decided against supporting this request due to the town's inability to provide emergency services, it entails engineered systems and donut holes are not of the Town's desired growth.

Smart Growth Committee: Councilmember Sausser stated the flyer created by the committee will be mailed on January 29th to donut hole property owners in phases. 1st phase is Chaplins Landing area, 2nd phase is Petersfield, etc. A meeting is set for February 24th with Petersfield community.

SUN Committee: Councilmember Dunmyer stated the weatherization of 6 homes will be done on Saturday January 30, 2010 starting at 8:00am. He encouraged everyone to come out and support the effort.

Old Business:

Mayor Heyward provided council a spreadsheet identifying the 2010 grants applied for. Mungin Road LMI funds will assist them with impact fees due for water. More funds are being sought to help continue the rehabilitation of homes; notice will be given in March of who will be awarded the grant.

Mayor Heyward stated the 60th Year Celebration committee has decided to have a spring festival since the parade was canceled twice in December due to inclement weather. They will block off the section of HWY 162 between Corner Cupboard and the traffic light with the Taste of Hollywood and a Health Fair. Councilmember Middleton stated the committee will meet the 1st week of February to review the calendar for a date that wouldn't compromise what neighboring towns have scheduled.

New Business:

1st reading of Ordinance 2009-10-12 amends town code for compensation of BZA members was unanimously approved. Councilmember Middleton made the motion, which was seconded by Councilmember Dunmyer.

1st reading of Ordinance 2009-10-13 extends the agreement for wastewater service to Berg Tract was unanimously approved. Councilmember Smalls made the motion, which was seconded by Councilmember Townsend.

1st reading of Ordinance 2009-10-14 accepts the Intergovernmental Agreement for Building Services between Charleston County and Town of Hollywood was unanimously approved. Councilmember Middleton made the motion, which was seconded by Councilmember Smalls.

1st reading of Ordinance 2009-10-15 replaces the previously approved fee schedule for Building Services with the new schedule, was unanimously approved. Councilmember Middleton made the motion, which was seconded by Councilmember Dunmyer.

Comments from Council members:

Councilmember Sausser stated the Business Alliance will meet in February at the Trident Tech office on HWY 165. A representative from Boeing will be there.

Councilmember Dunmyer encouraged volunteerism with the weatherization of homes to be done in Hollywood.

Mayor Heyward stated Sea Island Habitat has partnered with the Town to build the community center on the Manor Park as a MLK Day project. The completed date of the project is set for March; the entire build is being done through volunteers. The Heir's Property Preservation group will host free will clinics in February at a few different locations. The Beautification committee is looking at streetscape and will host a luncheon on March 2, 2010 at 11:30am. The dedication of Wide Awake Park will be done on March 27, 2010 at 3:00pm. The park will be prepped for public use. A church group is coming to help on February 6, 2010 ***for a clean sweep at Wide Awake Park.***

Councilmember Sausser stated she spoke with Charleston County Auditor regarding tax increase and she will share with council what she learned at the next meeting.

Meeting adjourned at 7:56 pm.

Respectfully submitted,

Niema Gantt-Brown, Town Clerk/Treasurer