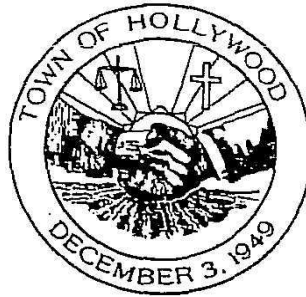


JACQUELYN S. HEYWARD
Mayor

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

Minutes of the regular council meeting for the Town of Hollywood held in Council Chambers at 6322 HWY 162 on Monday, November 23, 2009 at 6:30pm. Meeting 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 Councilmember Dunmyer; followed by the Pledge of Allegiance.

The agenda was amended as follows:

- Mayor Heyward: (1) delete Ordinance 2009-10-11 under new business until a public hearing has been held; (2) add an Executive Session regarding the affordable housing contract after committee reports.

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

Public Comments:

Nancy S. Alston asked that her time be allotted to *Althereka Miles* who can speak for them both.

Althereka Miles suggested to council if there are any excess toys, from Toys for Tots, they should be given away during the Christmas Parade. Mayor Heyward explained the Toys for Tots donation box was placed at Town Hall as an additional collection location only. Council has no control over the contents. The toys are collected and distributed through the US Marine Corps program.

Ms. Miles, secretary for the Rantowles Community, stated they've celebrated their first year of unity. They meet every third Saturday working to keep the community safe.

Minutes:

Minutes of the public hearing meeting held on October 26, 2009 were approved.

Councilmember Smalls made the motion and Councilmember Middleton seconded it; all voted in favor except Councilmember Sausser who abstained from voting.

Minutes of the regular council meeting held on October 26, 2009 were approved.

Councilmember Middleton made the motion and Councilmember Wallace seconded it.

Committee Reports:

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

Utilities: Mickey Seabrook reported to council the bid was awarded to James Pedersen Co. for \$63,841 to complete the Mungin Road Project. Councilmember Sausser asked for a timeframe on that project. Mr. Seabrook said they can start tomorrow; CWS has the permit for encroachment.

- DOT anticipates the \$200K grant awarded for sidewalks to be extended down to BHHS and there aren't enough funds to do that.
- Boundaries of location are still being sought after in the Street Scape project. There are no records of deeds with DOT of 75ft. right of way that run down to Adams Run. He stated a plat from CWS has been received by Planner/Zoning Administrator Holton which does not match what he possesses. He will contact them for clarity.
- Condor has reported, by priority, all pump stations requiring repair.

Planning & Zoning: Planner/Zoning Administrator Holton reported BZA and Planning Commission had no cases for the month of October.

Christmas Committee: Councilmember Middleton reported the walk-a-thon was a success with 100+ registered participants. The Christmas Parade and 60th Year Celebration are scheduled for Saturday, December 5th at 11am. The deadline has been extended for registration. Mayor Heyward stated Dr. Thaddeus Bell spoke at the walk-a-thon and he challenged Hollywood to walk more and eat healthier.

Executive Session:

Councilmember Sausser motioned to adjourn to executive session at 7:09pm. Councilmember Dunmyer seconded the motion, all voted in favor.

Councilmember Dunmyer motioned to return to open forum at 7:45pm. Councilmember Sausser seconded the motion, all voted in favor.

Old Business:

2nd reading of Ordinance 2009-10-08; adopts the Storm Drainage System deposits ordinance. Councilmember Middleton made the motion of approval, Councilmember Sausser seconded it; all voted in favor.

2nd reading of Ordinance 2009-10-09; rezoning TMS#162-00-00-086 at Alfred Road from RA to R1M. Councilmember Smalls made the motion of approval, Councilmember Dunmyer seconded it; all voted in favor.

New Business:

1st Reading of Ordinance 2009-10-10 extends the wastewater agreement with Wilkes Park development. Councilmember Smalls motioned for approval; Councilmember Sausser seconded it and all voted in favor.

Resolution 08-2009-10 changes the date of December's regular council meeting to Monday December 14, 2009. Councilmember Middleton stated she has to work that night; therefore, she will not be at that meeting. Councilmember Smalls motioned for approval; Councilmember Dunmyer seconded it and all voted in favor.

Resolution 09-2009-10 elects the St. Paul's Parish COG representative to rotate to the Town of Meggett. Mayor Heyward stated the term is for one calendar year and the representative should revolve between the three towns (Ravenel, Meggett and Hollywood). For the past several years Ravenel has served as representative and that term is up December 31, 2009. Hollywood will pick up the rotation after Meggett. Councilmember Sausser motioned for approval; Councilmember Townsend seconded it and all voted in favor.

Item from executive session: Payment will be made to Cooper River for remaining balance in contract and town will be reimbursed. Councilmember Dunmyer motioned for approval; Councilmember Sausser seconded it and all voted in favor.

Comments from Council members:

Councilmember Sausser challenged all of council to fill the Toys for Tots box in the office. She stated she is proud of the work being done on the Christmas Parade by Councilmember Middleton.

Councilmember Middleton stated the colors for the celebrations are red and gold.

Mayor Heyward stated she completed the closing process for the Town to acquire Wideawake today.

Meeting adjourned at 7:58 pm.

Respectfully submitted,

Niema Gantt-Brown, Town Clerk/Treasurer