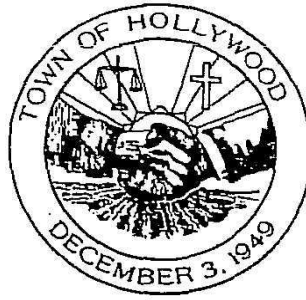


JACQUELYN S. HEYWARD
Mayor

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, March 22, 2010 at 6:30pm. The meeting was called to order by Mayor Heyward at 6:30pm.

In attendance were council members Dunmyer III, Middleton, Sausser, Smalls, Townsend, Planner/Zoning Administrator Holton, Clerk/Treasurer Gantt-Brown, Town Engineer Seabrook and Attorney Austen. Councilmember Wallace was not feeling well; therefore she was absent.

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

The agenda was accepted as presented. Councilmember Sausser motioned to accept the agenda, Councilmember Dunmyer III, seconded it; all voted in favor.

Public Comments:

No one signed up to speak.

Minutes:

Minutes of the regular council meeting held on February 22, 2010 were approved as presented. Councilmember Sausser made the motion to accept the minutes and Councilmember Middleton seconded it; all voted in favor.

Committee Reports:

Finance: The financial statements of February 2010 prepared by Clerk/Treasurer Gantt-Brown were unanimously accepted as presented. Councilmember Middleton made the motion and Councilmember Sausser seconded it.

Utilities: Mickey Seabrook reminded council that the Rural Development agreement calls for council to enforce impact fees to be paid for all properties within 300ft. of the sewer lines.

- Smoke testing – the fire department will need to be contacted regarding the smoke tests to be done in Hollywood Manor subdivision. There may be some colored smoke in vents of some of the homes; it is non-toxic. Residents in the Manor will be given 48 hours notice.
- Mr. Seabrook stated he asked Mr. Hill at CWS about running a set of smaller lines in dirt roads areas with six or less customers. CWS indicates they may be able to help with funds needed for water in some areas.

Planning & Zoning: Planner/Zoning Administrator Holton reported BZA did not have a quorum for their cases; therefore nothing was heard. Councilmember Dunmyer III asked how there is a meeting with no quorum. Mr. Holton explained a meeting notice was made and packets were sent to the BZA members; two of them couldn't make it, two showed up and the fifth member was a no show. Mayor Heyward stated that is a serious problem when no phone calls are made commissioners and council members. She suggests in the event the applicants from that month can not attend the next meeting; that shouldn't count against them. Councilmember Dunmyer III stated the commissioners have a personal and judicial responsibility to attend their meetings. Mr. Holton stated the Planning Commission approved the request for a lighting plan.

Smart Growth Committee: Councilmember Sausser stated the committee will approach the Hamlet community on annexation; this is a donut hole in the county.

Old Business:

2nd Reading of Ordinance 2009-10-12 amends town code for BZA compensation was unanimously approved. Councilmember Dunmyer III made the motion and Councilmember Sausser seconded it.

2nd Reading of Ordinance 2009-10-13 allows an extension of the Berg Tract Wastewater Agreement. This ordinance was unanimously approved; Councilmember Dunmyer III made the motion and Councilmember Sausser seconded it.

2nd reading of Ordinance 2009-10-14 was unanimously approved to accept the Intergovernmental Agreement for building services between Charleston County and Town of Hollywood. Councilmember Townsend made the motion and Councilmember Sausser seconded it.

2nd Reading of Ordinance 2009-10-15 accepts the fee schedule for building services schedule of fees was unanimously approved. Councilmember Dunmyer III made the motion and Councilmember Sausser seconded it.

Executive Session:

Councilmember Dunmyer III motioned to adjourn to executive session at 7:21pm; Councilmember Sausser seconded it, all voted in favor.

Councilmember Dunmyer III motioned to adjourn to executive session at 7:36pm; Councilmember Sausser seconded it, all voted in favor.

New Business:

Resolution 13-2009-10 accepts the contract to purchase property at 6308 HWY 162 pending an environmental study. Councilmember Middleton made the motion, which was seconded by Councilmember Dunmyer III and all voted in favor.

Comments from Council/Mayor:

Councilmember Sausser stated the Business Alliance will host a meeting at the Trident Technical College Hollywood site on Monday, March 29th at 6:30pm; everyone is invited to attend. They will discuss economic development.

Councilmember Middleton stated the 60th Year Celebration Committee will meet again on March 30th at 5pm. The parade will start at 1pm from Baptist Hill High School down to HWY 162 and Town Council Drive.

Mayor Heyward thanked George Grant, Beth Carpenter and Ed Holton for their help with cleaning up Wide Awake Park over the over the past four Saturdays. The dedication of the park will take place on March 27th at 3pm. Some property owners of Trexler Ave, along with the Town will work together to prepare the road for use. Two volunteer groups came to the park to help as well; one was of a singing church group and the other group was from Alabama. Another group will be out to help clean up at Wide Awake Park on April 17th. A group of students from Springfield College will help with the build at Manor Park.

Meeting adjourned at 7:45 pm.

Respectfully submitted,

Niema Gantt-Brown,
Town Clerk/Treasurer