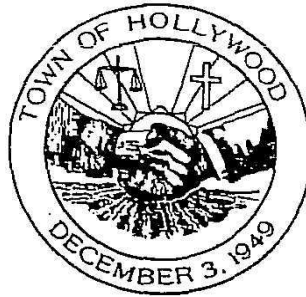


JACQUELYN S. HEYWARD
Mayor

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, June 28, 2010 at 6:30pm. The meeting was called to order by Mayor Heyward at 6:30pm.

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

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

The agenda was accepted with the following amendments: Mayor Heyward changed the wording of rescind to reconsideration under new business and added an executive session after old business to discuss a legal matter and a contract. Councilmember Dunmyer III added a report from Project Cool Breeze under committee reports. Councilmember Smalls motioned to accept the agenda, Councilmember Sausser seconded it; all voted in favor.

Presentation:

Jack Mitchell, AT&T, introduced a new product called UVERSE that will be available to a small section of residents in the Town. This new product will bring some franchise revenue to the Town around the first or last quarter of 2011. UVERSE allows for cable through a phone line and doesn't require a modem.

Public Comments:

None.

Minutes:

Minutes of the public hearing held on April 26, 2010 were approved as presented. Councilmember Sausser made the motion to accept the minutes and Councilmember Dunmyer III seconded it; all voted in favor.

Minutes of the public hearing held on May 10, 2010 were approved as presented. Councilmember Dunmyer III made the motion to accept the minutes and Councilmember Sausser seconded it; all voted in favor.

Minutes of the special council meeting held on May 10, 2010 were approved as presented. Councilmember Sausser made the motion to accept the minutes and Councilmember Dunmyer III seconded it; all voted in favor.

Minutes of the regular council meeting held on May 24, 2010 were approved as presented. Councilmember Dunmyer III made the motion to accept the minutes and Councilmember Sausser seconded it; all voted in favor.

Committee Reports:

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

Utilities: Mickey Seabrook reported to council that pump station numbers had been slightly reordered by Condor and initiated the thought that Deerfield and Poplar Grove subdivisions were leaking into the system when in fact it is not.

- Smoke testing done in the Manor revealed 4 lid gaskets need to be replaced and broken cleanouts need to be fixed.
- The new Mission system is working well.
- Some areas pass New Road may qualify for financing.
- He will be on vacation in July and return for council meeting in August.

Planning & Zoning: Planner/Zoning Administrator Holton recognized BZA member Cynthia Richardson and Planning Commission Chairperson Althea Salters who were present at the meeting. Mr. Holton stated BZA only met to approve minutes of the past meeting; there were no pending variance requests. Planning Commission had an annexation request which was approved. Mayor Heyward stated the Smart Growth Committee is directly linked to the recent annexation requests.

SUN Committee: Councilmember Dunmyer III stated the SUN committee will meet on July 8, 2010 and not July 15, 2010. He reported that he will attend the distribution of fans/air conditioners at Lowe's on July 10th as a part of Project Cool Breeze. Attorney Austen asked if donations of fans/air conditioners can be accepted at Town Hall. Councilmember Dunmyer III stated yes and those will be immediately distributed to Hollywood residents in need.

Old Business:

2nd Reading of Ordinance 2009-10-21 adopts the municipal budget for Fiscal Year 2010-2011; Councilmember Dunmyer made the motion of acceptance. Councilmember Sausser suggests the transfer of \$1,000 from Recreation to the salary of Mayor's Assistant to allow for all staff to have an equal increase. Mayor Heyward stated that would help compensate the responsibility and the Building Custodian has taken on the job as Senior Coordinator; however that salary can be divided between two people without the amount changing. Councilmember Townsend asked about grant writing expenses and whether it would fall under grants or operating funds; Mayor Heyward explained that it is provided for in contractual professionals. Attorney Austen asked if the change has been accepted by the mover of the motion. Councilmember Dunmyer III indicated he did not approve of the change posed by Councilmember Sausser, and that the Mayor has already considered factors such as experience and education when she put the budget together. He stated the personnel matter should be discussed in executive

session. Councilmember Dunmyer III motion to table his original motion of adopting the budget as presented. All agreed.

Executive Session:

Motion to adjourn to executive session at 7:13pm was unanimously approved. Councilmember Sausser made the motion, which was seconded by Councilmember Townsend. Attorney Austen clarified contracts and personnel are the items to be discussed in executive session.

Motion to return to open forum at 7:37pm was unanimously approved. Councilmember Sausser made the motion, seconded by Councilmember Dunmyer III.

Councilmember Dunmyer III motioned to adopt Fiscal Year 2010-2011 municipal budget with changes suggested by Councilmember Sausser; seconded by Councilmember Townsend; all voted in favor.

New Business:

Mayor Heyward stated she wanted to reverse the order of the items under new business.

Reconsideration of Ordinance 2009-10-19 amends the Business License code. Mayor Heyward read the revised amendments which were made after considering feedback from the community and business owners. They are: (1) name of the business license applicant and beer/wine/liquor license holder is the same; (2) the amount of liability insurance needed decreased to \$100,000, (3) the location must be 500 feet (door to door) away from a church/school/daycare/playground, and (4) all such establishments shall close at 2am. The intent of this is not to make it cumbersome for people to do business, but to allow for achievable regulations to be recognized in the Town.

Councilmember Dunmyer III motioned for termination of the moratorium placed on business licenses of bars, clubs and taverns; Councilmember Sausser seconded it, and all voted in favor.

1st Reading of Ordinance 2009-10-23 annexes property at TMS# 097-00-00-054 in the Town of Hollywood. Councilmember Sausser made the motion to approve the annexation which was seconded by Councilmember Smalls; all voted in favor.

1st Reading of Ordinance 2009-10-24 annexes property at TMS# 097-00-00-082 & -083 in the Town of Hollywood. Councilmember Sausser made the motion to approve the annexation which was seconded by Councilmember Smalls; all voted in favor.

1st Reading of Ordinance 2009-10-25 annexes property at TMS# 244-00-00-020 in the Town of Hollywood. Councilmember Dunmyer III made the motion to approve the annexation which was seconded by Councilmember Sausser; all voted in favor.

As result of executive session Councilmember Dunmyer III motioned to authorize the Mayor to engage in agreement of payment due to the Town from Miller properties. Councilmember Sausser seconded the motion and all voted in favor.

Comments from Council/Mayor:

Councilmember Dunmyer III, mentioned an alert he received regarding a white ADT van circulating town. These are home invaders and not employees of the company. Mayor Heyward stated the people driving that van were caught in the Manor subdivision. Councilmember Dunmyer III gave kudos to Neighbors Helping Neighbors for work done on the home for the Horlback family. He said he see Beth is always helping out. The intersection of Savannah Hwy and Davison Road was dedicated to Willie Frazier Jr.; a Baptist Hill graduate and active community member.

Councilmember Sausser, stated the educational program at Wide Awake Park that recognized honor students was great. She reminded everyone the State of the Town address is Thursday, July 1, 2010 at 7pm down at Wide Awake Park.

Mayor Heyward, echoed Councilmember Dunmyer III's comment that Neighbors Helping Neighbors is a worth organization with the heart of Hollywood at mind. Mrs. Horlback's first comment at the dedication was that she has never had hot water at home. Mayor Heyward said it's very important to continue the work that Neighbors Helping Neighbors does. She said Mr. Frazier was a compassionate man that gave to and cared about his community.

Meeting adjourned at 7:53 pm.

Respectfully submitted,

Niema Gantt-Brown,
Town Clerk/Treasurer