

William C. Collins, Mayor

*Council Members:*

Terry Jenkins, Mayor Pro Tem  
Walter Bailey  
Aaron Brown  
Kima Garten-Schmidt  
Bob Jackson  
William McIntosh



*Clerk-Treasurer*

Lisa L. Wallace

*Town Attorney*  
G. Waring Parker

## Town of Summerville

### COUNCIL MEETING MINUTES JULY 10, 2013

#### **ATTENDANCE**

Present: Mayor William C. Collins, Mayor Pro Tem Terry Jenkins and Council members Walter Bailey, Aaron Brown, Kima Garten-Schmidt, Bob Jackson and Bill McIntosh. Also present were Lisa Wallace, Director of Administrative Services & Clerk-Treasurer and G.W. Parker, Town Attorney. Members of the press and the public were duly notified of the meeting and were also present.

#### **CALL TO ORDER**

The regular monthly meeting of Summerville Town Council was called to order at 7:30 p.m. on Wednesday, July 10, 2013 in Council Chambers. The meeting was opened with prayer by Mr. Jackson, followed by the Pledge of Allegiance.

#### **PUBLIC COMMENTS**

Mayor Collins called for any comments from the citizens. Jim Reaves of 557 Simmons Avenue and the prospective Executive Director of Sculpture in the South spoke about their request for accommodations tax funds. Mr. Reaves reported that he was uncertain whether Sculpture in the South would be having the show and sale in 2014, which was the purpose for requesting those funds. He added, however, that he would be meeting soon with the membership and a potential new Board of Directors to determine their future course. He anticipates that he will be prepared to submit a request for funding before the upcoming budget process. He requested that Council consider that Sculpture in South will not receive funding from the state accommodations tax fund when discussing the 2014 local accommodations and hospitality tax allocations.

#### **APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

Mr. Jackson made a motion, seconded by Mr. Jenkins, to approve the minutes of the June 12, 2013 Council meeting and the July 1, 2013 special Council meeting as submitted. The motion carried unanimously.

#### **APPROVAL OF COMMITTEE REPORTS**

Mr. Jenkins made a motion, seconded by Mr. Brown, to approve the July 8, 2013 Finance Committee Report, the July 3, 2013 Planning and Development Committee Report as submitted. The motion carried unanimously.

### **PETITIONS**

Mayor Collins announced that no petitions were submitted.

### **PENDING BILLS AND RESOLUTIONS**

Mr. Brown requested that Council discuss item 7 (d), the resolution establishing a policy for the Mayor to provide Town Council with a monthly update, prior to discussing the second reading of the ordinance to increase the Mayor salary. Mayor Collins recused himself and turned the gavel over to Mayor Pro-Tem Terry Jenkins. Mr. Jenkins asked Mr. Brown to proceed with his comments on the proposed resolution. Mr. Brown requested that the following items be included in the monthly reports: personnel changes; new hires and terminations; departmental summaries on key items taking place in each department; changes to citizen boards and commissions; significant unresolved citizen complaints; business license reports (businesses that are opening and closing); pending legal action; and the progress of new developments. There was some discussion as to whether this list needed to be included as part of the resolution. After further discussion, Mr. Brown requested that this list be included in the minutes of the meeting and that the Mayor be cognizant of these items when making the monthly reports. Mr. Brown then made a motion to adopt a resolution to establish a policy for the Mayor to provide Council with a monthly update. Ms. Garten-Schmidt seconded the motion and the motion carried unanimously with Mayor Collins abstaining.

Mayor Pro-Tem Jenkins then called for a motion on item 6 (a), an ordinance to amend the Mayor's salary. Mr. Bailey made a motion, seconded by Ms. Garten-Schmidt, to have second and final reading of an ordinance to amend Section 2-69 of the Code of Laws of the Town of Summerville to amend the Mayor's salary. The motion carried unanimously with Mayor Collins abstaining. Mayor Pro-Tem Jenkins then returned the gavel to Mayor Collins.

### **INTRODUCTION OF BILLS AND RESOLUTIONS**

Mr. Jackson made a motion, seconded by Mr. Brown, to introduce and give first reading of an ordinance to rezone 130-15-09-006 located on W. 4th North Street and owned by R. Todd and Anita D. Owen from B-1 "Residential Business" to R-5 "Mixed Residential". The motion carried unanimously.

Mr. McIntosh made a motion, seconded by Mr. Jackson, to introduce and give first reading of an ordinance to amend the PUD "Planned Unit Development" for the Parks of Berkeley/Sheep Island Tract, now known as Nexton, to modify setback and lot criteria for urban and pedestrian based environments within the development and the potential future inclusion of approximately 0.6 acres of Berkeley County TMS #221-00-00-038. The motion carried unanimously.

Mr. McIntosh made a motion, seconded by Mr. Jenkins to introduce and give first reading of an ordinance to amend the development agreement for the Parks of Berkeley/Sheep Island tract, now known as Nexton, to include amendments to the PUD document and other associated exhibits and schedules and amend Section 12 to include the transfer of recreation facilities to the Town; add a template for parcel assignment as an exhibit; amend Section 16 to adjust the term of the agreement; and amend Section 5 to allow for the future incorporation of specific property in the agreement upon annexation by the town and any additional edits as applicable during this process. The motion carried unanimously.

**MISCELLANEOUS**

Mr. Jenkins made a motion, seconded by Mr. Brown, to authorize the Mayor to execute an agreement with Dorchester County to sell property near Waring Fire Station on Trolley Rd. pending final approval of the agreement by the Town Attorney. The motion carried unanimously.

Mr. Jenkins made a motion, seconded by Mr. McIntosh, to approve the 2013 State Accommodations Tax Advisory Committee recommendations as submitted. Mr. Brown stated that he hopes Sculpture in the South will regroup and continue their work and asked Council to keep Sculpture in the South in mind when allocating future hospitality and accommodations tax funds. Ms. Garten-Schmidt abstained stating she is a member the Leadership Dorchester group who is slated to receive funds. There being no further comments, the Mayor called for the vote and the motion carried unanimously with Ms. Garten-Schmidt abstaining.

**ADJOURN**

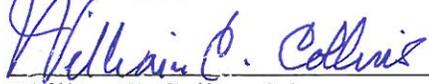
There being no further business, the meeting adjourned at 7:42 p.m.

Respectfully submitted,



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Lisa Wallace, Director of Administrative Services  
Clerk and Treasurer

APPROVED:



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William C. Collins, Mayor