

CITY OF HARDEEVILLE
PUBLIC HEARING & REGULAR
CITY COUNCIL MEETING
MARCH 15, 2007
6:00 PM

Present: Mayor Rodney Cannon, Mayor Pro-Tem Brooks Willis, Council Members Bea Jones, Earl Cooler, and Bill Horton, City Manager Shane Haynes, Assistant City Manager Kevin Griffin, City Attorney David Tedder, Media Director Paul Floeckher, Fire Chief John Ekaitis, Recreation Director Joe Gailey, Finance Director Michelle Werner, Economic Development Director Ted Felder, City Engineer Karen Jarrett, Lt. Dan Martin, Planning Director Brana Snowden, and IT Director Jeff Slocum.

I. CALL TO ORDER

Mayor Cannon called the meeting to order.

II. INVOCATION & PLEDGE OF ALLEGIANCE

Mayor Pro Tem Willis gave the invocation.

III. PUBLIC PRESENTATIONS/COMMENTS (2 MINUTE TIME LIMIT)

Mr. Williams from Jenkins Avenue stated there is a lack of fire hydrants on Jenkins Avenue. Mayor Cannon stated they will have to work with BJWSA to get fire hydrants. He stated that there are still individuals using excessive speed on Jenkins Avenue. The Jenkins Avenue Neighborhood Association is requesting to be advised when there is any zoning changes or annexations on Jenkins Avenue. Mayor Cannon inquired if notification is sent to adjacent property owners. Manager Haynes stated that is not required by state statute; the property is physically posted and notices are published in the newspapers. Lt. Martin stated that Jenkins Avenue is an ongoing traffic concern on Jenkins Avenue but there are other areas they have to patrol and will continue to monitor. Council Member Jones inquired if he had spoken to the citizens to determine approximate times for the trucks coming through. Lt. Martin stated that he has given the citizens a number but has not gotten any specific times. **Ms. Pamela Williams**-is speaking on behalf of Jerome Davis who is the Co-Chair of the Neighborhood Association. She stated that the trucks on Jenkins Avenue poured concrete at 4 am where the site is located. She is concerned with the noise ordinance and the trucks also coming through at 6 am. The association would also like to get clear definitions on the guidelines which allow old established residential areas to become commercial. Mayor Cannon stated those are on line.

A. WALTER ZALISKO, PMC INTERNATIONAL/PRESENTATION OF THE POLICE DEPARTMENT OPERATIONS STUDY

Mr. Zalisko gave a report on the police department.

IV. SUNSHINE WEEK RESOLUTION

Mayor Cannon read the resolution.

V. OLD BUSINESS

- A. SECOND READING OF AN ORDINANCE OF THE CITY OF HARDEEVILLE, SOUTH CAROLINA, APPROVING EXECUTION AND DELIVERY OF AN AGREEMENT PURSUANT TO SECTION 5-37-45(A) (2) OF THE SOUTH CAROLINA CODE OF LAWS OF 1976, AS AMENDED, WITH HILTON HEAD LAKES, LLC; AND OTHER MATTERS RELATING THERETO (2007-3-1A)

Manager Haynes stated there have been no changes since first reading.

PUBLIC COMMENT

Council Member Jones made a motion to accept the ordinance as written; motion received a proper second from Council Member Horton and passed unanimously.

- B. SECOND READING OF AN ORDINANCE GRANTING CONSENT TO AN APPLICATION FOR FRANCHISE FOR TELECOMMUNICATIONS COMPANY AND SETTING A FRANCHISE FEE (2007-3-1B)

Ms. Linda Green is the Public Fairs Manger for Embarq.

PUBLIC COMMENT-None

Mayor Pro-Tem Willis made a motion to accept the ordinance as written; motion received a proper second from Council Member Jones and passed unanimously.

- C. SECOND READING OF AN ORDINANCE TO PROVIDE FOR THE ANNEXATION OF PROPERTY KNOWN AS TMP 039-00-01-035 (+/- 12.28 AC) NOT ALREADY WITHIN THE CITY LIMITS OF HARDEEVILLE IN JASPER COUNTY (GRAVES) (2007-3-1C)

Planning Director Snowden stated the property is contiguous to the Hardeeville and there have been no changes.

PUBLIC COMMENT-None

Council Member Horton made a motion to accept the ordinance as written; motion received a proper second from Council Member Cooler and passed unanimously.

- D. SECOND READING OF AN ORDINANCE FOR A ZONING AMENDMENT FOR THE FOLLOWING TMP 039-00-01-035 (+/-12.28 AC) LOCATED ON HIGHWAY 17 FROM RESTRICTED DEVELOPMENT (RD) IN JASPER COUNTY TO GENERAL COMMERCIAL (GC) (GRAVES) (2007-3-1D)

Planning Director Snowden stated that there is commercial in the area staff and Planning Commission recommends approval. There have been no changes.

PUBLIC COMMENT-None

Council Member Horton made a motion to accept the ordinance as written; motion received a proper second from Council Member Jones and passed unanimously.

- E. SECOND READING OF AN ORDINANCE TO PROVIDE FOR THE ANNEXATION OF PROPERTY KNOWN AS TMP 039-00-01-043 (+/- 5.0 AC) NOT ALREADY WITHIN THE CITY LIMITS OF HARDEEVILLE IN JASPER COUNTY (MCKIM) (2007-3-1E)
Planning Director Snowden stated the property is contiguous to the Sherwood tract and there have been no changes.

PUBLIC COMMENT-None

Council Member Jones made a motion to accept the ordinance as written; motion received a proper second from Council Member Horton and passed unanimously.

- F. SECOND READING OF AN ORDINANCE FOR A ZONING AMENDMENT FOR THE FOLLOWING TMP 039-00-01-043 (+/- 5.0 AC) LOCATED ON HIGHWAY 17 FROM RESTRICTED DEVELOPMENT (RD) IN JASPER COUNTY TO GENERAL COMMERCIAL (GC) (MCKIM) (2007-3-1F)

Planning Director Snowden stated there have been no changes.

PUBLIC COMMENT-None

Council Member Horton made a motion to accept the ordinance as written; motion received a proper second from Council Member Jones and passed unanimously.

VI. PRESENTATION & APPROVAL OF MINUTES FROM THE MARCH 1, 2007 PUBLIC HEARING & REGULAR CITY COUNCIL MEETING

Council Member Jones made a motion to accept the minutes as written; motion received a proper second from Council Member Horton and passed unanimously.

VII. NEW BUSINESS

- A. FIRST READING OF AN ORDINANCE TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF BEAUFORT REGARDING THE COLLECTION OF IMPACT FEES (2007-3-15A)

Manager Haynes stated this would enter the City of Hardeeville and Beaufort County into an Intergovernmental Agreement to collect impact fees. Beaufort County has several hundred acres along Hwy 278 that were annexed into the City of Hardeeville but has no development on the property. These fees would not be applicable until there is development. Mayor Cannon stated that he has some questions and would like to have both staffs get together. Council Member Horton also has questions and would like to have staff meet with Beaufort County staff to go over the document. Council Member Jones inquired if the impact fees collected for

improvements would be for improvements in the city limits or for all of Beaufort County and would like to know if it would be put into a general fund or separated as to each department. Attorney Tedder suggested having a point of contact for all of the questions and having a briefing before bringing back to council.

PUBLIC COMMENT-None

Council Member Jones made a motion to accept the ordinance as written; motion received a proper second from Council Member Horton and passed unanimously.

VIII. COMMITTEE REPORTS

Planning & Zoning-Council Member Cooler stated that he spoke with CSX in reference to the railroad crossings and will get the job done.

Public Works-Mayor Pro Tem Willis stated that the pumping station's wiring is complete. The committee also discussed trying to drain the Industrial Park area and needs some ditch changes.

Recreation-Council Member Jones stated that flag football is over. The Roselyn Jaguars are the new champs. The Easter egg hunt is March 31st for ages 0-9. Council Member Horton stated that they now have enough kids for four combination coach pitch and t-ball teams within the city limits.

Public Safety-Council Member Jones stated the committee is working on purchasing security cameras for the court/police department.

A-Tax-Mayor Cannon stated that at the last meeting it was mentioned there needed to be members added to the A-Tax Committee. Mayor Pro Tem Willis made a motion to nominate Mr. Chad Marsh. Mr. Marsh is one of the owners of Squat N Gobble. Council Member Jones would seconds the nomination and passed unanimously. Council Member Horton made a motion to nominate Ms. Deanne Spikes who is the owner of the Cripple Crab and would like to serve. Council Member Jones seconds the nomination and passed unanimously. The new nominations would be for the 2 At-Large vacancies. Finance Director Werner stated there are 4 vacancies; 1 from lodging industry, 1 from cultural, and 2 At-Large vacancies. Mayor Cannon stated they met with the Council on Aging to move forward with the new building and will be starting a fund drive.

IX. MANAGER'S REPORT

Planning Director Snowden stated there was a Planning Commission workshop on the two Master Plans that were tabled at the previous meeting. There will be a third Master Plan in addition to those two at the next Planning Commission meeting. Manager Haynes stated that the city reviews all of the city departments as the city is growing. The city is in the process of working on a city wide classification and compensation plan; when it's complete it will be brought forward for consideration as part of the budget adoption process. The city is working on a personnel policy. MASC will be holding Hometown Connection Day on the 27th of March. Staff gets a detailed breakdown of the legislative session that affects municipalities throughout South Carolina. The

Hometown Network will be held next week through the MASC on March 22nd. Mayor Cannon stated you have to be present to be certified. Council Member Horton concurred.

X. ADJOURNMENT

Council Member Jones made a motion to adjourn; motion received a proper second from Council Member Cooler and passed unanimously.