

Town of Meggett Council Meeting Minutes

Date: June 24, 2019 Time: 7:00PM Location: SCPA Building, 4770 Hwy 165

Call to Order	Mayor Pro Tem Angela Watts
Type of Meeting	Town Council Meeting
Facilitator	Mayor Pro Tem Angela Watts
Minutes	Ali Ravenel, Town Clerk

Roll Call:	<i>Mayor Herrington</i>	A	<i>Angela Watts</i>	P
<i>A = Absent</i>	<i>Tommy Butler</i>	P	<i>Andy Gowder</i>	P
<i>P = Present</i>	<i>Tom Hutto</i>	P	<i>Stephanie Smith</i>	P
	<i>Keith McCarty</i>	P		

Public Hearing

Comprehensive Plan 10-Year Update (Charleston County Zoning & Planning Staff)

Council Meeting

Prayer Given By: Mayor Pro Tem Angela Watts

Pledge of Allegiance Led By: Mayor Pro Tem Angela Watts

| Approval of Minutes |

Approval of Minutes from previous Council Meeting held on May 28, 2019.

Motion Made By: Council Member Keith McCarty moved to approve.

Seconded By: Council Member Tom Hutto seconded the motion.

Conclusion: All voted in favor, none opposed; Minutes approved.

Approval of Minutes from previous Council Special Meeting held on June 4, 2019.

Motion Made By: Council Member Tom Hutto moved to approve.

Seconded By: Council Member Tommy Butler seconded the motion.

Conclusion: All voted in favor, none opposed; Minutes approved.

| Second Reading- Fiscal Year 2020 Budget |

Council Member Tom Hutto motioned to approve the second reading of the 2020 Budget, provided that line 29 (SALARY/COUNCIL & MAYOR) be increased by \$10,000. Mr. Hutto commended Mayor

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Buster Herrington for all of his hard work and said that he deserved a raise due to all of the time and effort that he devotes to the Town. Council Member Keith McCarty seconded the motion and all voted in favor. Town Administrator Stephanie Smith and Town Attorney Andy Gowder commented that the raise would not go into effect until after the next election.

| Second Reading- SAFEbuilt |

Council Member Tom Hutto proposed approving the second reading of the ordinance to bring SAFEbuilt in to handle the Town's Zoning & Planning services.

Motion Made By: Council Member Tom Hutto moved to approve.

Seconded By: Council Member Keith McCarty seconded the motion.

Conclusion: All voted in favor, none opposed; Motion passed.

| First Reading- Comprehensive Plan 10-Year Update |

Council Member Tommy Butler proposed approving the first reading, provided the three errors noticed during the Public Hearing be corrected.

Motion Made By: Council Member Tommy Butler moved to approve.

Seconded By: Council Member Tom Hutto seconded the motion.

Conclusion: All voted in favor, none opposed; Motion passed.

| First Reading- ZLDR Amendment to Add Site Plan Review Section |

Mayor Pro Tem Angela Watts asked Town Clerk Ali Ravenel to explain the necessity of this addition to the Town's ZLDR. Ali explained that though the Town's ZLDR requires the Site Plan Review process in several instances throughout the document, it lacks an actual definition of what Site Plan Review is, what it applies to, etc.

Motion Made By: Council Member Tom Hutto moved to approve.

Seconded By: Council Member Keith McCarty seconded the motion.

Conclusion: All voted in favor, none opposed; Motion passed.

| Council Member Reports |

Buildings & Grounds: Mayor Buster Herrington

Mayor Herrington was absent from the meeting and thus had nothing to report.

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Financial Reports: Council Member Tommy Butler

Council Member Tommy Butler stated that there was nothing out of the ordinary as far as expenses this month. The General account decreased by \$677.74 and there were no changes to the CD's. The Waste Water account increased by \$1,644.32 and the Meggett 1925 account increased by \$1,000.

Grants & Special Reports: Council Member Tom Hutto

Council Member Tom Hutto stated that the Town resubmitted a grant application to the Charleston County Greenbelt Board in the hopes to purchase a 55-acre parcel adjacent to Roxbury Park. The application was originally approved by the Greenbelt Board but then denied during the second round of approvals by Charleston County Council. Council Member Hutto stated that after multiple conversations with Charleston County Council Members, the Town was advised to bring additional match funds to the table. In order to obtain more match funds, the Town will be submitting a grant application to the South Carolina Conservation Bank for \$141,000. This amount should meet Charleston County Council's expectations at a July 25th meeting; however, the SC Conservation Bank will not make their decision on the grant for the match funds until September or October.

Communications: Council Member Keith McCarty

Council Member Keith McCarty stated that he called Frontier regarding the utility box that was damaged when a vehicle struck it on the corner of Hwy 165 and Church Flats Rd. The representative that he spoke with said they would send someone out to fix it.

Roxbury Park: Mayor Pro Tem Angela Watts

Mayor Pro Tem Angela Watts had no updates on Roxbury Park other than to say that the Town's newest employees, Hunter and Matthew, were doing great and she had no complaints.

| Public Comments |

Mr. George Lutz: *Mr. Lutz stated that he studies the effects of electromechanical radiation- specifically in cell phones and cell signals. In 2017, service providers introduced new 5G technology and since then have been actively introducing it to areas around the US. Mr. Lutz stated that he sees this as a dire threat and wanted to be allotted some time on the next Town Council meeting agenda to speak to Council further about this threat.*

Mrs. Jeanne Doran: *Mrs. Doran stated that Council may already be aware, but that former Mayor Grange Coffin suffered a stroke on the previous Friday and was in the hospital.*

| Further Comments from Council |

Council Member Tom Hutto asked Town Administrator Stephanie Smith if she had an update on the Meggett Creek Bridge Project. Stephanie replied that site prep for the bridge would begin the next day and that residents directly affected were notified that Dominion Energy would be in the area to conduct some tree trimming.

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Mayor Pro Tem Angela Watts mentioned that a decision needed to be made on ordering the permeable pavers for the Pavilion at Roxbury Park. She stated that Town Staff had gathered together three different quotes on the material and that the next step after ordering the pavers would be to gather quotes for the labor/installation. Council Member Tom Hutto asked that as they were all the same material, that Council authorize Town Staff to order the material through the lowest provider.

Motion Made By: Council Member Tom Hutto moved to approve.

Seconded By: Mayor Pro Tem Angela Watts seconded the motion.

Conclusion: All voted in favor, none opposed; Motion passed.

Meeting Adjourned 8:03 PM