

TOWN OF IRMO REGULAR COUNCIL MEETING

MARCH 1, 2016

The Irmo Town Council held a regular meeting on Tuesday, March 1st, 2016 in the Municipal Building. Council members present were Mayor King, Councilmen Pouliot, Walker and Councilwoman Condom. Councilman Waites and Town Attorney, Mr. Eric Hale were absent. Others present were Mr. Robert Brown, Town Administrator; Chief Joe Nates and Mrs. Kim Stanley, Clerk/Treasurer. Mr. Al Dozier, *The New Irmo News* was also present.

Mayor King called the meeting to order at 7:00 p.m. and Mrs. Condom led the Pledge of Allegiance and gave the invocation.

READING OF THE MINUTES: Mrs. Condom made a motion to approve the February 16th, 2016 minutes as submitted. Mr. Pouliot seconded the motion. The vote to approve the minutes as submitted was unanimous.

REPORT OF STANDING:

A. Administrative Briefing – The Administrator furnished a written briefing to Council in their agenda packets. [A copy of this briefing is attached] Mr. Walker asked about the hydrology study that had been given to them. Mr. Brown stated that it was from Richland County on what they had agreed to do regarding the maintenance and the flooding issues off of Charing Cross and Shillingford Roads.

B. Presentation – Miriam Atria – Lake Murray Country – Mrs. Atria, President and CEO of Lake Murray Country addressed Council concerning their promotion of tourism in the Lexington and Richland County areas in and around Irmo. She then requested funding from the Town from our Accommodations account. Mr. Walker asked that this item be placed on the next agenda for approval. Mr. Walker asked about the amount that could be given. Mr. Brown stated that the amount would be around \$6,000.

AMENDMENTS TO THE AGENDA:

CONSIDERATION OF COMMUNICATIONS:

Mayor King stated he had received an invitation to attend the SC Prayer Fellowship Breakfast being held on March 16th. He added that it was open to all of Council if they wanted to attend.

PRESENTATION BY CITIZENS - (AGENDA ITEMS ONLY)

UNFINISHED BUSINESS

A. THIRD AND FINAL READING OF ORDINANCE 16-02 TO AMEND THE IRMO TOWN CODE, ARTICLE IV – BOARDS, COMMISSIONS AND COMMITTEES, DIVISION 2, OKRA STRUT COMMISSION, SECTION 2-267 – LAKE MURRAY-IRMO WOMEN’S CLUB (MAYOR) – Mr. Walker made a motion for third and final reading of Ordinance 16-02. Mr. Pouliot seconded the motion. Mr. Walker made a motion to amend the ordinance under item b to remove the word current. Mrs. Condom seconded the motion to amend. The vote on the amendment was unanimous. Mr. Pouliot made a motion to defer third and final reading until Mr. Waites was present. Mrs. Condom seconded the motion to defer. Mayor King stated he was not in favor of ordinance 15-04 or the amendments made to ordinance 16-02. He explained his reasons as to why he did not like either ordinance. Mr. Walker stated that the amendment he made would bring the ordinance back to what was originally in ordinance 15-04. The vote for deferral was 2 to 2. Mr. Pouliot and Mrs. Condom voted in favor and Mayor King and Mr. Walker voted in opposition. The vote for third and final reading as amended was 3 to 1. Mayor King voted in opposition.

NEW BUSINESS

A. FIRST READING OF ORDINANCE 16-03 TO REZONE LEXINGTON COUNTY TAX MAP #1922-08-003 (7336 WOODROW STREET) FROM NEIGHBORHOOD COMMERCIAL (CN) TO GENERAL COMMERCIAL (CG) (STAFF) - Mayor King stated that the property owner asked that this item be deferred at this time.

B. APPROVAL TO PURCHASE A CHEVROLET IMPALA FROM LOVE CHEVROLET IN THE AMOUNT OF \$21,141.00 FOR THE IRMO POLICE DEPARTMENT (STAFF) - Mrs. Condom made a motion to approve the purchase of the Chevrolet Impala in the amount of \$21,141.00. Mr. Walker seconded the motion and the vote for approval was unanimous.

C. APPROVAL TO CONTRACT WITH CHAYE ALEXANDER PRODUCTIONS IN THE AMOUNT OF \$20,000 TO MANAGE A CONCERT SERIES IN THE COMMUNITY PARK OF IRMO (WALKER) - Mr. Walker made a motion to approve a contract with Chaye Alexander Productions in the amount of \$20,000. There was no second made.

D. APPROVAL OF A MUTUAL AID AGREEMENT WITH THE IRMO POLICE DEPARTMENT AND THE CITY OF NORTH MYRTLE BEACH (STAFF) Mr. Pouliot made a motion to approve the Mutual Aid Agreement with the City of North Myrtle Beach. Mrs. Condom seconded the motion and the vote for approval was unanimous.

E. APPROVAL OF A MUTUAL AID AGREEMENT WITH THE IRMO POLICE DEPARTMENT AND THE CAMDEN POLICE DEPARTMENT (STAFF) Mrs. Condom made a motion to approve the Mutual Aid Agreement with the Camden Police Department. Mr. Pouliot seconded the motion and the vote for approval was unanimous.

F. CONSIDERATION OF A REDUCTION OF A SURETY BOND FROM \$92,995.00 TO \$78,525.00 FOR HUNTER VILLAGE DRIVE – IRMO BUSINESS PARK LOCATED OFF OF BROAD RIVER ROAD (GARY BROOKS) (STAFF) – Mrs. Condom made a motion to approve the reduction of the Surety Bond from \$92,995.00 to \$78,525.00. Mr. Pouliot seconded the motion and the vote for approval was unanimous.

G. APPROVAL/ESTABLISHMENT OF POLICY AND PROCEDURES TO CONDUCT CONCERTS IN THE COMMUNITY PARK OF IRMO (MAYOR) – Mayor King made a motion for approval. Mrs. Condom seconded the motion. Mayor King stated that Council needed to decide what they wanted to do and how to handle concerts in the Park. He added that if Council decided to pay someone to manage the concerts in the Park it needed to be bid out. He also wanted to have the individuals to submit to the Town a proposal on what they would be doing and the cost. Mr. Pouliot stated he would like each individual to present a business plan on conducting concerts in

the Park. Mr. Walker was in disagreement with the whole procedure. Mayor King and Mrs. Condom stated there needed to be some parameters set on doing concerts in the Park. Mayor King stated he would like Council to submit their ideas to Mr. Brown and he could possibly set up some policies. Mr. Pouliot stated he would like a workshop to discuss policies and parameters. After continued discussion the vote for approval to establish a policy and procedures to conduct concerts in the Park was unanimous.

PRESENTATION BY CITIZENS -

Mr. George Glassmeyer, 100 Denbeck Road, addressed Council on item G under “New Business”.

Ms. Chaye Alexander, 311 Lockner Road, addressed Council concerning her proposal on the concerts in the Park.

Mr. Tony Oravec, 113 Bow Church Court, presented to Council a proposal to allow chickens in Irmo.

EXECUTIVE SESSION:

A. Legal Matter (Latta Lawsuit) – Mayor King stated that an executive session was needed in regard to a legal matter. Mrs. Condom made a motion to enter into executive session. Mr. Pouliot seconded the motion and it passed unanimously; therefore, the Mayor, Council and Mr. Brown entered into executive session at 8:36 p.m. Following executive session, Mayor King called the meeting back to order at 8:49 p.m. and stated no action was taken

ADJOURNMENT: There being no further business, Mr. Pouliot made a motion to adjourn and Mrs. Condom seconded. The motion was approved unanimously; therefore, the meeting was adjourned at 8:50 p.m.

Hardy King, Mayor

ATTEST:

Kim Stanley, Clerk/Treasurer

