



Town of Summerville
Special Called Council Meeting – UDO Workshop #16
Annex Building – 200 South Main Street, Summerville, SC 29483
Training Room, 2nd Floor
Wednesday, June 19, 2019 – 2:30pm

A G E N D A

1. Call to order
2. Reconsideration of proceeds from the surplus of vehicles P238 2012 Dodge Charger, P239 2012 Dodge Charger, P241 2012 Dodge Charger, and P248 2013 Dodge Charger.
3. Authorization to issue a change order to ALS North Carolina in the amount of \$47,719.56 for the completion of the Mast Arms Installation at Berlin G and Highway 17A. Funds to come from Hospitality Fund balance.
4. Approval of Minutes of Previous Meetings
 - i. Special Called Council Meeting – UDO Workshop #15 – June 12, 2019
5. Discussion of UDO*
 - *Primary discussion of Chapter 10 (Signs)
 - *Discussion of other chapters if necessary.
6. Scheduling of Special Called Council Meeting: UDO Workshop #17
7. Adjourn

Wiley Johnson, *Mayor*

Council Members:

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



Town Administrator
Colin L. Martin

Town Clerk
Beth Messervy

Town Attorney
G.W. Parker

Town of Summerville
SPECIAL CALLED COUNCIL MEETING
UDO WORKSHOP #15
MINUTES - June 12, 2019

Attendance

Present at Call to Order: Mayor Johnson, Councilmembers Kima Garten-Schmidt, Walter Bailey, Christine Czarnik, and Bob Jackson. Councilmember Bill McIntosh arrived at 2:48pm. Councilmembers Aaron Brown and Bill McIntosh were absent. Several members of staff were also present. A quorum was met. Public and press were duly notified.

Call to Order

The Special Called meeting of Summerville Town Council was called to order at 2:30pm on Wednesday, June 12, 2019 by Mayor Johnson.

Council/Staff Discussion and Changes:

In Chapter 8, Section 8.1 – Purpose and Intent, Item H, “Provide human scale and” was removed at the request of Council.

Council requested that the definition of “grand trees” be added to Chapter 15.

In Chapter 8, Section 8.2.1 – Applicability, the following changes were made at the request of Council:

- Item C5: “shall not be exempt” was changed to “shall be exempt” and “unless the applicable company” was changed to “provided that the applicable company.”
- Item C5d: “must be” was changed to “may be required to be”

In Chapter 8, Section 8.3.1 – Permit Required for Removal of Trees over 8 Inches DBH, the following changes were made at the request of Council:

- Item A: “a large of small mature tree or” was removed.
- Item C: In Chart 1 – Individual Tree Removal, staff will add a note regarding density-related removal to Item (1) in the footnote. The same change will be made to Chart 2 – Construction Activity/Site Development.

In Chapter 8, Section 8.3.2 – Mitigation Alternatives, Item A3, “or naturalized” was added after “native” at the request of Council.

In Chapter 8, Section 8.3.3 – Preservation During Construction, the following changes were made at the request of Council:

- Items D and E: Council requested that Items D and E be clarified as to when they are applicable.
- Item D2: The word “Mature,” the parenthesis and quotation marks around “Grand,” and the words “with a 16 inch caliper or greater at breast height” were removed.

In Chapter 9, Section 9.2.1 – Applicability, “9.3.1” was changed to “9.2.2” at the request of Council.

In Chapter 9, Section 9.2.2 – Exemptions, “luminaires” was replaced with “lights” in items A and B and the request of Council.

In Chapter 9, Section 9.3.1 – General Standards, the following changes were made at the request of Council:

- Item B: “9.4.3” was changed to “9.3.3”
- Item E: “In addition” was removed
- Item G: “by 10:00pm or” was removed

In Chapter 9, Section 9.3.2 – Security Lighting, the following changes were made at the request of Council:

- Item A: Change “watts” to appropriate term for LED lighting
- Item C: Changed “watts” to appropriate term for LED lighting
- Item C: Remove “incandescent lighting” and “and shielded to prevent view from the public right of way.”

Throughout Chapter 9, “trespass” was replaced with “spillage” at the request of Council.

In Chapter 9, Section 9.3.3 – Average Maintained Footcandles Requirements, a comma was added to section e of the chart at the request of Council.

In Chapter 9, Section 9.3.7 – Prohibited Lighting Types, Item D was added at the request of Council to read: “These may be allowed as permitted to Town staff for special event purposes.

In Chapter 9, Section 9.4.1 – Required Improvements, “Section 5” was changed to “Chapter 5” at the request of Council.

In Chapter 9, Section 9.4.2 – Design, “provider” was changed to “provided” at the request of Council.

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Approval of Minutes

Mr. Bailey made a motion, seconded by Mr. Jackson, to approve the minutes of the Special Called Council Meeting (UDO Workshop #14) held on May 29, 2019. The motion carried, and the minutes were accepted into record.

Adjourn

There being no further business, the meeting adjourned at 4:44pm on motion of Mr. Jackson, seconded by Mr. Bailey.

Respectfully submitted,

APPROVED:

Beth Messervy, Town Clerk

William W. Johnson, Mayor