

Amended 6/26/19  
bgn

Wiley Johnson, *Mayor*



*Town Administrator*  
Colin L. Martin

*Town Clerk*  
Beth Messervy

*Town Attorney*  
G.W. Parker

*Council Members:*

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

Town of Summerville  
**SPECIAL CALLED COUNCIL MEETING**  
**UDO WORKSHOP #16**  
**MINUTES - June 19, 2019**

**Attendance**

Present at Call to Order: Mayor Johnson, Councilmembers Christine Czarnik, Aaron Brown, and Bob Jackson. Councilmember Bill McIntosh arrived at 2:42pm. Councilmembers Walter Bailey and Kima Garten-Schmidt 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 19, 2019 by Mayor Johnson.

**Reconsideration of Proceeds from Surplus of Vehicles:**

Council and Town Attorney GW Parker discussed how the original motion to surplus police vehicles was worded during the Finance Committee meeting on June 10, 2019. Discussion followed to determine that all surplus proceeds go directly to the General Fund. Bob Jackson made a motion, seconded by Christine Czarnik, to approve the surplus of vehicles P238 2012 Dodge Charger, P239 2012 Dodge Charger, P241 2012 Dodge Charger, and P248 2013 Dodge Charger, with proceeds to go to the General Fund. The motion carried unanimously.

**Approval of Mast Arms Change Order:**

This item was on the Finance Committee agenda on June 10, 2019, was moved to the Council agenda on June 13, 2019, and then moved to this meeting for further discussion. Town Attorney GW Parker stated what Russ Cornette, Town Engineer, had explained to him regarding why additional work outside of the preliminary construction bid was done. Council had additional questions as to exactly what work was included in the change order. Mr. Parker deferred the questions to Mr. Cornette, who was not at the meeting. Mayor Johnson made a motion, seconded by Mr. McIntosh to postpone the item to the Finance Committee meeting on July 8, 2019. The motion carried unanimously.

**Approval of Minutes**

Mr. Jackson made a motion, seconded by Mr. McIntosh, to approve the minutes of the Special Called Council Meeting (UDO Workshop #15) held on June 12, 2019. The motion carried, and the minutes were accepted into record. ~~Ms. Czarnik abstained from the vote, as she was not at the June 12, 2019 meeting.~~

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**Council/Staff Discussion and Changes:**

*In Chapter 10, Council requested that definitions of the different sign types be added to Chapter 15: Definitions.*

*In Chapter 10, Section 10.8.3-Temporary Yard Signs, the following changes were made at the request of Council:*

Item B: "16 square feet" was changed to "32 square feet"

Item C: "and the need for any permits" was removed

*In Chapter 10, Section 10.7.3 – Temporary Freestanding Signs Erected During an Election Season, the following changes were made at the request of Council:*

"36 square feet" was hanged to "32 square feet" *changed*

"shall be permitted" was changed to "shall be allowed without a permit"

"any dimension" was changed to "any height"

*In Chapter 10, Item 10.4.3 – Building Signs Requiring a Permit, Item G in the chart – Marquee Signs, "a maximum of 5ft" was removed and "not" was added after "may" at the request of Council.*

*In Chapter 10, Item 10.8.2 – Official Signs, Item B, Council asked that Staff make sure that we are within the proper regulations with the State statute.*

*In Chapter 10, Section 10.9 – Prohibited Signs, the following changes were made at the request of Council:*

Item D: "telephone or other" was removed

Item F4: "unmanned" was added before "aircraft"

*In Chapter 10, Section 10.10.2 – Sign Height Measurement, Item B was removed in its entirety, and Item C was changed to Item B at the request of Council.*

*In Chapter 10, Section 10.10.3 – Removal of Signs in the Right-of-Way, "power poles, light poles, telephone poles" was replaced with "utility poles" at the request of Council.*

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**Adjourn**

There being no further business, the meeting adjourned at 4:46pm on motion of Mr. McIntosh, seconded by Mr. Jackson.

Respectfully submitted,

APPROVED:

  
Beth Messervy, Town Clerk

  
William W. Johnson, Mayor