



TOWN OF SUMMERVILLE PARKS & RECREATION DEPARTMENT

"Creating Sense of Place Through Parks & Play"

TO: Beth Messervy, Town Clerk

CC: Lisa Wallace, Town Administrator

FROM: Amy Evans, Parks & Recreation Director

DATE: August 10, 2021

RE: August Parks & Recreation Committee Minutes

The Parks & Recreation Committee met on Monday, August 9th, 2021 in the Council Chambers of the Town Hall Annex. Committee members Kima Garten-Schmidt, Aaron Brown, and Chairman Bob Jackson participated in the meeting. Chairman Bob Jackson called the meeting to order at 5:30PM.

- 1) Ms. Evans provided an update on the Saul Alexander Playground. All major playground equipment has been installed. Summerville Miracle League is now overseeing installation of drainage and sidewalks.
- 2) Ms. Evans provided a recap of summer camps. 31 camps were hosted at the Rollins Edwards Community Center with a total of 536 campers.
- 3) Ms. Evans shared some of the changes to concealed weapon laws that go into effect August 15, 2021. A motion by Mr. Brown (seconded by Ms. Garten-Schmidt) was made to recommend to full council that we restrict concealed weapons at all parks and playgrounds. The motion passed unanimously.

With no other business to discuss, Ms. Garten-Schmidt made a motion (seconded by Mr. Brown) to adjourn. Motion passed unanimously and the meeting adjourned at 5:33 PM.

Sincerely,

Amy Evans
Parks & Recreation Director
Town of Summerville

PLANNING AND DEVELOPMENT COMMITTEE

REPORT for
August 9, 2021
5:30 PM

The Planning and Development Committee of Town Council met on August 9, 2021 immediately following the Parks and Recreation Committee. The meeting was held in the Council Chambers of Town Hall, 200 S. Main Street, Summerville, SC. Committee members present included Bill McIntosh, Council District 4, Bob Jackson, Council District 6, and Terry Jenkins, Council District 2. Staff members present included Jessi Shuler, AICP, Director of Planning and other Town staff.

The meeting was called to order at 5:32 PM by Mr. McIntosh.

Annexations and Rezonings:

Ms. Shuler introduced the petition by Michael Lawrence Knotts and Laura McCurry Knotts to annex Dorchester Co. TMS# 136-07-01-002, located at 100 W. Butternut Road and totaling approximately 0.85 acres. Currently zoned CN, Neighborhood Commercial in Dorchester County and will be zoned G-B, General Business, upon annexation into the Town of Summerville's municipal limits. (Council District 1) She stated that the zoning request was changed to N-B, Neighborhood Business at the Planning Commission meeting, and the Planning Commission held a public hearing and made a recommendation for approval of the annexation with the N-B zoning at their meeting on July 19, 2021. Mr. McIntosh asked for confirmation that the zoning to N-B was initially requested by the applicant, and Ms. Shuler confirmed that it was. Mr. Jackson made a motion to recommend approval to full Council, and Mr. Jenkins made the second. Mr. McIntosh called for the vote, and the motion passed unanimously.

Ms. Shuler then introduced the by the Rosemary Family Limited Partnership to annex Berkeley County TMS#'s 221-00-00-005, -200, -201, -202, and 220-00-02-019 (approximately 100.23 acres total), currently zoned PD-OP/IP Planned Development District – Office or Industrial Park in Berkeley County and will be zoned G-B General Business upon annexation into the Town of Summerville's municipal limits. (Council District 2) She stated that the Planning Commission held a public hearing and made a recommendation for approval at their meeting on July 19, 2021. Mr. Jenkins stated that he'd spoken to the representative for this property and the next, and he feels that this will be a great use for the property that will also provide contiguity to the adjacent Dustoff tracts in the future. Mr. Jackson made a motion to recommend approval to full Council, and Mr. Jenkins made the second. Mr. McIntosh called for the vote, and the motion passed unanimously.

Ms. Shuler then introduced the request to rezone TMS#s 130-00-00-008 and 130-00-00-050, located on N. Maple St., approximately 20.91 acres, and owned by CVEA Summerville I, LLC from N-MX, Neighborhood Mixed-Use to G-B, General Business. (Council District 1) She stated that the Planning Commission held a public hearing and made a recommendation for approval at their meeting on July 19, 2021. Mr. McIntosh asked if this property was contiguous with the property in the previous agenda item. Ms. Shuler explained that it was not contiguous, but would be owned by the same owner who was working with the owner that owns the pieces that separate the two tracts, so the overall development should be cohesive. Mr. McIntosh then asked for confirmation that agenda items b, c, d, and e would all end up under the same ownership, and Ms. Shuler confirmed that that was her understanding. Mr. Jackson made a motion to recommend approval to full Council, and Mr. Jenkins made the second. Mr. McIntosh called for the vote, and the motion passed unanimously.

Ms. Shuler then introduced the petition by Thomas A. Limehouse and Robert L. Arrington to annex Berkeley County TMS# 221-00-00-007 (approximately 2.926 acres) located at 1321 Beagle Road; currently zoned HI, Heavy Industrial, in Berkeley County and will be zoned G-B, General Business, upon annexation into the Town of Summerville's municipal limits. (Council District 2) She stated that the Planning Commission held a public hearing and made a recommendation for approval at their meeting on May 18, 2020, and the applicant requested that the item be held until the properties owned by Rosemary Family Limited Partnership proceeded with annexation. Mr. Jackson made a motion to recommend approval to full Council, and Mr. Jenkins made the second. Mr. McIntosh called for the vote, and the motion passed unanimously.

Ms. Shuler then introduced the petition by JSCA Investments, LLC to annex Berkeley County TMS# 221-00-00-006 (approximately 7.36 acres) located on Beagle Road; currently zoned HI, Heavy Industrial, in Berkeley County and will be zoned G-B, General Business, upon annexation into the Town of Summerville's municipal limits. (Council District 2) She stated that the Planning Commission held a public hearing and made a recommendation for approval at their meeting on May 18, 2020, and the applicant requested that the item be held until the properties owned by Rosemary Family Limited

Partnership proceeded with annexation. Mr. Jackson made a motion to recommend approval to full Council, and Mr. Jenkins made the second. Mr. McIntosh called for the vote, and the motion passed unanimously.

Following no additional business or discussion, the meeting was adjourned at 5:39 PM on a motion by Mr. Jenkins, and a second by Mr. Jackson.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Jessi Shuler".

Jessi Shuler, AICP
Director of Planning

August 10, 2021

Mayor
Ricky Waring

Council Members:
Bob Jackson
Walter Bailey
Aaron Brown
Terry Jenkins
Kima Garten-Schmidt
William McIntosh



Town Administrator

Town Clerk
Beth Messervy

Town Attorney
G.W. Parker

TOWN *of* SUMMERVILLE

PUBLIC WORKS COMMITTEE

August 9, 2021

The meeting was called to order at 5:45pm by Chairperson Kima Garten-Schmidt. Committee members Bill McIntosh and Walter Bailey were present. Also in attendance was Director of Public Works Russ Cornette. Press and public were duly notified of the meeting. The meeting was held in person in Council Chambers on the third floor of the Annex Building at 200 South Main Street and livestreamed from the Town's web site.

Mr. Cornette reported that he met with Mr. McIntosh to review the Town's current ordinance regarding stormwater calculations and how they affect outdoor recreation areas such as golf courses. Mr. McIntosh stated that he drafted an ordinance to amend the current ordinance to provide for relief for outdoor recreation areas open to the public for stormwater calculations and impermeable surfaces, stating that he did not believe the golf cart paths greatly affect stormwater runoff. Some discussion followed regarding development and flooding. Mr. Cornette let the committee know that Mr. McIntosh's proposed ordinance would be on the agenda for the August Council meeting.

Mr. Cornette reported that the area of Highway 78 near Highway 17-A (Wayne Waters's property) would not qualify for CDBG flooding mitigation funds. Mr. Brown expressed his concern with the flooding in Summerville.

Mr. Cornette reported that Staff will be implementing Stormwater Special Protection areas in the Stormwater Design Manual for the stormwater basin north of US-78. Future developments or redeveloped properties in the area will be required to implement more stringent stormwater management solution on their properties. This will help to not exasperate the flooding problem downstream and assist in improving the situation over time as properties with no stormwater management facilities will be required to implement them in their properties' redevelopment plans. Some discussion followed.

Mr. Cornette reported that the flooding problem on Waring Street is being caused by undersized drainage for that area. Waring Street and Simmons Avenue have angled pipes, not allowing for good water flow. Stormwater Manager Ryan Dews evaluated the areas in question and found

that the debris and brush needed to be cleared. Some discussion followed, and Mr. Cornette reported that work would start on the area later this month.

Tillman Millhouse, a resident of Waring Street, and his daughter spoke to the committee to express their concerns with the continued flooding on Waring Street and the damage to their property. They asked the Town for some sort of relief.

Mr. Cornette reported that there is a request for the Town to make an ingress/egress at 206 Cleveland Street at the end of North Hampton Street. Mr. Bailey made a motion, seconded by Mr. McIntosh, to send the item to full Council. Some discussion followed. The motion carried unanimously.

There being no further business, Mr. Bailey made a motion, seconded by Mr. McIntosh to adjourn the meeting. The motion carried unanimously, and the meeting adjourned at 6:09pm.

Respectfully submitted,


Beth Messervy, Town Clerk

TOWN of SUMMERVILLE

FINANCE COMMITTEE REPORT

August 9, 2021

The Finance Committee met on Monday, August 9, 2021. Present were Mayor Waring and Committee members Bob Jackson, Walter Bailey, Bill McIntosh, Aaron Brown, Kima Garten-Schmidt, and Terry Jenkins. Also present were Town Clerk Beth Messervy and Town Attorney G.W. Parker. Other staff members, members of the press and members of the public were duly notified. The meeting was held in Council Chambers on the third floor of the Annex Building at 200 S. Main Street and livestreamed from the Town's web site.

Welcome	Mayor Waring called the meeting to order at 6:10pm.
Presentation of Financial Report	Daniel Cabral presented the July 2021 financial report. The report was accepted as information.
DREAM Ice Skating Rink	Ms. Garten-Schmidt made a motion, seconded by Mr. McIntosh, to send the request by DREAM for \$125,000 for the 2021 skating rink to full Council with a recommendation for approval. Some discussion followed regarding where the money could come from in the new budget. Ms. Garten-Schmidt withdrew her motion. More discussion followed regarding the timeline for making a decision on the matter and weather or not Council should fund the event again this year. Mr. Jenkins made a motion, seconded by Mr. McIntosh, to send the item to full Council for more discussion. The motion carried.
Federal Procurement	Mr. Jackson made a motion, seconded by Mr. Brown, to adopt the federal national procurement pre-bid contract process for government agencies. Some discussion followed. The motion carried unanimously.
Wassamassaw Park Trail Resurfacing	Mr. Jenkins made a motion, seconded by Mr. Jackson, to approve a requisition to award the Wassamassaw Park Trail Resurfacing project to Truluck Construction in the amount of \$58,875, pending receipt of funding from HUD and the successful completion of an environmental review/assessment by Civitas. The motion carried unanimously.
Financial Requisitions	<p>Mr. Brown made a motion, seconded by Mr. Jackson, to issue a purchase order to Dick Smith Ford in the amount of \$63,414.00 for a Ford F450 crew cab truck. Request from Stormwater Department. Funds to come from budgeted stormwater capital (vehicles). The motion carried unanimously.</p> <p>Mr. Jenkins made a motion, seconded by Mr. Jackson, to approve the following financial requisitions as a group:</p> <ol style="list-style-type: none">2. Authorization to issue a purchase order to Dick Smith Ford in the amount of \$47,282.00 for a F250 crew cab truck. Request from

Stormwater Department. Funds to come from budgeted stormwater capital (vehicles).

3. Authorization to issue a purchase order to Steen Enterprises in the amount of \$57,027.93 for a Kubota KX40 mini-excavator. Request from Stormwater Department. Funds to come from budgeted Stormwater Capital (equipment). This is on a State Contract.

4. Authorization to issue a purchase order to Steen Enterprises in the amount of \$7,874.32 for a PJ tilt deck trailer for the mini-excavator. Request from Stormwater Department. Funds to come from budgeted Stormwater Capital (equipment).

The motion to approve items 2-4 carried unanimously.

Ms. Garten-Schmidt made a motion, seconded by Mr. Brown, to issue a change order to Sea Island Land Development, LLC in the amount of \$31,782.56 for the Germantown Stormwater Pond project. Funds to come from Stormwater Fund. Mr. Cornette answered questions regarding the progress of the project. Some discussion followed. The motion carried 6-1, with Mr. McIntosh voting in opposition.

Surplus Vehicles

Mr. Brown made a motion, seconded by Mr. Jackson, to authorize the surplus of the following Police Department vehicles:

1. 206 – 2010 Dodge Charger
2. 231 – 2012 Dodge Charger
3. 249 – 2013 Dodge Charger
4. 265 – 2014 Dodge Charger
5. 340 – 2008 Chevrolet Tahoe

The motion carried unanimously.


Other

Chief Doug Wright gave a brief description of the Dignity Project video that was to be presented at the meeting. Due to technical difficulty, the video was unable to be shown. Chief Wright told the committee that he would email it to everyone to see before Thursday night.

Adjourn

There being no further business, Mr. Jenkins made a motion, seconded by Mr. Jackson, to adjourn. The motion carried unanimously, and the meeting adjourned at 6:53pm.

Respectfully submitted,



Beth Messervy
Town Clerk