



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: September 7, 2022
RE: September Parks & Recreation Committee Minutes

The Parks & Recreation Committee met on Tuesday, September 6, 2022 in the Council Chambers of the Town Hall Annex. Chairman Bob Jackson and committee members Aaron Brown and Kima Garten-Schmidt participated in the meeting. The meeting was called to order at 5:30 PM.

Ms. Lisa Wallace shared with Council that she had received a request Mr. Robert Carnavale regarding leasing or purchasing a portion of town-owned property near Jessen Boat Landing. Mr. Carnavale shared some information regarding the proposed project and responded to several questions from Council. Ms. Garten-Schmidt requested the existing master plan for the property in question to be sent to Council. Mr. Brown made a motion (seconded by Ms. Garten-Schmidt) that the committee receive this as information only until such time that a formal offer is submitted for consideration. Motion passed unanimously.

Ms. Evans shared that an employer identification number had been assigned for the Town of Summerville Parks Foundation. The foundation's first meeting will be held later this month.

The property owners of TMS 152-00-00-043 contacted the Parks and Recreation Department in regards to donating a portion of their property totaling approximately 1.23 acres to the Town of Summerville. The land being donated is in Dorchester County near King Charles Circle. Ms. Garten-Schmidt made a motion (seconded by Mr. Brown) to send the land donation offer to Council with recommendation for approval. Motion passed unanimously.

Ms. Evans shared that several possible concepts had been emailed to Council regarding the proposed Laurel Street tennis court renovation into pickleball courts. Mr. Jackson acknowledged the group of pickleball players present and allowed one member to speak on behalf of the group. Mr. Terry Jenkins shared that he had spoken to some of the residents on the street and intended to speak to more. Mr. Jackson requested to have the project remain in committee.

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 6:01 PM.

Sincerely,

Amy Evans
Parks & Recreation Director
Town of Summerville

PLANNING AND DEVELOPMENT COMMITTEE

REPORT for
September 6, 2022
5:30 PM

The Planning and Development Committee of Town Council met on September 6, 2022. The meeting was held in the Council Chambers of Town Hall, 200 S. Main Street, Summerville, SC. Committee members present included Terry Jenkins, Council District 2; Russ Touchberry, Council District 3; and Bob Jackson, Council District 6. Staff members present included Jessi Shuler, AICP, Director of Planning and other Town staff.

The meeting was called to order at 6:01 PM immediately following the Parks and Recreation Committee meeting.

Rezoning:

Ms. Shuler introduced the request to rezone TMS# 145-11-03-010, 160 Community Road, approximately 2.19 acres, and owned by Classic Car Restoration, LLC from G-B, General Business to PL, Public Lands. (Council District 3) She stated that the Planning Commission held a public hearing and made a recommendation for approval at their meeting on August 15, 2022. Mr. Jackson made a motion to move the item to full Council with a recommendation for approval, and Mr. Touchberry made the second. Mr. Jenkins called for the question, and the motion passed unanimously.

Ms. Shuler then introduced the request to rezone TMS#s 130-00-00-008 and -055, 130-00-00-053.999 and 130-00-00-054.999, owned by North Maple MBM, LLC; 130-00-00-057 and -058, owned by 7P Partners, Inc.; and a portion of 130-00-00-021, owned by Dustoff 22, LLC; seven parcels totaling approximately 4.599 acres, from G-B, General Business, to PUD, Planned Development District. The existing North Maple Mixed Use PUD shall be amended to include these parcels for commercial uses. (Council District 1) She stated that the Planning Commission held a public hearing and made a recommendation for approval at their meeting on August 15, 2022. Mr. Brown questioned the reasons for the rezoning, and Ms. Shuler explained that the developers were trying to create a more seamless development, and having the two different zoning districts would require a 30 foot buffer and make subdivision of the different properties more difficult, as a parcel can't have split zoning. Mr. Jenkins noted that the group of developers was looking to create a cohesive commercial corridor along N. Maple Street, which he felt was the most appropriate use. Following the discussion, Mr. Jackson made a motion to move the item to full Council with a recommendation for approval, and Mr. Touchberry made the second. Mr. Jenkins called for the question, and the motion passed unanimously.

Following no additional business or discussion, the meeting was adjourned at 6:05 PM on a motion by Mr. Touchberry, and a second by Mr. Jackson.

Respectfully submitted,



Jessi Shuler, AICP
Director of Planning

September 7, 2022

TOWN *of* SUMMERVILLE, SC

FINANCE COMMITTEE REPORT

September 6, 2022

The Finance Committee met on Tuesday, September 6, 2022. Present were Mayor Waring and Committee members Bill McIntosh, Aaron Brown, Kima Garten-Schmidt, Bob Jackson, Russ Touchberry, and Terry Jenkins. Also present were Town Administrator Lisa Wallace, Town Attorney G.W. Parker, and Town Clerk Beth Messervy. 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 6:05pm.
Audit Presentation – 6 months ending June 30, 2021	David Irwin with Mauldin-Jenkins stated that the Town has been given a clean and unmodified report on the audit for the 6-month fiscal year ended June 30, 2021. He stated that the only item in the compliance report was a statement on the delays in getting financials to the auditing firm, which was not a reflection on current staff. Mr. Irwin stated that the Town's fund balance increased by \$9.7 million, but pointed out that this number looks different than in previous audit reports because the Town switched from a calendar year to a fiscal year. Mr. Irwin stated that the fund balance is a snapshot in time and that it is desirable to have a high fund balance at the end of June so that spending can begin at the beginning of the now-fiscal budget year (July 1). Council did not have any questions for Mr. Irwin.
Presentation of Financial Report	Finance Director Rhonda Moore presented the August 2022 financial report.
Curbside Solid Waste Contract	Mr. Jackson made a motion, seconded by Mr. Jenkins, to authorize staff to bid out the curbside solid waste contract that will expire on 7/31/2023. Some discussion followed. The motion carried unanimously.
Surplus Vehicles	Mr. Brown made a motion, seconded by Mr. Jenkins, to surplus and sell the following Parks and Recreation vehicles: 1995 Ford F250, truck R57 with 159,633 miles; 1995 Ford F250, truck R58 with 153,000 miles; 2005 Bobcat T250, skid steer RM74 with three attachments. The motion carried unanimously.
Service Weapon	Mr. Jenkins made a motion, seconded by Ms. Garten-Schmidt, to issue Frank Nigro his service weapon upon his departure from the Summerville Police Department. The motion carried unanimously.
Executive Session	Mr. Jenkins made a motion, seconded by Ms. Garten-Schmidt, to enter into Executive Session to discuss a contractual matter related to Town-owned property on the Woodlands tract and Contractual and legal matters related to Tax Increment Financing. The motion carried unanimously, and the Committee entered into Executive Session at 6:19pm
Other Business	<p>The Committee returned from Executive Session at 7:23 pm. Mr. McIntosh did not return after Executive Session.</p> <p>Town Attorney GW Parker stated that the committee met in Executive Session to discuss contractual matter related to Town-owned property on the Woodlands tract and Contractual and legal matters related to Tax Increment Financing. He stated that no action was taken in Executive Session.</p>

Mr. Jenkins made a motion, seconded by Mr. Jackson, to authorize the Town Administrator to use funding initially approved for electric and water utilities (not to exceed \$30,000 in total) at the Woodlands barn and cottage for general repairs to the structures to make them suitable for sale. The motion carried unanimously (Mr. McIntosh did not vote, as he did not return from Executive Session).

Adjourn

Mr. Jenkins made a motion, seconded by Ms. Garten-Schmidt, to adjourn the meeting. There being no further business, the motion carried unanimously, and the meeting adjourned at 7:24pm.

Respectfully submitted,

Beth Messervy

Beth Messervy, Town Clerk