



TOWN OF SURFSIDE BEACH ♦ TOWN COUNCIL CHAMBERS  
August 27, 2009 ♦ 6:30 P.M.

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MEETING MINUTES

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8 **1. CALL TO ORDER**

9 Chariman Ott called the meeting to order. Commission members Ann Dodge, Ed  
10 Cornelius, Guy Lanham, Darrell Willm, staff Jackie Donevant and Tom Britton were  
11 present.

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13 **2. PLEDGE OF ALLEGIANCE**

14 Chairman Ott led the Pledge of Alliance

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16 **3. AGENDA APPROVAL**

17 Guy Lanham made a motion to approve the agenda as presented. Ann Dodge seconded  
18 the motion. **All members present voted in favor. MOTION CARRIED.**

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20 **4. MINUTES APPROVAL**

21 Ann Dodge made a motion to approve the July 23,2009 meeting minutes. Mr. Cornelius  
22 seconded the motion. **All members present voted in favor. MOTION CARRIED**

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24 **5. BUSINESS**

25 Mr. Britton submitted an amended copy of the Rules of Procedure for the Board's  
26 Consideration. The proposed recommended changes are designed to bring the current  
27 procedures in line with the Municipal Association's sample procedures. Also, as we  
28 discussed last month, Mr. Britton made the suggestions for changes to the application  
29 forms in the memorandum dated August 18, 2010. Darrell Willm made a motion to  
30 accept the recommendation as presented in the memorandum dated August 18, 2009.  
31 Ann Dodge seconded. **All members present voted in favor. MOTION CARRIED**

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35 **6. ADJOURNMENT** Darrell Willm made a motion to adjourn and Guy Lanham  
36 seconded.

37 The meeting was adjourned at 7:30 PM.  
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Jackie Donevant,  
Director of Planning, Building and Zoning

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Ron Ott, Chairman

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Edgar Cornelius Jr., Board Member

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Ann Dodge, Board Member

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Guy Lanham, Board Member

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Vincent Olivetti, Board Member

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Holly Watson, Board Member

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Darrell Willm, Vice Chairperson

**NOTE: BE ADVISED THAT THESE MINUTES REPRESENT A SUMMARY OF THE BOARD OF ZONING APPEAL MEETING AND ARE NOT INTENDED TO REPRESENT A FULL TRANSCRIPT OF THE MEETING. THE TAPE(S) OF THE MEETINGS ARE AVAILABLE UPON REQUEST, TO BE HEARD IN THE OFFICE OF THE SECRETARY TO THE PLANNING DEPARTMENT. AN AGENDA OF THIS MEETING HAS BEEN EITHER MAILED OR MADE AVAILABLE TO PERSONS, ORGANIZATIONS AND LOCAL NEWS MEDIA AS PER THEIR REQUEST. THE AGENDA GIVES THE DATE, TIME AND PLACE OF THE MEETING AS WELL AS THE ORDER OF BUSINESS. THIS DISCLOSURE IS IN COMPLIANCE WITH THE SOUTH CAROLINA CODE OF LAWS OF 1976, SECTION 30-4-80(E).**

DRAFT