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William Lee Hewitt, III

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Minutes of the November 13, 2014, meeting of the South Carolina Board of Health and Environmental Control RFR Committee

The South Carolina Board of Health and Environmental Control RFR Committee met on Thursday, November 13, 2014, immediately following the adjournment of the meeting of the S.C. Board of Health and Environmental Control in the Board Room (#3420) at the South Carolina Department of Health and Environmental Control building, 2600 Bull Street, Columbia, South Carolina. (Attachment 0-1)

The following members were in attendance:

Charles M. Joye, II, P.E. (Presiding Member)
3rd District

L. Clarence Batts, Jr.
4th District

Mark S. Lutz for Ann B. Kirol, DMD
1st District

Also in attendance were Jacquelyn Dickman and Will Jordan, Legal Counsel; Lisa L. Longshore, Clerk; and Department staff and guests. (Attachment 0-2)

Mr. Joye called the meeting to order and stated notice of this meeting had been provided to all persons, organizations and news media, which have requested notification, as required by Section 30-4-80(e) of the South Carolina Code of Laws.

Item 1: Docket No. 14-RFR-33, Issuance of Administrative Order 14C-001S regarding the unauthorized seawall and associated fill material in the beach/dune system; Respondent: Wild Dunes Ocean Club Villas Horizontal Property Regime (Attachment 1-1)

After discussion, Mr. Lutz moved, seconded by Mr. Joye, to conduct a Final Review Conference in this matter and that the conference would be held before the Board. The RFR Committee voted and the Motion Carried by a vote of 2-1 with Mr. Batts being the dissenting vote.

Item 3: Docket No. 14-RFR-38, Decision to return a permit application for a bridge unprocessed; Applicant: John McDaniel (Attachment 3-1)

After discussion, *Mr. Batts moved, seconded by Mr. Lutz, to conduct a Final Review Conference in this matter. The RFR Committee voted and Motion carried. Mr. Lutz moved, seconded by Mr. Batts, to conduct the Final Review Conference before the Board. The RFR Committee voted and the Motion carried.*

Item 2: Docket No. 14-RFR-34, Decision to grant approval for Class 2 Landfill Expansion and Tonnage Increase; Applicant: Carolina Landfill;

Mr. Lutz moved, seconded by Mr. Batts for an Executive Session for the purpose of receiving legal advice related to the matter being discussed. The RFR Committee voted and Motion carried.


Mr. Joye stated the RFR Committee was back in public session and while in Executive Session no actions were taken.

After discussion, *Mr. Batts moved, seconded by Mr. Lutz, not to conduct a Final Review Conference in this matter. The RFR Committee voted and Motion carried.*

Mr. Joye adjourned the meeting.

All referenced attachments are made a permanent part of these minutes.

Respectfully submitted,



Charles M. Joye, II, P.E., Presiding Member
RFR Committee

Attachments

- 0-1 Agenda
- 0-2 Attendance Roster
- 1-1 Docket No. 14-RFR-33, Wild Dunes Ocean Club Villas Horizontal Property Regime
- 2-1 Docket No. 14-RFR-34, Carolina Landfill, LLC
- 3-1 Docket No. 14-RFR-38, John McDaniel