



**ACCOMMODATIONS ADVISORY TAX COMMITTEE MEETING
TOWN COUNCIL CHAMBERS
FEBRUARY 18, 2015 ♦ 4:00 P.M.**

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5 1. **CALL TO ORDER.** Chairman Harrison called the meeting to order at 4:00 p.m. Chairman
6 Harrison, and members Chandler, Harbin, Lane-Laveglia, Murdock, and Servant were in attendance.
7 There is one vacancy. A quorum was present. Others present: Administrator Fellner, Town Clerk
8 Herrmann, Finance Director King, Police Chief Keziah, and Recreation Supervisor Ellis. Grant
9 Applicants present: Mr. Mikey Pruitt representing Guy Daniels Foundation. Others present:
10 Councilmembers Childs and Mabry; Faye Creel, South Strand Chamber of Commerce Director, and
11 Nate Johnson Government Affairs Director from Coastal Carolina Realtors Association.

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13 2. **MINUTES APPROVAL.** Ms. Harbin moved to approve the minutes of the November 18,
14 2014 meeting as presented. Ms. Lane-Laveglia seconded. All voted in favor. **MOTION CARRIED.**

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16 3. **OFFICER ELECTION.**

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18 i. **Chairman.** Ms. Harbin moved to elect Mr. Harrison to serve another year a chairman. Mr.
19 Chandler seconded. All voted in favor. **MOTION CARRIED.**

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21 ii. **Vice Chairman.** Ms. Lane-Laveglia nominated Mr. Servant to serve as vice chairman. Mr.
22 Murdock seconded. All voted in favor. **MOTION CARRIED.**

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24 4. **FINANCE REPORT.** Ms. King gave the finance report, which is on file in the clerk's office.

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26 5. **BUSINESS.**

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28 A. **FY2014-2015 Funding Requests.**

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30 i. **Beach Patrol Truck & Equipment** Chief Keziah presented the decision paper, which is on
31 file in the clerk's office. After discussion, Mr. Servant moved to recommend approval of funding
32 \$28,000 for the beach patrol truck and equipment from the FY2014-2015 budget to Town Council. Ms.
33 Lane-Laveglia seconded. All voted in favor. **MOTION CARRIED.**

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35 ii. **May Events.** Mr. Servant recused from this discussion. His recusal statement is attached to
36 these minutes and made a part hereof. Ms. Fellner presented the decision paper, which is on file in the
37 clerk's office. After a lengthy discussion, Mr. Chandler moved to recommend approval of funding the
38 \$95,000 expenditure for May Bike Events to Town Council. Mr. Murdock seconded. All voted in favor.
39 **MOTION CARRIED.**

40
41 B. **FY2015-2016 Grant Funding Requests.**

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43 i. **Pet Waste Stations.** After discussion, Ms. Harbin moved to recommend denying the request
44 to Town Council. Mr. Murdock seconded. All voted in favor. **MOTION TO DENY CARRIED.**

45
46 ii. **Sunday Serenades.** After discussion, Ms. Lane-Laveglia moved to recommend funding
47 \$600 for Sunday Serenades to Town Council. Ms. Harbin seconded. All voted in favor. **MOTION**
48 **CARRIED.**

49
50 C. **FY2015-2016 Other A-Tax Committee Members Funding Recommendations.** There
51 were no other recommendations from committee members.

52
53 **D. FY2015-2016 Town of Surfside Beach Funding Requests.**
54

55 **i. Police Department, a. Beach Patrol, and b. Wildfire Camera System.** At the chairman's
56 request, Chief Keziah presented both decision papers for consideration. After a lengthy discussion, Mr.
57 Servant moved to recommend funding the beach patrol expenditures as presented, and denying the
58 expenditure for the wireless cameras. Ms. Lane-Laveglia seconded for purposes of discussion. After
59 deliberation, Chairman Harrison and members Harbin, Lane-Laveglia, Murdock and Servant voted in
60 favor. Member Chandler voted against. **MOTION CARRIED to fund Beach Patrol and to deny**
61 **wireless cameras.**
62

63 **ii. Public Works.** Ms. King presented the decision paper, which is on file in the clerk's office.
64 After discussion, Mr. Servant moved to recommend the expenditure for public works as presented. Ms.
65 Lane-Laveglia seconded. All voted in favor. **MOTION CARRIED.**
66

67 **iii. Special Events; Promotional Advertising, and Tourism Brochure.** Ms. Ellis presented
68 the decision paper, which is on file in the clerk's office. After discussion, Mr. Servant moved to
69 recommend approving the request as submitted. Mr. Chandler seconded. All voted in favor. **MOTION**
70 **CARRIED.**
71

72 **Other Town of Surfside Beach Requests:** Ms. Fellner said there were two other items to be
73 considered that were on the FY2015-2016 Town of Surfside Beach Budget, and referred to the chart
74 titled "A-Tax Approved Expenditures FY2015-2016," a copy of which is on file in the clerk's office.
75

76 **Guy Daniels Foundation:** The Town partnered with the Guy Daniels Foundation and requests
77 funding in the amount of \$5,000. Mr. Pruitt explained the event, its impact on tourism, and how the
78 program benefited area youth by scholarships. Mr. Chandler recused from this discussion. His recusal
79 statement is attached to these minutes and made a part hereof. After discussion, Mr. Murdock moved
80 to recommend funding \$5,000 for the Guy Daniels Foundation to Town Council. Ms. Harbin seconded.
81 **MOTION CARRIED.**
82

83 **Historical Signage:** The expenditure was already approved, but the project would not be
84 completed in this fiscal year. Mr. Chandler moved to recommend funding historical signage in FY2015-
85 2016. Mr. Servant seconded. All voted in favor. **MOTION CARRIED.**
86

87 **May Bike Events:** There may be no need for funding for 2016, but the DOR program might not
88 continue. Staff requested a place holder of \$35,000 set aside for May 2016 Bike event. Mr. Servant
89 moved to recommend to Town Council to set aside \$35,000 for May Bike Weeks. Ms. Harbin
90 seconded. **MOTION CARRIED.**
91

92 6. **PUBLIC COMMENTS.** There were no public comments.
93

94 7. **COMMITTEE COMMENTS.**
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96 Ms. Harbin thanked staff for getting the package to them earlier.
97

98 Chairman Harrison asked for more information on events participation, and brochure distribution
99 number in the future.
100

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101 Ms. Lane-Laveglia hoped that funding would be available for the wireless camera system at
102 some point, because she would definitely support them.
103

104 8. **ADJOURNMENT.** Ms. Harbin moved to adjourn at 5:08 p.m. Mr. Murdock seconded. All
105 voted in favor. **MOTION CARRIED.**

106 Prepared and submitted by
107

108
109 Approved:

Debra Eaddy Herrmann, CMC, Town Clerk

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111 _____
112 Randy Harrison, Chairman – Lodging Member
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114 _____
115 Bruxanne Hein, Vice Chairman

Cecil Chandler, Culture/Arts Member

116 _____
117 Carolyn Harbin, Committee Member

Melody Lane-Laveglia, Committee Member

118 _____
119 Phil Murdock, Committee Member

E. J. "Mil" Servant, Lodging Member

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122 Clerk's Note: This document constitutes *action* minutes of the meeting that was digitally recorded.
123 Contact the town clerk for appointments to hear audio; bring a flash drive to obtain a recording copy. In
124 accordance with FOIA, meeting notice and the agenda were distributed to local media and interested
125 parties. The agenda was posted on the entry door at Town Council Chambers, and in the Town Hall
126 reception area. Meeting notice was also posted on the Town marquee.
127

Approved