



TOWN OF SURFSIDE BEACH  
115 US Highway 17 North, Surfside Beach, SC 29575  
Web: [www.surfsidebeach.org](http://www.surfsidebeach.org)  
☎ (843) 913-6111 ☎ (843) 238-5432

**TOWN COUNCIL REGULAR MEETING  
COUNCIL CHAMBERS  
TUESDAY, FEBRUARY 28, 2012 ♦ 6:30 P.M.**

**AGENDA**

1. **CALL TO ORDER** - Mayor K. Allen Deaton
2. **INVOCATION AND PLEDGE OF ALLEGIANCE**  
Pastor Scott Wachter, Surfside United Methodist Church
3. **AGENDA APPROVAL**
4. **MINUTES APPROVAL** - Regular Meeting February 13, 2012
5. **PUBLIC COMMENTS – AGENDA ITEMS**  
Please address Town Council from the podium; 3-minutes per speaker
6. **COMMUNICATIONS**
  - A. Employee Recognitions
    - i. Robert Altman, 5 Year Service Award
    - ii. Massimo Pugliese, 10 Year Service Award
  - B. Department Reports
    - i. Finance
    - ii. Recreation
    - iii. Public Works
  - C. Administrator's Report - Update on Current Events
7. **BUSINESS**  
First Reading Ordinance #12-0710 Budget Amendment FY2011-2012
8. **DISCUSSION**
9. **PUBLIC COMMENTS**  
Please address Town Council from the podium; 5-minutes per speaker
10. **COUNCIL COMMENTS**
11. **ADJOURNMENT**



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503 make certain that all of us, all of councilmembers have the same information that I have. I had only  
504 learned of it, confirmed it, this weekend. I was certainly not down in the weeds, but I was verifying a  
505 concern that had been expressed to me, and frankly, I view that as an obligation that I have. That's all I  
506 have to say."

507  
508 Mr. Johnson, "Thank you, ladies and gentlemen, for coming out. It's been a very informative and  
509 good meeting, because of you guys. Have a good week, and we will see you next time. Thank you."  
510

511 Ms. Blair, "Thank you, Mr. Mayor. Thank you for all your comments. You've a, many of you  
512 made very good comments, and, and things that all of us should, should think about, and adhere to. Mr.  
513 Ard and Mrs. Mabry, some of the things you said certainly hit home, and it's very, quiet easy to know how,  
514 who many of you are referring to. I served on a committee, and as a councilman was quick to point out  
515 that it was a committee that is required by the state. But, I learned a lot there and enjoyed it, which is,  
516 was my reason for wanting to serve further and for getting into the foray of running for council. So thank  
517 you for listening to us, and thank you for coming forward and sharing your thoughts with us and giving us  
518 some things to think about. And you know, maybe all that the media has reported on the parking  
519 committee is not quite to par as, you know, many of us are probably not surprised by, by that possibility.  
520 So it was, it was hurtful to read some of the things that were reported, but I stand, if, if, if needed, if due, I  
521 stand chastised for believing everything that was in there, and not having more faith in some of the  
522 people that are, or all the people that are on that committee. They are working hard. But, I've heard  
523 several people mention whether any of the suggestions would be utilized. I don't know that, and I don't  
524 know who, who you suggest laid that out for you, but I do recall stating at the very beginning of the  
525 formation of that committee that each and every one of you that did give up your time and volunteered,  
526 and it probably would be a lengthy process, to be aware that all may be accepted, some may be  
527 incorporated, and there might be none. So that was pointed out from the very beginning, and I, I, I have  
528 yet to hear your suggestions, and we'll see where that goes. But, I just wanted to remind that that was  
529 something that was on record as being said at the planning meeting for that committee. Thank you all for  
530 coming, and travel safely home. Thank you."  
531

532 11. **ADJOURNMENT.** Mr. Johnson moved to adjourn the meeting at 8:04 p.m. Mr. Childs  
533 seconded. All voted in favor. **MOTION CARRIED.**

534  
535 Respectfully submitted,

536  
537  
538 \_\_\_\_\_  
Debra E. Herrmann, CMC, Town Clerk

539 Approved: February 21, 2012

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542 \_\_\_\_\_  
K. Allen Deaton, Mayor

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I changed this to 28.  
Debra

545 \_\_\_\_\_  
Vicki W. Blair, Town Council

545 \_\_\_\_\_  
Robert F. Childs, III, Mayor Pro Tempore

547 \_\_\_\_\_  
Ann Dodge, Town Council

547 \_\_\_\_\_  
Mark L Johnson, Town Council

549 \_\_\_\_\_  
Douglas F. Samples, Town Council

549 \_\_\_\_\_  
Roderick E. Smith, Town Council

553 **Clerk's Notes:** This regular meeting was held on Monday, February 13, 2012 so Town Council could attend the Municipal Association of South  
554 Carolina Municipal Elected Officials Institute on February 14<sup>th</sup> and Hometown Legislative Action Day on February 15<sup>th</sup> in Columbia. This document  
555 constitutes minutes of the meeting, which was audio taped. This meeting was transcribed by Town Clerk Herrmann. In accordance with FOIA, meeting  
556 notice and the agenda were distributed to local media and interested parties. A complete list is on file in the clerk's office. The agenda was posted on  
557 bulletin boards outside Council Chambers and in the Town Hall reception area. Meeting notice was also posted on the Town marquee. When ("") is  
558 used a section of the transcription is inaudible.



**SURFSIDE BEACH TOWN COUNCIL  
REGULAR COUNCIL MEETING MINUTES  
FEBRUARY 13, 2012 ♦ 6:30 P.M.  
TOWN COUNCIL CHAMBERS**

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1. **CALL TO ORDER.** Mayor Deaton called the meeting to order at 6:30 p.m. Mayor Deaton, Mayor Pro Tempore Childs, and Councilmembers Blair, Johnson, and Samples were in attendance; a quorum was present. Councilmembers Dodge and Smith were absent to attend the Municipal Elected Officials Institute. Staff present: Administrator Duckett; Deputy Administrator Fellner; Acting Building Director Morris, Fire Chief Packard, Police Chief Frederick, and Recreation Supervisor Ellis. Others present: Town Attorney Moss and Town Clerk Herrmann.

2. **INVOCATION AND PLEDGE OF ALLEGIANCE.** Pastor Jay Thornell, Grand Strand Church of Christ gave the invocation. Mayor Deaton led the Pledge of Allegiance.

3. **AGENDA APPROVAL.** Mr. Samples moved to approve the agenda as presented. Mr. Childs and Mr. Johnson offered seconds. **All voted in favor. MOTION CARRIED.**

4. **MINUTES APPROVAL.** Mr. Samples moved to approve the minutes for the regular meeting held January 24, 2012 as presented. Mr. Johnson seconded. All voted in favor. **MOTION CARRIED.**

5. **PUBLIC COMMENTS – AGENDA ITEMS.**

“Good evening. Dan Flood, 116 7<sup>th</sup> Avenue South. I’m here to make a comment on the concession stand. I appreciate the comments we got from council last week [sic.] Obviously, you’re all in agreement with me, but if it doesn’t happen this year, and something changes that it should happen eventually, and hopefully we can make that work. I appreciate it and I appreciate the comments, especially with the good feedback of the recreation department. There is a lot of doubt, or was a lot of doubt that it wasn’t going to happen, it was going to dissolve, and after the comments I heard, I definitely told a lot of people what I heard directly from you that this recreation department going to be a long, long time, and we appreciate that. What will disturb me is if a contract was signed without the council’s knowledge. If it’s binding, it’s binding. If it’s not, it’s not. But, I do think it’s something that should be approved by the council on anything not just this, especially being a town resident here. Any contract signed for the town should at least go through the council for approval. Thank you.”

6. **COMMUNICATIONS.**

A. Employee Recognition – Robert Altman, 5 Year Service Award. Mr. Duckett announced that this recognition was postponed until the next meeting.

B. Department Reports

i. **Building & Zoning.** Mr. Duckett presented the building and zoning report, a copy of which is on file.

ii. **Police.** Mr. Duckett presented the police report, a copy of which is on file.

iii. **Fire.** Mr. Duckett presented the fire report, a copy of which is on file.

C. **Administrator’s Report – Update on Current Events.** Mr. Duckett presented his report, which is on file. Mr. Samples asked for confirmation that the lease was in place and whether the option to renege is viable. Mr. Duckett confirmed that the contract was duly executed.

55 Mr. Duckett said the Pier Outfitters contract sets out minimum hours of operation, which are  
56 posted on site. Beginning this season, every person that purchases a pier season pass will be given a  
57 schedule of the pier's minimum hours of operation. The pier will be opened more hours than are  
58 required, as business dictates. Mr. Johnson asked whether anyone could open the pier gate for the  
59 public when Pier Outfitters was closed. Mr. Duckett was not prepared to discuss that, but there are  
60 numerous reasons that would prohibit doing so. Mayor Deaton asked that the matter be brought for  
61 discussion at a future time. Mr. Samples believed several members were interested in the matter. Mr.  
62 Johnson asked if a discussion could be held at the next meeting. Mayor Deaton said it could be added to  
63 the agenda.  
64

65 Mr. Duckett said the Shriners cannot participate in the barbeque event on March 10<sup>th</sup> and asked  
66 whether council would concur to allowing the Surfside Area Fire and Emergency Responders (SAFER), a  
67 501(3)(c) non-profit corporation, to cook and sell the barbeque. He recommended that SAFER be  
68 responsible for all expenditures thereby giving it all rights to any profits. The town paid for all supplies for  
69 the last event, but the Shriners received all of the proceeds for its hospital. The alternative options are to  
70 cancel the event or to engage a for-profit company to participate. Ms. Blair asked if other vendors and/or  
71 expenses were involved. Mr. Duckett said the town paid for bands. Ms. Ellis said there were other  
72 vendors. Ms. Blair asked if the vendors preparing barbeque would reimburse utility expenses. Ms. Ellis  
73 said that could be required, but it had not been during past events. Ms. Blair had issues with the previous  
74 event, because the town paid all expenses; received nominal revenue from vendors and all proceeds  
75 benefited the Shriners Club. She said the Shriners are "awesome," but she believed groups should pay  
76 expenses when they receive profits, and there should be revenue to benefit the town. Ms. Blair asked if  
77 the town could do the festival. Mr. Duckett said he cannot prepare barbeque for 600 people. Ms. Blair  
78 said staff manages all other festivals; if no attempts were made to undertake anything new, there would  
79 never be any new town festivals. Mayor Deaton suggested an option of vendors cooking barbeque and  
80 having a competition. Ms. Blair did not want other non-profit organizations to expect the town to fund  
81 events for them and then they benefit from profits.  
82

83 Mr. Childs believed any group that came for an in-town event should pay a fair share of  
84 expenses. Mr. Samples asked for information about SAFER. Chief Packard said the group consisted of  
85 the town's volunteer firemen that cooked and sold hamburgers and hot dogs at the July 4<sup>th</sup> event. As fire  
86 chief, he chose not to be a member. Mayor Deaton said there are 30 volunteers. Other fire departments  
87 are envious of the town's ability to keep that number of volunteers, which speaks highly of the fire  
88 department. Chief Packard said most of the members live in-town. SAFER members will discuss this  
89 possibility of cooking for the event at its drill scheduled tonight. They believe they can purchase about  
90 \$3,000 worth of barbeque, drinks, paper supplies, etc. and sell until it is all gone. Ms. Blair said she had  
91 no intention of staff cooking barbeque; she wanted local groups to participate, and this was more in line  
92 with what she believed was acceptable for a town event. Mayor Deaton agreed and also believed that  
93 the group benefiting from the event should cover expenses. He also preferred a local non-profit agency  
94 that would benefit the local area. Mayor Deaton said this seemed "11<sup>th</sup> hour" and suggested that future  
95 events include options. The goal is not to make money; it is to benefit the community and not spend  
96 public funds unnecessarily. Mr. Johnson he had no problem requiring that SAFER purchase its own  
97 supplies and reaping the benefit of sales.  
98

99 Mayor Deaton asked whether council wanted to have a barbeque cook off, and would the  
100 administrative branch be allowed to move forward with clear council direction as to whether to hold the  
101 event and whether the town would fund expenses. Mr. Samples said this issue is a perfect segue into the  
102 special event/recreation committee business item that will be addressed during this meeting. Too often  
103 issues arise at the 11<sup>th</sup> hour with similar events. Mr. Samples asked for a copy of SAFER's tax reports for  
104 last year, because the town is considering providing support in one way or another. Mayor Deaton said  
105 that could be done individually. Mayor Deaton called for concurrence to move forward with the barbeque  
106 event. **COUNCIL CONCURRED.**  
107

108 Mr. Duckett noted that this request came before council because the Shriners backed out of its  
109 commitment to participate. Mr. Childs said a similar situation occurred during the car show last year; at  
110 the 11<sup>th</sup> hour the clubs dropped out. Mr. Samples suggested that the administrator contact the attorney to

111 draft some type formal agreement for organizations to sign to ensure follow through with town events to  
112 help prevent this from happening in the future. Mr. Childs agreed with Mr. Samples. He said there are  
113 expectations of a holding a good festival, but through no fault of the town the events are cancelled when  
114 groups cancel at the last minute.

115  
116 Mr. Duckett asked for council consensus to prepare the documents for submission to the  
117 Waccamaw Regional Council of Governments (COG) by the March 21<sup>st</sup> deadline to request that the  
118 widening of Highway 17 and demise of the frontage roads be moved from the 2030-2035 plan to the  
119 2016-2018 plan. Mayor Deaton said a letter was received from the Department of Transportation (DOT)  
120 denying the town's request to replace yield signs with stop signs. Its engineers consider yield signs as  
121 stop signs, if people obey the law. The cost to do the project ranges from \$2.6- to \$16.8-million per mile.  
122 Mayor Deaton believes the project should move forward.

123  
124 Mr. Samples believed there is a meeting scheduled February 21<sup>st</sup> to begin the process, and  
125 understood that it was imperative that council act. Mayor Deaton said that meeting was a study  
126 committee composed of staff. Mr. Samples said Mr. Childs and he were advised in a meeting some time  
127 ago that unless the town became actively involved at the technical committee level, i.e. staff, it would  
128 never see improvements on Highway 17. In his opinion, the policy committee is a "rubber stamp" body for  
129 the technical committee recommendations. Mr. Samples said it is imperative that senior staff attend  
130 technical committee meetings along with planners and DOT to sell the town's needs along Highway 17.  
131 He identified the specific projects currently in the long range plan that should be moved into the current  
132 budget as (1) close the US 17 median breaks, modify intersections for U-turns, and coordinate signals,  
133 and (2) to install additional travel lanes on US 17 Business eliminating the frontage roads. Mr. Samples  
134 moved to direct staff to pursue acceleration of the stated projects into the budget with GSATS (Grand  
135 Strand Area Transportation Study). Mr. Johnson seconded.

136  
137 Mr. Childs completely agreed with Mr. Samples, saying this was like "a dog with a sock." If you  
138 are not persistent, they think you really don't care. When another group places more pressure on the  
139 committee, that group gets the attention. He believed the town could stay on top of the list and everything  
140 that possibly can be done should be to work with GSATS and establish relationships.

141  
142 Mayor Deaton said the administrator asked for direction and he believed the motion addresses  
143 the question. He respectfully disagreed that the policy committee rubber stamps recommendations.  
144 During the past four years, he had not missed a single GSATS policy committee meeting. The Harrelson  
145 Boulevard and Backgate projects moved forward because of Myrtle Beach's, Conway's, and Horry  
146 County's efforts and cooperation created between GSATS and Myrtle Beach to move a multi-million dollar  
147 project forward. The town lost \$365,000 for a greenway bike path, because there was not enough  
148 attention garnered for it.

149  
150 Mr. Samples said the town had a half-million dollars in the budget to deal with the 5<sup>th</sup> Avenue  
151 North intersection. The proposal by engineers was to close frontage roads at 5<sup>th</sup> Avenue North. His  
152 recollection is that town council opposed using blockades. His question was where the half-million dollars  
153 went that was earmarked for the town, and why the proposal was to just put up blockades. Mr. Samples  
154 acknowledged the mayor's comments about the policy level, and that other cities have been very  
155 successful getting projects completed. He asked, "When is our turn?" Mr. Samples said the town's turn  
156 would occur when there is a commitment on the part of staff and the elected officials to stay on the ball  
157 and on top of the process. The process is very competitive, which is why this motion is very important to  
158 give clear direction to staff that they will follow. Mayor Deaton believed everyone agreed. Mr. Samples  
159 called for the vote. All voted in favor. **MOTION CARRIED.**

160  
161 **7. BUSINESS.**

162  
163 A. Special Events/Recreation Committee – Membership and Scope of Duties. Mr. Childs moved  
164 that the special events and recreation committee issue on the business agenda, number 7-A be set aside  
165 at this time. Ms. Blair seconded. Mr. Childs explained that he is not against committees, but every time a  
166 problem is perceived, a residents committee cannot be established to solve the problem. In his opinion,

167 that is why council is elected; to solve the problems. The chairman of the recently formed parking  
168 committee said in a newspaper article, "I feel that we are here to alleviate the burden on the town council  
169 candidates who are running for re-election who can't talk about the parking issue, because it is a no win  
170 issue." Mr. Childs said that is not the truth at all. The council not only hit the issue dead-on, it  
171 appropriated in excess of \$40,000 for a parking study from which phase two is currently being  
172 implemented. There are several committees on which residents may serve, including stormwater,  
173 planning and zoning, accommodations tax, and zoning board of appeals. Mr. Childs preferred to see a  
174 committee of elected officials before whom residents could present their ideas; the elected officials would  
175 decide on the recommendations. A recreation committee comprised of councilmembers is long overdue  
176 that would meet in a workshop forum so residents would be able to voice their opinions. Mr. Childs asked  
177 council to consider this seriously, reiterating that he believes this is what council is paid to do.  
178

179 Ms. Blair supported a recreation committee, and said she had served on several committees.  
180 Her husband served on the previous recreation committee, and was very disappointed when things didn't  
181 work out. Ms. Blair was quite disappointed with the direction that the parking committee has taken. Most  
182 councilmembers stated concerns about the challenge of a committee developing new parking ideas.  
183 Council was criticized for appropriating \$40,000 for a parking study, and probably rightfully so. Phases of  
184 the study are being initiated, but criticism continues that nothing is being done, even though phase two is  
185 being implemented. Many residents are very passionate about problems they see, and continue to  
186 approach council asking for committees to be formed. In spite of concerns that new ideas might be  
187 identified that were not in the \$40,000 study, town council, out of respect for residents; listening and  
188 hearing your passion and intent, and in response to residents' request, formed the parking committee.  
189 Ms. Blair said all she saw from the committee recently is that members are using it as a political sounding  
190 board against town council. Whether committee members like or dislike councilmembers, there should be  
191 respect for the office and the responsibility that councilmembers accept when they are elected to office.  
192 She had seen none of that from the parking committee's work. There were attempts to undermine town  
193 council by spreading rumors with the business owners on Surfside Drive; there were newspaper reports  
194 that council was not willing to work with the committee; there has been no team effort whatsoever from  
195 the parking committee. Ms. Blair said the "anger cloud" that has prevailed lately needs to stop. The  
196 attitude of controversy and the lack of respect between residents and council, and vice versa, will create  
197 an environment in which Surfside Beach will never move forward and will not progress. The town is  
198 great, but can be much better. More can be offered to residents, and more can be done in town, but it  
199 must be a team effort. She said there are many volunteer positions and committee membership is not  
200 necessary to participate. Ms. Blair said her reluctance to form another resident committee was that it  
201 might also turn against town council; there is no assurance of teamwork to work on problems to make the  
202 town better.  
203

204 Mr. Johnson respected the stated opinions, but would like to postpone until a full council was  
205 present to act. He also supported a subcommittee of some councilmembers and some town residents.  
206 He believed it was imperative, because residents offer good ideas. Mr. Johnson did not believe it was  
207 appropriate to judge other committees based on one committee's action.  
208

209 Mr. Samples didn't believe there was any doubt about his feelings on government. He believed  
210 government operated best when as many people as possible were involved. In his experience, council  
211 could do much more work. To assume that town council will deal with these issues in a thorough,  
212 comprehensive, effective manner is ludicrous. The town paid \$46- or \$48-thousand for the parking study;  
213 many of those recommendations will never "see the light of day," or if they do, it won't be by the majority  
214 of people. No one wants a parking garage in town; they don't want parking meters around Martin Park.  
215 Mr. Samples said after living here 20-years, he knows the greatest asset the town has, except the beach,  
216 is the people who live here. Individuals do not become super-smart when they are seated on council. He  
217 had no fear of taking a committee recommendation. If he did not agree with it, he would say so and suffer  
218 the consequences, if there are any, for his decision. Mr. Samples said the town needs to proactively  
219 involve as many people as possible in order to retain the community. There is talk of making the town  
220 better, bigger, a greater place. He said, "Let me tell you something, I love it just the way it is!" That is  
221 why he lives here, and why he serves on council, and has chosen to run again.  
222

223 Mayor Deaton was concerned about hearing "oversight" during a previous meeting. Under the  
224 town's form of government, oversight should be in administration through the town administrator and the  
225 department directors. Council's role is to address policy, expenditures, and procedures. This discussion  
226 is about a recreation department that is operated, controlled, and staffed by administration, not by this  
227 council. Mayor Deaton did not like big government. He thought this represented more government  
228 involvement on issues that the appointed town administrator and department director should handle on a  
229 day-to-day basis. He was a firm believer that this council should not be involved in day-to-day operations  
230 of the town. Mayor Deaton said that is why the town is as successful as it is to date; a really good job is  
231 being done. The town is running like a "well-oiled machine," at this point in time. Mayor Deaton said he  
232 was extremely proud of it. More oversight and more government concerned him. He believed council  
233 could form a committee before which anyone that wanted to comment could do so without restrictions that  
234 allowed them to be involved. Mr. Samples asked how that would be accomplished. Mayor Deaton said  
235 residents would have to attend the meetings.  
236

237 Mr. Childs said with all respect to Mr. Johnson and Mr. Samples, residents would not be  
238 excluded. Committee membership is not necessary to offer an opinion. He believed that workshops and  
239 committees were worthwhile, but in his opinion, town council was elected to do this work and should do  
240 so in open workshops so residents could offer opinions. Mr. Childs agreed with Mr. Samples; residents  
241 have a lot of good ideas. Council does not operate behind closed doors; he supported a committee  
242 comprised of councilmembers held in open workshops to hear from all residents. He did not want the  
243 perception created that a committee was formed every time a problem presented, because the council  
244 could not solve its own problems. There are four committees completely staffed by residents. Special  
245 committees should be kept within the council with advice and input of residents. He believed the number  
246 of committees would expand exponentially if council does not stop creating them now.  
247

248 Mr. Samples said all but one of the committees mentioned is mandated by state law. What was  
249 really being discussed was "less than precise comments" made by the chairman of a parking committee  
250 who is unaccustomed to speaking with reporters, which has some people "up-in-arms." Mr. Samples  
251 hopes a lesson was learned and that more care would be taken when speaking with the press. There is  
252 only one ad hoc committee.  
253

254 Ms. Blair said there were committees formed to consider separating public safety and for planning  
255 Surfside Drive that were council based. Mayor Deaton said there was also a transportation committee.  
256 Ms. Blair said those committees were very successful; workshops were held and public input was  
257 received in all three committees. Ms. Samples said the motion is to defer the decision, but asked whether  
258 an alternative would be offered. Mayor Deaton said the motion on the floor needs to be addressed. Mr.  
259 Johnson called for the motion to be restated. Mr. Childs said that his motion was that the special events  
260 and recreation committee issue on the business agenda, number 7-A be set aside at this time. Mayor  
261 Deaton, Mayor Pro Tem Childs, and Councilmembers Blair, and Johnson voted in favor. Councilmember  
262 Samples voted against. **MOTION CARRIED.** Mayor Deaton asked Mr. Childs whether he had another  
263 motion to offer. Mr. Childs had another motion that he felt would resolve the matter, but wished to have a  
264 discussion prior to moving, and deferred at this time.  
265

266 **B. Concession Stand Operation – Town Administrator.** Mr. Duckett said the issue was discussed  
267 at length during the last meeting as documented in the meeting minutes. The majority of council wanted  
268 further discussion at this meeting. He had no new information to offer, and could only restate what has  
269 already been said. Mr. Duckett reiterated that the decision was made because he believed it was within  
270 his purview to do so; if council believes otherwise, it could be handled differently next year. Only one  
271 public speaker tonight discussed the issue. Pursuant to council's direction at the last meeting, the letter  
272 was given to the town attorney for an opinion. Mr. Moss was available to comment if council desired.  
273 Several members asked to hear the attorney's opinion.  
274

275 Mr. Moss said that he was convinced the letter is not a lease of any fashion. It would be  
276 troublesome if it were, because state law requires that leases be approved by ordinance. There was no  
277 particular legal description or term stated in the letter; basically, it is a concession agreement. He was  
278 concerned that the individual that was awarded the agreement has relied upon it and already expended

279 funds in reliance upon the agreement. Mr. Moss was also very aware that this council is enabled by its  
280 form of government to get involved in the details in any of these types of agreements. He believed there  
281 was a policy issue that needs to be made clear by the council. Mr. Moss believed Mr. Duckett was right in  
282 believing it was within his purview to execute the concession agreement, and he believed that until town  
283 council makes a clear statement of policy, Mr. Duckett should be allowed that. Mr. Moss also believed  
284 the gentleman with whom Mr. Duckett negotiated could reasonably have the expectation that he had the  
285 authority to enter into the letter of agreement. If he were representing the gentleman, Mr. Moss believed  
286 he could fashion a claim against the town if it decided to change its position. He said the reality is that  
287 this is merely a ten week concession agreement and the dollars probably do not justify a claim; he would  
288 be surprised if a suit were filed. Mr. Moss said there were pros and cons on both sides.  
289

290 Mayor Deaton asked if there was objection to opening discussion. There was no objection. Mr.  
291 Samples said for the record, "I asked you and it's recorded in the minutes at the last meeting, if you knew  
292 anything about Mr. Esposito. Is that...you [meaning Mr. Duckett] indicated, I think in a response, 'no, you  
293 didn't.' But, I came and I saw you this morning, because I learned something, not; that is not; doesn't  
294 violate a policy, doesn't violate an ordinance, as far as I can tell. But, it does create a perception  
295 problem, and I shared that with you, didn't I?" Mr. Duckett said he did. Mr. Samples, "I just want to make  
296 sure, certain that all councilmembers and the way I operate, the public, hear it from the council rather  
297 than hearing it on the street, okay, because that's the way I operate. There is a relationship by marriage  
298 with one of our employees, isn't that correct?" Mr. Duckett said that was correct. Mayor Deaton, "Is he  
299 married to one of our employees?" Mr. Samples, "No, there's a rela [sic]...I believe a, a, a, step-son-in-  
300 law, step-son-in-law to be more specific and that's all I want to say." Mayor Deaton, "Okay, I think this is  
301 really on a personal level that, that's way beyond the scope of this council. If it's not a violation of policy  
302 matters, sir, then we probably do not need to be discussing it, because it sounds like it's awful personal to  
303 me." Mr. Samples, "Well, and the reason that I bring it up, because perhaps again it's, it's, it's the  
304 standard that, that I adhere to, okay, and it's a personal standard. And, the personal standard that I  
305 adhere to is if there is an appearance of a potential for a conflict of interest that it should be a, a, it should  
306 be made public that way..." Mayor Deaton, "Sir, that's an accusation or innuendo..." (Two speaking at  
307 once.) Mayor Deaton, "No, no it's not. It is not a violation of policy, so, therefore, I think you are out of  
308 line, because you're accusing someone of something..." Mr. Samples, "I'm not accusing anybody of  
309 anything. I'm not accusing anybody of anything. It's information that certainly somebody shared." Mayor  
310 Deaton, "So, it doesn't violate any policy?" Mr. Samples, "I, I guess not." Mayor Deaton, "Okay, thank  
311 you very much." Mr. Samples, "Well, that's what Mr. Duckett told me. Is that correct?" Mr. Duckett,  
312 "That's correct. I don't mind dealing with it any way you want to, cause..." (Two speaking at once.)  
313 Mayor Deaton, "There is no reason to spend our time on this, sir." (\*\*) Mayor Deaton, "No, sir. This  
314 discussion is over."  
315

316 Mr. Childs commended Mr. Flood for the gentlemanly-like manner in which he handled this  
317 situation. He understands the quagmire that council is in. Mr. Child said he was sure that Mr. Flood  
318 would be number one the list next year. He wished it had turned out differently, but he commended Mr.  
319 Flood for his comments. Mr. Childs said the town certainly did not want to incur any other lawsuits.  
320

321 Mayor Deaton said the word "surprised" that the town attorney used was appropriate in this  
322 situation. He was surprised that council was even discussing a small detail like this that was handled  
323 through a department and administration. The town has a very capable administrator, deputy  
324 administrator, and department directors. He was shocked that this matter even came before council. The  
325 discussion is about a ten week program for a baseball concession stand. The discussion did not include  
326 capital expenditures, building a \$20,000 concession stand, or expending capital funds or public dollars for  
327 the operation of the concession area. The topic was staffing, and in his opinion, council's scope did not  
328 include staffing, except for a department director or higher level. Staff is generally handled by the  
329 department director under the town administrator's direction.  
330

331 8. **DISCUSSION.** There was no discussion to come before this meeting.

332  
333 9. **PUBLIC COMMENTS.**  
334

335 "Bob Hanson, 15<sup>th</sup> Avenue South. I'm very pleased that the council approved the DOT  
336 improvement plan for Business 17. It was the right thing to do, and I don't understand, this is the 1999  
337 plan which has been kicked down the road by every council since then, so I give you credit for voting for  
338 it. I know some of you have worked on it for eight or ten years trying to get it approved, and I've seen the  
339 plan. It's very good, and it would be an asset to our town. Please remember, you bought the plan, the  
340 whole plan and everything that's in it. If you start nit-picking it, it'll be pushed down the road another 20  
341 years. So, you bought it, it's yours, it's ours, and there was a workshop as recently as September 29<sup>th</sup> on  
342 this subject, 16 single spaced pages. I read it all today, and at that time it was a lot of questions and (\*\*)  
343 and nit-picking, and they all got turned down. So, you bought the plan. It's yours, it's ours. I'm behind  
344 you, we're behind you, and it'll be a great thing for our town. And, thank you for voting for it tonight.  
345 Thank you very much."  
346

347 "Harry Kohlmann, 1610 South Ocean Boulevard. I just want to set the record straight here. I'm  
348 all confused. Two years ago, you hired DDC to do a parking study. They basically gave you back the  
349 same parking study you had in 2003. One of the councilmen, because the residents were complaining  
350 that the parking study, which you never voted on, I'll tell that because I read the meetings, minutes of the  
351 meetings, never voted on to have it done, one councilman asked about it at the next meeting, could we  
352 ask you more questions, and it was dropped like everything, most of the things in this town is done. But  
353 you never really decided you were going to move on it. Now, you're saying you're on phase two. You put  
354 up ten, count them, ten palm trees. You had a streetscape going on Surfside Drive, which already was in  
355 the process. There wasn't much you've done with that parking study. A councilman decided to have,  
356 made a motion to have a resident-slash-council person [sic] committee. Only one councilman, only one  
357 council person volunteered to be on this committee. Why? You tell us why. A council person that said  
358 have an open mind, and in the same breath said, well, we probably won't take your recommendations.  
359 And now, we have a parking committee with one council person and five residents who spent a lot of  
360 time, a lot of thought, and I don't, I don't remember ever seeing any of you at these meetings. How do  
361 you know what was discussed? You take a one, for one person said it and now all the residents in this  
362 town are terrible. God forbid we have residents who decide what's going on here in their town. We know  
363 what's best for you. This is insanity! I, I just don't get this. Yes, it's insanity. You can stare me down as  
364 much as you want, I don't care. And, I was a little upset that you said 90-days and you have to give a  
365 report. Well, I'm glad it's going to be 90-days, because most of these faces are going to be different, and  
366 thank God."  
367

368 "Beth Kohlmann, 1610 South Ocean Boulevard. I've been thrown out of here before, so if it has  
369 to be, it has to be. I'm being respectful, and I'm not mentioning any names. I do, however, find it very,  
370 very upsetting of what just happened here tonight. You guys, I can't say you, I was thrown out of this  
371 meeting and I believe the words that somebody said was, 'are you on stage?' I think that was what was  
372 said to me, and then I was told to leave during public comments, which I did. But, tonight, you guys are  
373 on stage. I know it's an election year. I understand that. But, you actually sit up there, some of you that  
374 used to be on the rec [sic] committee that said all these wonderful things up until now. All of a sudden,  
375 it's no good anymore. You've got to be kidding me. You are joking. Tell me something bad about the  
376 recreation committee. Can any of you? No! I know you can't, and I know you can't answer questions, so  
377 what a ridiculous statement to say. You're going to make a subcommittee; there was a parking  
378 committee with two members of council, one of them not being here tonight, and they made a  
379 recommendation for this town and it was turned down. You know what they did? They took their balls  
380 and went home. They quit your committee. Members of our council quit a committee because they didn't  
381 get what they wanted. Well then you know what, I don't even care about what you have to say. You  
382 don't make any sense. You talk out of both sides of your mouth. You don't think people listen? Well you  
383 know what, we are going to go out there and campaign just as hard as you're going to campaign, and  
384 they're going to hear about all the comments, and all the people getting thrown out of meetings, and all  
385 the other little things that you and I both know that have happened over the years, and it, it has  
386 happened. You know it, too. I know you're smirking at me, so I got to just say it. I don't understand  
387 where this comes from, and you're smirking again. You talk about respect, sir, please. Do not do that to  
388 the people that are here. I, I spend a lot of time and energy..." Mayor Deaton, "Ma'am, please don't  
389 single me out." Ms. Kohlmann, "No, then don't smirk at me like I don't matter." Mayor Deaton, "Ma'am,  
390 one more warning." Ms. Kohlmann, "And then what, I get thrown out again?" Mayor Deaton, "Yes,

391 ma'am, you will." Ms. Kohlmann, "For what? Because you're laughing at a public citizen?" Mayor  
392 Deaton, "I was not laughing at you." Ms. Kohlmann, "That's disrespectful, sir. That's disrespectful. I, I, I  
393 will stop getting excited, if you will stop rolling your eyes and smirking. A little respect goes a long way.  
394 But with that said, why, you get up there and you're all talking and for your own campaign. You just all  
395 did a flip-flop. You all did. You sold us out once again. The recreation committee has nothing to do with  
396 the parking committee. It's a different thing. We are a tourist community. We need to have input, and I  
397 don't think that recreation department without naming any names there ever had a problem with any of us  
398 either, and a lot of people do volunteer, you're absolutely correct, when events happen, and that should  
399 happen more. But really, you've got to work on that respect thing."  
400

401 "Tom Dodge, 15<sup>th</sup> Avenue North. That's a tough act to follow. I, too, was thrown out of a meeting  
402 here. I want to thank the fire chief for bringing home the bacon and covering us when we lost. Thank  
403 you, Butch. I came upon this information two or three weeks ago and thought people might be interested  
404 in it. Taxpayers spent \$2,235 for the state's environmental protection board's two staffers to hold an  
405 over-night out-of-town retreat that few members of the public attended. The cost of the Greenville  
406 session isn't a huge expense in the context of the Department of Health and Environmental Control's \$80-  
407 million state budget, but critics questioned why the state needed to spend the money for meetings away  
408 from the agency's main office. Critics say it is important to insure that most people have easy ways to  
409 attend meetings. It's not a smart time to be conducting the public's business in a place that does not  
410 facilitate full participation, said a lawyer from Columbia. This sounds familiar, doesn't it? Almost all of you  
411 voted to have our budget retreat in Wampee, instead of right here in Surfside Beach. We have a budget  
412 of about \$8-million and will spend about the same. This is a willful wasteful use of taxpayer money.  
413 Certainly not something I would have voted for, if I were running for re-election. You people who voted  
414 for this are about as non-transparent as you can get. Council people that voted to stay in town are Mr.  
415 Samples and Mrs. Dodge. I think it's terrible when people sit up in front here having been on a citizen  
416 committee, having run for town council using the fact that they were on a citizen committee, and then not  
417 want to have citizen committees anymore. We might as well paint the windows in town hall black so  
418 nobody can see in."  
419

420 "John Ard, Cypress Drive, Surfside. Well, you know what? This has been a pretty interesting  
421 meeting that's happening. We've had a little bit of everything; kind of hard to make out some of it. We  
422 went from one extreme to the other. We even had politics in it. Yes, if you listen real closely, you can  
423 see [sic] the politics in it, and from what I understand somebody was called out a while ago for trying to  
424 get into politics, they said. (\*\*) But, I got a couple of things I want to say, and I'm going to say them  
425 before I sit down or get thrown [sic] the (*expletive*) out of here. Number one: each and every person in  
426 this room and in this town has an opinion. They are entitled to that opinion. I'm going to give you the  
427 good version of an opinion. The good version of it is an opinion is like the nose on your face.  
428 Everybody's got one. Now, if you've got a problem with that and you want a bad version, I can handle  
429 that, too. I'm on that ad hoc parking committee. I don't think you can take, take what one person says,  
430 which is their opinion, and lay [sic] it on everybody that's on that committee. We're out there right now  
431 trying our level best to do something that y'all screwed up to start with. Forty-something, \$46,000 I  
432 believe was spent on it, two or three years ago, and you ain't got no more done than what you've got  
433 done, and they ain't gone be no more done [sic.] You think what we got to say and what we got to  
434 present to y'all is going to make any difference? No, it's not and that, my friend, came straight from the  
435 town administrator. We can give you an opinion..." Ms. Herrmann interrupted to turn the tape over; the  
436 clock was stopped. Mr. Ard, "What have I got, about ten more minutes (laughter.?) Ms. Herrmann,  
437 "About three." Mr. Ard, "I believe it's ten! Y'all had all y'all wanted to say, why can't I? I'm a citizen, (\*\*)  
438 but anyway, you can't hold what one person says against the whole, entire committee, and like I said,  
439 we're up there working our butt off out here. Whether you want to believe it or not, I could care less. It  
440 don't make no [sic] difference to me, because in the end, in the end of 90-days no matter what we present  
441 to you, you don't have to accept it. We already know that; it's done been laid out in terms to us, so we  
442 know what it is, almost to the point of a waste of time; somebody trying to make a scapegoat out of a  
443 committee, now. I'd be very careful with that if I was y'all. I'd be very careful with it, because you might  
444 want to know where you're going. Now, sarcasm, innuendo, I've seen it all in one here tonight, and as  
445 you know, I, I, I don't appreciate none of that. I don't appreciate none of it at all, especially when it's  
446 coming from up here. I don't, in fact, appreciate the comment at all that was made to Councilwoman

447 Blair. I think that was totally uncalled for. That was almost a sarcastic remark, and with some people it's  
448 pretty dog-gone good giving sarcastic remarks. So, ladies and gentlemen, council, I think all of you need  
449 to take a step back, and think about what you're saying. Think about other people's feelings for a change  
450 besides your own, because you don't know who is going to be sitting up there after April, or after May.  
451 You don't know. Well, I tell you one thing, the Good Lord willing, and the good people in this town, I'm  
452 going to have my time sitting up there, and I promise you one thing, I guarantee it, that some of this mess  
453 in this town going to come to a confounded halt; it's going to come to a stop. I want to see the people  
454 start getting along. Quit downgrading the citizens. Quit downgrading the business people. I mean, who  
455 do you think you are, anyway? I don't care how much money you make. So go home tonight and take a  
456 good look at yourself in the mirror and think about what you see, okay."

457  
458 "My name is Mary Beth Mabry. I live at 517 15<sup>th</sup> Avenue North. I went to the parking committee.  
459 I wanted to see what it was about, and all I saw was a group of people, citizens of the town, working very  
460 hard to come up with solutions. You were never mentioned. I'm sorry if you're offended, but they didn't  
461 bring you up. They were so concerned with the job at hand. I thought that's what you wanted them to do.  
462 That's what I saw them do. As far as the citizens or the business people being concerned about some  
463 aspects of parking in front of them, they have every right to get together to talk about what's best for them  
464 to bring it to a committee. You said that you want to hear; well, you don't want to hear. You don't even  
465 want them to gather together to discuss what they have concerns about, and bring it to an ad hoc  
466 committee, much less bring it before you. You read your handbook. You get on that third chapter where  
467 it tells you about citizen involvement. How you are supposed to grab hold of your asset, which is your  
468 citizens, and have them serve on committees, and make them a part. They are the government, not you,  
469 and I'm sorry that you have missed that. I am so disappointed. I love every one of you. I know you  
470 personally. I've known you for years. There's nothing in this world I wouldn't do for each and every one  
471 of you out here. But you have disappointed me to my soul, because you're better than what you're  
472 acting. To act like you can be every committee; all a committee does is your leg work. All they do is bring  
473 suggestions to you. Why wouldn't you embrace that? Why wouldn't you make your biggest asset your  
474 best team? Why would you not want to do that? I can't understand the mentality. I really don't. You're  
475 better than what you're acting like. Your comments tonight were offensive. They were just wrong on  
476 every level. You know the rules. You know what a councilman is supposed to do, and it's supposed to  
477 embrace the citizens. They are the government. That's all they are, they are the government. Not you,  
478 and until...you have missed it somehow. And again on a personal level, there's nothing I wouldn't do for  
479 each and every one of you. I've known you for many, many years, but, as a friend, I'm extremely  
480 disappointed tonight, because I know you can do better, and I thank you for allowing me to talk."

481  
482 "Glen Curtis, 257 Palladium Drive. When I was president of the Vietnam Veterans, when  
483 elections came up we, I allowed each person that was going to run for an office to come up and have  
484 three minutes. I was just wondering if you were going to allow that, and when you would do that." Mayor  
485 Deaton, "I can answer that. We don't allow the political events in here. We can allow forums, such as a  
486 debate or something like that, that's sponsored by the town. But as far as individuals coming up and  
487 speaking politically, that's not allowed in these chambers." Mr. Samples, "But maybe we could do  
488 introductions as we have in the past. That's been a tradition here." Mayor Deaton, "Okay."

489  
490 "Just for information sake, sorry, Carolyn Raines-Harbin, I just moved, 144 Harbor Lights Drive."  
491 Mayor Deaton, "Oh, you've got one of those new houses!" Ms. Harbin, "I'm trying to remember where I  
492 live (laughter.) We are as the realtors, Coastal Carolina Association, is working on a forum on a Sunday  
493 afternoon before the election, and we'll let you know, should know sometime in the next week or so  
494 exactly what day."

495  
496 **10. COUNCIL COMMENTS.**

497  
498 Mr. Childs, "No comment."

499  
500 Mr. Samples, "I want to clarify the, the earlier discussion because I certainly did not want to  
501 impune [sic] Mr. Esposito nor the unnamed staff member. The reason that I brought it up, okay, is the,  
502 there is a public, could be a public perception. I know, I get telephone calls from people and I wanted to

503 make certain that all of us, all of councilmembers have the same information that I have. I had only  
504 learned of it, confirmed it, this weekend. I was certainly not down in the weeds, but I was verifying a  
505 concern that had been expressed to me, and frankly, I view that as an obligation that I have. That's all I  
506 have to say."

507  
508 Mr. Johnson, "Thank you, ladies and gentlemen, for coming out. It's been a very informative and  
509 good meeting, because of you guys. Have a good week, and we will see you next time. Thank you."

510  
511 Ms. Blair, "Thank you, Mr. Mayor. Thank you for all your comments. You've a, many of you  
512 made very good comments, and, and things that all of us should, should think about, and adhere to. Mr.  
513 Ard and Mrs. Mabry, some of the things you said certainly hit home, and it's very, quiet easy to know how,  
514 who many of you are referring to. I served on a committee, and as a councilman was quick to point out  
515 that it was a committee that is required by the state. But, I learned a lot there and enjoyed it, which is,  
516 was my reason for wanting to serve further and for getting into the foray of running for council. So thank  
517 you for listening to us, and thank you for coming forward and sharing your thoughts with us and giving us  
518 some things to think about. And you know, maybe all that the media has reported on the parking  
519 committee is not quite to par as, you know, many of us are probably not surprised by, by that possibility.  
520 So it was, it was hurtful to read some of the things that were reported, but I stand, if, if, if needed, if due, I  
521 stand chastised for believing everything that was in there, and not having more faith in some of the  
522 people that are, or all the people that are on that committee. They are working hard. But, I've heard  
523 several people mention whether any of the suggestions would be utilized. I don't know that, and I don't  
524 know who, who you suggest laid that out for you, but I do recall stating at the very beginning of the  
525 formation of that committee that each and every one of you that did give up your time and volunteered,  
526 and it probably would be a lengthy process, to be aware that all may be accepted, some may be  
527 incorporated, and there might be none. So that was pointed out from the very beginning, and I, I, I have  
528 yet to hear your suggestions, and we'll see where that goes. But, I just wanted to remind that that was  
529 something that was on record as being said at the planning meeting for that committee. Thank you all for  
530 coming, and travel safely home. Thank you."

531  
532 11. **ADJOURNMENT.** Mr. Johnson moved to adjourn the meeting at 8:04 p.m. Mr. Childs  
533 seconded. All voted in favor. **MOTION CARRIED.**

534  
535 Respectfully submitted,

536  
537 \_\_\_\_\_  
538 Debra E. Herrmann, CMC, Town Clerk

539 Approved: February 21, 2012

540  
541 \_\_\_\_\_  
542 K. Allen Deaton, Mayor

543  
544 \_\_\_\_\_  
545 Vicki W. Blair, Town Council

546  
547 \_\_\_\_\_  
548 Robert F. Childs, III, Mayor Pro Tempore

549  
550 \_\_\_\_\_  
551 Ann Dodge, Town Council

552  
553 \_\_\_\_\_  
554 Mark L Johnson, Town Council

555  
556 \_\_\_\_\_  
557 Douglas F. Samples, Town Council

558  
559 \_\_\_\_\_  
560 Roderick E. Smith, Town Council

561  
562 **Clerk's Notes:** This regular meeting was held on Monday, February 13, 2012 so Town Council could attend the Municipal Association of South  
563 Carolina Municipal Elected Officials Institute on February 14<sup>th</sup> and Hometown Legislative Action Day on February 15<sup>th</sup> in Columbia. This document  
564 constitutes minutes of the meeting, which was audio taped. This meeting was transcribed by Town Clerk Herrmann. In accordance with FOIA, meeting  
565 notice and the agenda were distributed to local media and interested parties. A complete list is on file in the clerk's office. The agenda was posted on  
566 bulletin boards outside Council Chambers and in the Town Hall reception area. Meeting notice was also posted on the Town marquee. When (\*\*\*) is  
567 used a section of the transcription is inaudible.  
568



**TOWN OF SURFSIDE BEACH  
SURFSIDE BEACH, SOUTH CAROLINA**

*In recognition of*

**ROBERT ALTMAN**

**COMPLETING 5 YEARS OF  
DEDICATED, LOYAL SERVICE**

**FEBRUARY 7, 2007—FEBRUARY 7, 2012**

**The Town commends your performance  
and thanks you for all your efforts  
on behalf of  
the Town of Surfside Beach and its citizens.**

**Dated this 13th day of February, 2012.**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Town Administrator

\_\_\_\_\_  
Town Clerk



**TOWN OF SURFSIDE BEACH  
SURFSIDE BEACH, SOUTH CAROLINA**

*In recognition of*

**MASSIMO PUGLIESE**

**COMPLETING 10 YEARS OF  
DEDICATED, LOYAL SERVICE**

**FEBRUARY 25, 2002—FEBRUARY 25, 2012**

**The Town commends your performance  
and thanks you for all your efforts  
on behalf of  
the Town of Surfside Beach and its citizens.**

**Dated this 28th day of February, 2012.**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Town Administrator

Attest:

\_\_\_\_\_  
Town Clerk

## Finance Department Report: January 2012

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### Business License:

- January 2012 Activity **(32) New Accounts**: New business In-Town (6); New business Out-of-Town (8); New Rentals (9); New Contractors (9); Additional business inquiries (8)
- Business License for January 2012 is \$7,733 which is up from prior year's \$4,493. YTD income of \$64,793 is up from \$49,783 prior year.

### Taxes:

Current real estate, personal property and vehicle tax collections from Horry County for January 2012 were \$701,492, which are up from \$670,874 last year. YTD income including penalties and prior year collections are \$1,981,622 up from \$1,915,666.

### Hospitality & Local Accommodations Taxes:

Hospitality and Local Accommodations taxes received in the month of January were \$22,559 and \$3,362 respectively; compared to last year hospitality was up from \$19,075 and local accommodations were down slightly from \$3,587. YTD hospitality \$387,451 is down slightly from \$407,144 and YTD local accommodations of \$98,140 is up slightly from prior year \$96,115.

### Enterprise Funds:

In January 2012, the Sanitation Fund collected \$79,310 in service charges compared to \$78,740 last year. YTD income of \$635,403 is down from prior year's \$645,955. The Pier Enterprise fund had no activity for the month of January.

### FY 2011-2012 Mid-Year Budget Amendments:

The Town of Surfside Beach FY 2011-2012 Mid-Year Budget amendments are being presented for first reading February 28<sup>th</sup>, second reading will be March 13<sup>th</sup>.

### FY 2012-2013 Budget:

The Town of Surfside Beach FY 2012-2013 Budget retreat will be held on March 8<sup>th</sup> & 9<sup>th</sup> at **Santee Cooper's Wampee Conference Center** on Lake Moultrie in Pinopolis, South Carolina.

### Transparency:

The Town's accounts payable check register has been posted online and a link has been added to the State Comptroller General's office website. We will post new check registers each month. Visit the following websites for information:

Town of Surfside Beach	<a href="http://surfsidebeach.org/">http://surfsidebeach.org/</a>
SC Comptroller General	<a href="http://www.cg.state.sc.us/transparency/">http://www.cg.state.sc.us/transparency/</a>

Please contact the Finance department if you have any questions concerning this report, (843) 913-6336, or email [finance@surfsidebeach.org](mailto:finance@surfsidebeach.org)

**Town of Surfside Beach  
General Fund  
Summary Financial Information  
Period Ending 01/31/12**

Ideal Remaining %: 50%

	January 2012	YTD FY 2011-12	FY 11-12 Budget	Over/(Under) Budget	January 2011	YTD FY 2010-11
<b>Revenues</b>						
Property Taxes	\$ 701,492	\$ 1,981,622	\$ 2,184,000	(202,378)	\$ 670,874	\$ 1,915,666
Licenses & Permits	20,866	194,775	1,493,000	(1,298,225)	9,951	131,836
Franchise Fees	47,389	177,898	564,600	(386,702)	46,311	170,747
Fines	11,129	123,101	235,000	(111,899)	11,914	156,816
Interest	393	3,453	10,000	(6,547)	669	4,365
Intergovernmental	51,705	113,979	306,720	(192,741)	56,690	128,775
Recreation Revenue	3,060	25,881	55,000	(29,119)	609	34,961
Other Revenue	4,512	15,784	25,000	(9,216)	804	9,005
Other Financing Sources	12,222	272,366	458,820	(186,454)	2,604	278,083
<b>Total Revenue</b>	<b>\$ 852,768</b>	<b>\$ 2,908,859</b>	<b>\$ 5,332,140</b>	<b>(2,423,281)</b>	<b>\$ 800,426</b>	<b>\$ 2,830,254</b>
			YTD Remaining %:	<b>45.4%</b>		
<b>Salaries &amp; Benefits</b>						
Salaries	\$ 241,207	\$ 1,558,699	\$ 2,803,765	(1,245,066)	\$ 185,282	\$ 1,398,835
Benefits	92,992	550,033	1,033,412	(483,379)	81,589	532,847
<b>Total Salaries &amp; Benefits</b>	<b>\$ 334,199</b>	<b>\$ 2,108,732</b>	<b>\$ 3,837,177</b>	<b>(1,728,445)</b>	<b>\$ 266,871</b>	<b>\$ 1,931,682</b>
			YTD Remaining %:	<b>45.0%</b>		
<b>Operating Expenditures</b>						
Administration	\$ 7,472	\$ 57,723	\$ 134,991	(77,268)	\$ 7,237	\$ 40,862
Finance	3,175	51,369	65,380	(14,011)	2,027	45,130
Court	3,627	17,915	36,435	(18,520)	3,845	18,551
Facilities	1,296	10,927	30,375	(19,448)	761	16,599
Police	16,108	148,585	214,461	(65,876)	15,644	101,921
Fire	6,746	60,180	121,435	(61,255)	10,946	60,147
Building & Zoning	7,086	55,431	71,730	(16,299)	3,108	30,450
Grounds	2,306	22,354	71,260	(48,906)	9,811	33,714
Public Works	25,936	132,794	188,135	(55,341)	16,388	116,497
Fleet Maintenance	1,817	14,599	25,995	(11,396)	3,117	17,356
Recreation & Special Events	3,984	72,461	132,225	(59,764)	6,896	89,651
Non Departmental	5,632	52,979	111,910	(58,931)	7,678	53,558
<b>Total Operating Expenditures</b>	<b>\$ 85,185</b>	<b>\$ 697,317</b>	<b>\$ 1,204,332</b>	<b>(507,015)</b>	<b>\$ 87,458</b>	<b>\$ 624,436</b>
			YTD Remaining %:	<b>42.1%</b>		
<b>Net Revenue/(Expenditures) Before Debt &amp; Capital Expenditures</b>						
	<b>\$ 433,384</b>	<b>\$ 102,810</b>	<b>\$ 290,631</b>		<b>\$ 446,097</b>	<b>\$ 274,136</b>
Capital Building	\$ -	\$ -	\$ 8,000	(8,000)	\$ 9,595	\$ 36,496
Debt Service	-	90,513	515,543	(425,030)	-	18,120
<b>Total Expenditures</b>	<b>\$ 419,384</b>	<b>\$ 2,896,562</b>	<b>\$ 5,565,052</b>	<b>(2,668,490)</b>	<b>\$ 363,924</b>	<b>\$ 2,610,734</b>
<b>Net Operating</b>	<b>\$ 433,384</b>	<b>\$ 12,297</b>	<b>\$ (232,912)</b>		<b>\$ 436,502</b>	<b>\$ 219,520</b>
Capital Replacement Expenditures	\$ (18,620)	\$ (102,300)	\$ (112,000)	\$ (9,700)	\$ (26,667)	\$ (483,746)
Capital Improvements	(25,505)	(140,749)	(9,000)	131,749	(2,441)	(2,441)
Transfer to Hospitality - Parking fines	(38)	(31,548)	(85,000)	(53,452)	(122)	(77,805)
<b>Net Revenue over/(under) Expenditures</b>	<b>\$ 389,221</b>	<b>\$ (262,300)</b>	<b>\$ (438,912)</b>		<b>\$ 407,272</b>	<b>\$ (344,472)</b>

**Town of Surfside Beach  
Finance Department Report  
January 31, 2012**

Ideal Remaining %: 42%

<u>General Fund</u>	January 2012	YTD FY 11-12	FY11-12 Budget	Over (Under) Budget	January 2011	YTD FY 10-11
<b>Property Taxes</b>						
Current Property Taxes	\$ 661,317	\$ 1,911,318	\$ 2,150,000	\$ (238,682)	\$ 670,240	\$ 1,893,282
Motor Carrier Taxes	82	2,318	4,000	(1,682)	624	19,969
Penalties & Prior Year Taxes	40,093	67,986	30,000	37,986	10	2,415
	<b>\$ 701,492</b>	<b>\$ 1,981,622</b>	<b>\$ 2,184,000</b>	<b>\$ (202,378)</b>	<b>\$ 670,874</b>	<b>\$ 1,915,666</b>
<b>Licenses and Permits</b>						
Business Licenses - Local	\$ 7,733	\$ 64,793	\$ 675,000	\$ (610,207)	\$ 4,493	\$ 49,783
Business Licenses - MASC	-	27,590	715,000	(687,410)	-	41,597
Animal Licenses	230	1,290	3,000	(1,710)	110	1,730
Building Permits	12,903	101,102	100,000	1,102	5,348	38,726
	<b>\$ 20,866</b>	<b>\$ 194,775</b>	<b>\$ 1,493,000</b>	<b>\$ (1,298,225)</b>	<b>\$ 9,951</b>	<b>\$ 131,836</b>
<b>Franchise Fees</b>						
Santee Cooper (Bi-Annual)	\$ -	\$ -	\$ 250,000	\$ (250,000)	\$ -	\$ -
GSW&SA (Monthly Installments)	16,620	116,340	190,000	(73,660)	15,960	111,719
TimeWarner (Quarterly)	30,674	61,395	115,000	(53,605)	30,235	58,912
HTC	95	163	-	163	116	116
SCANA (Annual)	-	-	9,600	(9,600)	-	-
	<b>\$ 47,389</b>	<b>\$ 177,898</b>	<b>\$ 564,600</b>	<b>\$ (386,702)</b>	<b>\$ 46,311</b>	<b>\$ 170,747</b>
<b>Fines and Forfeits</b>						
Police Fines	\$ 9,272	\$ 76,762	\$ 130,000	\$ (53,238)	\$ 10,069	\$ 67,725
Victims Assistance	1,819	14,843	20,000	(5,157)	1,693	11,364
Parking Fines-Current	38	31,496	85,000	(53,504)	152	77,577
Parking Fines-Prior	-	-	-	-	-	150
	<b>\$ 11,129</b>	<b>\$ 123,101</b>	<b>\$ 235,000</b>	<b>\$ (111,899)</b>	<b>\$ 11,914</b>	<b>\$ 156,816</b>
<b>Interest</b>						
	<b>\$ 393</b>	<b>\$ 3,453</b>	<b>\$ 10,000</b>	<b>\$ (6,547)</b>	<b>\$ 669</b>	<b>\$ 4,365</b>
<b>Intergovernmental Revenues</b>						
Aid - Local Government Fund	\$ 17,419	\$ 34,838	\$ 90,000	\$ (55,162)	\$ 25,023	\$ 50,046
Alcohol Permits	3,000	8,899	41,500	(32,601)	600	7,050
Homestead Exemption	-	-	40,000	(40,000)	-	-
Merchants Inventory	2,780	5,560	11,120	(5,560)	2,780	5,560
Government Grants	1,714	3,082	7,500	(4,418)	3,599	11,416
H.C. Recreation Dept.	-	-	16,600	(16,600)	-	-
H.C. Road Maintenance	26,792	61,600	100,000	(38,400)	24,688	54,703
	<b>\$ 51,705</b>	<b>\$ 113,979</b>	<b>\$ 306,720</b>	<b>\$ (192,741)</b>	<b>\$ 56,690</b>	<b>\$ 128,775</b>

**Town of Surfside Beach  
Finance Department Report  
January 31, 2012**

<u>General Fund</u>	January 2012	YTD FY 11-12	FY11-12 Budget	Over (Under) Budget	January 2011	YTD FY 10-11
<b>Recreation Revenue</b>						
Recreation Registration Fees	\$ -	\$ 3,500	\$ 22,800	\$ (19,300)	\$ -	\$ 9,478
Recreation Sponsorships	2,300	2,300	6,500	(4,200)	-	-
Other Recreation Revenues	760	20,081	25,700	(5,619)	609	25,483
	<b>\$ 3,060</b>	<b>\$ 25,881</b>	<b>\$ 55,000</b>	<b>\$ (29,119)</b>	<b>\$ 609</b>	<b>\$ 34,961</b>
<b>Other Revenue</b>						
Miscellaneous Revenues	4,512	15,784	25,000	(9,216)	804	9,005
	<b>\$ 4,512</b>	<b>\$ 15,784</b>	<b>\$ 25,000</b>	<b>\$ (9,216)</b>	<b>\$ 804</b>	<b>\$ 9,005</b>
<b>Other Financing Sources</b>						
Sanitation Fund (5%)	\$ -	\$ 27,805	\$ 58,500	\$ (30,695)	\$ -	\$ 16,060
Accommodations Tax Fund	3,545	41,183	45,000	(3,817)	2,604	40,611
Interest Revenue - Pier Enterprise	-	22,037	22,820	(783)	-	26,771
Pier Enterprise (5%)	-	7,855	17,500	(9,645)	-	9,500
Trans from Hospitality	-	50,000	150,000	(100,000)	-	60,000
Local Accommodations Tax Fund	-	97,045	140,000	(42,955)	-	100,141
Sale of Fixed Assets	8,677	14,186	25,000	(10,814)	-	25,000
Insurance Proceeds	-	12,255	-	12,255	-	-
Santee Cooper Underground	-	-	-	-	-	-
	<b>\$ 12,222</b>	<b>\$ 272,366</b>	<b>\$ 458,820</b>	<b>\$ (186,454)</b>	<b>\$ 2,604</b>	<b>\$ 278,083</b>
<b>Total Revenue &amp; Other Financing Sources</b>	<b>\$ 852,768</b>	<b>\$ 2,908,859</b>	<b>\$ 5,332,140</b>	<b>\$ (2,423,281)</b>	<b>\$ 800,426</b>	<b>\$ 2,830,254</b>

YTD Remaining %: 45.4%

<u>Capital Projects Fund</u>	January 2012	YTD FY 11-12	FY11-12 Budget	Over (Under) Budget	January 2011	YTD FY 10-11
Ideal Remaining %: 42%						
<b>Revenue</b>						
Property Taxes	\$ 96,113	\$ 276,889	\$ 250,000	\$ 26,889	\$ 95,568	\$ 265,821
Interest	17	557	-	557	70	200
Miscellaneous	-	-	-	-	-	240
Horry County Reimbursement	-	-	70,000	(70,000)	-	-
<b>Total Revenue</b>	<b>\$ 96,130</b>	<b>\$ 277,446</b>	<b>\$ 320,000</b>	<b>\$ (42,554)</b>	<b>\$ 95,638</b>	<b>\$ 266,261</b>
YTD Remaining %: 13.3%						
<b>Expenditures</b>						
Lakes - Maint. & Enhancements	1,055	130,045	173,500	(43,455)	31,246	57,262
Water Quality/NPDES	2,432	53,630	15,500	38,130	150	33,762
Storm water Improvements	77,473	131,125	135,000	(3,875)	450	7,524
<b>Total Expenditures</b>	<b>\$ 80,960</b>	<b>\$ 314,800</b>	<b>\$ 324,000</b>	<b>\$ (9,200)</b>	<b>\$ 31,846</b>	<b>\$ 98,548</b>
YTD Remaining %: 2.8%						
<b>Net Revenue over/(under)</b>	<b>\$ 15,170</b>	<b>\$ (37,354)</b>	<b>\$ (4,000)</b>		<b>\$ 63,792</b>	<b>\$ 167,713</b>

**Town of Surfside Beach  
January 31, 2012  
Enterprise Funds**

**Sanitation Fund**

Ideal Remaining %: 42%

	January 2012	YTD 2011-12	FY 11-12 Budget	Over (Under) Budget	January 2011	YTD 2010-2011
<b>Revenue:</b>						
Sanitation Fees	\$ 79,310	\$ 635,403	\$ 1,135,000	\$ (499,597)	\$ 78,740	\$ 645,955
Other Income(Grants, Sale of F/A)	3,858	14,710	-	14,710	1,838	1,838
Interest Income	257	1,869	1,200	669	329	903
<b>Total Revenues</b>	<b>\$ 83,425</b>	<b>\$ 651,982</b>	<b>\$ 1,136,200</b>	<b>\$ (484,218)</b>	<b>\$ 80,907</b>	<b>\$ 648,696</b>
			YTD Remaining %:	<b>42.6%</b>		
<b>Expenses:</b>						
Salaries & Operating Expenses	\$ 62,999	\$ 511,824	\$ 937,179	\$ (425,355)	\$ 65,273	\$ 487,183
Depreciation Expense	-	-	125,000	(125,000)	-	-
Transfer to A-Tax	-	-	15,000	(15,000)	-	-
Transfer Gen Fund	-	27,805	58,500	(30,695)	-	16,060
<b>Total Expenses</b>	<b>\$ 62,999</b>	<b>\$ 539,629</b>	<b>\$ 1,135,679</b>	<b>\$ (596,050)</b>	<b>\$ 65,273</b>	<b>\$ 503,243</b>
			YTD Remaining %:	<b>52.5%</b>		
<b>Net Operating</b>	<b>\$ 20,426</b>	<b>\$ 112,353</b>	<b>\$ 521</b>		<b>\$ 15,634</b>	<b>\$ 145,453</b>

**Pier Enterprise Fund**

Ideal Remaining %: 42%

	January 2012	YTD 2011-2012	FY 11-12 Budget	Over (Under) Budget	January 2011	YTD 2010-2011
<b>Revenue:</b>						
Income Rents/Leases	\$ -	\$ 30,000	\$ 50,000	\$ (20,000)	\$ -	\$ 66,250
Other Income-Admissions	-	27,978	50,000	(22,022)	-	35,773
Other Income-Fishing	-	60,296	100,000	(39,704)	-	64,967
Meter Income	-	38,242	80,000	(41,758)	-	45,376
Interest Income	87	616	-	616	28	132
<b>Total Revenues</b>	<b>\$ 87</b>	<b>\$ 157,132</b>	<b>\$ 280,000</b>	<b>\$ (122,868)</b>	<b>\$ 28</b>	<b>\$ 212,498</b>
			YTD Remaining %:	<b>43.9%</b>		
<b>Expenses:</b>						
Salaries & Operating Expenses	\$ 1,435	\$ 10,825	\$ 17,826	\$ (7,001)	\$ 7,238	\$ 40,254
Depreciation Expense	-	-	65,000	(65,000)	-	-
Interest Expense (Loan)	-	22,037	22,820	(783)	-	26,771
Transfer A-Tax	-	-	13,750	(13,750)	-	-
Transfer G F	-	7,855	10,000	(2,145)	-	9,500
<b>Total Expenses</b>	<b>\$ 1,435</b>	<b>\$ 40,717</b>	<b>\$ 129,396</b>	<b>\$ (88,679)</b>	<b>\$ 7,238</b>	<b>\$ 76,525</b>
			YTD Remaining %:	<b>68.5%</b>		
Advance due G F - Principal	-	-	-	-	-	-
* Re-Payment has been deferred for 2 years						
<b>Net Operating</b>	<b>\$ (1,348)</b>	<b>\$ 116,415</b>	<b>\$ 150,604</b>		<b>\$ (7,210)</b>	<b>\$ 135,973</b>

**Town of Surfside Beach  
January 31, 2012  
Special Revenue Funds**

**Accommodations Taxes**

Ideal Remaining %: 42%

	January 2012	YTD 2011-2012	FY 11-12 Budget	Over (Under) Budget	January 2011	YTD 2010-2011
<b>Revenues:</b>						
Accommodations Tax	\$ 70,910	\$ 348,666	\$ 450,000	\$ (101,334)	\$ 52,079	\$ 337,224
Special Events	-	2,521	20,000	(17,479)	-	863
Interest Income	43	257	-	257	81	279
Transfer from Other Funds	-	-	25,000	(25,000)	-	-
Miscellaneous Income	-	80	-	80	-	-
Sale of Fixed Assets	2,184	2,184	-	2,184	-	888
<b>Total Revenues</b>	<b>\$ 73,137</b>	<b>\$ 353,708</b>	<b>\$ 495,000</b>	<b>\$ (141,292)</b>	<b>\$ 52,160</b>	<b>\$ 339,254</b>
				<b>YTD Remaining %: 28.5%</b>		
<b>Expenses:</b>						
Police	\$ 917	\$ 28,745	\$ 93,234	\$ (64,489)	\$ 3,687	\$ 47,044
Grounds	273	5,707	13,876	(8,169)	-	8,848
Public Works/Sanitation	1,369	83,287	107,760	(24,473)	2,416	21,774
Special Events	1,316	25,425	70,227	(44,802)	378	18,952
Grants & Materials & Supplies	-	5,000	6,500	(1,500)	-	3,500
Fireworks Display	-	25,000	25,000	-	-	25,000
Advertising & Promotion	-	1,675	5,000	(3,325)	-	5,689
Advertising - MB Chamber (30%)	-	75,827	115,500	(39,673)	-	78,944
Transfer to Gen Fund (5%)	3,545	41,183	44,250	(3,067)	2,604	40,611
<b>Total Expenses</b>	<b>\$ 7,420</b>	<b>\$ 291,849</b>	<b>\$ 481,347</b>	<b>\$ (189,498)</b>	<b>\$ 9,085</b>	<b>\$ 250,362</b>
				<b>YTD Remaining %: 39.4%</b>		
<b>Net Revenue(Expense)</b>	<b>\$ 65,717</b>	<b>\$ 61,859</b>	<b>\$ 13,653</b>		<b>\$ 43,075</b>	<b>\$ 88,892</b>

**Local Accommodations Taxes**

	January 2012	YTD 2011-2012	FY 11-12 Budget	Over (Under) Budget	January 2011	YTD 2010-2011
<b>Revenues:</b>						
Local Accommodations Tax	\$ 3,362	\$ 98,140	\$ 140,000	\$ (41,860)	\$ 3,587	\$ 96,115
Interest Income	12	224	-	224	7	27
<b>Total Revenues</b>	<b>\$ 3,374</b>	<b>\$ 98,364</b>	<b>\$ 140,000</b>	<b>\$ (41,636)</b>	<b>\$ 3,594</b>	<b>\$ 96,142</b>
<b>Expenses:</b>						
Transfer to General Fund	\$ -	\$ 97,045	\$ 140,000	(42,955)	\$ -	\$ 100,141
<b>Net Revenue(Expense)</b>	<b>\$ 3,374</b>	<b>\$ 1,319</b>	<b>\$ -</b>		<b>\$ 3,594</b>	<b>\$ (3,999)</b>

**Town of Surfside Beach  
January 31, 2012  
Special Revenue Funds**

**Hospitality Taxes**

Ideal Remaining %: 42%

	January 2012	YTD 2011-2012	FY 11-12 Budget	Over (Under) Budget	January 2011	YTD 2010-2011
<b>Revenues:</b>						
Hospitality Fees	\$ 22,559	\$ 387,451	\$ 600,000	\$ (212,549)	\$ 19,075	\$ 407,144
Meter Revenue & Parking decals	-	64,059	125,000	(60,941)	-	74,149
Logo/Promotion Sales	88	2,086	-	2,086	-	-
Other Revenue (Grants)	-	-	-	-	-	5,708
Interest Income	233	1,876	-	1,876	285	1,187
Transfer from G.F. Parking fines	38	31,548	85,000	(53,452)	122	77,805
<b>Total Revenues</b>	<b>\$ 22,918</b>	<b>\$ 487,020</b>	<b>\$ 810,000</b>	<b>\$ (322,980)</b>	<b>\$ 19,482</b>	<b>\$ 565,993</b>
			YTD Remaining %:	<b>39.9%</b>		
<b>Expenses:</b>						
Police - Community Services	\$ -	\$ 46,275	\$ 102,689	(56,414)	3,764	\$ 33,791
Police - Meters	144	28,686	93,789	(65,103)	568	25,644
Admin - Parking	-	3,667	3,526	-	-	-
Fire	-	27,235	27,000	235	-	1,687
Grounds	459	51,302	90,000	(38,698)	5,773	28,130
Recreation	1,936	118,209	26,600	91,609	52	19,830
Parking/Land Improvements	1,238	9,836	-	9,836	-	-
Transfer to General Fund	-	50,000	100,000	(50,000)	-	60,000
<b>Total Expenses</b>	<b>\$ 3,777</b>	<b>\$ 335,210</b>	<b>\$ 443,604</b>	<b>(108,394)</b>	<b>\$ 10,157</b>	<b>\$ 169,082</b>
			YTD Remaining %:	<b>24.4%</b>		
<b>Net Revenue(Expense)</b>	<b>\$ 19,141</b>	<b>\$ 151,810</b>	<b>\$ 366,396</b>		<b>\$ 9,325</b>	<b>\$ 396,911</b>

**RECREATION DEPARTMENT**  
**FEBRUARY 2012**  
**MONTHLY REPORT**

**ATHLETICS**

Applications and checks for 22 sponsor signs have been received for the 2012 year.

Registration began February 20<sup>th</sup> for baseball ages 9-14 and softball ages 9 to 15. Registration ends February 24<sup>th</sup>. Tryout/evaluation clinics will be held February 27, 28 and 29<sup>th</sup> at Huckabee Complex and coaches draft meeting will be held March 5, 6 and 7<sup>th</sup>.

Seniors Softball games are held on Field #1 at Huckabee Complex every Wednesday in the mornings.

**SPECIAL EVENTS**

A Seniors Dance was held on Friday, February 16<sup>th</sup> from 7:00 p.m. to 10:00 p.m. at the Civic Center with a Mardi Gras theme. Entertainment was provided by DJ Ed Brown and heavy hors d'oeuvres were served. Approximately 57 people attended the dance.

**UPCOMING EVENTS**

1. BBQ Festival – Saturday – March 10<sup>th</sup> – 10:00 a.m. to 4:00 p.m. – Surfside Drive
2. St. Patrick's Day Dance – Friday – March 17<sup>th</sup> – 7:00 p.m. to 10:00 p.m. – Civic Center
3. Surfside Area Rotary 10K/5K Race – Saturday – March 24<sup>th</sup> – 8:00 a.m. Surfside Pier Parking Lot
4. Baseball Dreams Womens College Softball Tournament – February 27<sup>th</sup> through March 15<sup>th</sup> – Monday through Thursday – Huckabee Complex

# PUBLIC WORKS MONTHLY REPORT

January 18<sup>th</sup> – February 21, 2012

## SANITATION DIVISION (FTEs – 8)

**Residential Service** – Fifteen carts were delivered; thirteen to accounts once the certificates of occupancy had been issued and two per owner requests. Five carts were repaired and seventeen carts were replaced. One cart was removed from a location where the additional cart was no longer needed to handle overflow. Sanitation supervisor responded to seven calls regarding ordinance enforcement; ten calls regarding late put outs or questions about bulk/yard debris pick up, five miscellaneous calls and/or questions and two complaints.

**Commercial Service** – Service routes continue to be updated based on business needs. One business, Crabby Mike's, has resumed service. One account, Book Warehouse, has discontinued service due to the business closing. One business replaced an unsafe dumpster after being notified by Supervisor. Supervisor responded to four inquiries regarding ordinances, explained sanitation services to one new business owner, and answered one complaint and three miscellaneous calls.

**Caropines** – One new account signed on to begin service in February bringing the total number of customers we service in Caropines to 189. Crews answered four miscellaneous calls regarding services in Caropines.

**Recycling News** – Nineteen carts have been delivered to town residents upon request. Crews exchanged eighty-eight 33G carts with new 65G carts at rental properties along Ocean Blvd. as well as exchanging five 33G carts for 95G carts at businesses throughout town. This gradual move to some larger carts will increase efficiency and recycling participation in high-volume areas. Our recycling program was touted as "the best in the county" at the 2/15-17<sup>th</sup> recycling conference, hosted by DHEC. Supervisor responded to three miscellaneous calls with questions about recycling.

*See attached updated schedule for Household Hazardous/Electronics Waste Drop Off events at the Public Works facility.*

In January we collected 298.37 tons of solid waste, 22.45 tons of mixed debris, 100.37 tons of yard debris, and 35.35 tons of recyclables.

## STREETS & DRAINAGE DIVISION (FTEs –8)

**The Beach** – Raking and grooming, trash pick-up, as well as swash outlets being dug out to ensure proper water flow will continue as needed. Beach trash cans and recycle cans are being checked weekly and emptied as needed.

### **On-going/Special Projects:**

- 50/50 Program – six estimates have been mailed out to applicants for the 50/50 program. To date, two applicants have paid for projects and one applicant has declined. We are following our engineer's recommendations and implementing the practice of installing perforated pipe for infiltration, and deeper catch basins to catch debris before it can enter pipe systems.
- Potholes continue to be filled.
- Repairs and Replacements continue on dune walkovers and public restroom facilities.
- Grading and seeding of road shoulders and Rights-of Way continues as needed.
- Crews continue to perform maintenance and clean-up of drainage ditches throughout town.

- Dirt – is still available free of charge to town residents who come to Scipio Lane and load up the dirt themselves between the hours of 8:00am until 3:00pm on the third Saturday of each month. Those requesting delivery must have the Public Works Director or Street Supervisor inspect the delivery site and issue an inspection ticket confirming proper usage of the dirt prior to placing an order at Town Hall. This inspection will insure that the dirt is not being used to fill in ditches and/or swales that would interfere with our storm water drainage. An appointment can be made to pick up dirt other days by calling Public Works at (843) 913-6360.
- Four reports were sent to Santee Cooper identifying street lights that were not functioning properly.
- From January 18<sup>th</sup> through February 22<sup>nd</sup> Public Works assistant answered 274 incoming calls. 119 of those calls dealt with sanitation questions/concerns/complaints; 6 calls were from vendors providing product information and/or quotes; 52 calls dealt with street/drainage issues, streetlights, and questions about driveway inspections and dirt delivery; 23 calls dealt with parks/grounds issues; 27 were internal calls dealing with department and/or personnel issues and/or questions; 23 calls were received for the Public Works Director; 24 calls dealt with miscellaneous questions, wrong departments and/or telemarketers.

### **GROUNDS DIVISION (FTEs-4)**

- “Floral Lake Playground”, has been opened for children ages 5-12 at Martin Park. The area is fenced in, has new benches, lighting, bike rack, and is handicapped accessible.
- On February 1<sup>st</sup>, Grounds supervisor and foreman attended a “Tree Care” seminar in Conway sponsored by SC Forestry Commission.
- Maintenance and repairs are being performed to playground equipment at Fuller Park.
- Athletic fields at Huckabee Complex and Martin Park continue to be groomed and maintained for sporting activities and tournaments being held at those locations.
- Crews continue to spruce up Town properties and parks, as well as weeding and trimming.
- Crews have replaced the exterior stairs at the Huckabee Rec Headquarters, due to deteriorating conditions.

### **FLEET MAINTENANCE DIVISION (FTEs-2)**

From January 17<sup>th</sup> through February 22<sup>nd</sup> our mechanics completed one hundred (100) repairs on Town vehicles and equipment. Five (5) vehicles had tires replaced and two (2) vehicles had flats repaired. Bi-weekly fleet tires checks and fire extinguisher inspections were completed on all Public Works vehicles and/or equipment. “Preventive” and “Scheduled” maintenance (consisting of lube, oil & filter changes, brake inspections, tire rotations and fluid checks) were performed on sixty-three (63) Town vehicles and/or equipment.

### **FACILITIES**

Maintenance is being performed on parking meters and pay stations. Paid parking begins March 1<sup>st</sup>.

### **ADDITIONAL NOTES:**

Congratulations to Street Foreman Robert Altman who celebrated five years of service to the Town on February 7<sup>th</sup>.

Congratulations to Sanitation Supervisor Massimo Pugliese who celebrated ten years of service to the Town on February 25<sup>th</sup>.

**FEBRUARY 2012 – SURFSIDE BEACH PUBLIC WORKS – CURRENT EVENTS**



**Off-season maintenance and repair activities continue, as Public Works' crews 'get it done'!**

**We strive for a clean, attractive, and safe environment for residents and visitors alike.**



# HAZARDOUS HOUSEHOLD WASTE/UNWANTED ELECTRONICS DROP OFF EVENTS

for Town of Surfside Beach RESIDENTS ONLY!

Beginning in 2012 these items, which are banned from curbside collection, may be dropped off on the last weekend in April and September.

Drop Off Dates: 2012 – April 27-29<sup>th</sup>/September 28-30<sup>th</sup>



2013 – April 26-28<sup>th</sup>/September 27-29<sup>th</sup>

2014 – April 25-27<sup>th</sup>/September 26-28<sup>th</sup>

2015 – April 24-26<sup>th</sup>/September 25-27<sup>th</sup>

Drop off items at the Surfside Beach Public Works Facility,  
740 Sandy Lane from 9 a.m. to 1 p.m.

**HHW Items ACCEPTED include:**

Paints	Pesticides	Herbicides
Solvents	Gasoline Mixtures	Aerosols
Batteries	Corrosive Materials	
Cleaning Products	Fluorescent bulbs	

**Items NOT ACCEPTED include:**

Medical waste, Explosives, Radioactive materials

**E-Waste Items ACCEPTED include:**

Computers	DVD Players
Fax Machines	Printers
Monitors	Stereos
Televisions	VCRs

**Items NOT ACCEPTED include:**

Large appliances (including refrigerators & air conditioners)

For more information, call the Town of Surfside Beach at (843) 913-6360



STATE OF SOUTH CAROLINA )  
 )  
 COUNTY OF HORRY )  
 )  
 TOWN OF SURFSIDE BEACH )

**AN ORDINANCE OF THE TOWN OF SURFSIDE BEACH  
 TO AMEND THE FISCAL YEAR 2011-2012 MUNICIPAL  
 BUDGET FOR MID-YEAR APPROPRIATIONS**

**WHEREAS**, the Mayor and Town Council of the Town of Surfside Beach, in council duly assembled, desire to amend the Fiscal Year 2011-2012 Municipal Budget for expenditures, and other financing uses,

**NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS**, that the Fiscal Year 2011-2012 Municipal Budget is hereby amended as follows:

<u>GOVERNMENTAL FUNDS EXPENDITURES</u>	<u>FY 2011-2012 ADOPTED BUDGET</u>	<u>CHANGE</u>	<u>FY 2011-2012 AMENDED BUDGET</u>
GENERAL FUND	\$5,771,052	\$184,445	\$5,955,497
CAPITAL PROJECTS FUND	\$324,000	\$139,000	\$463,000
HOSPITALITY TAX FUND	\$443,604	\$163,500	\$607,104
ACCOMMODATIONS TAX FUND	\$481,347	\$77,750	\$559,097

Repeal and Effective Date. All ordinances or parts of ordinance inconsistent with this ordinance are hereby repealed. This ordinance shall take effect immediately upon approval by the Town Council of the Town of Surfside Beach, South Carolina.

**BE IT ORDERED AND ORDAINED** by the Mayor and Council of the Town of Surfside Beach, South Carolina, in assembly and by the authority thereof, this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
 K. Allen Deaton, Mayor

\_\_\_\_\_  
 Vicki W. Blair, Town Council

\_\_\_\_\_  
 Robert F. Childs, III, Mayor Pro Tempore

\_\_\_\_\_  
 Ann Dodge, Town Council

\_\_\_\_\_  
 Mark L Johnson, Town Council

\_\_\_\_\_  
 Douglas F. Samples, Town Council

\_\_\_\_\_  
 Roderick E. Smith, Town Council

Attest:

\_\_\_\_\_  
 Debra E. Herrmann, CMC, Town Clerk

**Town of Surfside Beach  
Mid-Year FY 2011-2012  
Proposed Budget Amendments**

**General Fund**

	FY 2011-2012 Budget	FY 2011-2012 Proposed Amendments	Variance	Explanation
<b><u>Operating Expenditures by Function</u></b>				
Planning, Building, & Zoning - Professional Services	\$ 37,700	\$ 44,325	\$ (6,625)	Permit Plan Reviews - additional cost is offset by Permit revenue
Public Works - Street Department - Contractual Services	-	64,220	(64,220)	Completion of contract Underground Utility project - 85% reimbursed by Santee Cooper
<b>Total Operating Expenditures</b>	<b>\$ 37,700</b>	<b>\$ 108,545</b>	<b>\$ (70,845)</b>	
<b><u>Capital, Project Expenditures &amp; Transfers</u></b>				
Paving/Sidewalks	-	135,000	(135,000)	Paving and Sidewalks (including finish of Surfside Dr.) - \$106,683 to be reimbursed by SC DOT
Capital Vehicle - Truck for Public Works	-	18,600	(18,600)	Replace Public Works truck - total loss in MV accident - \$12,255 insurance proceeds
Transfer Parking (Hospitality)	85,000	45,000	40,000	Parking Ticket revenue down from prior year expectations
<b>Total Capital, Projects, &amp; Transfers</b>	<b>\$ 85,000</b>	<b>\$ 198,600</b>	<b>\$ (113,600)</b>	
<b>Total Amendments General Fund</b>	<b>\$ 122,700</b>	<b>\$ 307,145</b>	<b>\$ (184,445)</b>	

**Capital Projects Fund (Stormwater)**

	FY 2011-2012 Budget	FY 2011-2012 Proposed Amendments	Variance	Explanation
<b><u>Operating Expenditures</u></b>				
Professional Services	\$ 15,000	\$ 22,000	\$ (7,000)	Water quality monitoring program with CCU - 3 sites vs. 2 sites
<b>Total Operating Expenditures</b>	<b>\$ 15,000</b>	<b>\$ 22,000</b>	<b>\$ (7,000)</b>	
<b><u>Capital, Project Expenditures &amp; Transfers</u></b>				
Bank Stabilization Project	-	52,000	(52,000)	Moffit property bank stabilization project - Horry County to reimburse 70%
Capital Land Improvements	-	80,000	(80,000)	10th Ave North Culvert Project - \$87,946 to be reimbursed by SCDOT, includes prior year
<b>Total Capital, Projects, &amp; Transfers</b>	<b>\$ -</b>	<b>\$ 132,000</b>	<b>\$ (132,000)</b>	
<b>Total Amendments Hospitality Fund</b>	<b>\$ 15,000</b>	<b>\$ 154,000</b>	<b>\$ (139,000)</b>	

**Town of Surfside Beach  
Mid-Year FY 2011-2012  
Proposed Budget Amendments**

**Hospitality Tax**

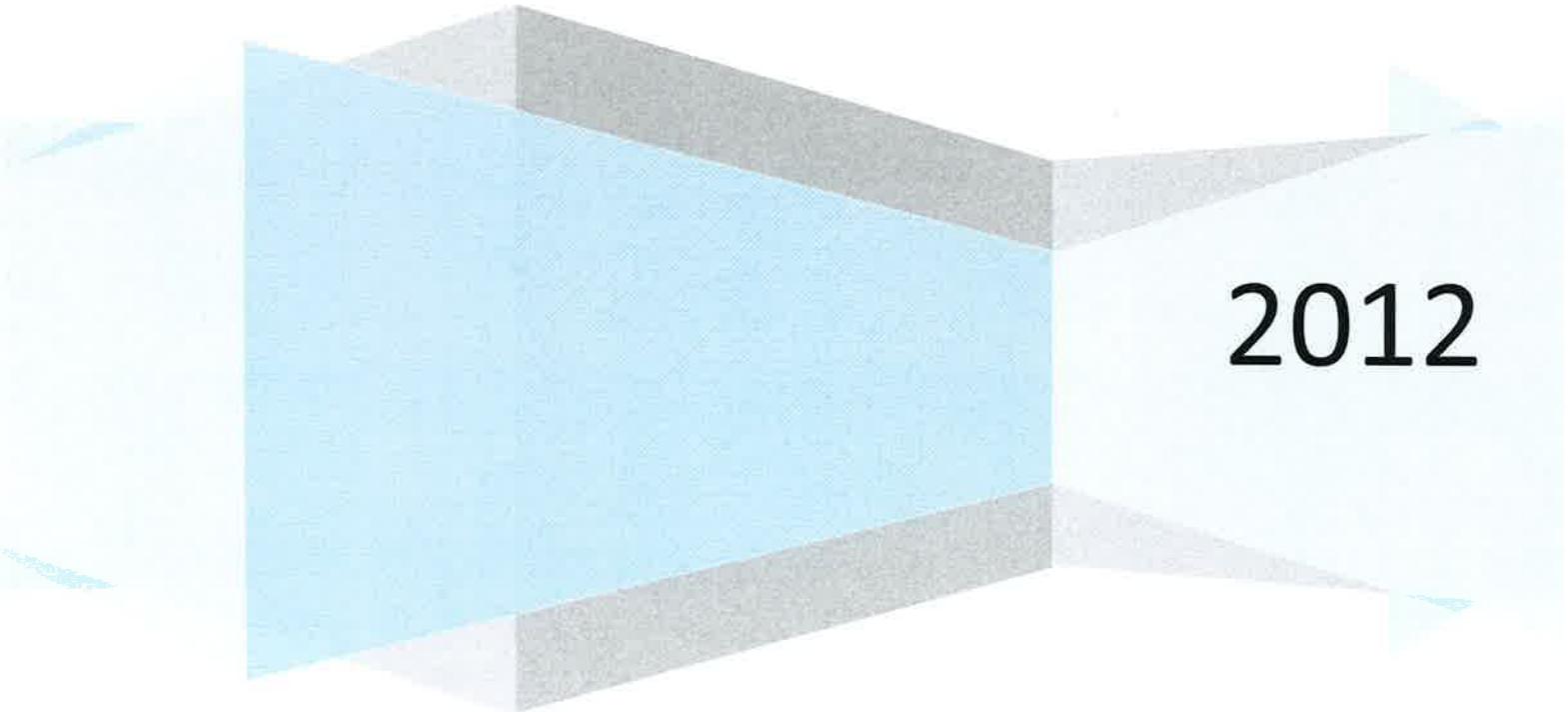
	FY 2011-2012 Budget	FY 2011-2012 Proposed Amendments	Variance	Explanation
<b><u>Operating Expenditures</u></b>				
HWY 17 Beautification Project	\$ -	\$ 10,000	\$ (10,000)	HWY 17 beautification project - administration fee paid to SCDOT to manage federal grant
<b>Total Operating Expenditures</b>	<b>\$ -</b>	<b>\$ 10,000</b>	<b>\$ (10,000)</b>	
<b><u>Capital, Project Expenditures &amp; Transfers</u></b>				
Land Purchase	\$ -	\$ 90,000	(90,000)	Purchase of 2 parcels of land adjacent to fire station parking lot, to facilitate road closing
Parking/Land Improvements	-	13,500	(13,500)	Completion of Surfside Drive Streetscape beautification project & Poplar Park
Transfer to General Fund	100,000	150,000	(50,000)	To correct error in budget prep from last year, transfers did not match
<b>Total Capital, Projects, &amp; Transfers</b>	<b>\$ 100,000</b>	<b>\$ 253,500</b>	<b>\$ (153,500)</b>	
<b>Total Amendments Hospitality Fund</b>	<b>\$ 100,000</b>	<b>\$ 263,500</b>	<b>\$ (163,500)</b>	

**Accommodations Tax**

	FY 2011-2012 Budget	FY 2011-2012 Proposed Amendments	Variance	Explanation
<b><u>Operating Expenditures</u></b>				
Advertising - Myrtle Beach Chamber of Commerce	\$ 115,500	\$ 137,000	\$ (21,500)	A-Tax pays 30% of revenue collected to the M B Chamber of Commerce for direct advertising
Grants	6,500	11,500	(5,000)	A-Tax committee recommends \$5,000 grant to Surfside Rotary for 2012 Race event
<b>Total Operating Expenditures</b>	<b>\$ 122,000</b>	<b>\$ 148,500</b>	<b>\$ (26,500)</b>	
<b><u>Capital, Project Expenditures &amp; Transfers</u></b>				
Capital Equipment - Backhoe Loader - Public Works	\$ -	\$ 47,500	(47,500)	Replace Backhoe used to clean the beach a year earlier due to accelerated wear and tear.
Transfer to General Fund	44,250	48,000	(3,750)	A-Tax transfers revenue to the General Fund - the 1st \$25,000 plus 5% thereafter
<b>Total Capital, Projects, &amp; Transfers</b>	<b>\$ 44,250</b>	<b>\$ 95,500</b>	<b>\$ (51,250)</b>	
<b>Total Amendments Accommodations Tax Fund</b>	<b>\$ 166,250</b>	<b>\$ 244,000</b>	<b>\$ (77,750)</b>	FY11-12 A-Tax revenue is exceeding expectations, more revenue increases expenditures

# **Communication's Report**

**Council Meeting – February 28, 2012**



**2012**

## **6A. Employee Recognitions**

- a. Robert Altman (5 year service award)**
- b. Massimo Pugliese (10 year service award)**

## **6Bi. Finance Report**

### **a. Taxes**

- i. Current real estate, personal property and vehicle tax collections from Horry County for January 2012 were \$701,492, which is up \$670,874 from same period last year. YTD income including penalties and prior year collections are \$1,981,622 up from \$1,915,666.
- ii. Hospitality and Local Accommodations taxes received in the month of January were \$22,559 and \$3,362 respectively; compared to last year hospitality was up \$3,484 and local accommodations down slightly by \$225.
- iii. YTD hospitality is \$387,451 is down \$19,693 from prior year. YTD local accommodations is \$98,140 which is up \$2,025 from prior year.

### **b. Business Licensing**

- i. There were 32 new accounts in January 2012
- ii. Business license income for January 2012 was \$7,733 which is up from the prior year's \$4,493.
- iii. YTD business license income of \$64,793 is up from \$49,783 for prior year.

### **c. Enterprise Funds**

- i. In January 2012, the Sanitation Fund collected \$79,310 in service charges compared to \$78,740 for same period prior year.
- ii. YTD income of \$635,403 is down slightly from prior year's \$645,955.
- iii. The pier enterprise fund had no activity for the month of January.

### **d. Other Information**

- i. First reading of FY 2011-2012 Mid-year Budget Amendments will be presented tonight
- ii. The Town of Surfside Beach FY 2012-2013 Budget retreat will be held on March 8th & 9<sup>th</sup> at Santee Cooper's Wampee Conference Center on Lake Moultrie in Pinopolis, SC.

## **6Bii. Recreation Report**

### **a. Athletics**

- i. Applications and checks for 22 sponsor signs have been received for the 2012 year.
- ii. Registration for baseball ages 9-14 and softball ages 9 to 15 ended on February 24th. Tryout/evaluation clinics will be held February 27-29th at Huckabee Complex and coaches draft meeting will be held March 5, 6 and 7th.
- iii. Senior's Softball games are held on Field #1 at Huckabee Complex every Wednesday morning.

### **b. Special Events**

- i. A senior's dance with a Mardi Gras theme was held on February 16th from 7-10 PM at the Civic Center. Entertainment was provided by DJ Ed Brown and heavy hors d'oeuvres were served. Approximately 57 people attended.

### **c. Upcoming Events**

- i. The BBQ Festival will be held Saturday, March 10th from 10-4 on Surfside Drive
- ii. The St. Patrick's Day Dance will be held Friday, March 17th from 7-10 PM at the Civic Center
- iii. The Surfside Area Rotary 10K/5K Race will be held Saturday, March 24th beginning at 8:00 AM in the Surfside Pier Parking Lot
- iv. Baseball Dreams Women's College Softball Tournament ~~began yesterday~~ <sup>begins ~~on 3/23~~ 3/30</sup> and will continue through March 15<sup>th</sup>. Games are held Monday through Thursday at the Huckabee Complex.

## 6Biii. Public Works Report for November 17th – January 17th

### a. Sanitation

- i. In January we collected 298.37 tons of solid waste, 22.45 tons of mixed debris, 100.37 tons of yard debris, and 35.35 tons of recyclables.
- ii. Crews exchanged eighty-eight 33G carts with new 65G carts at rental properties along Ocean Blvd. and five 33G carts for 95G carts at businesses throughout town. This gradual move to some larger carts will increase efficiency and recycling participation in high-volume areas.
- iii. Hazardous material drop-off dates for 2012-2015 have been posted on our website
- iv. Our recycling program was touted as "the best in the county" at the mid-February, two day, recycling conference, hosted by DHEC.

### b. Streets and Drainage

- i. The Beach
  - 1. Raking and grooming, trash pick-up and the digging out of swash outlets continue on an as needed basis.
  - 2. Beach trash cans and recycle cans are being checked weekly and emptied as needed.
- ii. On-going/Special Projects
  - 1. Six estimates have been mailed out to applicants for the 50/50 program. To date, two applicants have paid for projects and one applicant has declined. We are following our engineer's recommendations and implementing the practice of installing perforated pipe for infiltration, and deeper catch basins to catch debris before it can enter pipe systems.
  - 2. Potholes continue to be filled.
  - 3. Repairs and Replacements continue on dune walkovers and public restroom facilities.
  - 4. Grading and seeding of road shoulders and Rights-of Way continues as needed.
  - 5. Crews continue to perform maintenance and clean-up of drainage ditches throughout town.

### c. Grounds Division

- i. "Floral Lake Playground", has been opened for children ages 5-12 at Martin Park. The area is fenced in, has new benches, lighting, a bike rack, and is handicapped accessible.
- ii. Maintenance and repairs are being performed on playground equipment at Fuller Park.

- iii. Athletic fields at Huckabee Complex and Martin Park continue to be groomed and maintained for sporting activities and tournaments being held at those locations.
  - iv. Crews have replaced the exterior stairs at the Huckabee Rec Headquarters, due to deteriorating conditions.
- d. Fleet Maintenance**
- i. From January 17th through February 22<sup>nd</sup> our mechanics completed 100 repairs on Town vehicles and equipment.
- e. Facilities Division**
- i. Maintenance is being performed on parking meters and pay-stations as paid parking begins March 1st.

## **6C. Administrator's Report**

**a. Update on Current Events**

- i. I would like a consensus of Council to approve treating our federally, mandated change to narrow banding as a "sole source" situation. Within almost 800 miles of us there are only two companies that provide the equipment and services we would require. One is our current radio contractor for repair and rebanding who is familiar with our equipment, setup and systems and is over \$2000 cheaper than the other company. I would, therefore, like consensus of council to treat this as a sole source situation.

## **7. Business**

- a. First Reading Ordinance #12-0710 Budget Amendment FY2011-2012 (see attached)**



**Town of Surfside Beach  
Mid-Year FY 2011-2012  
Proposed Budget Amendments**

**General Fund**

	FY 2011-2012 Budget	FY 2011-2012 Proposed Amendments	Variance	Explanation
<b><u>Operating Expenditures by Function</u></b>				
Planning, Building, & Zoning - Professional Services	\$ 37,700	\$ 44,325	\$ (6,625)	Permit Plan Reviews - additional cost is offset by Permit revenue
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<b><u>Capital, Project Expenditures &amp; Transfers</u></b>				
Paving/Sidewalks	-	135,000	(135,000)	Paving and Sidewalks (including finish of Surfside Dr.) - \$106,683 to be reimbursed by SC DOT
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**Capital Projects Fund (Stormwater)**

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<b><u>Operating Expenditures</u></b>				
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<b>Total Amendments Hospitality Fund</b>	<b>\$ 16,000</b>	<b>\$ 154,000</b>	<b>\$ (139,000)</b>	

**Town of Surfside Beach  
Mid-Year FY 2011-2012  
Proposed Budget Amendments**

**Hospitality Tax**

	FY 2011-2012 Budget	FY 2011-2012 Proposed Amendments	Variance	Explanation
<b><u>Operating Expenditures</u></b>				
HWY 17 Beautification Project	\$ -	\$ 10,000	\$ (10,000)	HWY 17 beautification project - administration fee paid to SCDOT to manage federal grant
<b>Total Operating Expenditures</b>	<b>\$ -</b>	<b>\$ 10,000</b>	<b>\$ (10,000)</b>	
<b><u>Capital, Project Expenditures &amp; Transfers</u></b>				
Land Purchase	\$ -	\$ 90,000	(90,000)	Purchase of 2 parcels of land adjacent to fire station parking lot, to facilitate road closing
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<b>Total Amendments Hospitality Fund</b>	<b>\$ 100,000</b>	<b>\$ 263,500</b>	<b>\$ (163,500)</b>	

**Accommodations Tax**

	FY 2011-2012 Budget	FY 2011-2012 Proposed Amendments	Variance	Explanation
<b><u>Operating Expenditures</u></b>				
Advertising - Myrtle Beach Chamber of Commerce	\$ 115,500	\$ 137,000	\$ (21,500)	A-Tax pays 30% of revenue collected to the M B Chamber of Commerce for direct advertising
Grants	6,500	11,500	(5,000)	A-Tax committee recommends \$5,000 grant to Surfside Rotary for 2012 Race event
<b>Total Operating Expenditures</b>	<b>\$ 122,000</b>	<b>\$ 148,500</b>	<b>\$ (26,500)</b>	
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Capital Equipment - Backhoe Loader - Public Works	\$ -	\$ 47,500	(47,500)	Replace Backhoe used to clean the beach a year earlier due to accelerated wear and tear,
Transfer to General Fund	44,250	48,000	(3,750)	A-Tax transfers revenue to the General Fund - the 1st \$25,000 plus 5% thereafter
<b>Total Capital, Projects, &amp; Transfers</b>	<b>\$ 44,250</b>	<b>\$ 95,500</b>	<b>\$ (51,250)</b>	
<b>Total Amendments Accommodations Tax Fund</b>	<b>\$ 166,250</b>	<b>\$ 244,000</b>	<b>\$ (77,750)</b>	FY11-12 A-Tax revenue is exceeding expectations, more revenue increases expenditures

1 Mr. Moss said that he was convinced the letter is not a lease of any fashion. It would be  
2 troublesome if it were, because state law requires that leases be approved by ordinance. There was no  
3 particular legal description or term stated in the letter; basically, it is a concession agreement. He was  
4 concerned that the individual that was awarded the agreement has relied upon it and already expended  
5 funds in reliance upon the agreement. Mr. Moss was also very aware that this council is enabled by its  
6 form of government to get involved in the details in any of these types of agreements. He believed there  
7 was a policy issue that needs to be made clear by the council. Mr. Moss believed Mr. Duckett was right in  
8 believing it was within his purview to execute the concession agreement, and he believed that until town  
9 council makes a clear statement of policy, Mr. Duckett should be allowed that. Mr. Moss also believed  
10 the gentleman with whom Mr. Duckett negotiated could reasonably have the expectation that he had the  
11 authority to enter into the letter of agreement. If he were representing the gentleman, Mr. Moss believed  
12 he could fashion a claim against the town if it decided to change its position. He said the reality is that  
13 this is merely a ten week concession agreement and the dollars probably do not justify a claim. Mr. Moss  
14 said there were pros and cons on both sides.  
15

2/16/2012

Mr. Duckett reviewed &  
said ok on verbiage.



## Memorandum

---

To: Pastor Scott Wachter  
Surfside United Methodist Church  
From: Debra E. Herrmann, CMC, Town Clerk  
Date: February 23, 2012  
Re: Invocation at February 28, 2012 Town Council Meeting

Pastor Wachter, a copy of the agenda is enclosed for your reference.

The council chamber doors will be unlocked at 6:00 p.m. If you arrive in time, please introduce yourself so I may let the mayor know you are present. I will be sitting on the dais in the chair nearest to the projector screen. Mayor Deaton usually arrives just a few minutes before the meeting begins. If there is time you will be introduced prior to the meeting, if you do not already know him.

Mayor Deaton will call the meeting to order promptly at 6:30 p.m. As soon as he says his welcome, you will be called to give the invocation. Please use the microphone at the speaker's podium in the front of the room. When you have completed your prayer, please remain where you are as we will immediately recite the Pledge of Allegiance. Once the Pledge is over, you are welcome to have a seat and enjoy the meeting or if you prefer, you may leave.

Again, thank you for participating, and I look forward to seeing you Tuesday.

*Dedicated people providing quality and responsive service to our community.*  
115 US Highway 17 North, Surfside Beach, SC 29575-6034 ♦ [www.surfsidebeach.org](http://www.surfsidebeach.org)  
Main 843.913.6111 ♦ Direct 843.913.6333 ♦ Email [dherrmann@surfsidebeach.org](mailto:dherrmann@surfsidebeach.org)

*mailed 2/23/12 dh*



TOWN OF SURFSIDE BEACH  
115 US Highway 17 North, Surfside Beach, SC 29575  
Web: www.surfsidebeach.org  
☎ (843) 913-6111 ☎ (843) 238-5432

**TOWN COUNCIL ♦ REGULAR MEETING  
COUNCIL CHAMBERS ♦ TUESDAY, 28, 2012 ♦ 6:30 P.M.**

**AGENDA**

1. **CALL TO ORDER** - Mayor K. Allen Deaton
2. **INVOCATION AND PLEDGE OF ALLEGIANCE**  
Pastor Scott Wachter, Surfside United Methodist Church
3. **AGENDA APPROVAL**
- ✓ 4. **MINUTES APPROVAL** ✓ Regular Meeting February 13, 2012 *pdf copied*
5. **PUBLIC COMMENTS – AGENDA ITEMS**  
Please address Town Council from the podium; 3-minutes per speaker
6. **COMMUNICATIONS**
  - A. ✓ Employee Recognition – i. Robert Altman, 5 Year Service Award – Pdf copied
  - B. Department Reports
    - ✓ i. Finance *pdf copied*
    - ii. Recreation
    - iii. Public Works
  - C. Administrator's Report - Update on Current Events
7. **BUSINESS**
  - ★ First Reading Ordinance #12-0710 Budget Amendment FY2011-2012
  - ~~B.~~
8. **DISCUSSION** *(Surfside Pier - Public Use when Pier Outfitters is closed ~~May change~~)*  
*delete, Mr. Duckett will address during his report.*
9. **PUBLIC COMMENTS** - Please address Town Council from the podium; 5-minutes per speaker
10. **COUNCIL COMMENTS**
11. ~~**EXECUTIVE SESSION**~~
12. **ADJOURNMENT**

**Reminders:**

**Parking Committee created 01/24/2012 for 90 days (April 23, 2012). Report at the end of 90 days to town council. MOTION**

**Ordinances:**

→Section 4, Repeal Board of Fee Appeals – Mr. Duckett – established 04/14/09 – no one appointed, no challenges received

→To correct election codes re member terms (attorney directed at 08/09/11 meeting) Council concurred to defer to State Code for 6-year term on new appointment

→11/08/11 Administrator identify issues and permitting fee relating to permitting docks (Concurred)

Rotate to next agenda until Mr. Duckett says to delete or a councilmember says to add

→Decision Paper: Golf Carts

→Dedication plaques and flowers on Surfside Drive, Ms. Blair never confirmed to add to agenda

D r a f t

## Debra Herrmann

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**From:** Debra Herrmann [dherrmann@surfsidebeach.org]  
**Sent:** Thursday, February 23, 2012 2:31 PM  
**To:** Mike Smith ; 'Alternatives'; Anderson, Lorena; Blomquist, Rob; Brenda Alverson (balverson@surfsidebeach.org); 'C. Perry'; 'C. Perry'; 'CFC News'; 'D. Bryant'; Debbie Ellis (dellis@surfsidebeach.org); Faye Creel (Faye.Creel@VisitMyrtleBeach.com); H. Gale; 'H. Gale'; 'H. Gold'; Howard Barnard; 'J. Hart'; J. Havel; Jackie Donevant (jdonevant@surfsidebeach.org); Jim Duckett (jduckett@surfsidebeach.org); Joanne Petosa ; John Adair (jadair@surfsidebeach.org); Kelley, Amanda; Kenneth Moss, Esquire (kennethmoss@wvpemlaw.com); Kim Hursey (khursey@surfsidebeach.org); Kurt Knapek; 'M. Miller'; Mary Beth Mabry; Micki Fellner (mfellner@surfsidebeach.org); Mike Frederick (mfrederick@surfsidebeach.org); N. Bennett; 'North Myrtle Beach Times'; Peggy Broach (pbroach@surfsidebeach.org); 'R. Magliette'; 'Richard Green'; Robert Packard; S. Layton; 'S. Miles'; 'S. News'; Sabrina Morris; 'Sun News Editors'; 'T. O'Dare'; Terry Grady (tgrady@surfsidebeach.org); The Hon. Allen Deaton; The Hon. Ann Dodge ; The Hon. Bob Childs ; The Hon. Doug Samples; The Hon. Mark Johnson; The Hon. Rod Smith; The Hon. Valerie Wentz; The Hon. Vicki W. Blair; 'V. Spechko'; 'WBTW'; 'WMBF'; 'WNMB'; 'WPDE'; 'WPDE News'  
**Subject:** 02/28/2012 Town Council Agenda and Supporting Documents  
**Attachments:** 02282012\_tc\_agenda\_7\_120710\_budget\_amendment.pdf; 02282012\_tc\_agenda.pdf; 02282012\_tc\_agenda\_4\_draft\_02132012\_minutes.pdf; 02282012\_tc\_agenda\_6ai\_employee\_recognition\_r\_altman.pdf; 02282012\_tc\_agenda\_6aia\_employee\_recognition\_m\_pugliese.pdf; 02282012\_tc\_agenda\_6bi\_finance\_report.pdf; 02282012\_tc\_agenda\_6bii\_recreation\_report.pdf; 02282012\_tc\_agenda\_6biii\_public\_works\_report.pdf

The Town Council meeting agenda and supporting documents are attached for the meeting scheduled February 28th.

The public is invited to attend all meetings, during which time is allotted for comments on agenda items and general comments.

This transmission is pursuant to the Freedom of Information Act §30-4-80.

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