



TOWN OF SURFSIDE BEACH
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**TOWN COUNCIL REGULAR MEETING
COUNCIL CHAMBERS
TUESDAY, MARCH 27, 2012 ♦ 6:30 P.M.**

A G E N D A

1. **CALL TO ORDER** – Mayor K. Allen Deaton
2. **INVOCATION AND PLEDGE OF ALLEGIANCE** – Carmen Carella, Chaplain
3. **AGENDA APPROVAL**
4. **MINUTES APPROVAL** – February 28, 2012
5. **PUBLIC COMMENTS - Agenda***
6. **COMMUNICATIONS**
 - A. Department Reports
 - i. Finance
 - ii. Recreation
 - iii. Public Works
 - B. Administrator's Report – Update on Current Events
7. **BUSINESS**
 - A. Second Reading Ordinance #12-0710 Budget Amendment FY2011-2012
 - B. Resolution #12-111 – GSATS – US 17 Business
8. **DISCUSSION**
Commercial Sign Setback Requirements – Councilmember Samples
9. **PUBLIC COMMENTS - General***
10. **COUNCIL COMMENTS**
11. **ADJOURNMENT**

*Town Code §2-54(a) Public Comments – Agenda Business Items. Any citizen may speak up to 3-minutes on agenda business items upon being recognized by the moderator. §2-54(b) Any citizen may speak up to 5-minutes on a matter pertaining to municipal services and operation, except personnel matters, upon being recognized by the moderator; not more than 3 speakers on the same subject. Town Council does not respond to questions during public comments.



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

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9 **1. CALL TO ORDER.**

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11 Mayor Deaton called the meeting to order at 6:30 p.m. Mayor Deaton, Mayor Pro Tempore
12 Childs, and Councilmembers Blair, Dodge, Johnson, Samples, and Smith were in attendance; a quorum
13 was present. Staff present: Administrator Duckett; Deputy Administrator Fellner; Police Chief Frederick;
14 Public Works Director Adair, and Treasurer Hursey. Others present: Town Attorney Moss and Town
15 Clerk Herrmann.

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17 **2. INVOCATION AND PLEDGE OF ALLEGIANCE.**

18
19 Pastor Scott Wachter, Surfside United Methodist Church, gave the invocation. Mayor Deaton led
20 the Pledge of Allegiance.

21
22 **3. AGENDA APPROVAL.**

23
24 Mr. Smith moved to approve the agenda as presented. Mr. Johnson seconded. **All voted in**
25 **favor. MOTION CARRIED.**

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27 **4. MINUTES APPROVAL.**

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29 Mr. Samples moved to approve the February 13, 2012 regular meeting minutes as presented.
30 Mr. Childs seconded. All voted in favor. **MOTION CARRIED.**

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

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34 "John Ard, Cypress Drive, Surfside. I was going over the budget today, what y'all are going to
35 have in a few minutes or so, I think, and I noticed on here that we got ninety thousand dollars for some
36 capital project expenditures and transfers; land purchase, ninety thousand dollars, purchase of two
37 parcels of land adjacent to fire station parking lot to facilitate road closing. Could you tell us which two
38 parcels of land and what road y'all talking about closing?" Mayor Deaton, "Sir, you can make an
39 appointment with the administrator, and he can give you any details that you need to know about that.
40 That's already, that's already in the process; it's already been done, and we'd be happy to share that with
41 you on an individual basis." Mr. Ard, "Okay. I figured I'd get the same answer." Mr. Samples, "Mr. Ard,
42 I'll ask that question when we get to that item. Thank you."

43
44 **6. COMMUNICATIONS.**

45 **A. Employee Appreciation**

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47 i. Robert Altman, 5 Years of Service. Mayor Deaton thanked Mr. Altman *in absentia* for his five
48 years of service to the town and its citizens then presented his service plaque, anniversary pin, and
49 service award check to Mr. Adair for delivery.

50
51 ii. Massimo Pugliese, 10 Year Service Award. Mayor Deaton thanked Mr. Pugliese for his ten
52 years of service to the town and its citizens then presented his service plaque, anniversary pin, and
53 service award check as his three young sons, Rocco, Sonny, and Nicco, stood with him in their town logo
54 work shirts. Mrs. Jessica Pugliese and their baby daughter, Sofia, were also introduced.
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56 B. Department Reports

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i. Finance.

Mr. Duckett presented the finance report, a copy of which is on file in the clerk's office. Mr. Samples asked if any revenues would exceed the budget forecasts. Mr. Duckett said based on receipts early in the budget year that revenue is up. Revenue is primarily received later in the fiscal year. Mr. Samples asked if most property tax receipts were received. Mr. Duckett said Horry County had delayed sending property tax notices for some categories, which makes it more difficult to forecast. Mr. Samples explained that the expenditure forecast would be addressed later during the meeting. In his opinion, it was clear which funds were being spent faster than might be desired, i.e. hospitality. He was trying to reconcile the revenue side of the equation, because he could not identify revenue that might be received in excess of what was budgeted.

ii. Recreation.

Mr. Duckett presented the recreation report, a copy of which is on file in the clerk's office. Ms. Ellis was absent due to try-outs at Huckabee field, and her assistant was out on medical leave. Mr. Johnson asked what economic impact the Baseball Dreams Women's College Softball tournament would be. Mr. Duckett said according to the tournament organizer, there are 412 college women players comprising 24 teams, which is an increase from the original eight teams the tournament hosted four years ago. Each player spends between \$500 and \$600. Overall, the town can expect about one-half of the money to be spent in town totaling over \$100,000. This amount does not include monies spent by parents, friends, spectators, etc.

iii. Public Works.

Mr. Duckett presented the public works report, a copy of which is on file in the clerk's office. He noted that the town's recycling program was touted as the best in Horry County during the recent South Carolina Department of Health & Environmental Control recycling conference. Mr. Johnson asked whether town residents could request larger recycle bins. Mr. Adair said for the time being, requests would be reviewed individually. Mayor Deaton asked if the number of residents using multiple carts was being evaluated. Mr. Adair said yes; 65-gallon containers were placed in the rental district. Eventually everyone would have larger recycle bins, but they are not currently budgeted. Mayor Deaton said the town had one of the first curbside recycling programs and he was extremely proud of the progress public works has made in that area.

C. Administrator's Report – Update on Current Events.

Mr. Duckett presented his report, which is on file in the clerk's office. Mr. Duckett asked for council consensus to treat federally mandated changes to narrow banding as a 'sole source' situation, because there are only two companies that provide the services required for the town's equipment. The current contractor's cost is \$2,000 less than the other company. Mr. Samples asked if the town could cooperate with another agency to get a better price. Ms. Fellner said the town's equipment would have to be replaced at a cost of about \$40- to \$50- thousand to allow cooperation with another agency. The current equipment can be upgraded and a license purchased for a cost of \$9- to \$12-thousand. Mr. Johnson said this information was presented to council a few years ago. Ms. Dodge asked whether the town's equipment should be replaced. Ms. Fellner said the equipment is in good condition; there is no need for replacement. A company in Illinois was the next closest company that could work with the town's equipment. Their cost was over \$4,500 higher than the current service provider. Ms. Blair asked if there is a deadline to complete this and whether it would be completed sooner in light of possible storm events. Ms. Fellner said January 2013 is the deadline. Staff expects to have everything in place to initiate the changes in October when the FCC license takes effect. **COUNCIL CONCURRED.**

112 7. **BUSINESS.**

113
114 First Reading Ordinance #12-0710 Budget Amendment FY2011-2012. Mr. Duckett presented the
115 ordinance and explained that it was customary in municipal government to adopt a mid-year budget
116 amendment to update expenditures that were either planned or had already been made. There is about
117 \$565,000 in amendments, many of which will be fully or partially reimbursed, and proceeded to detail the
118 various funds as set out on the draft ordinance attachment, a copy of which is on file. He assured council
119 that the year-end totals would exceed the budget projections, i.e. expenditures versus revenue would
120 have no greater difference than initially approved.
121

122 Mr. Samples said, "Just for the record, based on the January 31 report, finance report that you
123 provided a few minutes ago, A-Tax revenue is, is exceeding last year by \$14,000; \$353,000 to \$339,000.
124 Currently, expenditures are also exceeding last year's. Expenditures are \$291,000 versus \$250,000,
125 okay. And, I don't want to argue the merit of each individual item. That's not what I want to do. What I
126 understood you to say, and correct me if I'm wrong, you started out by saying the general fund budget
127 that we adopted at the beginning of the year, which you can go to the website, you can pull it down,
128 shows that we're, we adopted a budget that was \$439,000 in the red, okay, when we adopted general
129 fund budget; it's on our website. You can go see it. And, what you're suggesting is that, and I'm glad that
130 you said what you said in the beginning. Many of these expenditures have already occurred, or they
131 must occur, right? (Mr. Duckett said right.) Mr. Samples continued, "Fact of life, we can deal with that.
132 My question earlier with respect to the revenue projection, which is not addressed in the ordinance as it
133 was last year, has to do with the level of detail that is provided by the finance director that supports the
134 ordinance. My question is, are any of those projected reimbursements that are spoken to in the detail,
135 are they included in the budget? When we adopted the budget with respect to...so none of those, none
136 of those?" Mr. Duckett said that was correct. Mr. Samples said there are some reimbursements that
137 were budgeted. He asked if Mr. Duckett was saying that the town would not end the year any worse than
138 the initial projected shortfall of \$439,000. Mr. Duckett said that was correct. Mr. Samples said the trend
139 since 2008 based on the audit reports is that the town has spent more money every year than it has
140 received. He suggested that this trend cannot continue. At some point he said, "We have to get our
141 house in order."
142

143 Mr. Duckett said staff spent a great deal of time in recent weeks preparing for next week's budget
144 presentation. Slides will be presented that are very similar to last year's where council may compare
145 "apples-to-apples." More presentations will be made this year, more material will be covered. On
146 Thursday information will be presented that should be 'absorbed.' On Friday the sessions will include
147 several presentations that are less intense on which decision can easily be made. Fund balances
148 accumulate because of very fiscally responsible decisions made by council. This town's financial stability
149 is very strong, and will continue to be strong, not only in the upcoming budget year if council would follow
150 staff's recommendations, but better things will follow in coming years. Mr. Duckett told council that he
151 would be happy to have sessions with interested members of the public to discuss government
152 budgeting. He believed local government funding was fairly simple, but he had many years of
153 experience.
154

155 Mr. Samples said it was a simple fact that revenue had to be balanced with expenditures. One
156 reason the town is in its great financial condition is that past councils were extremely conservative and
157 there was a good economy. His only point was that he looked forward to a budget retreat where the
158 administrator would propose a balanced budget. Mr. Samples said there has not been a balanced budget
159 since 2007, and referred to the Comprehensive Annual Financial Report, pages 61 and 62. Mayor
160 Deaton asked Mr. Samples if he believed the town was in violation of the law. Mr. Samples said, no, he
161 was not suggesting the law was being violated; the town is obviously spending monies that accrued in a
162 different time. He was stating a financial fact that the spending trend cannot be sustained.
163

164 Mayor Deaton said the town went through a horrendous recession that hadn't been experienced
165 in his lifetime, and weathered it well, "batting down the hatches appropriately." He believed revenue
166 streams were difficult to project. Mayor Deaton said the finance department did a wonderful job; had
167 received awards for its work, and he could not say enough about how accurate the projection amounts

168 were. Projections were based on experience and skill. He believed the town was doing a pretty good
169 job. The town is in great shape. Mr. Samples said no question about it.
170

171 Mr. Johnson agreed with much of what had been said and appreciated the mid-year reviews and
172 appropriations that were not offered in the past. He asked what would happen if council did not approve
173 the ordinance. Mr. Duckett said infrastructure cannot be torn up, some bills have already been paid; he
174 didn't think there was much choice, because all of the expenditures were planned by this council. These
175 amendments are normal and necessary during the course of doing business. There may still be one or
176 two minor adjustments prior to the end of the budget year. The law requires that at the end of the year
177 that the budget must be approved as it was spent. In some small towns, the mayor has a very large
178 discretionary fund that is used; at the end of the year all the expenditures are approved by the council.
179 The process used by the town is legitimate. Ms. Hursey's explanations are thorough. Mr. Duckett said
180 basically, he did not see that council had a choice. Mayor Deaton said his understanding is that this is
181 financial housekeeping. Mr. Duckett said yes.
182

183 Mr. Smith moved to adopt first reading of Ordinance 12-0710. Ms. Blair seconded.
184

185 Mr. Samples moved to amend the motion to include updated revenue projections. Ms. Dodge
186 seconded. Mr. Samples explained that only expenditures were included now, and he believed that
187 including revenue would make it clearer for the public. Mr. Duckett said that could be done, but a
188 projection is simply a projection. A prognosis was presented based on considerable study that the end
189 result would work. When the budget was being developed, a question was asked about end-of-the-year
190 numbers. He explained at that time that accurate end-of-the-year numbers would not be available until
191 six-to-eight weeks after the year ended. The expenditure numbers were accurate; he was not
192 comfortable making new projections about receipts. Mr. Samples' concern was that current revenue
193 projections for the accommodations tax fund were much less than the expenditure amount being
194 approved. He said that did not make sense on a state regulated fund for council to authorize
195 expenditures in excess of what the council has approved in revenue. Mr. Samples said there is no fund
196 balance in A-Tax; if there was a fund balance then it would make sense to him. He believed council may
197 be taking an action that might reflect poorly on the town with respect to the state A-Tax monies. Ms.
198 Hursey said the accommodations tax fund has an \$83,552 balance from last year. The budgeted amount
199 was \$13,653. Mr. Samples stood corrected and asked if the money was in the A-Tax general fund, not
200 the local fund. Ms. Hursey said it was in the A-Tax general fund.
201

202 Mayor Deaton explained that revenue streams fluctuated throughout the year. Ms. Hursey said
203 that was correct. Mayor Deaton said it was very difficult to gage hospitality and A-Tax money because
204 revenue is based on tourism activity; the amount of food purchased, the number of heads-in-beds,
205 successful rentals, etc. He said there were no guarantees about the tourist season. At this time the
206 season looked positive, but he did not believe staff should be expected to make such projections.
207

208 Councilmembers Dodge and Samples voted in favor of the amendment. Mayor Deaton, Mayor
209 Pro Tem Childs, and Councilmembers Blair, Johnson, and Smith voted against the amendment.
210

211 **MOTION TO AMEND FAILED.**

212 Mayor Deaton, Mayor Pro Tem Childs, and Councilmembers Blair, Johnson, Samples, and Smith
213 voted in favor of the motion to adopt first reading of Ordinance #12-0710. Councilmember Dodge voted
214 against. **MOTION CARRIED.**
215

216 Mr. Duckett suggested that council consider whether it wished to cancel the March 13th regular
217 meeting since it would be meeting next week for budget retreat and the only business to be on that
218 meeting agenda was second reading of the budget amendments. Mr. Smith moved to cancel the first
219 regular meeting in March. Mr. Childs seconded. Mr. Samples believed council should take advantage of
220 the meeting date to hold a workshop to discuss establishing a special events/recreation committee that
221 was deferred at the last meeting. In his opinion, a committee made up of councilmembers and citizens
222 would benefit the town. Mayor Deaton, Mayor Pro Tem Childs, and Councilmembers Blair and Smith
223 voted in favor. Councilmembers Dodge, Johnson, and Samples voted against. **MOTION CARRIED.**

224 8. DISCUSSION.

225
226 There was no discussion to come before this meeting.

227
228 9. PUBLIC COMMENTS.

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230 There were no public comments.

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232 10. COUNCIL COMMENTS.

233
234 Ms. Blair, "Thank you all for coming. I just wanted to thank staff for all your work and (**) you
235 know this would be agonizing for me, but it's second nature to you, but thank you for all the work on the
236 budget. Thank you all for coming. I hope you have a great week."

237
238 Mr. Johnson, "Once again, ladies and gentlemen, thank you for coming out. I really do appreciate
239 seeing your wonderful faces. I just would like to address one issue. Last meeting I mentioned I would
240 like to bring back the hours of the pier for access to the pier. What I, I met with Mr. Duckett since then,
241 one of the rare occasions that I meet with Mr. Duckett, to discuss that, and my concern was in the off-
242 season, not specifically during the time that pier outfitters operates. So, and I agreed to bring, that the
243 request be brought back at a later date closer to the off-season. You know, a lot of people come down to
244 the beach on a sunny Sunday afternoon and would like to go out on the pier and lo-and-behold,
245 everything's locked up, and closed down and you can't get there. So, I just wanted to let people know
246 that's why it was not on the agenda tonight. Thank you again for coming out."

247
248 Ms. Dodge, "First of all, I want to thank the town and every citizen here for making it possible for
249 councilmembers to attend training classes, and also the Municipal Association meetings. That's where I
250 was at the last meeting, and why I was not here. At that meeting, I completed their training program for
251 municipal officials. I received my certificate of graduation. I can tell you it was a very proud moment. I
252 worked at it and I think every new council person should follow that and do that. There, those classes are
253 invaluable in providing information regarding various issues which come before council, and being
254 informed makes for an effective council. The second thing I want to talk about tonight is citizen
255 involvement in committees. We were talking about the special events committee. There are a number of
256 committees and I am, as you all know, a strong proponent of citizen involvement, and citizens who
257 volunteer to serve the town have my deepest respect and appreciation for their willingness to give of their
258 time and expertise to make this town even better, because the town belongs to the citizens. They have a
259 vested interest in it and serving on a committee is a great way to take an active role in the process. Right
260 now, I'm serving as a councilmember on the ad hoc parking committee. Everybody on that committee is
261 working really hard to come up with new ideas about parking to pass on to the council. They also know
262 that their suggestions may be paid attention to or they may not be. But, they are willing to give their time
263 to try to make this a better town and I give them all the credit in the world. Also, I wanted to bring up
264 something that people have been asking me. We table things up here on the dais, and we say that we'll
265 put them on the next agenda, and that doesn't happen. I think we should pay close attention to doing
266 that. Bring it back, discuss it, and get it settled for the citizens. Thank you very much."

267
268 Mr. Smith, "I'd like to congratulate the public works for being the best recycling in the county, and
269 to pass along a comment I heard from a citizen today about yard waste. They, they are always real
270 pleased when the yard waste man comes by, because he seems to be very prompt and efficient in
271 picking up their yard waste. And thank you finance for your budget presentation. And I too, was last
272 week [sic] attended the Municipal Association and I was a graduate, so I got a certificate saying that I am
273 now an educated council person. Thank you."

274
275 Mr. Samples, "Thanks for coming out tonight. A couple of comments; one, you know, just to
276 remind councilmembers that if they ever vote in the affirmative on, on an issue and then have second
277 thoughts about it, they can make a motion to reconsider their vote, and then it has to be dealt with. And
278 so, sometimes, you know, we may vote hastily and have second thoughts and if we ever want to change
279 that vote. You can't if you vote against an item under *Robert's Rules*. But, if you vote in the affirmative,

280 you always have the opportunity to make a motion to reconsider that vote. My, it is pretty well known that
281 I spend quite a bit of time actually looking at the expenditures and the revenues. I do that because, really
282 that's my area of expertise, and I did it for many, many years in the federal government, also dealt with
283 contracts, contracting. It's very, we all recognize that projections are projections. That's not the issue.
284 The issue is that we need to consider the information, the best information that we can possibly gather,
285 and then we as the leaders, in my opinion, of the town need to insure that we never drive the town into
286 the ditch. There are plenty of towns in South Carolina, since I've been here, that have done that to
287 themselves. We're never going to be one of those, if we provide adequate oversight. That's all I have to
288 say. Thank you."

289
290 Mr. Childs, "Mr. Mayor, I'd like to congratulate Mrs. Dodge and Mr. Smith for their graduation.
291 Mrs. Blair, Mr. Johnson, Mr. Samples, and myself [sic] were last year graduates, and now we have all
292 completed the courses. So, congratulations."

293
294 **11. ADJOURNMENT.**

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296 Mr. Smith moved to adjourn the meeting at 7:40 p.m. Mr. Childs seconded. All voted in favor.
297 **MOTION CARRIED.**

298
299 Respectfully submitted,

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302 _____
303 Debra E. Herrmann, CMC, Town Clerk

304 Approved: March 27, 2012

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308 K. Allen Deaton, Mayor

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312 Vicki W. Blair, Town Council

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314 Robert F. Childs, III, Mayor Pro Tempore

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318 Ann Dodge, Town Council

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320 Mark L Johnson, Town Council

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323 Douglas F. Samples, Town Council

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325 Roderick E. Smith, Town Council

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Clerk's Note: This document constitutes minutes of the meeting, which was audio taped. This meeting was transcribed by Town Clerk Herrmann. In accordance with FOIA, meeting 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 bulletin boards outside Council Chambers and in the Town Hall reception area. Meeting notice was also posted on the Town marquee. When (**) is used a section of the transcription is inaudible.

Finance Department Report: February 2012

Business License:

- February 2012 Activity **(26) New Accounts**: New business In-Town (2); New business Out-of-Town (6); New Rentals (4); New Contractors (14); Additional business inquiries (9)
- Business License for February 2012 is \$7,812 which is down from prior year's \$8,487. YTD income of \$72,605 is up from \$58,270 prior year, the increase is mainly attributable to new home construction.

Taxes:

Current real estate, personal property and vehicle tax collections from Horry County for February 2012 were \$15,970, which are down from \$29,326 last year. YTD income including penalties and prior year collections are \$2,018,881 up from \$1,948,182.

Hospitality & Local Accommodations Taxes:

Hospitality and Local Accommodations taxes received in the month of February were \$15,441 and \$1,429 respectively; compared to last year hospitality was up slightly from \$15,177 and local accommodations were up slightly from \$1,363. YTD hospitality \$402,892 is down slightly from \$422,322 and YTD local accommodations of \$99,569 is up slightly from prior year \$97,478. The lag in hospitality is mainly attributable to restaurant closings and Celebrations closing.

Enterprise Funds:

In February 2012, the Sanitation Fund collected \$77,976 in service charges, which is up slightly from \$77,321 last year. YTD income of \$713,378 is still lagging behind prior year's \$723,276. In February the Pier Enterprise fund collected \$2,479 in revenue compared to \$664 prior year.

FY 2011-2012 Mid-Year Budget Amendments:

The Town of Surfside Beach FY 2011-2012 Mid-Year Budget amendments are being presented for second reading March 27th.

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. Visit the following websites for information:

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

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

**Town of Surfside Beach
Finance Department Report
February 29, 2012**

Ideal Remaining %: 34%

General Fund	February 2012	YTD FY 11-12	FY11-12 Budget	Over (Under) Budget	February 2011	YTD FY 10-11
Property Taxes						
Current Property Taxes	\$ 15,970	\$ 1,927,288	\$ 2,150,000	\$ (222,712)	\$ 29,326	\$ 1,922,608
Motor Carrier Taxes	281	2,599	4,000	(1,401)	434	2,848
Penalties & Prior Year Taxes	21,009	88,994	30,000	58,994	2,756	22,725
	\$ 37,260	\$ 2,018,881	\$ 2,184,000	\$ (165,119)	\$ 32,516	\$ 1,948,181
Licenses and Permits						
Business Licenses - Local	\$ 7,812	\$ 72,605	\$ 675,000	\$ (602,395)	\$ 8,487	\$ 58,270
Business Licenses - MASC	-	27,590	715,000	(687,410)	-	41,597
Animal Licenses	240	1,530	3,000	(1,470)	170	1,900
Building Permits	18,534	119,636	100,000	19,636	5,736	44,463
	\$ 26,586	\$ 221,361	\$ 1,493,000	\$ (1,271,639)	\$ 14,393	\$ 146,230
Franchise Fees						
Santee Cooper (Bi-Annual)	\$ 138,405	\$ 138,405	\$ 250,000	\$ (111,595)	\$ 141,358	\$ 141,358
GSW&SA (Monthly Installments)	16,620	132,961	190,000	(57,039)	15,960	127,679
TimeWarner (Quarterly)	-	61,395	115,000	(53,605)	-	58,912
HTC	-	163	-	163	-	116
SCANA (Annual)	-	-	9,600	(9,600)	-	-
	\$ 155,025	\$ 332,924	\$ 564,600	\$ (231,676)	\$ 157,318	\$ 328,065
Fines and Forfeits						
Police Fines	\$ 34,843	\$ 111,605	\$ 130,000	\$ (18,395)	\$ 10,238	\$ 77,963
Victims Assistance	2,695	17,538	20,000	(2,462)	1,536	12,900
Parking Fines-Current	187	31,683	85,000	(53,317)	536	78,113
Parking Fines-Prior	-	-	-	-	1,343	1,494
	\$ 37,725	\$ 160,826	\$ 235,000	\$ (74,174)	\$ 13,653	\$ 170,470
Interest						
	\$ 429	\$ 3,881	\$ 10,000	\$ (6,119)	\$ 936	\$ 5,301
Intergovernmental Revenues						
Aid - Local Government Fund	\$ -	\$ 34,838	\$ 90,000	\$ (55,162)	\$ -	\$ 50,046
Alcohol Permits	-	8,899	41,500	(32,601)	-	7,050
Homestead Exemption	-	-	40,000	(40,000)	-	-
Merchants Inventory	-	5,560	11,120	(5,560)	-	5,560
Government Grants	-	3,082	7,500	(4,418)	9,595	21,011
H.C. Recreation Dept.	-	-	16,600	(16,600)	-	-
H.C. Road Maintenance	-	61,600	100,000	(38,400)	-	54,703
	\$ -	\$ 113,979	\$ 306,720	\$ (192,741)	\$ 9,595	\$ 138,370

**Town of Surfside Beach
Finance Department Report
February 29, 2012**

Ideal Remaining %: 34%

General Fund	February 2012	YTD FY 11-12	FY11-12 Budget	Over (Under) Budget	February 2011	YTD FY 10-11
Recreation Revenue						
Recreation Registration Fees	\$ 8,920	\$ 12,420	\$ 22,800	\$ (10,380)	\$ 25	\$ 9,503
Recreation Sponsorships	2,600	4,900	6,500	(1,600)	3,450	3,450
Other Recreation Revenues	511	20,592	25,700	(5,108)	755	26,239
	\$ 12,031	\$ 37,912	\$ 55,000	\$ (17,088)	\$ 4,230	\$ 39,192
Other Revenue						
Miscellaneous Revenues	540	16,474	25,000	(8,526)	2,258	11,263
	\$ 540	\$ 16,474	\$ 25,000	\$ (8,526)	\$ 2,258	\$ 11,263
Other Financing Sources						
Sanitation Fund (5%)	-	27,805	58,500	(30,695)	-	16,060
Accommodations Tax Fund	-	41,183	45,000	(3,817)	63	40,675
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	-	14,186	25,000	(10,814)	81,777	106,777
Insurance Proceeds	-	12,255	-	12,255	-	-
Santee Cooper Underground	-	-	-	-	8,624	8,624
	\$ -	\$ 272,366	\$ 458,820	\$ (186,454)	\$ 90,464	\$ 368,548
Total Revenue & Other Financing Sources	\$ 269,596	\$ 3,178,604	\$ 5,332,140	\$ (2,153,536)	\$ 325,363	\$ 3,155,620

YTD Remaining %: 40.4%

Capital Projects Fund	February 2012	YTD FY 11-12	FY11-12 Budget	Over (Under) Budget	February 2011	YTD FY 10-11
Revenue						
Property Taxes	\$ 4,942	\$ 281,831	\$ 250,000	\$ 31,831	\$ 5,091	\$ 270,912
Interest	47	604	-	604	123	323
Miscellaneous	-	-	-	-	160	400
Horry County Reimbursement	-	-	70,000	(70,000)	-	-
Total Revenue	\$ 4,989	\$ 282,435	\$ 320,000	\$ (37,565)	\$ 5,374	\$ 271,635
YTD Remaining %: 11.7%						
Expenditures						
Lakes - Maint. & Enhancements	269	130,315	173,500	(43,185)	766	58,028
Water Quality/NPDES	134	53,764	15,500	38,264	4,010	37,773
Storm water Improvements	4,206	135,332	135,000	332	3,508	11,031
Total Expenditures	\$ 4,609	\$ 319,411	\$ 324,000	\$ (4,589)	\$ 8,284	\$ 106,832
YTD Remaining %: 1.4%						
Net Revenue over/(under)	\$ 380	\$ (36,976)	\$ (4,000)		\$ (2,910)	\$ 164,803

**Town of Surfside Beach
General Fund
Summary Financial Information
Period Ending 02/29/12**

Ideal Remaining %: 34%

	February 2012	YTD FY 2011-12	FY 11-12 Budget	Over/(Under) Budget	February 2011	YTD FY 2010-11
Revenues						
Property Taxes	\$ 37,260	\$ 2,018,881	\$ 2,184,000	(165,119)	\$ 32,516	\$ 1,948,182
Licenses & Permits	26,586	221,361	1,493,000	(1,271,639)	14,393	146,229
Franchise Fees	155,025	332,924	564,600	(231,676)	157,318	328,065
Fines	37,725	160,826	235,000	(74,174)	13,653	170,470
Interest	429	3,881	10,000	(6,119)	936	5,301
Intergovernmental	-	113,979	306,720	(192,741)	9,595	138,370
Recreation Revenue	12,031	37,912	55,000	(17,088)	4,230	39,192
Other Revenue	540	16,474	25,000	(8,526)	2,258	11,263
Other Financing Sources	-	272,366	458,820	(186,454)	90,464	368,548
Total Revenue	\$ 269,596	\$ 3,178,604	\$ 5,332,140	(2,153,536)	\$ 325,363	\$ 3,155,620
			YTD Remaining %:	40.4%		
Salaries & Benefits						
Salaries	\$ 203,664	\$ 1,762,363	\$ 2,803,765	(1,041,402)	\$ 177,695	\$ 1,576,530
Benefits	84,568	634,602	1,033,412	(398,810)	75,685	608,532
Total Salaries & Benefits	\$ 288,232	\$ 2,396,965	\$ 3,837,177	(1,440,212)	\$ 253,380	\$ 2,185,062
			YTD Remaining %:	37.5%		
Operating Expenditures						
Administration	\$ 5,730	\$ 63,603	\$ 134,991	(71,388)	\$ 7,867	\$ 48,730
Finance	2,545	53,914	65,380	(11,466)	1,123	40,040
Court	3,540	21,455	36,435	(14,980)	2,117	20,668
Facilities	3,281	14,208	30,375	(16,167)	833	17,432
Police	14,686	164,199	214,461	(50,262)	17,673	119,594
Fire	7,287	67,467	121,435	(53,968)	6,587	66,734
Building & Zoning	1,664	57,095	71,730	(14,635)	1,879	32,329
Grounds	5,869	28,222	71,260	(43,038)	18,453	52,167
Public Works	18,269	151,063	188,135	(37,072)	4,986	116,131
Fleet Maintenance	2,485	17,084	25,995	(8,911)	2,746	20,102
Recreation & Special Events	3,838	78,208	132,225	(54,017)	5,548	95,199
Non Departmental	5,663	58,642	111,910	(53,268)	5,915	59,473
Total Operating Expenditures	\$ 74,857	\$ 775,160	\$ 1,204,332	(429,172)	\$ 75,727	\$ 688,599
			YTD Remaining %:	35.6%		
Net Revenue/(Expenditures) Before Debt & Capital Expenditures	\$ (93,493)	\$ 6,479	\$ 290,631		\$ (3,744)	\$ 281,959
Capital Building	\$ -	\$ -	\$ 8,000	(8,000)	\$ 1,875	\$ 38,371
Debt Service	-	92,336	515,543	(423,207)	17	18,137
Total Expenditures	\$ 363,089	\$ 3,264,461	\$ 5,565,052	(2,300,591)	\$ 330,999	\$ 2,930,169
Net Operating	\$ (93,493)	\$ (85,857)	\$ (232,912)		\$ (5,636)	\$ 225,451
Capital Replacement Expenditures	\$ (581)	\$ (102,882)	\$ (112,000)	\$ (9,118)	\$ (53,121)	\$ (536,866)
Capital Improvements	-	(140,749)	(9,000)	131,749	(7,373)	(9,814)
Transfer to Hospitality - Parking fines	(187)	(31,736)	(85,000)	(53,264)	(1,880)	(79,685)
Net Revenue over/(under) Expenditures	\$ (94,261)	\$ (361,224)	\$ (438,912)		\$ (68,010)	\$ (400,914)

**Town of Surfside Beach
February 29, 2012
Enterprise Funds**

Sanitation Fund

Ideal Remaining %: 34%

	February 2012	YTD 2011-12	FY 11-12 Budget	Over (Under) Budget	February 2011	YTD 2010-2011
Revenue:						
Sanitation Fees	\$ 77,976	\$ 713,378	\$ 1,135,000	\$ (421,622)	\$ 77,321	\$ 723,276
Other Income(Grants, Sale of F/A)	-	14,710	-	14,710	-	1,838
Interest Income	246	2,115	1,200	915	316	1,219
Total Revenues	\$ 78,222	\$ 730,203	\$ 1,136,200	\$ (405,997)	\$ 77,637	\$ 726,333
			YTD Remaining %:	35.7%		
Expenses:						
Salaries & Operating Expenses	\$ 73,518	\$ 585,342	\$ 937,179	\$ (351,837)	\$ 50,489	\$ 537,672
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
Total Expenses	\$ 73,518	\$ 613,147	\$ 1,135,679	\$ (522,532)	\$ 50,489	\$ 553,732
			YTD Remaining %:	46.0%		
Net Operating	\$ 4,704	\$ 117,056	\$ 521		\$ 27,148	\$ 172,601

Pier Enterprise Fund

Ideal Remaining %: 34%

	February 2012	YTD 2011-2012	FY 11-12 Budget	Over (Under) Budget	February 2011	YTD 2010-2011
Revenue:						
Income Rents/Leases	\$ -	\$ 30,000	\$ 50,000	\$ (20,000)	\$ -	\$ 66,250
Other Income-Admissions	266	28,244	50,000	(21,756)	-	35,773
Other Income-Fishing	2,133	62,430	100,000	(37,570)	630	65,597
Meter Income	-	38,242	80,000	(41,758)	-	45,376
Interest Income	80	696	-	696	34	166
Total Revenues	\$ 2,479	\$ 159,612	\$ 280,000	\$ (120,388)	\$ 664	\$ 213,162
			YTD Remaining %:	43.0%		
Expenses:						
Salaries & Operating Expenses	\$ 390	\$ 11,215	\$ 17,826	\$ (6,611)	\$ 14,208	\$ 54,461
Depreciation Expense	-	-	65,000	(65,000)	-	-
Interest Expense (Loan)	-	22,037	22,820	(783)	-	26,771
Transfer A-Tax	-	-	10,000	(10,000)	-	-
Transfer G F	-	7,855	13,750	(5,895)	-	9,500
Total Expenses	\$ 390	\$ 41,107	\$ 129,396	\$ (88,289)	\$ 14,208	\$ 90,732
			YTD Remaining %:	68.2%		
Advance due G F - Principal	-	-	-		-	-
* Re-Payment has been deferred for 2 years						
Net Operating	\$ 2,089	\$ 118,505	\$ 150,604		\$ (13,544)	\$ 122,430

**Town of Surfside Beach
February 29, 2012
Special Revenue Funds**

Accommodations Taxes

Ideal Remaining %: 34%

	February 2012	YTD 2011-2012	FY 11-12 Budget	Over (Under) Budget	February 2011	YTD 2010-2011
Revenues:						
Accommodations Tax	\$ -	\$ 348,666	\$ 450,000	\$ (101,334)	\$ 1,268	\$ 338,493
Special Events	35	2,556	20,000	(17,444)	-	863
Interest Income	57	315	-	315	41	320
Transfer from Other Funds	-	-	25,000	(25,000)	-	-
Miscellaneous Income	28,718	28,798	-	28,798	-	-
Sale of Fixed Assets	-	2,184	-	2,184	-	888
Total Revenues	\$ 28,810	\$ 382,519	\$ 495,000	\$ (112,481)	\$ 1,309	\$ 340,564
			YTD Remaining %:	22.7%		
Expenses:						
Police	\$ -	\$ 28,745	\$ 93,234	\$ (64,489)	\$ 3,617	\$ 50,661
Grounds	435	6,143	13,876	(7,733)	317	9,166
Public Works/Sanitation	3,134	86,421	107,760	(21,339)	33,210	54,984
Special Events	2,690	28,115	70,227	(42,112)	1,468	20,420
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)	(658)	5,031
Advertising - MB Chamber (30%)	-	75,827	115,500	(39,673)	-	78,944
Transfer to Gen Fund (5%)	-	41,183	44,250	(3,067)	63	40,675
Total Expenses	\$ 6,259	\$ 298,109	\$ 481,347	\$ (183,238)	\$ 38,017	\$ 288,381
			YTD Remaining %:	38.1%		
Net Revenue(Expense)	\$ 22,551	\$ 84,410	\$ 13,653		\$ (36,708)	\$ 52,183

Local Accommodations Taxes

	February 2012	YTD 2011-2012	FY 11-12 Budget	Over (Under) Budget	February 2011	YTD 2010-2011
Revenues:						
Local Accommodations Tax	\$ 1,429	\$ 99,569	\$ 140,000	\$ (40,431)	\$ 1,363	\$ 97,478
Interest Income	6	230	-	230	5	32
Total Revenues	\$ 1,435	\$ 99,799	\$ 140,000	\$ (40,201)	\$ 1,368	\$ 97,510
Expenses:						
Transfer to General Fund	\$ -	\$ 97,045	\$ 140,000	(42,955)	\$ -	\$ 100,141
Net Revenue(Expense)	\$ 1,435	\$ 2,754	\$ -		\$ 1,368	\$ (2,631)

**Town of Surfside Beach
February 29, 2012
Special Revenue Funds**

Hospitality Taxes

Ideal Remaining %: 34%

	February 2012	YTD 2011-2012	FY 11-12 Budget	Over (Under) Budget	February 2011	YTD 2010-2011
Revenues:						
Hospitality Fees	\$ 15,441	\$ 402,892	\$ 600,000	\$ (197,108)	\$ 15,177	\$ 422,322
Meter Revenue & Parking decals	-	64,059	125,000	(60,941)	-	74,149
Logo/Promotion Sales	104	2,191	-	2,191	-	-
Other Revenue (Grants)	-	-	-	-	-	5,708
Interest Income	205	2,081	-	2,081	273	1,460
Transfer from G.F. Parking fines	187	31,736	85,000	(53,264)	1,880	79,685
Total Revenues	\$ 15,937	\$ 502,959	\$ 810,000	\$ (307,041)	\$ 17,330	\$ 583,324
			YTD Remaining %:	37.9%		
Expenses:						
Police - Community Services	\$ -	\$ 46,275	\$ 102,689	(56,414)	3,499	\$ 37,290
Police - Meters	3,143	31,829	93,789	(61,960)	925	26,569
Admin - Parking	-	3,667	3,526	-	-	-
Fire	-	27,235	27,000	235	-	1,687
Grounds	22,616	75,415	90,000	(14,585)	1,316	29,446
Recreation	4,246	120,957	26,600	94,357	-	19,830
Parking/Land Improvements	-	9,836	-	9,836	-	-
Transfer to General Fund	-	50,000	100,000	(50,000)	-	60,000
Total Expenses	\$ 30,005	\$ 365,214	\$ 443,604	(78,390)	\$ 5,740	\$ 174,822
			YTD Remaining %:	17.7%		
Net Revenue(Expense)	\$ (14,068)	\$ 137,745	\$ 366,396		\$ 11,590	\$ 408,502

**RECREATION DEPARTMENT
MARCH 2012
MONTHLY REPORT**

ATHLETICS

Soccer camp ended March 13th at Martin Field. A soccer camp has been tentatively schedule for the fall.

Baseball and softball registration has ended and resulted in 16 teams which include for baseball (4) teams ages 9-10; (4) teams ages 11-12; (4) teams ages 13-14; and for softball (4) teams ages 9-12.

Practice for these teams began March 19th Monday through Thursday and Saturday through April 5th. The teams will take spring break week off and return for Opening Day on Saturday, April 14th at Huckabee Complex to kick off the regular season.

Baseball Dreams conducted a 24 team women's college softball tournament March 3rd through March 17th at Huckabee Complex which represented eleven states.

SPECIAL EVENTS

The BBQ Festival was held on Saturday, March 10th with an estimated attendance of approximately 2,000 people. The SAFER group reported approximately \$2,500.00 profit for their organization and \$669.00 in sales of town merchandise. There were 17 vendors which is almost double from last year and staff received nothing but positive feedback and confirmations to return next year. The bands were Sawgrass and The Josh Brannon Band and staff received many compliments on both.

Close to 60 "snowbirds" participated in the St. Patrick's Day Dance on Friday, March 16th. Refreshments were served and DJ Ed Brown provided the entertainment.

The Surfside Rotary 10K/5K Race was held on Saturday, March 24th in the pier parking lot beginning at 8 a.m.

UPCOMING EVENTS

1. Easter Egg Hunt – Saturday, April 7th – 2 p.m. – Huckabee Complex – ages 10 & under
2. Opening Day – Baseball/Softball – Saturday, April 14th – Huckabee Complex - 10:00 a.m.
3. Pet Fair – Saturday, April 21st – Dog Park – 9:00 a.m. to 12:00 p.m. – rabies clinic conducted by Ark Animal Hospital in conjunction with DHEC.

PUBLIC WORKS MONTHLY REPORT

February 22 – March 21, 2012

SANITATION DIVISION (FTEs – 8)

Residential Service – Four carts were delivered; two to accounts once the certificates of occupancy had been issued and two per owner's request. Two carts were repaired and five carts were replaced. Three carts were removed from a location where the additional cart was no longer needed. Sanitation supervisor responded to seventeen calls regarding ordinance enforcement; seventeen calls regarding late put outs or questions about bulk/yard debris pick up, ten miscellaneous calls and/or questions and one complaint.

Commercial Service – Service routes continue to be updated based on business needs. Five businesses required extra pick-up services due to overflow. One business replaced an unsafe dumpster after being notified by Supervisor. Supervisor responded to three inquiries regarding ordinances, explained sanitation services to one new business owner, and answered two miscellaneous calls.

Summer Service – Three times a week summer service in the C-3 and R-3 zoning districts begins on Sunday, May 13th. "Request for Exemption" form letters have been mailed out to those sanitation customers eligible for this service. Exemptions must be requested in writing and submitted along with the necessary documentation on or before Friday, April 20th.

Caropines – Two new accounts signed on to begin service in March bringing the total number of customers we service in Caropines to 191. Crews answered three miscellaneous calls regarding services in Caropines.

Recycling News – Thirteen carts have been delivered to town residents upon request. Crews exchanged two 33G carts for 95G carts at businesses throughout town. Supervisor responded to seven miscellaneous calls with questions about recycling.

Adopt-A-Highway – From November 2011 through February 2012 crews collected 405 pounds of trash and litter along Highway 17 Business.

In February we collected 263.44 tons of solid waste, 27.62 tons of mixed debris, 92.62 tons of yard debris, and 30.94 tons of recyclables.

Crews assisted with the Barbecue Festival held on Saturday, March 10th.

STREETS & DRAINAGE DIVISION (FTEs –8)

The Beach – Effective April 2nd, crews will begin 3x per week beach raking and grooming, as well as swash outlets being dug out to ensure proper water flow. Beach trash cans and recycle cans will also be checked and emptied three times a week. Weekend beach service will begin on May 5th. Our goal is to exceed last years' 15 tons of recycling picked up just from the beach!

On-going/Special Projects:

- 50/50 Program – Two projects have been completed and a third is underway. One additional estimate has been sent out. This program will be suspended effective 04/02/12. However, applications will still be accepted for consideration when the program resumes in the fall.
- New, reflective, FHWA compliant signs (stop, street, warning) continue to be installed throughout town.

- Potholes continue to be filled.
- Crews continue to perform maintenance and clean-up of drainage ditches and catch basins throughout town.
- Twice weekly town wide mosquito spraying will begin next month.
- 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.
- Two reports were sent to Santee Cooper identifying street lights that were not functioning properly.
- Crews assisted with the Barbecue Festival held on Saturday, March 10th.
- From February 22nd through March 21st Public Works assistant answered 243 incoming calls. 107 of those calls dealt with sanitation questions/concerns/complaints; 2 calls were from vendors providing product information and/or quotes; 36 calls dealt with street/drainage issues, streetlights, and questions about driveway inspections and dirt delivery; 17 calls dealt with parks/grounds issues; 39 were internal calls dealing with department and/or personnel issues and/or questions; 13 calls were received for the Public Works Director; 29 calls dealt with miscellaneous questions, wrong departments and/or telemarketers.

GROUNDS DIVISION (FTEs-4)

- Crews constructed and installed new benches at the Bocce Ball courts, as well as doing a total rehab of the horseshoe pits...all at Martin Park.
- Athletic fields at Huckabee Complex and Martin Park continue to be groomed and maintained for sporting activities and tournaments including the “Baseball Dreams/Fast Pitch” tournament that was held at Huckabee from March 3rd through March 17th.
- Crews assisted with the Barbecue Festival held on Saturday, March 10th.
- Crews continue to spruce up Town properties and parks, as well as weeding and trimming.
- Lake spraying will begin in the near future.

FLEET MAINTENANCE DIVISION (FTEs-2)

From February 22nd through March 21st our mechanics completed sixty-seven (67) repairs on Town vehicles and equipment. One (1) vehicle had tires replaced, four (4) vehicles had flats repaired, and one (1) vehicle had an alignment performed.

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 forty-eight (48) Town vehicles and/or equipment.

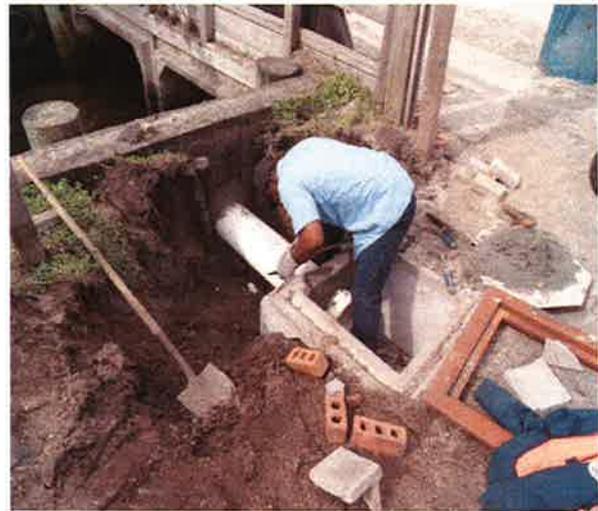
FACILITIES (FTE-1)

All parking meters and paystations have been serviced and installed prior to the March 1st commencement of paid parking. Faded signs that assist tourists with parking are being replaced, also.

ADDITIONAL NOTES:

Effective Monday, April 2nd Public Works Office hours will be 6:00am to 3:00pm Monday through Friday.

PUBLIC WORKS – CURRENT EVENTS – MARCH 2012

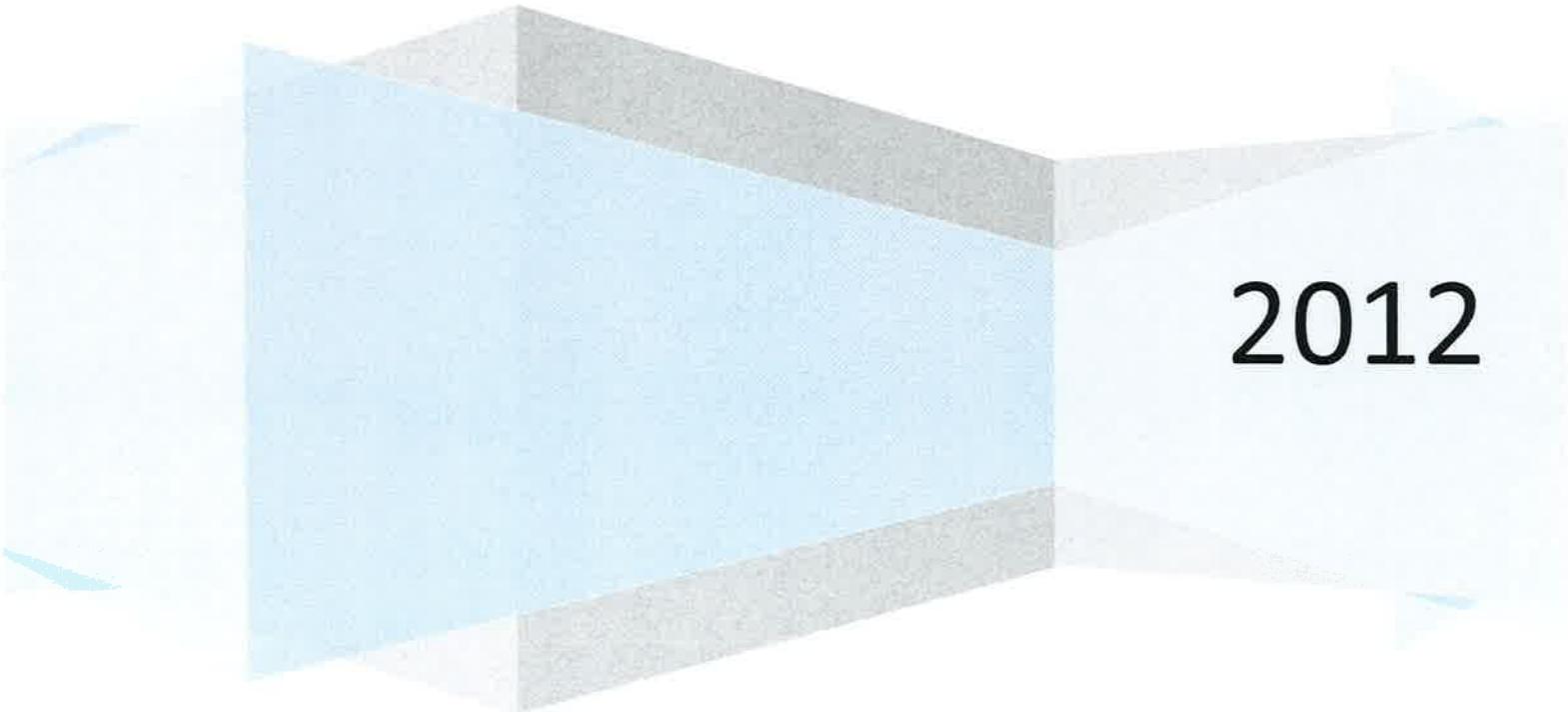


Public Works crews are preparing the town for a busy summer season!
Our goal is to make living and visiting Surfside Beach a great experience..



Communication's Report

Council Meeting – March 27, 2012



2012

6Bi. Finance Report

a. Taxes

- i. Current real estate, personal property and vehicle tax collections from Horry County for February 2012 were \$15,970, which are down from \$29,326 last year. YTD income including penalties and prior year collections are \$2,018,881 up from \$1,948,182.
- ii. Hospitality and Local Accommodations taxes received in the month of February were \$15,441 and \$1,429 respectively; compared to last year hospitality was up slightly from \$15,177 and local accommodations were up slightly from \$1,363.
- iii. YTD hospitality \$402,892 is down slightly from \$422,322 and YTD local accommodations of \$99,569 is up slightly from prior year \$97,478. (The lag in hospitality is mainly attributable to the closing of Celebrations and various restaurant closings.)

70K↑

b. Business Licensing

- i. There were 26 new accounts in February
- ii. Business license fees for February were \$7,812 which is down from prior year's \$8,487.
- iii. YTD income of \$72,605 is up from \$58,270 for prior year, the increase is mainly attributable to new home construction.

c. Enterprise Funds

- i. In February, the Sanitation Fund collected \$77,976 in service charges, which is up slightly from \$77,321 last year.
- ii. YTD income of \$713,378 is still lagging behind prior year's \$723,276.
- iii. In February the pier enterprise fund collected \$2,479 in revenue compared to \$664 for prior year.

d. Other Information

- i. Second reading of FY 2011-2012 Mid-year Budget Amendments will be presented tonight
- ii. First reading of FY 2012-2013 Budget will be presented at the May 8th meeting and there will be a public hearing at that meeting as well.

6Bii. Recreation Report

a. Athletics

- i. Soccer camp ended March 13th at Martin Field. A soccer camp has been tentatively schedule for the fall.
- ii. Baseball and softball registration has ended and resulted in 16 teams which include for baseball (4) teams ages 9-10; (4) teams ages 11-12; (4) teams ages 13-14; and for softball (4) teams ages 9-12.
- iii. Practice for these teams began March 19th and will continue through April 5th. The teams will take spring break week off and return for Opening Day on Saturday, April 14th at Huckabee Complex to kick off the regular season.
- iv. Baseball Dreams conducted a 24 team women's college softball tournament March 3rd through March 17th at Huckabee Complex which represented eleven states.

b. Special Events

- i. The BBQ Festival was held on Saturday, March 10th with an estimated attendance of approximately 2,000 people.

1. The SAFER group reported approximately \$2,500 profit for their organization and \$669 in sales of Town merchandise.
 2. There were 17 vendors which is almost double from last year and staff received nothing but positive feedback and confirmations to return next year.
 3. The bands were Sawgrass and The Josh Brannon Band and staff received many compliments on both.
- ii. Close to 60 “snowbirds” participated in the St. Patrick’s Day Dance on Friday, March 16th. Refreshments were served and DJ Ed Brown provided the entertainment.
 - iii. The Surfside Rotary 10K/5K Race was held on Saturday, March 24th and had ~~approximately 300~~ ²²² entrants.

c. Upcoming Events

- i. The Town Easter Egg Hunt for ages 10 and under will be on Saturday, April 7th at 2 PM at the Huckabee Complex.
- ii. Opening Day for Baseball and Softball will be Saturday, April 14th at the Huckabee Complex at 10 AM.
- iii. The Pet Fair will be Saturday, April 21st at the Dog Park from 9 AM to 12 PM. There will be a rabies clinic conducted by Ark Animal Hospital in conjunction with DHEC.

6Biii. Public Works Report for February 22th – March 21st

a. General

- i. Effective Monday, April 2nd, Public Works Office hours will be 6 AM to 3 PM, Monday through Friday.

b. Sanitation

- i. In February we collected 263.44 tons of solid waste, 27.62 tons of mixed debris, 92.62 tons of yard debris, and 30.94 tons of recyclables.
- ii. All Public Works crews assisted with the Barbecue Festival held on Saturday, March 10th.

c. Streets and Drainage

i. The Beach

4. Effective April 2nd, crews will begin 3 times per week beach raking and grooming, as well as swash outlets being dug out to ensure proper water flow.
5. Effective May 5th, beach trash and recycle bins will also be emptied 3 times per week.

ii. On-going/Special Projects

1. Two 50/50 projects have been completed and a third is underway. One additional estimate has been sent out. This program will be suspended effective 04/02/12. However, applications will still be accepted for consideration when the program resumes in the fall.
2. New, reflective, Federal Highway Administration (FHWA) compliant stop, street and warning signs continue to be installed throughout town.
3. Potholes continue to be filled.
4. Crews continue to perform maintenance and clean-up of drainage ditches and catch basins throughout town.
5. Twice weekly town wide mosquito spraying will begin next month.

d. Grounds Division

- i. Crews constructed and installed new benches at the Bocce Ball courts, as well as doing a total rehab of the horseshoe pits...all at Martin Park.
- ii. Athletic fields at Huckabee Complex and Martin Park continue to be groomed and maintained for sporting activities and tournaments including the “Baseball Dreams/Fast Pitch” tournament that was held at Huckabee from March 3rd through March 17th.
- iii. Crews continue to spruce up Town properties and parks, as well as weeding and trimming.
- iv. Lake spraying will begin in the near future

e. Fleet Maintenance

- i. From February 22nd through March 21st our mechanics completed 67 repairs on Town vehicles and equipment.

f. Facilities Division

- i. All parking meters and pay stations have been serviced and were installed prior to the March 1st commencement of paid parking.
 1. Two mainboards and 4 graphical interfaces had to be replaced.
- ii. Faded signs that assist tourists with parking are also being refurbished.

6C. Administrator’s Report

a. Update on Current Events

- i. On Tuesday, March 13th there was a bid opening for the repairs to the underside of the pier. The results were as follows ...
 1. Hanco, Inc. of Myrtle Beach bid \$73,000
 2. Carolina Construction, Inc. of Murrells Inlet bid \$86,500
 3. Consensus Construction and Consulting of Georgetown bid \$88,888
- ii. The specifications of the three bids received were reviewed by our engineers and the project was awarded to the lowest bidder, Hanco, Inc.

b. Grant News

- i. In early March we applied for an \$8,000 grant from Smoke Free Horry for t-shirts to be given away at upcoming events.
 1. The front of t-shirts would read Surfside Beach (chest left)
 2. The back would have a large no-smoking icon in the middle, a small Quit for Keeps logo with phone number underneath to the left and a small Smoke Free Horry logo underneath to the right.
- ii. On March 15th we received an executed grant agreement and a check for \$8,000 from Smoke Free Horry.

7. Business

- a. **Second Reading Ordinance #12-0710 Budget Amendment FY2011-2012 (see next 3 pages)**
- b. **Resolution #12-111:** This resolution is required to accompany the Town's formal application to GSATS to move forward into the 2016 to 2018 timeframe two projects currently scheduled for 2035.
 - i. The first project currently has a Tier 1, Priority A listing in the Transportation Improvement Program (TIP) which is item # R-10.
 1. This project entails closing some median breaks on US 17 Business, modifying some intersections for U-turns, and coordinating some signals
 2. This work must be completed prior to the widening of US 17 Business
 - ii. The second project currently has a Tier 1, Priority B listing in the Transportation Improvement Program (TIP) which is item # W-29
 1. This project entails installing one additional southbound lane, one additional northbound lane and turning lanes on US 17 Business between Melody Lane and 17th Avenue North in Surfside Beach. (This would eliminate the frontage roads).

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

\$565,000

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	
<u>Operating Expenditures by Function</u>					
Planning, Building, & Zoning - Professional Services	\$ 37,700	\$ 44,325	\$ (6,625)	Permit Plan Reviews - additional cost is offset by Permit revenue	+ 10K
Public Works - Street Department - Contractual Services	-	64,220	(64,220)	Completion of contract Underground Utility project - 85% reimbursed by Santee Cooper	
Total Operating Expenditures	\$ 37,700	\$ 108,545	\$ (70,845)		
<u>Capital, Project Expenditures & Transfers</u>					
Paving/Sidewalks	-	135,000	(135,000)	Paving and Sidewalks (including finish of Surfside Dr.) - \$106,683 to be reimbursed by SC DOT	+ 20K
Capital Vehicle - Truck for Public Works	-	18,600	(18,600)	Replace Public Works truck - total loss in MV accident - \$12,255 insurance proceeds	+ 6K
Transfer Parking (Hospitality)	85,000	45,000	(40,000)	Parking Ticket revenue down from prior year expectations	+ 40K
Total Capital, Projects, & Transfers	\$ 85,000	\$ 198,600	\$ (113,600)		+ 76K
Total Amendments General Fund	\$ 122,700	\$ 307,145	\$ (184,445)		

Capital Projects Fund (Stormwater)

	FY 2011-2012 Budget	FY 2011-2012 Proposed Amendments	Variance	Explanation	
<u>Operating Expenditures</u>					
Professional Services	\$ 15,000	\$ 22,000	\$ (7,000)	Water quality monitoring program with CCU - 3 sites vs. 2 sites	+ 7K
Total Operating Expenditures	\$ 15,000	\$ 22,000	\$ (7,000)		
<u>Capital, Project Expenditures & Transfers</u>					
Bank Stabilization Project	-	52,000	(52,000)	Moffitt property bank stabilization project - Horry County to reimburse 70% 36,400	+ 15,600
Capital Land Improvements	-	80,000	(80,000)	10th Ave North Culvert Project - \$87,946 to be reimbursed by SCDOT, includes prior year	- 7946
Total Capital, Projects, & Transfers	\$ -	\$ 132,000	\$ (132,000)		
Total Amendments Hospitality Fund	\$ 15,000	\$ 164,000	\$ (139,000)		14,654

**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
<u>Operating Expenditures</u>				
HWY 17 Beautification Project	-	10,000	(10,000)	HWY 17 beautification project - administration fee paid to SCDOT to manage federal grant
Total Operating Expenditures	-	10,000	(10,000)	
<u>Capital, Project Expenditures & Transfers</u>				
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
Total Capital, Projects, & Transfers	100,000	253,500	(153,500)	
Total Amendments Hospitality Fund	100,000	263,500	(163,500)	

Accommodations Tax

	FY 2011-2012 Budget	FY 2011-2012 Proposed Amendments	Variance	Explanation
<u>Operating Expenditures</u>				
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
Total Operating Expenditures	122,000	148,500	(26,500)	
<u>Capital, Project Expenditures & Transfers</u>				
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
Total Capital, Projects, & Transfers	44,250	95,500	(51,250)	
Total Amendments Accommodations Tax Fund	166,250	244,000	(77,750)	FY11-12 A-Tax revenue is exceeding expectations, more revenue increases expenditures

\$ 218,982
- set aside for
fund, grants

(9012)

→

Revenue exceeds
these expenditures

→

Jim Duckett

From: smorris@surfsidebeach.org
Sent: Monday, March 26, 2012 8:24 PM
To: Jim Duckett
Subject: Re: Help define the problem - sign setback

I looked at all of the signs today both on Hwy. 17 and Ocean Blvd. The signs for years have been allowed to locate closer than 10 ft. from the right of way/property line. I found only 1 sign that met the 10 ft. requirement. Keep in mind I did not get out and measure, however the 10 ft. req. applies to the 'sign' not the sign pole... In the majority of cases the poles may for the most part meet the requirement, the signage does not. Most towns have a requirement for 10' front setback, however, those same towns have more monument style signage. This style would certainly justify the 10' setback do to line of site issues since monument style signs are low profile signs. The majority of signs in Surfside Beach are pylon signs, (signs on a high pole). I would suggest the 10' requirement be removed from the ordinance and instead add language that assures the 'line of site' would be maintained on all signs (existing and new). This would also eliminate the need to grandfather any signage. Hope this helps. Let me know if you should need anything further.

-----Original Message-----

From: Jim Duckett
To: 'Sabrina Morris'
Subject: FW: Help define the problem - sign setback
Sent: Mar 25, 2012 9:03 AM

Welcome to my world!

From: Rod Smith [<mailto:rodsmith@surfsidebeach.org>] Sent: Saturday, March 24, 2012 1:25 PM
To: jDuckett@surfsidebeach.org Subject: Help define the problem - sign setback

Jim Help me define the problem with the sign setback. How many signs are non compliant on Hwy 17 business? How many signs are non compliant in the other part of town? What is the length of time a premise can be vacant and still be eligible to grandfather a sign? Is the set back requirement government over reaching or is it for safety? If the length of time to grandfather a sign was increased to two or three years what would be the consequence? If you can provide other information please do. Call or Email. Thanks Rod Smith

Sent from my Verizon Wireless BlackBerry

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 27th day of March, 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



State of South Carolina)
County of Horry)
Town of Surfside Beach)

Resolution #12-111

Grand Strand Area Transportation Study Request

US Highway 17 Business

WHEREAS, the Town of Surfside Beach participates in the Grand Strand Area Transportation Study (GSATS) funding for roadway improvements; and

WHEREAS, a new funding cycle has been initiated for the 2012-2018 Transportation Improvement Program (TIP) with the Town of Surfside Beach eligible to apply for funding; and

WHEREAS, GSATS has by consent of the GSATS Study Team on February 21, 2012 and request of the GSATS Policy Committee, asked the Town of Surfside Beach to officially endorse any proposed projects within its jurisdiction before April 20, 2012; and

WHEREAS, the projects selected by the Town of Surfside Beach for submission for funding are **Surfside Beach US 17 Business Improvements, Tier 1 Priority A/Tip # R-10, and Surfside Beach US 17 Business Improvements, Tier 1 - Priority B/Tip # W-29**, as reflected in the project questionnaires attached hereto; and

WHEREAS, the GSATS 2035 Long Range Transportation Plan (LRTP) has included the project as described for need of improvement, and the Mayor of the Town of Surfside Beach, is a member of the GSATS Policy Committee, and has indicated support for installation of the improvements;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Town Council of the Town of Surfside Beach in assembly and by the authority thereof hereby endorses these additional projects as important and necessary additions to the public infrastructure of the Town of Surfside Beach, and looks forward to its construction and completion.

Signed, sealed, and adopted this the 27th day of March 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



Received by: _____

Date: _____

2012-2018 Transportation Improvement Program

Candidate Project

Project Name	Surfside Beach US 17 Business Improvements	
Lead Agency	SCDOT	
LRIP Tier/ Priority or TIP ID#	Tier 1 - Priority B/Tip # W - 29	
County (ies)	Horry	
Roadway Name	US 17 Business	
Termini	FROM: Melody Lane	TO: 17th Avenue North
General Description	Move forward the installation of additional lanes on US 17 Business/Eliminate frontage roads.	

Scope of Work

Proposed Improvements:

- New Road / Roadway extension
- Roadway Widening
- Realignment
- Wayfinding / Signage
- ITS Improvements
- Curb & Drainage
- Streetscaping
- Other _____

Proposed Features:

- Sidewalks
- Marked Crosswalks
- Bicycle Lane
- Shared Lane
- HOV Lane

Proposed Cross Section:

- No Median or Center Turn Lane
- Continuous Center Turn Lane
- Center Median with Turn Lanes
- Limited/ Controlled Access
- Other _____

EXISTING # LANES: 4

PROPOSED # LANES: 6

Transit Accommodations:

- Mixed Traffic Transit Route
- Transit Only Lanes
- Signal Prioritization
- Transit Pullouts
- Transit Shelters

Purpose & Need

Primary Objective (SELECT ONE):

- Mitigate Current Congestion
- Mitigate Future Congestion
- Support Economic Development
- Improve Safety
- Increase Access to Multi Modal Options
- Increase Network Connectivity
- System Preservation (Maintenance)
- Improve System Efficiency (Operations)
- Other _____

Other Objectives (SELECT ALL THAT APPLY):

- Mitigate Current Congestion
- Mitigate Future Congestion
- Support Economic Development
- Improve Safety
- Increase Access to Multi Modal Options
- Increase Network Connectivity
- System Preservation (Maintenance)
- Improve System Efficiency (Operations)
- Other _____

CANDIDATE PROJECT APPLICATION FORM FOR Surfside Beach US 17 Business Improvements

Purpose & Need Statement:

The frontage roads have been eliminated in virtually almost all municipalities with the exception of Surfside Beach. Their elimination is vitally important to the safety of both vehicular and pedestrian traffic. In addition, this project is consistent with the Town's need to help ease vehicular congestion, especially during the spring and summer months. Surfside Beach has had no significant road improvements on in the last 30 years. This is a project with the support of the Town Council since it would greatly improve road safety within the Town limits.

Project Cost, Funding, & Timing

Project Cost Estimate in 2012 Dollars: **\$6,400,000**

Source of Cost Estimate:

- No Estimate Available
- Rough Planning Estimate
- Detailed Planning Report
- Preliminary Design & Engineering
- SCDOT Estimate
- Other **GSATS 2035 Plan**

Federal Funding Requested:

- YES, 100% of Cost
- YES, 80% of Cost
- YES, Some % of Cost
- NO
- NOT SURE

By when should this project be completed:

- 2013 - 2016
- 2017
- 2018
- NOT SURE

Are Matching Funds Available:

- YES, Funds are locally programmed \$ _____
- YES, Funds will be locally programmed \$ _____
- NO
- NOT SURE

Applicant Contact

Name Micki Fellner E-mail mfellner@surfsidebeach.org
Title Deputy Administrator Phone 843-839-8337
Department Administration
Agency/ Organization Town of Surfside Beach

Instructions

Send supporting resolution and additional documentation to the:

Grand Strand Area Transportation Study
Attn: Chris Clark, AICP
E-mail: cclark@wrcog.org
Mail: 1230 Highmarket Street | Georgetown, SC 29440

Please contact us by phone at 843-546-8503 if you have any questions or need additional information.

This form can be completed online and more information is available at: www.gsats.org

Deadline: March 21, 2012



Received by: _____

Date: _____

2012-2018 Transportation Improvement Program

Candidate Project

Project Name	Surfside Beach US 17 Business Improvements	
Lead Agency	SCDOT	
LRIP Tier/ Priority or TIP ID#	Tier 1 Priority A/Tip # R - 10	
County (ies)	Horry	
Roadway Name	US 17 Business	
Termini	FROM: Melody Lane	TO: 17th Avenue North
General Description	Close US 17 Business median breaks, modify intersections for U-turns, and coordinate signals in Surfside Beach	

Scope of Work

Proposed Improvements:

- New Road / Roadway extension
- Roadway Widening
- Realignment
- Wayfinding / Signage
- ITS Improvements
- Curb & Drainage
- Streetscaping
- Other **Various as described above**

Proposed Cross Section:

- No Median or Center Turn Lane
- Continuous Center Turn Lane
- Center Median with Turn Lanes
- Limited/ Controlled Access
- Other **Various as described above**

EXISTING # LANES: _____

PROPOSED # LANES: _____

Proposed Features:

- Sidewalks
- Marked Crosswalks
- Bicycle Lane
- Shared Lane
- HOV Lane

Transit Accommodations:

- Mixed Traffic Transit Route
- Transit Only Lanes
- Signal Prioritization
- Transit Pullouts
- Transit Shelters

Purpose & Need

Primary Objective (SELECT ONE):

- Mitigate Current Congestion
- Mitigate Future Congestion
- Support Economic Development
- Improve Safety
- Increase Access to Multi Modal Options
- Increase Network Connectivity
- System Preservation (Maintenance)
- Improve System Efficiency (Operations)
- Other _____

Other Objectives (SELECT ALL THAT APPLY):

- Mitigate Current Congestion
- Mitigate Future Congestion
- Support Economic Development
- Improve Safety
- Increase Access to Multi Modal Options
- Increase Network Connectivity
- System Preservation (Maintenance)
- Improve System Efficiency (Operations)
- Other **Necessary prior to widening of US 17 Business and elimination of frontage roads**

Purpose & Need Statement:

This project is necessary prior to the widening of US 17 Business and elimination of frontage roads. The frontage roads have been eliminated in virtually almost all municipalities with the exception of Surfside Beach. Their elimination is vitally important to the safety of both vehicular and pedestrian traffic. In addition, this project is consistent with the Town's need to help ease vehicular congestion, especially during the spring and summer months. Surfside Beach has had no significant road improvements on in the last 30 years. This is a project with the support of the Town Council since it would greatly improve road safety within the Town limits.

Project Cost, Funding, & Timing

Project Cost Estimate in 2012 Dollars: **\$2,000,000**

Source of Cost Estimate:

- No Estimate Available
- Rough Planning Estimate
- Detailed Planning Report
- Preliminary Design & Engineering
- SCDOT Estimate
- Other **GSATS 2035 Projects**

Federal Funding Requested:

- YES, 100% of Cost
- YES, 80% of Cost
- YES, Some % of Cost
- NO
- NOT SURE

By when should this project be completed:

- 2013 - 2016
- 2017
- 2018
- NOT SURE

Are Matching Funds Available:

- YES, Funds are locally programmed \$ _____
- YES, Funds will be locally programmed \$ _____
- NO
- NOT SURE

Applicant Contact

Name Micki Fellner E-mail mfellner@surfsidebeach.org
 Title Deputy Administrator Phone 843-839-8337
 Department Administration
 Agency/ Organization Town of Surfside Beach

Instructions

Send supporting resolution and additional documentation to the:

Grand Strand Area Transportation Study
 Attn: Chris Clark, AICP
 E-mail: cclark@wrcog.org
 Mail: 1230 Highmarket Street | Georgetown, SC 29440

Please contact us by phone at 843-546-8503 if you have any questions or need additional information.

This form can be completed online and more information is available at: www.gsats.org

Deadline: March 21, 2012



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

3/19 emailed Mayor & Admin to Mr. Samples

**TOWN COUNCIL REGULAR MEETING
 COUNCIL CHAMBERS
 TUESDAY, MARCH 27, 2012 ♦ 6:30 P.M.**

A G E N D A

1. **CALL TO ORDER** – Mayor K. Allen Deaton
2. **INVOCATION AND PLEDGE OF ALLEGIANCE** *Carmen Carrella, Chaplain*
3. **AGENDA APPROVAL**
4. ✓ **MINUTES APPROVAL** – February 28, 2012 *copied, pdf. original done ✓*
5. **PUBLIC COMMENTS** – 3-minutes per speaker*
6. **COMMUNICATIONS**
 - A. Employee Recognition - , __ Year Service Award *(See Black?) 5 yrs.*
 - B. X Department Reports
 - i. Finance
 - ii. Recreation
 - iii. Public Works
 - C. H Administrator's Report – Update on Current Events
7. **BUSINESS**
 - A. ✓ Second Reading Ordinance #12-0710 Budget Amendment FY2011-2012 *copied PDF*
 - B. ✓ Resolution #12-111 – GSATS – Widen and Improve US 17 Business and close Frontage Roads *copied Pdf.*
 - C. **Commercial Sign Set-back Requirements (Mr. Samples added 03/12) didn't know whether this would be a business or discussion item. He hopes the mayor will call a special meeting; but he will let me know where it should be on the agenda. *emailed Mr. Samples. 3/19**
8. **DISCUSSION**
9. **PUBLIC COMMENTS** – 5-minutes per speaker*
10. **COUNCIL COMMENTS**
11. **EXECUTIVE SESSION**

*Town Code §2-54(a) Public Comments – Agenda Business Items. Any citizen may speak up to 3-minutes on agenda business items upon being recognized by the moderator. §2-54(b) Any citizen may speak up to 5-minutes on a matter pertaining to municipal services and operation, except personnel matters, upon being recognized by the moderator; not more than 3 speakers on the same subject. Town Council does not respond to questions during public comments.

12. ADJOURNMENT

Reminders

→ **GSWSA Appointment – on or after April 16th - ad ran in *The Sun News* March 9th**

→ **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 commission member terms (attorney directed at 08/09/11 meeting to bring correction) 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*

Debra Herrmann

From: Debra Herrmann [dherrmann@surfsidebeach.org]
Sent: Monday, March 19, 2012 8:47 AM
To: The Hon. Allen Deaton; The Hon. Doug Samples; 'Jim Duckett'
Subject: Agenda
Attachments: 03-27-2012 Agenda.doc

The draft agenda for the March 27th council meeting is attached. Please notify me of any changes by 5:00 p.m. on Wednesday, March 21st.

Mr. Samples, this is also being sent to you, because you need to please let me know whether your topic will be business or discussion.

Thank you.

Debra

Debra Herrmann, CMC, Town Clerk
Town of Surfside Beach
843.913.6111 (Main) - 843.913.6333 (Direct)
dherrmann@surfsidebeach.org
[Facebook.com/SurfsideBeachTownClerk](https://www.facebook.com/SurfsideBeachTownClerk)

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