



TOWN OF SURFSIDE BEACH
115 US Highway 17 North, Surfside Beach, SC 29575
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TOWN COUNCIL REGULAR MEETING

COUNCIL CHAMBERS

MONDAY, JUNE 25, 2012 ♦ 6:30 P.M.

Special Meeting Day – Tuesday, June 26, 2012 is SC Primary Election Runoff Day

A G E N D A

1. **CALL TO ORDER** – Mayor Douglas F. Samples
2. **INVOCATION AND PLEDGE OF ALLEGIANCE**
Rev. Bert Bosworth, Calvary Bible Church
3. **AGENDA APPROVAL**
4. **MINUTES APPROVAL** –
 - A. June 11, 2012 Regular Meeting
 - B. June 19, 2012 Special Meeting
5. **PUBLIC COMMENTS** – 3-minutes per speaker
6. **COMMUNICATIONS**
 - A. Surfside Rotary Club 10K Race Check Presentation, Howard Barnard
 - B. Department Reports
 - i. Finance
 - ii. Recreation
 - iii. Public Works
 - C. Administrator's Report – Update on Current Events
7. **BUSINESS**
 - A. Second Reading Ordinance #12-0716, §5-16(b) Commission member terms; §5-32 Statements of Economic; §5-33 Campaign Disclosure Form; §5-58 Boundary Lines for Precincts, and §5-59 Places of Election
 - B. Second Reading Ordinance #12-0717, §9-16(a) and (b) Parking Decals & Exemptions
 - C. Second Reading Ordinance #12-0718, §2-26 Boards, Commissions and Committees to add (L) Rules of Order
 - D. Second Reading Ordinance #12-0719 §17-603 Definitions – Abandoned Signs
 - E. First Reading Ordinance #12-0720 §2-39(c) Special Meetings to include Public Comments on the Agenda

BUSINESS, *continued*

- F. Town Council Finance Committee, Mayor Pro Tem Mabry
 - G. Municipal Newsletter Publication, Mayor Samples
 - H. The Mutiny Soccer Team, Bambi Bullard, Director of Operations
8. **DISCUSSION** – Any matters of concern or information to be discussed by Town Council.
 9. **PUBLIC COMMENTS** – 5-minutes per speaker
 10. **COUNCIL COMMENTS**
 11. **EXECUTIVE SESSION**. Pursuant to FOIA §30-4-70(2) to receive legal advice from the town attorney regarding a pending lawsuit; and pursuant to FOIA §30-4-70(1) to perform the town clerk's annual performance review
 12. **ADJOURNMENT**

SURFSIDE BEACH BUSINESS OWNERS: Town Council will hold a drop-in on Sunday, July 15th, from 3:00 p.m. till 5:00 p.m. Don't miss this opportunity to share your concerns with your town council. Please RSVP by calling 843.913.6333 or send an email to dherrmann@surfsidebeach.org



**SURFSIDE BEACH TOWN COUNCIL
REGULAR COUNCIL MEETING MINUTES
JUNE 11, 2012 ♦ 6:30 P.M.
TOWN COUNCIL CHAMBERS**

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1. **CALL TO ORDER.**

Mayor Samples called the meeting to order at 6:30 p.m. Mayor Samples, Mayor Pro Tempore Mabry, and Councilmembers Dodge, Johnson, Smith and Stevens were in attendance; a quorum was present. Staff present: Interim Administrator Fellner; Planning Director Morris, Fire Chief Packard, and Police Chief Frederick. Also present: Town Clerk Herrmann. *Clerks Note: The meeting was held on Monday, because Tuesday was SC Primary Election Day.*

Mayor Samples announced that Randy Webster, the Horry County Emergency Management Director, was holding a hurricane conference on June 25th at 2:00 at the Myrtle Beach Convention Center, and encouraged the public to attend. He also reported that Mr. Buzz Engelhard delivered his \$300 donation that he promised during the last meeting to help defray costs for no smoking signs on the beach.

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

Reverend Tom Wallace from Journey Church, which is located in the Celebrations building at 3rd Avenue South, gave the invocation. Mayor Samples led the Pledge of Allegiance.

3. **AGENDA APPROVAL.**

Mr. Smith moved to approve the agenda as presented. Ms. Dodge seconded. **All voted in favor. MOTION CARRIED.**

4. **MINUTES APPROVAL.**

Mr. Stevens moved to approve the May 22, 2012 regular meeting minutes; May 10, 2012 workshop minutes; May 16, 2012 workshop minutes; May 22nd workshop and public hearing minutes, and June 4, 2012 special meeting minutes, with corrections of scrivener's errors on June 4, line 173. "Stevens" changes to "Smith," and June 10, Line 247, "\$475,000" changes to "\$175,000." Ms. Mabry seconded. All voted in favor. **MOTION CARRIED.**

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

There were no comments.

6. **COMMUNICATIONS.**

A. Outreach Volunteers to Help Area Youth. Mr. Ron Meadows, 615 6th Avenue North, said that Beth Kohlmann and he have discussed setting up a summer feeding program for underprivileged children. He was seeking assistance from anyone that might want to volunteer or provide a building for product storage. Area churches cannot commit to daily assistance, because of on-going programs. If no other location can be identified, the program will operate out of his restaurant after it closes at 2:00 p.m. Funds are being sought from area business owners with a goal of keeping overhead at a minimum so the children can be fed. There are no good statistics, and he has no idea of how many would participate. Horry County states that 25-percent of the children in the county are living below the poverty level. Many of them receive breakfast and lunch during the school year, but there are no programs for the summer, except a few of the churches that provide lunch once a week. He welcomed any suggestions and assistance that might be given.

56 B. *ad hoc* Parking Committee Presentation, Chairman Gene Maruca. Mr. Maruca thanked
57 Councilmember Johnson for bringing the parking issue to council's attention, and Councilmember Dodge
58 for her time and efforts serving on the committee. He proceeded to present a slide presentation, a copy
59 of which is on file. Recommendations from the committee are:

- 60
- 61 • Establish a permanent parking committee
- 62 • Restrict parking in specific areas by allow parking by permit only, and enhance parking
63 enforcement to force visitors into metered spaces
- 64 • Amend §9-8 Dates and Times of Enforcement to April 1st through September 15th from 9:00 a.m.
65 to 5:00 p.m., Monday through Friday
- 66 • No parking on Ocean Boulevard or on Seaside Drive; if no parking cannot be implemented on
67 Ocean Boulevard, only allow parking on the west side with metered spaces
- 68 • Golf cart parking by permit only at public accesses wherever possible; all other golf carts must
69 pay to park
- 70

71 Mr. Smith asked how much revenue would be lost if the recommended enforcement times were
72 adopted. Mr. Maruca did not know, but believed it would increase business at the restaurants, which
73 would increase hospitality taxes that would offset meter losses. Mr. Smith asked if the recommendation
74 was 9:00 to 5:00 Sunday through Saturday. Mr. Maruca said yes. Mayor Samples said the information
75 provided to council stated Monday through Friday. Mr. Maruca said that was a typo. Ms. Dodge thanked
76 each member of the committee for their diligence as they worked very hard on the issue. She believed
77 the ideas were excellent. Mr. Johnson also thanked the committee members. Every beach town has a
78 parking issue. Someone will be unhappy, regardless of what is done. He suggested allowing council
79 time to digest the information, and scheduling a workshop to meet with the committee members to
80 discuss the issue in detail. Mr. Stevens agreed that a workshop would be worthwhile. He also expressed
81 thanks to Mr. Maruca and the other committee members. He believes the recommendation for golf cart
82 parking by permit only is an excellent policy to adopt, as it would force rental golf carts into metered
83 spaces freeing up spaces for town residents. Ms. Mabry agreed that a public workshop had merit. This
84 issue impacts the whole town, and council needs to hear from the citizens and have time to consider the
85 information before taking action. Mayor Samples said council comments were "on target." He asked Mr.
86 Maruca to contact the [clerk] to arrange a workshop time sometime after mid-July, because council is very
87 busy right now. He thanked the committee members again for their efforts. Surfside Beach is a beach
88 town and welcomes its visitors, but inconveniences and safety issues need to be taken seriously. Mr.
89 Smith asked how Mr. Maruca proposed to notify the public of parking restrictions, signage or planting
90 vegetation. Mr. Maruca said signage would be the best, even though there is a beautification project on-
91 going on the boulevard.

92 C. Department Reports

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95 i. Building & Zoning. Ms. Morris presented the building and zoning report, a copy of which is on
96 file. Mayor Samples asked that council be furnished with a copy of the draft land use element when it is
97 available. Ms. Morris said several errors were found in the current zoning maps, and corrections would
98 be made in the draft. A copy will be available at town hall for public inspection. Staff is researching the
99 nuisance ordinance jointly with the police, fire, and public works departments. She expected a draft to be
100 submitted to the town attorney for review so it could be brought to town council within the next two
101 months. Mr. Johnson asked what the nuisance ordinance covered. Ms. Morris said things like public
102 rights-of-way, and over-grown lots. Mayor Samples said the intent is to insure the town does not fall prey
103 to a lack of pride by property owners. It is a very legalistic world, and unfortunately rules must be
104 codified.

105
106 ii. Police. Mayor Samples said the department recently held a pancake supper to raise money
107 for Special Olympics, which was a great event. Chief Frederick thanked the community for participating
108 and said almost \$5,000 was raised during the 4-hour event. He said there was only one item on the
109 menu, but the officers still managed to mix them up! He added that they were horrible at waiting tables,
110 but good at chasing bad guys! (*laughter*) Chief Frederick presented the police report, a copy of which is
111 on file. Ms. Dodge asked why warnings were issued instead of traffic tickets. It appears there are around
112 a 100 warnings monthly and maybe they are not working. Chief Frederick explained that warnings are

113 issued in addition to tickets. Any time a vehicle is stopped a record is required under state law; using the
114 warnings includes things like stopping a suspicious vehicle leaving a known drug area. The department
115 also issues hundreds of traffic citations. Ms. Dodge asked if there is a list of repeat offenders. Chief
116 Frederick said that information is in a record management system that can be checked. Most of the
117 patrol officers know the repeat offenders; the department is very community oriented and takes a
118 proactive approach. Ms. Dodge asked how aggressive the department is towards children driving golf
119 carts. Chief Frederick said no officer will allow an under-age operator continue driving a golf cart if they
120 see it; however, if there is a report called in, the golf cart might not receive immediate attention if a more
121 urgent need is being dealt with. Ms. Dodge asked why a 4-way stop was needed at 2nd Avenue North
122 and Poplar Drives. Chief Frederick said a traffic study was conducted based on the high number of traffic
123 complaints from that area. In this instance, the study showed that many residents use 2nd Avenue North
124 as an ingress/egress point. The long distance between the Cedar Drive and US Highway 17 stop signs
125 created a thoroughfare in which drivers were driving as much as 10-miles per hour faster than on
126 adjacent streets. The additional stop signs cause traffic to stop and the shorter distance between signs
127 makes traffic slow down. Since the signs were installed, calls have dramatically decreased, almost to
128 zero. Ms. Dodge welcomed Ian Anderson, Larry Williams, Josh Knight and Jon Harrah, saying she was
129 proud to have them on the town's police force.

130
131 iii. Fire. Chief Packard presented the fire report, a copy of which is on file. He encouraged
132 everyone to attend the upcoming meeting sponsored by Horry County Emergency Management on June
133 25th. This is the first time Horry County has addressed significant issues such as flooding during
134 hurricanes since Hurricane Hugo back in 1989. Many things have changed, i.e., flood maps and
135 evacuation zones, etc. If you cannot attend the conference, the information can be viewed on
136 www.horrycounty.org, choose EMD under departments, to view or print the study. State EMD will be here
137 on Tuesday, June 19th to hold senior elected officials training from 10:00 a.m. to 3:00 p.m. at the fire
138 station. This session will inform council what should be done during emergency events.

139
140 C. Administrator's Report – Update on Current Events. Ms. Fellner presented the report, which
141 is on file. In regards to mold remediation, FSA and A&I, the two largest restoration companies in the
142 area, have both informed her that testing has to be done by an industrial hygienist before an estimate can
143 be obtained. The tests involve sampling the materials and air, which were formerly done in-house, but
144 there is no one certified on staff at this time. Three quotes were obtained: SM&E quoted \$2,355, and it
145 recommends post testing at a price of \$1,430; Phoenix Environmental quoted between \$1,600 and
146 \$1,800; Air Quality Analytical quoted \$1,750. All of these are companies in the area that are commonly
147 used. The pier insurance coverage is \$1 million for general liability only; there is no wind and water
148 coverage. A quote was received about 18 months ago of \$53,000/year additional for wind and water.
149 The Surf Diner anticipates opening within two weeks. The dumpster will be removed prior to opening.
150 Hanco has almost completed the repairs under the pier. Mayor Samples and she will meet with DDC
151 Engineers to discuss any concerns prior to Chao's final inspection. Tom Garigen, stormwater manager
152 from Horry County, reported that the town has no legal responsibility to maintain a water quality testing
153 site in Garden City; council may discontinue that testing if it chooses. The Breakfast with Santa will be
154 held at the Golden Egg restaurant here in town. A price is being negotiated; Ryan's charged \$1.99 per
155 child, and it may cost a little more. There are only about 50 children; parents and grandparents also
156 attend. The Golden Egg will close to the public during the event. Mayor Samples asked if they could
157 serve as many people. Ms. Fellner said yes, but it will require using the entire restaurant. She reminded
158 everyone that the electric car charging station at the North Poplar parking lot was working. It is free to
159 use, but you cannot charge golf carts there.

160 161 7. BUSINESS.

162
163 A. Second Reading Ordinance #12-0715, §2-46 Mayor Pro Tempore Election & Duties. Ms.
164 Mabry moved to amend the ordinance to add the words "or other nominees" after "receiving the highest
165 number of votes for office" in two places. Ms. Dodge seconded. Mr. Johnson asked if the amendment
166 was to allow other nominees in the event the candidate with the highest number of votes declined to
167 serve. Ms. Mabry said that was her intention. All voted in favor to amend. **MOTION CARRIED TO**
168 **AMEND.**
169

170 Ms. Dodge moved to adopt Ordinance Number 12-0715 as amended. Ms. Mabry seconded. All
171 voted in favor. **MOTION CARRIED as AMENDED.**
172

173 B. First Reading Ordinance #12-0716, §5-16(b) Commission Member Terms; §5-32 Statements
174 of Economic Interest; §5-33 Campaign Disclosure Form, and §5-58 Boundary Line for Precincts. Ms.
175 Herrmann explained that every amendment offered was to comply with South Carolina State Code. She
176 noted that §5-58 creates a third precinct, Surfside Beach #4, which was created when Horry County
177 recently completed redistricting. Town residents living on the north side of 17th Avenue North are in
178 Surfside Beach #4, but for town elections only, those residents will vote at Surfside Beach #2, the
179 Surfside United Methodist Church. Mr. Smith moved to adopt first reading of Ordinance #12-0716 as
180 presented. Ms. Dodge seconded. All voted in favor. **MOTION CARRIED.** Ms. Herrmann noted that
181 once second reading was adopted, the ordinance would have to be submitted to the Department of
182 Justice for approval prior to being implemented.
183

184 C. First Reading Ordinance #12-0717, §9-16(a) and (b) Parking Decals & Exemptions. Ms.
185 Herrmann explained that a different company produces the decals, which now are placed on the inside
186 front window. The recommendation is to allow instructions to be given by staff when decals are obtained.
187 Also the verbiage "when space is available," is recommended because a decal does not guarantee a
188 parking space; only that payment is not required when space is available. Mr. Stevens moved to adopt
189 first reading of Ordinance #12-0717 as presented. Mr. Johnson seconded. Mr. Smith noted that
190 paragraph (b) also cites decal placement and asked if that should be changed. Ms. Herrmann thanked
191 Mr. Smith for pointing that out, and said if council agreed, it would be corrected for second reading.
192 Council agreed to the correction. All voted in favor. **MOTION CARRIED.**
193

194 D. First Reading Ordinance #12-0718 §2-26 Boards, Commissions and Committees to add (L)
195 Rules of Order. Ms. Herrmann said the Municipal Association of South Carolina recommends that all
196 boards, commission, and committees have rules of orders. In lieu of specific rules of order, it was
197 suggested that they refer to those adopted by town council and apply them accordingly to the respective
198 needs. Mr. Johnson moved to adopt first reading of Ordinance #17-0718 as presented. Ms. Mabry
199 seconded. Mayor Samples asked whether rules of orders specified *Robert's Rules of Order*. Ms.
200 Herrmann said yes. Mayor Samples asked whether *Robert's* allowed abbreviated minutes. Ms.
201 Herrmann said the main items *Robert's* requires minutes to contain are the meeting type, date, time
202 opening and adjourned, those present, and actions taken. Details provided in town council minutes are at
203 council's direction. Mayor Samples said the question was raised, because he did not want to use
204 essential staff to take minutes for committees that could take their own minutes. Ms. Herrmann said the
205 town code cites that *ad hoc* committees are responsible for choosing a secretary to take their own
206 minutes and to provide copies to the town clerk for the permanent record. Unless town council so directs,
207 the town clerk would not attend *ad hoc* committee meetings. All voted in favor. **MOTION CARRIED.**
208

209 E. First Reading Ordinance #12-0719 §17-603 Definitions – Abandoned Signs. Ms. Morris
210 explained that this ordinance increases the length of time to one year before a sign is abandoned, except
211 for dilapidated signs as identified in (3) which stipulates six months. Mr. Smith moved to adopt first
212 reading of Ordinance #12-0179 as presented. Ms. Dodge seconded. Mr. Johnson asked whether there
213 is sufficient definition of disrepair. Ms. Morris said the code cites specifics that she believes are
214 enforceable. Ms. Mabry asked who was responsible for removing dilapidated signs. Ms. Morris said the
215 ordinance requires a certified letter requesting removal be sent to the owner. The next step would be a
216 summons, and after court proceedings, the town would be allowed to remove the sign. All voted in favor.
217 **MOTION CARRIED.**
218

219 F. Resolution #12-116 to Establish Beautification Committee. Mr. Stevens moved to amend the
220 resolution to strike "flora and fauna" in paragraph three and replace it with "public and private property
221 values," and in paragraph four to add "at least" prior to "seven", and after "volunteers" to add "and a non-
222 voting member of town council," and in paragraph five after "stated" to add "which shall be known as
223 "Keep Surfside Beach Beautiful", and after "shall be made" to add "by town council." Ms. Dodge
224 seconded. Ms. Dodge said she served on the former beautification committee and could not say enough
225 good things about the dedicated people that served on that committee. The ideas presented were
226 overwhelming; she was very happy the committee was being established and expected even greater

227 things from the new committee. Mr. Johnson was concerned that there was no limit to the number of
228 members on the committee, which might be as many as 25 members. Mayor Samples understood the
229 concern, and others had discussed that. He believed the mission of the Keep Surfside Beach Beautiful
230 initiative is much broader than the previous committee's scope. There are technical, creative, aesthetic
231 and other ways in which to beautify the town, which would require expertise in those areas to accomplish.
232 In his opinion, everyone should be a part of the initiative. All voted in favor of the amendments. **MOTION**
233 **TO AMEND CARRIED.**

234
235 Mr. Stevens moved to remove the words "ad hoc" from the resolution, so this committee would
236 have no end date. Ms. Dodge seconded. Ms. Herrmann explained that the town code stipulates that all
237 committees serve at council's pleasure. Only town council can create or disband committees. If the
238 committee is changed to a standing committee then it would require a staff advisor and the town clerk to
239 attend every meeting. Mr. Stevens said that was not his intention. Mayor Samples explained that the
240 nature of an *ad hoc* committee is that it serves at the pleasure and will of town council. The resolution
241 has no sunset clause, but there is nothing to preclude this council or a future council from terminating the
242 committee. Mr. Stevens and Ms. Dodge respectively withdrew the motion and second.

243
244 Mr. Stevens moved to adopt Resolution Number 12-116 as amended. Ms. Dodge seconded. All
245 voted in favor. **MOTION CARRIED AS AMENDED.** Ms. Herrmann asked whether council wished to
246 discuss committee duties at this meeting. Ms. Dodge asked what duties the previous committee had.
247 Mayor Samples said that committee was never established by town council. It evolved in terms of
248 identifying areas where it could be useful. He was inclined to approach the newly established committee
249 in the same fashion, allowing the committee members to formulate its goals and plans. The mayor serves
250 as an *ex officio* member of all town committees, that is a non-voting member, and he planned to attend
251 the meetings. Councilmembers were also welcomed to attend. He believed volunteers should be
252 solicited, and those interested in serving brought to council and proceeding from there. Mr. Johnson
253 agreed.

254
255 G. Resolution #12-117 to Establish Recreation and Special Events Committee. Mr. Stevens
256 moved to amend the resolution in paragraph four by removing the word "resident" and after "volunteers"
257 add "actively engaged in the community and a non-voting member of town council," and in the last
258 paragraph removing "recreation supervisor," and adding "town administrator." Ms. Mabry seconded.
259 Mayor Samples said there are businesses in town that might wish to participate and be active on the
260 town's committees, especially on special events, and he would not want to discourage that participation.
261 All voted in favor. **MOTION TO AMEND CARRIED.**

262
263 Mr. Stevens moved to adopt Resolution Number 12-117 as amended. Ms. Mabry seconded. All
264 voted in favor. **MOTION CARRIED.**

265 266 8. DISCUSSION.

267
268 A. Councilmember Committees, Mayor Pro Tem Mabry. Ms. Mabry said these were
269 recommended council committees that would work with the different departments. Not every member
270 could participate in everything, and the committees would be a great way to bring information to council to
271 keep it informed about town operations. Mayor Samples asked if the subcommittees would take any
272 action. Ms. Mabry said no, nor would they give direction. They are strictly to gather information to report
273 to town council. Mayor Samples asked how many members were proposed. Ms. Mabry said three
274 councilmembers should serve on each committee. Mayor Samples said he would sit on each committee
275 pursuant to town code. Ms. Mabry said yes, it would be the mayor and two other members. Mayor
276 Samples suggested more members. Ms. Herrmann said four members would constitute a quorum and
277 would require FOIA compliance. Mayor Samples asked if the committees would meet in public. Ms.
278 Mabry said that was not the intention, for instance the finance committee might be discussing contractual
279 matters or other sensitive issues that are confidential. All information will be public when the information
280 is presented to council during the regular meetings. No actions will be taken by the committees. Mayor
281 Samples said these would be working committees, and if the committee desired, it could meet in public.
282 He did not think the public would attend subcommittee meetings. Ms. Mabry said the committees could
283 meet either way, and if the meetings were held publicly, then more councilmembers could participate.

284 Ms. Mabry said the committees could include up to four members, one of which would be the mayor, and
285 they would be public meetings.
286

287 i. Infrastructure Committee. The infrastructure committee would replace the underground wiring
288 and the transportation committees, creating one committee that would review needs, capital investments,
289 plan for maintenance of existing infrastructure and develop suggestions for council regarding new or
290 upgraded infrastructure. Mayor Samples asked if there was objection to establishing this committee.
291 There were no objections. Mr. Smith asked if this was discussion. Mayor Samples said it was
292 discussion, but he was interested in whether council wanted to establish a foundation for the town
293 operations over the next four years. Obviously the council has been working quite a bit, but the pace of
294 every member meeting continually is probably unsustainable. Like any business, he believed it would be
295 better to divide the work load to make it more manageable. All three committees seem like logical
296 choices. He was open to council suggestions. As the "leaner and meaner" budget is adopted, council will
297 have to be willing to provide assistance, and that is the intent of the proposed committees.
298

299 ii. Finance Committee. Ms. Mabry said the budget process has been very time consuming. She
300 believed if a council committee worked with the budget throughout the year, council would be better
301 informed, almost to the moment. The next time council works on the budget, it would much easier,
302 because it would know exactly where funds originate, how they should be used, and with the committee
303 working together, she believed everything would flow smoother. Ms. Mabry honestly believed this was
304 the best way to handle the work load. She explained that the finance committee would monitor budget
305 execution, i.e. spending; anticipate emerging needs, help develop the budget, serve as an audit
306 committee, and insure procurement readiness. Mr. Stevens agreed with Ms. Mabry saying that council
307 always needs to take care of the taxpayers' money. A year-round committee to monitor finances is
308 definitely a step in the right direction. He noted that subcommittees are common on the state and federal
309 levels. Mr. Johnson agreed that the committees had potential, but they also had potential to be so
310 intensive that he believed they should be considered more carefully before appointing them. He
311 supported formation in theory, but was not prepared to act at this meeting. Mayor Samples said this was
312 simply discussion. There was no intent to vote at this meeting. There is a sequence to forming
313 subcommittees and suggested that the finance committee be placed on the next regular meeting agenda.
314 In his opinion, the finance committee needed to be established as soon as possible. This is an *ad hoc*
315 committee of the council; council would need to vote on establishing the committee and then appoint
316 members. The finance committee would have no authority in and of itself; none of the proposed
317 committees would. They would function as "eyes and ears" for the council on a more regular basis where
318 they can provide attention. Mayor Samples did not want any councilmember serving in an area where he
319 was uncomfortable, because that would confuse things.
320

321 iii. Organizational Committee. Mayor Samples said things get old and need to be reorganized
322 once in a while. He does not recall during the past four years reviewing personnel needs; classifications
323 have not been considered in years, and there are a number of things that need attention. He believed
324 that town council should be aware of all positions, including newly created ones, and this committee
325 would allow council to address those matters.
326

327 B. Plantation Resort Bus Service, Councilmember Dodge. Ms. Dodge said that she was not
328 targeting Plantation Resort Buses, but was attempting to address a dangerous situation they help create
329 at the pier parking lot. While she analyzed the situation, she determined that those busses are one part
330 of the existing problem in that parking lot. She said the lot, which is "U" shaped, is heavily used by traffic
331 with constant ingress and egress. The busses typically park in the middle of the "U," sometimes in the
332 middle of the traffic lane. She asked that council concur for the administrator to send a letter to Plantation
333 Resort advising them of the problems to which their busses contribute. Ms. Dodge recommended that
334 the busses take Ocean Boulevard and turn towards the ocean on 2nd Avenue North, then left on Seaside
335 Drive and travel to the graded area near the 3rd Avenue North parking lot to discharge and pick up
336 passengers. The 3rd Avenue North access has sufficient space for bus parking, and has facilities that
337 would make it convenient for the passengers. Ms. Dodge said the bus drivers should be cognizant that
338 Seaside Drive is a two-way street, and they should not block traffic. She said it is the Plantation Resort
339 bus drivers' and their passengers' responsibility to look after their own safety. Mr. Stevens discussed this
340 issue with Ms. Dodge, and he personally observed the busses that parked exactly where Ms. Dodge

341 described. He saw a lot of traffic in the pier parking lot. Children were standing in the roadway, and
342 parents had to pull their children back. He believed this was a safety issue. Visitors from Plantation
343 Resort were welcome in town, and at its beach. It is less than a 2-minute walk to the pier and area
344 restaurants from 3rd Avenue North. He believed Ms. Dodge's suggestion was very reasonable and
345 believed Plantation Resort should be asked to discharge and pick-up passengers there. Mr. Johnson
346 agreed and said this has been discussed in the past. There is a problem not only with that particular bus
347 service, but also with others in town. He supported asking the town administrator to contact the bus
348 services and offer the suggestion as a means to help resolve the situation. If there is no cooperation,
349 council could take additional action. Mayor Samples said the consensus is that the town administrator
350 will contact Plantation Resort in writing. **COUNCIL CONCURRED.**

351
352 G. Matters of concern or information to be discussed by Town Council.
353

354 Ms. Mabry said a special should probably be scheduled to have second reading on the municipal
355 budget. She recommended June 19th at 9:00 a.m., because council was attending Emergency
356 Preparedness training at 10:00 a.m. on that day. Mr. Smith believed the meeting should be at 6:30 in the
357 evening so the public could attend. Mr. Johnson agreed with Mr. Smith. **COUNCIL CONCURRED** to
358 hold a special meeting on June 19th at 6:30 p.m. to have second reading on the FY2012-2013 Municipal
359 Budget.
360

361 Mayor Samples said town code allows town council to accept public comments during
362 workshops; however, there is no provision in the code that allows public comments at special meetings.
363 The chair does have the option to do so. He asked whether council believed the code should be
364 amended for special meetings to require public comments, which are rarely used, and typically deal with
365 complex issues. He believes public comments would be beneficial. Mr. Stevens believed anytime the
366 public was involved it made better government. Freedom of Speech is a First Amendment right, and he
367 supported a public comment section at every meeting, and suggested an amendment to the code. Ms.
368 Dodge agreed, saying the public collectively are the people the council works for. Their thoughts, ideas,
369 and concerns should be upper-most in council's minds. She knows that every councilmember wants to
370 do a good job. The more the public is involved, the better it will be. Mr. Smith said §2-39(c) *Special*
371 *Meetings* should be modified to have "public comments" as item number (2), "business" as item (3), and
372 "adjournment" as item (4), because special meetings usually only have one business item, and council
373 would need to hear public comments before the business is acted upon. Mayor Samples said that was a
374 good suggestion. Mr. Johnson agreed. During the past, public comments have been heard during special
375 meetings, except when executive sessions were entered. He believes the ordinance should be clarified.
376 Mayor Samples asked the town clerk to bring an ordinance for consideration as Mr. Smith recommended.
377 **COUNCIL CONCURRED.**

378
379 **9. PUBLIC COMMENTS.**
380

381 "My name is Mary Ann Kroll, and I live at 723 2nd Avenue North, and I first want to thank the
382 council and the mayor and our chief of police for the things that they do for the people of Surfside Beach.
383 I've lived here 34 years and I've seen a lot of changes; a lot of things have happened, and I've only made
384 two requests of councilmembers and, and the chief of police to check out something for me for safety,
385 and they've done it and they've come, they've come by to see that was it done, and I appreciate that, and
386 in answer to your question about the stop sign on, on, on 2nd Avenue North, I live two houses from that
387 sign. I'm the second house down off Poplar Drive, and I sit on that porch a lot and I've seen people run
388 that sign on Poplar Drive and I saw one lady hit a young man's car so hard it knocked his dog out of the
389 window, and I went and got the dog and put it in a fence till someone could come and get it, and I thank
390 everybody that had a part in it and I, I, we have a wonderful chief of police. We have a wonderful council
391 and mayor, and I appreciate that and knowing that I live in a town where I can call you and ask you to do
392 something that's for my safety, for other peoples' safety that you'd do it, and I thank you very much for
393 that."
394

395 "Glenn Curtis, 257 Palladium, almost in Surfside! (*laughter*) We had the car show Memorial Day
396 weekend and between [Ms. Ellis] and [Mr. Adair] they made it so easy for us, and you know some of
397 those men and women with those cars, they don't even want to get them dusty, and [Mr. Adair] cleaning

398 up around the areas, for four blocks around, [Ms. Ellis] organizing with the vendors and the parking lot,
399 and things, I mean it was great, and we raised the money for the Honor Flight. Anybody don't know what
400 it is, a person like myself is a helper, a guardian, and I paid \$500 and I take, I took a man in a wheelchair,
401 a World War II veteran, and a guy that had a little problem walking. We took them on a plane, and we
402 took them to Washington, took them to every memorial there on busses and for little kids to come up and
403 say 'thank you for free country,' to those World War II veterans was such an honor, and I wanted to thank
404 the town of Surfside and the committee for allowing us to raise couple of thousand dollars that day for that
405 event. It's very special, because we have our freedom to come here and be allowed to have such a good
406 council. The a, the other thing is that I want to make sure that you have no problem with us being here,
407 and maybe having another big show next year. We get a little more publicity out. We had a little over a
408 100 cars there this year, and I'd like to see if I can get close to 200 next year, and really get this thing
409 going, because I love Surfside and I want to see it grow, and now that we got a good council, I can't see
410 no reason it shouldn't. Thank you very much."

411
412 "Kathy Goddard, 320 15th Avenue South. I would like to just bring something up on the parking
413 issue on the boulevard. We have a problem that's been ongoing with parking regarding Gene saying, Mr.
414 Maruca, the west side parking would be fine, you know, close off the ocean, ocean side to parking. On
415 15th Avenue South, I've almost been hit three times trying to get out from people parking on the west side.
416 If you don't leave enough space, a, a, if you park on either side of 15th Avenue South, and I've called the
417 police chief and he has sent people down, but it's not gone a stop a wreck, if someone parks immediately
418 on both sides of 15th Avenue South or any one of those roads on the west side. You cannot see coming
419 or going to get out, and I personally have almost been hit three times, and every time I've, I really have
420 called the police and asked them to please come down and have those cars ticketed and removed,
421 because it's a very bad danger and you're going to really have to consider that on the parking on the west
422 side that you keep the vehicles away from each street, because you cannot see coming up or down the
423 boulevard when you have vehicles parked near any street coming down to Ocean Boulevard, you cannot
424 see to get out. And that's, I thank you."

425
426 "I appreciate the time and being able to speak, Mayor and Council. Me and my family owns..."
427 Mayor Samples, "Mr. Drew, your name and address, please." "Johnny Drew, we currently own a
428 business at 999 Highway 17 South." Mayor Samples, "Thank you." Mr. Drew, "On the corner of 10th,
429 Surfside Beach Thrift Store. We opened up a few months back and at the time we was unaware of the
430 open display rule that Surfside has, and I understand after talking several, several people, after getting in
431 business, starting a business that I guess this has been an issue for the last few years as far as the
432 amount of time that's allotted to sell, the days, the amount, whatever. However, that, I think personally,
433 should be maybe on a business-by-business dealing, especially with us. We have the whole corner lot.
434 Our business with being open by having displays, open in the parking lot, furniture, whatnots we sell is
435 right at almost 200-percent higher in sales versus just being confined to inside the building. When we
436 went to open we knew that we had outgrew the building before we even opened up. But however if I
437 would've known before signing a lease on this property that there was going to be an issue with out,
438 outside selling, you know, we would've, you know, probably just went on to Garden City or Murrells Inlet
439 or somewhere else. Since this has been brought to my attention, I believe it's July the 7th is our sixtieth
440 day, and I'm here just to, you know, to ask y'all to, we really, really need to get this changed as
441 soon as possible. I can understand if we was in a strip mall, strip building, five businesses and each one
442 had three or four parking spots. But we've got double the parking the parking that we need, which used
443 to be the Kangaroo store, the Pantry store, and I, I just don't see number one no reason why anyone
444 should have to pay anything to conduct a business outside his business. I mean, you know, after all
445 we're employing right now nine employees. We're looking at another five, 5,500 square foot building on
446 the other side of 17 that would most likely within six months have additional 20 to 25 employees. I think
447 that's what it's all about, mom and pops. I feel the backbone of the country is the mom and pop
448 operation, and I think it should be when, you know, if y'all going to regulate this, then upon anyone
449 signing a lease, renting anything, it should be mandatory by Surfside that they need to go to a seminar or
450 something to find out these rules that Surfside has, or you know, like I said, I would've never signed the
451 lease. So now here I am stuck, you know, I got to the 6th or 7th of July and now I may not be able to sell
452 outside. I have to sell outside, or I might as well just shut the doors and, you know, go on, cause I cannot
453 make it in business in a 2,400 square foot building. You know, I've been told numerous things, that
454 Hudson's Flea Market, you know, they adopted to claim the parking lot only, because there was not

455 supposed to be no flea market in the city limits, so therefore, the building of Hudson's is not even in the
456 city limits, just the parking, but yet you got golf carts everywhere you go. You got wreckers sitting on the
457 side the road that's got names on it everywhere you go. You got grocery stores selling ice and drinks on
458 the sidewalk, you know. This is to me a no brainer. I, I, I just don't see the problem, especially if you
459 have your own entity, and you know, that, you know, we should be able to sell as long as we keep it, you
460 know, put up at night. We don't leave it sitting out. We don't allow people to come on our property and
461 rent them a spot, you know, set up a table, as long as it's maintained by the owner, and you know, for a
462 good cause, I mean it's a thrift store. You know, I don't have to stand here and tell y'all what all the thrift
463 store does as far as helping in our own backyard. I know the gentleman mentioned about the kids,
464 feeding the kids. I mean that's our future. That's what we're here for. I mean, I could tell you countless
465 of times that we have helped people who you guys probably had no idea they was even in danger or
466 needed a house payment paid, or fixing to lose a car because of a bad wreck, and that's what inspired us
467 is my son's wreck on the motorcycle, and he is now paralyzed from the knees down, and he come to me
468 and said dad, we need to do a little store. Something that I can work at; be a part of and we can help
469 families that's been affected like us. So, that's what we did, and it was just kind a discouraging, a you
470 know, when the lady come and says hey, you know, you got to buy a permit. Five dollars a day or five
471 dollars for 60 days, ever how it is. I mean, money is not the problem, if y'all want money, *(time ended)* I'll
472 pay the money, but I need to be able to sell and there's a bunch of other people that feel the same way."
473 Mayor Samples, "Thank you sir, appreciate it." Mr. Drew, "Thank you."

474
475 "Hello, I'm Christy Drew. I'm Johnny's wife. I'm, we're 999 Highway 17 South. I'd just like to add
476 kind of a personal note to that, you know, someone as big as a company as, I'm going to use my favorite
477 company in the world, but Disney, when you're driving through Orlando, Disney doesn't need any
478 marketing, doesn't need any advertising because everybody knows what they stand for. But, what you
479 see as soon as you drive in Florida, even before Florida, is signs that says come see us, you know. They
480 want that revenue before they go to Sea World, Bush Gardens. Basically, that's what we're trying to do
481 for the town of Surfside. We want that revenue before they drive down the road to Garden City, to
482 Murrells Inlet, up to Myrtle Beach. We want to snag that customer for the revenue before they go
483 elsewhere where there is outside marketing as we are trying to do. I think it's a, myself as a shopper, as
484 I'm driving down the road, if I see something that I want, I'm gone a to turn around and I'm gone go back.
485 I want you to know the feedback that I hear every day in the store, the customers that come whether it be
486 tourists, people who live here, I see some of the people in the room tonight that have been in our store.
487 They absolutely see us by what's in the parking lot. There's residents that have lived here and we've
488 been open for over two months, that didn't even know that we were there until we had something in the
489 parking lot. So, I just want to add a personal note that that is what we're trying to do. We're trying to
490 snag that revenue. It's as he said, we do not want to, we don't have any issue at all paying the permit
491 fees whatsoever. We just would like to extend it because it's, it's a great business to be in and be able to
492 pull in these people before they go to another city and spend their revenue. Cause a lot of these people
493 are on vacation. They have X-amount of dollars to spend. Wouldn't you like them to spend them here
494 before they go to another city? Thank you."

495
496 "My name is Scott Rector. I currently live at 155 Cedar Drive North. I am an employee of the
497 Drews, a disabled veteran, and as of whatever day that their outside sales stops, they will no longer be
498 able to employ me due to the drop in their sales. So I sure would like to ask that those dates be
499 extended. My military disability is all that I get, so that extra income does help me and my family who do
500 live in Surfside, and do spend their dollars in Surfside. Thank you."

501
502 "Gene Maruca, 116 7th Ave. South. Regarding outside sales, I think at this point looking at the
503 town and fining someone or charging someone for having their goods outside is ludicrous, unless we do it
504 to all; the mopeds, the golf carts, the soft drinks, the water, the logs, the flowers at your department
505 stores, and, and your grocery stores. No matter where you go, you're gone a see something outside their
506 door, and to actually charge one or two people a fine, if you would, one or two people for doing it, when
507 all the others, when these people can ride around town and see all the others with their displays, I think
508 should be looked at, and charging them should stop immediately. Thank you."

509
510 "Good evening. My name is Lisa Hawkins. I live at 521 Juniper Drive here in Surfside, and I
511 have a concern that I'd like to voice is the lack of animal control here in Surfside. I have had a, me and

512 my dog were attacked and I, I called a the police. The police told me to call animal control and I'm not
513 pointing fingers at anybody, it's just a problem that I would like to see a remedy to. The police tell me to
514 call animal control. Animal control has an attitude. Why did I call them? Surfside handles their own. I
515 said because Surfside asked me to, and I mean when you have an emergency you don't need that run
516 around. You need some help, you know. I mean, and because me and my dog were not ripped to
517 shreds, it was treated like it wasn't a big deal, and, and it was, because it was a vicious dog, you know,
518 and, and I know other people have had problems. I see police officers chasing loose pit bulls. I mean,
519 we have animal control basically serving us too, and, and I just think it's something that should be solved,
520 you know, any way that we can, and I know that it's is a great concern of mine. Thank you."

522 "John Ard, 612 Cypress Drive, Surfside. Mr. Mayor, Council, I'd like to congratulate all of y'all on
523 the fine job that y'all have been doing. As you well know, the last four years have been something else in
524 this town. We've been looked down upon. We've been talked about. We've been degraded, and right
525 now all eyes are on Surfside Beach, because they're looking at this mayor and this council we have right
526 now and they liking what they see. We have a lot of confidence in y'all. Confidence that we're gone
527 keep, because we know that y'all are not gone let us down. Y'all are in the process of making history,
528 whether you know it or not. So, you can take for what it's worth; go forth. Now, I'd like to...well, I see the
529 police chief done left, but thank him for what they've been doing and chief, Mr. Packard, over here,
530 they've been doing a mighty fine job. (**) appreciate that. Memorial Day. I'd like to say that a [Ms. Ellis]
531 and [Ms. Stalnaker] and they crew and everything made sure that we had a very good Memorial Day
532 down at the Veterans Park. It was very touching. Everybody enjoyed it and they had it really, really
533 looking good. And for all the veterans, the families, and the families of the deceased and everything, it
534 means a whole lot to us. I mean, it just means the world to us to be able to have something like that. I'm
535 going to get into something I don't like; it did happen. First thing is I'm gone tell you this, I'm a United
536 States Marine Corp veteran, Vietnam combat veteran. I put my life on the line every day not knowing
537 whether I was gone be here the next second or not, and I don't expect somebody, anybody to go to a
538 memorial service and when it's about over, I turn around and I see people crying. Just about going
539 ballistics and stuff, because of something that's going on towards the street, and I hate to bring this up
540 tonight, but I'm gone lay it out there. There was about eight or nine people towards Surfside Drive around
541 a golf cart and here it is time to vote for the general election coming up tomorrow. If you got a sign or
542 something, a a, you know an election sign on something that's fine. But when you standing over there
543 with a sign this big (*motioned with hands up and down/left and right*) jumping up and down like this with it,
544 what do you think that does to the morale of the veterans, the families of the deceased? That's showing
545 me a total lack of respect, and I have no respect for somebody like that, and I want to know about their
546 moral values. From here on, when we have something like that, I would like this council and the police
547 department to try and let's make sure during an election year that this does not happen again. It
548 devastated a lot of people down there that day. It hurt a lot of feelings that day. It took a lot of pride away
549 from a lot people that day, and there was no sense in it. I don't care who you are, where you come from,
550 how much money you got, I have lost every bit of respect in the world for you. That's it and so be it."

552 **10. COUNCIL COMMENTS.**

554 Mr. Stevens, "I want to thank all, everybody that's come out tonight, including the media. It's
555 good to have you here. It's good to have you talking and speaking also in the public comments. I want to
556 thank the lady who got up and spoke about safety. The safety of Surfside residents is utmost and also for
557 the folks that come down here and visit whether they're tourists for a week, month, or snow birds for three
558 months. Getting to the topic of outside sales, this is the very reason that I propose to start a business
559 committee. When I see big companies like Piggly Wiggly, Scotchman that have ice machines, red boxes,
560 different things like that out in front of their places, and then we go and penalize a little mom and pop
561 store for having stuff in front of their [store], I see something's wrong. Something's wrong with that
562 picture, and that's the reason we need to re, review all business ordinances so we get it right. Everybody
563 should be treated the same. There should be no favors. I don't care if you're a multi-millionaire or you're
564 a guy making \$20,000 a year. You should all be treated the same. I don't believe in fines when a
565 person's trying to make a living, and like the guy said, he employing nine people; if his business gets
566 bigger, he employees 25. That's 25 people that are not drawing unemployment, not being a burden on
567 society. Getting to animal control, I believe the lady got up and spoke about animal control. That is
568 something definitely we need, the council needs to address, cause we've had a problem with that. I've

569 got a neighbor that walks her dogs by my, I'm home quite often, and a she told me about a, a little small
570 dog was attacked by a pit bull. The dog was killed, and I know the lady suffered, because that was a
571 favorite pet of hers. So we need to take care of that, as well. We need to address all these issues. I
572 want to remind everybody that owns a business who's a mom and pop, whether you're a mom and a pop
573 or you're a manager of, of a big change or you're a manager of Piggly Wiggly, or whatever it might be,
574 that we are having a drop-in for all businesses, Sunday, July 15th from 3:00 p.m. to 5:00 p.m. right over
575 here in the civic center, and we want all businesses to come there, because we need your input. We
576 want to make this town better for businesses. In the past, we've messed up. Before us is a new day,
577 new horizons. We need to make businesses where they succeed in Surfside, and a, I want to mention
578 also the public comments. Ain't nothing like freedom of speech, and nobody, as far as I'm concerned, is
579 gone a take away any person's freedom of speech. Over my dead body they'll do that. That's the First
580 Amendment of the Constitution, and I believe in it, and I want all of the folks in Surfside to feel like they
581 can come up here at any time and say what they want to say. Speak out, because we want to know what
582 you, you, how you feel and we want to be able to look through your eyes. So thank you for coming, we're
583 gone continue to work hard for you, and do everything in our possi, our strength and our, everything that
584 we can do to make Surfside better. Thank you for coming out tonight."

585
586 Ms. Mabry, "Good to see y'all. Thank you. We hope to see you next time, and we're working
587 really hard for you. If you need anything, give us a call. Let us see you often, and thank you."

588
589 Mr. Smith, "I especially want to thank the parking committee for their report. They did a lot of
590 good work."

591
592 Ms. Dodge, "Oh, I got a list, y'all. Thanks to Ron Meadows and Beth Kohlmann for their work
593 with the children in the area. Citizens working to make our town better, you can't get any better than that,
594 and we have a lot of people in this town who care and can reach out, and they show their caring. Also
595 wanted to thank the parking committee, cause I helped! (*laughter*) The parking committee worked really,
596 really hard and they have some very good suggestions, and I think we as a council will probably listen
597 with both ears. I can't read my notes. Also want to thank our almost citizen, Glenn Curtis. I smile at you
598 every time, because you always have something to say. I wished you lived in Surfside Beach. I suggest
599 you sell your house and move to Surfside Beach. We can use you! Your suggestions are always
600 welcome, because they are appropriate and they're good. Want to thank Beth Kohlmann and all the
601 people that are involved with Honor Flight for our veterans. That is amazing what you do, and how you
602 help them. Thank you! I've still got more. I thank Kathy Goddard for her comment. She's always got
603 something really good, really positive to say, and it helps to hear suggestions for, from every citizen here.
604 And, regarding the parking committee, having worked with that, I want to say I'm one of those that would
605 prefer not to have any parking on Ocean Boulevard, but we as a committee said then, if we did have
606 parking on Ocean Boulevard, it would be on the west side, but it would be metered, and it would be
607 marked so that there wouldn't be cars at the corners. I think the council is going to have to work on that
608 and decide which is the appropriate way to go. And then, the open display of goods, I don't see anything
609 wrong with a business being able to put a few things out in front of their businesses, if it helps draw
610 people in. I want to say, I have been to this couple's store. I liked it. I bought something there.
611 Appreciate having them in our town. The animal control, and this is my last thing, we do have people that
612 don't take care of their animals. They let them run loose, and that is scary. You should be in a golf cart
613 with no sides on it and there's an animal trying to get in it, because it wants to chew on your leg! That's
614 not fun. So we need to be a little more careful with our animal control. Whatever we can do, we should
615 do it. I thank y'all, thank you for coming."

616
617 Mr. Johnson, "Well, I think just about everything has been said that needs to be said, except I
618 would like to point out that, you know, we do have a, a animal control issue. I had a constituent this week
619 tell me about an issue here in town, and a, I don't know what area she used and I don't want to misspeak
620 about the council's not picking up animals, but I would suggest all the residents email or call our county
621 councilman, Paul Price, and see if he has some solutions to the problem. Thank you, that's all. Thanks
622 for coming out."

623
624 Mayor Samples, "The animal control issue is certainly one that all, it, it seems to me, that all the
625 local governments, that is the town, the county, and even the state for wild animals; we pass it back and

626 forth. We don't address it. Okay, I mean, I, I appreciate your, your concern, and I don't know what the
627 answer certainly is. I, I, I believe that we will look at some kind of self-help measures, you know, I mean if
628 you will. I don't envision that the town would be hiring a dog catcher or something like that. But, it's
629 something we're aware of. I've made calls myself, to both the state and Horry County animal control.
630 And they're like everyone else, they're facing cutbacks. I mean that is the reality. The open display of
631 goods; it certainly does seem unfair. You know, I never, never really thought, gave it much thought until
632 Mr. Drew called me and, and Mr. Stevens came to see me and pointed out these, what appear to be
633 inconsistencies. So I'm certain that it's something we'll look at. I'm, I'm also certain that it's not gone a be
634 in your time frame. I'm speaking plainly. That's just the nature of the beast. Because it is a planning and
635 zoning issue, state law requires at a minimum 30-days notice, public hearing before we would even have
636 a chance to entertain it, and that's the nature of the beast. I do appreciate y'all coming out, and we are
637 always interested in hearing from you. Otherwise, we don't belong up here. We are *always (speaker's*
638 *emphasis)* interested in hearing from you. I appreciate the hard work that staff has been doing, and I
639 hope that we a, we have a good summer season. So, don't forget hurricane preparedness, budget
640 meeting, and have a, have a safe trip home."

641
642 **11. EXECUTIVE SESSION.**

643
644 Pursuant to FOIZ §30-4-70(2) Contract Negotiations with Horry County. Mr. Smith moved to
645 enter executive session at 8:55 p.m. Ms. Dodge seconded. All voted in favor. **MOTION CARRIED.**

646
647 Mayor Samples stated that no action was taken during executive session. Mr. Smith moved to
648 reconvene regular session at 9:46 p.m. Ms. Dodge seconded. **MOTION CARRIED.**

649
650 **12. ADJOURNMENT.**

651
652 Ms. Mabry moved to adjourn the meeting at 9:46 p.m. Mr. Smith seconded. All voted in favor.
653 **MOTION CARRIED.**

654
655 Respectfully submitted,

656
657
658 _____
659 Debra E. Herrmann, CMC, Town Clerk

660 Approved: _____, 2012

661
662 _____
663 Douglas F. Samples, Mayor

664
665 _____
666 Mary Beth Mabry, Mayor Pro Tempore

667 _____
668 Ann Dodge, Town Council

669 _____
670 Mark L. Johnson, Town Council

671 _____
672 Roderick E. Smith, Town Council

673 _____
674 Randle M. Stevens, Town Council

675 _____
676 Vacant Seat

677
678 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. "Public Comments" and "Council Comments" are transcribed verbatim without grammar corrections. When used, staff members' given names are replaced with surnames.



**SURFSIDE BEACH TOWN COUNCIL
SPECIAL MEETING MINUTES
JUNE 19, 2012 ♦ 6:30 P. M.
TOWN COUNCIL CHAMBERS**

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1. **CALL TO ORDER.**

Mayor Samples called the special meeting to order at 6:30 p.m. Mayor Samples, Mayor Pro Tempore Mabry, and Councilmembers Dodge, Johnson, Smith and Stevens were in attendance. A quorum was present. Staff present: Interim Administrator Fellner; Treasurer Hursey; Police Lieutenant Keziah; Public Works Director Adair, and Planning Director Morris. Also present: Town Attorney Moss, and Town Clerk Herrmann.

2. **BUSINESS.**

Ms. Hursey presented Ordinance #12-0711 FY2012-2013 Municipal Budget, and briefly described some amendments made since first reading. The ordinance includes a new section that identifies all capital equipment in excess of \$5,000 and all capital improvements in excess of \$5,000 as attachments (A) and (B). Pertinent questions and comments follow:

- Hospitality Fund, SCBA cylinders [sic] (replace 26 @ \$350/each) \$16,380 to purchase self-contained breathing apparatus for fire fighters. Bids will not be let unless council approves expenditure; bids will be presented to council prior to awarding. The cylinders [sic] have reached the end of their useful life.
- Hospitality Fund, Replace .40 caliber hand guns \$15,120. Many guns are over 10-years old and need constant repairs; two guns are actually beyond repair. A certified Glock armorer (gunsmith) is on staff that performs preventive maintenance. Price includes a good trade in credit, including credit for the two broken guns; new .45 Glock guns, 50 rounds of duty and 200 rounds of practice ammunition, and new holsters that meet the triple threat threshold. New guns should last about 10 years. The purchase will be through State Contract with Lawman's in Columbia. Council agreed that guns should be identified as equipment, not materials and supplies.
- Administrative/Legislative Expenditures, Subscription software \$14,640 – council previously agreed to reduce that amount to \$9,640, reducing it by \$5,000. Mayor Samples asked the correction to be noted.
- Adoption of the proposed budget would create additional cash reserves.

Mayor Samples said there are some items that have not been considered during the budget process that would be brought for council's consideration during the fiscal year, because sufficient information was not available upon which to act.

Ms. Mabry moved to adopt second reading of Ordinance Number 12-0711 FY2012-2013 Municipal Budget as corrected. Ms. Dodge seconded. Mayor Samples, Mayor Pro Tem Mabry, and Councilmembers Johnson, Dodge, and Stevens voted in favor. Councilmember Smith voted against. **MOTION CARRIED.**

3. **ADJOURNMENT.**

Mr. Johnson moved to adjourn the workshop at 6:53 p.m. Ms. Dodge seconded. All voted in favor. **MOTION CARRIED.**

Respectfully submitted,

Debra E. Herrmann, CMC, Town Clerk

Town Council Special Meeting
June 19, 2012

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Approved: June 25, 2012

Douglas F. Samples, Mayor

Mary Beth Mabry, Mayor Pro Tempore

Ann Dodge, Town Council

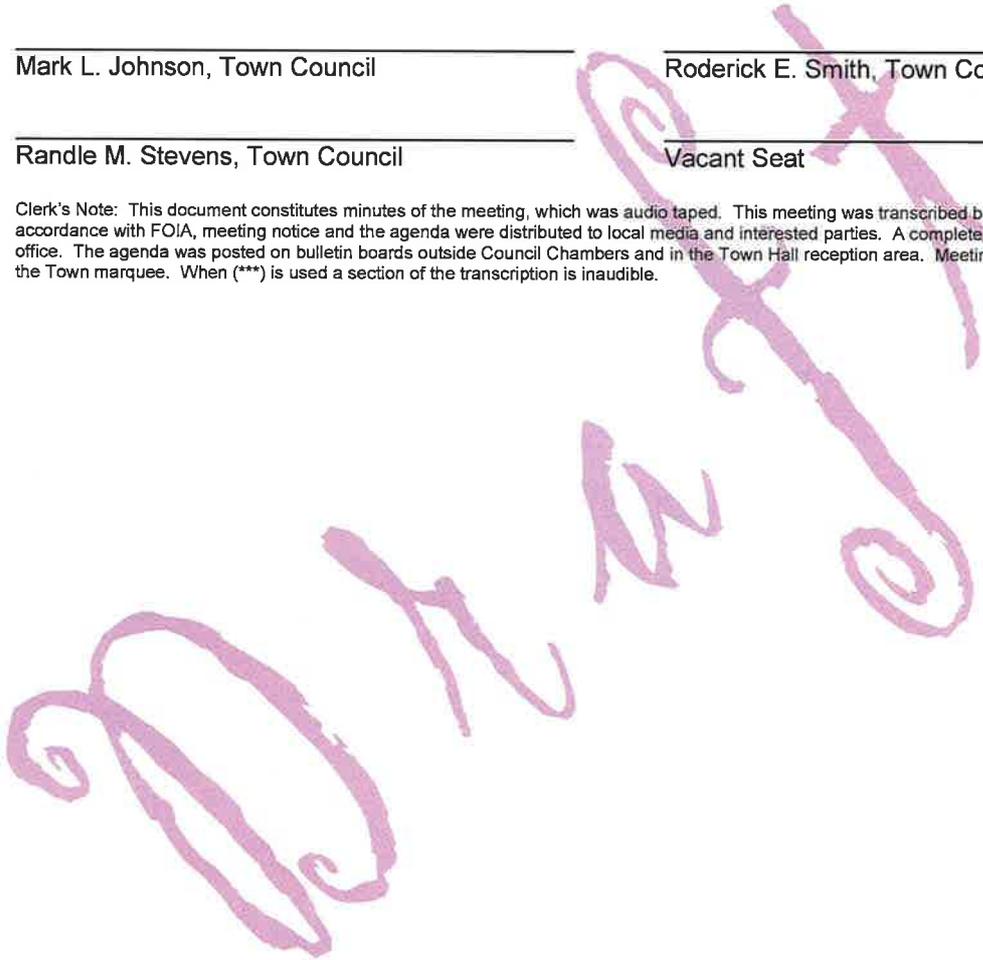
Mark L. Johnson, Town Council

Roderick E. Smith, Town Council

Randle M. Stevens, Town Council

Vacant Seat

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: May 2012

Business License:

- May 2012 Activity **(49) New Accounts**: New business In-Town (8); New business Out-of-Town (11); New Rentals (24); New Contractors (6); Additional business inquiries (18)
- Business License for May 2012 is \$323,017 which is down slightly from prior year's \$323,252. YTD income of \$547,551 is up from \$532,874 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 May 2012 were \$20,786 which is down from \$34,255 last year. YTD income including penalties and prior year collections are \$2,135,207 up from \$2,089,030.

Hospitality & Local Accommodations Taxes:

Hospitality and Local Accommodations taxes received in the month of May were \$45,348 and \$7,785 respectively; compared to last year hospitality was up from \$37,943 and local accommodations were up from \$5,999. YTD hospitality \$499,356 is down slightly from \$503,019 and YTD local accommodations of \$113,780 is up slightly from prior year \$107,715. The lag in hospitality is mainly attributable to restaurant closings and Celebrations theatre closing.

Enterprise Funds:

In May 2012, the Sanitation Fund collected \$81,732 in service charges, which is down from \$109,418 last year. YTD income of \$955,336 is still lagging behind prior year's \$992,719. In May, the Pier Enterprise fund collected \$26,982 in revenue compared to \$26,578 the prior year.

FY2011-2012 Year-End:

Finance staff is beginning to prepare for our fiscal year-end and annual audit.

FY 2011-2012 Audit:

The audit engagement letter has been signed for the FY11-12 annual audit with the Town's auditing firm Harper, Poston, & Moree, CPAs, the Town is in the third year of its 5-year contract. The audit fieldwork will begin mid July and will conclude with the Comprehensive Annual Financial Report (CAFR) and presentation to Town Council and citizens late October 2012.

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
May 31, 2012**

Ideal Remaining %: 8%

| <u>General Fund</u> | May 2012 | YTD FY 11-12 | FY11-12 Budget | Over (Under) Budget | May 2011 | YTD FY 10-11 |
|-----------------------------------|-------------------|---------------------|---------------------|------------------------|-------------------|---------------------|
| Property Taxes | | | | | | |
| Current Property Taxes | \$ 18,273 | \$ 1,992,863 | \$ 2,150,000 | \$ (157,137) | \$ 29,588 | \$ 2,034,702 |
| Motor Carrier Taxes | 30 | 3,118 | 4,000 | (882) | 53 | 3,388 |
| Penalties & Prior Year Taxes | 2,483 | 139,226 | 30,000 | 109,226 | 4,614 | 50,940 |
| | \$ 20,786 | \$ 2,135,207 | \$ 2,184,000 | \$ (48,793) | \$ 34,255 | \$ 2,089,030 |
| Licenses and Permits | | | | | | |
| Business Licenses - Local | \$ 323,017 | \$ 547,551 | \$ 675,000 | \$ (127,449) | \$ 323,252 | \$ 532,874 |
| Business Licenses - MASC | 47,440 | 101,695 | 715,000 | (613,305) | 57,921 | 126,734 |
| Animal Licenses | 210 | 1,940 | 3,000 | (1,060) | 220 | 2,475 |
| Building Permits | 15,387 | 156,998 | 100,000 | 56,998 | 16,479 | 94,636 |
| | \$ 386,054 | \$ 808,184 | \$ 1,493,000 | \$ (684,816) | \$ 397,872 | \$ 756,719 |
| Franchise Fees | | | | | | |
| Santee Cooper (Bi-Annual) | \$ - | \$ 138,405 | \$ 250,000 | \$ (111,595) | \$ - | \$ 141,358 |
| GSW&SA (Monthly Installments) | 16,620 | 182,821 | 190,000 | (7,179) | 15,960 | 175,559 |
| TimeWarner (Quarterly) | - | 92,715 | 115,000 | (22,285) | - | 88,104 |
| HTC | 138 | 301 | - | 301 | - | 193 |
| SCANA (Annual) | - | - | 9,600 | (9,600) | - | - |
| | \$ 16,758 | \$ 414,242 | \$ 564,600 | \$ (150,358) | \$ 15,960 | \$ 405,214 |
| Fines and Forfeits | | | | | | |
| Police Fines | \$ 9,399 | \$ 139,687 | \$ 130,000 | \$ 9,687 | \$ 11,498 | \$ 104,173 |
| Victims Assistance | 1,947 | 24,300 | 20,000 | 4,300 | 2,163 | 17,497 |
| Parking Fines-Current | 2,456 | 37,640 | 85,000 | (47,360) | 2,731 | 85,356 |
| Parking Fines-Prior | 1,011 | 4,402 | - | 4,402 | 970 | 3,946 |
| | \$ 14,813 | \$ 206,029 | \$ 235,000 | \$ (28,971) | \$ 17,362 | \$ 210,972 |
| Interest | | | | | | |
| | \$ 405 | \$ 5,015 | \$ 10,000 | \$ (4,985) | \$ 727 | \$ 7,680 |
| Intergovernmental Revenues | | | | | | |
| Aid - Local Government Fund | \$ - | \$ 52,257 | \$ 90,000 | \$ (37,743) | \$ 19,134 | \$ 69,180 |
| Alcohol Permits | - | 8,899 | 41,500 | (32,601) | 1,200 | 8,250 |
| Homestead Exemption | - | 36,318 | 40,000 | (3,682) | - | 35,865 |
| Merchants Inventory | - | 8,341 | 11,120 | (2,779) | - | 8,341 |
| Government Grants | - | 109,764 | 7,500 | 102,264 | 4,450 | 149,773 |
| H.C. Recreation Dept. | 16,600 | 16,600 | 16,600 | - | - | - |
| H.C. Road Maintenance | - | 89,540 | 100,000 | (10,460) | - | 82,081 |
| | \$ 16,600 | \$ 321,719 | \$ 306,720 | \$ 14,999 | \$ 24,784 | \$ 353,490 |

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

| <u>General Fund</u> | May 2012 | YTD FY 11-12 | FY11-12 Budget | Over (Under) Budget | May 2011 | YTD FY 10-11 |
|----------------------------------------------------|-------------------|---------------------|---------------------|------------------------|-------------------|---------------------|
| Recreation Revenue | | | | | | |
| Recreation Registration Fees | \$ 5,010 | \$ 20,598 | \$ 22,800 | \$ (2,202) | \$ 4,174 | \$ 23,098 |
| Recreation Sponsorships | - | 5,900 | 6,500 | (600) | - | 7,075 |
| Other Recreation Revenues | 1,536 | 26,111 | 25,700 | 411 | 6,123 | 38,409 |
| | \$ 6,546 | \$ 52,609 | \$ 55,000 | \$ (2,391) | \$ 10,297 | \$ 68,582 |
| Other Revenue | | | | | | |
| Miscellaneous Revenues | 5,197 | 24,979 | 25,000 | (21) | 257 | 14,894 |
| | \$ 5,197 | \$ 24,979 | \$ 25,000 | \$ (21) | \$ 257 | \$ 14,894 |
| Other Financing Sources | | | | | | |
| Sanitation Fund (5%) | - | 27,805 | 58,500 | (30,695) | - | 37,510 |
| Accommodations Tax Fund | - | 42,098 | 45,000 | (2,902) | 527 | 41,202 |
| 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 | - | 100,000 | 150,000 | (50,000) | - | 60,000 |
| Local Accommodations Tax Fund | - | 97,045 | 140,000 | (42,955) | - | 100,141 |
| Sale of Fixed Assets | - | 19,897 | 25,000 | (5,103) | - | 106,777 |
| Insurance Proceeds | - | 12,255 | - | 12,255 | - | - |
| Santee Cooper Underground | 212,055 | 426,698 | - | 426,698 | - | 8,624 |
| | \$ 212,055 | \$ 755,690 | \$ 458,820 | \$ 296,870 | \$ 527 | \$ 390,525 |
| Total Revenue & Other Financing Sources | \$ 679,214 | \$ 4,723,674 | \$ 5,332,140 | \$ (608,466) | \$ 502,041 | \$ 4,297,106 |
| | | | | YTD Remaining %: | | 11.4% |
| <hr/> | | | | | | |
| <u>Capital Projects Fund</u> | May 2012 | YTD FY 11-12 | FY11-12 Budget | Over (Under) Budget | May 2011 | YTD FY 10-11 |
| Ideal Remaining %: 8% | | | | | | |
| Revenue | | | | | | |
| Property Taxes | \$ 2,607 | \$ 296,553 | \$ 250,000 | \$ 46,553 | \$ 4,288 | \$ 287,143 |
| Interest | 77 | 837 | - | 837 | 175 | 854 |
| Misc/Reimbursement | - | 87,960 | 70,000 | 17,960 | - | - |
| Total Revenue | \$ 2,684 | \$ 385,350 | \$ 320,000 | \$ 65,350 | \$ 4,463 | \$ 287,997 |
| | | | | YTD Remaining %: | | -20.4% |
| Expenditures | | | | | | |
| Lakes - Maint. & Enhancements | 1,745 | 135,988 | 173,500 | (37,512) | 4,400 | 79,332 |
| Water Quality/NPDES | 174 | 54,467 | 37,500 | 16,967 | - | 37,773 |
| Storm water Improvements | - | 135,852 | 252,000 | (116,148) | 3,275 | 17,421 |
| Total Expenditures | \$ 1,919 | \$ 326,307 | \$ 463,000 | \$ (136,693) | \$ 7,675 | \$ 134,526 |
| | | | | YTD Remaining %: | | 29.5% |
| Net Revenue over/(under) | \$ 765 | \$ 59,043 | \$ (143,000) | | \$ (3,212) | \$ 153,471 |

**Town of Surfside Beach
General Fund
Summary Financial Information
Period Ending 05/31/12**

Ideal Remaining %: 8%

| Revenues | May 2012 | YTD FY 2011-12 | FY 11-12 Budget | Over/(Under) Budget | May 2011 / | YTD FY 2010-11 |
|------------------------------------------------------------------------------|---------------------|---------------------------|----------------------------|--------------------------------|-----------------------|---------------------------|
| Property Taxes | \$ 20,786 | \$ 2,135,207 | \$ 2,184,000 | (48,793) | \$ 34,255 | \$ 2,089,030 |
| Licenses & Permits | 386,054 | 808,184 | 1,493,000 | (684,816) | 397,872 | 756,719 |
| Franchise Fees | 16,759 | 414,242 | 564,600 | (150,358) | 15,960 | 405,214 |
| Fines | 14,812 | 206,029 | 235,000 | (28,971) | 17,362 | 210,972 |
| Interest | 405 | 5,015 | 10,000 | (4,985) | 727 | 7,680 |
| Intergovernmental | 16,600 | 321,719 | 306,720 | 14,999 | 24,784 | 353,490 |
| Recreation Revenue | 6,546 | 52,609 | 55,000 | (2,391) | 10,297 | 68,582 |
| Other Revenue | 5,197 | 24,979 | 25,000 | (21) | 257 | 14,894 |
| Other Financing Sources | 212,055 | 755,690 | 458,820 | 296,870 | 527 | 390,525 |
| Total Revenue | \$ 679,214 | \$ 4,723,674 | \$ 5,332,140 | (608,466) | \$ 502,041 | \$ 4,297,106 |
| | | | YTD Remaining %: | 11.4% | | |
| Salaries & Benefits | | | | | | |
| Salaries | \$ 225,497 | \$ 2,396,138 | \$ 2,803,765 | (407,627) | \$ 206,634 | \$ 2,221,134 |
| Benefits | 83,267 | 884,369 | 1,033,412 | (149,043) | 76,732 | 844,970 |
| Total Salaries & Benefits | \$ 308,764 | \$ 3,280,507 | \$ 3,837,177 | (556,670) | \$ 283,366 | \$ 3,066,104 |
| | | | YTD Remaining %: | 14.5% | | |
| Operating Expenditures | | | | | | |
| Administration | \$ 15,574 | \$ 113,137 | \$ 134,991 | (21,854) | \$ 10,862 | \$ 81,518 |
| Finance | 2,611 | 61,456 | 65,380 | (3,924) | 1,227 | 45,839 |
| Court | 2,402 | 29,499 | 36,435 | (6,936) | 2,326 | 30,258 |
| Facilities | 5,230 | 26,285 | 30,375 | (4,090) | 809 | 24,614 |
| Police | 21,706 | 217,572 | 214,461 | 3,111 | 16,892 | 180,471 |
| Fire | 10,876 | 114,843 | 121,435 | (6,592) | 10,110 | 92,306 |
| Building & Zoning | 8,132 | 71,821 | 78,355 | (6,534) | 2,906 | 45,394 |
| Grounds | 5,074 | 43,912 | 71,260 | (27,348) | 6,648 | 72,826 |
| Public Works | 17,422 | 731,290 | 252,355 | 478,935 | 14,278 | 184,373 |
| * Underground wiring project | | | | | | |
| Fleet Maintenance | 1,789 | 23,500 | 25,995 | (2,495) | 2,879 | 20,592 |
| Recreation & Special Events | 6,792 | 109,704 | 132,225 | (22,521) | 11,164 | 145,033 |
| Non Departmental | 7,143 | 80,286 | 111,910 | (31,624) | 6,002 | 81,585 |
| Total Operating Expenditures | \$ 104,751 | \$ 1,623,305 | \$ 1,275,177 | 348,128 | \$ 86,103 | \$ 1,004,809 |
| | | | YTD Remaining %: | -27.3% | | |
| Net Revenue/(Expenditures) Before Debt & Capital Expenditures | \$ 265,699 | \$ (180,138) | \$ 219,786 | | \$ 132,572 | \$ 226,193 |
| | | | YTD without underground %: | 16.9% | | |
| Capital Building | \$ - | \$ - | \$ 8,000 | (8,000) | \$ - | \$ 51,443 |
| Debt Service | - | 516,786 | 515,543 | 1,243 | - | 411,527 |
| Total Expenditures | \$ 413,515 | \$ 5,420,598 | \$ 5,635,897 | (215,299) | \$ 369,469 | \$ 4,533,883 |
| Net Operating | \$ 265,699 | \$ (696,924) | \$ (303,757) | | \$ 132,572 | \$ (236,777) |
| Capital Replacement (Equipment) | \$ (7,725) | \$ (111,713) | \$ (130,600) | \$ (18,887) | \$ (1,509) | \$ (543,080) |
| Capital Improvements (Paving/Sidewalks) | - | (140,749) | (144,000) | (3,251) | (318,072) | (517,003) |
| Transfer to Hospitality - Parking fines | (3,466) | (41,044) | (45,000) | (3,956) | (3,701) | (88,019) |
| Net Revenue over/(under) Expenditures | \$ 254,508 | \$ (990,430) | \$ (623,357) | | \$ (190,710) | \$ (1,384,879) |

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

Accommodations Taxes

Ideal Remaining %: 8%

| | May 2012 | YTD 2011-2012 | FY 11-12 Budget | Over (Under) Budget | May 2011 | YTD 2010-2011 |
|---------------------------|---------------|-------------------|--------------------|------------------------|---------------|-------------------|
| Revenues: | | | | | | |
| Accommodations Tax | \$ - | \$ 366,958 | \$ 450,000 | \$ (83,042) | \$ - | \$ 349,035 |
| Special Events | 360 | 3,486 | 20,000 | (16,514) | 399 | 1,262 |
| Interest Income | 32 | 438 | - | 438 | 13 | 402 |
| Transfer from Other Funds | - | - | 25,000 | (25,000) | - | - |
| Misc Income/Donations | 300 | 29,098 | - | 29,098 | - | - |
| Sale of Fixed Assets | - | 2,184 | - | 2,184 | - | 888 |
| Total Revenues | \$ 692 | \$ 402,164 | \$ 495,000 | \$ (92,836) | \$ 412 | \$ 351,587 |

YTD Remaining %: **18.8%**

| | | | | | | |
|--------------------------------|------------------|-------------------|-------------------|---------------------|------------------|-------------------|
| Expenses: | | | | | | |
| Police | \$ 1,788 | \$ 37,521 | \$ 93,234 | \$ (55,713) | \$ 2,477 | \$ 65,684 |
| Grounds | 600 | 8,112 | 13,876 | (5,764) | 718 | 11,206 |
| Public Works/Sanitation | 53,233 | 146,366 | 155,260 | (8,894) | 6,626 | 64,512 |
| Special Events | 8,230 | 55,033 | 70,227 | (15,194) | 7,009 | 34,833 |
| Grants & Materials & Supplies | - | 10,000 | 11,500 | (1,500) | - | 3,500 |
| Fireworks Display | - | 25,000 | 25,000 | - | - | 25,000 |
| Advertising & Promotion | 11 | 1,686 | 5,000 | (3,314) | 273 | 5,304 |
| Advertising - MB Chamber (30%) | - | 102,588 | 137,000 | (34,412) | - | 97,730 |
| Transfer to Gen Fund (5%) | - | 42,098 | 48,000 | (5,902) | 527 | 41,202 |
| Total Expenses | \$ 63,862 | \$ 428,404 | \$ 559,097 | \$ (130,693) | \$ 17,630 | \$ 348,971 |

YTD Remaining %: **23.4%**

| | | | | | | |
|-----------------------------|--------------------|--------------------|--------------------|--|--------------------|-----------------|
| Net Revenue(Expense) | \$ (63,170) | \$ (26,240) | \$ (64,097) | | \$ (17,218) | \$ 2,616 |
|-----------------------------|--------------------|--------------------|--------------------|--|--------------------|-----------------|

Local Accommodations Taxes

| | May 2012 | YTD 2011-2012 | FY 11-12 Budget | Over (Under) Budget | May 2011 | YTD 2010-2011 |
|-----------------------------|-----------------|-------------------|--------------------|------------------------|-----------------|-------------------|
| Revenues: | | | | | | |
| Local Accommodations Tax | \$ 7,785 | \$ 113,543 | \$ 140,000 | \$ (26,457) | \$ 5,999 | \$ 107,715 |
| Interest Income | 3 | 236 | - | 236 | 7 | 48 |
| Total Revenues | \$ 7,788 | \$ 113,779 | \$ 140,000 | \$ (26,221) | \$ 6,006 | \$ 107,763 |
| Expenses: | | | | | | |
| Transfer to General Fund | \$ - | \$ 97,045 | \$ 140,000 | (42,955) | \$ - | \$ 100,141 |
| Net Revenue(Expense) | \$ 7,788 | \$ 16,734 | \$ - | | \$ 6,006 | \$ 7,622 |

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

Hospitality Taxes

Ideal Remaining %: 8%

| | <u>May 2012</u> | <u>YTD 2011-2012</u> | <u>FY 11-12 Budget</u> | <u>Over (Under) Budget</u> | <u>May 2011</u> | <u>YTD 2010-2011</u> |
|----------------------------------|---------------------|--------------------------|----------------------------|--------------------------------|---------------------|--------------------------|
| Revenues: | | | | | | |
| Hospitality Fees | \$ 45,348 | \$ 499,356 | \$ 600,000 | \$ (100,644) | \$ 37,943 | \$ 503,019 |
| Meter Revenue & Parking decals | 12,059 | 88,287 | 125,000 | (36,713) | 14,148 | 99,917 |
| Logo/Promotion Sales/Misc | 206 | 3,242 | - | 3,242 | - | 2,457 |
| Other Revenue (Grants) | - | 8,000 | - | 8,000 | - | 11,932 |
| Interest Income | 166 | 2,647 | - | 2,647 | 265 | 2,310 |
| Transfer from G.F. Parking fines | 3,466 | 41,044 | 85,000 | (43,956) | 3,701 | 88,019 |
| Total Revenues | \$ 61,245 | \$ 642,576 | \$ 810,000 | \$ (167,424) | \$ 56,057 | \$ 707,654 |
| | | | YTD Remaining %: | 20.7% | | |
| Expenses: | | | | | | |
| Police - Community Services | \$ 661 | \$ 52,331 | \$ 102,689 | (50,358) | 12,025 | \$ 57,014 |
| Police - Meters | 6,071 | 49,778 | 93,789 | (44,011) | 7,011 | 52,077 |
| Admin - Parking | 358 | 4,284 | 3,526 | - | 440 | 1,278 |
| Fire | - | 27,235 | 27,000 | 235 | - | 1,687 |
| Grounds | 1,540 | 78,081 | 90,000 | (11,919) | 570 | 40,752 |
| Recreation | 8,353 | 129,508 | 126,600 | 2,908 | 384 | 20,365 |
| Parking/Land Improvements | - | 9,836 | 13,500 | (3,664) | - | - |
| Transfer to General Fund | - | 100,000 | 150,000 | (50,000) | - | 60,000 |
| Total Expenses | \$ 16,983 | \$ 451,053 | \$ 607,104 | (156,051) | \$ 20,430 | \$ 233,173 |
| | | | YTD Remaining %: | 25.7% | | |
| Net Revenue(Expense) | \$ 44,262 | \$ 191,523 | \$ 202,896 | | \$ 35,627 | \$ 474,481 |

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

Sanitation Fund

Ideal Remaining %: 8%

| | May 2012 | YTD 2011-12 | FY 11-12 Budget | Over (Under) Budget | May 2011 | YTD 2010-2011 |
|-----------------------------------|------------------|-------------------|---------------------|------------------------|-------------------|---------------------|
| Revenue: | | | | | | |
| Sanitation Fees | \$ 81,732 | \$ 955,336 | \$ 1,135,000 | \$ (179,664) | \$ 109,418 | \$ 992,719 |
| Other Income(Grants, Sale of F/A) | - | 15,229 | - | 15,229 | - | 9,027 |
| Interest Income | 173 | 2,671 | 1,200 | 1,471 | 327 | 2,228 |
| Total Revenues | \$ 81,905 | \$ 973,236 | \$ 1,136,200 | \$ (162,964) | \$ 109,745 | \$ 1,003,974 |
| | | | YTD Remaining %: | 14.3% | | |
| Expenses: | | | | | | |
| Salaries & Operating Expenses | \$ 76,890 | \$ 799,803 | \$ 937,179 | \$ (137,376) | \$ 73,674 | \$ 759,634 |
| Depreciation Expense | - | - | 125,000 | (125,000) | - | - |
| Transfer to A-Tax | - | - | 15,000 | (15,000) | - | - |
| Transfer Gen Fund | - | 27,805 | 58,500 | (30,695) | - | 37,510 |
| Total Expenses | \$ 76,890 | \$ 827,608 | \$ 1,135,679 | \$ (308,071) | \$ 73,674 | \$ 797,144 |
| | | | YTD Remaining %: | 27.1% | | |
| Net Operating | \$ 5,015 | \$ 145,628 | \$ 521 | | \$ 36,071 | \$ 206,830 |

Pier Enterprise Fund

Ideal Remaining %: 8%

| | May 2012 | YTD 2011-2012 | FY 11-12 Budget | Over (Under) Budget | May 2011 | YTD 2010-2011 |
|--------------------------------------------|------------------|-------------------|--------------------|------------------------|------------------|-------------------|
| Revenue: | | | | | | |
| Income Rents/Leases | \$ 10,000 | \$ 40,000 | \$ 50,000 | \$ (10,000) | \$ 10,000 | \$ 76,250 |
| Other Income-Admissions | 2,721 | 36,918 | 50,000 | (13,082) | 2,100 | 41,923 |
| Other Income-Fishing | 6,722 | 83,701 | 100,000 | (16,299) | 6,020 | 83,459 |
| Meter Income | 7,480 | 55,845 | 80,000 | (24,155) | 8,420 | 62,668 |
| Interest Income | 59 | 876 | - | 876 | 38 | 262 |
| Total Revenues | \$ 26,982 | \$ 217,340 | \$ 280,000 | \$ (62,660) | \$ 26,578 | \$ 264,562 |
| | | | YTD Remaining %: | 22.4% | | |
| Expenses: | | | | | | |
| Salaries & Operating Expenses | \$ 1,768 | \$ 14,383 | \$ 17,826 | \$ (3,443) | \$ 2,408 | \$ 59,474 |
| 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 | \$ 1,768 | \$ 44,275 | \$ 129,396 | \$ (85,121) | \$ 2,408 | \$ 95,745 |
| | | | YTD Remaining %: | 65.8% | | |
| Advance due G F - Principal | - | - | - | | - | - |
| * Re-Payment has been deferred for 2 years | | | | | | |
| Net Operating | \$ 25,214 | \$ 173,065 | \$ 150,604 | | \$ 24,170 | \$ 168,817 |

**RECREATION DEPARTMENT
JUNE 2012
MONTHLY REPORT**

ATHLETICS

All star teams have been chosen and tournaments are beginning. The Dixie Ponytail Softball (ages 9-12) team will be playing in their District tournament in Latta Friday night, June 22nd at 6:00 p.m. Dixie Minor League (ages 9-10) will play their Sub-District tournament at 8:00 p.m. Saturday night, June 23rd at Waccamaw which is behind Waccamaw Hospital in Murrells Inlet. Dixie Boys (ages 13-14) will play their District tournament in Conway Saturday, June 23rd at 12:00 p.m. Dixie Majors (ages 11-12) District tournament begins July 6th in Aynor.

T-Ball, Coach Pitch and Kid Pitch games are under way at Martin Field Monday through Thursday nights with the season ending June 29th.

Two outside tournaments have been held at Huckabee Complex and Martin Field on June 2nd and 3rd and June 23rd and 24th.

SPECIAL EVENTS

The Car Show was held on Saturday, May 26th. Car registration resulted in 90 cars for the show at \$20.00 each for a total of \$1,800.00. Crabby Mike's donated an additional \$100.00 and a grand total of \$1,900.00 was given to the Honor Flight Myrtle Beach charity. Attendance and weather was great.

The Memorial Day golf cart parade was held on Monday, May 28th with a total of 11 golf carts participating in the parade which ended at the Veterans Memorial. A Memorial Day service was held at 2:30 p.m. with the National Anthem sung by Molly Askins, speaker was Mayor Samples and taps was performed by Citadel Cadet Nick Juliani. Attendance was approximately 75 people.

UPCOMING EVENTS

1. **4th of July Celebration** – Wednesday, July 4th – Surfside Beach pier parking lot – Entertainment from “Garth and Friends” will be from 6 p.m. to 9 p.m. Concessions will be sold by SAFER (Surfside Area Fire and Emergency Responders) – free water slides for the children – giveaways while they last – “best fireworks show on the beach” begins at 9:30 p.m.
2. **Sunday Serenades** – every Sunday at the gazebo in the Passive Park – behind the Veterans Memorial from 2 p.m. to 5 p.m. – bring a chair and enjoy the afternoon.



GRAND STRAND - MYRTLE BEACH, S.C.

"Dedicated to Honoring our Veterans"

June 15, 2012

Town of Surfside Beach
General Government Fund
Surfside Beach, SC 29575

Dear Surfside Beach Representatives:

On behalf of the WWII veterans that we have transported, and those that we hope to transport in the future, Honor Flight Myrtle Beach thanks you for your gracious donation in the amount of \$1,900.00.

Your donation has helped send veterans to visit their memorial in Washington DC. As you know, we operate entirely on donations, and no veteran is ever charged anything.

Your donation is entirely tax deductible.

For all the Honor Flight Volunteers,

Walter Kollet
Chairman
Honor Flight Myrtle Beach

PUBLIC WORKS MONTHLY REPORT

May 17 – June 19, 2012

SANITATION DIVISION (FTEs – 9)

Residential Service – Fourteen carts were delivered; eight to accounts once the certificate of occupancy had been issued and six per owner requests. Thirteen carts were replaced. Two carts were removed from locations where the additional carts were no longer needed. Sanitation supervisor responded to two calls regarding ordinance enforcement; twenty-eight calls regarding late put outs or questions about bulk/yard debris pick up, eighteen miscellaneous calls and/or questions and six complaints.

Commercial Service – Service routes continue to be updated based on business needs. Three businesses added additional service days. Six businesses required extra pick-up services due to overflow. One business replaced an unsafe dumpster after being notified by Supervisor. Supervisor explained commercial collection schedules to four new business owners. Crew responded to one question about ordinances, one complaint and answered two miscellaneous calls.

Summer Service – Three times a week summer service continues in the C-3 and R-3 zoning districts. Six additional exemption requests have been received and verified. Twenty-six additional carts have been delivered to rental properties to handle overflow. Sanitation supervisor responded to two calls with questions about summer service.

Caropines – Effective July 1, 2012 sanitation services will no longer be offered to residents of Caropines. Letters were mailed to all current customers advising them they will have until September 28th to secure trash services elsewhere. To date, seven accounts have discontinued service. All mobys and recycle carts will be removed from Caropines locations upon discontinuation of services the week of September 24th.

Recycling News – Twenty-six carts have been delivered to town residents upon request. One cart was repaired and one cart was replaced. Supervisor responded to two miscellaneous calls with questions about recycling.

Electronic Waste Drop Off – A total of 2030 lbs. of electronic waste (PCs, monitors, TVs, and miscellaneous items) was picked up by Creative Recycling Systems.

In May we collected 438.68 tons of solid waste, 35.74 tons of mixed debris, 134.36 tons of yard debris, and 52.77 tons of recyclables.

Crews assisted with the Car Show on May 26th and Kids' Fair on June 4th.

STREETS & DRAINAGE DIVISION (FTEs –8)

The Beach – Crews are completing 3 times per week beach raking and grooming, as well as swash outlets being dug out to ensure proper water flow. Beach trash and recycle cans are being emptied three times a week as well as on weekends, weather permitting.

On-going/Special Projects:

- Crews cleaned up the Town lot at the water tower and made repairs to the fence.
- Crews assisted with the Car Show on May 26th, the Memorial Day Service & golf cart parade on May 28th, and Kids' Fair on June 4th.
- Crews continue to perform maintenance and clean-up of drainage ditches and catch basins throughout town.
- Twice weekly (Tuesday/Friday) town wide mosquito spraying continues, weather permitting.

- 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 May 17th through June 19th Public Works assistant answered 413 incoming calls. 227 of those calls dealt with sanitation questions/concerns/complaints; 7 calls were from vendors providing product information and/or quotes; 57 calls dealt with street/drainage issues, streetlights, and questions about driveway inspections and dirt delivery; 29 calls dealt with parks/grounds issues; 54 were internal calls dealing with department and/or personnel issues and/or questions; 21 calls were received for the Public Works Director; 18 calls dealt with miscellaneous questions, wrong departments and/or telemarketers.

GROUNDS DIVISION (FTEs-4)

- Crews assisted with the Car Show on May 26th, the Memorial Day Service & golf cart parade on May 28th, and Kids' Fair on June 4th.
- Crews continue to spruce up Town properties and parks, as well as weeding and trimming.
- Lake spraying has begun and will continue as needed, weather permitting.
- 6th Ave South Pond aerator is out for repair, and 9th Ave South fountain has been removed for cleaning. Both should be replaced soon.
- The fountain in Cherry Lake has been replaced due to a blown motor.

FLEET MAINTENANCE DIVISION (FTE-1)

From May 17th through June 19th our mechanic completed sixty-two (62) repairs on Town vehicles and equipment. One vehicle had tires replaced and three (3) 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 thirty (30) Town vehicles and/or equipment.

FACILITIES (FTE-1)

Call for the floor immediately after Mayor announces the business session

Mary Beth: "Mr. Mayor, I call for the floor."

After Mayor give you the floor:

"I move to reconsider the budget expenditure of \$15,120 in the Hospitality Fund, Police, Beach Safety, Materials and Supplies/FF&E, that is, furniture, fixtures, and equipment, to replace .40 caliber handguns to eliminate the purchase until further information is provided to town council."

A second is required immediately, before any other member speaks.

Motion to Reconsider

Reconsider – the purpose of reconsidering a vote is to permit correction of hasty, ill-advised, or erroneous action, or to take into account added information or a changed situation that has developed since the taking of the vote. *Robert's §37-20*

Presented for 2nd reading w/2 scrivener's
Corrections. No other changes.

Ordinance No. 12-0716
First Reading: 06/11/2012
Second Reading: 06/25/11

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

AN ORDINANCE OF THE TOWN OF SURFSIDE BEACH
TO AMEND §5-16(B) MUNICIPAL ELECTION COMMISSION
MEMBER TERMS; §5-32 STATEMENTS OF ECONOMIC
INTEREST; §5-33 CAMPAIGN DISCLOSURE FORMS, and
§5-58 BOUNDARY LINES FOR PRECINCTS, and
§5-59 Places of Election

①
Added to
§5-59 to
caption
dh

WHEREAS, the Mayor and Town Council of the Town of Surfside Beach, in council duly assembled desires to amend the Town Code of Ordinances to comply with recently adopted State of South Carolina Code,

NOW, THEREFORE, §5-16(b) Municipal Election Commission Member Terms; §5-32 Statements of Economic Interest; §5-33 Campaign Disclosure Forms, and §5-58 Boundary Lines for Precincts are hereby amended to read as follows:

~~§5-16(b) The terms of the members shall be staggered and shall be four (4) years. Commissioners may serve two (2) consecutive terms totaling eight (8) years of service. A commissioner who has served eight (8) consecutive years must have at least a two (2) calendar year break in service before being appointed to serve again.~~

§5-16(b) The terms of the members are six years except of those first appointed one shall serve a term of four years and one a term of two years.

§5-16(d) Each municipal election commissioner and the town clerk shall complete training required pursuant to SC Code §5-15-90.

HISTORY: 6-year term pursuant to SC State Code §5-15-90 and now includes education requirements

~~§5-32. Statement of economic interest. Candidates for election positions must file a statement of economic interests with the municipal election commission at the time of filing pursuant to SC Code 1976, §8-13-910. Elected officials must file the statement pursuant to SC Code 1976, §8-13-1110.~~

§5-32. Statement of Economic Interests.

(A) Elected Officials and Employees. No elected official, regardless of compensation, may take the oath of office or enter upon his official responsibilities unless he has filed a statement of economic interests in accordance with the provisions of this chapter and SC Code §8-13-1111. Elected Officials, and town employees so required, shall file annual statements of economic interests pursuant hereto.

(B) Candidates for Town Council.

(1) Every candidate must file a statement of economic interests with the South Carolina Ethics Commission regardless of whether the filing is for a general or special election.

(2) Every candidate must deliver to the town clerk a printed copy of the properly filed Statement of Economic Interests and a printed copy of the confirmation of said filing before filing a statement of intention of candidacy.

HISTORY: Pursuant to SC Code §8-13-1110 and (2) SC Supreme Court 05/01/2012 Anderson and Barger v South Carolina Election Commission, et al

~~§5-33. Campaign disclosure form. Candidates for elected positions must file a campaign disclosure form detailing campaign contributions and expenditures with the state ethics commission within (30) days after the election in accordance with the SC Code 1976, §§8-13-365, 8-13-1304, and 8-13-1308. If a candidate has further campaign expenses or received additional contributions after the thirty day report, the candidate is required to file a campaign~~

disclosure form within ten (10) days after the end of the calendar quarter in which additional funds were received or additional expenditures were made.

§5-33. **Campaign Disclosure Form.** Pursuant to SC Code §8-13-365, all candidates shall file electronically all disclosures and reports required pursuant to Chapter 13, Title 8, specifically §§365, 1304, and 1308 and Chapter 17, Title 2. Disclosures and reports must be filed using an Internet-based filing system as prescribed by the SC Carolina Ethics Commission.

HISTORY: 2003 Act No. 76, Section 16, eff November 3, 2004; 2010 Act No. 190, Section 1, eff May 28, 2010.

§5-58. Boundary Lines for precincts.

~~(a) There shall be two (2) precincts within the town limits and these precincts shall be designated Surfside Beach #1 and Surfside Beach #2.~~

(a) There shall be three (3) precincts within the town limits and these precincts shall be designated as Surfside Beach #1, Surfside Beach #2, and Surfside Beach #4.

(b) Pursuant to SC Code §8-7-320(B) the precinct lines defining the precincts in paragraph (a) hereof are shown on maps filed with the clerk of court of the county and also on file with the State Election Commission as provided and maintained by the Office of Research and Statistics of the State budget and Control Board designated as document P-51-04.

#2 → Capital "B" corrected on final. dh

(c) Pursuant to SC Code §7-7-320(C) the polling places for the precincts listed in paragraph (a) hereof must be determined by the Horry County Board of Registration and Elections with the approval of a majority of the Horry County Legislative Delegation.

§5-59. Places of Election

The town shall have two (2) locations for conducting elections. Surfside Beach #1 precinct voters shall vote at the Dick M. Johnson Civic Center located at 829 Pine Drive, Surfside Beach, and Surfside Beach #2 precinct voters shall vote at the Surfside United Methodist Church at 800 13th Avenue North, Surfside Beach. **For all Town of Surfside Beach municipal elections only, Surfside Beach #4 precinct voters shall vote at the Surfside United Methodist Church at 800 13th Avenue North.**

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.

Douglas F. Samples, Mayor

Mary Beth Mabry, Mayor Pro Tempore

Ann Dodge, Town Council

Mark L. Johnson, Town Council

Roderick E. Smith, Town Council

Randle M. Stevens, Town Council

Vacant Seat

Attest:

Debra E. Herrmann, CMC, Town Clerk

2nd reading- No changes dh

Ordinance No. 12-0718
First Reading: 06/11/2012
Second Reading: 06/25/2012

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

AN ORDINANCE OF THE TOWN OF SURFSIDE BEACH

TO AMEND §2-61 APPOINTMENT OF COMMITTEES TO ADD
REFERENCE TO RULES OF ORDER WHEN COMMITTEES
DO NOT ADOPT SPECIFIC RULES OF ORDER

WHEREAS, the Mayor and Town Council of the Town of Surfside Beach, in council duly assembled desire to establish rules of order for all boards, committees, and commissions when said boards, committees, and commissions do not adopt specific rules of order,

NOW, THEREFORE, that Article III, Boards, Committees, Commissions, Section 2-61, Appointment of Committees, is hereby amended to by adding the paragraph (L) which shall read as follows:

(L) Rules of Order. All town boards, committees, and commissions that do not adopt specific rules of order shall comply with Sections 2-51 through 2-55 of the Town Code of Ordinances, adapting same as applicable to the respective boards, committees, and commissions.

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.

Douglas F. Samples, Mayor

Mary Beth Mabry, Mayor Pro Tempore

Ann Dodge, Town Council

Mark L. Johnson, Town Council

Roderick E. Smith, Town Council

Randle M. Stevens, Town Council

Vacant Seat

Attest:

Debra E. Herrmann, CMC, Town Clerk

Randle M. Stevens, Town Council

Vacant Seat

Attest:

Debra E. Herrmann, CMC, Town Clerk

Draft

STATE OF SOUTH CAROLINA) AN ORDINANCE OF THE TOWN OF SURFSIDE BEACH
)
COUNTY OF HORRY) TO AMEND §2-39 AGENDA AND ORDER OF PROCEEDINGS
) PARAGRAPH (c) *SPECIAL MEETINGS TO ALLOW PUBLIC*
TOWN OF SURFSIDE BEACH) COMMENTS PRIOR TO BUSINESS DISCUSSION

WHEREAS, the Mayor and Town Council of the Town of Surfside Beach, in council duly assembled desire to establish a time for public comments during special town council meetings; and

WHEREAS, Special town council meetings generally deal with one specific topic, and Town Council believes public input prior to discussing said topic would be beneficial,

NOW, THEREFORE, Section 2-39(c) is hereby amended to read as follows:

(c) *Special Meetings*. The order of proceedings of the town council for special meetings shall be:

- (1) Call to order.
- (2) **Public Comments – Agenda Items.**
- (3) Business.
- (4) Adjournment.

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.

Douglas F. Samples, Mayor

Mary Beth Mabry, Mayor Pro Tempore

Ann Dodge, Town Council

Mark L. Johnson, Town Council

Roderick E. Smith, Town Council

Randle M. Stevens, Town Council

Vacant Seat

Attest:

Debra E. Herrmann, CMC, Town Clerk

MYRTLE BEACH MUTINY

INTRODUCTION: Currently operating in Myrtle Beach & playing all 2012 inaugural season home games at Doug Shaw Stadium, the Mutiny is a professional soccer team. The franchise is under ownership of the Grand Strand Sports Club, LLC & is a member of the National Premier Soccer League (NPSL) and Patrick "Thunder" Olalere is head coach. The team consists of 22 adult male players from 8 countries around the world.

GOALS:

- To establish the Mutiny as a positive benefit to the communities throughout the region.
- To become a competitive team within the NPSL's southeastern region.
- To build long-term relationships with Sponsors & with Grand Strand businesses.
- To provide a quality family entertainment option offering value for fan's dollars.
- To provide leadership & skills training to the youth soccer clubs in the region through appearances & activity camps.
- To establish an annual exhibition tournament in Surfside Beach on the beach.
- To win a championship!

ACTIVITIES:

The Mutiny has established working relationships with Beach United & Coast FA youth soccer clubs making appearances at their games & hosting their players as ball boys & girls. Mutiny players just held a free clinic with the Grand Strand Miracle League for a group of challenged youths who love soccer.

ACTIVITIES (continued)

Mutiny staff & players recently appeared at a ribbon cutting ceremony & North Myrtle Beach ocean-front running event for Turtle Trot (a non-profit turtle protection group).

Mutiny hosted the Rolling Thunder Color Guard & the Operation Welcome Home & Resources Center for military veterans based in Little River.

Mutiny continuously seeks partners for long-term support to provide an alternative venue for the advertising and marketing of a select group of businesses in the region.

SURFSIDE BEACH GOALS: Our purpose here tonight is:

To introduce Mutiny to the people & the Town Council of Surfside Beach.

To explore the possibility of hosting a multiple team Exhibition Soccer Tournament on the beach working within the rules & with the guidance & support of the Council & in partnership with the local businesses - especially the restaurants, resort hotels and rental accommodations, & the local Parks & Recreation Department.

To feature professional soccer on the beach on a reduced-sized, flagged field area.

EXPECTATIONS:

Mutiny hopes to be able to host up to 30 teams from around the nation.

Accommodations would be provided locally & usually a traveling team requires 7 to 10 rooms. Registration & Administrative support would be provided by Mutiny staff.

EXPECTATIONS (continued)

Operations would be Mutiny's responsibility. Insurance (Liability) would be Mutiny's responsibility with Surfside Beach being listed as the Additional Insured.

Advertising and marketing would be a joint effort with Mutiny, Surfside Beach government, the Parks & Recreation Department, & select businesses participating.

Financial structure will be determined later but teams would pay a fee & spectators "admission" would be minimal & quite possibly free.

Projected timeframe - Mutiny would like to do a Small local version as a "test run" by early spring of 2013 & with all approvals in place, host the main event in mid July 2013.

GAME INVITATION: With one home game remaining July 7th, we'd like to invite Council members & the Parks & Recreation staff to attend as we play Georgia Revolution. Gate opens at 7pm & kick-off is at 8pm. Regular ticket prices are \$9.00 & children 10 & under receive free admission.

CONTACTS:

Website - MySoccerUSA.com

President - Trym Hogner,

~~trymsupporterutstyr.com~~

~~hogner@mysoccerusa.com~~

CEO - Tristan Patterson

Tvp2020@live.com (910)641-2874 cell

Director of Operations - Bambi Bullard

bambijo@sccoast.net (910)347-4199 cell

Debra Herrmann

From: Debra Herrmann [dherrmann@surfsidebeach.org]
Sent: Thursday, June 21, 2012 3:54 PM
To: The Hon. Ann Dodge ; The Hon. Doug Samples; The Hon. Mark Johnson; The Hon. Mary Beth Mabry; The Hon. Randle M. Stevens; The Hon. Rod Smith
Subject: 06/25/2011 Town Council Meeting Package
Attachments: 0625-2012_tc_agenda.pdf; 0625-2012_tc_agenda_7e_12_0720_special_meeting_agenda_public_comments.pdf; 0625-2012_tc_agenda_4a_draft_06112012_meeting_minutes.pdf; 0625-2012_tc_agenda_4b_draft_06192012_special_meeting_minutes.pdf; 0625-2012_tc_agenda_6bi_finance.pdf; 0625-2012_tc_agenda_6bii_recreation.pdf; 0625-2012_tc_agenda_6biii_public_works.pdf; 0625-2012_tc_agenda_7a_12_0716_election_code_amendments.pdf; 0625-2012_tc_agenda_7b_12_0717_parking_decals.pdf; 0625-2012_tc_agenda_7c_12_0718_boards_etc_rules_of_order.pdf; 0625-2012_tc_agenda_7d_12_0719_abandoned_signs.pdf

Documents are attached for your information. Packages were taken to Micki to arrange delivery.

Debra

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

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Debra Herrmann

From: Debra Herrmann [dherrmann@surfsidebeach.org]
Sent: Thursday, June 21, 2012 4:14 PM
To: B. Dickerson; C. Perry; CFC News; Charles Perry; D. Bryant; Heather Gale; K. Knappek; Kelley, Amanda; M. Blair ; M. Miller; NMB Times; R. Blomquist; R. Green; S. Miles; Sun News Editors; Tom O'Dare; V. Spechko; WBTW; WMBF; WNMB; WPDE; WPDE News
Subject: 06/25/2012 Town Council Agenda and Supporting Documents
Attachments: 0625-2012_tc_agenda_7e_12_0720_special_meeting_agenda_public_comments.pdf; 0625-2012_tc_agenda.pdf; 0625-2012_tc_agenda_4a_draft_06112012_meeting_minutes.pdf; 0625-2012_tc_agenda_4b_draft_06192012_special_meeting_minutes.pdf; 0625-2012_tc_agenda_6bi_finance.pdf; 0625-2012_tc_agenda_6bii_recreation.pdf; 0625-2012_tc_agenda_6biii_public_works.pdf; 0625-2012_tc_agenda_7a_12_0716_election_code_amendments.pdf; 0625-2012_tc_agenda_7b_12_0717_parking_decals.pdf; 0625-2012_tc_agenda_7c_12_0718_boards_etc_rules_of_order.pdf; 0625-2012_tc_agenda_7d_12_0719_abandoned_signs.pdf

The June 25th meeting agenda and supporting documents are attached. The agenda and supporting documents are published at www.surfsidebeach.org; a printed copy is available in the town clerk's office for public inspection prior to the meeting.

The public is invited to attend all meetings. Time is allotted at all regular meetings for public comments on agenda items and general comments.

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

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

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|-----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| id | 19 |
| subject | 06/25/2012 Town Council Meeting Agenda & Supporting Documents |
| from field | Surfside Beach Info mailinglist@surfsidebeach.org |
| to field | |
| reply to | |
| message | <p>The June 25th meeting agenda and supporting documents are attached. The agenda and supporting documents are published at www.surfsidebeach.org; a printed copy is available in the town clerk's office for public inspection prior to the meeting.</p> <p>The public is invited to attend all meetings. Time is allotted at all regular meetings for public comments on agenda items and general comments.</p> <p>This transmission is pursuant to the Freedom of Information Act §30-4-80.</p> <p>Debra E. Herrmann, CMC</p> |
| textmessage | |
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| repeatuntil | 2012-06-21 15:55:34 |
| status | sent |
| userselection | |
| sent | 2012-06-22 10:10:44 |
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| bounce count | 0 |

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| Size: | 108Kb |
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| Description: | |
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| Size: | 32Kb |
| Mime Type: | application/pdf |
| Description: | |
| Filename: | 0625-2012_tc_agenda_7c_12_0718_boards_etc_rules_of_order.pdf |
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| Description: | |
| Filename: | 0625-2012_tc_agenda_7d_12_0719_abandoned_signs.pdf |
| Size: | 86Kb |
| Mime Type: | application/pdf |
| Description: | |
| Filename: | 0625-2012_tc_agenda_7e_12_0720_special_meeting_agenda_public_comments.pdf |
| Size: | 23Kb |
| Mime Type: | application/pdf |
| Description: | |
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| 3 | Surfside |

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- Media, Agenda Distribution (List is not Active)

Resend

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June 20, 2012

To Whom It May Concern:

Re: Surfside Beach Rescue Squad
Surfside Beach Police Department

I would like to commend the Surfside Beach Rescue Team and Officer Kenneth Hoffman of the Surfside Beach Police Department for their professional and respectful attitude displayed by them when called to Mr., Joseph Durham's home located at 513 8th Ave North on the late evening of June 18th to assist and confirm his death.

I am Mr. Durham's neighbor and was asked to check his home by his daughter as they were unable to reach him by phone. I cannot give enough praise to these individuals who performed their duties in such a highly dignified manner under the circumstances they encountered. I know his daughter and family appreciated their quick response.

I have lived in Surfside Beach for over 22 years and am proud of our township and those of you that take such good care of our residents, I thank you also for the concern you showed me during what was a very difficult time. May I say to all, thank you and God Bless you.

Sincerely,

A handwritten signature in black ink that reads "Vera Craddock". The signature is written in a cursive, slightly slanted style.

Vera Craddock



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

✓ = DONE

TOWN COUNCIL REGULAR MEETING COUNCIL CHAMBERS MONDAY, JUNE 25, 2012 ♦ 6:30 P.M.

Special Meeting Day – Tuesday, June 26, 2012 is SC Primary Election Runoff Day

A G E N D A

1. CALL TO ORDER – Mayor Douglas F. Samples
2. ✓ INVOCATION AND PLEDGE OF ALLEGIANCE
 Rev. Bert Bosworth, Calvary Bible Church *Confirmed 6/18/2012*
3. AGENDA APPROVAL
4. MINUTES APPROVAL – *Print minutes for signature*
 - A. ✓ June 11, 2012 Regular Meeting
 - B. June 19, 2012 Special Meeting *(if time to complete before package delivery)*
5. PUBLIC COMMENTS – 3-minutes per speaker
6. COMMUNICATIONS
 - A. ✓ Surfside Rotary Club 10K Race Check Presentation, Howard Barnard
????? Employee Recognition - , __ Year Service Award
 - B. Department Reports
 - i. Finance
 - ✓ *copied* ii. Recreation *pdf*
 - ✓ *copied* iii. Public Works *pdf.*
 - C. Administrator's Report – Update on Current Events

7 BUSINESS

- A. ✓ Second Reading Ordinance #12-0716, §5-16(b) Commission member terms; §5-32 Statements of Economic; §5-33 Campaign Disclosure Form; §5-58 Boundary Lines for Precincts, and §5-59 Places of Election
- B. ✓ Second Reading Ordinance #12-0717, §9-16(a) and (b) Parking Decals & Exemptions
- C. ✓ Second Reading Ordinance #12-0718, §2-26 Boards, Commissions and Committees to add (L) Rules of Order
- D. ✓ Second Reading Ordinance #12-0719 §17-603 Definitions – Abandoned Signs

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page*

- E. ✓ First Reading Ordinance #12-0720 §2-39(c) Special Meetings to include Public Comments on the Agenda
- F. ✓ Town Council Finance Committee, Mayor Pro Tem Mabry *Per MB no inserts ✓*
- G. The Mutiny Soccer Team, Bambi Bullard, Director of Operations *(wants to give soccer demo on our beach to promote interest in sport; she is supposed to send written information for town council package, not asking for \$\$\$)*

8 **DISCUSSION** – Any matters of concern or information to be discussed by Town Council.

9 **PUBLIC COMMENTS** – 5-minutes per speaker

10 **COUNCIL COMMENTS**

11 **EXECUTIVE SESSION.** Pursuant to FOIA §30-4-70(1) to perform the town clerk's annual performance review

12 **ADJOURNMENT**

Reminders

- letter to Plantation Resort re busses (administrator directed to send 06/11/2012)
- copy of draft land use element to town council when available 06/11/2012
- golf cart parking sticker discussion (brought up by Mr. Kohlmann during public comments at 5/22/12 meeting)
- beach franchise expiration date 05/22/12
- Parking Management Vendor: Council agreed that more information about a vendor should be presented for its consideration. (Budget Meeting 03/08/12)
- Mr. Samples asked Mr. Adair for a list of the streets and estimated costs for the repairs that need to be done on the north side of town. (Budget Meeting 03/08/12)

Ordinances:

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

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

05/10/2012 Budget Meeting Directives

Administration

→copy of attorney's contract

- detailed breakdown of contract services
- recommendation for awards and gifts being allocated to individual departments (Christmas gifts)

Finance

- verify amount on employee health insurance

Police

- subscription software - to provide detailed list

Court

- contracting with Horry County for bond hearings at J. Reuben Long Building

- list of all addresses that change on the final zoning maps

Recreation

- research the cost of reusable banners that could be used to advertise special events.

Sanitation

- Mayor asked for a copy of the state code that limits 10-percent more on out of town accounts

- Staff to evaluate the rates and bring a recommendation to town council

Pier

- Motion approved: transfer \$45,000 per year from hospitality funds for the next ten years into a beach renourishment fund; Ms. Hursey said a resolution would restrict the funds and an ordinance would commit the funds; she would bring options to council for consideration.

Misc

- staff to evaluate health plan and make a recommendation at the end of current policy term
- printing and advertising costs be separated into categories for all departments
- all Miscellaneous categories on budget to have notes about funds purpose
- updated capital equipment plan be delivered to council
- recommendation to be presented to council to establish emergency funds

June 4, 2012 Special Meeting - Budget Directives

- Buy out \$17,500 Toyota truck lease using this year's funds and eliminate \$17,500 from Hospitality Police Beach-Safety capital vehicle/equipment in FY12-13
- Add \$30,000 to hospitality to purchase two pay stations
- Report from staff on average number of miles paved annually for the past three years using CTC funds
- Administration Election Expense, cut to \$3,500

-Capital Projects grounds-lakes, cut \$7,000 for Garden City water test site and get report from Mr. Adair he is to Q Mr. Gosnell re Garden City water test site

-Non-dept grounds cap bldg improvements - \$75,000 move to recreation budget

-this year's budget \$94,955 recreation cap improve move to fire department

-Council requested copy of DDC underground wiring oversight contract

-Sanitation fund to transfer 5-percent to general fund

-Staff to bring proposal to increase expenditures for anticipated pier improvements

-Caropines trash service; 90-day cancellation notice to begin July 1; service should end on or before October 1

-Copies of budget revisions to council asap

06/04/2012 Mayor Samples directed that all bid specification packages and RFPs be presented to town council prior to letting bids (except emergency purchases)

Debra Herrmann

From: Doug Samples [dougssamples@yahoo.com]
Sent: Monday, June 18, 2012 6:30 PM
To: Debra Herrmann
Subject: Re: 06-25-12 TC Agenda Draft
Attachments: 06-25-12 TC Agenda Draft.pdf

Thank you... I have taken the liberty of highlighting under "reminders" those items that I believe have been or will be completed upon budget adoption.

From: Debra Herrmann <dherrmann@surfsidebeach.org>
To: The Hon. Ann Dodge <anndodge@surfsidebeach.org>; The Hon. Doug Samples <dougssamples@surfsidebeach.org>; The Hon. Mark Johnson <markjohnson@surfsidebeach.org>; The Hon. Mary Beth Mabry <marybethmabry@gmail.com>; The Hon. Randle M. Stevens <randlemstevenssbtc@gmail.com>; The Hon. Rod Smith <rodsmith@surfsidebeach.org>
Cc: 'Micki Fellner' <mfellner@surfsidebeach.org>
Sent: Monday, June 18, 2012 11:02 AM
Subject: 06-25-12 TC Agenda Draft

The draft agenda for next Monday's meeting is attached. Please let me know of any additions before 5:00 p.m. Wednesday, June 21st.

Thanks,

Debra

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

This e-mail transmission, in its entirety and including all attachments, is intended solely for the use of the person or entity to whom it is addressed and may contain sensitive information which is privileged, confidential, and the disclosure of which is governed by applicable law. If you are not the intended recipient, you are hereby notified that disclosing, distributing, copying, or taking any action in relation to this e-mail is STRICTLY PROHIBITED. If you have received this e-mail in error, please notify the sender immediately and destroy the related message and any attachments. WARNING: All e-mail correspondence to and from this address may be subject to public disclosure under the South Carolina Freedom of Information Act (FOIA), §30-410 SC Code of Laws.

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MYRTLE BEACH MUTINY

INTRODUCTION: Currently operating in Myrtle Beach & playing all 2012 inaugural season home games at Doug Shaw Stadium, the Mutiny is a professional soccer team. The franchise is under ownership of the Grand Strand Sports Club, LLC & is a member of the National Premier Soccer League (NPSL) and Patrick "Thunder" Olalere is head coach. The team consists of 22 adult male players from 8 countries around the world.

GOALS:

- To establish the Mutiny as a positive benefit to the communities throughout the region.
- To become a competitive team within the NPSL's southeastern region.
- To build long-term relationships with Sponsors & with Grand Strand businesses.
- To provide a quality family entertainment option offering value for fan's dollars.
- To provide leadership & skills training to the youth soccer clubs in the region through appearances & activity camps.
- To establish an annual exhibition tournament in Surfside Beach on the beach.
- To win a championship!

ACTIVITIES:

The Mutiny has established working relationships with Beach United & Coast FA youth soccer clubs making appearances at their games & hosting their players as ball boys & girls. Mutiny players just held a free clinic with the Grand Strand Miracle League for a group of challenged youths who love soccer.

ACTIVITIES (continued)

Mutiny staff & players recently appeared at a ribbon cutting ceremony & North Myrtle Beach ocean-front running event for Turtle Trot (a non-profit turtle protection group).

Mutiny hosted the Rolling Thunder Color Guard & the Operation Welcome Home & Resources Center for military veterans based in Little River.

Mutiny continuously seeks partners for long-term support to provide an alternative venue for the advertising and marketing of a select group of businesses in the region.

SURFSIDE BEACH GOALS: Our purpose here tonight is:

To introduce Mutiny to the people & the Town Council of Surfside Beach.

To explore the possibility of hosting a multiple team Exhibition Soccer Tournament on the beach working within the rules & with the guidance & support of the Council & in partnership with the local businesses - especially the restaurants, resort hotels and rental accommodations, & the local Parks & Recreation Department.

To feature professional soccer on the beach on a reduced-sized, flagged field area.

EXPECTATIONS:

Mutiny hopes to be able to host up to 30 teams from around the nation.

Accommodations would be provided locally & usually a traveling team requires 7 to 10 rooms. Registration & Administrative support would be provided by Mutiny staff.

EXPECTATIONS (continued)

Operations would be Mutiny's responsibility.
Insurance (Liability) would be Mutiny's responsibility with Surfside Beach being listed as the Additional Insured.

Advertising and marketing would be a joint effort with Mutiny, Surfside Beach government, the Parks & Recreation Department, & select businesses participating.

Financial structure will be determined later but teams would pay a fee & spectators "admission" would be minimal & quite possibly free.

Projected timeframe - Mutiny would like to do a Small local version as a "test run" by early spring of 2013 & with all approvals in place, host the main event in mid July 2013.

GAME INVITATION: With one home game remaining July 7th, we'd like to invite Council members & the Parks & Recreation staff to attend as we play Georgia Revolution. Gate opens at 7pm & kick-off is at 8pm. Regular ticket prices are \$9.00 & children 10 & under receive free admission.

CONTACTS:

Website - MySoccerUSA.com

President - Trym Hogner,

~~trymsupporterutstyr.com~~

~~hogner@mysoccerusa.com~~

CEO - Tristan Patterson

Tvp2020@live.com (910)641-2874 cell

Director of Operations - Bambi Bullard

bambijo@sccoast.net (910)347-4199 cell

Florence County Parks and Recreation League Guidelines and Expectations

All coaches and Board Members must be NAYS certified and adhere to all rules and regulations specified by the Recreation Department.

Board Members (Executive Board and Officers):

The League Board shall be elected from individuals nominated by those in attendance at the annual meeting. The Executive Board (President, Vice President, Secretary, and Treasurer) will be nominated and elected from the board membership. Remaining officers will be elected by attending membership at the annual community meeting to be held on a date assigned by Florence County Parks and Recreation between Memorial Day and the second Tuesday in June (**mandatory**). The board will consist of all Executive Board members and officers. Board members will serve a one-year term beginning October 1, and all board members are limited to serve no more than two (2) consecutive terms in the same position. Duties of Executive Board members are described but not limited to the items below. Florence County Parks and Recreation, backed by the Recreation Commission, will approve each league having no more than thirteen (13) board members and no less than the Executive Board.

Guidelines for Executive Board:

President:

- Attend and preside over all meetings.
- Appoint committees and directors as needed.
- Keep close contact with officers and Florence County staff.
- Assist in preparing end of year financial statements.
- Co-sign all checks for payment.

Vice President:

- Attend all meetings and preside in the absence of the President.
- Be prepared to fill the position of the President in case he/she is unable to fulfill the duties of the office.

Secretary:

- Take minutes at all meetings.
- Distribute minutes to Board Members and Florence County Athletic Staff in a timely order.

Treasurer:

- Collect and deposit all money.
- Prepare end of season financial statement to be presented to Florence County.
- Co-sign all checks for payments.

Guidelines and Expectations for Leagues:

- Each league will supply Florence County Recreation Department with a copy of league by-laws and rosters **no later than 30 days after close of registration**. No exceptions.
- All checks written by the league should have at least two signatures, the President and Treasurer. **Personal checking accounts should not be used.**
- All purchases in the amount of \$500 or more must be approved by the board at the next scheduled meeting in advance of that purchase.
- Each league will provide the Florence County Recreation Department with a detailed financial statement due no later than October 31 each year based on an October 1 – September 30 fiscal year. A standard financial statement will be provided by Florence County Recreation if requested in writing. All financial records are subject to audit.
- Unless otherwise arranged, all registration not taken at the registration office will be submitted no later than the close of the next available business day. All fees and forms must be accounted for (out of county fee, registration, etc.).
- Leagues will be responsible for submitting **ALL** registration money and a check will be forwarded to the leagues.

- Resolve any issues internally by natural progression (i.e. VP to President) and report any issues that can't be resolved to the Recreation Department.
- Pick up trash and debris and place in receptacles. Florence County will remove trash from receptacles and place in trash bins.
- Assume responsibility for service and maintenance calls placed without prior Department approval. Please contact FCPRD Office (667-0920) or Ronnie Pridgen (319-0297) to report any problems which may make your facility non-functional.
- Field preparation for all activities/games conducted on the weekend.
- Field preparation for all activities/games after it has been maintained by the recreation staff and altered due to rain or inclement weather. Leagues are encouraged, at their own expense, to stock ample absorbent and marking materials for use after inclement weather and/or weekend play.
- Advance communication/coordination of desired post-season tournaments. Failure to communicate intentions to host will result in the League assuming responsibility for all field preparation.
- For post-season tournaments communicated in advance, maintenance will be done prior to the start of the first game each day, excluding weekends. Any and all work after that will be the responsibility of the host site and its volunteers.
- Cleaning and upkeep of restroom facilities and buildings.
- **All coaches and assistants within the sidelines and fences are to be certified through NAYS.**
- Booking and payment of Officials (Referees, Umpires, Scorekeeper, etc.).
- Removal of signage on outfield fencing within 30 days of the completion of the season.
- Game cancellations due to inclement weather.

Expectations:

What leagues/organizations can expect from the Florence County Parks and Recreation Department.

- Routine maintenance of the facility to include mowing, trimming, and chemical applications (fertilizer and herbicidal).
- Waste container placement with weekly disposal.
- Daily infield preparation for baseball and softball games excluding weekends.
- General facility repairs to facility infrastructure to include restrooms, irrigation, fence/gates, and scoreboards.
- When available, matching funds associated with the Direct Assistance Program with full compliance of Florence County Guidelines.

League Rep.

Date

League

Florence County Parks & Recreation By-Laws

Article 1: Philosophy:

The Florence County Parks and Recreation Department leagues are conducted for the youth of Florence County. It is designed to afford youth the opportunity to participate in an atmosphere of friendly competition against other youth of similar ages. Of high priority and concern is that all players, coaches, parents, spectators and other individuals related to the leagues, participate under the guidelines of honest, fair play and spiritual principles. It is the belief and philosophy that concern for the participant's personal growth is far more important than the game. We believe that emphasis should be placed on achievement through dedication, hard work and cooperation with our fellow man and on fair play and participation rather than on winning a contest. It is the hope of Florence County Park and Recreation Department that each youngster will learn skills, make friends and have fun through a competitive sport.

Article 2: Coaches:

1. Coaches shall be appointed by the Board of Directors of the local league.
2. All coaches, assistant coaches and team moms will be required to be NAYS certified and pass background check before going on field or in dugout. All coaches should have their NAYS card in their possession at all times while at the park.
3. Coaches shall provide for the players, competent guidance and instruction in the techniques and strategies of the sport or activity that he/she coaches and shall create a healthy situation in which the children can derive the positive benefits of sports participation.
4. ***Any coach found to be using any coaching techniques, including drills, deemed to be unhealthy or dangerous for the participant under his/her supervision will be relieved of their duty as a volunteer coach. Any coach relieved of their duties who desires to return must first appear before their local board who will consider reinstatement. Should the coach disagree with the action of the local board, an appeal may be made to the Parks and Recreation Commission.***
5. Each head coach shall have a meeting with the parents of his/her team before the team's first practice of the season to cover all of the team/league rules.
6. All coaches and team moms must be at least 18 years of age.
7. Consequences of ejections for unsportsmanlike behavior:
 - 1st offense: must serve a two (2) game suspension
 - 2nd offense: must serve a four (4) game suspension, loses eligibility for All-Stars appear in front of local board to be reinstated.
 - 3rd offense: removed as coach and serve a one (1) year suspension of coaching duties and NAYS certification. Local board must approve coaches return.

NOTE: Suspended coaches and/or spectators are prohibited from attending activities sponsored by any FCPRD League during the term of their suspension.

8. The local board can dismiss any coach who appears under the influence of alcohol or drugs while at the park for practices, games or any other team function.
9. One of the team's coaches should be at the field 30 minutes before their practice or game to make sure team has infield practice before game. Infield practice before game the visiting team will go first with the home team going second. Game time will not be delayed to give time for infield.
10. No coach shall use profanity or show unsportsmanlike conduct toward players, opposing team, officials or spectators.
11. Coaches shall be responsible for the equipment issued to him/her and shall return same equipment at the end of season.
12. All coaches shall be dressed appropriately, including pants/shorts worn in the manner intended to be worn and shirt tails in.
 - 1st offense: oral warning.
 - 2nd offense (same game): retained to dugout.
 - 3rd offense (same game): ejection.
13. Any coach making physical contact with Recreation Department official, game official, player, spectator or opposing coach will serve a one year suspension for all sponsored activities of Florence County Parks and Recreation Department and must appear before the Florence County Parks and Recreation Committee before being reinstated.

Article 3: Spectator Conduct:

1. No one under the influence of alcohol and/or drugs will be allowed at any youth league function or activity.
2. No physical abuse in any form will be tolerated at any youth league activities sponsored by Florence County Parks and Recreation.
 - 1st offense: removal of spectator from any sponsored events for one (1) year and serve three (3) years probation.
 - 2nd offense: removal of spectator from any sponsored events for three (3) years and must be reinstated by Florence County Parks and Recreation Commission.
3. Harassment or use of vulgar or obscene language and/or gestures will not be tolerated at any youth league activities sponsored by Florence County Parks and Recreation.
 - 1st offense: oral warning
 - 2nd offense: asked to leave the park.
4. Any spectator being asked to leave the park:
 - 1st offense: will serve a one week suspension from said park.
 - 2nd offense: suspended from said park until they can appear in front of local board for reinstatement.
5. Any spectator making physical contact with a Recreation Department official, game official, player, coach or another spectator will serve a one year suspension for all sponsored activities of Florence County Parks and Recreation Department and must appear before the Florence County Parks and Recreation Commission before being reinstated.

-Smoking is allowed only in **designated smoking areas** at each park. Smoker posts are located in these areas.

Article 4: Age Groups and Divisions:

Baseball

Pee Wee-4-5 yrs. Old

AA (small fry)-6-8 yrs. Old

Minors-9-10 yrs. Old

Majors-11-12 yrs. Old

Boys-13-14 yrs. Old

Softball

Darlings- 6-8 yrs. Old

Angels-9-10 yrs. Old

Ponytails-11-12 yrs. Old

Belles-13-15 yr. olds

***Cut off dates: Baseball-May 1st of current year. Softball-January 1st of current year.**

7. A league which has enough participants to form a T-Ball league comprised of only four year olds may do so. The Pee Wee league will consist of 5 & 6 yr. olds and AA will consist of 7 & 8 yr. olds.

8. All players must play within their age groups, NO EXCEPTIONS!

Article 5: Drafts:

1. All leagues will be responsible for their own draft, so long as it is fair to all team's coaches.

2. For leagues that have more than one team in an age group there must be a skills evaluation held with all head coaches involved. If only one team can be formed then those participants registered will make up that team.

3. If league is using the re-draft procedure (optional), then everyone registered must be placed back in the draft.

4. Skills evaluations should rate each participant to ensure team equality.

5. Siblings within the same age group will be placed on the same team unless otherwise requested by the parents.

6. A parent may request their child be put back in the draft at the time of registering. If request is not done at time of registration, parent must write a letter to the local board and they must vote to accept or deny request. Individual leagues are not required, however, to honor such request when such action jeopardizes the stability of the league (i.e. two teams in a league with one proven pitcher on each team. Either pitcher requesting a release to the other team would compromise league parity.)

7. Only head coaches attend the skills evaluation and draft. Assistant coaches will be chosen after the draft. **(Parent follows child)**. If a group of coaches (within same age group) coached together last year then they will be allowed to stay together for their second year, as long as their league is not using the re-draft procedure.

8. Once draft is over there will be no trading of players.

Article 6: Number of players per team:

1. It is recommended that each team have no less than 10 players and no more than 12 players. Under no circumstances can a team have more than 15 players.
2. If a participant quits (must be confirmed by a parent that their child is no longer participating) then the child next on the waiting list can be called. Participants must be taken off the waiting list in the order that they are (no skipping). *Must follow Florence County Parks & Recreation waiting list policy.

Article 7: Player Conduct:

1. Player misconduct will not be tolerated. Appropriate action is at the discretion of the game umpire. Ejections may be appealed before the local board.
2. A player ejected will:
 - 1st offense: serve a one game suspension and must attend the next game and sit in the dugout along with his/her teammates.
 - 2nd offense: serve a four game suspension and lose eligibility for All-Star participation.
3. Players will be automatically ejected for the following offenses:
 - using profanity.
 - throws helmet or bat in disgust.
 - Fighting
 - deliberately attempts to hurt or injure another participant.
4. Coaches are asked to remind their players that the following will not be permitted during a game. :
 - Player leaving field without permission from coach/umpire.
 - Player intentionally blocks a base while not in possession of the ball.
 - Calling an opponent by name.
 - Wearing or using improper equipment.
 - Deliberately distracting an opponent by verbal or physical action.
 - Pounding the dugout with bat or other items to distract opposing players.
5. Consequences for the above actions will be as follows:
 - 1st offense: warning from umpire.
 - 2nd offense: ejection from game. Must stay in dugout.
 - 3rd offense: meet with their local board. Parents must also attend this meeting in order for child to be reinstated to the league.

Article 8: Protest:

1. A protest which involves an umpire's judgment shall not be accepted.
2. Only the team manager (head coach) can file a protest involving the playing rules of Florence County Parks and Recreation Department, Dixie Youth, Dixie Boys or Dixie Softball.
3. The protesting manager on a play situation shall notify the umpire he/she is protesting before another pitch is thrown. The umpire shall announce at this time that the game is being played under protest. On a game ending play the manager (head coach) has 15 minutes in which to make his/her protest know. The protest shall be considered only if, it is placed in writing (by Major League Baseball Guidelines) by the team manager (head coach) and submitted to the local league President within 24 hours from completion of the game.
4. Appeals of local board's decision will be accepted within 24 hours and must be in writing to the recreation superintendent of Florence County Parks and Recreation Department. His/her decision will be final and no further appeals will be allowed.
5. A protest fee of \$25 (payable to league) must accompany each protest. Fee will be returned if protest is upheld.

Article 9: Games:

1. All games will be played under Dixie Youth, Dixie Boys and Dixie Softball guidelines except where Florence County rules apply.
2. If no official book is being kept by the league the home team book will be used as the official book of that game.

Article 10: All-Stars:

1. Any participant making the all-star team must commit to being on that team from the start to the end of the all-star season. If after agreeing to be a part of said all-star team a player quits or the parent pulls them off of the team for any inexcusable reason, said player will not be eligible for all-stars the following year. Unacceptable excuses include but not limited to: not enough playing time, child not playing correct position, etc.

Amended: December 15, 2011

PHOTO #1 AS SEEN FROM 16TH AV N.



PHOTO #2 AS SEEN FROM 16TH AV N.

