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

PUBLIC NOTICES

The Council Finance Committee will meet on Tuesday, August 28th at 2:00 p.m. in Town Hall. The public is invited to attend.

Hurricane Preparedness Meeting will be held Thursday, September 6th at 6:00 p.m. in Council Chambers. The public is invited and encouraged to attend.

The first Town Council Meeting in September will be held on MONDAY, September 10, 2012.

TOWN COUNCIL REGULAR MEETING
COUNCIL CHAMBERS
TUESDAY, AUGUST 28, 2012 ◆ 6:30 P.M.

AGENDA

1. **CALL TO ORDER** – Mayor Douglas F. Samples

2. **INVOCATION AND PLEDGE OF ALLEGIANCE** – Dr. David Powers, The Pilgrimage Church

3. **AGENDA APPROVAL**

4. **MINUTES APPROVAL** –
   - A. Regular Meeting, August 14, 2012 ✓
   - B. Workshop, August 14, 2012 ✓
   - C. Special Meeting, August 15, 2012 ✓

5. **PUBLIC COMMENTS** – 3-minutes per speaker

6. **COMMUNICATIONS**
   - A. Employee Recognition - Lonnie DeBruhl, 5 Year Service Award
   - B. Horry County Council on Aging, Executive Director Raymond Fontaine
   - C. Surfside Area Rotary Club, Mr. Charles Page and Mr. Howard Barnard
   - D. Committee Reports
     - i. Keep Surfside Beach Beautiful, Chairman Jerry Strange
     - ii. Recreation/Special Events, Chairman Gene Maruca
   - E. Department Reports
     - i. Finance
     - ii. Recreation
     - iii. Public Works
   - F. Administrator's Report – Update on Current Events

7. **BUSINESS**

A. First Reading Ordinance #12-0725, §6-27 Trustees for Firemen's Insurance and Inspection Fund
B. Resolution #12-124 In support of Surfside Beach Booster Club ✓
C. Resolution #12-126 to Repeal Use Restriction on 802 Highway 17 South ✓
~~D.~~ E. Pier Project to Meet ADA Standards, Earthworks Group, Steve Strickland, P.E.
~~E.~~ F. Appointments (Deferred until after Executive Session)
i. Council Advisor to Recreation/Special Events
ii. Jerry Strange to Keep Surfside Beach Beautiful
iii. Bruxanne Hein and Cecil Chandler, Re-appointment to A-Tax Committee
iv. Guy Lanham, Re-appointment to Board of Zoning Appeals

to Bus by motion

8. **DISCUSSION**

A. Resolution #12-125 to establish Senior Citizens Advisory Committee ✓✓
B. 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(a)(1) to consider volunteers for appointment to boards as noted under 7.E. above.

12. **ADJOURNMENT**

D. Resolution #

To Whom It May Concern , August 27th 2012

I , Randle Stevens , Town council Member do hereby AMEND the Agenda of August 28th , 2012. To move resolutions 12- 125 A and B to the last Business Item to be discussed. This Amendment is per the CONSENSUS of Council at the August 14th, 2012 meeting to be placed on the Business Section for Consideration and Vote.

Clerk's Note: Mr. Smith actually made the motion to amend. even though Mr. Stevens intended to do so.

D Hermann.
8/28/12

SURFSIDE BEACH TOWN COUNCIL
REGULAR COUNCIL MEETING MINUTES
AUGUST 14, 2012◆ 6:30 P.M.
TOWN COUNCIL CHAMBERS

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; Police Chief Frederick; Public Works Director Adair, and Planning Director Morris. Also present: Councilmember-elect Kohlmann, Town Attorney Moss and Town Clerk Herrmann.

Mayor Samples announced that food is being collected from August 15th to 24th to benefit South Strand Helping Hand. The Terry B. Cooper Recreation Complex grand opening event is Thursday, August 16th on Scipio Lane. The public is invited. Volunteers are still being sought to serve on the business committee and the recreation/special events committee.

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

Pastor Preston Shealy, Trinity Presbyterian Church gave the invocation. Mayor Samples led the Pledge of Allegiance.

3. **AGENDA APPROVAL.**

Mayor Samples noted a scrivener's error on the agenda: Mr. Harry Kohlmann should have been included as a volunteer for the parking committee. Mr. Smith moved to approve the agenda. Ms. Mabry seconded. **All voted in favor. MOTION CARRIED.**

4. **MINUTES APPROVAL.**

A. Ms. Dodge moved to approve the July 24, 2012 regular meeting minutes as presented. Mr. Stevens seconded. All voted in favor. **MOTION CARRIED.**

B. Ms. Dodge moved to approved the July 17, 2012 Pier Committee of the Whole workshop minutes as presented. Mr. Stevens seconded. All voted in favor. **MOTION CARRIED.**

C. Ms. Dodge moved to approve the July 24, 2012 workshop minutes as presented. Mr. Johnson seconded. All voted in favor. **MOTION CARRIED**.

5. **CERFICATION OF ELECTION.**

Resolution #12-123 Declaration of Results, Special Election August 7th, 2012. Mr. Stevens moved to approve Resolution #12-123 as presented. Ms. Dodge seconded. All voted in favor. **MOTION CARRIED.** A recorded, clocked-in copy of the resolution is attached hereto and made a part hereof.

6. **ELECTED OFFICIAL INAUGURATION**

Town Councilmember-elect Elizabeth A. Kohlmann, Oath of Office; charge by Mr. Harry Kohlmann. Ms. Kohlmann received the charge from Mr. Kohlmann as her sons, Patrick and Ryan, stood with her. The oath of office was signed in duplicate originals, one of which is attached hereto and made a part hereof.

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

"Thank you. So, I'll make this quick. Patty Magliette, 104 Harbor Lights. I love your town. I would like to see a committee for senior citizens, however, because it would be good to have clearing house of information for people 55 and over. We have a great library, and we have a senior citizens center on one side of town that's Horry County senior citizens, but when you get to be 55 and older whether you drive or not, it would be good to have one clearing house of information so that you can plan your week and for your elderly loved ones and in closing, I would like to say that this is a good idea for the older people in town, because one, they pay taxes all their life, two, they've raised good children here, and three, it's a good sign of respect to make their information gathering easier for them. So, if we can go ahead with some sort of senior citizens committee for informational purposes that would be a win-win for this town. Thank you very much."

Ms. Joyce Parker (**.) Ms. Parker's comments were made from the floor during which she thanked the town for its care and concern during her recent illness, particularly the police department and its officers who helped her with a beach wheel chair.

6. **COMMUNICATIONS.**

A. Volunteer Recognition.

Mayor Samples presented each volunteer with a recognition award and thanked them for their respective years of service on behalf of the town:

i. Evelyn Cockey, Election Commission 2004 to 2012.

ii. Lynn W. Livesay, Board of Zoning Appeals 2002 to 2008 and Planning & Zoning Commission 2008 to 20012.

iii. Bob Hanson, Board of Zoning Appeals 2002 to 2008, and Planning & Zoning Commission 2008 to 2012. Mr. Hanson commented that just after he was appointed to the planning commission, the committee was charged to review and recommend changes to Chapter 17, which is 100 pages, single spaced, and covers things like undesirable businesses, trees, setbacks, etc. It took the commission two years to complete the job! It was his pleasure to serve and to work on that project.

iv. Charles Seibold, Grand Strand Water & Sewer Authority Advisor 2006 to 2010 and Planning and Zoning Commission 2008 to 2012.

B. Dennis Townsend, South Carolina Department of Transportation (SCDOT) Q&A with Town Council regarding Business Item 9.G.

Mayor Samples said this was an opportunity for council to ask questions of Mr. Townsend in relation to the expected $24 million dollar federal grant SCDOT expects to receive that is to be used for matching grants for repaving and maintenance of federal highways. The program requires local governments to match dollar for dollar. He attended a meeting in June to determine that the town had an eligible project. Mayor Samples understood that the funds would be allocated between the counties based on a formula of federal lane highway miles. He asked and was told that municipalities are also eligible for grant funds. County officials were contacted to determine whether they would participate. He was told that the county would not participate, because they have so many unpaved roads.

Mayor Samples said after working with staff, Mr. Townsend and his staff, and some others at SCDOT in Columbia, it was determined that the estimate to repave the 2.1 miles of Highway 17 inside the town's limit is $1.3 million. He believed the town should apply for funding, even though there is no guarantee it will be awarded. The town currently has funds available in the budget of over $500,000 for road projects. Repaving is step one to show the decision makers, Grand Strand Area Transportation Study (GSATS) Policy Committee, for example, and other responsible parties that the town is serious

about improving Business Highway 17. Mayor Samples said there is "no better way to prove that you're serious in government business, than putting your own money in the pot." Before council is asked to vote on making a $650,000 commitment, Mayor Samples wanted to allow members to ask questions of Mr. Townsend.

Ms. Dodge asked if the paving could include closing some of the dangerous crossovers and also the medians. Mr. Townsend said the traffic officer would need to review traffic flow before answering. If the changes are approved, they can be included in the scope of work.

Mayor Samples said contract administration would be handled by SCDOT. He asked what the schedule might be. Mr. Townsend said a good contractor could pave one mile a day on a straight road. Factors that might delay work are weather, traffic, seasonal tourists, etc. Once started, work should be done within two to three weeks.

Mr. Stevens asked if this would address the issue with frontage roads and widening Highway 17 to three lanes on each side. Mr. Townsend said no.

Mayor Samples said the town participates in GSATS which allocates other federal monies. There are three intersection projects of about one-half million dollars each that are approved through GSATS. He believed the SCDOT commissioners were reviewing the revised state plan to carry work through 2016 or 2018. The town is included in that plan for work on the frontage road, which was approved by the local GSATS committee. The town is actively engaged to get improvements done to the frontage roads.

Mr. Johnson said the application deadline is September 14th, and asked when funds would be allocated. Mr. Townsend said there is a formula used where the committee would review information for projects requested state-wide. It would probably be two to three months before a decision is made, and he anticipated fall 2013 as a work start date, if funds were approved.

Mayor Samples said there are several intersections that could be marked more clearly, particularly those used by tourists, which could be improved when repaving is done.

C. Department Reports

i. Building, Planning & Zoning. Ms. Morris presented the report, a copy of which is on file. She noted that the planning commission would review the final elements of the Comprehensive Plan at its next meeting. As soon as preliminary maps are received, they will be sent to council for comments. Mr. Stevens asked if the certified flood management course reduces insurance premiums. Ms. Morris said it does reduce flood insurance rates.

ii. Police. Chief Frederick presented the report, a copy of which is on file. He noted that the proposed golf cart stickers do not conflict with existing state law or other ordinances and if council desires, an ordinance would be presented. **COUNCIL CONCURRED.**

Chief Frederick is collecting accident data for the Highway 17 Corridor and a report should be ready for council consideration within the next two weeks. Mayor Samples said the town is trying to document traffic injuries and fatalities along the Highway 17 corridor to impress upon the responsible departments the need for improvements on that roadway.

Chief Frederick said laser pointers are being dealt with under disorderly conduct ordinances. While it is almost impossible to catch laser light users, the department is working to stop their use. Any laser light pointed at a face or vehicle is considered an assault, because light particles are physical objects, and are treated as serious incidents. Most incidents involve 30-50 year old individuals and alcohol. He explained that a fireworks stop takes about 30-seconds, but it takes between 5 and 15 minutes to find the source of a laser light. Chief Frederick said the current ordinances are working for enforcement right now, and he did not anticipate any requests for specific ordinances.

Ms. Dodge asked why it seemed that illegal parking near intersections along Ocean Boulevard was never ticketed. Chief Frederick said between 100 to 150 tickets were written every season. Vehicles may only been towed when they block a fire hydrant or are parked within the site triangle. When a decision is made to tow a vehicle, the officer must remain with it. Wrecker services have 45 minutes to respond per ordinance. Painting stripes along the intersections should help eliminate the problem, because it is difficult to feign innocence when there is a bright yellow line on the road.

Ms. Kohlmann asked if the parking ticket officers could issue tickets along Ocean Boulevard. Chief Frederick said those officers have a particular route they follow, and they have been told to be on the lookout for violations. Ms. Kohlmann asked if their activities were included in the report. Chief Frederick said there is not a separate report for the parking officers, but one could be prepared as a season-end report. Ms. Kohlmann asked where in the report she would find the types of crimes committed in town instead of "calls for service." Chief Frederick said all agencies in the county use the same system that the town uses. Most calls for service are 90- 95-percent accurate; there are occasions when the nature of the call might change, because officers arrive on scene so quickly. For example, a dispatch might receive an "unknown disturbance" call; the officer arrives and finds two people fighting, which results in the call being identified as an "assault times two."

Mr. Stevens asked if the item named "Other" with 96 calls could be identified. Chief Frederick said there are dozens of calls that defy description and do not fit into a category, i.e. elderly person fell and needs assistance; mediating a Family Court dispute that has nothing to do with the town, etc. Mayor Samples suggested that Mr. Stevens visit the police department for more information. In his opinion, the police report is comprehensive and it would be a waste of staff time to expand it.

iii. Fire. Ms. Fellner presented the report, because Chief Packard was on medical leave. A copy of which is on file.

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

Ms. Fellner said there were seven items to present:

1. Bids were discussed for the PW12-001 Side loading Collection Truck for which $275,000 was budgeted. A copy of the summary is in file. Mr. Adair recommended accepting the bid for the 2013 Mack/Labrie in the amount of $259,742.22 plus $950 for extra optional 33 yard body, for a total cost of $260,692.22. This truck was recommended because it is the same brand currently owned, and the software is interchangeable. Ms. Kohlmann asked if there was any maintenance history. Mr. Adair said the town's International brand truck has 90-percent of the problems, which is why the bid package specifically requested "Mack" chassis. **COUNCIL CONCURRED.**

2. The "lost children" symbol location signs have been posted at the beach accesses, and they will be refurbished during the off season.

3. Council was asked for concurrence to hold a town-sponsored food drive to benefit South Strand Helping Hand from August 15th to 24th. Collection boxes will be placed at town hall and the fire station. The plan is to stock the shelves before the holidays. Helping Hand volunteers will collect all donations. Mr. Stevens suggested boxes at the police station and public works, because those employees might contribute. Ms. Fellner did not believe the police lobby was a good choice, because of disturbances and the type traffic there. The fire house and town hall are both easily accessible from the police station. Posters will be placed in both departments. Ms. Kohlmann suggested posting flyers at Piggly Wiggly and Bi-Lo, because many shoppers would donate. Ms. Fellner said Helping Hand could request that. Ms. Mabry said council consensus was needed before the grocery stores were contacted. She will deliver flyers to town businesses. **COUNCIL CONCURRED.**

4. The annual employee health fair is Friday, October 19th at the civic center from 7:00 a.m. to 10:00 a.m. If council has no objections, staff would like to open the fair as a public service to residents providing that they preregister with Ms. Ellis and pay for the cost of the flu shot and/or other tests that

they choose to have performed. The benefit is that the resident would receive the town rate, which is lower than retail, and the convenience of having the testing done in the civic center. Other tests include hearing, blood pressure screening, and some other free tests, and information will be disseminated. Mr. Moss said the liability is on the service providers. This is simply an opportunity to allow residents to benefit from the town's pricing. Ms. Fellner said the event would be publicized. Mayor Samples said it could be published in the newsletter. Mr. Smith asked what type testing would be offered. Ms. Fellner said flu shots, cardiac risk assessment, diabetes test, chemistry panel, a complete blood count, thyroid screening, PSA for men, and other tests. **COUNCIL CONCURRED.**

5. The clerk has early training on September 12th in Columbia, and asked if council would consider moving the meeting to Monday, September 10th so she could travel during daylight hours on the 11th. Ms. Fellner said the clerk preferred this to having another staff member fill in. **COUNCIL CONCURRED.** Mr. Smith said he was happy to move the meeting, because he did not believe the clerk should be driving to Columbia late at night.

6. Council concurrence was requested to allow the electric underground utility work along Ocean Boulevard to begin the day after Labor Day. Since the conduit was completed, this would involve mainly sidewalk work to make connections to individual buildings and residences. Mayor Samples believed Lee Electrical is the primary contractor. Ms. Fellner said that was correct. Mr. Smith believed it was important to have a ending date so work would stop before the summer season. Ms. Fellner said she would get an ending date. Mr. Adair said once an acceptable date is determined, a scoping meeting would be held to determine a timeline. Mayor Samples asked Mr. Adair to invite the infrastructure committee.

7. The United States Geological Survey (USGS) has requested an encroachment permit to place a hurricane storm surge sensor and barometric sensor mounting bracket to the Surfside Beach pier just above the high water mark, most likely on the side of a piling. The bracket is made of aluminum or galvanized steel and the unit, including the placard, is about 12-inches high. There are five other sites in Horry County being used as collection sources, and the USGS would like to add three more, one of which is the town's pier. Ms. Dodge asked if the upcoming piling work would interfere with the unit. Ms. Fellner said the data collection unit is a quick and easy installation and will not interfere. Mr. Stevens asked if there was any cost to the taxpayers. Ms. Fellner said no. **COUNCIL CONCURRED.**

9. **BUSINESS.**

A. Second Reading Ordinance #12-0721 §17-726 Protected/Specimen Tree Removal.

Mr. Smith moved to adopt second reading of Ordinance #12-0721, Section 27-726. Ms. Mabry seconded.

Mr. Stevens asked if an arborist would have to be consulted if an oak tree was located in the middle of a house footprint. Ms. Morris said no, when a tree is in the buildable area it can be removed. Mr. Stevens believed most residents would do everything possible to save trees.

Mr. Johnson said second reading was postponed at the last meeting because he was concerned with the wording based on the history of development. This ordinance was been rewritten multiple times; 13 times in the recent past. In his opinion, any tree within ten feet of the foundation of a structure can be removed regardless of damage. Ms. Morris said the ordinance states "when there is clear evidence that a protected tree or specimen tree poses a hazard." When staff observes a tree within ten feet of a structure and the root system is moving the foundation, or the limbs are large and need to be trimmed away from the roof, then if approved, this ordinance would authorize staff to make the authority to remove or trim the tree based on evidence of a hazard. When a tree is three feet from a structure and there is no evidence of damage or hazard, then an arborist would be required. Ms. Morris said over the past few months there have been several requests for tree removal. There is one case where the tree is only one foot from the house, but there is no evidence of damage or hazard, so an arborist will have to be consulted. Mr. Johnson asked if staff made the decision to request an arborist. Ms. Morris said yes.

Ms. Dodge believed the requirement to hire an arborist put undue expense on property owners, which concerned her very much. Owners should be able to do what they want or need to do with their property. She said some type mitigation should be allowed to replace trees instead of requiring an arborist, which might cost as much as $400.

Mr. Johnson clarified that he agreed arborists should not be required as is currently done. He is aware that 99.9-percent of residents are pro-trees. But there are some people that will hire attorneys to fight an ordinance to get their way, which is his only concern.

Mayor Samples, Mayor Pro Tem Mabry, and Councilmembers Kohlmann, Smith, and Stevens voted in favor. Councilmembers Dodge and Johnson voted no. **MOTION CARRIED.**

B. Second Reading Ordinance #12-0722 §12-29(b) Outdoor Café Permit Fees.

Mr. Smith moved to adopt second reading of Ordinance #12-0722. Ms. Mabry seconded. All voted in favor. **MOTION CARRIED.**

C. Second Reading Ordinance #12-0723 §4-2 repeal Board of Fee Appeals and §4-11 Amend to Direct Appeals to Town Council.

Mr. Smith moved to adopt second reading of Ordinance #12-0723. Mr. Stevens seconded. All voted in favor. **MOTION CARRIED.**

D. Second Reading Ordinance #12-0724 §2-113 Town Administrator Duties.

Mayor Samples explained that amendments were made pursuant to Mr. Smith's comments at first reading that eliminated some redundant language.

Mr. Smith moved to adopt second reading of Ordinance #12-0724 as amended. Mr. Stevens seconded. All voted in favor. **MOTION CARRIED.**

E. Resolution #12-120 to allow Surf Diner to place off-site signage on Surfside Pier.

Mr. Smith moved approve with an amendment to the resolution by changing "without prior notice" to "30-day notice. Mr. Stevens seconded. Mr. Stevens supported the motion. Ms. Mabry asked these were conforming signs. Ms. Morris said they are offsite signs and are not conforming, which is why the resolution was presented. The town owns the property and may grant an exception for this specific restaurant. Mayor Samples said this was part of the "new transparency" effort. He believed this was a good idea, and understood the need for advertising on the beach. Because it is a deviation from ordinance, the matter was being addressed in public. Mayor Samples, Mayor Pro Tem Mabry, and Councilmembers Johnson, Kohlmann, Smith, and Stevens voted in favor. Councilmember Dodge voted against. **MOTION CARRIED.** Ms. Dodge explained that she voted no, because there is a place at the pilings on Ocean Boulevard where the restaurant could place a large sign, which in her opinion was preferable to posting two signs.

F. Resolution #12-121 to establish Surfside Beach Historical Board.

Ms. Dodge moved to adopt Resolution #12-121. Ms. Mabry seconded. Ms. Dodge believed an historical board would be a valuable asset for the town's upcoming 50th anniversary celebration. All voted in favor. **MOTION CARRIED.**

G. Resolution #12-122 to participate in FY2013 Federal Match Program through South Carolina Department of Transportation.

Ms. Dodge moved to adopt Resolution #12-122. Mr. Stevens seconded. Ms. Dodge said the improvement is well over-due.

Ms. Mabry supported the resolution even though the town would have to contribute funds. The fact there is no guarantee that the state would ever pay 100-percent of the cost to pave the Highway 17 corridor, nor she did not expect that would ever happen. She has lived in Surfside Beach 35-years; Highway 17 is the town's entry and main roadway, which needs work now and will continue to need work. She hoped funding was granted.

Mr. Stevens believed that a nice highway would encourage people to shop in the town's businesses, and believed this was step in the right direction.

Mayor Samples said once the town commits its funds, it would be interesting to see whether the county and other municipalities would participate to improve the entire Highway 17 corridor. All voted in favor. **MOTION CARRIED.**

H. Appointments – (Action Deferred until after Executive Session)

i. Myrtle Beach Regional Economic Development Corporation – Appoint town Councilmember to serve on Board of Directors.

ii. *Ad hoc* Parking Committee Appointments – Volunteers Everett Goff, John Ard, Ron Saunders, Ralph Vint, Steve Shore, and Harry Kohlmann.

iii. Council Organizational Committee Appointments.

10. **DISCUSSION.**

A. *ad hoc* Senior Citizens Advisory Committee, Councilmember Stevens.

Mr. Stevens said several people had contacted him about forming a senior citizens advisory committee. The town's population is made up of almost entirely of senior citizens. When senior citizens move here, they need to know what is going on. This committee is to provide a forum for senior citizens to communicate with city government. This will be accomplished through workshops, and participation with city officials to address the needs and concerns of seniors. Mr. Stevens guaranteed that there were many seniors who could tell council what the needs and concerns are. The committee will work to improve the quality, accessibility, and affordability of senior services, and in conjunction with other city and county government organizations to generate a senior city citizens directory of programs and services. Mr. Stevens showed an example of the City of Charleston's 37-page brochure. He said there were many seniors that could help improve services, and it wouldn't cost anything. The committee is to advise council and work with the county and other governments. He said, "this is definitely a good thing to have."

Ms. Mabry thanked Mr. Stevens for recognizing the senior population. However, at this time she did not believe a special committee was necessary, because seniors were well represented on every town committee. The median age in town is 53 years. She was concerned about how the town could encourage younger people to serve on committees. She supported an information resource for senior services, which she believed could be accomplished through the recreation/special events committee, and by having a senior liaison to work with the county to provide information to the Council on Aging, setting up health fairs through local hospitals, providing seminars with estate planning, and a host of other topics that might be beneficial. She reiterated that creating an additional committee was redundant. Ms. Mabry said she fully supported senior activities, information, and events for the town's senior population, which she believed could be accomplished using the existing committees.

Mr. Dodged agreed that there are many senior citizens who have many ideas to share. She agreed that seniors serve on many existing committees, but believed this committee would allow every senior citizen in town to get involved.

Ms. Kohlmann supported committees in general, but did not want to see a duplication of services. She asked whether this would cost the town money, and suggested the committee be allowed an opportunity to function to prove its worth. Worst case scenario is that the committee disbands if it has no value. The possibility of changing one person's life would be worth the effort.

Mr. Smith supported the senior citizens advisory committee, and believed it would show a commitment from the town to its seniors.

Mr. Stevens believed failure to vote for the committee expressed a lack of feelings for senior citizens who provide much to the town. He said, "Believe me, I support them. I just turned 62 and I'm gone a support senior citizens to the day I die."

Mayor Samples said to set up a feel good committee is an easy thing to do. Obviously, a majority of council supports the committee. He believed that before establishing the committee that council hear from Mr. Fontaine, executive director of the Horry County Council on Aging. He will be invited to speak at the next meeting to talk about the services offered and provided in the county. Mayor Samples said he supported committees so long as they serve a genuine function. If committees are established for every group, the value of the committees will be undermined. County residents voted not too many years ago to dedicate millage to the Council on Aging so it would not have to seek funds from political bodies to provide services. Every property owner in Horry County pays a dedicated millage to Horry County Council on Aging. He asked whether anyone had contacted the Council on Aging to ask for a resource directory that is available to citizens for free. Mayor Samples said "let's set up a committee for the disabled, let's set up a committee for single parents, underprivileged fathers, let's set up a committee for every special group!" The fact of the matter is that senior citizens are the ones who vote in this town, and he believes they are well represented. He had no problem setting up another committee of senior citizens, but wondered what the mission for the committee would be that it could effectively bring to town council with an expectation that town council would act on it. Mayor Samples did not want to waste anyone's time.

Mr. Stevens understood the mayor's comments, but said he would not be recommending many other committees. He believed the town actually needed this committee, because senior citizens are the main voting block of this town. They deserve every opportunity to discuss their needs, have those needs brought before council and the county. The committee can set up a liaison with the Council on Aging. This will be a Surfside Beach liaison, and that is a good thing for the senior citizens in this town.

Mayor Samples said this would be added to the next regular meeting agenda, and Mr. Fontaine will address council about the services available through the Horry County Council on Aging. Ms. Herrmann asked if Mr. Stevens would assist her writing the resolution.

B. Any matters of concern or information to be discussed by Town Council.

Mayor Samples said green lasers were discussed during the police report. Council could defer any action until additional information was received.

Ms. Dodge believed the senior citizens committee was to just hear ideas from senior citizens, not to go into the services that are provided for them. She believes seniors are well aware of services provided. The town has all types of committees to collect ideas and present them to the town. Some may cost money, but most of them do not. Anything that makes the town better for senior citizens, for young people, or for anybody is a good idea.

Ms. Mabry said to make it clear, she really does care about "us" (senior citizens.) The reason she said no to the committee is that she feels almost all events are managed through the recreation/special events committee and the recreation department. In her opinion, it was logical to appoint an advocate for seniors on the recreation/special events committee.

Ms. Kohlmann said everyone was entitled to their own opinion, but she believed the discussion tone was somewhat heated over a committee.

Mayor Samples understood Ms. Kohlmann's comment and explained that all of the committees involve a certain amount of staff time and work. The reality is that council wants to run a "lean" organization. He was involved in senior programs as director of aging for three counties, and worked with other senior organizations. Mayor Samples said one of the most common problems is that one segment of the senior population is very old and frail who need many services, including transportation. The town is not in a position to address those needs, unless taxes are raised. Mayor Samples said many seniors are affluent in relation to many who are genuinely in need. It disturbed him to think the town would establish a 'feel good' committee that genuinely doesn't achieve something. He hoped he was wrong.

Ms. Kohlmann said the clerk spends a lot of time on the committees and asked if the meeting minute template could be used by all committees. Mayor Samples said all ad hoc committees are responsible for taking their meeting minutes use the template. He appreciated Ms. Kohlmann's point, but because the committees are governmental public bodies, and as such they are subject to all of the legal requirements of any other government public body. The minutes have to be published on line and made available to the public; the town will adhere to the law. Mayor Samples said his question initially was "what is the goal?" There needs to be a focus; without a focus it wastes staff time, the volunteers' time, and the council's time.

Mr. Stevens said he would make sure the senior advisory committee is focused.

11. **PUBLIC COMMENTS.**

"Tom Dodge, 15th Avenue North. I'm glad to hear the mayor and the mayor pro tem push this old codger off the cliff! (*laughter*) And very emphatically, I might say! And I am an old codger. I was down in Georgetown a couple of days ago, and, and going with our 50th anniversary and wanting to bring things to council to put in that trophy case, I found two items that I think are perfect for the first items to go into that case, and I would like to present them to the mayor at this time. One is a can that says golf carts and one is a can that says parking, and, and these have been kicked down the road. I've lived in town for over 20 years and I would like to present these to the mayor as a token for the historical society. (*laughter and applause)* And I did have something else, but being old, dad-gum, well, I guess I'll have to leave it at that. Thank you very much."

"Gene Maruca, 7th Ave. South. Mr. Mayor, we spoke somewhat about the pier and the signage at the pier. I understand the need for an off-premise sign, but there is more than one business at the pier. In the future there may be more than two, plus since the pier is on the boulevard, and the boulevard is basically the main drag for our tourists, I think it would be to the town's benefit to establish a sign having the individual business pay for their own slot, but also leaving enough room for anybody else at any other time. We can't just delegate x amount of space to one sign. What are we gone a do if next door wanted one, and why shouldn't the town have a message board at the pier for the tourists? Let's not rush in, you know, think about what you're gone a do down there, and then proceed. That's the first thing. The second, what I've seen regarding the layout of what's proposed is all well and good. The pier itself is a focal point of this town. Boy, there should be no reason why anybody has to pay to get on that pier. We never did in the past. We paid when it became a private pier. It's not private now. It's owned by the taxpayers. Our tourists pay dearly when they come here, and then we charge them a dollar, and if they've got children, three to four children, that walk out there, we're charging those kids, and we come here and we boast about how much we got from them…come on! Do we really have to? It's a focal point. We should be proud of it. We should be, want to show it off. We should do more out there than what's there now, and we can. But not by charging them. I, I think that's kind of chintzy. One more thing, I've mentioned many times, the light on Dogwood and 6th. I know it's being worked on. Can someone tell me where we're are?" Mayor Samples, "I'm sure that [Mr. Adair] will tell you where we are after the meeting, because I don't know where we are. But, I know [he] does." Mr. Maruca, "Okay, we're not gone a tell these folks. He'll tell me after the meeting." Mayor Samples, "You will at the next meeting; you'll tell." Mr. Maruca, "Thank you."

"Ralph Magliette, 104 Harbor Lights. I'm here to represent the Harbor Lights HOA. I'm a director at large, and I just want to put on the record that on Saturday, the 11th of August at approximately 5:00 p.m. a portion of Harbor Lights Drive between house number 105 and 110 was completely flooded with stormwater. The stormwater drains on both sides of the street and stormwater drain located between the rear yards of 104 Harbor Lights Drive and 102 Chesterfield Court were completely backed up. There was a section of Harbor Lights Drive where Chesterfield Court or the cul-de-sac were affected, and a, I have pictures of the street, (**) about 30-minutes after the rain event, it slowly drained away, and a, the HOA in particular is concerned that they will not be liable, that there may be a problem with property values if whatever the problem with the drainage is is not fixed. I thank Mr. Adair for coming over to our house. We had a meeting with Springfield Engineer (**) to explain some of the problem. I talked to my HOA president and he is still very, very concerned about the problem and of the hopes that whatever remediation needs to be done could be done, you know, as quickly as possible. Thank you very much."

"Good evening. My name's Sandra Elliott. I live at 5th North and Hollywood. On July 24th our administrator reported that they came to an agreement with Plantation Resort busses. I would like to know when are they gone a start their new route, because on 5th, they travel down 5th up Hollywood to make a left on Surfside, and they're not letting the people out at Seaside Drive, I think that's what it's called, and a, I need to know the status of it." Ms. Fellner, "We are waiting, they are waiting for us to clear away those, it's like they hold papers and all of that stuff, and that is on Mr. Adair's list. He is gone a have; that actually is coming up probably this week, probably this, this week if..." Ms. Elliott, "I sure hope so, cause it's been 15 working days since it's been reported."

"Mary, 7th Avenue South, Mary Maruca. I have a couple of things. I think that Gene has been up here at least on two occasions requesting a water fountain in the passive park over by the library. I hope that we can get something for the exercisers or walkers and people that enjoying the passive park they'll be able to get a drink somewhere and not have to go into the dog park to get it. That would be absolutely wonderful." Mayor Samples, "How about the library?" Ms. Maruca, "The passive park right next to the library; in the library? What if it's Sunday or Saturday afternoon or evening or eight o'clock in the morning. We working people have to exercise prior to work or after work. But anyway, it's just a suggestion. That's fine. I, I'm gone a just do a little bit more about the, the proposed ramp for the pier. I would like just to see the town council get a couple of wheel chairs and go down to the Garden City pier and I would like to see you try to push up the Garden City pier a wheel chair, preferably I would like to see, you know, [Ms. Kohlmann] in the...you don't want her, let's get somebody like [Mr. Johnson] and let's have Mr. Smith try to push up on the ramp. That'll give you an idea of what other people are like, a ramp that is, it meets ADA approval, but I can tell you, I watched my mom and dad. Saw my dad trying to push my mom up ramps that you know, when you're 79, 80, 81, 82 years old you just can't do it. We can all joke that we're seniors, but (**) we're going to be coming less agile, and can't stress enough the, the need for an elevator over a ramp. Please take the time and go down there and try to push, try to have an elder person push up another person. Thank you."

"John Ard, 612 Cypress Drive, Surfside. Mr. Mayor, Council, seems like everybody's got a lot of things going, lot of good things going. Councilman, Councilwoman Kohlmann, I'd like to welcome you. We appreciate all the services you've done in the past and I know you're gone a do a great job now; so very much looking forward to it. I just have a few comments tonight. I was very surprised the other morning when I got up and looked on the computer. Something I hadn't seen in a long time on there, and I don't know when the last time that I have seen it in this town, and I've been in and out of this town for over 50 years. The headlines on there was four, four or either five prostitutes had been arrested in Surfside. Not from Surfside. They were called and a asked to come into Surfside at this point to deliver their services. They were set up, in my opinion. If you gone try and clean Myrtle Beach up, the best thing that you need to do is sweep around your own front door before you start sweeping around somebody else's. This was nothing but a low grade thing to get attention from the media. I've done been warned tonight, well before tonight, I've been warned that they'll probably be every cop in this town after me. Well, you know what, bring it on, brother. I ain't hard to find. I thought it was a crying shame when the police department has to resort to such tactics as this. You can go to any number of places right around here in Surfside and believe you me, if you think I'm lying, get out there and you can find out for your own

self, they exist right here in Surfside. That there has been one arrested (**) anywhere else, and like I say, there's plenty right here in Surfside. So if you gone arrest somebody, do it in Surfside not Myrtle Beach. Don't call somebody else in. Don't try and clean they town up when you can't even take care of your own. I mean, here it is you call, you ask about something sometime and you get this response, 'oh, we too busy.' Too busy doing what? I took several occasions to sit right down here on Cypress Drive and Surfside Drive just to watch and see what was going on. On a busy Saturday afternoon, I sat there for three hours. You know how many police cars I seen come up there? One. One police car in three hours. I can't understand the point of that. I can't understand why. I went down here on this boulevard and sat and seen the same thing. But still yet, we're too busy. I'm not trying to pick on somebody on what kind, on account of what happened to me. Please believe you that. I have got out there and checked these situations out. I have looked at them. I've sat there and I was wondering why. But still yet, we don't get an answer asking why. They said they were too busy. I heard a, you know we got a lot of folks, good policeman here. I know a lot of them. We have a lot of real, real good policemen on this force, and I appreciate them very, very much. They do a great service to this town, and I know that they like they jobs. They take stock in the citizens." *(time)* Mayor Samples, "Thank you, sir." Mr. Ard, "Okay."

"Harry Kohlmann, 1610 South Ocean Boulevard. Just want to talk about the pier. At first what I was told was it was possibly a lift, and I, I agree with you the lift wouldn't last, and Ms. Maruca came up with an elevator. Now there's an elevator at River City Café. There's numerous condos with lifts, with elevators, I'm sorry, they have elevators, professional commercial grade elevators. I don't know how much it cost. I don't know how much, I don't know if the council knows how much it cost. I just think you're locked into this ramp and I just hate to see you make the same mistake the other council did without finding out all the facts, finding out everything, all the costs. I was hearing this $10,000 per piling, could be 14, could be 20, could be 30 pilings (**) could be close to $300,000 to do this or more to do this ramp/deck. You might be able to get a elevator for 50 grand. You can get six of them in the lifetime you pay in the time you pay for this ramp. I'm just saying I don't know what it all is, if you investigated this yet, but please make an educated decision. Use your heads. We had a beautiful old, lost a beautiful deck already out there. I'm just thinking in my head how many pilings were in that and how much we lost. Say it cost you $70,000 for an elevator, you'd still be ahead of the game even if you had maintenance cost, and with a deck and a ramp there are maintenance costs. We all know that because the pier, we have to fix it, so just look at the big picture. Don't get locked into your decision without knowing all the facts. Thank you."

"Glen Curtis, 257 Palladium, couple of feet from Surfside. I want to thank you very much and a lot of other people for a putting those picnic tables down there. There's a lot of seniors that sit at them while they're waiting for the busses or waiting for their cars to come from across the street parking and it helps them a lot. The other thing was, you talk about bringing in an arbor [sic] for a lot of kinds of different trees. What about sending one of our own young maintenance people to the arbor school and saving a lot of money and doing it ourselves and keeping the work in our own town? Thank you."

12. **COUNCIL COMMENTS.**

Ms. Kohlmann, "I am not a senior citizen, but I am tired, so I'm going to keep it very short and just say thank you all for coming out tonight, and hope that you have some patience with me if I ask some silly questions throughout the process, but I'm really looking forward to serving the town and their people. I look forward to you giving me a call anytime and set me straight."

Mr. Stevens, "I want to thank all of you for coming out. Also want to thank Ms, Ms., Ms. Maruca and Harry Kohlmann for their comments. It is a good idea to leave no stone unturned. Perhaps we should look at that too, as well as the ramp. I do know the ramp that we're building is gone be 8-foot wide, so it will be accessible for wheelchair going up, wheelchair going down. I don't know how hard it is to push a wheelchair up a ramp. I can go get my daughter. She's got a broke leg, so I'm gone try tomorrow, and see if she'll go down to the little ramp that's not ADA compliant. I want to thank council support for our new committee. Hopefully we can get that thing going and the senior citizens can have a voice in this town and a one specifically for senior problems. Other than that, I think we've had a good

meeting and a thank you for coming out. We've got a go into executive session and be here a little while longer. Y'all can go on home, if you want to."

Ms. Mabry, "First of all, I want to welcome Ms. Kohlmann to the council. It's an exciting time for her and for us, so I am thankful she's here and I want to welcome her sincerely. I also want to go over a statement I made about the senior citizen committee. I hope you understand that I do want it. I want it under recreation and events. When before I had another life, I worked for DSS in home health, and my job was to give information to disabled and senior citizens. I actually did the intake. We wanted to make sure that [the client] was qualified for meals on wheels or anything of that nature that I that I'm very familiar with, but I have not lost, but that was in another life. So I do know what it takes to get that information and I want the senior citizens here to have it. I want us all to have it, but I want to have it in a way that would actually be more beneficial. So, yes I want to make sure that's clear, and I really just, and as one citizen came up and said we were pushing him over a cliff, when he gets to be a senior citizen, a real one, then I'm gone a worry about him, because he's about the youngest man I know in town right now; the youngest one!" (*laughter*)

Mr. Johnson, "Yes, sir, it's supper time. I have no more comments!"

Ms. Dodge, "Well, I'm gone a talk, dog on it. I am so proud to have Ms. Kohlmann sitting up on this panel with us. You have no idea. She is an amazing person. She's a dynamo. She's gone a get a lot of stuff done. I'm making promises for her, but I have known her for a long time, and the good that she does in this community and the communities around us is incalculable. Also, I wanted to thank Mr. and Ms. Maruca, both of them came up here with really bright ideas, and I'm thinking no, we can't have an elevator down there, because sand will get in it, and it won't work. And then along comes Mr. Kohlmann saying there are elevators that may be able to be used there. Wouldn't that solve all the problems? I also am so proud of Ms. Cockey, Ms. Livesay, Mr. Hanson...Mr. Hanson, I worked on his committee when we first came to town, and got involved. He is a wonderful man. Mr. Seibold. They've all volunteered their services. They do make a difference. I also wanted to tell you, this isn't anything new, but we discovered it. There is a gazebo down on 14th Avenue North on the lake. That lake is so clear and it is so peaceful there. We keep going back there and just sitting there watching the turtles come up and that sort of thing. It is a beautiful spot in our beautiful town. You ought to go down there and check it out. And I think I'm gone a stop there. Thank you very much."

Mr. Smith, "I'd like to congratulate Ms. Kohlmann on being elected and welcome to town council. I'd like to encourage the town administrator to get with the businesses on Surfside Drive and let them know that we've reduced the permit fee to $25 and encourage them to apply now that it's been reduced; no excuses. And thank you Mayor for pursuing the Highway 17 repaving application. I think that's a big step forward, so thank you very much."

Mayor Samples, "Tomorrow night if you want to come back, we're gone a do it again. But, we're gone a limit our discussion. It'll be a special meeting. We are gone a discuss the pier in much greater detail, and then we are gone a retire to executive session for a legal update on a wide range of matters."

13. **EXECUTIVE SESSION.** Pursuant to FOIA §30-4-70(a)(1) to discuss the Interim Administrator's Employment Contract, and Volunteers to Serve on the *ad hoc* Parking Committee, and Councilmember Appointments to the Myrtle Beach Regional Economic Development Corporation, and to the Council Organizational Committee.

Mr. Smith moved to enter executive session at 8:56 p.m. Ms. Mabry seconded. All voted in favor. **MOTION CARRIED.**

Mr. Smith moved to reconvene regular session at 10:01 p.m. Mr. Stevens seconded. All voted in favor. **MOTION CARRIED.**

Mayor Samples said that no action was taken during executive session.

Mr. Smith moved to appoint Mr. Stevens to the Myrtle Beach Regional Economic Development Corporation. Ms. Mabry seconded. All voted in favor. **MOTION CARRIED.**

Mr. Stevens moved to appoint Everett Goff, John Ard, Ronald Saunders, Harry Kohlmann, Steve Shore, Ralph Vint, and Gene Maruca to the parking committee. Ms. Dodge seconded. All voted in favor. **MOTION CARRIED.**

Mayor Samples said council is currently in negotiations with respect to an employment contract.

Mr. Stevens moved to appointment Ms. Dodge and Ms. Kohlmann to the council organizational committee. Mr. Smith seconded. All voted in favor. **MOTION CARRIED.**

14. **ADJOURNMENT.**

Mr. Smith moved to adjourn the meeting at 10:04 p.m. Ms. Mabry seconded. All voted in favor. **MOTION CARRIED.**

Respectfully submitted,

Debra E. Herrmann, CMC, Town Clerk

Approved: August 28, 2012

Douglas F. Samples, Mayor

Mary Beth Mabry, Mayor Pro Tempore

Ann Dodge, Town Council

Mark L. Johnson, Town Council

Elizabeth A. Kohlmann, Town Council

Roderick E. Smith, Town Council

Randle M. Stevens, Town Council

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, given names are replaced with surnames.

SURFSIDE BEACH TOWN COUNCIL
WORKSHOP MINUTES
AUGUST 14, 2012◆ 6:00 P.M.
TOWN COUNCIL CHAMBERS

CALL TO ORDER.

Mayor Samples called the workshop to order at 6:00 p.m. Mayor Samples, Mayor Pro Tempore Mabry, and Councilmembers Dodge *(arrived at 6:10 p.m.)*, Johnson, Smith, and Stevens were in attendance; a quorum was present. Staff present: Interim Administrator Fellner. Also present: Councilmember-elect Kohlmann, Town Engineer Strickland, Town Attorney Moss, and Town Clerk Herrmann.

BUSINESS.

Mayor Samples said the workshop was to review the updated conceptual drawings for the pier expansion and to hear public input on the same.

Mr. Strickland presented conceptual drawings of the proposed changes to the pier that would meet Americans with Disability Act (ADA) requirements. He asked everyone to make written notes and submit them to the clerk for delivery to him. Mr. Strickland proceeded to explain the drawing in detail, noting that it is an option to construct a single water closet could be used by everyone. The ramp with handrails is designed with landings that will accommodate the existing sand dune that cannot be disturbed. Changes were proposed to the handicapped parking to create more spaces that would be located on the landward side of the OCRM (South Carolina Department of Environmental Control Ocean & Coastal Resource Management) baseline, which would also create some additional driving space.

Ms. Mary Maruca asked why an elevator had not been included. There were several ocean-front elevators that operated very well. She personally believed it was a better option than a ramp. Mayor Samples said an elevator was discussed in the past. He personally believed the cost to maintain an elevator would be on-going and a ramp is more aesthetically pleasing. Mr. Stevens agreed saying the Second Avenue Pier in Myrtle Beach had a lot of maintenance on its elevator.

Mr. Strickland estimated the cost of the ramp at $100 per square foot. The projected size is 1,400 square feet so that would be approximately $140,000.

Mayor Samples said land is the most valuable commodity at the pier. There is inadequate parking. If the existing ramp remains, it would be a disservice to the town. A ramp is needed for suppliers to make deliveries. The town must consider life cycle and maintenance costs as well as acquisition costs.

Mr. Cramer from Pier Outfitters said the new ramp would divert fishermen and visitors from walking through his shop which would impact his ability to collect fishing and admission fees. He urged council to determine a way to keep that traffic moving through his store so they could monitor entry. He was unsure how fishermen would react to the longer ramp walk.

Mr. Smith believed the existing ramp should be kept in addition to building an ADA compliant ramp. He believed additional parking was unnecessary, because the Yaupon parking lot is close by. The existing ramp makes it easy for fishermen and vendors to access the pier.

Mr. Stevens asked how much revenue was received for one parking space on an annual basis. Ms. Fellner estimated annual revenue at $5,800 per space provided that the space was occupied during every hour during the season. Realistically, the estimated annual revenue is between $3,800 and $4,000.

Draft

Mr. Johnson had no problem keeping the existing ramp. He asked why the existing parking lot restrooms would be removed, because he believed they were still needed. Mayor Samples said there was no plan to eliminate those restrooms. Mr. Johnson asked if the parking spaces mentioned were to the east of the existing restrooms. Mr. Strickland said yes, the current handicapped parking located adjacent to the restrooms will be moved just east of the edge of the existing pavement between the OCRM baseline and the setback directly adjacent to the new ramp.

Ms. Mabry believed the existing ramp should be removed, because it is not ADA compliant, nor is it aesthetically pleasing. The old ramp is a liability because it is difficult to navigate. The ADA compliant ramp is longer, but will be much easier to navigate. The new stairs and ramp will improve the overall look of the pier. Compromises will have to be made; i.e. keep the existing ramp and lose parking versus building the stairs and gaining parking. In her opinion, more parking is the better choice.

Mayor Samples said the Surf Diner opened on July 4th. He hoped their business would help keep the parking lot full. He reiterated that everyone should walk the pier area again to see the stakes identifying the base line, which cannot be encroached past, and the setback line that is located about halfway through the existing ramp. The town is not optimizing the use of land over which it already has authority. There are multiple options for meeting ADA requirements that town council should consider. He asked if the unused area west of the existing ramp could be used. Mr. Strickland said that area was seaward of the baseline. Mayor Samples said using that area would need OCRM approval. He asked if a ramp could be placed there. Mr. Strickland said yes. Mayor Samples asked why that area was not used. Mr. Strickland said the design was to create a single entry point so users could choose whether to use the ramp or the stairs to enter the pier. Mayor Samples said the visual could be moved with a transition point to use either stairs or the ramp to maximize the use of the property. Mr. Strickland said yes, the elevations at the end of the ramp would need to be checked.

Mr. Stevens said using the figures estimated by Ms. Fellner, it appears the town would have a two-year payback on the additional parking.

Mayor Samples reminded everyone of the special meeting scheduled Wednesday, August 15th, during which this discussion would continue and declared the workshop adjourned at 6:27 p.m.

Respectfully submitted,

Debra E. Herrmann, CMC, Town Clerk

Approved: August 28, 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. Public Comments and Council Comments are transcribed verbatim without grammar corrections. When used, staff members' given names are replaced with surnames.

Draft

SURFSIDE BEACH TOWN COUNCIL
SPECIAL MEETING MINUTES
AUGUST 15, 2012◆ 6:30 P.M.
TOWN COUNCIL CHAMBERS

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, Kohlmann, Smith, and Stevens were in attendance; a quorum was present. Staff present: Interim Administrator Fellner, and Public Works Director Adair. Also present: Town Engineer Strickland, Town Attorney Moss and Town Clerk Herrmann.

2. **PUBLIC COMMENTS – AGENDA ITEMS**

Ms. Mary Maruca, 7th Avenue South. She believed that an elevator was preferable to a ramp. The cost would be around $85,000, plus maintenance. The maintenance contract she has on the elevator at Boston Commons is $220 per month for the first ten years, and then will be $400 per month. The maintenance contract covers everything. Ms. Maruca said there had never been a problem with the elevator that wasn't resolved quickly and satisfactorily. She opposed a ramp, because elderly citizens had difficulty pushing wheelchairs up them. The elevator holds as many as 12 people and up to 2,400 pounds of weight, and are used to move appliances and furniture. Mayor Samples asked if the cost estimate included structure of the housing. Ms. Maruca said the elevator actually cost $30- to $40-thousand, and the housing structure was the remainder.

Mr. Gene Maruca, 7th Avenue South, had been involved with elevator installation for many years and said there are only a few contractors in this area that can successfully build the enclosures. He believed the ramp was too long, saying he could not walk its distance any more than he could walk the steep incline on the existing ramp. Seventy or 80 feet is too far to ask a senior citizen to walk, much less push a wheelchair. The maintenance contract he has includes parts and labor, and most things are covered. Unless there was a catastrophic event that would be covered under insurance, there were no extra fees.

3. **BUSINESS**

Direction to Engineer regarding planned pier and parking area Improvements to be accomplished and requiring OCRM (South Carolina Department of Health and Environmental Control Office of Coastal Resource Management) approval.

Mr. Smith moved to suspend the rules to allow public discussion during the business discussion. Ms. Dodge seconded. All voted in favor. **MOTION CARRIED.**

Ms. Dodge thought a stainless steel elevator with a housing unit would work well on the beach. She was not sure whether another means of access was needed. She favored an elevator.

Mr. Johnson appreciated the comments in proposing an elevator, but he believed the fact that an elevator was being placed in a public area was being overlooked. This opened up the town to a big liability issue. His understanding is the elevator has to be operable 24-hours, 365-days a year. He asked whether a full time employee would be hired to operate the elevator. Another issue is vandalism, which occurs throughout the town. He asked what would keep children and/or adults from using the elevator for playing or other purposes for which it is not intended. He believed these concerns along with possible down-time might be issues insofar as compliance with Americans with Disabilities (ADA) standards. These were some of his concerns about choosing an elevator instead of a ramp.

Ms. Mabry agreed with Mr. Johnson saying there was a difference between a public and private elevator. The town is responsible for cleanliness throughout the day, for children's safety. She said if this were a private enterprise, she would support it 100-percent. Because the town is responsible, in her opinion, an elevator is not the best choice.

Mr. Stevens said the elevator is an option. In his opinion, the question is what is the cost of an ADA ramp compared to an elevator? Based on information he has, the elevator is much cheaper than the cost of a ramp if it is fully constructed. Using staff for construction labor would reduce the cost. He believes there is a duty to the taxpayers to compare the options. Mr. Stevens spoke with Otis Elevator staff who told him that there are no more problems with ocean-front elevators than others.

Mr. Smith had mixed feelings about an elevator. He thought the ramp would be more attractive and more "beachy" than an elevator, which is a big box. He would like to keep the existing ramp, because he is not in favor of stairs. The elevator is a very good choice and would help to maintain the integrity of the gate to the pier, which insures town revenue that he believes is very important. The whole purpose is to make sure the town installs ADA bathrooms on the pier. Even if an elevator is chosen, the deck area will have to be constructed to house the bathrooms. Once cost information is presented, he would be better prepared to make a decision. Mr. Smith reiterated that a ramp would be more aesthetically pleasing. Even though the ramp might be a long walk, it would look good.

Ms. Kohlmann wanted to be open to consider options, but believed Mr. Johnson's comments had merit, particularly since safety was one of her top issues. She had concerns about the elevator, but the long walk could be difficult. She believed council needed to have as much information as possible before making a decision. Hearing other members' comments was valuable and important to making an informed decision.

Mayor Samples believed research should be done regarding the actual cost of elevators.

Mr. Strickland said his company had designed several elevator retrofits for condominiums in the Garden City area at costs ranging from $80- to $100-thousand for commercial elevators. Council should consider weight capacity and the number of passengers as well as what size is necessary to accommodate fishermen's equipment and/or vendors delivering supplies. Mr. Strickland will contact the manufacturer's representative for specific details based on what they believe are the requirements for this site. He would also consider placement of an elevator at the pier, if council chooses to install an elevator.

Mayor Samples asked if this was what council wished to direct the engineer to do at this time.

Ms. Mabry added that an ADA compliant elevator was being discussed, which would not be used by food purveyors. The current ramp would have to be kept or a new one constructed for the vendors and fishermen, because they cannot use stairs. Other means of access are also necessary. Keeping the existing ramp will eliminate parking expansion. More will be lost than money, if an elevator is installed.

Ms. Terri Lauer, Harbor Lights Drive, had been a special education teacher for many years, and said she had vast experience pushing wheelchairs. She believed the ramp was too long. She asked who would maintain the elevator; who would pay the electricity to operate it, and the premiums for liability insurance. She said children often are unsupervised and might get their fingers caught in the door. She personally would love to have an elevator, but wondered it if was practical for an outside venue in the salt air.

Mr. Glen Curtis, Palladium Drive, said his mother was in an elevator when it crashed, causing a lot of personal injury. An elevator is a good idea, but liability and safety must be considered. The beach environment encourages running and playing, which might be a problem on the ramp, and might be a problem for vendors moving products on the ramp. If the elevator breaks down, it might be weeks before repairs are made.

Mayor Samples said Garden City Pier, a privately owned business, does not have an elevator. That pier is much higher than the height at the town's pier. He believed an elevator when it is working is the best solution. However, his concern is that this is a beach town at a publicly owned venue, where children are dropped off to play, often unsupervised, which is a liability issue. Mayor Samples wanted council to have all the information possible so it feels comfortable making a decision.

Ms. Maruca asked if anyone had visited the 2nd Avenue pier or contacted anyone there about their elevator. She believed it had been in operation over a year, and they might provide some insight.

Mr. Stevens visited the Garden City pier where a group of teenagers ran by him "like mad dogs" when he was going down the ramp. He believed the liability question was irrelevant, because running on the ramp versus playing in an elevator were about the same.

Mr. Maruca asked if anybody had ever fallen off the existing pier, because it is open to the ocean and has only a few rails. He asked if anyone had drowned in the "pool" (water fountain) at the Veterans Memorial. He asked if anyone had suffocated in the rubbish buckets on the beach. These questions were asked to point out that children do those strange things. The town does have an overall liability insurance policy and he believed it would cover an elevator, or an insurance rider could be purchased for a small cost. He did not think liability should be a factor in this decision.

Mr. Stevens moved to direct the engineer to look at both plans and to give cost breakdowns and anything that would help make the best decision. Ms. Dodge second.

Ms. Dodge said that both options have merit. Excellent points were raised by Mr. Johnson and other councilmembers.

Ms. Kohlmann moved to amend the motion to delete "and anything that would help make the best decision." Mr. Johnson seconded. All voted in favor. **MOTION TO AMEND CARRIED.**

Mr. Johnson moved to amend the original motion to state that the options are ramp versus elevator. Mr. Smith seconded. All voted in favor. **MOTION TO AMEND CARRIED.**

Mr. Smith asked that the motion as amended be stated for the record. Ms. Herrmann said the motion is "to direct the engineer to look at options for a ramp versus an elevator, and give cost breakdowns for each alternative." All voted in favor. **MOTION CARRIED.**

Mr. Strickland asked that anyone who had contact information for elevator companies let him know that information could be obtained.

4. **EXECUTIVE SESSION**

Pursuant to FOIA §30-4-70(2) to receive a legal update from the town attorney on all pending town civil matters; and to discuss contractual matter.

Mr. Smith moved to enter executive session at 7:16 p.m. Ms. Dodge seconded. All voted in favor. **MOTION CARRIED.**

Mayor Samples announced a 5-minute recess.

Mr. Smith moved to reconvene regular session at 8:13 p.m. Mr. Johnson seconded. All voted in favor. **MOTION CARRIED.**

Mayor Samples said that no action was taken during executive session.

Ms. Mabry moved to appoint Micki Fellner as town administrator. Ms. Kohlmann seconded. All voted in favor. **MOTION CARRIED.**

5. ADJOURNMENT

Mr. Smith moved to adjourn at 8:13 p.m. Ms. Mabry seconded. **All voted in favor. MOTION CARRIED.**

Respectfully submitted,

Debra E. Herrmann, CMC, Town Clerk

Approved: August 28, 2012

Douglas F. Samples, Mayor

Mary Beth Mabry, Mayor Pro Tempore

Ann Dodge, Town Council

Mark L. Johnson, Town Council

Elizabeth A. Kohlmann, Town Council

Roderick E. Smith, Town Council

Randle M. Stevens, Town Council

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 given names are replaced with surnames.

Draft

Keep Surfside Beach Beautiful Committee

Presentation to Surfside Beach Town Council
Town Hall Meeting August 28, 2012
By Jerry Strange, KSSBB Committee Chairman

I am here tonight to present specific recommendations made as "motions" at our KSSBB Committee Meeting, held on August 15, 2012, with a quorum present consisting of all 14 members who unanimously approved these recommendations for your Town Council approval.

Establish a **residential Surfside Beach "Yard of the Month"** with Certificate of Mayor/Council recognition, chosen from nominations/pictures submitted by **Yard of the Month Sub Committee** (Mary Ann Hunt, Sara Saunders, Lynda Peckham), submitted to the Keep Surfside Beach Beautiful Committee who will determine monthly winning yard. Procedural details and low projected costs for nomination pictures, SSB Newsletter coverage, printed monthly certificate and small 18 inch X 24 inch printed metal yard sign (reused each month) --- yearly total estimated to be less than $200.

Have a category of **Surfside Beach Town Beautification Opportunities** at each KSSB Beautification Committee Meeting, with specific recommendations/pictures submitted to Town Administrator Micki Fellner to approve/prioritize including target dates and ongoing tracking (cumulative list at meetings).

Establish a **Surfside Beach Business Beautification Sub Committee** to identify beautification opportunities, ideas, communication, grants, donations, goodwill. Sub committee members are Jerry Strange, Nancy Weber, Shelby Smith.

Establish a **Surfside Beach Property Maintenance Code Violation Sub Committee** (Ron Gaskins, Terri Lauer Al Stein) to identify very messy yards and business landscaping, safety and/or maintenance violations, with specifics submitted to KSSBB Committee for review and then to SSB Town Administrator Micki Fellner for appropriate action.

Proceed with **Palmetto Pride Tree Grant Donation Program**, with specific trees & planting sites to be identified by Town Administrator Micki Fellner. Presentation was made by Ron Gaskins describing the statewide program offering over 2,000 4-6 ft. trees (Crepe Myrtles, Japanese Maple, Red Maples, Redbuds, River Birch, Willow Oak) in 5-gallon nursery pots to SC public properties on a "first come first serve basis", with application containing specifics submitted by September 15, 2012. The presentation to the KSSBB Committee identified several Surfside possible sites for the donated trees, including Dog Parks, Tennis Courts at Library, Parks, Ball Fields.

Amend the **Property Maintenance Code Violation Ordinance** to specify 12 inches as maximum grass height for lawns and lots, with any overage to be in violation.

NAME

TEL.#

REP.

$3.00 EACH 2 FOR $5.00

SURFSIDE BEACH RECREATION & SPECIAL EVENTS

NEW YEARS EVE EXTRAVAGANZA

DECEMBER 31 9 PM. To 12:30 AM SURFSIDE PIER

FOOD
DANCING
FIREWORKS
PRIZES

TRULY A NIGHT TO REMEMBER
New Years
FIRST NIGHT

VILLAGE CAFE

NEW YEARS EVE EXTRAVAGANZA

SURFSIDE BEACH FIRST NIGHT
TRULY A NIGHT TO REMEMBER

FOOD, DANCING, FIREWORKS, PRIZES AND MORE

Support our Sponsors

GREAT ICE CREAM
2387687

Taste Pizza
6503156

Subs & More
5557980

ETC.....

BANNERS COST $100. To $150. WEB SPONSORS $50. To $200.

Finance Department Report: July 2012

Finance Committee:

The Finance committee is scheduled for its second meeting on Tuesday August 28th.

Business License:

- July 2012 Activity ***(38) New Accounts***: New business In-Town (9); New business Out-of-Town (4); New Rentals (19); New Contractors (6); Additional business inquiries (4)
- Business License receipts for July 2012 are $5,136 which is down from prior year's $10,213. Business license income is subject to accrual for 60 days collections; subsequently $31,820 has been accrued to FY11-12 revenue.

Taxes:

Current real estate, personal property and vehicle tax collections from Horry County for July 2012 were $16,593 which is up from $14,015 last year. YTD income including penalties and prior year collections are $25,813 up from $16,497.

Hospitality & Local Accommodations Taxes:

Hospitality and Local Accommodations taxes received in the month of July are 100% attributable to prior year revenue. Both hospitality and local accommodations are subject to accrual and FY11-12 income has been adjusted based on July collections of $122,347 and $31,622 respectively.

Enterprise Funds:

In July 2012, the Sanitation Fund collected $118,236 in service charges, which is up from $116,054 last year. In July, the Pier Enterprise fund collected $58,432 in revenue compared to $51,268 the prior year.

FY 2011-2012 Audit:

The audit fieldwork is going well; additional testing will be done after August 31st or 60 days after the close of the fiscal year. The Town's auditor's Harper, Poston, & Moree, CPAs, are available for any questions.

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
General Fund
Summary Financial Information
Period Ending 07/31/12

Ideal Remaining %: *92%*

	July 2012	YTD FY 2012-13	FY 12-13 Budget	Over/(Under) Budget	July 2011	YTD FY 2011-12
Revenues						
Property Taxes	$ 25,813	$ 25,813	$ 2,184,000	(2,158,187)	$ 16,496	$ 16,496
Licenses & Permits	12,711	12,711	1,493,000	(1,480,289)	24,877	24,877
Franchise Fees	16,620	16,620	584,600	(567,980)	15,960	15,960
Fines	19,812	19,812	195,000	(175,188)	20,266	20,266
Interest	475	475	10,000	(9,525)	722	722
Intergovernmental	-	-	281,720	(281,720)	-	-
Recreation Revenue	2,067	2,067	51,500	(49,433)	6,336	6,336
Other Revenue	540	540	25,000	(24,460)	386	386
Other Financing Sources	-	-	997,567	(997,567)	-	-
Total Revenue	$ 78,038	$ 78,038	$ 5,822,387	(5,744,349)	$ 85,043	$ 85,043
			YTD Remaining %:	***98.7%***		
Salaries & Benefits						
Salaries	$ 137,264	$ 137,264	$ 2,760,899	(2,623,635)	$ 155,852	$ 155,852
Benefits	61,845	61,845	1,088,280	(1,026,435)	63,915	63,915
Total Salaries & Benefits	$ 199,109	$ 199,109	$ 3,849,179	(3,650,070)	$ 219,767	$ 219,767
			YTD Remaining %:	***94.8%***		
Operating Expenditures						
Administration	$ 8,985	$ 8,985	$ 132,634	(123,649)	$ 6,405	$ 6,405
Finance	1,707	1,707	70,992	(69,285)	10,514	10,514
Court	3,450	3,450	36,675	(33,225)	2,096	2,096
Facilities	1,718	1,718	27,791	(26,073)	1,623	1,623
Police	15,299	15,299	265,426	(250,127)	22,358	22,358
Fire	6,845	6,845	124,715	(117,870)	5,941	5,941
Building & Zoning	1,944	1,944	72,631	(70,687)	12,283	12,283
Grounds	3,820	3,820	65,679	(61,859)	2,828	2,828
Public Works	17,717	17,717	462,830	(445,113)	16,103	16,103
* Underground wiring project						
Fleet Maintenance	6,679	6,679	29,539	(22,860)	4,858	4,858
Recreation & Special Events	5,291	5,291	124,761	(119,470)	4,315	4,315
Non Departmental	7,790	7,790	98,305	(90,515)	7,017	7,017
Total Operating Expenditures	$ 81,245	$ 81,245	$ 1,511,978	(1,430,733)	$ 96,341	$ 96,341
			YTD Remaining %:	***94.6%***		
Net Revenue/(Expenditures) Before Debt			YTD without underground %:	***131.9%***		
& Capital Expenditures	**$ (202,316)**	**$ (202,316)**	**$ 461,230**		**$ (231,065)**	**$ (231,065)**
Capital Building	$ -	$ -	$ 6,500	(6,500)	$ -	$ -
Debt Service	-	-	518,543	(518,543)	-	-
Total Expenditures	$ 280,354	$ 280,354	$ 5,886,200	(5,605,846)	$ 316,108	$ 316,108
Net Operating	**$ (202,316)**	**$ (202,316)**	**$ (63,813)**		**$ (231,065)**	**$ (231,065)**
Capital Replacement (Equipment)	$ (979)	$ (979)	$ (79,000)	$ (78,021)	$ (15,077)	$ (15,077)
Capital Improvements (Paving/Sidewalks)	-	-	-	-	(1,119)	(1,119)
Transfer to Hospitality - Parking fines	(4,534)	(4,534)	(45,000)	(40,466)	(6,208)	(6,208)
Net Revenue over/(under) Expenditures	**$ (207,829)**	**$ (207,829)**	**$ (187,813)**		**$ (253,469)**	**$ (253,469)**

Town of Surfside Beach
Finance Department Report
July 31, 2012

Ideal Remaining %: *92%*

General Fund	July 2012	YTD FY 12-13	FY 12-13 Budget	Over (Under) Budget	July 2011	YTD FY 11-12
Property Taxes						
Current Property Taxes	$ 16,593	$ 16,593	$ 2,150,000	$ (2,133,407)	$ 14,015	$ 14,015
Motor Carrier Taxes	9	9	4,000	(3,991)	86	86
Penalties & Prior Year Taxes	9,211	9,211	30,000	(20,789)	2,395	2,395
	$ 25,813	**$ 25,813**	**$ 2,184,000**	**$ (2,158,187)**	**$ 16,496**	**$ 16,496**
Licenses and Permits						
Business Licenses - Local	$ 5,136	$ 5,136	$ 675,000	$ (669,864)	$ 10,213	$ 10,213
Business Licenses - MASC	-	-	715,000	(715,000)	-	-
Animal Licenses	320	320	3,000	(2,680)	340	340
Building Permits	7,255	7,255	100,000	(92,745)	14,324	14,324
	$ 12,711	**$ 12,711**	**$ 1,493,000**	**$ (1,480,289)**	**$ 24,877**	**$ 24,877**
Franchise Fees						
Santee Cooper (Bi-Annual)	$ -	$ -	$ 265,000	$ (265,000)	$ -	$ -
GSW&SA (Monthly Installments)	16,620	16,620	195,000	(178,380)	15,960	15,960
TimeWarner (Quarterly)	-	-	115,000	(115,000)	-	-
HTC	-	-	-	-	-	-
SCANA (Annual)	-	-	9,600	(9,600)	-	-
	$ 16,620	**$ 16,620**	**$ 584,600**	**$ (567,980)**	**$ 15,960**	**$ 15,960**
Fines and Forfeits						
Police Fines	$ 12,536	$ 12,536	$ 130,000	$ (117,464)	$ 11,493	$ 11,493
Victims Assistance	3,397	3,397	20,000	(16,603)	2,600	2,600
Parking Fines-Current	3,879	3,879	45,000	(41,121)	6,173	6,173
Parking Fines-Prior	-	-	-	-	-	-
	$ 19,812	**$ 19,812**	**$ 195,000**	**$ (175,188)**	**$ 20,266**	**$ 20,266**
Interest	**$ 475**	**$ 475**	**$ 10,000**	**$ (9,525)**	**$ 722**	**$ 722**
Intergovernmental Revenues						
Aid - Local Government Fund	$ -	$ -	$ 65,000	$ (65,000)	$ -	$ -
Alcohol Permits	-	-	41,500	(41,500)	-	-
Homestead Exemption	-	-	40,000	(40,000)	-	-
Merchants Inventory	-	-	11,120	(11,120)	-	-
Government Grants	-	-	7,500	(7,500)	-	-
H.C. Recreation Dept.	-	-	16,600	(16,600)	-	-
H.C. Road Maintenance	-	-	100,000	(100,000)	-	-
	$ -	**$ -**	**$ 281,720**	**$ (281,720)**	**$ -**	**$ -**

Town of Surfside Beach
Finance Department Report
July 31, 2012

General Fund	July 2012	YTD FY 12-13	FY12-13 Budget	Over (Under) Budget	July 2011	YTD FY 11-12
Recreation Revenue						
Recreation Registration Fees	$ -	$ -	$ 22,300	$ (22,300)	$ 3,050	$ 3,050
Recreation Sponsorships	-	-	4,000	(4,000)	-	-
Other Recreation Revenues	2,067	2,067	25,200	(23,133)	3,286	3,286
	$ 2,067	**$ 2,067**	**$ 51,500**	**$ (49,433)**	**$ 6,336**	**$ 6,336**
Other Revenue						
Miscellaneous Revenues	540	540	25,000	(24,460)	386	386
	$ 540	**$ 540**	**$ 25,000**	**$ (24,460)**	**$ 386**	**$ 386**
Other Financing Sources						
Sanitation Fund	$ -	$ -	$ 54,625	$ (54,625)	$ -	$ -
Accommodations Tax Fund	-	-	46,250	(46,250)	-	-
Interest Revenue - Pier Enterprise	-	-	18,335	(18,335)	-	-
Pier Enterprise	-	-	30,477	(30,477)	-	-
Trans from Hospitality	-	-	441,880	(441,880)	-	-
Local Accommodations Tax Fund	-	-	140,000	(140,000)	-	-
Sale of Fixed Assets	-	-	-	-	-	-
Lease Proceeds	-	-	-	-	-	-
Insurance Proceeds	-	-	-	-	-	-
Franchisee Reimbursement	-	-	266,000	(266,000)	-	-
	$ -	**$ -**	**$ 997,567**	**$ (997,567)**	**$ -**	**$ -**
Total Revenue & Other Financing Sources	**$ 78,038**	**$ 78,038**	**$ 5,822,387**	**$ (5,744,349)**	**$ 85,043**	**$ 85,043**
			YTD Remaining %:	***98.7%***		

Ideal Remaining %: *92%*

Capital Projects Fund	July 2012	YTD FY 12-13	FY12-13 Budget	Over (Under) Budget	July 2011	YTD FY 11-12
Revenue						
Property Taxes	$ 3,374	$ 3,374	$ 268,750	$ (265,376)	$ 2,013	$ 2,013
Interest	84	84	-	84	158	158
Misc/Reimbursement	-	-	-	-	-	-
Total Revenue	$ 3,458	$ 3,458	$ 268,750	$ (265,292)	$ 2,171	$ 2,171
			YTD Remaining %:	***98.7%***		
Expenditures						
Lakes - Maint. & Enhancements	601	601	20,500	(19,899)	2,015	2,015
Water Quality/NPDES	1,724	1,724	32,875	(31,151)	9,494	9,494
Storm water Improvements	-	-	-	-	15,416	15,416
Total Expenditures	$ 2,325	$ 2,325	$ 53,375	$ (51,050)	$ 26,925	$ 26,925
			YTD Remaining %:	***95.6%***		
Net Revenue over/(under)	**$ 1,133**	**$ 1,133**	**$ 215,375**		**$ (24,754)**	**$ (24,754)**

Town of Surfside Beach
July 31, 2012
Special Revenue Funds

Hospitality Taxes

Ideal Remaining %: *92%*

	July 2012	YTD 2012-2013	FY 12-13 Budget	Over (Under) Budget	July 2011	YTD 2011-2012
Revenues:						
Hospitality Fees	$ -	$ -	$ 625,000	$ (625,000)	$ -	$ -
Meter Revenue & Parking decals	31,242	31,242	125,000	(93,758)	26,831	26,831
Logo/Promotion Sales/Misc	1,632	1,632	-	1,632	-	-
Other Revenue (Grants)	-	-	-	-	-	-
Interest Income	177	177	-	177	307	307
Transfer from G.F. Parking fines	4,534	4,534	45,000	(40,466)	6,208	6,208
Total Revenues	$ 37,585	$ 37,585	$ 795,000	$ (757,415)	$ 33,346	$ 33,346
			YTD Remaining %:	***95.3%***		
Expenses:						
Admin - Parking	$ -	$ -	$ -	$ -	$ 549	$ 549
Police - Community Services	6,745	6,745	119,555	(112,810)	10,457	10,457
Police - Meters	12,221	12,221	99,159	(86,938)	7,389	7,389
Fire	-	-	16,380	(16,380)	1,307	1,307
Grounds	975	975	22,500	(21,525)	15,620	15,620
Recreation	495	495	28,600	(28,105)	695	695
Capital Building Improvements	-	-	75,000	(75,000)	2,267	2,267
Transfer to General Fund	-	-	441,880	(441,880)	-	-
Total Expenses	$ 20,436	$ 20,436	$ 803,074	(782,638)	$ 37,735	$ 37,735
			YTD Remaining %:	***97.5%***		
Net Revenue(Expense)	**$ 17,149**	**$ 17,149**	**$ (8,074)**		**$ (4,389)**	**$ (4,389)**

Town of Surfside Beach
July 31, 2012
Special Revenue Funds

Accommodations Taxes

Ideal Remaining %: *92%*

	July 2012	YTD 2012-2013	FY 12-13 Budget	Over (Under) Budget	July 2011	YTD 2011-2012
Revenues:						
Accommodations Tax	$ -	$ -	$ 450,000	$ (450,000)	$ -	$ -
Special Events/Donations	300	300	-	300	1,615	1,615
Interest Income	-	-	-	-	34	34
Total Revenues	$ 300	$ 300	$ 450,000	$ (449,700)	$ 1,649	$ 1,649
			YTD Remaining %:	***99.9%***		
Expenses:						
Police	$ 5,589	$ 5,589	$ 90,730	$ (85,141)	$ 4,249	$ 4,249
Grounds	807	807	12,413	(11,606)	686	686
Public Works/Sanitation	2,893	2,893	75,125	(72,232)	2,001	2,001
Special Events	12,680	12,680	72,871	(60,191)	15,105	15,105
Grants & Materials & Supplies	-	-	10,500	(10,500)	-	-
Fireworks Display	25,000	25,000	25,000	-	25,000	25,000
Advertising & Promotion	-	-	12,020	(12,020)	-	-
Advertising - MB Chamber (30%)	-	-	127,500	(127,500)	-	-
Transfer to Gen Fund (5%)	-	-	46,250	(46,250)	-	-
Total Expenses	$ 46,969	$ 46,969	$ 472,409	$ (425,440)	$ 47,041	$ 47,041
			YTD Remaining %:	***90.1%***		
Net Revenue(Expense)	**$ (46,669)**	**$ (46,669)**	**$ (22,409)**		**$ (45,392)**	**$ (45,392)**

Local Accommodations Taxes

	July 2012	YTD 2012-2013	FY 12-13 Budget	Over (Under) Budget	July 2011	YTD 2011-2012
Revenues:						
Local Accommodations Tax	$ -	$ -	$ 140,000	$ (140,000)	$ -	$ -
Interest Income	7	7	-	7	20	20
Total Revenues	$ 7	$ 7	$ 140,000	$ (139,993)	$ 20	$ 20
Expenses:						
Transfer to General Fund	$ -	$ -	$ 140,000	(140,000)	$ -	$ -
Net Revenue(Expense)	**$ 7**	**$ 7**	**$ -**		**$ 20**	**$ 20**

Town of Surfside Beach
July 31, 2012
Enterprise Funds

Sanitation Fund

Ideal Remaining %: *92%*

	July 2012	YTD 2012-2013	FY 12-13 Budget	Over (Under) Budget	July 2011	YTD 2011-2012
Revenue:						
Sanitation Fees	$ 118,236	$ 118,236	$ 1,064,135	$ (945,899)	$ 116,054	$ 116,054
Other Income(Grants, Sale of F/A)	513	513	-	513	-	-
Interest Income	165	165	1,500	(1,335)	329	329
Total Revenues	$ 118,914	$ 118,914	$ 1,065,635	$ (946,721)	$ 116,383	$ 116,383
			YTD Remaining %:	*88.8%*		
Expenses:						
Salaries & Operating Expenses	$ 69,941	$ 69,941	$ 944,812	$ (874,871)	$ 72,656	$ 72,656
Depreciation Expense	-	-	125,000	(125,000)	-	-
Transfer Gen Fund	-	-	54,625	(54,625)	-	-
Total Expenses	$ 69,941	$ 69,941	$ 1,124,437	$ (1,054,496)	$ 72,656	$ 72,656
			YTD Remaining %:	*93.8%*		
Net Operating	$ 48,973	$ 48,973	$ (58,802)		$ 43,727	$ 43,727

Pier Enterprise Fund

Ideal Remaining %: *92%*

	July 2012	YTD 2012-2013	FY 12-13 Budget	Over (Under) Budget	July 2011	YTD 2011-2012
Revenue:						
Income Rents/Leases	$ 10,000	$ 10,000	$ 74,773	$ (64,773)	$ 10,000	$ 10,000
Other Income-Admissions	11,673	11,673	50,000	(38,327)	9,734	9,734
Other Income-Fishing	22,471	22,471	100,000	(77,529)	18,944	18,944
Meter Income	14,225	14,225	80,000	(65,775)	12,505	12,505
Interest Income	63	63	-	63	85	85
Total Revenues	$ 58,432	$ 58,432	$ 304,773	$ (246,341)	$ 51,268	$ 51,268
			YTD Remaining %:	*80.8%*		
Expenses:						
Salaries & Operating Expenses	$ 730	$ 730	$ 20,256	$ (19,526)	$ 1,373	$ 1,373
Depreciation Expense	-	-	66,125	(66,125)	-	-
Interest Expense (Loan)	-	-	18,335	(18,335)	-	-
Transfer A-Tax	-	-	-	-	-	-
Transfer G F	-	-	30,477	(30,477)	-	-
Total Expenses	$ 730	$ 730	$ 135,193	$ (134,463)	$ 1,373	$ 1,373
			YTD Remaining %:	*99.5%*		
Advance due G F - Principal	-	-	163,000		-	-
* Re-Payment was deferred for 2 years, FY12-13 will have a payments, FY11-12 does not have a payment.						
Net Operating	$ 57,702	$ 57,702	$ 6,580		$ 49,895	$ 49,895

RECREATION DEPARTMENT
AUGUST 2012
MONTHLY REPORT

ATHLETICS

Registration was held on Saturday, August 11th from 8:00 a.m. to 10:00 a.m. for a fall baseball league for ages 4 through 8 and resulted in the following:

40 children in T-Ball (age 4) which will be 4 teams
32 children in Coach Pitch (ages 5-6) which will be 3 teams

In Kid Pitch (ages 7-8), only 14 children registered. The President of the Booster Club called every 7 and 8 year old who participated in our program over the weekend with a result of only 2 possible additional registrations. Due to the lack of response we will not have a 7 and 8 year old league. Some of the "thanks but no thanks" reasons were football programs, travel ball and no interest from the child.

There was one outside tournament this month on August 25th and 26th at Huckabee Complex and Martin Field and two tournaments are scheduled for September.

The update on the Surfside Beach Booster Club is as follows:

Members assisted with fall baseball registration on August 11th and distributed forms for anyone interested in joining the organization. The board members met on August 20th and drafted bylaws. I will receive these bylaws on Monday, August 27th and the Town Administrator will have the town's attorney review and the youth association will present the bylaws to council at the September 11th meeting. They have the paperwork and necessary forms and are moving forward with incorporating the association. They do intend to operate the concession stand during fall baseball.

SPECIAL EVENTS

The 13th Annual Guy Daniels Memorial Surf-Off was held on August 18th and 19th at 13th Avenue South. Town staff set up tents, stage, and tables for the event. According to Jim Daniels with the Surf-Off committee, there were approximately 120 surfers this year. Inclement weather caused cancellations of a few heats but otherwise the event was a huge success.

At my last council meeting in July, Council asked that I contact Ms. Bambi Bullard with Mutiny Soccer regarding questions concerning the exhibition soccer games they are asking to conduct on the beach. I emailed Ms. Bullard on July 25th and requested a date and time that she and I could "walk" the area and asked that she contact Surfside Beach Resort concerning the event being conducted in front of their establishment and use of their electricity. She responded the same day and stated she would discuss with Trym and get back to me. On August 6th, I again

emailed her stating I had received no reply. She responded with her business partner went into the hospital and Trym had returned to Norway for the off season. She again asked what I was requesting, I informed her again on August 8th and no response to this date has been received.

The Employee Health Fair is scheduled through Georgetown Hospital for Friday, October 19th at the Civic Center. The Health Fair will be open to the public beginning at 8:30 a.m. through 10:30 a.m. Information for the Health Fair as well as what will be offered will be available next week at the front desk of Town Hall. Pre-registration is required for any lab work.

I would like to mention that Line Dance classes are available at the Civic Center on Monday nights from 6:00 p.m. to 8:00 p.m. and Thursday mornings from 10:30 a.m. to 12:00 noon. Instructor is Judy Falconer and classes are $4.00 each. Ms. Falconer also teaches a "senior" Zumba class on Wednesday from 5:00 p.m. to 6:00 p.m. The line dancers are the "Surfside Steppers" usually seen at all the town's events. There is also an Intermediate Line Dance class on Wednesday mornings from 10:00 a.m. to 12:00 noon. Instructor is Gail Watson.

Applications are coming in for the Family Festival on October 6th – which at this time includes 20 arts & crafts vendors and 22 information vendors. Entertainment will be the Josh Brannon Band (country) and the Mark Roberts Band (beach and oldies).

UPCOMING EVENTS

1. **Sunday Serenades** – every Sunday at the gazebo in the Passive Park – behind the Veterans Memorial from 2 p.m. to 5 p.m.

2. **End of Summer Celebration** – Sunday, September 2nd – 4:00 p.m. to 8:00 p.m. – on Surfside Drive near the pier – concessions will be sold – water slide for the kids entertainment will be Tru Sol.

3. **Beach Sweep** – Saturday, September 15th – 9:00 a.m. at the pier – bags and gloves will be provided

PUBLIC WORKS MONTHLY REPORT
July 19th – August 22, 2012

SANITATION DIVISION (FTEs – 9)

Residential Service – Four carts were delivered; three to accounts once the certificate of occupancy had been issued and one per owner request. Five carts were repaired, eight carts were replaced, and four carts were removed from locations. Sanitation supervisor responded to five calls regarding ordinance enforcement; twenty-one calls regarding late put outs and/or questions about bulk/yard debris pick up, eleven miscellaneous calls and/or questions and seven complaints.

Commercial Service – Service routes continue to be updated based on business needs. Two businesses added additional service days. Several accounts required thirty-six (36) extra pick-up services due to overflow. One account, Palm Plaza, converted from mobys to an 8 yard dumpster. One new business, Camping Connection, will begin service in September. Supervisor explained commercial collection schedules to five new business owners. Crew responded to four questions about ordinances, two complaints and answered six miscellaneous calls.

Summer Service – Three times a week summer service continues through Sunday, September 9th in the C-3 and R-3 zoning districts. Two additional exemption requests have been received and verified; one property added summer service. Ninety-eight additional carts have been delivered to rental properties to handle overflow bringing the total number of additional carts delivered to one hundred and forty-eight (148). Sanitation supervisor responded to two calls with questions about summer service.

Caropines – Services will be discontinued the week of September 24th. To date, thirteen accounts have discontinued service. All mobys and recycle carts will be removed from Caropines locations upon discontinuation of services. Sanitation supervisor responded to four miscellaneous calls with questions about Caropines service.

Recycling News – Nineteen carts have been delivered to town residents upon request. Nine carts were removed and one cart was replaced. One 95G container was delivered to a town business; one 65G container was delivered to rental district. Supervisor responded to eight miscellaneous calls with questions about recycling and two complaints.

Scrap Metal Recycling – The Town received payment from Allen's Scrap Metal for our metal bin recyclables as follows: May - $612.00; June - $454.60; July - $513.00; August - $506.00.

Crew assisted with the Guy Daniels Surf-Off.

In July we collected 715.52 tons of solid waste, 35.94 tons of mixed debris, 116.56 tons of yard debris, and 55.29 tons of recyclables. All categories showed an increase over July 2011.

STREETS & DRAINAGE DIVISION (FTEs –8)

The Beach – Crews continue to complete 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. To date, crews have picked up 12.5 tons of recyclables from the beach, saving the town money as well as landfill space!

On-going/Special Projects:

- Trimming of overhanging tree branches and plant over-growth continues throughout Town. Fire department personnel provided Public Works with a list of locations that may present potential hazards to fire apparatus and other vehicles along Town roadways. Areas of concern are being addressed in order to ensure the safety of all town residents, visitors, employees and vehicles.
- Crews assisted with the Guy Daniels Surf-Off.

- 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.
- Three reports were sent to Santee Cooper identifying street lights that were not functioning properly. One request for installation of a streetlight at 6th Avenue South and Dogwood was sent to Santee Cooper for processing, and was subsequently installed.
- From July 16th through August 21st Public Works assistant answered 339 incoming calls. 188 of those calls dealt with sanitation questions/concerns/complaints; 9 calls were from vendors providing product information and/or quotes; 37 calls dealt with street/drainage issues, streetlights, and questions about driveway inspections and dirt delivery; 46 calls dealt with parks/grounds issues; 14 were internal calls dealing with department and/or personnel issues and/or questions; 13 calls were received for the Public Works Director; 22 calls dealt with miscellaneous questions, wrong departments and/or telemarketers.

GROUNDS DIVISION (FTEs-4)

- Several repairs and improvements have been made to the dog parks.
- Ball fields at Huckabee Complex and Martin Park are being mowed, groomed, and maintained for softball and tournaments.
- Crews continue to spruce up Town properties and parks, as well as weeding and trimming.
- Lake spraying and clean-up continues as needed, weather permitting.
- Streetscape area on Surfside Drive has been weeded and mulched.
- Tree pruning has begun in the Passive Park.

FLEET MAINTENANCE DIVISION (FTE-2)

From July 16th through August 22nd our mechanics completed ninety (90) repairs on Town vehicles and equipment. Four (4) vehicles had tires replaced and one (1) vehicle received an alignment. 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 fifty (50) Town vehicles and/or equipment.

FACILITIES (FTE-2)

- Painting and some repairs are underway at the Floral Lake Clubhouse.
- Repairs/replacements have been made to several lighting fixtures in Town Hall and the Police Department.
- Signs at Town Hall, and other Town properties are being repaired and repainted.
- The refrigerator at Town Hall was replaced.

ADDITIONAL NOTES:

Congratulations to Lonnie DeBruhl from our Grounds division for five years of service to the Town. Lonnie will receive his service award at the August 28th Council meeting.

The contract with Hanco of SC, to replace all fasteners under the pier buildings has been completed. The pile wrap contract will commence in November, conditions permitting.

Public Works will revert back to our "Winter Hours" of 7:00am to 4:00pm effective Monday, September 17th.

PUBLIC WORKS CURRENT EVENTS – AUGUST 2012

Fresh paint shows our pride!

A well-groomed beach!

As the season rolls along, so does the activity in Public Works…

Ordinance No. 12-0725
First Reading: August 28, 2012
Second Reading: _____

STATE OF SOUTH CAROLINA)	**AN ORDINANCE OF THE TOWN OF SURFSIDE BEACH**
)	
COUNTY OF HORRY)	**TO AMEND §6-27 TRUSTEES OF THE FIREMEN'S**
)	
TOWN OF SURFSIDE BEACH)	**INSURANCE AND INSPECTION FUND**

WHEREAS, the Mayor and Town Council of the Town of Surfside Beach, in council duly assembled desire to designate the mayor pro tem as a trustee of the Firemen's Insurance and Inspection Fund;

NOW, THEREFORE, Section 6-27 of the Code of Ordinances of the Town of Surfside Beach, South Carolina, is hereby amended to read as follows:

> Section 6-27. Trustees. The mayor, **the mayor pro tempore,** and the chief of the fire department ~~and one (1) council person to be elected by the town council~~ are hereby appointed trustees of the firemen's insurance and inspection fund and they shall have control thereof and direct its disbursement under such rules and regulations as may be adopted by them in accordance with state law.

SEVERABILITY. If any provision, clause, sentence, or paragraph of this ordinance or the application thereof to any person or circumstances shall be held invalid, that invalidity shall not affect the other provisions of this article, which can be given effect without the invalid provision or application, and to this end the provisions of this article are declared to be severable.

EFFECT OF SECTION HEADINGS. The headings or titles of the several sections hereof shall be solely for convenience of reference and shall not affect the meaning, construction, interpretation or effect of this ordinance.

REPEAL AND EFFECTIVE DATE. All ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed. This ordinance shall take effect immediately upon approval at second reading by the Town Council of the Town of Surfside Beach, South Carolina.

BE IT ORDERED AND ORDAINED by the Mayor and Town 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

_____
Elizabeth A. Kohlmann, Town Council

_____
Roderick E. Smith, Town Council

_____
Randle M. Stevens, Town Council

Attest:

_____
Debra E. Herrmann, CMC, Town Clerk

Draft

12-0725

Secs. 6-7—6-25. Reserved.

ARTICLE II. FIREMEN'S INSURANCE AND INSPECTION FUND*

Sec. 6-26. Acceptance of benefits.

The town hereby accepts the benefits of S.C. Code 1976, §§ 38-57-10 to 38-57-210 relative to disposition of funds arising from insurance companies doing business in this state.
(Code 1969, § 8-40)

Sec. 6-27. Trustees.

The mayor and the chief of the fire department and one (1) council person to be elected by the town council are hereby appointed trustees of the firemen's insurance and inspection fund and they shall have control thereof and direct its disbursement under such rules and regulations as may be adopted by them in accordance with state law.
(Code 1969, § 8-41)

Cross reference—Duties of mayor, § 2-21.
State law reference—Similar provisions, S.C. Code 1976, § 23-9-310.

Sec. 6-28. Receipt and disbursements of funds.

The town clerk and finance officer is hereby authorized to receive the benefits of the firemen's insurance and inspection fund from the state treasurer. All money collected shall be set apart and shall be paid out only upon the orders of the board of trustees under the rules and regulations adopted by them.
(Code 1969, § 8-42)

Need to elect a member as trustee or suggest change ord. to state mayor (mayor pro tem & chief) (That would keep any confusion out of it.)

*Cross reference—Fire department, § 11-26 et seq.
State law reference—Fire insurance and inspection fund, S.C. Code 1976, § 23-9-310 et seq.

State of South Carolina)
County of Horry) ***Resolution #12-124***
Town of Surfside Beach)

In Support of Surfside Beach Booster Club

WHEREAS, the Town of Surfside Beach Town Council in chambers duly assembled in a regularly scheduled meeting held on the 28th day of August 2012; and

WHEREAS, Town Council is desirous of improving and expanding the town's athletic programs, and also expanding and improving the town's special event activities; and

WHEREAS, the proposed Surfside Beach Booster club shall be a registered, nonprofit legal entity, i.e. corporation, limited liability partnership, or other such entity, with the State of South Carolina, and shall establish a bank account in its legal name for the conducting of club business and handling financial transactions; and

WHEREAS, Surfside Beach Booster Club shall operate under the auspices of the Town of Surfside Beach and shall be subject to its rules and ordinances; and

WHEREAS, Surfside Beach Booster Club shall submit its bylaws and any subsequent amendments thereto to the Town Council of Surfside Beach for its approval; and

WHEREAS, Surfside Beach Booster Club shall be open to membership from the general public, and shall elect a board of directors annually through nomination and election by its membership; and

WHEREAS, in the event the Surfside Beach Booster club shall dissolve, all assets shall become property of the Town of Surfside Beach.

NOW, THEREFORE, BE IT RESOLVED that the Town of Surfside Beach Town Council does hereby formally offers its support for Surfside Beach Booster Club, and stands ready to receive formal expression of interest from said entity.

BE IS SO RESOLVED, this 28th day of August 2012

_____
Douglas F. Samples, Mayor

_____
Mary M. Mabry, Mayor Pro Tempore

_____
Ann Dodge, Town Council

_____
Mark L. Johnson, Town Council

_____
Elizabeth A. Kohlmann, Town Council

_____
Roderick E. Smith, Town Council

_____
Randle M. Stevens, Town Council

Attest:

_____
Debra E. Herrmann, CMC
Town Clerk

for August 28th

Edit/Comment.

State of South Carolina)
County of Horry) ***Resolution #12-124***
Town of Surfside Beach)

Establishment of

In Support of Surfside Beach Booster Club

WHEREAS, the Town of Surfside Beach Town Council in chambers duly assembled in a regularly scheduled meeting held on the 28th day of August 2012; and

WHEREAS, Town Council is desirous of improving and expanding the town's athletic programs, and also expanding and improving the town's special event activities,

NOW, THEREFORE, BE IT RESOLVED that the Town of Surfside Beach Town Council does hereby formally offers its support for Surfside Beach Booster Club, and

Surfside Beach Booster club shall be a registered legal entity, i.e. corporation, limited liability partnership, or other such entity, with the State of South Carolina, and shall establish a bank account in its legal name for the conducting of club business and handling financial transactions; and

Surfside Beach Booster Club shall submit its bylaws and any subsequent amendments thereto to the Town Council of Surfside Beach for its approval; and

Surfside Beach Booster Club shall operate under the auspices of the Town of Surfside Beach and shall be subject to its rules and ordinances; and

Surfside Beach Booster Club shall be open to membership from the general public, and shall elect a board of directors annually through nomination and election by its membership; and

the Council stands ready to receive formal expressions of interest from said entity.

Surfside Beach Booster Club shall prepare and submit to town council regular reports of its activities and an annual audit of its receipts and expenditures; and

Surfside Beach Booster Club shall provide discounted registration fees for residents residing within the Town of Surfside Beach corporate boundaries; and

Surfside Beach Booster Club shall have authority to host fund-raising events with a goal of increasing the number of events and numbers of players in the athletic programs; and

The Town of Surfside Beach shall continue to maintain its town-owned fields; and

Draft

In the event the Surfside Beach Booster club shall dissolve, all assets shall become property of the Town of Surfside Beach.

BE IS SO RESOLVED, this 28th day of August 2012

Douglas F. Samples, Mayor

Mary M. Mabry, Mayor Pro Tempore

Ann Dodge, Town Council

Mark L. Johnson, Town Council

Elizabeth A. Kohlmann, Town Council

Roderick E. Smith, Town Council

Randle M. Stevens, Town Council

Attest:

Debra E. Herrmann, CMC
Town Clerk

Draft

Mayor - for August 28 Meeting
please comment - edit
DAA

State of South Carolina)
County of Horry) ***Resolution #12-_____***
Town of Surfside Beach)

In Support of Surfside Beach Booster Club

WHEREAS, the Town of Surfside Beach Town Council in chambers duly assembled in a regularly scheduled meeting held on the 28th day of August 2012; and

WHEREAS, Town Council is desirous of improving and expanding the town's athletic programs, and ~~providing support to town staff enabling said improvements~~ and also expanding and improving the town's special event activities,

NOW, THEREFORE, BE IT RESOLVED that the Town of Surfside Beach Town Council does hereby formally offers its support for Surfside Beach Booster Club. ~~in exchange for the following mutual considerations:~~

1. Surfside Beach Booster Club shall operate under the auspices of the Town of Surfside Beach and shall be subject to its rules and ordinances.

2. Surfside Beach Booster Club shall be open to membership from the general public, and shall elect a board of directors annually through nomination and election by its membership.

3. Surfside Beach Booster Club shall prepare and submit to town council ~~through its recreation supervisor, whom shall serve as liaison~~, regular reports of its activities and an annual audit of its receipts and expenditures.

4. Surfside Beach Booster Club shall provide discounted registration fees for residents residing within the Town of Surfside Beach corporate boundaries.

~~5.~~ The Surfside Beach Booster Club shall submit its bylaws and any subsequent amendments thereto to the Town Council of Surfside Beach for its approval, and

6. Surfside Beach Booster Club shall have authority to host fund-raising events with a goal of increasing the number of events and numbers of players in the athletic programs.

7. Town of Surfside Beach shall continue to fund in its annual budget for athletics an amount which is not less than the amount that is currently funded.

8. Town of Surfside Beach shall continue to maintain its town-owned fields ~~and equipment.~~

9. Town of Surfside Beach shall work together with Surfside Beach Booster Club to promote and develop athletics programs in which town residents participate.

Draft

10. In the event the Surfside Beach Booster club shall dissolve, all assets shall become property of the Town of Surfside Beach.

BE IS SO RESOLVED, this 28th day of August 2012

_____
Douglas F. Samples, Mayor

_____
Mary M. 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

Draft

proof of ~~incorporation and~~ ~~legal~~ organization as a legal entity, including the establishment of a bank account for conduct of business/financial transactions.

State of South Carolina)
County of Horry) ***Resolution #12-126***
Town of Surfside Beach)

To REPEAL USE RESTRICTIONS On Property Commonly Known as 802 Highway 17 South, Surfside Beach

WHEREAS, the Town of Surfside Beach Town Council in chambers duly assembled in a regularly scheduled meeting held on the 28th day of August 2012 resolves as follows:

WHEREAS, the Town of Surfside Beach and Jack Lazarus entered into that certain Use Agreement dated July 31, 2003 as amended by Amendment to Use Agreement dated October 18, 2005 relating to the property described therein; and

WHEREAS, Town Council in chambers duly assembled in a regularly scheduled meeting on August 1, 2006 agreed to enter into an agreement with Jamie Keats, d/b/a Jamin' Leather, that allowed construction of a retail complex with a use restriction to include a full-service, year-round restaurant operation that would generate hospitality tax revenue; and

WHEREAS, pursuant to a consensus of Town Council, the Town of Surfside Beach, by and through its Mayor, and Jamin' Town, LLC entered into that certain Agreement dated August 03, 2006, which Agreement required Jamin' Town, LLC to make certain improvements to its property and to construct and equip a restaurant space, the failing of which would expose Jamin' Town, LLC to contractual penalties; and

WHEREAS, Jamin' Town, LLC defaulted under the August 03, 2006 Agreement and defaulted under the terms of its mortgage loan with BNC; and

WHEREAS, through foreclosure proceedings, BNC is now the fee owner of the real property and improvements that were the subject of the August 03, 2006 Agreement; and

WHEREAS, BNC has expressed its desire to remove any use restrictions from its property that arise solely because of the August 03, 2006 Agreement entered into by and between the Town of Surfside Beach and Jamin' Town, LLC, and has asserted in a lawsuit that the August 03, 2006 Agreement is not binding upon BNC, a non-party to the Agreement; and

WHEREAS, in an effort to resolve the disputed issues raised in the lawsuit, BNC has offered to pay and the Town Council has agreed to accept the sum of Four Thousand Five Hundred ($4,500) Dollars to settle the lawsuit and to stipulate that the use restrictions imposed by the July 31, 2003, October 18, 2005 and August 03, 2006 Agreements are not binding upon BNC or its successors and assigns; and

WHEREAS, the negotiations and agreement between the Town of Surfside Beach and BNC have in no way compromised the right and ability of the Town of Surfside Beach to enforce The Code of Ordinances of the Town of Surfside Beach, South Carolina, including but not limited to the Town's zoning ordinances;

DRAFT

Now, therefore, Be it Resolved that the Town of Surfside Beach Town Council authorized and directs the Town Attorney to settle the lawsuit filed by BNC upon the following terms and conditions:

1. That BNC pays to the Town of Surfside Beach the sum of Four Thousand Five Hundred Dollars ($4,500) in consideration of the settlement of the lawsuit and in consideration of a waiver of the use restrictions imposed by the July 31, 2003 Agreement entered into between the Town of Surfside Beach and Jack Lazarus as amended on October 18, 2005 as well as those imposed by the August 03, 2006 Agreement entered into by and between the Town of Surfside Beach and Jamin' Town, LLC;

2. That the parties enter into a stipulation that the use restrictions for on the property commonly known as 802 Highway 17 South, Surfside Beach, more particularly described as TMS#195-03-66-010, and shown on that map or survey dated June 6, 2007, prepared by Robert A. Warner and Associates, Inc., recorded in Horry County Deed Book 2997 at page 843 a full-service, year-round restaurant ***shall be repealed.***

3. That nothing in the settlement agreement can restrict or comprise the Town's ability to enforce The Code of Ordinances of the Town of Surfside Beach, South Carolina, including but not limited to the Town's zoning ordinances.

4. That the Town Administrator is authorized and directed on behalf of the Town of Surfside Beach to sign a settlement agreement that properly reflects the Town Council's directives herein.

BE IS SO RESOLVED, this 28th day of August 2012

_____
Douglas F. Samples, Mayor

Mary M. Mabry, Mayor Pro Tempore	Ann Dodge, Town Council
Mark L. Johnson, Town Council	Elizabeth A. Kohlmann, Town Council
Roderick E. Smith, Town Council	Randle M. Stevens, Town Council

Attest:

Debra E. Herrmann, CMC
Town Clerk

DRAFT

State of South Carolina)
County of Horry) ***Resolution #12-126***
Town of Surfside Beach)

To REPEAL USE RESTRICTIONS On Property Commonly Known as 802 Highway 17 South, Surfside Beach

WHEREAS, the Town of Surfside Beach Town Council in chambers duly assembled in a regularly scheduled meeting held on the 28th day of August 2012; and

WHEREAS, Town Council in chambers duly assembled in a regularly scheduled meeting on August 1, 2006 agreed to enter into an agreement with Jamie Keats, d/b/a Jamin' Leather, that allowed construction of a retail complex with a use restriction to include a full-service, year-round restaurant operation that would generate hospitality tax revenue; and

WHEREAS, said ownership of said retail development has been granted to BNC Bank through bankruptcy proceedings; and

WHEREAS, Town Council has agreed to accept a one-time payment made by BNC Bank of Four Thousand Five Hundred ($4,500) Dollars for which the use restriction for a full-service, year-round restaurant operation shall be lifted,

NOW, THEREFORE, BE IT RESOLVED that the Town of Surfside Beach Town Council does hereby agrees that the use restriction for a full-service, year-round restaurant ***shall be repealed*** on the property commonly known as 802 Highway 17 South, Surfside Beach, more particularly described as TMS#195-03-66-010, and shown on that map or survey dated June 6, 2007, prepared by Robert A. Warner and Associates, Inc., recorded in Horry County Deed Book 2997 at page 843.

BE IS SO RESOLVED, this 28th day of August 2012

_____
Douglas F. Samples, Mayor

_____
Mary M. Mabry, Mayor Pro Tempore

_____
Ann Dodge, Town Council

_____
Mark L. Johnson, Town Council

_____
Elizabeth A. Kohlmann, Town Council

_____
Roderick E. Smith, Town Council

_____
Randle M. Stevens, Town Council

Attest:

_____
Debra E. Herrmann, CMC
Town Clerk

(sent to attorney for revision)

Draft

Micki Fellner

From: Kenneth Moss <KennethMoss@wwpemlaw.com>
Sent: Monday, August 20, 2012 8:49 AM
To: 'Doug Samples' (dougsamples@yahoo.com); Micki Fellner (mfellner@surfsidebeach.org)
Subject: FW: BNC Bank v. Town of Surfside

Doug, Micki,

I received the below email this morning. While I tried to contact Attorney Umstead on several occasions after our executive session last week, he and I never did connect to discuss a mutual dismissal of the lawsuit. But because of the invitation that I had extended to him early in the week before our executive session, he brought the below offer to me with his email this morning.

In light of my instructions last week, I do presume that the Town would like for me to accept the offer. I believe that in doing so, we will need for the council to resolve to cancel or withdraw the use restrictions upon the property.

** Please note that my email address has changed **

Kenneth R. Moss
Wright, Worley ,Pope, Ekster & Moss, PLLC PO Box 250 Little River SC 29566
Tel: 843/ 281-9901
Fax: 843/ 281-9903
wwpemlaw.com

CIRCULAR 230 DISCLOSURE: To comply with Treasury Department regulations, we inform you that, unless otherwise expressly indicated, any tax advice contained in this communication (including any attachments) is not intended or written to be used, and cannot be used, for the purpose of (i) avoiding penalties that may be imposed under the Internal Revenue Code or any other applicable tax law, or (ii) promoting, marketing or recommending to another party any transaction, arrangement, or other matter.

CONFIDENTIAL & PRIVILEGED:
Unless otherwise indicated or obvious from the nature of the above communication, the information contained herein may be an attorney-client privileged and confidential information/work product. The communication is intended for the use of the individual or entity named above. If the reader of this transmission is not the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited.

If you have received this communication in error or are not sure whether it is privileged, please immediately notify us by return e-mail and destroy any copies, electronic, paper or otherwise, which you may have of this communication.
P

Please consider the environment before printing this email.

From: Scott B. Umstead [mailto:scottu@sc.rr.com]
Sent: Monday, August 20, 2012 7:42 AM
To: Kenneth Moss

Cc: Joel Foster; Johnny Brown; Harry Bates; Renee Graham
Subject: BNC Bank v. Town of Surfside

Dear Ken:

I appreciate your having contacted me last week regarding the then-upcoming Town Council meeting. In the meantime, BNC Bank has authorized me to make a one-time offer of $4,500 to resolve the matter. This resolution includes, of course, my dismissal of the Declaratory Judgment action, but, more importantly, includes the Town's nullification of the Use Agreement and abandonment of any intended use restriction regarding the property.

Please let me know if this will be acceptable. If it is, payment will be immediate.

Thank you and I hope you're headed into a nice week.

Scott B. Umstead
Scott B. Umstead, P.A.
4226 Mayfair Street, Suite 100
Myrtle Beach, SC 29577

Phone: 843-913-4610
Fax: 843-913-4612 (Litigation)
Fax: 843-913-4611 (Real Estate)

EARTHWORKS
planning and design consultants

ALTERNATIVES ANALYSIS FOR SURFSIDE PIER EXPANSION

CONSTRUCTION COSTS - OPTION 1 - NORTH RAMP

	Description	Quantity	Units	Unit Cost	Total
1	ADA Ramp	768	SF	$100.00	$76,800.00
2	ADA Ramp Landing	192	LF	$100.00	$19,200.00
3	Access Platform - East side	400	SF	$100.00	$40,000.00
4	Demo Existing Ramp	876	SF	$10.00	$8,760.00
5	Entry Stairs	540	SF	$100.00	$54,000.00
6	ADA Bathrooms	160	SF	$160.00	$25,600.00
	Subtotal				**$224,360.00**
7	Beach Access Stairs	136	SF	$100.00	$13,600.00
8	Viewing Platform	544	SF	$100.00	$54,400.00
	Total				**$292,360.00**

CONSTRUCTION COSTS - OPTION 2 - WEST RAMP

	Description	Quantity	Units	Unit Cost	Total
1	ADA Ramp	800	SF	$100.00	$80,000.00
2	ADA Ramp Landing	256	LF	$100.00	$25,600.00
3	Access Platform - West side	320	SF	$100.00	$32,000.00
4	Demo Existing Ramp	876	SF	$10.00	$8,760.00
5	Entry Stairs	112	SF	$100.00	$11,200.00
6	ADA Bathrooms	160	SF	$160.00	$25,600.00
	Subtotal				**$183,160.00**
7	Beach Access Stairs	136	SF	$100.00	$13,600.00
8	Viewing Platform	544	SF	$100.00	$54,400.00
	Total				**$251,160.00**

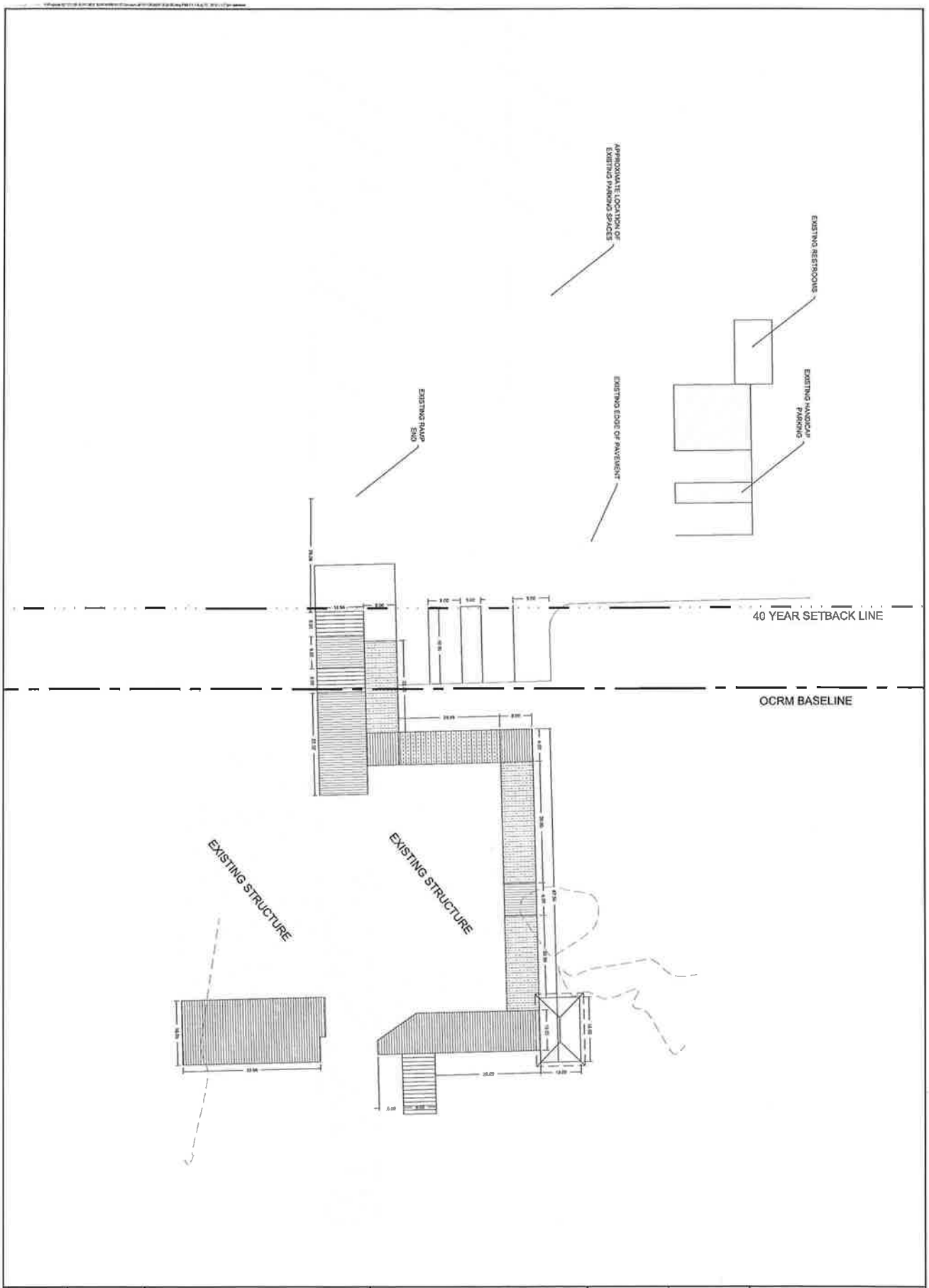
CONSTRUCTION COSTS - OPTION 3 - ELEVATOR

	Description	Quantity	Units	Unit Cost	Total
1	AMEE 40 Elevator Equipment *	1	LS	$50,000.00	$50,000.00
2	Elevator Enclosure Tower	1	LS	$50,600.00	$50,600.00
3	10 KW Standby Power	1	LS	$5,000.00	$5,000.00
4	Electrical Service	1	LS	$5,000.00	$5,000.00
3	Access Platform - West side	320	SF	$100.00	$32,000.00
4	Demo Existing Ramp	876	SF	$10.00	$8,760.00
5	Entry Stairs	168	SF	$100.00	$16,800.00
6	ADA Bathrooms	160	SF	$160.00	$25,600.00
	Subtotal				**$193,760.00**
7	Beach Access Stairs	136	SF	$100.00	$13,600.00
8	Viewing Platform	544	SF	$100.00	$54,400.00
	Total				**$261,760.00**

Elevator Enclosure

	Description	Quantity	Units	Unit Cost	Total
1	Piles 25'x12"	4	LS	$400.00	$1,600.00
2	Tall Piles 45x12"	6	LS	$500.00	$3,000.00
3	Pile Cap	9	CY	$400.00	$3,600.00
3	Elevator Pit	11	CY	$400.00	$4,400.00
4	Reinforcing Steel	350	EA	$10.00	$3,500.00
5	CMU	363	EA	$8.00	$2,904.00
6	CMU Blockfill	6	CY	$200.00	$1,200.00
7	Deck Framing	144	SF	$100.00	$14,400.00
8	Wall Framing	400	SF	$10.00	$4,000.00
9	Exterior finish	400	SF	$8.00	$3,200.00
10	Roof Framing	288	SF	$7.00	$2,016.00
11	Roof Finish	288	SF	$5.00	$1,440.00
12	Machine Room *	64	SF	$60.00	$3,840.00
13	Minisplit HVAC *	1	LS	$1,500.00	$1,500.00
	Subtotal				**$50,600.00**

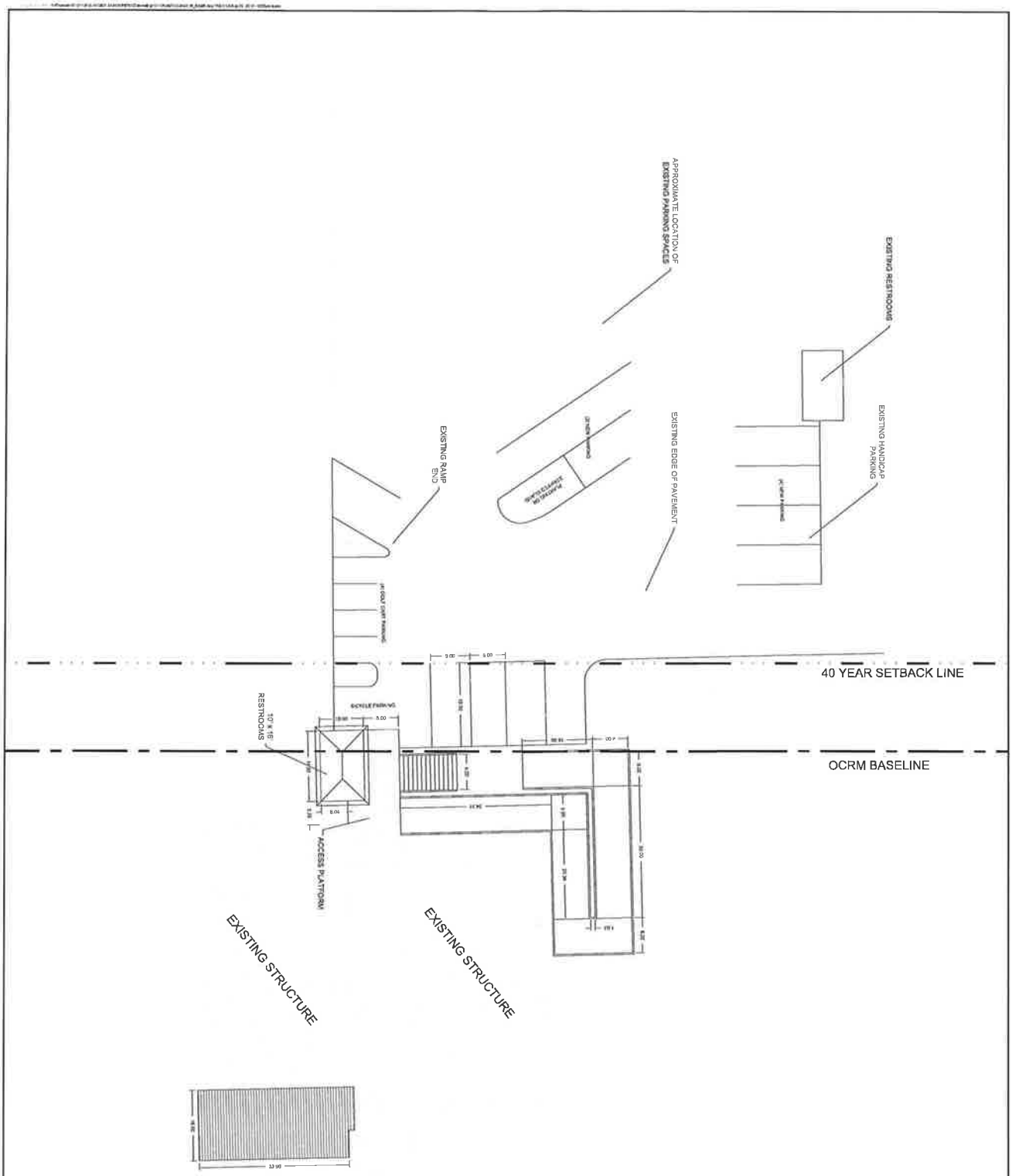
*Otis Hydrofit Elevator is $56K equipment cost with no machine room



C1.1 SHEET	PROJECT: [illegible]	SURFSIDE PIER	REVISION SCHEDULE
	DATE: [illegible]	DRAWING NAME	NO. / DATE / DESCRIPTION / BY
	SCALE: 1" = 10' [illegible]	PREPARED FOR: TOWN OF SURFSIDE BEACH	
	DESIGNED BY: [illegible]		
	DRAWN BY: [illegible]	Last Saved By:	
	CHECKED BY: [illegible]		

PRELIMINARY
NOT FOR
CONSTRUCTION

EARTHWORKS
planning and design consultants
11655 HIGHWAY 707
MURRELLS INLET, SC 29576
843.651.7900
(FAX) 843.651.7903
www.earthworksgroup.com

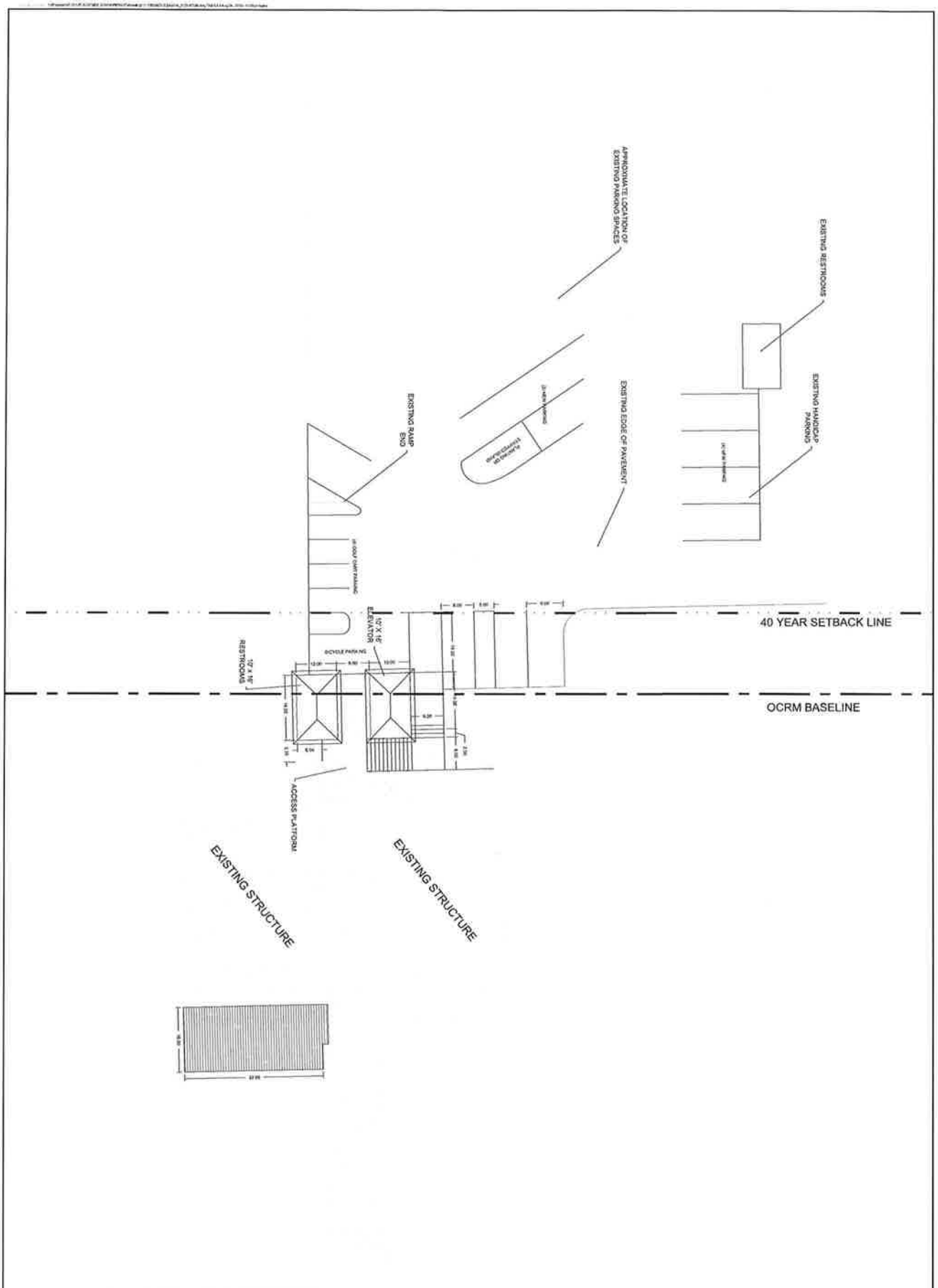


SHEET C1.0	PROJECT: 121105	SURFSIDE PIER	REVISION SCHEDULE
	DATE: 8/23/12	ALTERNATE W/RAMP	NO. DATE DESCRIPTION BY
	SCALE: 1" = 10' ARCH	PREPARED FOR: TOWN OF SURFSIDE BEACH	
	DESIGNED BY: SWA		
	DRAWN BY: SWA		
	CHECKED BY: SGS		

PRELIMINARY NOT FOR CONSTRUCTION

EARTHWORKS
planning and design consultants
11655 HIGHWAY 707
MURRELLS INLET, SC 29576
843.651.7908
(FAX) 843.651.7903
www.earthworksgroup.com

Y:\Projects\12\121105 SURFSIDE BEACH PIER\CE\Modeling\121105.082312.BASEW_ELEVATOR.dwg, 8/24/2012 11:35:12 AM, Adobe PDF



C1.1 SHEET	PROJECT: 121105 DATE: 8/24/12 SCALE: 1" = 10'_X-REF DESIGNED BY: [illegible] DRAWN BY: [illegible] CHECKED BY: [illegible]	SURFSIDE PIER ALTERNATE W/ELEVATOR PREPARED FOR: TOWN OF SURFSIDE BEACH Last Saved By: 10 0 5 10 20	REVISION SCHEDULE NO. DATE DESCRIPTION BY	PRELIMINARY NOT FOR CONSTRUCTION

EARTHWORKS
planning and design consultants
11655 HIGHWAY 707
MURRELLS INLET, SC 29576
843.651.7900
(FAX) 843.651.7902
www.earthworksgroup.com

EARTHWORKS
planning and design consultants

MEMORANDUM

August 24, 2012

TO: Micki Fellner
Surfside Beach Town Council
FR: Steven G. Strickland, PE, LEED AP
RE: ADA Ramp Improvements – Alternatives Analysis

This office has reviewed 3 alternatives for ADA Ramp Improvements at the Surfside Beach Town Pier to provide an opinion of probable construction cost, as directed. These 3 alternatives include:

1. The original conceptual plan for an ADA ramp to the north side of the pier, including new entry stairs at the location of the existing ramp and ADA bathrooms to the east side of the retail store (Option 1, North Ramp)
2. A revised ADA ramp on the west side of the pier, including new entry stairs accessing a new platform and ADA bathrooms at the location of the existing ramp (Option 2, West Ramp)
3. An elevator/stair access on the west side of the pier, accessing a new platform and ADA bathrooms at the location of the existing ramp (Option 3, Elevator).

The original conceptual plan (Option 1) requires an additional access platform on the east side of the retail store, which increases cost and also creates difficulties in tracking visitors and fishermen utilizing the pier. This option also placed the ADA bathrooms on the east side of the retail store which could potentially block views of the coast. Reconstructing the existing ramp into stairs would require extending the deck west to cross over the top of the existing dune that has formed under the ramp, and increases the area of the stairs.

The revised ADA ramp on the west side of the retail store (Option 2) was configured to maintain pedestrian traffic at the existing entry point so that all visitors enter through the retail store. The existing ramp would be removed and a new access platform and restrooms placed in this location, and an entry stair would be added to start from the same point as the ramp and access the pier platform at the same point. Cost savings over the original concept are attributed to a reduction in platform area and stair area (940 SF versus 432 SF). Minor plumbing savings may be gained also due to placement of new bathrooms closer to the sewer service line.

The alternative of installing an elevator instead of a ramp (Option 3) was modeled after the 2nd Avenue Pier in Myrtle Beach, with a main elevator and staircase for all pedestrian and service/delivery traffic. Our review of the International Building Code requirements (Section 1007.4, 3002.4, and 3003.1) indicate that standby power (emergency generator) is required and that the elevator should accommodate an ambulance stretcher, which increases the size of the elevator required. We contacted both Otis Elevators and ThyssenKrupp Elevators to confirm a budget number for the equipment. The elevator enclosure cost was based on a similar structure that required a pile foundation to support the cast-in-place concrete elevator pit. One elevator requires a machine room, including HVAC, but the two elevators have the

11655 Highway 707 • P.O. Box 201 • Murrells Inlet, South Carolina 29576
Phone: (843) 651-7900 • Facsimile: (843) 651-7903 • www.earthworksgroup.com

same basic equipment cost with these factors considered. We contacted the City of Myrtle Beach (Bruce Boulineau, Construction Services Director) to determine their experience with the 2nd Avenue Pier and were told that they were satisfied with their installation. They have had problems about 4 times per year that required a service representative, and that they get good service because of all of the hotels and other elevator installations in the area.

The Opinion of Probable Construction Costs attached show the basic costs associated with the ramp or elevator:

Option 1 – North Ramp -	**$224,360.00**
Option 2 – West Ramp -	**$183,160.00**
Option 3 – Elevator	**$193,760.00**

The beach access stairs and the viewing platform in front of the restaurant did not change for any of the options and are shown for overall budgeting purposes only ($68,000).

Please note that the unit costs for the ramps, landings, and platforms are based on the cost figures from the Murrells Inlet Marshwalk, which required a marine contractor and some locations over water required a barge and crane. This work is over the dry sand beach, and costs may come in lower, even with mobilizing a pile driver to install the necessary pilings for support.

Please contact me if you have questions.

DECISION PAPER

Meeting Date: August 28, 2012

Agenda Item: 8.A. Discussion – Resolution #12-125 to establish Senior Citizens Advisory Committee

Horry County Council on Aging Executive Director Raymond Fontaine will address Town Council during the communications portion of the meeting. Before a decision is made about creating a senior citizens committee, Mayor Samples believes the council should consider Mr. Fontaine's comments.

Mr. Stevens wrote a resolution that includes what he thinks is appropriate for a senior citizens committee that is specific as to goals and tasks. (see "A")

Mayor Samples had a second resolution prepared that complies with language used to establish other committees over the past few meetings. (see "B")

Once Town Council has heard Mr. Fontaine's comments, Mayor Samples ask that you be prepared to discuss whether an additional committee is valuable to the town and whether one of the two resolutions is acceptable, or if another resolution should be considered based on Mr. Fontaine's comments.

"A"

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

Resolution #12-125

To Establish a Senior Citizen Advisory Committee

WHEREAS, the Town of Surfside Beach Town Council in chambers duly assembled in a regularly scheduled meeting held on the 28th day of August 2012; and

WHEREAS, the Senior Citizen Advisory Committee members shall be appointed by Council with a Council liaison as a non voting advisor only according to the Town of Surfside Beach Laws and Ordinances; and

WHEREAS, the Senior Citizen Advisory Committee shall be made up of Town Residents with a minimum age of 60 and the committee will appoint two members to act as Liaisons for Surfside Beach Senior Residents to the County and State Representatives in matters for Surfside Beach with a member of Town Council, with Town Council's Approval; and

WHEREAS, the SA committee shall generate a quarterly report to the Town Council in which the SA Committee shall be responsible for the Generation of Updates for Senior Citizens through the Town of Surfside Beach Newsletter for current Senior Citizens Services and Events available through the Town of Surfside Beach, County services, Local Churches, Local Libraries, Civic Groups, Programs and Services; as well as information from the Horry County Council on Aging programs and services; and

WHEREAS, the Senior Citizen Advisory Committee Shall generate an Annual Senior Citizens Survey (age 60+) to improve the Quality, Accessibility, and Affordability of Senior Services. Survey information will be collected at workshops to address Senior Citizens Questions, Needs and Concerns derived from Survey Responses, and the results of the Survey will be reported to the Town Council and published in the Town of Surfside Beach Newsletter; and

WHEREAS, A Final Survey Report of Senior Citizens needs will be generated and be presented to Town Council for approval and then matters of importance for senior Citizens will Submitted to the Horry County/State Representatives for consideration, with Town Council approval; and

WHEREAS, the Goal of the Senior Citizens Advisory Committee is to provide a forum for Senior Citizens with Town Government to communicate with the Town's Senior Community and elected Town Officials. This is accomplished through Workshops and Active Participation with the Town Council. The Senior Citizen Advisory Committee Goal is to work in conjunction with Town of Surfside Beach and through the Town to of Surfside Beach Newsletter to generate a Senior Citizen directory of both Local Surfside Beach Services and Programs and Horry County Services and Programs and Provide Senior Citizens of Surfside Beach a voice with local, county, and state government.

(NOTE: Resolution prepared by Mr. Stevens.)

Draft

"B"

State of South Carolina)
County of Horry) ***Resolution #12-125***
Town of Surfside Beach)

To Establish a Senior Citizens Advisory Committee

WHEREAS, the Town of Surfside Beach Town Council in chambers duly assembled in a regularly scheduled meeting held on the 28th day of August 2012; and

WHEREAS, a large part of the town's population is over the age of 55, have retired, and are permanent residents who have a vested interest in the continued improvement and enjoyment of the quality of life within the town; and

WHEREAS, the senior citizens of the town desire development of programs and events within the town limits that involve senior citizen participation and input;

and one non voting member

WHEREAS, Town Council has determined that said Senior Citizens Advisory Committee shall consist of seven (7) resident volunteers with a goal of recommending programs and policies that promote senior citizen involvement and participation while promoting a senior citizen friendly atmosphere within the town;

NOW, THEREFORE, BE IT RESOLVED that the Town of Surfside Beach Town Council does hereby establish the *ad hoc* Senior Citizens Advisory Committee for the purposes herein stated, and that appointments shall be made and the committee shall operate pursuant to Town Code.

BE IT FURTHER RESOLVED that the *ad hoc* Senior Citizens Advisory Committee shall make recommendations directly to the town administrator for formal recommendation to Town Council to enhance, expand or improve the town's senior programs and events.

BE IS SO RESOLVED, this 28th day of August 2012

Douglas F. Samples, Mayor

Mary M. Mabry, Mayor Pro Tempore

Ann Dodge, Town Council

Mark L. Johnson, Town Council

Elizabeth A. Kohlmann, Town Council

Roderick E. Smith, Town Council

Randle M. Stevens, Town Council

Attest:

Debra E. Herrmann, CMC
Town Clerk

Draft

The Senior Citizen Advisory Committee members shall be appointed by Council with a Council Liaison as a non voting advisor only according to the Town Of Surfside Beach Laws and Ordinances .

The Senior Citizen Advisory Committee shall be made up of Town Residents with a minimum age of 60 and the Committee will appoint two members to act as Liaisons for Surfside Beach Senior Residents to the County and State Representatives in matters for Surfside Beach with a member of Town Council, with Town Council 's Approval .

The SA committee shall generate a quarterly report to the Town Council in which The SA Committee shall be responsible for the Generation of Updates for Senior Citizens through the Town of Surfside Beach Newsletter for current Senior Citizens Services and Events available through the Town of Surfside Beach , County services, Local Churches , Local Libraries, Civic Groups Programs and Services ; as well as Information from the Horry County Council on Aging programs and Services .

The Senior Citizen Advisory Committee Shall generate an Annual Senior Citizens Survey (age60+) to improve the Quality, Accessibility , and Affordability of Senior Services. Survey information will be collected at workshops to address Senior Citizens Questions, Needs and Concerns derived from Survey Responses, and the results of the Survey will be reported to the Town Council and published in the Town of Surfside Beach Newsletter.

A Final Survey Report of Senior Citizens needs will be generated and be presented to the Town Council for approval and then matters of importance for Senior Citizens will Submitted to the Horry County/State Representatives for consideration, with Town Council approval.

The Goal of the Senior Citizens Advisory Committee is to provide a forum for Senior Citizens with Town Government to communicate with the Town's Senior Community and elected Town Officials. This is accomplished through Workshops and Active Participation with the Town Council. The Senior Citizen Advisory Committee Goal is to work in conjunction with Town of Surfside Beach and through the Town of Surfside Beach Newsletter to generate a Senior Citizen directory of both Local Surfside Beach Services and Programs and Horry County Services and Programs and Provide Senior Citizens of Surfside Beach a voice with local, county and state government.

8-21-12 submitted by Mr. Stevens

NOW, THEREFORE, BE IT RESOLVED that the Town of Surfside Beach Town Council does hereby establish the *ad hoc* Senior Citizens Advisory Committee for the purposes herein stated, and that appointments shall be made and the committee shall operate pursuant to Town Code.

BE IT FURTHER RESOLVED that the *ad hoc* Senior Citizens Advisory Committee shall make recommendations directly to the town administrator for formal recommendation to Town Council to enhance, expand or improve the town's senior programs and events.

BE IS SO RESOLVED, this 28th day of August 2012

Douglas F. Samples, Mayor

Mary M. Mabry, Mayor Pro Tempore

Ann Dodge, Town Council

Mark L. Johnson, Town Council

Elizabeth A. Kohlmann, Town Council

Roderick E. Smith, Town Council

Randle M. Stevens, Town Council

Attest:

Debra E. Herrmann, CMC
Town Clerk

Draft

	Name	Address	have you witnesse coyote's
	PAT WALSH	216 S HOLLYWOOD DR.	YES. ON 8/24/2017
1)	Lynn Zalli	621 5th Ave S. #B	yes - frequently
2)	Amy Dodd	622 4th Ave S #2	yes
3)	Jackie Foster	626 4th AVES.	yes.
4)	Donna Freeman	311-A Cedar Dr. S.	yes
5)	Theresa Boyce	311 B CEDAR DR S.	yes
6)	Beverly Rosenquist	623 5th So. —	yes (on driveway
7)	Carolyn Wilcox	619 B 5th Ave S	yes
8)	Stephen Wilcox	619 B 5th Ave S	yes
9)	Gary J Deom	516 5th AVE S.	no
10)	Marianna Thompson	210 S Hollywood Dr	No
11)	Teresa Thompson	212 - S Hollywood Dr.	
12	Fred Nash	618 4th AVE. SOUTH	Yes
13)	Katie Hoyle	621 5th S.	No

name	Address	have you witnesse coyote's
Ben Boyce	623 B 5th Ave S. Surfside Bh.	Yes
Denise Boyce	623 B 5th ave S Surfside Beach	Yes several times
Gary Rosenquist	623A 5th Ave S Surfside Beach	Yes - on
Sharon Caputo	619 A 5th Ave South, SS Beach	Patrick & back yard, on the
Carlo Gambino		Streets 5th Av & Cider St
John N. Pulillo	308 Cedar Dr. S.	
Ron Freeman	311 Cedar Dr S.	often

U.S. FULL PRESCRIBING INFO with
Boxed WARNINGS and Medication Guide
IMPORTANT SAFETY INFORMATION
AND INDICATION
Elderly patients with dementia-related psychosis (eg, an inability to perform daily activities due to increased memory loss) taking ABILIFY have an
ABILIFY
(aripiprazole)

DiscoveryStore
CHANNEL
What Will You Discover?
SHOP NOW ▸

DiscoveryNews

skip to main content

SEARCH

earth
space
tech and gadgets
animals
history
adventure
human
brain games
video
rss feeds
discovery.com

Discovery News > Animal News > Surprise Culprits of Lyme Disease Boom

Surprise Culprits of Lyme Disease Boom

A coyote boom, along with a drop in fox numbers, may explain the recent surge in cases of Lyme disease.

By Emily Sohn
Mon Jun 18, 2012 03:00 PM ET
( ) Comments | Leave a Comment
Print
Email

Friend's Name:

Email:
Your Name:
Email:
Message:
characters left = 100

submit reset
close

Tweet

THE GIST

- Deer are not to blame for rising rates of Lyme disease.
- Where there are lots of coyotes, risk of Lyme is high. Where there are lots of foxes, risk is low.
- Healthy predator populations and stable food webs are essential for human health.

enlarge

A coyote boom in the Midwest and Northeast may be to blame for a surge in lyme disease. Click to enlarge this image. *Corbis*

Deer frequently take the blame for spreading Lyme disease. But a new study suggests that foxes are a more critical link in a complex web of interactions that have contributed to rising rates of the insidious infectious disease, while deer have nothing to do it with it.

Foxes don't spread Lyme disease directly. Instead, they cull populations of small mammals, which are responsible for the bulk of infectious ticks. Where foxes are thriving, the risk of disease drops. But when fox numbers fall – often because coyotes move in, small mammal populations surge and Lyme disease flourishes.

The study emphasizes how important stable food webs and strong predator populations are for human health.

How Stuff Works: Preventing Lyme Disease

"Small changes in predation can lead to large changes in Lyme disease risk," said ecologist Taal Levi, who completed the study while at the University of California, Santa Cruz, and is now at the Cary Institute for Environmental Studies in

Millbrook, NY. "This argues for top predator conservation, or at least that there are unintended consequences for people of losing them."

For decades, cases of Lyme disease have been increasing dramatically in North America, with a more than 1,000-percent rise in disease rates in some places over just the last decade. Lyme disease is caused by a type of bacteria, which is transmitted to people by ticks in the nymph stage. And because ticks rely on deer to reproduce, conventional wisdom has long held that revived deer populations are responsible for a surge in the disease.

DNEWS VIDEO: TICKS IN SEASON

Yet, culling deer in various places has done little to control Lyme. At the same time, studies have shown that up to 90 percent of infected ticks pick up the Lyme bacteria from small mammals, including mice, chipmunks and shrews.

To figure out what's really driving the Lyme explosion, Levi and colleagues used a combination of computer modeling and real-world regional examples to look at the relationships between ticks, their small mammal hosts and predators that eat those little mammals. Results showed no link between numbers of deer and density of ticks.

Far more important were numbers of coyotes and red foxes, the researchers report today in the journal Proceedings of the National Academy of Sciences.

Over the last few decades, there have been major increases in coyote populations in the northeast and Midwest – with numbers of coyotes up 2,200 percent in Minnesota since 1982, for example, and 1,600 percent in Pennsylvania since 1990. Coyotes kill foxes. Foxes also refuse to breed in a coyote's home range.

As a result of the coyote boom, fox declines have been dramatic. In Minnesota, the number of foxes harvested by hunters dropped 95 percent from 1991 to 2008. In Wisconsin, numbers dropped 80 percent in about the same time period.

In turn, a drop in foxes has allowed numbers of small mammals to increase, while also reducing the turnover in mammal populations -- essentially giving the Lyme bacterium free reign to propagate. The shift has had direct effects on human health.

NEWS: Lyme Disease: Where's the Vaccine?

"Where there are lots of coyotes, you don't get foxes, and where you don't get foxes, you have a lot of Lyme disease," said Richard Ostfeld, a disease ecologist at the Cary Institute of Ecosystem Studies, who was not involved with the research.

Introducing wolves to the Northeast and Midwest would control both coyotes and Lyme disease, along with other rodent-hosted infectious diseases, Ostfeld said whimsically, though that is unlikely to happen. Still, the new research points out how important it is to value the role of predators in healthy ecosystems.

"I hope this is the final nail in the coffin of the notion that it's just so simple that if you manage deer, you manage Lyme disease," Ostfeld said. "The positive message is that certain predators protect our health. And if we can manage the environment so we have these healthy predator populations, we will have less Lyme disease and potentially other diseases."

Tags: Coyote, Deer, Fox, Infectious Diseases, Predators

Tweet

Living with Wildlife

Coyotes

Download PDF Print Version

Figure 1. At least 50,000 coyotes are thought to be living in Washington. *(Photo by Ty Smedes.)*

- Facts about Coyotes
- Where and When to See Coyotes
- Solutions to Problems
- Lethal Control
- Public Health Concerns
- Legal Status
- Additional Information

In pioneer days, **coyotes** *(Canis latrans)* were restricted primarily to the sagebrush lands, brushy mountains, and open prairies of the American West. Wolves occupied the forests. Coyotes have since taken advantage of human activities (including the reduction of gray wolf populations) to expand their range throughout North and Central America.

In Washington, these intelligent and adaptable animals now manage to occupy almost every conceivable habitat type, from open ranch country to densely forested areas to downtown waterfront. Despite ever-increasing human encroachment and past efforts to eliminate coyotes, the species maintains its numbers and is increasing in some areas. The coyote's tenacity tries some people's patience and inspires others' admiration.

At first glance, the coyote resembles a small German shepherd dog, yet its color can vary from animal to animal (Fig. 1). Shades include black, brown, gray, yellow, rust, and tan. Coyotes also have shorter, bushier tails that are carried low, almost dragging the ground, and longer, narrower muzzles than their dog cousins. Adult coyotes weigh 20 to 35 pounds, with males being slightly larger than females. At the shoulder, an adult male coyote is about 25 inches tall.

Facts about Washington Coyotes

Food and Feeding Habits

- Coyotes are opportunists, both as hunters and as scavengers. They eat any small animal they can capture, including mice, rats, gophers, mountain beavers, rabbits, and squirrels, also snakes, lizards, frogs, fish, birds, and carrion (animal carcasses). Grass, fruits, and berries are eaten during summer and fall.
- Grasshoppers and other insects are important to juvenile coyotes learning the stalk-and pounce method of hunting.
- Pairs of coyotes or family groups using the relay method pursue small deer and antelope. These mammals are important food in winter; fawns may be eaten in spring.
- Coyotes eat wild species, but they are known to eat pet food, garbage, garden crops, livestock, poultry, and pets (mostly cats).
- Coyotes occasionally kill domestic dogs (and foxes) that they consider territorial intruders. Coyotes are also very protective of their young and will attack dogs that get too close to their den and pups. Note: The list of killers of domestic cats and dogs includes other dogs and cats, vehicles, bears, cougars, bobcats, foxes, disease, and furious neighbors!
- Most hunting activity takes place at night. Undisturbed and hungry coyotes will hunt during daylight hours, and may be seen following farm machinery, catching voles and other small prey.

Den Sites

- The female coyote digs her own den under an uprooted tree, log, or thicket; may use a cave, hollow log, or storm drain; or take over and enlarge another mammal's burrow.
- The den will have an entrance 1 to 2 feet across, be dug 5 to 15 feet long, and terminate in an enlarged nesting chamber.
- Coyotes usually have several dens and move from one to the other, minimizing the risk that a den containing young will be detected. These moves also help to prevent an accumulation of fleas and other parasites, as well as urine, droppings, and food refuse.
- Coyotes use the same dens yearly or make new dens in the same area.

Figure 2. Juvenile coyotes are often heard in summer, trying out their voices. *(Washington Department of Fish and Wildlife.)*

Reproduction and Family Structure

- Occasionally, a mated pair of coyotes will live, hunt, and raise pups together for many years, sometimes for life.
- Breeding occurs in late winter. After a gestation (pregnancy) of 63 days, an average of four pups are born from early April to late May. (Litter size can be affected by population density and food availability.)
- The young are principally cared for by the female; occasionally a nonbreeding sibling will assist with raising the litter. The male provides some
- Pups emerge from the den in two to three weeks and begin to eat regurgitated food. Because food requirements increase dramatically during pup rearing, this is a period when conflicts between humans and coyotes are common.
- Juvenile coyotes usually disperse alone or sometimes in groups at six to eight months of age. A few may stay nearby, while others seek new territory up to 50 miles away. The greater the amount of food available in a given area, the closer the juveniles will stay to their den.
- Coyotes can interbreed with domestic dogs; however, such crosses are rare.

Mortality and Longevity

- Coyote numbers are controlled by social stress, diseases, parasites, competition for food, and predators.
- Predators include humans, cougars, bears, and other coyotes. Eagles, dogs, and adult coyotes kill some coyote pups.
- Where coyotes are hunted and trapped, females produce more pups per litter than in areas where they are protected.
- Coyotes in captivity live as long as 18 years. In the wild, few coyotes live more than four years; the majority of pups die during their first year.

Where and When to See Coyotes

Coyotes are extremely wary. Their sense of smell is remarkable, and their senses of sight and hearing are exceptionally well developed.

Sightings of coyotes are most likely during the hours just after sunset and before sunrise. To view a coyote, locate a well-used trail and wait patiently from an area overlooking a canyon, ravine, or other area. A coyote will often come down the trail the same time every morning or evening. Also, you could watch a coyote's feeding area, such as a livestock or big game carcass.

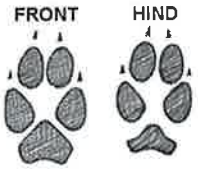


Figure 3. Coyote tracks are more oblong -shaped than dog tracks. The normal track is about 2 inches wide and 2¼ inches long, with the hind track slightly smaller than the front. The toenails nearly always leave imprints. *(Drawing by Kim A. Cabrera.)*

By six months of age, pups have permanent teeth and are nearly fully grown. At about this time, female coyotes train their offspring to search for food, so it is not unusual to observe a family group.

Never approach an occupied coyote den. A mother's protective instincts can make her dangerous if she has young in or nearby the den. Den sites, and coyote activity, should be observed with binoculars or a spotting scope from a distance that does not visibly disturb the animals. Unfamiliar or new human activity close to the den, especially within one-quarter mile, will often cause coyotes to move, particularly if the pups are older, if the adults see you, or if the den is in an open area with little protective cover.

Tracks, Trails, and other Signs
Look for coyote tracks in mud, sand, dust, or snow (Fig. 3). Their trails are often found along draws, fence lines, game and livestock trails, next to roads, in the middle of dirt roads, and on ridge tops.

When a tree falls across a trail, coyotes have to either go over or under it, depending on their size. Those that go over tend to rub the bark off the top of the log; those that go under sometimes leave their hairs on the underside. Also look for coyote hairs on a wire fence where a trail runs next to or under the fence.

Figure 4. Coyote droppings are extremely variable in size, shape, and composition. *(Photos by Russell Link.)*

Droppings
Coyote droppings are found in conspicuous places and on or near their trails. The droppings are extremely variable in size, shape, and composition. Individual droppings average 3 to 4 inches long with a diameter of 1 inch. Droppings consisting of a lot of hair may be larger. The residue from pure meat is likely to be semiliquid and black. Those resulting from a diet of cherries, apples, blackberries, huckleberries, elderberries, or other fruits tend to crumble (Fig. 4).

Feeding and Hunting Sites
When small mammals such as rabbits are eaten, the head, feet, and hide will have been eaten, leaving a scattering of fur at the feeding site. Bones, feathers, and fur can be seen next to den entries. Signs of digging occur where coyotes follow promising scents and excavate prey, including moles, voles, and gophers.

Calls
Coyotes create a variety of vocalizations. Woofs and growls are short-distance threat and alarm calls; barks and bark-howls are long-distance threat and alarm calls; whines are used in greetings; lone and group howls are given between separated group members when food has been found; and a yip-howl is often done after a group reunites. Juvenile coyotes are often heard in summer, trying out their voices (Fig. 2).

Coyotes Too Close for Comfort

Coyotes are curious but timid animals and will generally run away if challenged. However, remember that any wild animal will protect itself or its young. Never instigate a close encounter.

If a coyote ever approaches too closely, pick up small children immediately and act aggressively toward the animal. Wave your arms, throw stones, and shout at the coyote. If necessary, make yourself appear larger by standing up (if sitting) or stepping up onto a rock, stump, or stair. The idea is to convince the coyote that you are not prey, but a potential danger.

Where coyote encounters occur regularly, keep noisemaking and other scare devices nearby. A starter pistol can be effective; so can a vinegar-filled super soaker or a powerful spray of water from a hose. Where pyrotechnics are out of the question, construct a "clapper" (Fig. 5). A solid walking stick, pepper spray, or paintball gun are powerful deterrents at close range.

If a coyote continues to act in an aggressive or unusual way, call your local wildlife office or state patrol.

Figure 5. Construct a clapper by hinging together two, 24-inch 2 x 4s. Smack the two sides together. *(Drawing by Jenifer Rees.)*

Solutions to Problems

There were no documented coyote attacks on humans in Washington state until 2006. In April 2006, Washington Department of Fish and Wildlife officers euthanized two coyotes in Bellevue (King County)after two young children were bitten while their parents were nearby. Coyotes had also scratched and snapped at two women and charged a man in the same area. These coyotes' unusually aggressive behavior likely resulted from being fed by people.

From 1988 to 1997 in southern California, 53 coyote attacks on humans-- resulting in 21 injuries-- were documented by a University of California Wildlife Extension Specialist. A study of those incidents indicated that human behavior contributes to the problem.

Humans increase the liklihood of conflicts with coyotes by deliberately or inadvertently feeding the animals, whether by handouts or by providing access to food sources such as garbage, pet food or livestock carcasses. When people provide food, coyotes quickly lose their natural fear of humans and become increasingly aggressive. They also become dependent on the easy food source people provide . Once a coyote stops hunting on its own and loses its fear of people, it becomes dangerous and may attack without warning.

Prevention is the best tool for minimizing conflicts with coyotes and other wildlife. To prevent conflicts with coyotes, use the following management strategies around your property and encourage your neighbors to do the same.

Don't leave small children unattended where coyotes are frequently seen or heard. If there are coyote sightings in your area, prepare your children for a possible encounter. Explain the reasons why coyotes live there (habitat/food source/ species adaptability) and what they should do if one approaches them (don't run, be as big, mean, and loud as possible). By shouting a set phrase such as "go away coyote" when they encounter

one, children will inform nearby adults of the coyote's presence as opposed to a general scream. Demonstrate and rehearse encounter behavior with the children.

Never feed coyotes. Coyotes that are fed by people often lose their fear of humans and develop a territorial attitude that may lead to aggressive behavior. Try to educate your friends and neighbors about the problems associated with feeding coyotes. If you belong to a homeowner's association or neighborhood watch, bring up the subject during one of the meetings.

Don't give coyotes access to garbage. Keep garbage can lids on tight by securing them with rope, chain, bungee cords, or weights. Better yet, buy quality garbage cans with clamps or other mechanisms that hold lids on. To prevent tipping, secure the side handles to metal or wooden stakes driven into the ground. Or keep your cans in tight-fitting bins, a shed, or a garage.

Prevent access to fruit and compost. Keep fruit trees fenced, or pick up fruit that falls to the ground. Keep compost piles within a fenced area or securely covered. Cover new compost material with soil or lime to prevent it from smelling. Never include animal matter in your compost; it attracts coyotes. If burying food scraps, cover them with at least 12 inches of soil, and don't leave any garbage above ground in the area—including the stinky shovel.

Feed dogs and cats indoors. If you must feed your pets outside, do so in the morning or at midday, and pick up food, water bowls, leftovers, and spilled food well before dark every day.

Don't feed feral cats (domestic cats gone wild). Coyotes prey on these cats as well as any feed you leave out for the feral cats.
Prevent the buildup of feeder foods under bird feeders. Coyotes will eat bird food and are attracted to the many birds and rodents that come to feeders. (See the handout, "Preventing Problems at Bird Feeders" for information on feeder management.)

Keep dogs and cats indoors, especially from dusk to dawn. If left outside at night in an unprotected area, cats and small to mid-size dogs may be killed by coyotes. Pets can be easy prey for coyotes. Being raised by humans leaves them unsuspecting once they leave the safety of your home. If you suspect losing a dog or cat to a coyote, notify your neighbors. Once a coyote finds easy prey it will continually hunt in the area.

Modify the landscape around children's play areas. Shrubs and trees should be pruned several feet above ground level so coyotes can't hide in them. Keep deterrents nearby in times of increased sightings. An old hockey stick, broom, or a pile of stones near the play area can help prepare children for an encounter and will remind them of effective encounter behavior.

Build a coyote-proof fence. Coyotes don't leap fences in a single bound but, like domestic dogs, they grip the top with their front paws and kick themselves upward and over with the back legs. Their tendency to climb will depend on the individual animal and its motivation. A 5-foot woven-wire fence with extenders facing outward at the top of each post should prevent coyotes from climbing over (Fig. 6).

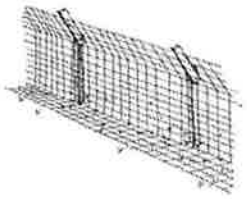


Figure 6. Fence extensions are required to keep coyotes from jumping over a 5-foot fence. Angle the top of a woven-wire fence out about 15 inches and completely around the fence. An effective fence extends below the surface, or has a wire apron in front of it to prevent digging.

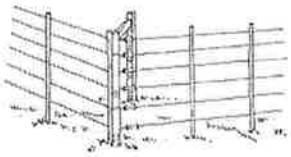


Figure 7. A six-wire electric fence can keep coyotes out of an enclosed area.

(Drawings by Jenifer Rees.)

Figure 8. Two electrified wires, 8 and 15 inches above ground and offset from an existing wood fence by 12 inches will prevent coyotes from accessing the fence. A single strand may be sufficient, but two electrified wires will provide added insurance.

However, all coyotes are excellent diggers, and an effective fence needs to extend at least 8 inches below the surface, or have a galvanized-wire apron that extends out from the fence at least 15 inches (Fig. 6).

Electric fences can also keep coyotes out of an enclosed area (Figs. 7 and 8). Such a fence doesn't need to be as high as a woven-wire fence because a coyote's first instinct will be to pass through the wires instead of jumping over them. Digging under electric fences usually doesn't occur if the bottom wire is electrified.

Figure 9. The "Coyote Roller" prevents coyotes from being able to get the foothold necessary to hoist them over a fence.

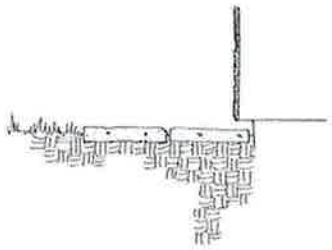
Alternatively, install a commercial device to prevent coyotes from being able to get the foothold necessary to hoist them over a fence (Fig. 9).

Enclose poultry (chickens, ducks, and turkeys) in a secure outdoor pen and house. Coyotes will eat poultry and their eggs if they can get to them. **Note:** Other killers of poultry include foxes, skunks, raccoons, feral cats, dogs, bobcats, opossums, weasels, hawks, and owls.

To prevent coyotes from accessing birds in their night roosts, equip poultry houses with well-fitted doors and secure locking mechanisms. To prevent them from trying to go under the fence, stake the bottom of the fence flush to the ground, or line the bottom of the fence with bricks, fence posts, or similar items. For ways to prevent coyotes from digging under a fence or structure see Figure 10.

To prevent coyotes and other animals from accessing poultry during the day, completely enclose outdoor pens with 1-inch chicken wire placed over a sturdy wooden framework.

Figure 10. Various ways to install a barrier to prevent coyotes from digging under chicken coops and similar places. To add to the life of the barrier, spray on two coats of rustproof paint before installation. Always check for utility lines before digging in an area. (Drawings by Jenifer Rees.)

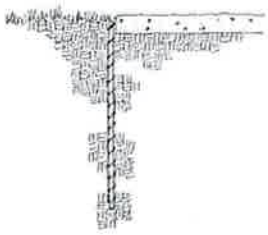


Click to enlarge

a. Lay large flat stones, concrete patio pavers, or 1/4-inch hardware cloth (held in place with stakes) on the surface of the soil next to a wall. The barrier forces coyotes to begin digging farther out and they will most likely give up in the process.

Click to enlarge

b. Bend hardware cloth into an "L" shape and lay it in a trench so that the wire goes at least 1 foot below ground and 1 foot out from the wall.



Click to enlarge

c. Excavate a 3 x 3 inch trench along the side of a wall, and hammer 2-foot lengths of 1/2-inch rebar, spaced a few inches apart, into the ground. Cover the tops with concrete or dirt.

Keep livestock and small animals that live outdoors confined in secure pens during periods of vulnerability. All animals should be confined from dusk to dawn. (Temporary or portable fencing keeps livestock together so that they can be guarded more effectively.) During birthing season, keep young and vulnerable animals confined at all times. Do not use remote pastures or holding areas, especially when there has been a recent coyote attack. Remove any sick and injured animals immediately. Ensure that young animals have a healthy diet so that they are strong and less vulnerable to predators.

Livestock producers have discovered that scare devices, such as motion detectors, radios, and other noice makers, will deter coyotes—until they realize that they aren't dangerous.

Note: Many ranchers now attempt to kill coyotes only when damage has occurred. If your property is the home territory of coyotes that don't harm livestock, they will keep away other coyotes that are potential livestock killers. Coyotes also benefit ranchers and other property owners by helping control populations of mice, rats, voles, moles, gophers, rabbits, and hares.

Remove or bury dead livestock. Coyotes, with their keen sense of smell, quickly find dead animals. Cover the carcass with a minimum of 2 feet of soil.

For a large property with livestock, consider using a guard animal. There are specialty breeds of dogs that can defend livestock. Donkeys and llamas have also successfully been used as guard animals. As with any guard animal, pros and cons exist. Purchase a guard animal from a reputable breeder who knows the animal he or she sells. Some breeders offer various guarantees on their guard animals, including a replacement if an animal fails to perform as expected.

Lethal Control

If all efforts to dissuade a problem coyote fail and it continues to be a threat to humans, or animals in their care, the animal may have to be killed.

In suburban areas of southern California, trapping and euthanizing coyotes has been shown not only to remove the individual problem animal, but also to modify the behavior of the local coyote population. When humans remove a few coyotes, the local population may regain its fear of humans in areas where large numbers of humans are found. It's neither necessary nor possible to eliminate the entire population of coyotes in a given area. Contact your local wildlife office for additional information.

See Trapping Wildlife for additional information, including live-trapping coyotes.

Public Health Concerns

Coyote diseases or parasites are rarely a risk to humans, but could be a risk to domestic dogs in Washington. Anyone handling a coyote should wear rubber gloves, and wash their hands well when finished.

Canine distemper, a disease that affects domestic dogs, is found in our coyote populations. Have your dogs vaccinated for canine distemper to prevent them from contracting the disease. (For more information on canine distemper, see "Public Health Concerns" in Raccoons.)

Canine parvovirus, or "parvo" is another disease that affects domestic dogs and is found in our coyote populations. Parvo vaccinations have helped to control the spread of this disease. Despite being vaccinated, some dogs—especially puppies and older domestic dogs—still contract and die from parvo.

Parvo is usually spread to coyotes and domestic dogs by direct or indirect contact with infected droppings. Exposure to domestic dogs occurs where dogs assemble, such as parks, dog shows, kennels, pet shops, and where they have contact with coyotes. Contact your veterinarian for vaccination information if your dog is ill.

Mange occurs in coyote and red fox populations in the Washington. Mange is caused by a parasitic mite that causes extreme irritation when it burrows into the outer layer of the animal's skin. The mite causing mange is fairly species-specific, and thus it would be difficult for a human to contract mange from an infected wild animal.

If a person is bitten or scratched by a coyote, immediately scrub the wound with soap and water. Flush the wound liberally with tap water. In other parts of North America coyotes can carry rabies. Contact your physician and the local health department immediately. If your pet is bitten, follow the same cleansing procedure and contact your veterinarian.

Legal Status

The Washington Department of Fish and Wildlife does not classify coyotes as game animals, but a state license is required to hunt or trap them (RCW 77.32.010). The owner, the owner's immediate family, employee, or a tenant of real property may kill or trap a coyote on that property if it is damaging crops or domestic animals (RCW 77.36.030). A license is not required in such cases. Check with your county and/or local jurisdiction for local restrictions. Except for bona fide public or private zoological parks, persons and entities are prohibited from importing a coyote into Washington State without a permit from the Department of Agriculture and written permission from the Department of Health. Persons and entities are also prohibited from acquiring, selling, bartering, exchanging, giving, purchasing, or trapping a coyote for a pet or export (WAC 246-100-191).

Additional Information

Books

Coyote

Coyotes in your neighborhood, after your pets, or in your yard? We trap and remove coyotes. Call your local Critter Control office today at 800 CRITTER for effective coyote removal and exclusion services.

PHOTOS VIDEO

How to Identify Coyotes

In body form and size, the coyote resembles a small collie dog, with erect pointed ears, slender muzzle and a bushy tail. Coyotes are predominantly brownish gray in color with a light gray to cream-colored belly.

Where Are Coyotes Found?

Coyotes were historically most common on the Great Plains of North America. They have since extended their range from Central America to the Arctic, including all of the United States (except Hawaii), Canada and Mexico. Coyotes live in deserts, swamps, tundra, grasslands, brush, dense forests, from below sea level to high mountain ranges, and at all altitudes. High densities of coyotes also appear in the suburbs of Los Angeles, Pasadena, Phoenix, and other western cities.

Coyote Habits

Coyotes are most active at night and during early morning hours (especially where human activity occurs), and during hot summer weather. They may also be active throughout the day where there is minimal human interference and also during cool weather. Coyotes bed in sheltered areas but do not generally use dens except when raising young. They may seek shelter underground during severe weather or when closely pursued. They have good eyesight, hearing and a keen sense of smell. Coyotes have been measured at speeds of up to 40 miles per hour (64 km/hr) and can sustain slower speeds for several miles (km).

Coyote Problems, Coyote Damage & Prevention

Coyotes can cause coyote damage to a variety of resources, including livestock, poultry and crops such as watermelons. Coyotes can cause serious coyote problems as they sometimes prey on pets and are a threat to public health and safety when they frequent airport runways and residential areas, and carry rabies. Common coyote diseases include distemper, hepatitis, parvo virus and mange (caused by parasitic mites). Rabies and tularemia also occur and may be transmitted to other animals and humans. Coyotes harbor numerous parasites including mites, ticks, fleas, worms and flukes.

If you think you have a coyote problem or coyote damage contact your local Critter Control. Our Critter Control coyote removal specialist are qualified in proper coyote removal techniques such as coyote trapping. We can help identify coyotes, assist with coyote removal and coyote control to prevent future coyote damage.

To learn more about Critter Control's animal control and animal removal services, visit Our Services.

For more information on Critter Control franchises, visit Franchise Opportunities.

Interested in joining the Critter Control team? Visit Employment Opportunities for more information.

© Copyright Critter Control

canoe.ca

LOTRIMIN ULTRA for JOCK ITCH Clinically Proven to Cure Most Jock Itch

19°C Lacombe

Weather Sponsorship Available!

The Lacombe Globe

Coyote-borne disease can spread to pets, humans

Coyote-borne disease can spread to pets, humans

Posted 4 years ago

As the coyote population increases in Alberta, so too do the interactions between coyotes and humans.

Frequent interaction increases the risk of domesticated dogs, and even humans, catching coyote-borne diseases, predominantly a nasty skin condition commonly known as mange.

Ian, who wished his last name to be withheld, owns an acreage east of Lacombe and says he has seen the number of coyotes with mange increase in recent years. He admits he never gave disease transference much thought.

"I'm used to getting coyotes around here. They'll start howling and making a fuss, then the dogs go after them. I worried about them getting close to the kids, but honestly never really thought about the chances of catching a disease from them,? he said. "I know better now."

Two of Ian's dogs contracted scaroptic mange ? a type of scabies in which microscopic mites attack the animal's skin ? from involvement with coyotes. And after handling his pets, Ian noticed his own skin reacting.

"They were itching like crazy and I kept trying to find the source, but you can't see the mites," he said. "It took a few days, but then I noticed my hands and forearms ? any skin that had been in direct contact with my dogs ? was red and rashy."

Mange can be spread from host to host, even from pets to their owners,?? said Cindy Nowle, veterinarian with the Lacombe Veterinary Centre.

"It is possible for mange to spread from coyotes to dogs, especially if the dog gets into an area where the coyotes have bedded down and there is a high concentration of sloughed skin cells with the mites," said Nowle. "Mange is pretty species specific, but it can spread host to host. We see it in cats, dogs, livestock, even rabbits."

The hallmark of mange, Nowle says, is severe itching of the skin.

"The mites live under the skin. They eat there, breed there, hatch there, causing the skin to be irritated," she said. "As the animals scratch, they tear the skin open, which results in crusting scabs and can lead to a secondary skin infection and hair loss."

Nowle says mange infestations are characterized by oily skin, crusting, hair loss, and scab formation. Lesions, or open sores, can result from physical damage to the skin, irritation caused by parasite excretions, and the allergic response of the host.

"We typically see sarcoptic mange in dogs and coyotes, but we also see a type of mange called cheyletiellosis we treat in rabbits. In cases of cheyletiellosis, it has been referred to as 'walking dandruff' because there is just so much dandruff in the animal's coat that it seems to move," she said.

"Sarcoptic mange, or mite mange, is highly contagious and can spread quite easily. It's uncommon to see it passed to humans, but it certainly can happen."

Nowle adds that mange can be treated effectively, but that since the mites can live for extended periods without a host, it is a good idea to wash any bedding or material surfaces the animal came in contact with.

After treating his dogs, and himself, Ian says he plans on keeping a closer eye on his resident coyotes.

"It was the itchiest rash I've ever had and it's not something I ever want again."

-news@lacombeglobe.com

InterDry® Skin-on-skin irritation? FREE SAMPLE

Advertisement

Article ID# 1854916

Tools

Archives Articles:

LOTRIMIN ULTRA for JOCK ITCH Clinically Proven to Cure Most Jock Itch Get $2 Coupon Use as directed for full duration of treatment.

Memorandum

To: Town Council
From: Debra E. Herrmann, CMC, Town Clerk
Date: August 23, 2012
Re: Agenda Item 7.E. Appointments

i. Council Advisor to Recreation/Special Events Committee

Ms. Kohlmann was appointed as a resident volunteer to serve on the recreation/special events committee, but may no longer serve in that capacity since she was elected to serve on Town Council. An advertisement was published seeking volunteers; volunteers will be presented to Town Council at the September 10th meeting.

Resolution #12-117 states in part:

> ***WHEREAS,*** Town Council has determined that said Recreation and Special Events Committee shall consist of seven (7) volunteers actively engaged in the community ***and a non-voting member of Town Council.***

Town Council has not appointed a non-voting member to serve on the committee.

ii. Jerry Strange to Keep Surfside Beach Beautiful.

Mr. Strange has already been elected chairman of the committee in anticipation of his appointment thereto.

iii. Bruxanne Hein and Cecil Chandler, re-appointment to the accommodations tax advisory committee.

Ms. Hein and Mr. Chandler have both expressed interest in continuing to serve should Town Council desire to renew their appointments.

iv. Guy Lanham, re-appointment to board of zoning appeals.

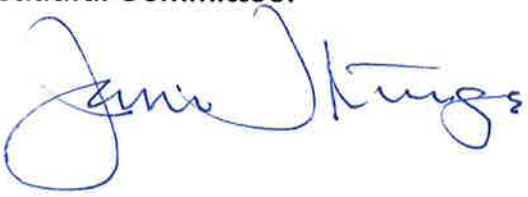
Mr. Lanham has expressed interest in continuing to serve should Town Council desire to renew his appointment.

Jerry Strange
713 7th Avenue North
Surfside Beach, SC 29575

August 10, 2010

TO WHOM IT MAY CONCERN:

Please accept my request to serve on the town's Keep Surfside Beach Beautiful Committee.



Debra Herrmann

From: Bruxanne Hein [bruxanne@yahoo.com]
Sent: Tuesday, August 14, 2012 9:50 AM
To: Debra Herrmann
Subject: Re: A-Tax Term Expiring September 9, 2012

Yes I would, thank you!

Sent from my iPhone

On Aug 14, 2012, at 9:33 AM, "Debra Herrmann" <dherrmann@surfsidebeach.org> wrote:

> Good morning!
>
> Your term on the accommodations tax committee expires September 9th. Would you be willing to serve another term? Please let me know so the council can be advised.
>
> Thanks,
>
> Debra
>
> Debra Herrmann, CMC, Town Clerk
>
> dherrmann@surfsidebeach.org - 843.913.6333
>
> *Click Here to Subscribe* to Public Notices & Agendas
>
> *Click to LIKE:* 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.

=

Debra Herrmann

From: Cecil Chandler [cchandler@wpde.com]
Sent: Tuesday, August 14, 2012 10:10 AM
To: Debra Herrmann
Subject: Re: A-Tax Term Expiring September 9, 2012

Yes I would If council want me too

Connected by HTC

-----Original message-----
From: Debra Herrmann <dherrmann@surfsidebeach.org>
To: Cecil Chandler <cchandler@wpde.com>, 'Bruxanne Hein' <bruxanne@yahoo.com>
Sent: Tue, Aug 14, 2012 13:31:29 GMT+00:00
Subject: A-Tax Term Expiring September 9, 2012

Good morning!

Your term on the accommodations tax committee expires September 9th. Would you be willing to serve another term? Please let me know so the council can be advised.

Thanks,

Debra

Debra Herrmann, CMC, Town Clerk

dherrmann@surfsidebeach.org - 843.913.6333

***Click Here to Subscribe* to Public Notices & Agendas**

Click to LIKE: 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.

Debra Herrmann

From: guylanham@aol.com
Sent: Tuesday, August 14, 2012 11:57 AM
To: dherrmann@surfsidebeach.org
Subject: Re: Board of Zoning Appeals Term ends 09/09/2012

Yes.
Guy Lanham

-----Original Message-----
From: Debra Herrmann <dherrmann@surfsidebeach.org>
To: Guy Lanham <guylanham@aol.com>
Sent: 14-Aug-2012 09:32:20 +0000
Subject: Board of Zoning Appeals Term ends 09/09/2012

Good morning!

Would you be willing to serve another term on the board of zoning appeals? Please let me know so I may advise town council.

Thanks,

Debra

Debra Herrmann, CMC, Town Clerk

dherrmann@surfsidebeach.org - 843.913.6333

Click Here to Subscribe **to Public Notices & Agendas**

Click to LIKE: 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.

Commercial

HANCO of SC, INC.
GENERAL CONTRACTORS
PLUMBING CONTRACTORS

Residential

August 15, 2012

John Adair and The Town Council
115 Highway 17 North
Surfside Beach, SC 29575

Re: Surfside Beach Pier Repairs Project

Dear John and Town Council:

We would like to offer our thanks to you for allowing us the opportunity to serve you. It was a pleasure to work with you and we hope to do so again in the near future. Please keep us in mind for any construction project needs that may come up whether new work, maintenance repairs or upgrades and emergency repairs.

Sincerely,

Kirk Hanna, President
843 385-3677
office@hancoconstruction.com

cc: Clint Smith, PM

2507 Forestbrook Rd, Suite K
Myrtle Beach, SC 29588
Phone 843-236-7952
Fax 843-903-6268

FYI

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

PUBLIC NOTICE: The Council Finance Committee will meet on Tuesday, August 28th at 2:00 p.m. in Town Hall. The public is invited to attend.

PUBLIC NOTICE: The first Town Council Meeting in September will be held on MONDAY, September 10, 2012.

TOWN COUNCIL REGULAR MEETING
COUNCIL CHAMBERS
TUESDAY, AUGUST 28, 2012 ◆ 6:30 P.M.

AGENDA

1. **CALL TO ORDER** – Mayor Douglas F. Samples

2. **INVOCATION AND PLEDGE OF ALLEGIANCE** – ~~l/m for Pastor Jay at GS Church of Christ~~ David Powers 8/21 4m
~~08/17 @ 9:00 a.m. dh~~ Confirmed 3:55pm

3. **AGENDA APPROVAL**

4. **MINUTES APPROVAL** – B.
   A. Regular Meeting, August 14, 2012
   B. Workshop, August 14, 2012
   C. Special Meeting, August 15, 2012

5. **PUBLIC COMMENTS** – 3-minutes per speaker

6. **COMMUNICATIONS**
   A. Employee Recognition - Lonnie DeBruhl, 5 Year Service Award *(August 13)*
(certificate printed signed; have pin, but need check)
   B. Department Reports
      i. Finance
      ii. Recreation
      iii. Public Works
   C. Administrator's Report – Update on Current Events

Comm rep Rec CSBB

7. **BUSINESS**

   A.✓ First Reading Ordinance #12-0725, §6-27 Trustees for Firemen's Insurance and Inspection Fund
   B.✓ Resolution #12-124 In support of Surfside Beach Booster Club

C.✓ Resolution #12-125 to establish Senior Citizens Advisory Committee
D.✓ Appointments (Deferred until after Executive Session)
E. i. Councilmember Kohlmann, Council Advisor to Recreation/Special Events
ii. Jerry Strange to Keep Surfside Beach Beautiful
ii. Bruxanne Hein and Cecil Chandler, Re-appointment to A-Tax Committee
iii. Guy Lanham, Re-appointment to Board of Zoning Appeals

#12-126 Repeal use restrn Jarrin Leather

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(a)(2) to receive legal advice on pending litigation

12. **ADJOURNMENT**

Reminders

Administration
→11/08/11 Administrator identify issues and permitting fee relating to permitting docks (concurred)
→detailed breakdown of contract services (05/10/2012)
→update golf cart laws by end of September
→evaluate Section 2-61(j) that *requires* annual written reports from boards, commissions and committees, except *ad hoc* committees – committees all recommend to town council; any committee may address council at any time by contacting clerk to be placed on agenda (October discussion)
→Beach Services franchise expires 03/2013 – RFP?

B&Z
→copy of draft land use element to town council when available 06/11/2012
→list of all addresses that change on the final zoning maps (05/10/2012)

Finance
→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. (05/10/2012)
→staff to evaluate health plan and make a recommendation at the end of current policy term (05/10/2012)
→recommendation to be presented to council to establish emergency funds (05/10/2012)

Public Works
→Presentation to town council sometime in August about sanitation program (06/25/2012)
→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. (Budget Meeting 03/08/12)
-Council requested copy of DDC underground wiring oversight contract (05/10/2012)
-Staff to bring proposal to increase expenditures for anticipated pier improvements (05/10/2012)
→Staff to evaluate sanitation rates and bring a recommendation to town council for FY2013-2014 (05/10/2012)
→Report from staff on average number of miles paved annually for the past three years using CTC funds (05/10/2012)
→Report on new parking meters; cannibalization use, costs, etc. (07/24/2012)

Recreation
→research the cost of reusable banners that could be used to advertise special events (05/10/2012)

PHPLIST

powered [PHP] + [mySQL]

phplist | logout

main page
help
about

lists
send a mess
manage use
messages

process que

hello world
mozilla sidet

phplist - view a message

good morning Surfside Beach Info

logout

English

back to the list of messages
Send this message to a different list

edit this message

id	42
subject	08/28/2012 Town Council Meeting Agenda & Supporting Documents
from field	Surfside Beach Info mailinglist@surfsidebeach.org
to field	
reply to	
message	The August 28th Town council meeting agenda and supporting documents are attached, and are also are published at http://www.surfsidebeach.org/agenda-2012.html; 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.
textmessage	
footer	-- If you do not want to receive any more newsletters, click "UNSUBSCRIBE" [UNSUBSCRIBE] To update your preferences or to unsubscribe, please click "PREFERENCES" [PREFERENCES] To forward a message to someone, please click "FORWARD" [FORWARD]
entered	2012-08-24 08:44:19
modified	2012-08-24 09:43:13
embargo	2012-08-24 08:44:00
repearinterval	0
repeatuntil	2012-08-24 08:44:19
status	sent
userselection	
sent	2012-08-24 09:43:13
htmlformatted	1
sendformat	HTML
template	0
processed	555
as text	540
as html	15
as pdf	0

as text and pdf	0
viewed	0
bounce count	0
send start	2012-08-24 08:57:26
RSS template	
owner	3
Attachments for this message	
Filename:	08282012_tc_agenda.pdf
Size:	48Kb
Mime Type:	application/pdf
Description:	
Filename:	08282012_tc_agenda_4a_081412_meeting_minutes_draft.pdf
Size:	147Kb
Mime Type:	application/pdf
Description:	
Filename:	08282012_tc_agenda_4b_081412_workshop_minutes_draft.pdf
Size:	41Kb
Mime Type:	application/pdf
Description:	
Filename:	08282012_tc_agenda_4c_081512_special_minutes_draft.pdf
Size:	113Kb
Mime Type:	application/pdf
Description:	
Filename:	08282012_tc_agenda_6di_keep_surfside_beautiful_comm.pdf
Size:	46Kb
Mime Type:	application/pdf
Description:	
Filename:	08282012_tc_agenda_6dii_rec_special_events_comm.pdf
Size:	241Kb
Mime Type:	application/pdf
Description:	
Filename:	08282012_tc_agenda_6ei_finance.pdf
Size:	695Kb
Mime Type:	application/pdf
Description:	
Filename:	08282012_tc_agenda_6eii_recreation.pdf
Size:	16Kb
Mime Type:	application/pdf
Description:	
Filename:	08282012_tc_agenda_6eiii_public_works.pdf
Size:	355Kb
Mime Type:	application/pdf
Description:	
Filename:	08282012_tc_agenda_7a_ord_12_0725_trustees_firemens_fund.pdf
Size:	22Kb
Mime Type:	application/pdf

Description:	
Filename:	08282012_tc_agenda_7b_reso_12_124_surfside_booster_club.pdf
Size:	78Kb
Mime Type:	application/pdf
Description:	
Filename:	08282012_tc_agenda_7c_reso_12_126_repeal_use_restriction.pdf
Size:	95Kb
Mime Type:	application/pdf
Description:	
Filename:	08282012_tc_agenda_7e_committee_appointments.pdf
Size:	66Kb
Mime Type:	application/pdf
Description:	
Filename:	08282012_tc_agenda_8a_reso_12_125_senior_citizen_committee.pdf
Size:	337Kb
Mime Type:	application/pdf
Description:	
Lists this message has been sent to:	
3	Surfside

Send this (same) message to (a) new list(s):

- ☐ Media, Agenda Distribution (List is not Active)

Resend

© phplist limited | **phplist powered by** phplist - **version 2.10.17**

Debra Herrmann

From: Debra Herrmann [dherrmann@surfsidebeach.org]
Sent: Thursday, August 23, 2012 4:03 PM
To: The Hon. Ann Dodge ; The Hon. Beth Kohlmann; The Hon. Doug Samples; The Hon. Mark Johnson; The Hon. Mary Beth Mabry; The Hon. Randle M. Stevens; The Hon. Rod Smith
Subject: 08/28/2012 Town Council Agenda Package

Good afternoon.

The agenda and supporting documents for the council meeting are attached. Mr. Strickland is planning to send information for you tomorrow morning. If the information is not received, the packages will be sent to Micki for delivery in the early afternoon.

08282012_tc_agenda.pdf
08282012_tc_da_4a_081412_
08282012_tc_da_4b_081412_
08282012_tc_da_4c_081512_
08282012_tc_nda_6di_keep_s
08282012_tc_enda_6dii_rec_s
08282012_tc_enda_6ei_financ
08282012_tc_enda_6eii_recre
08282012_tc_enda_6eiii_publ
08282012_tc_da_7a_ord_12
08282012_tc_da_7b_reso_1
08282012_tc_da_7c_reso_1
08282012_tc_da_7e_commit
08282012_tc_da_8a_reso_1

Publication to the general public will be sent tomorrow morning as it takes about an hour and a half to send out the notices.

Debra

Debra Herrmann, CMC, Town Clerk
dherrmann@surfsidebeach.org - 843.913.6333
Click Here to Subscribe to Public Notices & Agendas
Click to LIKE: 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.

Debra Herrmann

From: Debra Herrmann [dherrmann@surfsidebeach.org]
Sent: Thursday, August 23, 2012 3:57 PM
To: 'Micki Fellner'
Subject: 08/28/2012 TC Meeting Agenda Package

08-28-2012 TC Agenda.doc
08282012_tc_ nda_8a_reso_1
08282012_tc_ agenda.pdf
08282012_tc_ da_4a_081412
08282012_tc_ da_4b_081412
08282012_tc_ nda_4c_081512
08282012_tc_ nda_6di_keep_
08282012_tc_ nda_6dii_rec_s
08282012_tc_ nda_6ei_financ
08282012_tc_ nda_6eii_recre
08282012_tc_ nda_6eiii_publ
08282012_tc_ da_7a_ord_12
08282012_tc_ nda_7b_reso_1
08282012_tc_ nda_7c_reso_1
08282012_tc_ nda_7e_commit

This is everything except information from Steve Strickland. If he sends it, I will forward to you for publication.

Debra

Debra Herrmann, CMC, Town Clerk
dherrmann@surfsidebeach.org - 843.913.6333
Click Here to Subscribe to Public Notices & Agendas
Click to LIKE: 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.