



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

**TOWN COUNCIL SPECIAL MEETING
TOWN COUNCIL CHAMBERS
TUESDAY, JANUARY 29, 2013 ♦ 6:00 P.M.**

AMENDED A G E N D A

1. **CALL TO ORDER** – Mayor Douglas F. Samples
2. **PUBLIC COMMENTS – AGENDA ITEMS** (3-minutes per speaker)
3. **BUSINESS**
 - A. Beach Services, Ltd. Franchise Agreement (Deferred until after Executive Session)
 - B. **Resolution #13-130, Beach Services, Ltd. Financial Disclosure to Town Council**
 - C. Town Merchandise Bid
4. **EXECUTIVE SESSION**

Pursuant to FOIA §30-4-70(a)(2) to discuss Beach Services, Ltd. Franchise Agreement
5. **ADJOURNMENT**



State of South Carolina)
 County of Horry) **Resolution #13-130**
 Town of Surfside Beach)

**BEACH SERVICES, LTD. FINANCIAL DISCLOSURE
 TO TOWN COUNCIL**

WHEREAS, the Town of Surfside Beach Town Council in chambers duly assembled in a special called meeting held on the 29th day of January 2013; and

WHEREAS, Town Council is desirous of receiving financial information from Beach Services, Ltd., in order to support Town Council's consideration in regard to the proposed Beach Services, Ltd. franchise agreement to provide beach life guard service; and

WHEREAS, the town attorney has advised that it is proper for the Town Council to receive Beach Services, Ltd. financial information, including information with respect to its business, trade, and other sensitive financial information;

NOW, THEREFORE, BE IT RESOLVED that the Town of Surfside Beach Town Council does hereby formally authorize the town administrator to provide said financial information for Beach Services, Ltd., to Town Councilmembers during executive session, and

BE IT FURTHER RESOLVED, that Town Council hereby recognizes that said information is business sensitive and any information disclosed shall be retained in a confidential manner by the Surfside Beach Town Councilmembers.

BE IS SO RESOLVED, this 29th day of January 2013.

 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

TOWN MERCHANDISE
Expenditures and Revenues

VENDOR/DESCRIPTION	2009/10	2010/11	2011/12	2012/13
SURFWATER PROMOTIONS				
(mugs, travel mugs, bags)	\$954.33			
(L/S and S/S t-shirts)	\$2,378.32	\$2,196.36	\$4,540.32	
(hats and visors)	\$1,205.28		\$1,228.50	
(license plates)				\$910.60
(stickers)			\$184.38	
PENSRUS				
(ink pens for giveaways)			\$187.56	
DISCOUNT MUGS				
(tumblers)			\$817.50	
	\$4,537.93	\$2,196.36	\$6,958.26	\$910.60
4th of July T-Shirts				
Sayre Enterprises	\$1,266.58			
Revenue	\$1,304.00			
Tax	\$37.42			
"Smoke Free" T-shirts				
Sayre Enterprises	\$7,409.00			
Grant	\$8,000.00			
Tax	\$591.00			
REVENUE				
8% sales tax	\$969.01			
TOTAL REVENUE	\$13,081.60			
INVENTORY				
(117) short sleeve shirts	\$1,170.00	10.00 each		
(95) long sleeve shirts	\$1,140.00	12.00 each		
(11) caps	\$88.00	8.00 each		
(14) visors	\$98.00	7.00 each		
(65) license plates	\$325.00	5.00 each		
(170) stickers	\$170.00	1.00 each		
(260) tumblers	\$1,300.00	5.00 each		
	\$4,291.00			
Total Expenditures				
	\$14,603.15			
Total Revenue				
	\$13,081.60			
Total Inventory on Hand				
	\$4,291.00			
Total Revenue Once Inventory is Sold	\$2,769.45		Total PROFIT	

Debra Herrmann

From: Surfside Beach Info [mailinglist@surfsidebeach.org]
Sent: Friday, January 25, 2013 4:03 PM
To: dherrmann@surfsidebeach.org
Subject: Public Notice - Amended Agenda 01/29/2013 Town Council Meeting
Attachments: 01292013_tc_spec_agenda_amended.pdf; 01292013_tc_sp_agenda_3b_reso_13_130_financial_disclosure.pdf

Town Council Special Meeting - Amended Agenda

An **amended** agenda is attached for the January 29, 2013 Special Town Council meeting that now includes Resolution #13-130. The agenda and resolution are published at <http://www.surfsidebeach.org/agenda-2013.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 special meetings for public comments on agenda items.

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

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Debra Herrmann

From: Surfside Beach Info [mailinglist@surfsidebeach.org]
Sent: Friday, January 25, 2013 12:52 PM
To: dherrmann@surfsidebeach.org
Subject: PUBLIC NOTICE - Special Town Council Meeting
Attachments: 01-29-2013 TC SM Agenda.pdf

An agenda is attached for the January 29, 2013 Special Town Council meeting. It is also published at <http://www.surfsidebeach.org/agenda-2013.html>. A printed copy is available in the town clerk's office for public inspection prior to the meeting.

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about

phplist - view a message

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[edit this message](#)

lists
send a mess
manage user
messages
process que
hello world
mozilla sidet

id	93
subject	PUBLIC NOTICE - Special Town Council Meeting
from field	Surfside Beach Info mailinglist@surfsidebeach.org
to field	
reply to	
message	<p>An agenda is attached for the January 29, 2013 Special Town Council meeting. It is also published at http://www.surfsidebeach.org/agenda-2013.html. A printed copy is available in the town clerk's office for public inspection prior to the meeting.</p> <p>The public is invited to attend all meetings. Time is allotted at all special meetings for public comments on agenda items.</p> <p>This transmission is pursuant to the Freedom of Information Act §30-4-80.</p>
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entered	2013-01-25 12:20:04
modified	2013-01-25 13:07:28
embargo	2013-01-25 12:20:00
repairinterval	0
repeatuntil	2013-01-25 12:20:04
status	sent
userselection	
sent	2013-01-25 13:07:28
htmlformatted	1
sendformat	HTML
template	0
processed	565
as text	530
as html	35
as pdf	0
as text and pdf	0

viewed	0
bounce count	0
send start	2013-01-25 12:21:32
RSS template	
owner	3
Attachments for this message	
Filename:	01-29-2013 TC SM Agenda.pdf
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3	Surfside

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- Media, Agenda Distribution (List is not Active)

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Confidentiality Agreement
Consistent with Town of Surfside Beach Resolution #

The purpose of the executive session on January 29, 2013 is to gain additional information to support a well-founded, informed decision by the council as a whole. Members, staff, and the franchisee recognize that sharing of franchisee's business, trade, or financially sensitive nature outside this meeting may be detrimental to the franchisee's business operations which are not limited to the focus of tonight's franchise agreement inquiry.

Accordingly, attendees agree both individually and collectively to adhere to strict confidentiality in order to facilitate a complete and forthright discussion of the matter at hand.

By signing below I, individually, and we, collectively agree to keep all discussion, information, and opinions expressed during this executive session private, confidential, and to not disclose to anyone beyond those present at this meeting unless required to do so by a court of competent jurisdiction.

Signature	Print Name	Date
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Signature	Print Name	Date
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