



**SURFSIDE BEACH TOWN COUNCIL  
BUDGET & PARKING WORKSHOP ACTION MINUTES  
JUNE 2, 2014 – 9:00 A.M.  
TOWN COUNCIL CHAMBER**

**CALL TO ORDER.**

Mayor Samples called the budget workshop to order at 9:00 a.m. Mayor Samples, Mayor Pro Tempore Pellegrino, and Councilmembers Childs, Johnson, Mabry, Magliette, and Stevens were in attendance. A quorum was present. Others present: Parking Committee Chairman Saunders, and Committee Members Dodge, Goff, Kohlmann, and Kohlmann; Mike Kish, Lanier Parking; Administrator Fellner; Town Clerk Herrmann; Finance Director King; Planning Director Morris; Public Works Director Adair; Fire Chief Cimini; Police Chief Keziah, and Recreation Supervisor Ellis.

Mr. Kohlmann presented history and explanations about the parking committee's efforts to improve the town parking problems. The main point was that neither the previously prepared parking studies nor the parking committee recommended parking on Ocean Boulevard.

Mr. Kish explained that golf carts were treated like cars and other vehicles for parking enforcement.

Ms. Joyce O'Brien was upset that golf cart parking was so limited at the beach, and encouraged council to delineate more *resident* golf cart parking.

Councilmember Johnson was excused from the meeting at 10:50 a.m.

Parking Committee Members were excused after their discussion ended at 10:21 a.m.

Mr. Ron Ott said the town must plan for the future; there is no way to tell what parking may be required ten or 20 years from now.

**RECESS at 10:21 a.m. RECONVENE at 10:31 a.m.**

Directors Morris and Adair, Chiefs Cimini and Keziah, and Supervisor Ellis were excused at 1:47 p.m.

Mayor Samples made two comments *for the record*: (1) "My hope is that each and every councilmember would today bring forward any specific items in the budget 2014 and 15 so that the membership can consider that in this workshop forum where we can have a more free-flowing discussion." and (2) "The staff prepared the estimate as best they could figure at 62.5, \$62,500 per mil. What a 6 mil increase would be, which is the maximum allowable by a simple majority of council, should council, a simple majority decide that a tax increase were necessary, and that meant that we

47 would receive the \$375,000, \$70,000, and that doesn't balance our budget, does it?"  
48 Ms. King replied now the budget is negative \$725,000; the maximum based on the  
49 millage bank is 15.5-percent, which is 6.22 mils.

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**Town Council Concurred to:**

- 53 1. Welcome signs on Highway 17 only, \$50,000
- 54 2. MASC prepare analysis of change from SIC to NAICS business license  
55 classifications, \$5,000
- 56 3. Road improvements CTC offset, \$25,000
- 57 4. Road improvements, Town cost, \$240,000
- 58 5. Reception Upgrade, Marketing Brochures, Buy Local Campaign, Open for  
59 Business Packages, \$5,000
- 60 6. Fire Inspection Fee Information to be included in Open for Business Packages
- 61 7. Road Engineering for Highway 17, staff to question definition of  
62 "maintenance," if allowed uses move forward with \$250,000 reserve
- 63 8. Fire Inspector Salary, \$19,400
- 64 9. Upkeep Civic Center, \$6,500
- 65 10. CRS – permanent part-time employee \$25,000
- 66 11. CRS - \$10,000
- 67 12. Fire Inspection Fee charges, \$50,000 gross revenue expected, net  
68 employee expense \$30,600
- 69 13. Civic Center Fee charges, \$7,300 gross, net cleaning costs \$800
- 70 14. Tax Millage increase amount to be discussed at June 5 Workshop at 5:00  
71 p.m.
- 72 15. Town Event Parking free at pier and Yaupon parking lots one hour before  
73 event, during, and one hour after event (\$TBD)
- 74 16. Guy Daniels Parking (14<sup>th</sup> to 16<sup>th</sup> Avenues South, and 13<sup>th</sup> Avenue South  
75 parking lot free during 2-day event-May 28<sup>th</sup> Regular Meeting), (\$1,400)
- 76 17. June 9 Regular Meeting Agenda, add executive session to discuss PBZ part-  
77 time employee and pier contract negotiation
- 78 18. Parking Committee to develop ten or fewer recommendations of the totality  
79 of the parking issue and submit in writing for Town Council consideration
- 80 19. Transfer \$105,000 from hospitality fund to beach renourishment
- 81 20. Transfer another \$100,000 from hospitality fund to beach renourishment  
82 from monies deferred from pier improvements (\$200,000)
- 83 21. Move 2014-2015 hospitality fund balance at year-end into beach  
84 renourishment
- 85 22. Vision workshop to be held in November at Vereen Gardens; 2 days, 1 night
- 86 23. Amphitheater – do not bring back until Town Council requests
- 87 24. Farmers Market Structure w/ADA Bathroom – do not bring back until Town  
88 Council requests
- 89 25. No employee parking permits for pier businesses or lifeguards effective July 1
- 90 26. Defer \$125,000 dump truck
- 91 27. Staff to proceed with annexation of the four targeted businesses
- 92 28. Budget Workshop, Thursday, June 5, at 5:00 p.m.

**Council directed staff to perform, prepare or bring back:**

1. Reception Area Professional Update Proposal (presentation by Posh Living, LLC, the sole in-town interior designer, will be made at June 23 Town Council meeting)
2. Prepare exhibit with approved uses for all restricted funds
3. Copy of most current parking study to all Town Councilmembers
4. Town Administrator to contact vacant ocean-front lot owners regarding parking coop
5. Analysis of Caropines Sanitation Service; are long term contracts necessary; what additional expenses would be incurred in the future
6. Allowable uses for CTC monies; define maintenance; is beautification for Highway 17, Surfside Drive and Ocean Boulevard included
7. Install sidewalk from Fuller Park restrooms to allow easy access from Passive Park
8. Fire Inspection Fee Ordinance to be presented in July; Public Hearing to be held before first reading
9. Civic Center Fee Ordinance to be presented in July; Public Hearing to be held before first reading
10. Prepare three ordinances regarding millage to be considered at July 5 workshop at 5:00 p.m.: (1) 40 mils; (2) 46.62 mils, and (3) millage to balance budget
11. Determine how much CRS point value the beach renourishment fund balance gives the town

**ADJOURNMENT.** Mayor Samples declared the meeting adjourn the meeting at 3:36 p.m.

Prepared and submitted by, \_\_\_\_\_

Debra E. Herrmann, CMC, Town Clerk

Approved: June 9, 2014

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Douglas F. Samples, Mayor

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David L. Pellegrino, Mayor Pro Tempore

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Robert F. Childs, Town Council

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Mark L. Johnson, Town Council

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Mary Beth Mabry, Town Council

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Ralph J. Magliette, Town Council

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Randle M. Stevens, Town Council

Clerk's Note: This document constitutes **action** minutes of the meeting that was digitally recorded. Appointments to hear recordings may be scheduled with the town clerk, or you may bring a flash drive to obtain a copy of the audio recording. In accordance with FOIA, meeting notice and the agenda were distributed to local media and interested parties. The agenda was posted on the town website, the entry door at Town Council Chambers, and in the Town Hall reception area. Meeting notice was also posted on the Town marquee.