

#### TOWN COUNCIL REGULAR MEETING COUNCIL CHAMBERS TUESDAY, APRIL 24, 2012 • 6:30 P.M.

- 1. CALL TO ORDER Mayor Pro Tempore Robert F. Childs
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE Rev. David W. Pohto, First Baptist Church Surfside Beach
- 3. AGENDA APPROVAL
- 4. MINUTES APPROVAL April 10, 2012
- 5. PUBLIC COMMENTS Agenda 3-minutes per speaker
- 6. COMMUNICATIONS
  - A. Employee Recognition Service Awards
    - i. Tammy Gardner 5 years
    - ii. Sharon Pinnell 5 years
    - iii. Travis Bailey 5 years
    - iv. Lee Black 5 years
    - v. Dave Trilety 5 years
  - B. Department Reports
    - i. Finance
    - ii. Recreation
    - iii. Public Works
  - C. Administrator's Report Update on Current Events
- 7. BUSINESS
  Resolution #12-114 Municipal Runoff Election Results
- 8. DISCUSSION
- 9. PUBLIC COMMENTS General 5-minutes per speaker
- 10. COUNCIL COMMENTS
- 11. ADJOURNMENT

Public Notice: 1221005 1231 Collection for Surfside
Beach Residents only - April 27, 28, and 29, at Public Works, 720 Sandy
Lane, 9:00 a.m. to 1:00 p.m. daily. Call 843.913.6360 for details.



## SURFSIDE BEACH TOWN COUNCIL REGULAR COUNCIL MEETING MINUTES APRIL 10, 2012+ 6:30 P.M. TOWN COUNCIL CHAMBERS

#### 1. CALL TO ORDER.

-4

Mayor Pro Tempore Childs called the meeting to order at 6:30 p.m. Mayor Pro Tempore Childs, and Councilmembers Dodge, Johnson, Samples, and Smith were in attendance. Mayor Deaton and Councilmember Blair were absent. A quorum was present. Staff present: Administrator Duckett; Deputy Administrator Fellner, and Police Chief Frederick. Fire Chief Packard was on leave. Others present: Town Attorney Moss, and Town Clerk Herrmann.

#### 2. <u>INVOCATION AND PLEDGE OF ALLEGIANCE.</u>

Dr. Paul Alverson, Southern Baptist Convention Transitional Team, gave the invocation. Mayor Pro Tem Childs led the Pledge of Allegiance.

Mayor Pro Tem Childs introduced the first ever Miss Surfside Beach, Courtney Mauldin, and Miss Surfside Beach Teen, Brianna Barfield, who were recently titled through the Miss America Organization. They will be attending town events and performing community service throughout their reign.

#### 3. AGENDA APPROVAL.

Mr. Smith moved to strike Business Item A. Resolution #12-112 from the agenda. Mr. Samples seconded. Mr. Smith explained that Councilmember Paul Price's mother passed away, and he could not attend this meeting. All voted in favor. **MOTION CARRIED.** 

Mr. Smith moved to approve the agenda as amended. All voted in favor. MOTION CARRIED.

#### 4. MINUTES APPROVAL.

Mr. Smith moved to approve the March 8 and 9, 2012 budget meeting minutes as presented. Mr. Johnson seconded. All voted in favor. MOTION CARRIED.

Mr. Smith moved to approve the March 27, 2012 regular meeting minutes as presented. Mr. Samples seconded. All voted in favor. MOTION CARRIED.

#### 5. PUBLIC COMMENTS - AGENDA ITEMS.

There were no comments by the public.

#### 6. **COMMUNICATIONS.**

#### A. Department Reports

i. <u>Building & Zoning.</u> Mr. Duckett presented the building and zoning report, a copy of which is on file. Mr. Samples asked if building inspections require a licensed building official. Mr. Duckett said yes. Mr. Samples said it appeared the average is seven inspections in two hours, and expressed concern that increased building activity during this time of year might hold up contractors and homeowners waiting on inspections. He appreciated that the City of Myrtle Beach was assisting the town, but wanted to insure that customer service to residents and businesses was the number one priority. Mr. Duckett said plan reviews are being done in Myrtle Beach. The inspector that comes daily brings the reviewed plans and picks up the new submissions. In most cases there is a one-day turnaround, which is the quickest

57

58 59 60

56

65

66

72

73

80

81

82

88

94

95

96

97

98

109

110

111

103

turnaround the town has ever had. Mr. Leath, Myrtle Beach city manager, has assured him that the town will have all of the assistance that it requires. Mr. Samples reiterated that work does not need to be held

- ii. Police. Mr. Duckett presented the police report, a copy of which is on file. Mr. Smith asked how long the accreditation process would take. Mr. Duckett said about a year.
  - iii. Fire. Mr. Duckett presented the fire report, a copy of which is on file.
- C. Administrator's Report Update on Current Events. Mr. Duckett said there was no formal report, because it is election season. There is a runoff Tuesday, April 17<sup>th</sup>. He noted that mosquito spraying has started, and will be done twice weekly.

#### 7. BUSINESS.

- A. Resolution #12-112 Request Status of Southern Evacuation Lifeline. This item was deleted by approved motion (See number 3 above.)
- B. Resolution #12-113 Declaration of Results 2012 Municipal Election. Ms. Herrmann read the resolution into the record, a duly recorded copy of which is attached to these minutes and made a part hereof by reference. Mr. Smith moved to adopt Resolution #12-113. Ms. Dodge seconded. All voted in favor. MOTION CARRIED.
- C. Appointment to Grand Strand Water and Sewer Advisory Board. Mayor Pro Tem Childs said that Denise Brown-Richardson was the only applicant. Mr. Smith moved to appoint Denise Brown-Richardson to the Grand Strand Water and Sewer Advisory Board. Mr. Samples seconded. All voted in favor. MOTION CARRIED. Mayor Pro Tem Childs announced that the appointment of Denise Brown-Richardson was confirmed.

#### 8. **DISCUSSION.**

There was no discussion to come before this meeting.

#### 9. PUBLIC COMMENTS.

"Harry Kohlmann, 1610 South Ocean Boulevard. I know that council can't do anything right now. but maybe the administrator with the public works can do something. We have a sanitation health problem in the rental zone. Unfortunately, the parking starts, you go into full effect for the parking on March 1st. But April 1st is when the tourists come and we only start the three-day pick up. I believe, on May 13<sup>th</sup>. You still have another month to go. You go down at the rental area there are garbage cans overflowing. Our sanitation has already come by, it was ten plastic bags next to a garbage can, they came by and picked them up. So, I just don't like (\*\*) the problems out there. The solution would be to either bring another garbage can to them or next year start the season on April 1st. This way we'll have three pickups. Thank you."

#### 10. COUNCIL COMMENTS.

Mayor Pro Tem Childs, "Well, I think I could start. First of all, I'd like to congratulate Mayor-elect, Mr. Samples. (applause) And councilwoman-to-be, Mary Beth Mabry. (applause) Stand up, Mary Beth! Thank you. Congratulations to both of you. Mr. Johnson."

Mr. Johnson, "Thank you Mr. Mayor Pro Tem. I would just like to also congratulate the two winners and remind people that the poles are open from seven a.m. to seven p.m. April 17<sup>th</sup>. As far as the garbage problem goes, I agree with Mr. Kohlmann. I've seen it myself. There seems to a problem, and maybe that's a big problem in that there are more people coming to the beach than we anticipated, but I certainly would like for that to be addressed by town staff, and that's all."

Ms. Dodge, "I have a much longer speech. I want to encourage each registered voter to turn out for the April 17<sup>th</sup> election. Two people, two of the people that we elect will be our voice on town council. I especially wanted to congratulate Mr. Samples our new mayor, and Mrs. Mabry who will sit on town council. They won their seats in the Municipal Election. We're fortunate to have citizens of their caliber as leaders for this town. As you know, both are knowledgeable and dedicated people, and bring a lot of expertise to their new roles. Also, I have something to say. This past week I met with a couple who recently moved here from New Jersey, and they happen to be here this evening. Mr. and Mrs. Magliette, they purchased a home in Harbor Lights and are already vitally interested in their new hometown, and they ask a lot of questions. I had some answers, but maybe not all, and made many valuable suggestions, which I'm going to share with you. One of the major things they pointed out to me is that our town website is not up to date. I was amazed and I will tell you I am not a computer literate person. I, my computer is sworn at more than any other computer in the world (laughter,) so I was not aware of that. But that website should be up-to-date, up-to-the-minute, because people from everywhere that want to find out about Surfside Beach go to that website for knowledge and information. Some of their other suggestions included using Friends of the Library and membérs of the Senior Citizens Center as public relations representatives to publicize activities in the town. I think that's a great idea. I don't know why we don't use all the resources that we have. I know they would be willing. We peed to highlight, (\*\*) excuse me, volunteer opportunities here. Also said we're all public relations representatives for our town, and that's true. The more public relations we get out there, the better it is for our town. Some more of their suggestions, generate a local business map and directory of restaurants, amusements, nightlife, grocery stores, and lodging. This directory would also urge residents to shop local. They suggest that we have extra copies of the directory to distribute to visitors to town hall, and also to place in rental units in town. Also suggested was an ongoing campaign to support our local businesses, which is something we should already be doing. Our businesses are our lifeblood. They did have some criticism: garbage cans at the pier full and not being emptied on weekends, and jelly fish littering the beach. The nerve of jelly fish! But, they do come in. I pointed out that we do rake the beach on a regular basis that's three times a week. It probably isn't enough to get rid of all the jelly fish, but the tide does that. There's just some smaller ones left now and then. I think it was so great of these people to come and talk about things that we could do to make our town better. They want to be a part of this. Everybody welcome them. They're here. Mr. and Mrs. Magliette, Mr. Mayor Pro Tem may they stand?"

Mayor Pro Tem Childs, "Yes, would you please." (applause) Mayor Pro Tem Childs, "Welcome to our town."

Ms. Dodge, "I have one more thing. I wanted to ask that you please keep our county councilman, Mr. Paul Price, in your prayers. He lost his mother today and I'm very sad about that. Thank you very much."

Mr. Smith, "I'd like to congratulate Mr. Samples on winning the mayor's job, and Mary Beth Mabry on being on council, and I look forward to working with you on the budget over the next two years. Thank you."

Mr. Samples, "I want to thank everybody who's here tonight and, of course, everybody who voted, whether they voted for me or the other fellow. I also want to encourage everybody to get out and vote at the runoff. I wanted to mention something, and just make everybody aware, make all of council aware, there's a very important meeting that's going to occur May the 4<sup>th</sup>, I believe, and that is the Grand Strand Area Transportation Policy Committee meeting. Now, Mayor Deaton is a represent...a voting representative on that board, and at that board my understanding is that the additional twenty-million plus or whatever the number is for fiscal years 2015 through 18, they're going to decide which projects are going to be funded, and so it is imperative, and I guess, if I could, we have a standing proxy for Mr. Deaton, Micki?" Ms. Fellner, "No." Mr. Samples, "We do not? We do not. Well, I bring that up because the mayor needs to attend that meeting or the mayor pro tem or somebody needs to attend that meeting and please work out the logistics of that, because if we're not at that meeting, the two projects that we've requested most certainly won't be funded, and the chances are we're not going to get both those projects any, anyway. I mean, that's the reality of this. There's \$50 million in requests, I've been told, and \$20 million to go around. But, it's important that we be at the table and get our fair share. Am I correct that

ť

Town Council Regular Meeting April 10, 2012

meeting's going to be here? That's May 4<sup>th</sup>, am I correct?" Ms. Fellner, "Yes." Mr. Samples, "So, we're, I'd encourage y'all, council to attend just to show support for the projects and if, if we don't get our fair share then we can lock the doors and, and take matters into our own hands. (*laughter*) Having said that, thanks for coming, okay."

#### 11. EXECUTIVE SESSION.

<u>Pursuant to FOIA §30-40-70(a)(1) to discuss nominations to the Grand Strand Water and Sewer Advisory Board.</u> Mayor Pro Tem Childs explained that executive session was not necessary since the appointment was already made.

#### 12. ADJOURNMENT.

Mr. Smith moved to adjourn the meeting at 6:58 p.m. Ms. Dodge seconded. All voted in favor. MOTION CARRIED.

	Respectfully submitted,
	Debra E. Herrmann, CMC, Town Clerk
Approved: April 24, 2012	
	K. Allen Deaton, Mayor
Vicki W. Blair, Town Council	Robert F. Childs, III, Mayor Pro Tempore
Ann Dodge, Town Council	Mark L Johnson, Town Council
Douglas F. Samples Town Council	Roderick F. Smith, 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.



# CAROLIE Town of Surfside Beach

In recognition of

## TAMMY GARDNER

Completing 5 years of Dedicated, Loyal Service April 16, 2007—April 16, 2012

The Town commends your performance and thanks you for all of your efforts on behalf of the Town of Surfside Beach and its citizens.

The Hon. Robert F. Childs, Mayor Pro Tempore

James W. Duckett, Jr. Town Administrator



# CAROLIE Town of Surfside Beach

In recognition of

## SHARON PINNELL

Completing 5 years of Dedicated, Loyal Service April 16, 2007— April 16, 2012

The Town commends your performance and thanks you for all of your efforts on behalf of the Town of Surfside Beach and its citizens.

The Hon. Robert F. Childs, Mayor Pro Tempore

James W. Duckett, Jr. Town Administrator

Debra Eaddy Herrmann, CMC, Town Clerk



In recognition of

## TRAVIS BAILEY

Completing 5 years of Dedicated, Loyal Service
April 24, 2007—April 24, 2012

The Town commends your performance and thanks you for all of your efforts on behalf of the Town of Surfside Beach and its citizens.

The Hon. Robert F. Childs, Mayor Pro Tempore

James W. Duckett, Jr. Town Administrator



In recognition of

### LEE BLACK

Completing 5 years of Dedicated, Loyal Service March 28, 2007—March 28, 2012

The Town commends your performance and thanks you for all of your efforts on behalf of the Town of Surfside Beach and its citizens.

The Hon. Robert F. Childs, Mayor Pro Tempore

James W. Duckett, Jr. Town Administrator



In recognition of

## DAVE TRILETY

Completing 5 years of Dedicated, Loyal Service
April 20, 2007—April 20, 2012

The Town commends your performance and thanks you for all of your efforts on behalf of the Town of Surfside Beach and its citizens.

The Hon. Robert F. Childs, Mayor Pro Tempore

James W. Duckett, Jr. Town Administrator

#### **Business License:**

- March 2012 Activity <u>(32) New Accounts</u>: New business In-Town (5); New business Out-of-Town (7); New Rentals (6); New Contractors (14); Additional business inquiries (14)
- Business License for March 2012 is \$7,141 which is down slightly from prior year's \$8,903. YTD income of \$79,746 is up from \$67,172 prior year, the increase is mainly attributable to new home construction.

#### Taxes:

Current real estate, personal property and vehicle tax collections from Horry County for March 2012 were \$40,097, which are down from \$55,955 last year. YTD income including penalties and prior year collections are \$2,076,731 up from \$2,024,602.

#### Hospitality & Local Accommodations Taxes:

Hospitality and Local Accommodations taxes received in the month of March were \$19,608 and \$1,833 respectively; compared to last year hospitality was up from \$16,981 and local accommodations were up slightly from \$1,626. YTD hospitality 422,500 is down slightly from \$439,303 and YTD local accommodations of \$101,402 is up slightly from prior year \$99,104. The lag is hospitality is mainly attributable to restaurant closings and Celebrations theatre closing.

#### **Enterprise Funds:**

In March 2012, the Sanitation Fund collected \$79,679 in service charges, which is down \$600 from \$80,279 last year. YTD income of \$793,057 is still lagging behind prior year's \$803,554. In March the Pier Enterprise fund collected \$8,339 in revenue compared to \$7,151 prior year.

#### Banking/Interest:

The Standby Letter of Credit through the Federal Home Loan Bank of Atlanta was terminated effective February 6, 2012. We are still with First Federal bank but have now entered into an IDC Money Market Account arrangement. (IDC stands for Institutional Deposit Corporation.) The Town's funds are fully secured and completely liquid.

#### FY 2012-2013 Budget:

The First reading and Public Hearing of the Town of Surfside Beach FY 2012-2013 Budget will be held on May 8<sup>th</sup> 2012 in council chambers at 6:30.

#### 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 <u>finance@surfsidebeach.org</u>

#### Town of Surfside Beach Finance Department Report March 31, 2012

Ideal Remaining %: 25%

General Fund		March 2012		YTD FY 11-12		FY11-12 Budget	0	ver (Under) Budget		March 2011		YTD FY 10-11
Property Taxes Current Property Taxes	\$	40,097	\$	1,967,385	\$	2,150,000	\$	(182,615)	\$	55,955	\$	1,978,563
Motor Carrier Taxes	Ψ	488	Ψ	3,087	Ψ	4,000	Ψ	(102,013)	Ψ	475	Ψ	3,324
Penalties & Prior Year Taxes		17,265		106,258		30,000		76,258		19.990		42,715
	\$	57,850	\$	2,076,730	\$	2,184,000	\$	(107,270)	\$	76,420	\$	2,024,602
Licenses and Permits												
Business Licenses - Local	\$	7,141	\$	79,746	\$	675.000	\$	(595,254)	\$	8,903	\$	67,172
Business Licenses - MASC	Ψ	26,664	Ψ	54,255	Ψ	715,000	Φ	(660,745)	φ	27,217	Φ	68,814
Animal Licenses		170		1,700		3,000		(1,300)		130		2,030
Building Permits		13,906		133,542		100.000		33,542		16,021		60,484
building remits	\$	47,881	\$	269,243	•	1,493,000	\$	(1,223,757)	\$	52,271	\$	
	Ψ	47,001	Ψ	203,243	-	1,433,000	Ψ	(1,223,737)	<u> </u>	52,271	<u>.</u>	198,500
Franchise Fees												
Santee Cooper (Bi-Annual)	\$		\$	138,405	\$	250,000	\$	(111,595)	\$	√ <u>≅</u>	\$	141,358
GSW&SA (Monthly Installments)		16,620		149,581		190,000		(40,419)		15,960		143,639
TimeWarner (Quarterly)				61,395		115,000		(53,605)		:(**		58,912
HTC				163				163		(8)		116
SCANA (Annual)		- 2				9,600		(9,600)				
	\$	16,620	_\$_	349,544	_\$	564,600	<u>\$</u>	(215,056)	\$	15,960	_\$_	344,025
Fines and Forfeits												
Police Fines	\$	16,134	\$	106,046	\$	130,000	\$	(23,954)	\$	9,008	\$	86,971
Victims Assistance		2,868		20,406		20,000	·	406	•	1,581	•	14,481
Parking Fines-Current		1,249		32,932		85,000		(52,068)		1,780		79,892
Parking Fines-Prior		2,442		2,442		546		2,442		1,482		2,976
	\$	22,693	\$	161,826	\$	235,000	\$	(73,174)	\$	13,851	\$	184,320
Interest	\$	411	\$	4,293	\$	10,000	\$	(5,707)	\$	920	\$	6,220
					_	,		(0). 0.1			<u> </u>	0,220
International December												
Intergovernmental Revenues Aid - Local Government Fund	•		•	04.000					_			
	\$	:=0:	\$	34,838	\$	90,000	\$	(55,162)	\$	-	\$	50,046
Alcohol Permits		-		8,899		41,500		(32,601)		-		7,050
Homestead Exemption		3/				40,000		(40,000)		-		*
Merchants Inventory		-		5,560		11,120		(5,560)		107		5,560
Government Grants		-		3,082		7,500		(4,418)		25,600		46,611
H.C. Recreation Dept.		757		*		16,600		(16,600)		3 <b>=</b> 3		( <u>~</u> )
H.C. Road Maintenance		7/	_	61,600	_	100,000		(38,400)	_	S+1	_	54,703
	\$			113,979	\$	306,720	\$	(192,741)	\$	25,600	\$	163,970

#### Town of Surfside Beach Finance Department Report March 31, 2012

				naich oi			_					
General Fund		March 2012		YTD FY 11-12		FY11-12	O۱	/er (Under)		March 2011	16	YTD Y 10-11
General Fullu	7	2012	<u></u>	- 1 11-12	-	Budget	_	Budget		2011	1	Y 10-11
Recreation Revenue												
Recreation Registration Fees	\$	3,336	\$	15,756	\$	22,800	\$	(7,044)	\$	9,147	\$	18,649
Recreation Sponsorships	•	1,000	Ψ.	5,900	_	6,500	Ψ	(600)	Ψ	1,975	Ψ	5,425
Other Recreation Revenues		3,428		24,021		25,700		(1,679)		3,307		29,547
	\$	7,764	\$	45,677	\$	55,000	\$	(9,323)	\$	14,429	\$	53,621
Other Revenue												
Miscellaneous Revenues		729	_	17,203		25,000	_	(7,797)	_	821	_	12,084
	\$	729	\$	17,203	\$	25,000	\$	(7,797)	_\$_	821		12,084
Other Financing Sources												
Sanitation Fund (5%)	\$		\$	27,805	\$	58,500	\$	(30,695)	\$	21,450	\$	37,510
Accommodations Tax Fund	•	2	Ψ	41,183	Ψ	45,000	Ψ	(3,817)	Ψ	21,400	Ψ	40,675
Interest Revenue - Pier Enterprise		340		22,037		22,820		(783)		1720		26,771
Pier Enterprise (5%)		980		7,855		17,500		(9,645)		14		9,500
Trans from Hospitality		50,000		100,000		150,000		(50,000)				60,000
Local Accommodations Tax Fund		120		97,045		140,000		(42,955)				100,141
Sale of Fixed Assets		5,712		19,897		25,000		(5,103)		12		106,777
Insurance Proceeds		9#3		12,255				12,255		14		-
Santee Cooper Underground		-				1. <del></del> 1		384		1000		8,624
	\$	55,712	\$	328,077	\$	458,820	\$	(130,743)	\$	21,450	\$	389,998
Financing Sources	\$	209,660	<u> </u>	3,366,572		<b>5,332,140</b> Remaining %:		(1,965,568) 36.9%		221,722	<u>\$</u>	3,377,340
0		March		YTD		FY11-12	O۱	ver (Under)		March		YTD
Capital Projects Fund		2012	F	Y 11-12	_	Budget		Budget	-	2011	F	Y 10-11
Ideal Remaining %: 25%												
Revenue	•	7.00			_							
Property Taxes	\$	7,367	\$	289,198	\$	250,000	\$	39,198	\$	8,128	\$	279,040
Interest		70		674		-		674		171		494
Miscellaneous		87,960		87,960		-		87,960		400		800
Horry County Reimbursement  Total Revenue	•	05.007	_		-	70,000	_	(70,000)	_			
Total Revenue	\$	95,397	\$	377,832	\$	320,000	\$	57,832	\$	8,699	\$	280,334
Expenditures				,	YTD	Remaining %:		-18.1%				
Lakes - Maint. & Enhancements		1,585		121 000		172 500		/44.0045		44.470		70.000
Water Quality/NPDES		1,505		131,899		173,500		(41,601)		14,172		72,200
Storm water Improvements		520		34,985 154,651		37,500 252,000		(2,515)		2 607		37,773
Total Expenditures	\$	2,105	\$	321,535	\$	463,000	\$	(97,349) (141,465)	<u> </u>	2,607 16,779	\$	13,638 123,611
-	-								Ψ.			
		·					·		,	,	•	120,011
Net Revenue over/(under)		93,292				Remaining %:	·	30.6%		,,,,,,	•	120,011

#### Town of Surfside Beach General Fund Summary Financial Information Period Ending 03/31/12

Ideal Remaining %: 25%

Revenues		March 2012		YTD Y 2011-12		FY 11-12	0	ver/(Under) Budget		March 2011	_	YTD Y 2010-11
Property Taxes	\$	57,849	\$	2,076,731	\$	2,184,000	-	(107,269)	\$	76,420	\$	2,024,602
Licenses & Permits	Ψ	47,882	Ψ	269,243	Ψ	1,493,000		(1,223,757)	Ψ	52,271	Ψ	198,500
Franchise Fees		16,620		349,543		564,600		(215,057)		15,960		344,025
Fines		22,693		161,825		235,000		(73,175)		13,851		184,320
Interest		411		4,293		10,000		(5,707)		920		6,220
Intergovernmental		340		113,979		306,720		(192,741)		25,600		163,970
Recreation Revenue		7,764		45,677		55,000		(9,323)		14,429		53,621
Other Revenue		729		17,203		25,000		(7,797)		821		12,084
Other Financing Sources	-	55,712	-	328,077	(( <del></del>	458,820	*	(130,743)		21,450	-	389,998
Total Revenue	\$	209,660	\$	3,366,571	\$	5,332,140		(1,965,569)	\$	221,722	\$	3,377,340
Oalarias & Barrella					YTD	Remaining %		36.9%				
Salaries & Benefits	•	004.040	•	4 000 570	•	0.000.705		(0.40.400)	•	000 000	•	1 0 1 0 1 0 0
Salaries	\$	201,216	\$	1,963,579	\$	2,803,765		(840,186)	\$	239,663	\$	1,816,193
Benefits	-	36,459	-	671,320	0.	1,033,412	-	(362,092)	-	84,708	-	693,240
Total Salaries & Benefits	\$	237,675	\$	2,634,899	\$	3,837,177		(1,202,278)	\$	324,371	\$	2,509,433
0 " 5 "					YTD	Remaining %:		31.3%				
Operating Expenditures		40.40-	_									
Administration	\$	16,167	\$	79,770	\$	134,991		(55,221)	\$	14,320	\$	63,050
Finance		1,224		55,138		65,380		(10,242)		1,856		41,896
Court Facilities		2,261		23,717		36,435		(12,718)		3,133		23,801
Police		2,261		16,469		30,375		(13,906)		2,180		19,612
Fire		7,299		171,497		214,461		(42,964)		25,082		144,676
Building & Zoning		27,926 3,437		95,393		121,435		(26,042)		9,490		76,224
Grounds		3,437 974		60,531		78,355		(17,824)		4,135		36,464
Public Works		308,476		29,196		71,260		(42,064)		6,379		58,546
Fleet Maintenance		1,343		459,538 18,426		252,355		207,183		33,978		150,108
Recreation & Special Events		8,956		87,165		25,995		(7,569)		1,176		21,277
Non Departmental		4,620		62,549		132,225 111,910		(45,060)		23,382		118,581
	:		_		:::			(49,361)		10,474	_	69,947
Total Operating Expenditures	\$	384,944	\$	1,159,389	\$	1,275,177		(115,788)	\$	135,585	\$	824,182
Net Revenue/(Expenditures) Befo	ore D	eht			YTD	Remaining %:	:	9.1%				
& Capital Expenditures	<u>\$</u>	(412,959)	\$	(427,717)	_\$_	219,786			_\$_	(238,234)	\$	43,725
Capital Building	\$	~	\$	=	\$	8,000		(8,000)	\$	: e	\$	38,371
Debt Service		424,450	_	516,786		515,543		1,243	_	392,850	_	410,987
Total Expenditures	\$	1,047,069	\$	4,311,074	\$	5,635,897		(1,324,823)	\$	852,806	\$	3,782,973
Net Operating	\$	(837,409)	_\$_	(944,503)	\$_	(303,757)			_\$_	(631,084)	\$	(405,633)
Capital Replacement Expenditures	\$	(394)	\$	(103,988)	\$	(130,600)	\$	(26,612)	\$	(4,113)	\$	(540.079)
Capital Improvements	7	,001/	Ψ	(140,749)	Ψ	(144,000)	Ψ	(3,251)	Ψ	(56,094)	φ	(540,978) (65,908)
Transfer to Hospitality - Parking fines	_	(3,691)	_	(35,926)		(45,000)		(9,074)		(1,880)		(81,565)
Net Revenue over/(under)												
Expenditures	\$	(841,494)	\$	(1,225,166)	\$	(623,357)			\$	(693,171)	\$	(1,094,084)
	S=	(= ::, :• i)	_	,,,==0,,00)	_	(020,007)			Ψ	(030,171)	<b>—</b>	(1,034,004)

#### Town of Surfside Beach March 31, 2012 Special Revenue Funds

#### **Accommodations Taxes**

Ideal Remaining %: 25%					<del></del> -					
	March		YTD	F	Y 11-12	Ov	er (Under)	March		YTD
	2012	20	011-2012		Budget		Budget	2011	2	010-2011
Revenues:				-						
Accommodations Tax	\$	\$	348,666	\$	450,000	\$	(101,334)	\$ -20	\$	338,493
Special Events	570		3,126		20,000		(16,874)	37		863
Interest Income	47		361		=		361	39		359
Transfer from Other Funds			( <del>*</del> )		25,000		(25,000)	30		*
Miscellaneous Income	180		28,798		*		28,798	(4)		-
Sale of Fixed Assets	:8:		2,184		×		2,184			888
Total Revenues	\$ 617	\$	383,135	\$	495,000	\$	(111,865)	\$ 39	\$	340,603
				YTD	Remaining %	ä	22.6%			
Expenses:										
Police	\$ 6,059	\$	34,805	\$	93,234	\$	(58,429)	\$ 4,045	\$	54,706
Grounds	784		6,927		13,876		(6,949)	289		9,455
Public Works/Sanitation Special Events	3,324		89,745		155,260		(65,515)	1,183		56,168
Grants & Materials & Supplies	11,404		39,519 5,000		70,227 11,500		(30,708) (6,500)	4,921		25,341
Fireworks Display			25,000		25,000		(0,500)	20		3,500 25,000
Advertising & Promotion	120		1,675		5,000		(3,325)			5,031
Advertising - MB Chamber (30%)	21,273		97,100		137,000		(39,900)	543		78,944
Transfer to Gen Fund (5%)	 120		41,183		48,000		(6,817)	3		40,675
Total Expenses	\$ 42,844	\$	340,954	\$	559,097	\$	(218,143)	\$ 10,438	\$	298,820
				YTD	Remaining %	3	39.0%			
Net Revenue(Expense)	\$ (42,227)	\$	42,181	\$	(64,097)			\$ (10,399)	\$	41,783

#### **Local Accommodations Taxes**

	larch 2012	20	YTD 011-2012	Y 11-12 Budget		er (Under) Budget	March 2011	20	YTD 010-2011
Revenues:					-				
Local Accommodations Tax	\$ 1,833	\$	101,402	\$ 140,000	\$	(38, 598)	\$ 1,626	\$	99,104
Interest Income	 1		231			231	3		35
Total Revenues	\$ 1,834	\$	101,633	\$ 140,000	\$	(38,367)	\$ 1,629	\$	99,139
Expenses:									
Transfer to General Fund	\$ -	\$	97,045	\$ 140,000		(42,955)	\$ ä	\$	100,141
Net Revenue(Expense)	\$ 1,834	\$	4,588	\$ -			\$ 1,629_	\$	(1,002)

#### Town of Surfside Beach March 31, 2012 Special Revenue Funds

#### **Hospitality Taxes**

Ideal Remaining %: 25%												
	1	March		YTD	F	Y 11-12	Ov	er (Under)		March		YTD
		2012	20	11-2012	1	Budget		Budget		2011	20	010-2011
Revenues:			-				<del>)</del>		-		9	
Hospitality Fees	\$	19,608	\$	422,500	\$	600,000	\$	(177,500)	\$	16,981	\$	439,303
Meter Revenue & Parking decals		4,472		68,530		125,000		(56,470)		2,879		77,028
Logo/Promotion Sales		662		2,852				2,852				
Other Revenue (Grants)		8,000		8,000		20		8,000		=		5,708
Interest Income		213		2,294		•		2,294		296		1,756
Transfer from G.F. Parking fines		3,691		35,426		85,000		(49,574)		1,880		81,565
Total Revenues	\$	36,646	\$	539,602	\$	810,000	\$	(270,398)	\$	22,036	\$	605,360
					YTD	Remaining %:		33.4%				
Expenses:						_						
Police - Community Services	\$	4,740	\$	51,014	\$	102,689		(51,675)		3,233	\$	40,523
Police - Meters		6,399		38,228		93,789		(55,561)		12,816		39,385
Admin - Parking		36		3,703		3,526				34		34
Fire		==7/.		27,235		27,000		235				1,687
Grounds		178		75,593		90,000		(14,407)		8,708		38,155
Recreation		42		120,999		126,600		(5,601)		104		19,934
Parking/Land Improvements		50.000		9,836		13,500		(3,664)				2
Transfer to General Fund	-	50,000		100,000	-	150,000		(50,000)				60,000
Total Expenses	\$	61,395	\$	426,608	\$	607,104		(180,496)	\$	24,895	\$	199,718
					YTD	Remaining %:		29.7%				
Net Revenue(Expense)	\$	(24,749)	\$	112,994	\$	202,896			\$	(2,859)	\$	405,642

#### Town of Surfside Beach March 31, 2012 Enterprise Funds

#### **Sanitation Fund**

Ideal	Remaining	0/.	25%

	ı	March 2012		YTD 2011-12		FY 11-12 Budget	er (Under) Budget		March 2011	20	YTD 010-2011
Revenue: Sanitation Fees Other Income(Grants, Sale of F/A) Interest Income	\$	79,679 519 182	\$	793,057 14,710 2,297	\$ 	1,135,000 - 1,200	\$ (341,943) 14,710 1,097	\$	80,279 7,189 325	\$	803,554 9,027 1,543
Total Revenues	\$	80,380	\$	810,064	\$	1,136,200	\$ (326,136)	\$	87,793	\$	814,124
Expenses:					YTD	Remaining %:	28.7%				
Salaries & Operating Expenses Depreciation Expense Transfer to A-Tax Transfer Gen Fund	\$	57,634 - -	\$	642,976 - - 27,805	\$	937,179 125,000 15,000 58,500	\$ (294,203) (125,000) (15,000) (30,695)	\$	82,442 - - 21,450	\$	537,672 - - 37,510
Total Expenses	\$	57,634	\$	670,781	\$	1,135,679	\$ (464,898)	\$	103,892	\$	575,182
					YTD	Remaining %:	40.9%				
Net Operating	\$	22,746	_\$_	139,283	\$	521		_\$	(16,099)	\$	238,942

#### Pier Enterprise Fund

Ideal Remaining %	: 25%			FIEL EIIU	erpris	<u>se runu</u>						
	I	March		YTD	F	Y 11-12	Ov	er (Under)		March		YTD
		2012	2	011-2012		Budget		Budget		2011	20	010-2011
Revenue:	_		-									
Income Rents/Leases	\$		\$	30,000	\$	50,000	\$	(20,000)	\$	≅	\$	66,250
Other Income-Admissions		928		29,172		50,000		(20,828)		880		36,653
Other Income-Fishing		3,970		66,400		100,000		(33,600)		3,797		69,394
Meter Income		3,383		41,625		80,000		(38,375)		2,448		47,824
Interest Income		58_		754		= =		754	_	27		193
Total Revenues	\$	8,339	\$	167,951	\$	280,000	\$	(112,049)	\$	7,152	\$	220,314
					YTDI	Remaining %	:	40.0%				
Expenses:						J						
Salaries & Operating Expenses	\$	634	\$	11,850	\$	17,826	\$	(5,976)	\$	2,513	\$	56,974
Depreciation Expense		=20		in		65,000		(65,000)		*		-
Interest Expense (Loan)				22,037		22,820		(783)		•		26,771
Transfer A-Tax		30		*		10,000		(10,000)		25		9
Transfer G F	-		_	7,855	-	13,750	_	(5,895)		K	·	9,500
Total Expenses	\$	634	\$	41,742	\$	129,396	\$	(87,654)	\$	2,513	\$	93,245
					YTD	Remaining %		67.7%				
Advance due G F - Principal * Re-Payment has been deferred for 2 yea	rs	-		*		1000				V <u>2</u>		S
Net Operating	\$	7,705	_\$_	126,209	\$	150,604			\$	4,639	\$	127,069

## RECREATION DEPARTMENT APRIL 2012 MONTHLY REPORT

#### **ATHLETICS**

Opening Day was held on Saturday, April 14<sup>th</sup> for baseball and softball with great weather and a successful turnout.

Regular season began Monday, April 16<sup>th</sup> with games being played at 5:30 p.m. and 7:15 p.m. on Field #2 on Monday and Wednesday nights and 5:30 p.m. and 7:15 p.m. on Field #2 and #3 Tuesday and Thursday nights and 5:30 p.m. and 7:30 p.m. on Field #1 on Tuesday and Thursday. Regular season will end the first week in June.

Postcards have been mailed for T-Ball (age 4), Coach Pitch (ages 6-7) and Kid Pitch (age 8) which begins May 7 through May 11 from 1:00 p.m. to 6:00 p.m. at Huckabee Complex offices. Games for this league will be played at Martin Field Monday through Friday for the month of June.

#### SPECIAL EVENTS

The Easter Egg Hunt was held on Saturday, April 7<sup>th</sup> at 2:00 p.m. at Huckabee Complex on all three fields. Each child received a bag of candy and raffle ticket and Easter baskets were raffled off per age group. Over 450 children participated in the event with over 70% being tourists.

A Pet Fair/Rabies Clinic was held on Saturday, April 21<sup>st</sup> with the assistance of Ark Animal Hospital from 9:30 a.m. to 12:00 noon and in conjunction with DHEC regulations. Immunization shots were available for dogs only. Local pet vendors and animal rescue groups attended. Pet license for the town were also available for sell.

#### <u>UPCOMING EVENTS</u>

- 1. Beach Music Party Friday, May 4<sup>th</sup> 5:00 p.m. to 8:00 p.m. Pier Parking Lot.
- 2. Car Show Saturday, May 26<sup>th</sup> 9:00 a.m. to 4:00 p.m. Surfside Drive
- 3. Memorial Day Golf Cart Parade Monday, May 28th 2:00 a.m. line-up in old Celebrations Theatre parking lot.
- 4. Memorial Day Service Monday, May 28<sup>th</sup> 2:30 p.m. Veterans Memorial

#### PUBLIC WORKS MONTHLY REPORT March 22 – April 18, 2012

#### **SANITATION DIVISION (FTEs – 8)**

Residential Service – Five carts were delivered; one to an accounts once the certificate of occupancy had been issued and four per owner's request. One cart was repaired and nine carts were replaced. One cart was removed from a location where the additional cart was no longer needed. Sanitation supervisor responded to seven calls regarding ordinance enforcement; twenty-two calls regarding late put outs or questions about bulk/yard debris pick up, fifteen miscellaneous calls and/or questions and three complaints.

Commercial Service – Service routes continue to be updated based on business needs. Three businesses added additional service days. Seven businesses required extra pick-up services due to overflow. Four businesses replaced unsafe dumpsters after being notified by Supervisor. Supervisor responded to one inquiry regarding ordinances, explained sanitation services to three new business owners, and answered three miscellaneous calls.

**Summer Service** – Three times a week summer service in the C-3 and R-3 zoning districts begins on Sunday, May 13<sup>th</sup>. To date, 408 exemption requests have been received, verified, and processed. Deadline for submitting an exemption request is Friday, April 20<sup>th</sup>.

Caropines – Three new accounts signed on to begin service and one account discontinued service in March bringing the total number of customers we service in Caropines to 192. Crews answered three miscellaneous calls regarding services in Caropines.

**Recycling News** – Thirteen carts have been delivered to town residents upon request. Crews replaced one cart that was damaged and removed three carts per "snowbird" requests. Supervisor responded to three miscellaneous calls with questions about recycling.

**Household Hazardous/Electronic Waste Drop Off** – April 27<sup>th</sup> – 29<sup>th</sup> from 9:00am until 1:00pm Town residents only may drop off those items banned from curbside collection at Public Works, 740 Sandy Lane.

In March we collected 325.31 tons of solid waste, 30.64 tons of mixed debris, 169.40 tons of yard debris, and 52.69 tons of recyclables.

Crews assisted with the 10K Race held on March 24th.

#### **STREETS & DRAINAGE DIVISION** (FTEs -8)

The Beach – Effective April  $2^{nd}$ , crews began 3 times per week beach raking and grooming, as well as swash outlets being dug out to ensure proper water flow. Beach trash cans and recycle cans are also being emptied three times a week. Weekend beach service will begin on May  $5^{th}$ .

#### **On-going/Special Projects:**

- 50/50 Program This program has been suspended effective 04/02/12. However, applications will still be accepted for consideration when the program resumes in the fall.
- Potholes continue to be filled.
- Crews continue to perform maintenance and clean-up of drainage ditches and catch basins throughout town.
- Twice weekly (Tuesday/Friday) town wide mosquito spraying began April 3rd.
- 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.
- From March 22<sup>nd</sup> through April 18<sup>th</sup> Public Works assistant answered 343 incoming calls.
  217 of those calls dealt with sanitation questions/concerns/complaints; 7 calls were from vendors providing product information and/or quotes; 25 calls dealt with street/drainage issues, streetlights, and questions about driveway inspections and dirt delivery; 16 calls dealt with parks/grounds issues; 34 were internal calls dealing with department and/or personnel issues and/or questions; 19 calls were received for the Public Works Director; 25 calls dealt with miscellaneous questions, wrong departments and/or telemarketers.

#### **GROUNDS DIVISION (FTEs-4)**

- Athletic fields at Huckabee Complex and Martin Park continue to be groomed and maintained for sporting activities and tournaments. Dixie League "Opening Day" was held on Saturday, April 14<sup>th</sup>. The weather cooperated and everyone (players & parents) were excited to be back in action.
- Roof repairs have been made to the press boxes at Huckabee Complex.
- Crews continue to spruce up Town properties and parks, as well as weeding and trimming.
- Lake spraying will begin in the near future.
- New flowers have been planted at the Veteran's Memorial at Passive Park.

#### **FLEET MAINTENANCE DIVISION (FTEs-2)**

From March 22<sup>nd</sup> through April 18<sup>th</sup> our mechanics completed forty-six (46) repairs on Town vehicles and equipment. Six (6) vehicles had tires replaced and seven (7) vehicles had flats repaired. Bi-weekly fleet tires checks and fire extinguisher inspections were completed on all Public Works vehicles and/or equipment. "Preventive" and "Scheduled" maintenance (consisting of lube, oil & filter changes, brake inspections, tire rotations and fluid checks) were performed on thirty-eight (38) Town vehicles and/or equipment.

#### **FACILITIES (FTE-1)**

#### **ADDITIONAL NOTES:**

Effective Monday, April 2<sup>nd</sup> Public Works Office hours are 6:00am to 3:00pm Monday through Friday.

#### SURFSIDE BEACH PUBLIC WORKS- CURRENT EVENTS –APRIL 2012













Public Works crews get ready for a busy season!

MM Jose TESTINES Communication's Report Council Meeting – April 24, 2012 Project - under per punt issuel April 16th - Completion Vin 60 days more Wooden Report / Bill Havail

When IN AGREEMENT

Electrical / Mithy set up canadlel anythe to restaunt spinfielly is paid for by contractor MAIN PANEL (DISCONNES Pluntin - Totally re-doin 2012

Amthomath blog is ours

Amthomath blog is ours

BMSE place

BMSE place

Must CHANGE 311 line to 4"line

(by code) to council to beld's plushing

#### 6A. Employee Recognitions

- a. Tammy Gardner 5 years
- b. Sharon Pinnell 5 years
- c. Travis Bailey 5 years
- d. Lee Black 5 years
- e. Dave Trilety 5 years

#### 6B. Finance Report

#### a. Taxes

- i. Current real estate, personal property and vehicle tax collections from Horry County for March 2012 were \$40,097, which are down from \$55,955 last year. YTD income including penalties and prior year collections are \$2,076,731 up \$52,129 from prior year.
- ii. Hospitality and Local Accommodations taxes received in the month of March were \$19,608 and \$1,833 respectively; compared to last year hospitality was up slightly from \$16,821 and local accommodations were up slightly from \$1,626.
- iii. YTD hospitality \$422,500 is down slightly from \$439,303 and YTD local accommodations of \$101,402 is up slightly from prior year \$99,104. The lag in hospitality is mainly attributable to the closing of various restaurants and the Celebrations Theater.

#### b. Business Licensing

- i. There were 32 new accounts in March
- ii. Business license fees for March were \$7,141 which is down slightly from prior year's \$8,903.
- iii. YTD income of \$79,746 is up from \$67,172 for prior year, the increase is mainly attributable to new home construction.

#### c. Enterprise Funds

- i. In March, the Sanitation Fund collected \$79,679 in service charges, which is down \$600 from last year.
- ii. YTD income of \$793,057 is still lagging behind prior year's \$803,554.

iii. In March the pier enterprise fund collected \$8,339 in revenue compared to \$7,151 for prior year.

#### d. Other Information

i. First reading of FY 2012-2013 Budget will be presented at the May 8<sup>th</sup> meeting and there will be a public hearing at that meeting as well.

#### **6Bii. Recreation Report**

#### a. Athletics

- i. Opening Day was held on Saturday, April 14th for baseball and softball with great weather and a successful turnout.
- ii. Regular season began Monday, April 16th with games being played at 5:30 p.m. and 7:15 p.m. on Field #2 on Monday and Wednesday nights and 5:30 p.m. and 7:15 p.m. on Field #2 and #3 Tuesday and Thursday nights and 5:30 p.m. and 7:30 p.m. on Field #1 on Tuesday and Thursday. Regular season will end the first week in June.

GAMES ARE AT HUKABUE

iii. Postcards have been mailed for T-Ball (age 4), Coach Pitch (ages 6-7) and Kid Pitch (age 8) which begins May 7 through May 11 from 1:00 p.m. to 6:00 p.m. at Huckabee Complex offices. Games for this league will be played at Martin Field Monday through Friday for the month of June.

#### b. Special Events

- i. The Easter Egg Hunt was held on Saturday, April 7th at 2:00 p.m. at Huckabee Complex on all three fields. Each child received a bag of candy and raffle ticket and Easter baskets were raffled off per age group. Over 450 children participated in the event with over 70% being tourists.
- ii. A Pet Fair/Immunization Clinic for dogs was held on Saturday, April 21st with the assistance of Ark Animal Hospital from 9:00 a.m. to 12:00 noon. Rabies shots were \$5 each and other immunizations were offered at discount prices. Local pet vendors and animal rescue groups attended. Town pet licenses were also available for purchase. DO 53

#### c. Upcoming Events

- i. Beach Music Party Friday, May 4th 5:00 p.m. to 8:00 p.m. Pier Parking Lot.
- ii. Car Show Saturday, May 26th 9:00 a.m. to 4:00 p.m. Surfside Drive
- iii. Memorial Day Golf Cart Parade Monday, May 28th 2:00 a.m. line-up will be in the old Celebrations Theatre parking lot.
- iv. Memorial Day Service Monday, May 28th 2:30 p.m. Veterans Memorial

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

#### a. General

- i. Crews assisted with the 10K Race held on March 24th
- ii. There will be a Household Hazardous and Electronic Waste Drop Off April 27th 29th from 9:00am until 1:00pm for town residents only. The public may drop off items banned from curbside collection at the Public Works facility located at 740 Sandy Lane.

#### b. Sanitation

i. In March we collected 325.31 tons of solid waste, 30.64 tons of mixed debris, 169.40 tons of yard debris, and 52.69 tons of recyclables.

#### c. Streets and Drainage

- i. The Beach
  - 1. Effective May 5<sup>th</sup>, beach trash and recycle bins will also be emptied 3 times per week.

#### ii. On-going/Special Projects

- 1. The 50/50 Program has been suspended until the fall. Applications, however, will still be accepted for consideration when the program resumes.
- 2. Potholes continue to be filled.
- 3. Crews continue to perform maintenance and clean-up of drainage ditches and catch basins throughout town.
- 4. Twice weekly town wide mosquito spraying has begun.

#### d. Grounds Division

- i. Athletic fields at Huckabee Complex and Martin Park continue to be groomed and maintained for sporting activities and tournaments. Dixie League "Opening Day" was held on Saturday, April 14th. The weather cooperated and everyone (players & parents) were excited to be back in action.
- ii. Roof repairs have been made to the press boxes at Huckabee Complex.
- iii. Crews continue to spruce up Town properties and parks, as well as weeding and trimming.
- iv. Lake spraying will begin in the near future.
- v. New flowers have been planted at the Veteran's Memorial at Passive Park.

#### e. Fleet Maintenance

i. From March 22<sup>nd</sup> through April 18<sup>th</sup> our mechanics completed 46 repairs on Town vehicles and equipment.

#### 6C. Administrator's Report

a. Update on Current Events - None

#### 7. Business

a. Resolution #12-1134 – Municipal Runoff Election Results (Clerk to Read)

State of South Carolina County of Horry	)	Resolution #12-114
Town of Surfside Beach	)	Declaration of Results
MUN		UNOFF ELECTION
Election on Tuesday, April 17, 2 whom shall serve a four-year te WHEREAS, said election managers and the original poll is Election Commissioners for the	Council of the 2012, for the prime beginning on was duly are ist are on file it were for cal	Town of Surfside Beach held a Municipal Runoff surpose of electing two councilmembers, each of May 8, 2012 and ending May 10, 2016; and and properly held; the returns of the election in the town clerk's office, and the Certification of side Beach is presented herewith to Town Council andidate Bob Childs 313 votes; candidate Mark
		ark Johnson received a majority of votes cast that Stevens and Mark Johnson to town council;
Surfside Beach that as is incide	nt to the adop	LVED, by the Town Council of the Town of otion of this Resolution, Town Council finds that the eatements herein made are true and correct; and
		the successful candidates shall be sworn to office duled May 8, 2012 at 6:30 o'clock p.m.
BE IT SO RESOLVED		y of April 2012.  Deaton, Mayor
Vicki W. Blair, Town Council		Robert F. Childs, III Mayor Pro Tempore
Ann Dodge, Town Council		Mark L, Johnson, Town Council

Douglas F. Samples, Town Council

Mark L, Johnson, Town Council

Roderick E. Smith, Town Council

Debra E. Herrmann, CMC, Town Clerk

Attest:

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

#### **CERTIFICATION OF ELECTION**

We, the undersigned Commissioners of Election for the Town of Surfside Beach, do hereby certify:

- 1. That we are the duly appointed Managers of Election for the Town of Surfside Beach for the Municipal Runoff Election held on Tuesday, April 17, 2012, to elect two town councilmembers.
  - 2. That all persons so named as Managers of Election served.
- 3. That the said Managers of Election so appointed or substituted conducted said election at the Town of Surfside Beach. Precincts Surfside #1, Surfside #2, and Surfside #4 delivered to the undersigned the respective Oath, Tally Sheet, and Return of Election forms, along with the Poll List, envelopes containing Ballot tapes, and a written Statement of the Election Results.
- 4. That the Oath, Tally Sheet, and Return of Managers of Election show the following total votes cast in said Election for the town council seats:

Position Sought	Candidate Name	Number of Votes	Successful Candidate
Town Council	Bob Childs	313	
Town Council	Mark Johnson	390	Successful
Town Council	Randle Stevens	398	Successful

- 5. That the results of the Election established that **Randle Stevens** with **398** total votes, and **Mark Johnson** with **390** total votes were the successful candidates for the two town council seats in the General Municipal Runoff Election.
- 6. That said Election Returns of the April 17<sup>th</sup>, 2012 General Runoff Election, after having been duly canvassed, along with this Certificate of Commissioners of Election are presented to the Town Council of the Town of Surfside Beach, South Carolina and due record made thereof.
  - 7. Further, affiants saith naught.

Dated this 19th day of April, 2012.

TOWN OF SURFSIDE BEACH MUNICIPAL ELECTION COMMISSION

Judy Tuttle, Commission Chairman

Evelyn Cockey, Commission Member

Peggy Inman, Commission Member

Attact.

Debra E. Herrmann, CMC

Town Clerk

Town Council	Precinct #1	Precinct #2	Precinct #4	Absentee	Failsafe & Challenged	TOTALS	OFFICIAL SUCCESSFUL
<b>Bob Childs</b>	161	146	0	5	1	313	
Mark Johnson	237	140	0	11	2	390	Successful
Randle Stevens	235	152	0	8	3	398	Successful

TOTAL # VOTES CAST: 1,100 TOTAL VOTERS SIGNED IN: 649

% VOTED IN THIS ELECTION -- Total # Signed In ÷ (Total # Registered Voters) 13.13%

Registered Voters: (Precinct #1) 2,034 plus (Precinct #2) 2,896 plus (Precinct #4) 13 = 4,943

Voters:

Precinct #1 369
Precinct #2 263
Precinct #4 -0Absentee 12
Failsafe 5

**Total Voters** 

649

The two candidates with the highest number of votes are the successful candidates in this runoff election.

Certified to be true and correct this 19th day of April 2012.

Debra E. Herrmann, CMC

Town Clerk

# HAZARDOUS HOUSEHOLD WASTE and UNWANTED ELECTRONICS DROP OFF EVENTS

#### for Town of Surfside Beach RESIDENTS ONLY!

Beginning in 2012 these items, which are banned from curbside collection, may be dropped off on the last weekend in April and September.

Drop Off Dates: 2012 - April 27-29<sup>th</sup>/September 28-30<sup>th</sup>

2013 - April 26-28<sup>th</sup>/September 27-29<sup>th</sup>

2014 - April 25-27<sup>th</sup>/September 26-28<sup>th</sup>

2015 - April 24-26<sup>th</sup>/September 25-27<sup>th</sup>

Drop off items at the Surfside Beach Public Works Facility, 740 Sandy Lane from 9 a.m. to 1 p.m.

#### **HHW Items ACCEPTED include:**

Paints

Pesticides

Herbicides

Solvents

Gasoline Mixtures

Aerosols

**Batteries** 

Corrosive Materials

**Cleaning Products** 

Fluorescent bulbs

#### **Items NOT ACCEPTED include:**

Medical waste, Explosives, Radioactive materials

#### E-Waste Items ACCEPTED include:

Computers

**DVD Players** 

Fax Machines

Printers

Monitors

Stereos

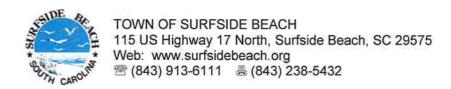
Televisions

VCRs

#### **Items NOT ACCEPTED include:**

Large appliances (including refrigerators & air conditioners)

For more information, call the Town of Surfside Beach at (843) 913-6360



## TOWN COUNCIL REGULAR MEETING COUNCIL CHAMBERS TUESDAY, APRIL 24, 2012 • 6:30 P.M.

- 1. CALL TO ORDER Mayor Pro Tempore Robert F. Childs
- 2 INVOCATION AND PLEDGE OF ALLEGIANCE Rev. David W. Pohto, First Baptist Church Surfside Beach

· Barley copred pot Black Drilety

- 3. AGENDA APPROVAL
- ✓ 4. MINUTES APPROVAL April 10, 2012 Copied Pdf
  - 5. PUBLIC COMMENTS Agenda 3-minutes per speaker\*
  - 6. COMMUNICATIONS
    - A. Employee Recognition Service Awards
      - i. V Tammy Gardner 5 years Copul
      - ii. Sharon Pinnell 5 years
    - B. Department Reports
      - Finance Copuld Part
      - ii. Recreation copied pdf
      - iii. Public Works capied pdf
    - C. Administrator's Report Update on Current Events
  - 7. BUSINESS
    Resolution #12-114 Municipal Runoff Election Results copied pdf
  - 8. DISCUSSION
  - 9. PUBLIC COMMENTS General 5-minutes per speaker\*
  - 10. COUNCIL COMMENTS
  - 11. ADJOURNMENT

Public Notice: Mark Colom for Surfside Beach Residents only - April 27, 28, and 29, at Public Works, 720 Sandy Lane, 9:00 a.m. to 1:00 p.m. daily. Call 843,913,6360 for details.

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

- →Council would be asked sometime in the near future to increase the minimum for bids from \$5,000 to \$10,000 so that smaller amounts would not require sealed bids.
- →Mr. Samples asked Mr. Duckett to find out what the pier policy covers. Mr. Johnson suggested shopping rates to see if better rates were available. Ms. Blair asked if other pier owners were contacted to ask about their coverage. Mr. Duckett said he would be glad to check, and a report made at a future council meeting. (Budget Meeting 03/08/12)
- → Parking Management Vendor: Council agreed that more information about a vendor should be presented for its consideration. (Budget Meeting 03/08/12)
- →Mr. Samples asked Mr. Adair for a list of the streets and estimated costs for the repairs that need to be done on the north side of town. (Budget Meeting 03/08/12)
- → Parking Committee created 01/24/2012 for 90 days (April 23, 2012.) Report at the end of 90-days to town council. Motion

#### **Ordinances:**

- → Section 4, Repeal board of Fee Appeals Mr. Duckett established 04/14/09 no one appointed, no challenges received
- → to correct election codes re commission member terms (attorney directed at 08/09/11 meeting to bring correction) Council concurred to defer to State Code for 6-year term on new appointment. Other election related codes may also need amending based on new State Code requiring on-line filing
- →Section 9-16(a) and (b). Decals and exemptions. Code cites "lower left corner of the rear window. Town hall has been giving instructions to place them on the front window driver's side for at least two years. "Such decal shall allow a resident to park free of charge in metered or pay station areas" should also state "when space is available." The decal does not guarantee a parking space for the decal holder.
- 11/08/11 Administrator identify issues and permitting fee relating to permitting docks (concurred)

Rotate to next agenda until Mr. Duckett says to delete or a councilmember says to add

- → decision paper: Golf Carts
- $\rightarrow$  dedication plaques and flowers on Surfside Drive, Ms. Blair never confirmed to add to agenda

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

#### **Debra Herrmann**

From:

Jim Duckett [jduckett@surfsidebeach.org]

Sent: To: Monday, April 16, 2012 9:43 AM

Subject:

'Debra Herrmann'; 'The Hon. Bob Childs ' RE: April 24 Town Council Draft Agenda

#### That is a fact.

From: Debra Herrmann [mailto:dherrmann@surfsidebeach.org]

**Sent:** Monday, April 16, 2012 9:40 AM **To:** The Hon. Bob Childs ; J. Duckett

Subject: April 24 Town Council Draft Agenda

The only business I know of at this writing is the resolution to adopt the runoff election results.

#### Debra

Debra Herrmann, CMC, Town Clerk Town of Surfside Beach 843.913.6111 (Main) - 843.913.6333 (Direct) dherrmann@surfsidebeach.org 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**

Attachments:

From: Debra Herrmann [dherrmann@surfsidebeach.org]

Sent: Thursday, April 19, 2012 1:41 PM

To:

M. Smith; 'Alternatives'; B. Alverson; 'B. Dickerson'; B. Lowery; Blake Davis; C. McLaughlin;

'C. Perry'; 'C. Perry'; 'CFC News'; 'D. Beach'; 'D. Bryant'; D. Ellis; D. King; F. Creel; H. Gale; 'H. Gale'; 'H. Gold'; Howard Barnard; J. Adair; 'J. Hart'; J. Havel; J. Petosa; Jim Duckett; K. Hursey; K. Knapek; K. Moss; Kelley, Amanda; 'L. Anderson'; Leigh Wood; M. Blair; M. Fellner; M. Frederick; 'M. Miller'; N. Bennett; 'N. Burke'; 'North Myrtle Beach Times'; P. Broach; R. Blomquist; 'R. Green'; 'R. Magliette'; R. Packard; S. Layton; 'S. Miles'; S. Morris; 'S. News'; 'Sun News Editors'; 'T. O'Dare'; The Hon. Allen Deaton; The Hon. Ann Dodge; The Hon. Bob Childs; The Hon. Doug Samples; The Hon. Mark Johnson; The Hon. Mary Beth

Mabry; The Hon. Randle Stevens; The Hon. Rod Smith; The Hon. Vicki W. Blair; 'V. Spechko'; V. Wentz; 'WBTW'; 'WMBF'; 'WNMB'; 'WPDE'; 'WPDE News'

Subject: 04/24/2012 Town Council Meeting Agenda and Supporting Documents

04242012\_tc\_agenda\_7\_resolution\_12\_114\_runoff\_election\_results.pdf; 04242012

\_tc\_agenda\_4\_draft\_04102012\_meeting\_minutes.pdf; 04242012\_tc\_agenda\_

6ai\_employee\_recognition\_gardner.pdf; 04242012\_tc\_agenda\_6aii\_employee\_recognition\_pinnell.pdf; 04242012\_tc\_agenda\_6aiii\_employee\_recognition\_bailey.pdf; 04242012\_tc\_agenda\_6aiv\_employee\_recognition\_black.pdf; 04242012\_tc\_agenda\_

6av\_employee\_recognition\_trilety.pdf; 04242012\_tc\_agenda\_6bi\_finance.pdf; 04242012 tc agenda 6bii recreation.pdf; 04242012 tc agenda 6biii public works.pdf; 04242012

\_tc\_agenda.pdf

The April 24th Town Council meeting agenda and supporting documents are attached.

The public is invited to attend all meetings, during which time is allotted for comments on agenda items and general comments.

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

Public Notice: Maste Colection for Surfside Beach
Residents only - April 27, 28, and 29, at Public Works, 720 Sandy Lane, 9:00 a.m. to 1:00

p.m. daily. Call 843.913.6360 for details.

Debra Herrmann, CMC, Town Clerk Town of Surfside Beach 843.913.6111 (Main) - 843.913.6333 (Direct) dherrmann@surfsidebeach.org 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.