SET CAROLIN

TOWN OF SURFSIDE BEACH ◆ TOWN COUNCIL CHAMBERS June 29, 2010 ◆ 6:30 P.M.

TOWN COUNCIL SPECIAL COUNCIL MEETING

6 7

1 2

3 4

5

8 9 10

11

12

13

14

1. **CALL TO ORDER**:

Mayor Deaton called the meeting to order at 6:30 PM. Mayor Deaton and councilmembers Johnson, Blair, Dodge, Smith, Childs and Samples were present. Staff present: Appointed Interim Administrator, Fellner; Clerk Pinnell; and Finance Treasurer, Hursey.

15 16 17

18

19

20

2. BUSINESS

Second Reading Ordinance #10-0686: Adopt 2010/2011 Fiscal Year Budget.

Mayor Deaton stated that council was asked to submit any questions to staff that they had regarding the budget and no questions were submitted.

47

48 49 Mr. Smith made a motion to adopt the fiscal year budget for 2010/2011. Mr. Childs seconded the motion. Mr. Johnson stated that he appreciates everyone coming out adding that that extra week gave him more time to look over the budget. Mr. Johnson stated that eh like other councilmembers could take some things apart, delete some items, add some items but he feels that with his previous experience on council that it is a pretty good budget and it will be a work in progress. Mr. Samples stated that he appreciates Mr. Johnsons comments and also the hard work that staff put in to the budget. Mr. Samples stated that a work in progress is the correct way to characterize it adding that he feels certain that council could identify a number of items in area where the town can save money. Mr. Samples stated that the town will need to see how the season plays out and if the town has bottomed in terms of Accommodations and Hospitality tax. The County will be conducting a reassessment either this year or next year and if market values are any indication of what will happen then the town will see potential reductions in property taxes received under the current millage. Mr. Samples stated that it has been a good job with a good outcome to the point where the town has arrived at but he does feel that council has further work to do during the course of the year. Mayor Deaton stated that he feels the budget has been cut to the bone and if council went any further if would probably undermine the integrity of the operating budget itself. Mayor Deaton stated that he feels that the town is at the line it needs to be at and he feels comfortable in that the town can operate under this budget. Mayor Deaton stated that it is a balanced budget adding that there was a misconception whether the town was balanced or not but the town is balanced; it was also balanced last year as well. Mayor Deaton commended staff on the budget adding that there has been a lot of hard work done on this budget and it is probably the most important thing that council does as council; they set priorities of the budget. Every project and every item that comes through should be prioritized through the budget process. Mayor Deaton thanked staff and council. All voted in favor. **MOTION CARRIED.**

50 **3. ADJOURNMENT** Mr. Smith made a motion to adjourn. Ms. Blair seconded the motion. All present voted in favor. MOTION CARRIED. The meeting was adjourned at 6:35 PM. Approved: July 12, 2010 Sharon Pinnell, Town Clerk Roderick R. Smith, Town Council K. Allen Deaton, Mayor Vicki W. Blair, Town Council Ann Dodge, Town Council Douglas F. Samples, Town Council Mark L Johnson, Town Council

Robert F. Childs, III, Mayor Pro Tempore

Clerk's Note: This document constitutes minutes of the meeting, which was audio taped. This meeting was transcribed by Clerk Pinnell. In accordance with FOIA, meeting notice and the agenda were faxed and/or emailed 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.