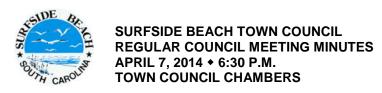
SURFSIDE BEACH TOWN COUNCIL REGULAR MEETING AGENDA COUNCIL CHAMBERS *MONDAY, APRIL 21, 2014 • 6:30 P.M.

*Special Meeting Day - Runoff Election Day is Tuesday, April 22, 2014

- 1. **CALL TO ORDER** Mayor Douglas F. Samples
- **2.** <u>INVOCATION AND PLEDGE OF ALLEGIANCE</u> Pastor Carlton Davidson, Grand Strand Community Church
- 3. AGENDA APPROVAL
- **4. MINUTES APPROVAL** Regular Meeting April 7, 2014
- **PUBLIC COMMENTS Agenda Items Only.** (3-minutes per speaker)
- 6. COMMUNICATIONS
 - A. Proclamation #14-90 May Mental Health Month, Mr. Michael Stewart, Coastal Samaritan Counseling Center
 - B. Department Reports
 - i. Finance
 - ii. Special Events and Recreation
 - iii. Public Works
 - C. Administrator's Report Update on Current Events

7. BUSINESS

- A. Second Reading Ordinance #14-0775 to repeal §3-51 Bird Sanctuary, and to amend §3-52 Findings and Determinations, and §3-53 Prohibited Activity, Administrator Fellner
- B. Resolution #14-143, Declaration of Results, General Municipal Election, April 8, 2014, Administrator Fellner
- **8.** <u>**DISCUSSION**</u> Any matters of concern or information to be discussed by Town Council.
- 9. PUBLIC COMMENTS General Comments. (5-minutes per speaker)
- 10. COUNCIL COMMENTS
- 11. ADJOURNMENT



1. CALL TO ORDER.

Mayor Samples called the meeting to order at 6:30 p.m. Mayor Samples, Mayor Pro Tempore Mabry, and Councilmembers Johnson, Kohlmann, Smith, and Stevens were in attendance. Councilmember Dodge was absent due to illness. A quorum was present. Others present: Town Administrator Fellner; Planning Director Morris; Police Chief Keziah; Fire Chief Cimini, and Town Clerk Herrmann.

Mayor Samples explained that this meeting was being held on Monday, because Election Day is tomorrow, April 8th. He asked Town Council candidates to introduce themselves: Sandra Elliott, Carrie Johnson, Beth Kohlmann, Ralph Magliette, Rod Smith, and David Pellegrino were present (alphabetical order by last name.)

Mayor Samples reminded everyone that Surfside Beach Night at the Pelican's Ball Game was April 19th. Tickets may be purchased from Debbie Ellis, 843.650.9548 or <u>dellis@surfsidebeach.org</u>. This is a fund raiser for South Strand Helping Hand; almost half of the \$9 ticket cost will go to Helping Hand.

2. INVOCATION AND PLEDGE OF ALLEGIANCE.

Rev. Jeff Wood of Oasis of Hope Church gave the invocation. Mayor Samples lead the Pledge.

3. AGENDA APPROVAL.

Mr. Smith moved to approve the agenda. Mr. Stevens seconded. All voted in favor. **MOTION CARRIED.**

4. MINUTES APPROVAL.

Mr. Smith moved to approve the minutes of the March 25, 2014 meeting as submitted. Mr. Johnson seconded. All voted in favor. **MOTION CARRIED.**

5. PUBLIC COMMENTS – Agenda Items (3 minutes.)

There were no public comments on agenda items.

6. COMMUNICATIONS.

A. Department Reports.

i. Fire.

Chief Cimini presented the written report, a copy of which is on file. There were 10 fire runs; 48 rescue/emergency medical incidents; 8 service calls; 2 good intent calls, and 5 false alarm/false calls for a total of 73 calls for March 2014 compared to 49 calls in March 2013. There was no fire loss during the month. Ten company inspections were completed; 4 re-inspections; 4 public education events; 6 new business inspections; 33 pre-plans revised/updated, and 5 fire station visits were done during March. Career and volunteer personnel spent 190.5 hours to training; 165.6 hours were spent responding to calls. Training last month focused on rescue equipment, including the "Jaws of Life," hydraulic cutters, rams and stabilizers. DeFalco's Towing donated cars for the crews to use for training. In-service training

continued on-line through County Center Learning. Refurbishing Engine 58 was completed, and it is now in service. A town meeting will be held June 5th in council chambers to discuss and help citizens prepare for the upcoming hurricane season. Representatives will be at the meeting from NOAA (National Oceanic and Atmospheric Administration), Horry County Emergency Management, and meteorologists from two television stations. Brochures and other information will be available for the public. An information flyer will be prepared and distributed soon.

ii. Planning, Building & Zoning.

Ms. Morris presented the written report, a copy of which is on file. The department issued 190 building permits in March, which was up from 118 in March of 2013. There were 40 new business licenses issued, and 116 inspections were made; 20 residential plan reviews, including new construction, additions and renovations, and there were 3 stormwater plans reviewed. Staff continues to work weekends due to the increased amount of work being performed on weekends without permits. Calls are constantly received from citizens about complaints about property management on which staff investigates and follows-up. There will be a presentation and question/answer time on the Community Ratings System (CRS) on Tuesday, April 15th at 5:30 p.m. in council chambers. The public is encouraged to attend.

Mr. Johnson said it was obviously election season, and some signs were illegally posted. He asked what could be done. Ms. Morris said planning, building, and zoning staff and public works staff pick up signage that is obviously posted in the town rights-of-way daily. Signs are taken to the town clerk. If the sign was obviously supposed to be on private property, it was just relocated. The department has received several calls about political signs that were addressed right away.

Mr. Stevens said if the public was interested in learning more about the CRS, they could visit www.crsresources.org where they would find information from the National Flood Insurance Program Community Rating System. The 2013 Coordinator's Manual could be downloaded onto personal computers.

Mayor Samples said recently there were a number of political signs post at stop signs, and asked if they could be picked up. He said people should follow the rules.

Ms. Mabry said she had been talking about the CRS for two years. Ms. Morris has worked very hard to get the program together. She encouraged everyone to attend on the 15th, because there would be a new mapping system that might place properties in flood zones when they have never been in the past. There is no indication what might be done; flood zones may extend all the way to Highway 17.

Mayor Samples said the reason CRS is important is that there is a rating scale of 10 points that the Federal Government sets out. The town is currently at 10 and does not receive any discount on flood insurance premiums. If the rating is reduced, the discount could be as much as 45-percent off the cost of flood insurance. That is a significant amount for those currently in a flood zone, but it was up to the town to take the necessary steps given the new legislation. He commended Ms. Morris for taking the lead and running with this program. It was serious business to a community like ours, and everyone was encouraged to attend on April 15th at 5:30 in council chambers.

iii. Police

Chief Keziah presented the written report, a copy of which is on file. In March 2014, there was a 15-percent increase in the number of calls for service, and a significant increase of 66-percent in the number of arrests and citations over March 2013, which was a normal increase as the busy season approaches. There were three high-risk law enforcement activities: one involved the department assisting very briefly with a vehicle pursuit on March 30th when an escaped mental patient stole a Georgetown County Sheriff's patrol car that came through town. The patient was eventually stopped and arrested in North Carolina. Lieutenant Hofmann and Sergeant Bailey attended a Glock Armor Training

included recertification course on March 4th. That certifies them to continue inspections and repairs to the issued weapons. The final Citizens Police Academy class was March 22nd. The citizens went to Georgetown airport where they received defensive driving training. He thanked Chief Cimini and his staff for providing lunch when the class was over. March 28th all three recruits at the academy graduated. One is already on the street as he was previously certified and a former employee. Two officers will begin field training and should be on the street just before summer arrives.

Mr. Smith asked for the names of the officers. Chief Keziah said Joseph Carcich, who is the previously certified officer; Patrolman Joseph Muto, and Patrolman Michael Manemeit.

Mr. Stevens encouraged everyone to attend the police academy, and challenged the councilmembers to attend. He said it was well worth the time; he learned a lot about actual functions of the police.

Chief Keziah said representatives from the department attended the South Carolina State Driving Under the Influence Awards Ceremony on April 2nd. The town's department was awarded two of the state awards. Officer Nicole Solorzano was awarded SC DUI Rookie of the Year out of all the rookies in the entire state, and Corporal Chris King was awarded SC DUI Officer of the Year for an agency of the town's size. Officer Solorzano began on the road in August 2013. Her efforts resulted in 33 arrests, 10 of which were DUI arrest. She participates in Law Enforcement Network (LEN) checkpoints, and also the Community Action for Safer Tomorrow (CAST.) During 2013, Corporal King arrested 55 DUI drivers, and he also serves as the liaison for the LEN, and the Horry County CAST. Mayor Samples presented each of them with their state trophy. (*Applause*.) Chief Keziah said the ceremonies are open to the public, and encouraged everyone to attend, because until you attend and hear the victims' statements, and meet the survivors of others driving under the influence, it makes it all the more important to try to make the roads safe for everyone.

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

i. Update on Current Events.

Ms. Fellner reported that

 - The CRS meeting cannot be promoted enough, which is April 15th at 5:30 p.m. She really hoped that everyone one attends as it is a very important program to help reduce the cost of flood insurance premiums for the town's citizens. Staff would like to share information about CRS with the public and what staff and the federally mandated focus group are trying to accomplish. She reiterated that she hoped everyone would attend.

- Staff was instructed that parking decals and pier passes may now be issued beginning

December 1 of each year for the following calendar year.

- Council asked what the dollar difference for the increase for the additional two hours in the

Lanier Budget equaled. The information was emailed to council, but to inform the public, the proposed net for 9:00 a.m. to 7:00 a.m. at \$1.25 equals \$170,539; the proposed net for 7:00 a.m. to 7:00 p.m. at \$1.25 per hour equals \$183,574, which equals a difference of \$13,035.

 - The annual safety inspections for town sidewalks are in progress. Replacement of hazardous sections on 10th Avenue South and 14th Avenue South will commence soon.

- Town Council was informed of the following bid awards for budgeted projects and equipment by email:

- 3rd Avenue South bank stabilization project, \$150,000 budgeted for permitting, engineering, materials and labor. The award is to the low bidder for the materials and labor portion, Tim's Construction Services for \$79,995.
- Purchase of digital evidence management system for the police department, \$31,786.25 budgeted for both the server and software. The bid is awarded to the low bidder, Veripic, for \$21,050.96, which includes a sixth license. The server will be purchased off state contract for \$5,156.75, so the total project price will be \$26,207.71, which is under budget.
 - The 12th Avenue North large 12 x 12 deck crossover is completed.
- A new bicycle rack was ordered for the pier parking lot and will be installed near the golf cart parking area.

ii. Consensus Item

Ms. Fellner said Easter Sunday is April 20th and asked Town Council if it wished to suspend parking enforcement in the pier and Yaupon parking lots for sunrise services from 7:00 a.m. until 9:00 a.m. After discussion, TOWN COUNCIL CONCURRED TO SUSPEND PARKING ENFORCEMENT FROM 7:00 A.M. TO 10:00 A.M. ON APRIL 20TH.

Mayor Samples asked that information about the Blessing of the Beach be distributed as soon as possible, because the parking will need to be addressed for that event. Ms. Fellner said Ms. Ellis is contacting the parties to finalize the plans. She met with Mr. Kish about parking during events to bring a presentation to council, and that would probably be presented at either the next meeting or the first meeting in May.

7. BUSINESS.

A. Second Reading Ordinance #14-0774 to amend §3-23 Registration of Dogs, Administrator Fellner.

Ms. Fellner explained this was to allow license renewals in December for the upcoming year, and she also reminded council that the issue paper requested that for this year only, proration would be made for those permits purchased in June. Several members voiced agreement with the proration.

Mr. Smith moved to adopt second reading of Ordinance #14-0774. Mr. Stevens seconded. All members voted in favor. **MOTION CARRIED.**

B. First Reading Ordinance #14-0775 to repeal §3-51 Bird Sanctuary, and to amend §3-52 Findings and Determinations, and §3-53 Prohibited Activity, Administrator Fellner.

Ms. Fellner presented the consideration paper, which is on file, explaining this was a recommendation from the stormwater committee to manage the resident Canadian geese population, and was approved by the town attorney. The proposed changes would achieve the objectives of the stormwater committee.

- Ms. Kohlmann moved to adopt first reading of Ordinance #14-0775. Mr. Smith seconded.
- Mr. Smith moved to amend by deleting the word "molest" in section 3-53, paragraph (a). Mr. Smith seconded.
- Ms. Kohlmann said if that word was omitted, then residents could run geese off their yards, because that was what the stormwater committees' goal was. Ms. Fellner said yes, they could even addle eggs. Ms. Kohlmann said addling eggs was a federal law; but this change would allow residents to run geese of their property. Ms. Fellner said yes.

Mr. Johnson said for the public's information that this was first reading, and council would do due diligence prior to second reading.

Mayor Samples, and Councilmembers Johnson, Kohlmann, Smith and Stevens voted in favor. Mayor Pro Tempore Mabry voted against. **MOTION TO AMEND CARRIED.**

Mayor Samples asked if eliminating the bird sanctuary code was giving up the ability to apply for any grants or other resources that would require being designated as such. Ms. Fellner said the town attorney was contacted twice on this issue. Mr. Battle feels this language is fine, and that by adding federal statutes nothing would be given up, because federal trumps local codes. If a situation arises in the future, the council could always amend the code to include the bird sanctuary status.

Mayor Samples, and Councilmembers Johnson, Kohlmann, Smith and Stevens voted in favor. Mayor Pro Tempore Mabry voted against. **MOTION CARRIED AS AMENDED.**

C. Resolution #14-142, Trial Surfside Beach Resort Pier Pass Program, Administrator Fellner.

Mayor Samples asked the clerk to read the resolution for the record. Ms. Herrmann read Resolution #14-142, Trial Surfside Beach Resort Pier Pass Program.

Whereas, the Town of Surfside Beach Town Council in chambers duly assembled in a regularly scheduled meeting held on the 7th day of April 2014 is desirous of establishing a trial pier pass program between the Surfside Beach Resort and the Town of Surfside Beach for marketing purposes: and

Whereas, a 5-week pier pass program was successfully tested in 2013 that resulted in an over 20-percent increase in spectator traffic that benefited the businesses on and around the pier; and

Whereas, Town Council desires to establish a trial Surfside Beach Resort pier pass program that not only benefits its guests, but the town businesses on and around the pier;

Now, therefore, Be it Resolved that the Town of Surfside Beach Town Council does hereby establish a Trial Surfside Beach Resort Pier Pass Program that shall be administered as follows:

- 1. Surfside Beach Resort shall be allowed to purchase pier passes at a 50-percent discount.
 - 2. The program shall end December 31, 2014.
 - Surfside Beach Resort shall distribute pier passes to its guests at no charge.
- 4. The Town of Surfside Beach reserves the right to cancel this program, if it determines that there is no benefit to the businesses on and around the pier, or to the town.

BE IT SO RESOLVED, this 7th day April of 2014.

Mr. Smith moved to adopt Resolution #14-142. Mr. Stevens seconded. All voted in favor. **MOTION CARRIED.**

D. Nathan Black Memorial 5K, request to hold October 25, 2014, Mrs. Diane Smith.

Mrs. Diane Smith presented a request to hold the 3rd Annual Nathan Black Memorial 5K on October 25th, 2014, and that Town Council considering adding the event to the regularly scheduled town event. The race was started in memory of her son, Nathan, who had a doctorate in occupational therapy. Nathan founded the Freedom Scholarship in Occupational Therapy at East Carolina for veterans and their families who wanted to study occupational therapy. Her other son, Lee, currently serves on the

town's police force. She presented a check to Mayor Samples from proceeds of last year's event that will benefit the police department, and souvenir bags for the councilmembers and staff from last year's race.

Mr. Smith moved to permit the race to be held this year, and that Mrs. Smith work with the administrator to submit the necessary paperwork. Mr. Stevens seconded.

Ms. Kohlmann moved to amend the motion to add the Nathan Black 5K as an annual town event. Ms. Mabry seconded. All voted in favor to amend. **MOTION TO AMEND CARRIED.** All voted in favor of the primary motion as amended. **MOTION CARRIED AS AMENDED.**

E. Parking Committee Appointment, Edward Hunt.

- Ms. Mabry moved to defer this appointment until the next meeting. Mr. Smith seconded.
- Mr. Stevens objected saying that Mr. Hunt was well known and there was no reason to defer.
- Ms. Kohlmann asked if there was a reason that could be shared with the council.

Mayor Samples said there had been discussion as to whether the parking committee would be renewed beyond that point.

Mr. Johnson called point of order.

 Mayor Samples said a question was asked that was answered. He spoke with Mr. Hunt prior to the meeting. Mr. Hunt is certainly well qualified and would serve very well, but it did not make sense in some members' judgment to appoint him to a committee that might not continue.

Mr. Stevens and Ms. Kohlmann said that was the first they heard of this.

Mayor Samples, Mayor Pro Tempore Mabry and Councilmembers Johnson and Smith voted in favor. Councilmembers Kohlmann and Stevens voted against. **MOTION CARRIED.**

Mayor Samples thanked Mr. Hunt for volunteering.

8. <u>DISCUSSION</u> – Any matters of concern or information to be discussed by Town Council.

There were no matters to be discussed by Town Council.

9. PUBLIC COMMENTS - General Comments (5 minutes.)

"Tom Dodge, 15th Avenue North. I can't believe what I just heard. Wow! (*Speaker's emphasis*) Mr. Hunt, I apologize for what council just did to you. I attended the town debate yesterday, April the 6th, and I was quite dismayed. Geico runs an ad showing Pinocchio lying and his nose growing. Yesterday we listened to four Pinocchios. It's hard for me to believe that someone running for office is not here tonight. It makes me wonder why. Welcome back Joe Carcich to the police department. Congratulations to Nicole and Chris. It's well deserved. They are good officers. And now for something entirely different, I'd like to read one of the Town of Surfside Beach's ordinance [sic] dated 11/27/12. It is the policy of the town to restrict the hiring of family members in accordance with the Ethics Act and to further restrict the hiring of relatives within the same office, program area, or the equivalent work unit. Accordingly, no reporting party as such term is defined in this chapter shall cause the employment, appointment, promotion, transfer or advancement of a family member to a position in which the reporting party supervises or manages. Reporting parties may also not participate directly or indirectly in any action relating to discipline of their family members. No reporting party shall seek to engage or to maintain any personal relationship with another reporting party that may lead to an actual or a perceived conflict of

interest in the conduct of business of the town wherein the town administrator may reasonably determine that favoritism has occurred or is likely to occur. On 2/26/13, the Town Council amended the above ordinance by adding this sentence: In no case shall relatives of the town administrator or Town Councilmembers be considered eligible, eligible for employment with the town. This passed. The town has broken one of their own ordinances. In the event hell freezes over, and Mrs. Johnson is elected, which Johnson would be on council? The town has already broken their own ordinance even considering Mrs. Johnson eligible to run. If the town is allowed...." Mayor Samples interrupted saying, "Mr. Dodge, Mr. Dodge. Mr. Dodge." Mr. Dodge continued saying "... to break this ordinance, how many have they or will they break?" Ms. Mabry called point of order. Mayor Samples: "Mr. Dodge." Mr. Dodge: "I'm reading from the town ordinance, sir." Mayor Samples: "Mr. Dodge, I appreciate that." Mr. Dodge: "Well, you have broken the ordinance. Thank you very much." Ms. Herrmann: "Mr. Mayor, may I respond to Mr. Dodge?" Mayor Samples: "If you, if you feel you must." Ms. Herrmann: "Mr. Dodge, the state law does not have any, wait please, let me finish. State law does not have a problem with spouses serving on councils, nor does the Ethics Commission, and the state law usurps our law." Mr. Dodge: "This town has an ordinance. What good are our ordinances, if we're going to break them?" Mayor Samples: "Mr. Dodge, the people, the people will decide." Mr. Dodge; ** (speaking from audience.) Ms. Kohlmann: "Mr. Mayor, Mr. Mayor." Mayor Samples: "Well, thank you, sir."

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"The first comment seems to be well deserved. I am impressed with everyone who is running for office." Mayor Samples: "State, please, state your name and address." "Oh, I am so sorry. I am the resident gadfly." Mayor Samples: "Chief, keep an eye on her, okay! (Laughter)" "Betty Lowery, 619 4th Avenue North. I am impressed to no end at the number of qualified candidates that we have running for office. I've sanitized my mailbox twice with some of the nasty stuff that has come in, and I, I'm just overwhelmed with the intestinal fortitude that some of you have; those of you currently sitting on council, and those of you who are here tonight, and those who are not here tonight. Wow! (Speaker's emphasis) That you survive some of this, and that you volunteer to go through it, it amazes me. It just amazes me. Now, the thing I actually came to ask about tonight originated in a conversation with my plumber as he was installing the dishwasher, and it had to do with the recreational program for the kids. When my husband and I first came to Surfside, we had a recreation department, so to speak. The ball field was out there beside the lake. Jim Daniels, I think, was in charge. Jim would drive his car, and behind it was a rake that was fastened to the back of Jim's car, and my husband would stand on the rake and that's how they prepared the fields for the ball games. Volleyball nets were stored under my house for years. When we were in planning and zoning one time, one of the things that we looked at in doing the comprehensive plan was how to get young families into Surfside. Surfside, like the rest of the community, churches, etc., are graying, and there's not going to be any growth unless we have young people. What concerns me now is the state of the ball program, and I'm very confused by different reports that I get. One, this is the second year that the parents and coaches in the booster club, so to speak, are running the ball program. One, I heard was that the town was going to be dropping the ball program, and ask the parents if they would like to take it over, and the parents said yeah, as opposed to not having a program. We'll do it. The other said, well, a call was placed from town hall to a parent who was fairly involved in the program saying that we're not going to have it anymore. Another said parents and coaches approached town hall about taking on the program, and, and you know, it doesn't matter to me which one it is. I don't, I don't care who's doing it. But we have one ball field in Surfside; we have several off of Glenns Bay Road. I'm concerned that we have invested a lot into this for nothing. The parents are generally very upset. They're being told that the town has fairly much abandoned them. I understand the town is overseeing the program. But, I don't understanding what overseeing means. They've been having bake sales, etc., different fund raisers trying to keep the program afloat. This is where the parents and the coaches (**) and they're struggling. They are struggling. I understand that last year the Rec. department gave them uniform pants and told them just to keep them; do whatever they wanted with them. I don't know about that. You know, these things are just gone. If the town takes 'em back, are they responsible for replacing these things? If the parents reach a point where they simply cannot do this anymore, is the town going to take the program back? This is hard work. It really is, and I can understand parents being frustrated, because in addition to their everyday jobs, they're looking for coaches and doing ball schedules, and all of the other things. We also have an issue with the county coming in. I understand that the county has offered fields available off of Scipio Lane out there where the sports complex is, and I think my grandson

is actually gonna be playing on one of those fields this week, as a matter of fact, with his first T-ball game. If this is gonna be a family beach, and we want young people in this community, then we've got to be sure that we are providing them with programs, (*Time ended*) and I'm throwing at you all the different points of view and information that I have been told. I don't know what is and what is not true. I don't know what is rumor, and what's fact." Mayor Samples: "Betty, excuse me. Your five minutes is up." Ms. Lowery: "Oh, darn, and I didn't even get a donut!" Mayor Samples: "But, we're gonna meet again." Ms. Lowery: "You promise?" Mayor Samples: "Yep." Ms. Lowery: "Okay." Mayor Samples: "Thank you."

"My name is Mary Ann Kroll. I live on 723 2nd Avenue North here in Surfside Beach. I've lived here 36 years and I love it. But, you know, I've got a shirt on right now that says like the soft sound of rain, the force of God can bring us peace, and I live by that, and we need to live by that, and we make this Pledge of Allegiance and we say one nation under God, indivisible, with liberty and justice for all. We need to stand on that as a town, and as a council, and also, this book right here (indicating the Bible on the podium) I don't see very many people opening it, but this book says that we come under subjection of those who authority over us, and we need to remember that, and we need to remember that we need to respect not the mayor himself, so much, but we should for the office that he holds, because he is our leader. We voted in him. We trusted him and he's been trustworthy, as far as I'm concerned, and I tell you, there's been so many of you that have done some really nice things, but all this stuff, this trash, I'll call it, that is told about other people that we got in the mailbox that was ridiculous, and whoever thought to do that was wrong, and we need to reconsider that and we need to consider who we are in here, and who we can be, and who we will be, and we need to take into consideration those that are running for office and be respectful, whether we vote for them or not, or one or the other, that's our choice. But, we need to do it in kindness, and in peace, and not in horror and fighting and carrying on. And I just think that we need to take that into consideration and be the town that I moved here to stay in that I love so much, and so many people do love this town, and we love the people that run this town, and it's run real well, and we need to remember that and have that respect. Thank you." (Applause.)

10. COUNCIL COMMENTS.

Mr. Johnson: "No, sir, I have no comments. Thank you for coming out. I choose to take the high road. I wish other people did, but that's my prerogative. Thank you. God bless you."

Mr. Smith: "Just to remind you, I am running and tomorrow's the day to vote for me. At the debate, a lot of discussion was on businesses in town, and at the last council meeting in the public works report it mentioned four new businesses: Surfside Golf Cart Rentals; the Waffle House, which is a brand new building in Surfside, just think, brand new building; the Tanning Made Fabulous, and a CPA account. So even though we might have problems, we are not going without new businesses. People are coming, we just need more. I tried to take the high road as the lady mentioned. My objective is always to try to find a compromise. I think in most of the issues that we've had I've looked, looked that way. I know the parking, which is a big issue, we compromised on that even though most people don't realize it, but it was a big compromise, and so, I encourage you all to go out to vote tomorrow, and vote your kindness. Thank you."

Ms. Mabry: "I wanna thank everyone for coming out. It is really nice to sit up here and see everybody. Have a great day tomorrow, and we'll see you again at the next meeting. Thank you."

Mr. Stevens: "I've heard a lot of talk about a team of four. That team of four is a myth. It doesn't exist in this town. As a matter of fact, there has been a team of four that voted together about 7-percent of the time, and they very; I know the last time there was a team of four voted, Ms. Kohlmann, Ms. Dodge, and I voted on the negative side. The other four voted on the affirmative. When we voted for a budget retreat, Ms. Kohlmann and I and Ann Dodge voted in the negative. The other four voted into [sic] the affirmative. Ninety-three percent of all votes have been either unanimous, 6:1 or 5:2. This council has acted as a democracy. I hate people to go out and tell stories about that, but these are facts. You can go read your minutes and it's, it's there. Four, four people voted last year not to raise taxes. One vote the other way, you would of had your taxes raised. There's one vote. It comes down to important things like

taxes, senior citizens committee was almost deferred like we are deferring the appointment of a citizen to be on the parking committee. Later it was voted 5:2 to establish a senior citizens committee. Four people voted to get money back when the administrator told us we were in financial bad shape. So we did what we thought ... (**) this council has voted and worked together. We haven't agreed on everything, but there have been a few hot spots, hot subjects that we didn't agree on. That sounds like a democracy to me. Undoubtedly, numbers don't lie. Lies are usually told by people who don't have the truth. Secondly, I was, I'm kind a shocked. I know there's four or five people out here on a parking committee and I just find out they don't want you no more [sic.] That, that doesn't feel good to me. What committees are going next? Will it be the senior citizens committee? Will it be, we already did away with the Rec. committee. What other committees are gonna fall by the wayside? I think citizen involvement is very important to this town. If it hadn't been for Ralph Magliette, I'd never star [sic,] brought up the senior citizens committee, and I think it's been a success since he's been at the helm. I want to see citizens involved in this regardless whether it's the beautification, planning and zoning, stormwater, whatever. Citizens being involved in town government is [sic] important. They give us an extra voice that we don't normally have, and believe me, when y'all talk out here, I try to listen because your voice, you know whether it's negative, positive or whatever, I try to listen to you, because that's your freedom guaranteed by the First Amendment. So, just remember, one vote can ruin this town. One vote can make this town better. Vote tomorrow. The polls open at seven and close at seven. Wherever you might vote, whether it's town hall, or I think the other place is at Surfside Methodist Church. Go vote. It's your civic duty as a citizen. Thank you for coming out. I see a lot of good people out there in the audience, and I thank everybody who's served on a committee for being there. Thank you."

Ms. Kohlmann: "First, I would like to say a big thank you, and they're both gone now, but to Chris

462 and Nicole. They do a fabulous job and we need to as a community remember our public safety. Don't 463 464 465 466 467 468 469 470 471 472 473 474

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been paying attention. I hope they've come to meetings, and seen where the diversity really is, and where the comedy is, and that there are certain people here that aren't gonna knee-jerk and just go with the vote, because they're supposed to. They're gonna stand up and do the right thing and fight for our staff when they need to be fought for, and to vote sometimes not the popular vote, but that's okay, because you're supposed to do that. You have to make hard choices in life, so to all the candidates, I wish you all the best of luck and it will be what it will be, and I'll continue to serve the Town of Surfside Beach one way or another. Thank you all very much and I appreciate you coming out." (Applause)

Mayor Samples: "We have an election tomorrow, and I hope that everybody will turn out, and parking has been a very divisive issue. Very divisive, and the fact is four councilmembers called a special meeting. It's perfectly legal; perfectly legal. Mr. Kohlmann, I'm speaking. I have the floor. The fact is four councilmembers called a special meeting. I can count. Four members called a meeting and we gave the committee exactly what they asked for. Now, tomorrow is election day. We'll see ya. We'll see ya. Remember four members called the special meeting."

11. EXECUTIVE SESSION

A. Pursuant to FOIA §30-4-70(a)(2) to discuss proposed contractual arrangements and B. Pursuant to FOIA §30-4-70(a)(1) to discuss the appointment of a person to a public body.

Mr. Smith moved to enter executive session at 7:42 p.m. Ms. Mabry seconded. All voted in favor. **MOTION CARRIED.** Ms. Mabry moved to reconvene regular session at 8:08 p.m. Mr. Smith seconded. All voted in favor. **MOTION CARRIED.** Mayor Samples said that no action was taken during executive session.

12. ADJOURNMENT

Mr. Smith moved to adjourn the meeting at 8:08 p.m. Ms. Mabry seconded. All voted in favor. **MOTION CARRIED.**

Prepared and submitted by,

Debra E. Herrmann, CMC, Town Clerk

Approved: April 21, 2014

Douglas F. Samples, Mayor

Mary Beth Mabry, Mayor Pro Tempore

Ann Dodge, 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 that was digitally recorded. These are detailed minutes documenting each member's comments. Appointments to hear recordings may be scheduled with the town clerk. 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. Public Comments and Town Council Comments are transcribed as close to verbatim as possible. When (**) is used a section of the recording is inaudible.



Proclamation #14-90

MAY IS MENTAL HEALTH MONTH "DO MORE FOR 1 IN 4"

WHEREAS, one in four American adults experience a mental illness at some point in their lifetime; and

WHEREAS, one in ten American children experience mental illness in childhood; and

WHEREAS, mental health is essential to everyone's overall health and well-being; and

WHEREAS, all Americans experience times of difficulty and stress in their lives; and

WHEREAS, prevention is an effective way to reduce the burden of mental health conditions; and

WHEREAS, there is a strong body of research that supports specific tools that all Americans can use to better handle challenges, and protect their health and well-being; and

WHEREAS, mental health conditions are real and prevalent in our nation; and WHEREAS, with effective treatment, those individuals with mental health conditions can recover and lead full, productive lives; and

WHEREAS, each business, school, government agency, healthcare provider, organization and citizen shares the burden of mental health problems and has a responsibility to promote mental wellness and support prevention efforts.

THEREFORE, I, Douglas F. Samples, do hereby proclaim May 2014 as Mental Health Month in Surfside Beach, South Carolina. As the Mayor, I also call upon the citizens, government agencies, public and private institutions, businesses and schools in Surfside Beach to recommit our community to increasing awareness and understanding of mental health, the steps our citizens can take to protect their mental health, and the need for appropriate and accessible services for all people with mental health conditions.

The Hon. Douglas F. Samples
Mayor, Town of Surfside Beach

Attest:

Debra E. Herrmann, CMC, Town Clerk

Town of Surfside Beach Finance Department Report: March 2014

General Fund

General Fund statement reflects a much different picture than the prior year. Revenues exceed prior year by \$804k. This is due to three major items: moving parking revenues to General Fund \$134k, non recurring revenues \$218k and internal transfers from other funds \$327k. The non recurring revenues consist of fixed asset sales \$22k, insurance claims \$11k and underground utility reimbursement \$185k. The internal transfers exceed prior year by \$327k due to the transfers being made quarterly rather than at year end.

It is possible that three revenues will exceed the current budget for 2013-2014. Penalties from property taxes have already exceeded the budgeted amount. The permit revenue is expected to exceed budget as will the parking revenue since the parking rates have increased. The estimated increase for these three items is approximately \$67k.

Business licenses and permit fees exceed prior year by \$31k. There were 33 new business license accounts opened in March, 5 new rentals, 17 new contractors, and 5 new local businesses, 6 businesses located outside the town have obtained licenses to operate here. Town business license applications (3,000) were mailed April 7, 2014. Revenue will be received in the next three months along with the revenues from the MASC business license collection program.

Salaries and benefits are exceeding prior year due to the inclusion of salaries previously charged to Hospitality Fund and the increased cost in benefits. Current costs are below budget, but reflect an increase not anticipated from the addition labor costs for the winter storm cleanup. Finance will continue to monitor and advise Town Council if an adjustment is required.

Operating expenses in General Fund exceed last year by \$105k. Most of this increase is due to the cost of Lanier \$65k and the remaining \$40k is due to the increased cost of tort insurance, utilities, legal fees, etc as reflected in the budget amendments presented earlier this year. Expenses are within the budget.

Capital Projects Fund

Expenditures this year total \$92k for various storm water projects and lake maintenance.

Special Revenue Funds

A-Tax Fund – Expenditures this year total \$301k for beach events, police patrol and advertising with the Grand Strand Chamber of Commerce. A check from the State is expected in early May for January to March 2014 accommodations.

Hospitality Fund – Hospitality collections exceed last year by \$22k. Overall the fund revenue has decreased due to parking revenues being reflected in General Fund.

Local A-Tax Fund - Revenue collected year to date is \$101k which is about the same as last year.

Town of Surfside Beach Finance Department Report: March 2014

Enterprise Funds

Pier Fund

Revenue from admissions to the Pier total \$156k this year which exceeds prior year. Parking revenues began in March and total over \$57k for the year. Expenses for the Pier are also more than prior year due to the interest payment to General Fund, Lanier expenses and depreciation being reflected each quarter. Revenue is exceeding expenses this year and appears to be within budget.

Sanitation Fund

Revenue year to date exceeds prior year by \$164k. Expenses are currently within budget, but may increase as the storm debris is tipped at the landfill. We will monitor and report any changes required to comply with approved appropriations.

Other

Lanier Parking:

Parking and citation revenue collected by Lanier FY YTD total \$192k. Lanier expenses for managing parking YTD are \$75k. Net revenue collected from Lanier totals \$ 116k. The other parking expenses reflect the meters purchased in March. The net revenue for parking totals \$ 90.5k for FY 2013-2014

Finance Department:

The Finance Department has been compiling the 2014-2015 budget and working on the fixed asset project. An RFP has been issued for Audit Services. We will have a recommendation to Town Council soon.

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 General Fund Summary Financial Information Period Ending March 31, 2014

Revenue		March 2014	_	YTD FY 2013-14		FY 13-14 Budget	(Over/(Under) Budget		March 2013		YTD FY 2012-13
Property Taxes	\$		9	2,372,627	\$	2,367,600	\$	5,027	\$			2,089,315
Licenses & Permits		50,246		204,016		1,513,000		(1,308,984)		35,626	*	285,656
Franchise Fees		17,381		365,674		599,060		(233,386)		17,802		352,953
Fines		13,568		122,904		168,000		(45,096)		13,856		122,316
Interest		441		2,604		5,000		(2,396)		102		2,329
Intergovernmental		11,707		129,378		288,960		(159,582)		15,387		209,856
Recreation Revenue		783		13,189		18,500		(5,311)		253		17,922
Other Revenue		18,631		268,988		252,493		16,495		28,360		56,720
Lanier Parking		5,404		134,283		172,000		(37,717)		20,000		30,720
Other Financing Sources	_	89,550		596,344		693,856		(97,512)		-		269,115
Total Revenue	\$	264,397	\$	4,210,007	\$	6,078,469	\$	(1,868,462)		163,178	\$	3,406,182
Expenditures												
Salaries & Benefits												
Salaries	\$	213,245	\$	2,028,598	\$	2,845,427	\$	(816,829)	\$	106.050	ф	1 0 10 005
Benefits		98,532	•	804,624	Ψ	1,156,032	Ψ	(351,408)	φ	196,958	\$	2007 (Carbony 2007 PM
Total Salaries & Benefits	\$	311,777	\$	2,833,222	- \$	4,001,459	\$	(1,168,237)	\$	96,068 293,026	\$	739,520 2,680,205
Operating Expenditures												
Administration	\$	10,853	\$	63,620	\$	160,895	\$	(97,275)	\$	10 100	•	70 750
Finance		1,620	,	56,886	*	68,250	Ψ	(11,364)	Ψ	10,188	\$	79,756
Court		3,527		30,254		46,830		(16,576)		457		47,988
Facilities		3,320		22,359		31,295	20	(8,936)		3,876		26,131
Police		24,659		226,899		316,787		(89,888)		4,517		24,966
Fire		10,903		133,786		166,203		(32,417)		17,012		197,904
Building & Zoning		4,583		27,921		42,090				17,906		102,193
Grounds		11,675		59,420		88,830		(14,169) (29,410)		3,715		42,327
Public Works		22,633		178,628		231,550				3,824		37,957
Fleet Maintenance		2,032		21,340		30,710		(52,922)		62,536		214,983
Recreation & Special Events		9,212		86,307		144,820		(9,370)		(2,542)		17,456
Meters-Lanier		5,536		65,300		133,920		(58,513)		3,729		78,837
Non Departmental		8,199		71,637		91,200		(68,620)		7.004		
Total Operating Expenditures	\$	118,752	\$	1,044,357	\$	1,553,380	\$	(19,563) (509,023)	\$	7,204 132,422	\$	68,946 939,444
Net Revenue/(Expenditures) Before Debt												XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
& Capital Expenditures	\$	(166,132)	\$	332,428	\$	523,630	\$	(191,202)	\$	(262,270)	\$	(213,467)
								, , ,	·	(===,=;=;	*	(210,407)
Debt and Capital Expenditures												
Debt Service	\$	9	\$	88,108	\$	88,098	\$	10	\$	421,225	\$	E10 400
Capital Replacement		18,742		73,892		80,725	*	(6,833)	Ψ	441,245	Φ	518,499
Capital Improvements		5		*		-		(0,000)		52		91,225
Transfer to Hospitality - Parking fines				9				200				143,004
Total Debt and Capital Expenditures	\$	18,742	\$	162,000	\$	168,823	\$	(6,823)	\$	2,133 423,410	\$	17,827 770,555
Total Expenditures	\$	449,271	\$	4,039,579	-\$	5,723,662	\$	(1,684,083)	-\$	848,858	2	4,390,204
Net Change in Fund Balance	•	(404.074)									<u> </u>	
Not ondings in I talle Dalafice	\$	(184,874)	\$	170,428	\$	354,807	\$	(184,379)	\$	(685,680)	\$	(984,022)
Barbart 5 18 1												
Beginning Fund Balance 7/01/2013				3,362,128	\$	3,362,128						
Ending Fund Balance				3,532,556	\$	3,716,935						

Town of Surfside Beach Finance Department Report March 31, 2014

General Fund		March 2014		YTD FY 13-14	_	FY 13-14 Budget	0	ver (Under) Budget		March 2013		YTD FY 12-13
Property Taxes Current Property Taxes Motor Carrier Taxes	\$	50,493 421	\$	2,321,681 3,590	\$	2,343,600	\$	(21,919) (410)	\$	46,303 252	\$	2,036,118 3,354
Penalties & Prior Year Taxes	\$	5,772 56,686	\$	47,356 2,372,627	\$	20,000 2,367,600	\$	27,356 5,027	\$	5,237 51,792	\$	49,843 2,089,315
Licenses and Permits												
Business Licenses - Local Business Licenses - MASC	\$	6,517 25,063	\$	60,976 26,362	\$	700,000	\$	(624,024) (673,638)	\$	4,665 20,163	\$	50,390 139,959
Animal Licenses Building Permits	\$	90 18,576 50,246		1,450 115,228	_	3,000 125,000	_	(1,550) (9,772)		10 10,788	:	1,180 94,127
Franchise Fees	4	50,246	<u> </u>	204,016	_ >	1,513,000	<u> </u>	(1,308,984)	\$	35,626	_\$	285,656
Santee Cooper (Bi-Annual) GSW&SA (Monthly Installments) TimeWarner (Quarterly)	\$	17,381	\$	142,948 156,431 65,753	\$	265,000 199,000 125,000	\$	(122,052) (42,569) (59,247)	\$	16,620	\$	138,241 149,580 63,761
HTC Franchise Fees(Beach Services) SCANA (Annual)		5 20 20		542		460 9.600		82		182 1,000		371 1,000
OUNTA (Allitual)	\$	17,381	\$	365,674	\$		\$	(9,600) (233,386)	\$	17,802	\$	352,953
Fines and Forfeits Police Fines	•	44 400		400 550								
Victims Assistance Parking Fines	\$	11,126 2,151 291	\$	102,578 17,938 2,388	\$	140,000 28,000	\$	(37,422) (10,062) 2.388	\$	10,430 1,893 1,533	\$	89,877 17,950 14,489
	\$	13,568	\$	122,904	_\$	168,000	\$	(45,096)	\$	13,856	\$	122,316
Interest	\$	441	\$	2,604	\$	5,000	\$	(2,396)	\$	102	\$	2,329
Intergovernmental Revenues Aid - Local Government Fund Alcohol Permits	\$	(4)	\$	47,226 5,250	\$	75,000 33,000	\$	(27,774)	\$:*:	\$	47,236
Homestead Exemption Merchants Inventory		: := ::		5,560		36,000 11,120		(27,750) (36,000) (5,560)		:: =: :*:		6,051 5,560
Government Grants H.C. Recreation Dept. H.C. Road Maintenance		11,707		4,639 11,707 54,996	_	12,140 11,700 110,000		(7,501) 7 (55,004)		3,680 11,707		82,105 11,707 57,197
		11,707	\$_	129,378	_\$	288,960	\$	(159,582)	_\$_	15,387	_\$_	209,856
Other Revenue-Spec Events/Rec Miscellaneous Revenues		783		13,189		18,500		(5,311)		253		17,922
	\$	783	\$	13,189	\$	18,500	\$	(5,311)	\$	253	\$	17,922
Other Revenue Miscellaneous Revenues		14,515		49,634		37,255		12,379		561		16,309
Sale of Fixed Assets Insurance Proceeds Franchisee Reimbursement		4,116		22,751 11,577 185,026		18,635 11,577 185,026		4,116		27,799		4,500 = 35,911
	\$	18,631	\$	268,988	\$	252,493	\$	16,495	\$	28,360	\$	56,720
Lanier Revenue Parking Meters-Lanier	¢.	2.770	•	102 226	•	140.000	•	(00.704)	•			
Parking Citations-Lanier	\$ - \$	2,779 2,625 5,404	\$ - \$	103,236 31,047 134,283	\$ 	140,000 32,000 172,000	\$	(36,764) (953) (37,717)	_		\$ - \$: -
Other Financing Sources				,		,,,,,,,		(0),, (1)	Ť			
Sanitation Fund Accommodations Tax Fund Interest Revenue Pier Enterprise	\$	25,000	\$	75,000 43,300 12,225	\$	100,000 46,250 14,710	\$	(25,000) (2,950)	\$	# 99 90	\$	17,511 40,243
Pier Enterprise Trans from Hospitality		9,350 37,500		28,050 260,669		37,400 306,696		(2,485) (9,350) (46,027)				18,335 14,055 110,470
Local Accommodations Tax Fund Trans A-Tax Contractual Services		8,000 9,700		148,000 29,100		150,000 38,800		(2,000) (9,700)		:: ::		68,501
Total Davague 8 Other		89,550	\$	596,344	\$	693,856	\$	(97,512)	\$	Œ	\$	269,115
Total Revenue & Other Financing Sources		264,397	\$	4,210,007	\$	6,078,469	\$	(1,868,462)	\$_	163,178		3,406,182

Town of Surfside Beach Capital Projects Fund March 31, 2014

Capital Projects Fund		March 2014	 YTD FY 13-14	 FY13-14 Budget	0/	ver (Under) Budget		March 2013		YTD FY 12-13
Revenue										
Property Taxes	\$	1,175	\$ 61,828	\$ 60,200	\$	1,628	\$	6,678	\$	294.374
Interest		95	845	130		845	,	91	*	713
Misc/Reimbursement		72	525	•		525				7 10
Total Revenue	\$	1,270	\$ 63,198	\$ 60,200	\$	2,998	\$	6,769	\$	295,087
Expenditures										
Lakes - Maint. & Enhancements	\$	2,382	\$ 9,608	\$ 20,500	\$	(10,892)	\$	2,682	\$	11,608
Water Quality/NPDES		229	28,664	34,875		(6,211)		144		19.335
Storm water Improvements	_	8,620	 54,107	 539,000		(484,893)		390		15,380
Total Expenditures	\$	11,231	\$ 92,379	\$ 594,375	\$	(501,996)	\$	2,826	\$	46,323
Net Change in Fund Balance	\$	(9,961)	\$ (29,181)	\$ (534,175)	\$	504,994	\$	3,943	\$	248,764
Beginning Fund Balance 7/01/2013			\$ 596,668	\$ 596,668						
Ending Fund Balance			\$ 567,487	\$ 62,493						

Town of Surfside Beach March 31, 2014 Special Revenue Funds

Accommodations Fund

	March 2014	2	YTD 013-2014		FY 13-14 Budget	٥١	ver (Under) Budget	March 2013	2	YTD 012-2013
Revenue						-			_	
Accommodations Tax	\$ 027	\$	391,007	\$	450,000	\$	(58,993)	\$ -	\$	329,861
Special Events/Donations	150		4,127				4,127	1,255		1,905
Interest Income	41_		323		200		123	48		328
Total Revenues	\$ 191	\$	395,457	\$	450,200	\$	(54,743)	\$ 1,303	\$	332,094
Expenditures										
Police	\$ 4,550	\$	62,555	\$	120,134	\$	(57,579)	\$ 167	\$	44,060
Fire			9		43,500		(43,500)	-		
Public Works	390		*		50,000		(50,000)	3,970		40,577
Utilities	445		5,162		8,500		(3,338)	379		4,819
Special Events	7,573		35,256		57,140		(21,884)	12,506		40,092
Grants & Materials & Supplies			5,200		11,000		(5,800)	2		5,000
Fireworks Display			25,000		25,000		*:	*		25,000
Advertising & Promotion	500		2,800		18,435		(15,635)	2		2,800
Advertising - MB Chamber (30%)	100		93,320		121,125		(27,805)			91,458
Trans to General Contractual	9,700		29,100		38,800		(9,700)	-		20
Trans to Beach Renourishment	•				50,000		(50,000)	- 5		
Transfer to Gen Fund	 		43,300	-	46,250		(2,950)	<u> </u>		40,243
Total Expenditures	\$ 22,268	\$	301,693	\$	589,884	\$	(288,191)	\$ 17,022	\$	294,049
Net Change in Fund Balance	\$ (22,077)	\$	93,764	\$	(139,684)	\$	233,448	\$ (15,719)	\$	38,045
Beginning Fund Balance 7/01/2013		\$	142,276	\$	142,276					
Ending Fund Balance		\$	236,040	\$	2,592					

Hospitality Fund

	March 2014		YTD 013-2014		FY 13-14 Budget	Ov	ver (Under) Budget	March 2013	2	YTD 012-2013
Revenue										
Hospitality Fees	\$ 21,412	\$	450,699	\$	625,000	\$	(174,301)	\$ 18,886	\$	428,508
Meter Revenue	17		•					1,498		69,420
Logo/Promotion Sales/Misc			-		-) - :	463		2,772
Other Revenue (Grants/Donations)	3		•					7,489		11,788
Interest Income	55		627		200		427	233		2,212
Transfer from G.F. Parking fines			_=	-				2,133	-	17,827
Total Revenues	\$ 21,467	\$	451,326	\$	625,200	\$	(173,874)	\$ 30,702	\$	532,527
Expenditures										
Police	\$ -	\$	65,253	\$	105,310	\$	(40,057)	\$ 12,822	\$	68,187
Meters	-						35	106,258		139,425
Fire	2,261		54,436		98,800		(44,364)	16		16,219
Grounds	1,509		16,617		111,700		(95,083)	6,360		20,993
Recreation	33		760		3,200		(2,440)	1,359		9,503
Professional Services	226		3,939		25,000		(21,061)	100		.070
Transfer to Pier	_		47,960		47,960		561	340		32
Transfer to General Fund	37,500		260,668		306,696		(46,028)			110,470
Total Expenditures	\$ 41,529	\$	449,633	\$	698,666	\$	(249,033)	\$ 126,799	\$	364,797
Net Change in Fund Balance	\$ (20,062)	\$	1,693	\$	(73,466)	\$	75,159	\$ (96,097)	\$	167,730
Beginning Fund Balance 7/01/2013		\$	369,888	\$	369,888					
Ending Fund Balance		\$	371,581	\$	296,422					

Local Accommodations Fund

	 March 2014	2	YTD 013-2014	FY 13-14 Budget	er (Under) Budget	-	Vlarch 2013	20	YTD 012-2013
Revenue Local Accommodations Tax Interest Income	\$ 2,168	\$	101,327 35	\$ 150,000	\$ (48,673)	\$	2,035 19	\$	99,823 197
Total Revenues	\$ 2,168	\$	101,362	\$ 150,000	\$ (48,638)	\$	2,054	\$	100,020
Expenditures Transfer to General Fund	\$ 8,000	\$	148,000	\$ 150,000	 (2,000)	\$		\$	68,501
Net Change in Fund Balance	\$ (5,832)	\$	(46,638)	\$	\$ (46,638)	\$	2,054	\$	31,519
Beginning Fund Balance 7/01/2013 Ending Fund Balance		\$	46,685 47 6)——	 				

Town of Surfside Beach March 31, 2014 Enterprise Funds

Pier Enterprise Fund

	March		YTD	I	FY 13-14	O١	er (Under)	ı	March		YTD
	2014	2	013-2014		Budget		Budget		2013	2	012-2013
Revenue					-					-	
Income Rents/Leases	\$	\$	47,661	\$	80,000	\$	(32,339)	\$	×	\$	42,268
Other Income-Admissions	1,477		33,710		50,000		(16,290)		912		30,008
Other Income-Fishing	5,105		74,853		112,000		(37,147)		3,110		68,364
Meter Income-Lanier	5,119		46,994		75,000		(28,006)		2,916		27,990
Parking Fines-Lanier	1,550		10,710		17,000		(6,290)		1000		= 1,000
Interest Income	13		145		100		145		45		688
Miscellaneous Income	548		-		72		-		1,461		1,461
Transfer from Hospitality			47,960		47,960				1/26		.,,,,,
Total Revenues	\$ 13,264	\$	262,033	\$	381,960	\$	(119,927)	\$	8,444	\$	170,779
Expenses											
Operating Expenses	\$ 383	\$	14,462	\$	17,700	\$	(3,238)	\$	2,632	\$	13,369
Lanier(Operating)	2,030		16,659		25,000			·	196	*	.0,000
Bank Fees(Lanier)	27		925		-		1 =:				
Depreciation Expense	28,487		85,460		115,000		(29,540)		-		-
Interest Expense (Loan)			12,225		14,710		(2,485)		(2)		18,335
Transfer General Fund	9,350		28,050		37,400		(9,350)				14,055
Total Expenses	\$ 40,250	\$	157,781	\$	209,810	\$	(44,613)	\$	2,632	\$	45,759
Change in Net Position	\$ (26,986)	\$	104,252	\$	172,150	\$	(75,314)	-\$	5,812	\$	125,020

Total Net Position - Beginning 7/01/2013 Total Net Position - Ending

\$ 2,084,888 \$ 2,189,140 \$ 2,257,038

Sanitation Fund

		March 2014	20	YTD 013-2014	F	y 2013-14 Budget	Ov	er (Under) Budget		March 2013	20	YTD 012-2013
Revenue												
Sanitation Fees	\$	99,966	\$	980,439	\$	1,256,000	\$	(275,561)	\$	71,155	\$	814,856
Grants, Gain/(Loss) on sale of F/A		*		1,948		1,700		248		(a)	·	2,659
Interest Income		124		1,017		2,800		(1,783)		193		1,751
Total Revenues	\$	100,090	\$	983,404	\$	1,260,500	\$	(277,096)	\$	71,348	\$	819,266
Expenses												
Salaries & Operating Expenses	\$	86,334	\$	682,839	\$	945,711	\$	(262,872)	\$	69,336	\$	673,266
Depreciation Expense		33,750		101,250		135,000		(33,750)	·	-	,	(#3
Transfer to General Fund		25,000		75,000		100,000		(25,000)		-		17,511
Total Expenses	\$	145,084	\$	859,089	\$	1,180,711	\$	(321,622)	\$	69,336	\$	690,777
Change in Net Position	\$	(44,994)	\$	124,315	\$	79,789	\$	44,526	\$	2,012	\$	128,489
Total Net Position - Beginning 7/01/2	013		\$	1,345,375	\$	1,345,375						
Total Net Position - Ending			\$	1,469,690	\$	1,389,901						

T										
Town of Surfsic	de Beach									
Parking										
2013-2014	Fiscal Year 20	13-2014 July 2	2013-June 2014							
	Meter/Paystn	Citation	Total	Lanier	Net	Other parking	Net Revenue	Season YTD	Lanier Budget	Varta Dudest
	Revenue	Revenue	Revenue	Charges	Lanier	Expenses	Parking	GGGGGII I I I	Lamer Budget	Var to Budget
2014									YR 2014	Month
January	\$ -	\$ 1,075	\$ 1,075	\$ -	\$ 1,075	\$ -	\$ 1,075	\$ 1,075	\$ (3,275)	
February	-	3,125	3,125	4,747	(1,622)	238	(1,860)	(785)	(6,230)	
March	7,897	4,175	12,072	6,373	5,699	19,908	* (14,209)	(14,994)	(6,300)	
April	(⊜:	19:	341	20		:•:	(- ,200)	(11,001)	6,145	
May	1.5.	(e)	-	(m)			1 2		21,205	(6,145
June	14	74	-	-	-					(21,205
									38,635	(38,635
2013									YR 2013	Month
July	63,050	7,775	70,825	15,448	55,377	1,042	54,335		53,248	
August	43,328	7,978	51,306	13,738	37,568	2,747	34,821		31,956	2,129
September	22,690	7,879	30,569	13,239	17,330	1,176	16,154		5,460	5,612
October	13,264	5,801	19,065	12,026	7,039	622	6,417		6,220	11,870
November		2,775	2,775	4,536	(1,761)	248	(2,009)			819
December	9	1,175	1,175	5,312	(4,137)	41	(4,178)		(3,986)	2,225
				3,012	(1,107)		(4,170)		(4,518)	381
Season 2014	\$ 7,897	\$ 8,375	\$ 16,272	\$ 11,120	\$ 5,152	\$ 20,146	\$ (14,994)	\$ (14,994)	\$ 50,180	\$ (45,028
FYTD 13-14	\$ 150,229	\$ 41,758		\$ 75,419			\$ 90,546		\$ 138,560	\$ (21,993
							7 00,0.0	\$ 00,010	Ψ 130,300	Ψ (21,995
							* Meter cost	\$ 18,742		
		Pier	Fund			Genera	l Fund			
	Meter	Citation	Expenses	Net	Meter	Citation	Expenses	Net	Total 2014	Total Month
			· · · · · · · · · · · · · · · · · · ·						10(4) 2014	Total Worth
2014										
January	\$ -	\$ 225	\$ -	\$ 225	\$ -	\$ 850	\$ -	\$ 850	\$ 1,075	\$ 1,075
February		1,075	1,472	(397)		2,050	3,513	(1,463)	(1,860)	(1,860
March	5,119	1,550	2,003	4,666	2,778	2,625	* 24,278	(18,875)	(14,209)	(14,209
April	727					-		(10,010)	(14,200)	(14,203
May	(*)	191	¥			32 1	7.			
June			-	:=0						
2013										
July	14,220	1,500	3,298	12,422	48,830	6,275	13,192	41,913		54,335
August	12,594	1,675	3,297	10,972	30,734	6,303	13,188	23,849		34,821
September	9,274	1,250	2,883	7,641	13,416	6,629	11,532	8,513		16,154
October	5,787	2,275	2,529	5,533	7,477	3,525	10,118	884		6,417
Vovember	<u> </u>	925	957	(32)	(H)	1,850	3,827	(1,977)		(2,009
December	- 4	235	1,070	(835)	2	940	4,283	(3,343)		(4,178
										(7,170
Season 2014 FYTD 13-14		\$ 2,850		\$ 4,494	\$ 2,778		\$ 27,791	\$ (19,488)	\$ (14,994)	\$ (14,994)
	\$ 46.994	\$ 10,710	\$ 17,509	\$ 40,195	\$ 103,235	\$ 31,047	\$ 83,931	\$ 50,351	\$ (14,994)	

Town of Sur	rfside Beach			-	+-			-1									
	iside beach				Н.												
Parking	Davidson C	0040.1	2010 5 2010		Н.												
2013-2014	Parking Seaso	on 2013 Jan 2	2013- Dec 2013		1												
	14.4.15	011 11															
	Meter/Paystn	Citation	Total	Lanier	Ц_	Net			Net Revenue	Fis	scal YTD			Lan	ier Budget	Va	r to Budget
	Revenue	Revenue	Revenue	Charges		Lanier	Expenses	F	Parking								
2013								+						-			
February	\$ -	\$ -	\$ -	\$ 7,517	\$	(7,517)		7	\$ (7,574)					\$	(9,337)	s	1,820
March	4,414	600		11,432		(6,418)	9	1	(6,509)					T.	(2,455)	-	(3,964)
April	13,796	1,680		11,013		4,463	36	9	4,094						8,333		(3,870)
May	25,585	3,500	29,085	13,694		15,391	75	6	14,635					_	16,582		(1,191)
June	40,078	3,985	44,063	13,978		30,085	68	1	29,404						35,963		(5,878)
								T		\$	34,050				00,000		(5,076
								\top			0 1,000						
July	63,050	7,775	70,825	15,448		55,377	1.04	2	54,335			1		_	53,248		2,129
August	43,328	7,978		13,738	\vdash	37,568	2,74		34,821					-	31,956	_	5,612
September	22,690	7,879	30,569	13,239		17,330	1,170		16,154			1		_	5,460	_	11,870
October	13,264	5,801	19,065	12,026		7,039	62:		6,417			-		-	6,220	-	819
November	120	2,775	2,775	4,536		(1,761)	248		(2,009)			-			(3,986)	-	2,225
December	; -	1,175	1,175	5,312	\vdash	(4,137)	4		(4,178)	-		-		-	(4,518)	-	381
		- 1,112	1,110	0,012		(1,107)		-	(4,170)	-		-		-	(4,516)		301
FYTD	\$ 142,332	\$ 33,383	\$ 175,715	\$ 64,299	\$	111,416	\$ 5,876	3 3	\$ 105,540	\$	105,540	1		\$	88,380	\$	22.025
Season	\$ 226,205	\$ 43,148		\$ 121,933	\$	147,419			\$ 139,590	\$	139.590	-		\$	137,467		23,035
				121,000	1	111,110	Ψ 1,000	,	ψ 100,000	Ψ	100,000	-		1 2	137,407	Φ	9,952
* Estimated								+						-			
			Pier		_			-	General	Eur	nd	-		-			
	Meter	Citation	Expenses	Net			Meter		Citation	_	xpenses	1	Net	-	Γotal FY	т.	otal Manth
	Wiotai	Olidion	Expendes	Net			IVICICI	+	Citation		xpenses	1	INGI	-	iolairi		otal Month
2013								+				-		-			
February	\$ -	\$ -	\$ 1,504	\$ (1,504)			\$ -	-	\$ -	\$	6.070	0	(6,070)	-		σ.	(7.574)
March	2,916	350	2,327	939			1,498		250	Φ	9,225	- D	(7,477)			\$	(7,574)
April	6,086	505	2,260	4,331	-		7,730		1,175		9,112	-	(207)				(6,539)
May	8,132	1,300	2,814	6,618	-		17,450		2,200		11,636	-	8,017	-			4,124 14,635
June	12,419	1,100	2,932	10,587			27,659	_	2,885		11,728	-	18,816	-			
bane	12,410	1,100	2,552	10,507	\$	20,970	27,000	-	2,000		11,720	-	10,010	\$	12.000		29,403
					Ψ	20,570		-				-		•	13,080		
July	14,220	1,500	3,298	12,422			48,830	1	6,275	-	13,192		41,913	-			E4 20E
August	12,594	1,675	3,297	10,972	-		30,734		6,303	_	13,192	-	23,849	-			54,335
September	9,274	1,250	2,883	7,641			13,416		6,629		11,532		8,513				34,821
October	5,787	2,275	2,529	5,533				-						-			16,154
November	5,767	925	957	(32)	-		7,477	+	3,525		10,118	-	884	_			6,417
December	-	235	1,070	(835)	-		-	+	1,850	_	3,827		(1,977)				(2,009)
Perellinel	-							_	940	_	4,283		(3,343)				(4,178)
											10.000.000.000.000.000.000.000.000.000.						
FYTD Season	\$ 41,875 \$ 71,428	\$ 7,860 \$ 11,115		\$ 35,701 \$ 56,671	\$	35,701 56,671	\$ 100,457 \$ 154,797		25,522 32,032	\$	56,140 160,049	\$	69,839	\$	69,839	\$	105,540

SPECIAL EVENTS & RECREATION DEPARTMENT APRIL 2014 MONTHLY REPORT

SPECIAL EVENTS

The town's annual Pet Fair was held at the Barc Park on Saturday, April 12th. There were 11 vendors present including Grand Strand Humane Society, Grateful Golden Rescue, Coastal Animal Rescue, Friends of Abandoned Cats, Sav-R-Cats, Phoenix Rising Border Collie Rescue, the Noah Program and New Spirit 4 Aussie Rescue as well as the pharmacy from the new Wal-Mart Neighborhood Market who offers pet medications. Three dogs were adopted and 68 dogs received vaccinations. A huge thank you goes to Dr. Dede Mavris and Ark Animal Hospital for participating each year and making this event a success.

The popular Easter Egg Hunt was held on Saturday, April 19th at Huckabee Complex. The event was for ages 10 & under and the first 500 children received a goody bag and prizes were raffled per age group.

The "Town of Surfside Beach" night was held at the Pelicans' game on Saturday, April 19th. Tickets were sold for \$9.00 each with \$4.00 of each sale going to South Strand Helping Hand.

The Farmer's Market reopens May 6th and will be Tuesdays from 10 a.m. to 3 p.m.

The Town will be celebrating the 50th Anniversary with a Founders Day Weekend beginning Friday, May 2nd through Sunday, May 4th at the pier. Activities are as follows:

- Wednesday, April 30th Sculpting begins on a professional sand sculpture sponsored by the Myrtle Beach Area Chamber of Commerce and will be completed by Friday, May 2nd.
- Friday, May 2nd WPDE will conduct a live remote for "Live With Amanda" at the pier beginning at 5:15 a.m. Sea Cruz will perform from 4 p.m. to 8 p.m. in the pier parking lot and staff will sell concessions.
- Saturday, May 3rd An old fashioned carnival will be held in the pier parking lot from 11 a.m. to 3 p.m. with a carousel, stiltwalker, juggler, magician, carnival games, cotton candy, popcorn, and candy apples. Hamburgers, hot dogs, corn dogs, fries and drinks will be sold by Surf Diner as well as ice cream and sno-cones by Pier Outfitters. A 10 to 15 minute fireworks display will begin at 9 p.m. off the end of the pier to finish the day. 50th Anniversary merchandise will be available for sale.
- Sunday, May 4th A Blessing of the Beach will be conducted at the pier beginning at 7 a.m. with the opening prayer by Low Country Community Church, music by Journey Church and St. James United Methodist Church gospel choir, message by Surfside United Methodist Church and closing prayer by First Baptist Church of Surfside Beach. A picnic will be held from 1 p.m. to 3 p.m. at the Passive Park. Box lunches will be available for purchase or bring your own picnic. Music provided by Glenn Hanson and friends.

UPDATE ON YOUTH ASSOCIATION

No update available from Dan Flood, President, at this time.

UPCOMING EVENTS

- 1. **FOUNDERS DAY –** Friday, May 2nd thru Sunday, May 4th Pier area
- 2. **FARMERS MARKET** Tuesdays, 10 a.m. to 3 p.m. beginning May 6th
- 2. MEMORIAL DAY COOKOUT Sunday, May 25th 4 p.m. to 8 p.m. Surfside Drive
- 3. **MEMORIAL DAY SERVICE** Monday, May 26th 2:30 p.m. Veterans Memorial





April 14, 2014

Ms. Debbie Ellis Town of Surfside Beach 115 US Highway 17 North Surfside Beach, South Carolina 29575-6034

Dear Debbie & City of Surfside Beach Colleagues:

The Grand Strand Humane Society board, staff and I personally want to thank you for inviting us to participate in the Pet Fair with Ark Animal Hospital.

The day was lovely; our dogs enjoyed themselves greatly as did our volunteers and staff. Most importantly, our beautiful Georgia was adopted by a wonderful gentleman. Georgia has gone home with him and will be ensconced in a permanent home with a loving family. This alone made the event successful for Grand Strand Humane Society.

The event was like spending time with your family at the park watching your dogs play. We enjoyed the day so much.

We look forward to the Pet Fair of 2014.

Sincerely,

Sandy Brown
Executive Director

Grand Strand Humane Society, Inc. 3241 Mr. Joe White Avenue Myrtle Beach, South Carolina 29577 843-918-4910

PUBLIC WORKS MONTHLY REPORT MARCH 20^{TH} – APRIL 16^{TH} , 2014

SANITATION DIVISION (FTEs – 9)

Residential Service – Four carts were delivered, one once the certificate of occupancy had been issued and three per owner request. Two carts were repaired and three carts were replaced. Sanitation supervisor responded to nine calls regarding ordinance enforcement; twenty-three calls regarding late put outs and/or questions about bulk/yard debris pick up, three calls involving billing questions, fifteen calls concerning winter and summer roll-out services, six miscellaneous calls, twenty-three calls concerning storm debris removal and eleven complaints.

Commercial Service – Service routes continue to be updated based on business needs. Sixteen businesses increased dumpster pick-up service. Nine accounts required extra pick-up services due to overflow. One account, Sophia's Ice Cream, has resumed service. Supervisor explained commercial collection schedules to one new business (The Wooden Crate). Supervisor responded to three calls involving billing questions, and one complaint.

Recycling News – Nine carts have been delivered to town residents upon request. Two carts were replaced. Supervisor responded to five miscellaneous calls with questions about recycling.

Household Hazardous/E-Waste Drop Off – The next scheduled drop-off event will take place from Friday, April 25th through Sunday, April 27th at the Public Works yard.

Summer Service – To date, 359 exemption requests have been received and processed. Three times a week roll out service begins on Sunday, May 11th.

Bid Package – Bid for the Front-End Loader trash truck was awarded to Carolina Environmental Systems.

Storm Debris – Crews transported nearly 655 tons of storm debris to the landfill.

In March we collected 319.22 tons of solid waste, 22.99 tons of mixed debris, 46.03 tons of yard debris, 431.51 tons of storm debris, and 37.39 tons of recyclables.

STREETS & DRAINAGE DIVISION (FTEs -8)

The Beach – Swash outlets being dug out to ensure proper water flow as needed. Beach is being raked twice a week, weather permitting. Beach trash and recycle cans are being serviced twice a week and on weekends as needed.

On-going/Special Projects:

- Three bids were received & opened for the 3rd Avenue South Channel Bank Stabilization project on Friday, April 4th. DDC Engineers, Inc. has recommended that the bid be awarded to Tim's Construction Services, Inc.
- Repairs were made to sections of the 14th Avenue South sidewalk. Crew will repair sections of 10th Avenue South sidewalk in the next few weeks.
- Crews continue to remove debris and clean out ditches and storm drains.
- Work has been completed on the rebuild/repair to 12th Avenue North and 1st Avenue South Beach accesses.
- Additional new blue street name signs are being installed as time permits.
- Twice a week spraying for mosquitoes will begin town wide in May.

- Street sweeping is being done on Mondays and Fridays, weather and time 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.
- Two reports were sent to Santee Cooper identifying street lights that were not functioning properly.
- From March 20th through April 16th Public Works assistant answered 377 incoming calls. 283 of those calls dealt with sanitation questions/concerns, primarily questions about storm debris removal; 16 calls dealt with street related issue street/drainage issues, streetlights, and questions about driveway inspections and dirt delivery; 11 calls dealt with parks/grounds issues; 19 were internal calls dealing with department and/or personnel issues and/or questions; 27 calls were received for the Public Works Director; 21 calls dealt with miscellaneous questions, wrong departments and/or telemarketers.

GROUNDS DIVISION (FTEs-3)

- Crew painted the concession stand and restrooms at Huckabee. Ball fields are being prepared as needed for games.
- Inspection of playground equipment is taking place. Necessary repairs are being made to insure the safety of our children.
- Spring clean up and mowing is being done at all Town properties, including entrance beds on Hwy 17.
- Shuffleboard courts have been installed at Martin Park.
- Repairs were made to the nets at the Tennis Courts.
- Repairs/replacements are being made to fountains & lights in town lakes. Debris clean up and spraying of lakes will begin in the near future.

FLEET MAINTENANCE DIVISION (FTE-2)

From March 20th through April 16th our mechanics completed seventy repairs on Town vehicles and equipment. One vehicle had a flat repaired, and one vehicle had tires replaced. 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) along with "winterization" were performed on thirty-four Town vehicles and/or equipment.

FACILITIES DIVISION (FTE-2)

- Bid to replace the Courthouse/Council Chambers roof was awarded to Howard's General Contracting. Work was completed as of April 12th.
- Town Hall has been pressure washed.
- New signage has been installed at the T.J. Harrison, Sr. Memorial Park.

PIER

- A bicycle rack has been installed at the Pier.
- Crew fabricated and installed a planter box.

ADDITIONAL NOTES: Public Works Summer Hours, 6am – 3pm, will begin on Monday, May 5th.

Decision Paper

Written by: Micki Fellner

- **1. SUBJECT:** Second Reading 14-0775, Birds & Water Fowl to amend Article III of Chapter 3, Birds and Waterfowl by ...
 - a. Repealing Section 3-51 Bird Sanctuary in its entirety
 - b. Adding the words Birds and Water Fowl to Section 3-52 before the words, "Findings and determinations."
 - c. Repealing Section 3-52, paragraph (a)
 - d. Deleting the first sentence in Section 3-52, paragraph (b)
 - e. Re-lettering all paragraphs in Section 3-52 to reflect the removal of paragraph (a)
 - f. Adding a new paragraph to Section 3-52 after the existing paragraph (g) that reads, "It is the intention of this paragraph to allow residents to control Canadian Geese and other nuisance water fowl within the town limits in accordance with local, state and federal law."
 - g. Adding the words "and federal" after the word state in the first line of Section 3-53, paragraph (a).
- **2. FOR:** To better manage the resident Canadian Geese population.
- **3. PURPOSE:** To allow residents to control Canadian Geese and other nuisance water fowl within the town limits in accordance with local, state and federal law.

4. ASSUMPTIONS:

a. Town Council wishes to allow residents to control Canadian Geese and other nuisance water fowl in accordance with local, state and federal law.

5. FACTS:

- a. Town Council approved first reading at the April 7, 2014 regular meeting
- b. Town Council approved an amendment to delete the word "molest" from Section 3-53 Prohibited activity, paragraph (a), line 2, which is reflected in the draft presented and the final document for signature
- c. Resident Canadian Geese are increasing in numbers within the town limits.
- d. Resident Canadian Geese deposit large amounts of fecal material both in town lakes and on public and private property within the town limits.
- e. Excessive fecal material causes unsanitary conditions and promotes pollution of the town lakes and stormwater retention ponds.
- f. The US Fish and Wildlife Service issues permits to individuals, via the internet, to destroy or addle goose eggs.

6. IMPACT OF SUCCESS OR FAILURE:

- a. Failure to take action would mean that ...
 - i. Enhanced management of the resident goose population would not be allowed.
 - ii. The resident goose population would continue to grow.
 - iii. The town would experience increases in unsanitary conditions and pollution, especially in and around town lakes and retention ponds due to resident Canadian Geese.

- b. Amending the code to allow for control would mean that ...
 - i. Enhanced management of the resident goose population would be allowed.
 - ii. The resident goose population would decline.
 - iii. The town would not experience increases in unsanitary conditions and pollution in and around town lakes and retention ponds due to resident Canadian Geese.
- **7. RECOMMENDATION:** To amend Article III of Chapter 3, Birds and Waterfowl by ...
 - a. Repealing Section 3-51 Bird Sanctuary in its entirety
 - b. Adding the words Birds and Water Fowl to Section 3-52 before the words, "Findings and determinations."
 - c. Repealing Section 3-52, paragraph (a)
 - d. Deleting the first sentence in Section 3-52, paragraph (b)
 - e. Re-lettering all paragraphs in Section 3-52 to reflect the removal of paragraph (a)
 - f. Adding a new paragraph to Section 3-52 after the existing paragraph (g) that reads, "It is the intention of this paragraph to allow residents to control Canadian Geese and other nuisance water fowl within the town limits in accordance with local, state and federal law."
 - g. Adding the words "and federal" after the word state in the first line of Section 3-53, paragraph (a).
- 8. **RATIONALE FOR RECOMMENDATION:** The Stormwater Committee met to address the necessary steps to deal with the management of the resident Canadian Geese population. The changes outlined in Number 7, above would achieve the objectives set forth by the Stormwater Committee.

Ordinance No. 14-0775 First Reading: 04/07/2014 Second Reading: 04/21/2014

STATE OF SOUTH CAROLINA) AN ORDINANCE OF THE TOWN OF SURFSIDE BEACH	
) TO REPEAL SECTION 3-51 BIRD SANCTUARY AND AMEN	ID
COUNTY OF HORRY SECTION 3-52 FINDINGS AND DETERMINATION AND	
) AMEND SECTION 3-53 PROHIBITED ACTIVITY	
TOWN OF SURFSIDE BEACH)	

WHEREAS, the Mayor and Town Council of the Town of Surfside Beach, in council duly assembled desire to repeal Section 3-51, Bird Sanctuary; amend Section 3-52 Findings and Determination, and also amend Section 3-53 Prohibited Activity, of the Town Code of Ordinances; and

WHEREAS, the Surfside Beach Stormwater Committee identified a discrepancy in the Town Code of Ordinances regarding the town being designated as a bird sanctuary and the ability to addle nuisance waterfowl.

NOW, THEREFORE, Section 3-51, Bird Sanctuary of the Code of Ordinances of the Town of Surfside Beach, South Carolina, is hereby repealed and Section 3-52 Findings and Determination, and Section 3-53 Prohibited Activity are hereby amended as follow:

Section 3-51 Bird Sanctuary. The entire area with the town limits is designated as a bird sanctuary, and every citizen is to conserve bird life through care and feeding, and protection from danger of any and all kinds. It shall be unlawful for any person to kill, shoot, attempt to shoot, trap, or molest in any manner the birds within the town. Reserved for future use.

Sec. 3-52. *Birds and Water Fowl* - Findings and determinations. The Town Council (the "council") hereby finds and determines:

- (a) That all the land and airway within the town limits is hereby declared to be and shall hereafter be a bird sanctuary, as such is defined in the South Carolina Code of Laws, including but not limited to Title 50, Chapter 11, Section 870.
- (b a) Notwithstanding the meaning and intent of section 3-51, and any other provision contained therein, the The feeding of unconfined wildlife in any public park or on any other property owned or operated by the town is prohibited, so as to protect public health, safety and welfare.
- (eb) That the human hand-feeding of water fowl within the town limits is resulting in a public nuisance by the deposit of fecal matter, garbage, debris, and filth on surrounding properties, and destruction of lawns and ornamental shrubs, in addition to causing other problems for property owners whose properties are located next to or near people who choose to feed water fowl on a regular basis, as well as increasingly aggressive bird behavior.
- (dec) The feeding of ducks and geese encourages waterfowl to halt their normal migrations and establish a residency in the town. The growing populations of waterfowl result in large amounts of waterfowl droppings that potentially can spread disease. Other problems caused by droppings are excess nutrients in the town's lakes that in turn can cause algae blooms, damage to lawns and the soiling of public areas around the town's lakes.
- (ed) That according to the National Marine Fisheries Service it is unhealthy for the birds, and unhelpful to feed wild ducks, geese, or sea birds with foods other than foods essential

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to the proper development of young birds, and hunting for food increases wild birds survival, while hand feeding decreases hunting and survival skills.

- (fe) That the US Department of Interior Fisheries and Wildlife Services and US Department of Agriculture Animal and Plant Inspection Service (APHIS) have determined that these fowl require young grass and vegetation for food and results in the destruction of lawns in residential areas, parks, community gardens, businesses and corporate areas resulting in development of overgrazing on grasses, ornamental plants, and accumulation of droppings; feathers; attacks on humans; fouling of reservoirs, beaches, docks, lawns, and destruction of crops and conflicts with humans.
- (g f) That the foremost method recommended by APHIS for discouragement of the settlement of large numbers of water fowl is the discontinuance of feeding in order to allow the fowl to revert back to the natural foods sources.
- (g) It is the intention of this paragraph to allow residents to control resident Canadian Geese and other nuisance water fowl within the town limits in accordance with local, state and federal law.
- (h) That it is the intent of this article to minimize the attraction of these birds by restricting their feeding and other acts that encourage the migratory waterfowl to halt their migrations and to reside in the town. It is not the intention of this chapter to halt the feeding of small non-migratory bird by citizens through the use of bird feeders on private property. It is the intention of this paragraph to allow residents to harass water fowl within the town limits in accordance with state and federal law. (offered by Councilmember Kohlmann at March 25 meeting.)

Sec. 3-53. Prohibited activity.

- (a) Subject to any exceptions contained in state and federal law, it shall be unlawful to take, trap, hunt, shoot, melest or attempt to shoot, in any manner whatsoever any bird or wild fowl, or to rob bird nests or wild fowl nests in the town. In the event that sparrows, blackbirds, pigeons, crows or similar birds or water fowl are found congregating in numbers in a particular locality within the town limits, as to constitute a public nuisance or menace to the public health or to private or public property, then in that event or any of them, the congregated birds or wild fowl may be discouraged, destroyed or removed by the town administrator, acting through the town police department or another agency or department of the town, county or state government in a manner consistent with state and federal laws concerning the protection of birds.
- (b) Water fowl: It shall be unlawful to engage in the feeding of wild water fowl, ducks, geese, seagulls and/or pigeons within the city limits, which feeding results in the deposit of refuse, debris, fecal matter, or other offensive substance, in any place in the town, including but not limited to lakes and storm water holding ponds to the prejudice or annoyance of any person, unless otherwise permitted by law; or which feeding results in aggressive bird behavior towards humans or other animals, or which results in endangering humans or other animals in any manner deemed advisable by and under the supervision and control of the police department of the town.

All other portions of Chapter 3 are unchanged and shall remain in full force and effect.

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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 21st day of April 2014.

Douglas F. Sam	ples, 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:
	Dehra E. Herrmann, CMC, Town Clerk
Y	Debra E. Herrmann, CMC, Town Clerk

State of South Carolina)	
County of Horry)	Resolution #14-143
Town of Surfside Beach)	

Declaration of Results GENERAL MUNICIPAL ELECTION – APRIL 8, 2014

WHEREAS, the Town Council of the Town of Surfside Beach held a General Municipal Election on Tuesday, April 8, 2014, for the purpose of electing three town councilmembers, each of whom shall serve for a four-year term beginning May 13, 2014 and ending May 8, 2018; and

WHEREAS, said election was duly and properly held; the returns of the election managers and the original poll list are on file in the town clerk's office, and the Certification of Election Commissioners for the Town of Surfside Beach is herewith presented to Town Council certifying that the total votes cast were:

		Number	Successful
Seat Sought Candidate Nar	ne	of Votes	Candidate
Town Council Bob Childs		396	SUCCESSFUL
Town Council Keith Dame		105	
Town Council Sandra Elliott		167	
Town Council Carrie Johnson		86	
Town Council Beth Kohlmann		278	
Town Council Ralph Magliette		302	Runoff
Town Council David Pellegrin		420	SUCCESSFUL
Town Council Rod Smith		174	
Town Council Sammy Truett		284	Runoff
Write-in Candi	d <mark>at</mark> es		
Town Council David Carney		1	
Town Council William Jones		1	
Town Council Joe Mucha, Jr.		1	
Town Council Darren Pope		1	
Town Council Scott Robinson		1	
Town Council Deb Squires		1	
Town Council Greg Szupillo		1	

WHEREAS, council candidates David Pellegrino with 420 votes, and Bob Childs with 396 votes received a majority of votes cast that resulted favorably in the election of David Pellegrino and Bob Childs to town council; and

WHEREAS, The Municipal Election Commission has determined that a runoff election is necessary to fill one remaining council seat, and that Ralph Magliette with 302 votes and

Resolution #14-143 Declaration of Election Results Page 2

Sammy Truett with 284 votes are hereby named to participate in a runoff election to fill the remaining one open council seat to be held on Tuesday April 22nd, 2014. Polls will be opened from 7:00 a.m. to 7:00 p.m. The candidate that receives the highest number of votes shall be deemed successful.

NOW, THEREFORE, BE IT RESOLVED, by the Town Council of the Town of Surfside Beach that as incident to the adoption of this Resolution, Town Council finds that the facts set forth in the recitals hereof and the statements herein made are true and correct; and

BE IT FURTHER RESOLVED, that a RUNOFF ELECTION shall be held on Tuesday, April 22nd, 2014 and that Ralph Magliette and Sammy Truett are the candidates to appear on the ballot to fill the remaining one open council seat. Polls will be opened from 7:00 a.m. to 7:00 p.m. The candidate that receives the highest number of votes shall be deemed successful.

BE IT FURTHER RESOLVED, that the successful candidates shall be sworn to office during the regular town council meeting scheduled May 13, 2014 at 6:30 o'clock p.m.

BE IT SO RESOLVED

Signed, sealed and adopted this 21st day of April 2014.

Douglas F. Samples, Mayor

Mary Beth Mabry, Mayor Pro Tempore

Mark L. Johnson, Town Council

Elizabeth A. Kohlmann, Town Council

Roderick E. Smith, Town Council

Attest:

Debra E. Herrmann, CMC, Town Clerk

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 General Municipal Election held on Tuesday, April 8, 2012, to elect three 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 mayor's seat, and the three (3) town council seats:

Position		Number	Successful
Sought	Candidate Name	of Votes	Candidate
Town Council	Bob Childs	396	Successful
Town Council	Keith Dame	105	
Town Council	Sandra Elliott	167	
Town Council	Carrie Johnson	86	
Town Council	Beth Kohlmann	278	
Town Council	Ralph Magliette	302	Runoff
Town Council	David Pellegrino	420	Successful
Town Council	Rod Smith	174	
Town Council	Sammy Truett	284	Runoff
	Write-In Candidates		
Town Council	William Jones	1	
Town Council	Joe Mucha, Jr.	1	
Town Council	Darren Pope	1	
Town Council	Scott Robinson	1	
Town Council	Greg Szupillo	1	
Town Council	Deb Squires	1	
Town Council	David Carney	1	

- 5. That the results of the Election established that **David Pellegrino** with **420** total votes and **Bob Childs** with **396** total votes were the successful candidates for a town council seat. That **Ralph Magliette** with **302** votes and **Sammy Truett** with **284** votes are hereby named to participate in a runoff election to fill the remaining one open council seat to be held on Tuesday April 22nd, 2014. Polls will be opened from 7:00 a.m. to 7:00 p.m. The two candidates that receive the highest number of votes shall be deemed successful.
- 6. That said Election Returns of the April 8rd, 2014 General 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 10th day of April, 2014.

TOWN OF SURFSIDE BEACH MUNICIPAL ELECTION COMMISSION

	Judy Tuttle, Commission Chairman
	Judy Engelhard, Commission Member
	Peggy Inman, Commission Member
Attest:	
Debra E. Herrmann, CMC	
Town Clerk	