



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

**TOWN COUNCIL SPECIAL MEETING  
COUNCIL CHAMBERS  
TUESDAY, JUNE 19, 2012 ♦ 6:30 P.M.**

**A G E N D A**

1. **CALL TO ORDER** – Mayor Douglas F. Samples

2. **BUSINESS**

Second Reading Ordinance Number 12-0711 FY2012-2013 Municipal Budget

3. **ADJOURNMENT**

**PUBLIC NOTICE:** The next Regular Town Council Meeting will be held on MONDAY, June 25<sup>th</sup> at 6:30 p.m. Tuesday, June 26<sup>th</sup> is SC Primary Runoff Election Day.



**SURFSIDE BEACH TOWN COUNCIL  
SPECIAL MEETING MINUTES  
JUNE 19, 2012 ♦ 6:30 P. M.  
TOWN COUNCIL CHAMBERS**

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7 **1. CALL TO ORDER.**  
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9 Mayor Samples called the special meeting to order at 6:30 p.m. Mayor Samples, Mayor Pro  
10 Tempore Mabry, and Councilmembers Dodge, Johnson, Smith and Stevens were in attendance. A  
11 quorum was present. Staff present: Interim Administrator Felner; Treasurer Hursey; Police Lieutenant  
12 Keziah; Public Works Director Adair, and Planning Director Morris. Also present: Town Attorney Moss,  
13 and Town Clerk Herrmann.  
14

15 **2. BUSINESS.**  
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17 Ms. Hursey presented Ordinance #12-0711 FY2012-2013 Municipal Budget, and briefly  
18 described some amendments made since first reading. The ordinance includes a new section that  
19 identifies all capital equipment in excess of \$5,000 and all capital improvements in excess of \$5,000 as  
20 attachments (A) and (B). Pertinent questions and comments follow:  
21

- 22 • Hospitality Fund, SCBA cylinders [sic] (replace 26 @ \$350/each) \$16,380 to purchase self-  
23 contained breathing apparatus for fire fighters. Bids will not be let unless council approves  
24 expenditure; bids will be presented to council prior to awarding. The cylinders [sic] have reached  
25 the end of their useful life.
- 26 • Hospitality Fund, Replace .40 caliber hand guns \$15,120. Many guns are over 10-years old and  
27 need constant repairs; two guns are actually beyond repair. A certified Glock armorer (gunsmith)  
28 is on staff that performs preventive maintenance. Price includes a good trade in credit, including  
29 credit for the two broken guns; new .45 Glock guns, 50 rounds of duty and 200 rounds of practice  
30 ammunition, and new holsters that meet the triple threat threshold. New guns should last about  
31 10 years. The purchase will be through State Contract with Lawman's in Columbia. Council  
32 agreed that guns should be identified as equipment, not materials and supplies.
- 33 • Administrative/Legislative Expenditures, Subscription software \$14,640 – council previously  
34 agreed to reduce that amount to \$9,640, reducing it by \$5,000. Mayor Samples asked the  
35 correction to be noted.
- 36 • Adoption of the proposed budget would create additional cash reserves.  
37

38 Mayor Samples said there are some items that have not been considered during the budget  
39 process that would be brought for council's consideration during the fiscal year, because sufficient  
40 information was not available upon which to act.  
41

42 Ms. Mabry moved to adopt second reading of Ordinance Number 12-0711 FY2012-2013  
43 Municipal Budget as corrected. Ms. Dodge seconded. Mayor Samples, Mayor Pro Tem Mabry, and  
44 Councilmembers Johnson, Dodge, and Stevens voted in favor. Councilmember Smith voted against.  
45 **MOTION CARRIED.**  
46

47 **3. ADJOURNMENT.**  
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49 Mr. Johnson moved to adjourn the workshop at 6:53 p.m. Ms. Dodge seconded. All voted in  
50 favor. **MOTION CARRIED.**  
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52 Respectfully submitted, //

53 \_\_\_\_\_  
54 Debra E. Herrmann, CMC, Town Clerk  
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Town Council Special Meeting  
June 19, 2012

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Approved: June 25, 2012

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Douglas F. Samples, Mayor

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Mary Beth Mabry, Mayor Pro Tempore

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Town Council

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Mark L. Johnson, Town Council

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Roderick E. Smith, Town Council

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Randle M. Stevens, Town Council

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Vacant Seat

Clerk's Note: This document constitutes minutes of the meeting, which was audio taped. This meeting was transcribed by Town Clerk Herrmann. In accordance with FOIA, meeting notice and the agenda were distributed to local media and interested parties. A complete list is on file in the clerk's office. The agenda was posted on bulletin boards outside Council Chambers and in the Town Hall reception area. Meeting notice was also posted on the Town marquee. When (\*\*\*) is used a section of the transcription is inaudible.