



**SURFSIDE BEACH TOWN COUNCIL
BUDGET WORKSHOP ACTION MINUTES
APRIL 22 & 23, 2015 ♦ 6:30 P.M.
TOWN COUNCIL CHAMBERS**

Wednesday, April 22, 2015

CALL TO ORDER.

Mayor Samples called the budget workshop to order at 9:00 a.m. Mayor Samples, Mayor Pro Tempore Pellegrino, and Councilmembers Childs, Johnson, Mabry, Magliette, and Stevens were in attendance. A quorum was present. Others present: Administrator Fellner; Town Clerk Herrmann; Finance Director King; Acting Fire Chief Cimini; Planning Director Morris; Police Chief Keziah; Public Works Director Adair; Recreation Supervisor Ellis; Fire Captain Williams, and CBO Otte.

WORKSHOP.

Ms. Fellner presented a slide presentation, after which Town Council discussed the proposed Fiscal Year 2015-2016 Municipal Budget. Town Council **CONCURRED** to the following items:

- Sanitation - Purchase Knuckle-boom Truck from FY2014-2015 Budget
- Tourism & Marketing Committee formed; Mayor Pro Tempore Pellegrino, and Councilmembers Magliette and Stevens will serve
- General Fund - \$25,000 to be added for a marketing and development plan
- General Fund - Rescue Squad Building – reduce from \$250,000 to \$50,000
- General Fund - Events & Recreation – add training funds in the amount of \$1,500
- General Fund - Events & Recreation – add \$2,500 for Taste of the Surfside Beach 2016
- Hospitality Fund - Events & Recreation – add \$21,000 for three tents
- General Fund - Court – shredder denied
- General Fund - Disaster Fund - \$400,000 to be transferred
- Capital Projects Funds - Beach Renourishment – \$125,000 from Hospitality Funds
- Parking – no increases to parking rates

Recess: 10:19 a.m. to 10:30 a.m.

Lunch: 12:15 p.m. to 1:02 p.m.

Recess: 2:26 p.m. to 2:36 p.m.

EXECUTIVE SESSION Pursuant to Freedom of Information Act (FOIA) 30-4-70(a)(1) to discuss employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, and pursuant to FOIA §30-4-70(a)(2) to discuss proposed contractual arrangements.

48 Mr. Stevens moved to enter executive session at 2:36 p.m. Mr. Childs seconded.
49 All voted in favor. **MOTION CARRIED.** Mr. Magliette moved to reconvene regular
50 session at 3:38 p.m. Mr. Pellegrino seconded. All voted in favor. **MOTION CARRIED.**

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52 Mayor Samples said that no action was taken during executive session.

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54 **RECESS FOR THE DAY**

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56 Mr. Childs moved to recess the meeting at 3:38 p.m. until 9:00 a.m. on Thursday,
57 April 23rd. Mr. Stevens seconded. All voted in favor. **MOTION CARRIED.**

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59 ***Thursday, April 23, 2015***

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61 Mayor Samples reconvened the workshop at 9:07 a.m. Mayor Samples, Mayor
62 Pro Tempore Pellegrino, and Councilmembers Childs, Johnson, Mabry, Magliette, and
63 Stevens were in attendance. A quorum was present. Others present: Administrator
64 Fellner; Town Clerk Herrmann, and Finance Director King.

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66 **WORKSHOP.**

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68 Town Council held discussions about better signage for the 13th Avenue South
69 and 16th-17th Avenues North parking lots; reducing parking rate in those two lots; using
70 enterprise funds net profit for general funds to avoid future tax increases; pros and cons
71 of giving merit increases, cost of living raises, and one time bonuses; the cost of
72 employee benefits; GASB 68 Rules that require retirement funds to be reflected in the
73 financial statements; and budgetary other topics. Town Council **CONCURRED** to the
74 following:

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- 77 • Parking - prepare an ordinance amendment to reduce the meter fees to 50
78 cents per hour at the 13th Avenue South parking lot and the 16th-17th Avenues
79 North parking lot
 - 80 • Pier Fund - prepare a resolution to require the Pier Fund to pay an additional
81 payment to the General Fund annually
 - 82 • Salaries - Alternate merit pay beginning this year and then cost of living pay
83 (COLA) next year
 - 84 • Salaries - Merit Pay increases this year based on performance; 3% of Salaries
85 (\$96,155) to be equitably distributed between departments*
 - 86 • Salaries - Accept the 2015-2016 Benefits Schedule (subject to COLA becoming
87 merit pay, see above*)
 - 88 • Get specific information on land swaps from the attorney for encumbered
89 property
 - 90 • Sanitation Fund - \$75,000 paid to General Fund for rent and employee services

91 Town Council asked for additional information on:

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- Insurances: liability, property, tort, medical and workers compensation

Town Council Budget Workshop
April 22 and 23, 2015

- 94 • Organizational Committee: benefits and compensation plan
- 95 • Sanitation Cash Analysis

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ADJOURNMENT. There was no other business to discuss. Mayor Samples declare the workshop adjourned at 10:54 a.m.

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Prepared and submitted by,

Debra E. Herrmann, CMC, Town Clerk

Approved: April 28, 2015

Douglas F. Samples, Mayor

David L. Pellegrino, Mayor Pro Tempore

Robert F. Childs, Town Council

Mark L. Johnson, Town Council

Mary Beth Mabry, Town Council

Ralph J. Magliette, Town Council

Randle M. Stevens, Town Council

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Clerk's Note: This document constitutes summary minutes of the meeting that was digitally recorded. Contact the town clerk for appointments to hear recordings. Bring a flash drive to obtain a free copy. In accordance with FOIA §30-4-80, meeting notice and the agenda were distributed to local media and subscribers on the town's Email Updates list. The agenda was posted on the town website and the entry door at Town Council Chambers. Meeting notice was also posted on the Town marquee.