

**WAYS AND MEANS COMMITTEE**  
5:00 p.m., Tuesday, November 15, 2016

**AGENDA**

1. **Call to Order** and acknowledgement that the press and public had been duly notified of the meeting in accordance with the Freedom of Information Act
2. **Approval of Previous Meetings' Minutes**  
Regular meeting of October 17, 2016
3. **Citizens' Comments**  
SC Aquarium 2017 Turtle Trek on Saturday, September 23, 2017 - City-sponsored event
4. **Financial Statements**
  - A. Financial Statements
  - B. Tourism Schedules
  - C. Project Worksheets
5. **Old Business**
6. **New Business**
  - A. Recommendation from the Recreation Committee to award a sole source contract to Musco Lighting in the amount of \$125,000 to replace the soccer field lights (pg. 21, line 63 – Capital Projects Fund, Capital Outlay, Recreation Department, \$125,000)
  - B. Consideration of awarding a sole source contract to Civil Site Environmental in the amount of \$2,500 for engineering guidance for drainage improvements on Sand Dollar Court (pg. 42, line 80 – Capital Projects, Public Works, \$30,000)
  - C. Recommendation from the Real Property Committee
    1. Allocate funding for the design and engineering of improvements to the public restrooms, outdoor showers and dune walkover (pg. 45, line 135 – State ATAX fund, engineering & design for public restrooms)
    2. Amend the permit application to OCRM/Corps of Engineers for the off-shore dredging project to include the entire shoreline
  - D. Recommendation from the Public Works Committee to consider awarding a contract to Hitt Contracting, Inc. in the amount of \$756,000 by using 80% of the \$589,000 total of NPDES funds available, or \$471,200, along with the FY17 budgeted amount of \$124,530 and funds allocated for the 25% share of Charleston County post-Joaquin drainage issues
  - E. Consideration of awarding a sole source contract to Stantec in the amount of \$11,910 for alterations and amendments to the sign plan and submission for the SCDOT encroachment permit for managed beach parking (absorbed in Municipal ATAX Fee fund – Front Beach Area, Parking Enforcement, BSOs and Parking Lots)
  - F. Consideration of changes to the NPDES base rate for non-residential parcels by capping the increase at 33%
7. **Miscellaneous Business**

**Next Meeting Date:** 5:00 p.m., Tuesday, January 17, 2017
8. **Executive Session** in accordance with S.C. Code Section 30-4-70(a)(2) – if needed
9. **Adjournment**