

WAYS and MEANS COMMITTEE

5:00 p.m., Tuesday, May 21, 2019

The regular meeting of the Ways and Means Committee was called to order at 5:50 p.m., Tuesday, May 21, 2019 in Council Chambers of City Hall, 1207 Palm Boulevard, Isle of Palms, South Carolina. Attending the meeting were Councilmembers Bell, Buckhannon, Ferencz, Kinghorn, Moye, Rice and Smith, Chair Ward, Mayor Carroll, Interim Administrator Fragoso and City Clerk Copeland; a quorum of the Committee was present to conduct business.

1. Chair Ward called the meeting to order and acknowledged that the press and public were duly notified of the meeting in accordance with the Freedom of Information Act.

2. Approval of Previous Meeting's Minutes

MOTION: Mayor Carroll moved to approve the minutes of the regular meeting of April 16, 2019 as submitted; Councilmember Bell seconded and the motion PASSED UNANIMOUSLY.

3. Citizens' Comments

Rusty Streetman, 4004 Palm Boulevard, addressed the Committee about the new hotel being constructed in Wild Dunes and the night dement pouring events scheduled from July 2019 through April 2020. As a resident of Palm Boulevard, he asked Council to consider other options for the continuous pouring events to occur between the hours of 2:00 a.m. and 6:00 a.m. He asked that consideration be given to the residents of Palm Boulevard about how to mitigate the noise from the concrete trucks. He stated that he plans to expand on his ideas at the City Council meeting next week.

Arnold Karig, 5102 Palm Boulevard, addressed the same issue; the text of his comments is attached to the historical record of the meeting.

The comments from Elizabeth Campsen, 32 Intracoastal Court, on the concrete pourings are also attached to the historical record of the meeting.

4. Financial Statements – Treasurer Debbie Suggs

A. Financial Reports

At April 30, 2019, General Fund revenues were at eighty-one percent (81%) of budget and General Fund expenditures were at seventy-six percent (76%) of budget. According to the Treasurer, the General Fund is forecasted to end the year one million two hundred thousand dollars (\$1,200,000) ahead of budget. The major contributors to the net positive result are business licenses, building permits and parking fees; the lower than expected forecast for expenditures can be attributed to vacancies in City Hall, the Police Department and the Public Works Department.

Tourism funds were tracking as predicted, and the last couple of months of the year are expected to be high impact months for tourism revenues. Local Option Sales Taxes are running four point three percent (4.3%) that the same period in FY18.

B. Projects Worksheets

The Phase II Drainage project is nearing completion with four hundred twenty-nine thousand dollars (\$429,000) remaining to be spent. The removal/replacement of the underground storage tanks is running past its completion date, and the City will be seeking liquidated damages from the contactor.

5. Old Business – none

6. New Business

- A. Recommendation from the Real Property Committee to approve a proposal from ATM in the amount of \$68,000 to expand the scope of work to develop a plan for the inclusion of dock areas referred to as Area B and Area C

MOTION: Councilmember Bell moved to approve the ATM proposal in the amount of \$68,000 to expand the scope of work to include Areas B and C in the dock rehabilitation; Mayor Carroll seconded.

When Councilmember Ferencz voiced concern that the drawing in the proposal was not the concept approved by Council, Interim Administrator Fragoso noted that the drawing in the proposal was not the approved concept.

VOTE: The motion PASSED UNANIMOUSLY.

- B. Recommendation from the Real Property Committee to award a contract to Coastal Science and Engineering for RFP 2019-02 – Island-wide Beach Monitoring in the amount of \$30,520 per year for 3 years

MOTION: Councilmember Kinghorn moved to award a contract to Coastal Science and Engineering for Island-wide Beach Monitoring in the amount of \$30,520 per year for 3 years; Councilmember Bell seconded.

Interim Administrator Fragoso stated that RFP 2019-02 was issued for island-wide beach monitoring and that CSE was the lowest bidder.

VOTE: The motion PASSED UNANIMOUSLY.

- C. Consideration of an award of a contract to Kotori Technologies in the amount of \$99,993 for City-wide IT management and support services

Interim Administrator Fragoso informed the Committee that she received a fourth proposal today and asked that the Committee defer action until she has had time to study it.

7. Miscellaneous Business – none

Next Meeting Date: 5:00 p.m., Tuesday, June 18, 2019 in Council Chambers

8. **Executive Session** – not needed

9. **Adjournment**

MOTION: Councilmember Buckhannon moved to adjourn the meeting at 6:18 p.m.; Councilmember Moye seconded and the motion PASSED UNANIMOUSLY.

Respectfully submitted:

Marie Copeland
City Clerk