

WAYS AND MEANS COMMITTEE

5:00 p.m., Tuesday, June 19, 2018

Council Chambers

1207 Palm Boulevard

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 Meeting's Minutes**
Regular Meeting of May 15, 2018
Special Meeting of May 15, 2018
3. **Citizens' Comments**
4. **Financial Statements – Treasurer Debbie Suggs**
 - A. Financial Statement
 - B. Tourism Schedules
 - C. Projects Worksheets
5. **Old Business**
6. **New Business**
 - A. Recommendation from the Public Safety Committee to contribute \$1,000, included in the FY19 budget, to Lowcountry Community Chaplaincy
 - B. Recommendation from the ATAX Committee for the City to sponsor the Surf-cam for the Carolina Coast Club, Inc. in the amount of \$1,000
 - C. Discussion of changes to the Procurement Code Ordinance 2018-11 redline
 - D. Discussion of changes to the scope of work of the Boating Infrastructure Grant
7. **Miscellaneous Business – None**

Next Meeting Date: 5:00 p.m., Tuesday, July 17, 2018
8. **Executive Session – if needed**
9. **Adjournment**