

WAYS AND MEANS COMMITTEE

5:00 p.m., Tuesday, April 17, 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 March 20, 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 ATAX Committee for a sponsorship in the amount of \$10,000 for the S.C. Aquarium Turtle Trek 5k Sunset Beach Run on Saturday, September 29, 2018 at 5:30 pm (Pg. 28, ln. 268 – State ATAX, Programs/Sponsorships, \$50,000)
 - B. Recommendation from the Public Works Committee to approve up to \$20,000 for the replacement of the white fencing at Oceanside Condominiums (pg. 27, ln. 190 – Hospitality Tax, Public Works Maintenance and Service Contracts)
 - C. Presentation from the Fire Department related to the fire trucks and radios
 - D. Recommendation from the Public Safety Committee to award a contract to Safe Industries in the amount of \$849,500 for one 2018 E-ONE 75 ft. Ladder Truck (FY18 budget, pg. 52, ln. 82 - \$200,000 for down-payment from reserves in Capital Projects, Muni ATAX and State ATAX; FY19 budget, pg 41, ln. 58 - \$630,000 from reserves in Capital Projects, Muni ATAX and State ATAX)
 - E. Recommendation from the Real Property Committee to approve up to \$26,400 for plants to be planted on top of the new dunes in the project area to encourage dune growth (pg. 30, ln. 341 – off-shore restoration project contingency)
 - F. Discussion of FY19 Budget
7. **Miscellaneous Business – None**

Next Meeting Date: 5:00 p.m., Tuesday, May 15, 2018
8. **Executive Session – if needed**
9. **Adjournment**