

**REAL PROPERTY COMMITTEE**  
**SPECIAL MEETING**  
4:30 p.m., Tuesday, February 17, 2009

The Real Property Committee held a Special Meeting at 4:30 p.m. on Tuesday, February 17, 2009 in Council Chambers of City Hall, 1207 Palm Boulevard, Isle of Palms, South Carolina. Attending the meeting were Chairman Cronin, Council members Rice and Taylor, City Administrator Tucker, Assistant to the Administrator Dziuban and City Clerk Copeland. The purpose of the Special Meeting was to review the Capital Budgets for FY 2009-2010 for the marina, the Front Beach area and the Beach Restoration Project.

1. Chairman Cronin called the meeting to order and acknowledged that the press and the public had been duly notified of the meeting in accordance with the Freedom of Information Act.

**2. Consideration of FY 2009-2010 Capital Budgets**

Chairman Cronin asked the Administrator to review the budget documents.

Administrator Tucker began with the Capital Budget for the Front Beach Area that included the restrooms, parking lots and parking meters. The only two (2) items on the proposed FY 2009-2010 budget were as follows:

(1) repair of attic and replacement of roof on public restrooms	\$30,000
(2) the roadside marker honoring original "Plant a Palm" project	5,000

The one (1) task under *Facility Maintenance* was the annual maintenance to the parking lots that adds fill and allows for grading in the amount of one thousand dollars (\$1,000). The total capital budget proposed for the Front Beach area for FY 2009-2010 was thirty-six thousand dollars (\$36,000).

The Administrator then briefly reviewed the items that had been projected for the next ten (10) years.

The proposed Beach Restoration budget for FY 2009-2010 was discussed next; it included the following:

(1) Post-Project Monitoring	\$ 99,334	
(2) Project Administration	10,000	
(3) Project Escarpment Grading	1,800	(4 times per year)
(4) Project Tilling	22,000	
(5) Ongoing Monitoring of Shoreline	50,000	
(6) Establish Reserve for Future Beach Restoration Projects	<u>100,000</u>	
<b>TOTAL</b>	<b>\$283,134</b>	

As the Administrator began the review of the Beach Restoration Budget, she informed the Committee members that the first four (4) items would be funded from the total project fund that had totaled approximately ten million dollars (\$10,000,000). The post-project monitoring would be done twice a year through 2011; escarpment grading must be done whenever an escarpment exceeds eighteen inches (18"). The ongoing beach monitoring and future beach restoration projects would be paid from City funds. The ongoing shoreline monitoring was a product of the Long Term Beach Management Plan, and the reserve was established in the last couple of years as the City prepares for another event. Before concluding, the Administrator reviewed the projects indicated for the out years to FY 2019.

The last proposed capital budget for review was for the marina; the items for FY 2009-2010 were as follows:

Dredging (Deweese dock to south of drainage ditch at Waverunner dock)	\$300,000
Fuel dock pumping systems upgrade (fuel lines and dispenser equipment)	60,000
Waverunner dock repair	<u>3,000</u>
<b>TOTAL</b>	<b>\$363,000</b>

Administrator Tucker acknowledged that there were still many unanswered questions related to dredging in FY 2009-2010, and the project might not occur until the next fiscal year. There was also the possibility that the figure would decrease if the City were able to partner with the Morgan Creek Harbor Association.

There was a chance that some, or all, of the work for the fuel dock upgrade could be accomplished in this fiscal year thereby reducing or eliminating that line item.

Administrator Tucker explained that the last five (5) items on the budget sheet had no year or dollar reference because the staff did not know when these items were expected to be replaced or have an estimate of the costs. Staff was hoping that the replacements would extend beyond 2019, but the information could be inserted if it were provided before the budgets were adopted. She did review the out years through 2019 for the marina as she had done previously.

Councilman Taylor recalled the dialogue with the Morgan Creek Harbor Association representative at the Real Property Committee meeting where she indicated that they would be better prepared for the dredging project for FY 2011; he asked the Administrator if she had had further conversations with them. Administrator Tucker stated that she understood the key factor in their decision to be the results of the survey that will tell them how bad the silting actually is. The Administrator continued that, if the

project were delayed until FY 2011, the budget would need to reflect the fees involved in acquiring another permit. Chairman Cronin stated his understanding that the survey results were expected any day, and Jon Guerry Taylor had been charged with getting the details on the Goat Island situation as well as the ability for the City to use the spoil site under the Connector and the additional cost involved in using that site. Administrator Tucker suggested that the current budget be revised to add a line underneath the dredging for permitting at a cost of fifty thousand dollars (\$50,000).

The members of the Committee agreed to ponder over the information they had received before taking any action on the proposed capital budgets for FY 2009-2010.

**3. Adjourn**

**MOTION: Councilman Taylor moved to adjourn the meeting at 5:25 p.m.;**  
**Councilwoman Rice seconded and the motion PASSED UNANIMOUSLY.**

Respectfully submitted:

Marie Copeland