



City Council Worksession Meeting Minutes – Planning Conference Room – 1st Floor

May 10, 2022

I. CALL TO ORDER

5:00 PM

Mayor Stephen D. Murray III

Members of Council in attendance - Phil Cromer, Neil Lipsitz, Mike McFee, Mitch Mitchell, and Mayor Murray.

II. EMPLOYEE NEW HIRE RECOGNITION

A. Fire Department - Tim Ogden, Fire Chief

Tim Ogden, Fire Chief, introduced Aaron Oram.

B. Public Works - Nate Farrow, Public Works Director

Nate Farrow, Public Works Director, introduced Jason Kibbey.

III. PRESENTATION

A. FY 2023 Recommended Budget Presentation.

Bill Prokop, City Manager, started off by going over the revenue highlights. He stated that the millage rate will remain the same at 78.2 mills. The Stormwater fee will remain the same at \$135.00. The recommended Revenue Budget is 30.7 million. This is an overall increase of 14 percent compared to FY 2022, but only 5.7 percent compared to the FY 2021 actual.

Expenditure highlights show a recommended Expenditure Budget of 27.5 million. This is an overall increase of 15.5 percent compared to FY 2022, but only 13 percent compared to FY 2021 actual. He stated that operating expenses make up 31.3 percent of the total recommended budget as activity returns to normal and as inflation rises.

The public hearing and first reading on the Budget Ordinance will be held on June 14, 2022. The second and final reading will be held on June 21, 2022.

Alan Eisenman, Finance Director, and Reece Bertholf, Deputy City Manager, then went over the breakdown of each fund showing expenditures and revenues related to each category.

You can visit the City's Financial Transparency Portal by using this link:

<https://www.cityofbeaufort.org/161/Financial-Transparency>

IV. DISCUSSION ITEMS

A. Discussion on the Final Master Plan of Southside Park with cost estimates.

Kyle Theodore and Trey Griffin with Wood and Partners went over the updated Master Plan for the park. This included adding a half-court basketball pad. The projected total for all these amenities is \$6,017,680.00. These costs are based on real conversations with suppliers and manufacturers. The costs have been broken down into segments so amenities can be constructed as the budget allows.

Mayor Murray asked if the Southside Park Committee had a priority as to what should be accomplished first. Jessica Chemsak stated that from the survey and their discussions, it is the Woodland Playground for the children.

A copy of the proposed budget and conceptual plan are attached.

V. ADJOURN

6:04 PM

Disclaimer: This document is a summary. All City Council Worksession and Regular Meetings are recorded. Live stream can be found on the City's website at www.cityofbeaufort.org (Agenda section). Any questions, please contact the City Clerk, Traci Guldner at 843-525-7024 or by email at tguldner@cityofbeaufort.org.

OPINION OF PROBABLE COST SUMMARY

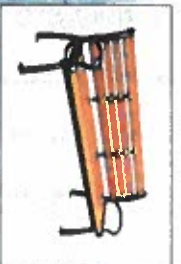
	TOTAL:
A CONTROLLED VEHICULAR ENTRY	\$36,452
B WOODLAND PLAYGROUND AND PARKING	\$1,644,179
C EVENT PAVILION WITH RESTROOMS AND STORAGE	\$699,206
D FITNESS NODES (3)	\$111,860
E ENHANCED STREETScape	\$61,921
F MULTI-USE FESTIVAL LAWN	\$704,642
G RENOVATE EXISTING RESTROOMS	\$61,000
H IMPROVED PARKING FOR DOG PARK, FESTIVAL LAWN, & DISC GOLF COURSE	\$412,245
I RENOVATED DOG PARK	\$624,700
J WALK CONNECTIONS TO WADDEL RD & COUNTY PARK SITE	\$50,552
K CREATED WETLAND HABITAT AND DRAINAGE AREAS	\$673,866
L DISC GOLF COURSE (9 HOLE) & TRAILHEAD	\$24,888
M HALF COURT BASKETBALL (42' x 50')	\$56,894
N NORTHWEST PERVIOUS PATHS	\$88,521
O RENOVATE EXISTING COMMUNITY BUILDING	\$122,000
Summary of All Sections	\$5,372,929
Other Project Expenses at 12% (Surveying, Design Fees, Permitting, Soil Borings, etc.)	\$644,751
PROJECT TOTAL	\$6,017,680

NOTES:

- OPINION OF PROBABLE CONSTRUCTION COST:**
 Since the Landscape Architect has no control over the costs of labor, materials, equipment, over the Contractor's methods of determining prices or over competitive bidding or market conditions, the Opinion of Probable Construction Costs provided for herein are made on the basis of his or her experience and qualifications. These opinions represent his or her best judgement as a design professional familiar with the construction industry. However, the team cannot and does not guarantee that proposals, bids, or the construction cost will not vary from the Opinion of Probable Construction Costs prepared by him or her.
- The above estimate was prepared based on the Conceptual Master Plan dated 5-9-2022.
- Materials identified in estimate are intended for pricing purposes only and represent current market conditions.
- Items could change significantly, depending on refinement of Owner's program, phasing priorities and permitting approvals.
- Base information provided by Owner from existing site plan by Andrew & Burgess dated 4-14-2013



Swing Bench



Bench



Picnic Table



Trash Receptacle



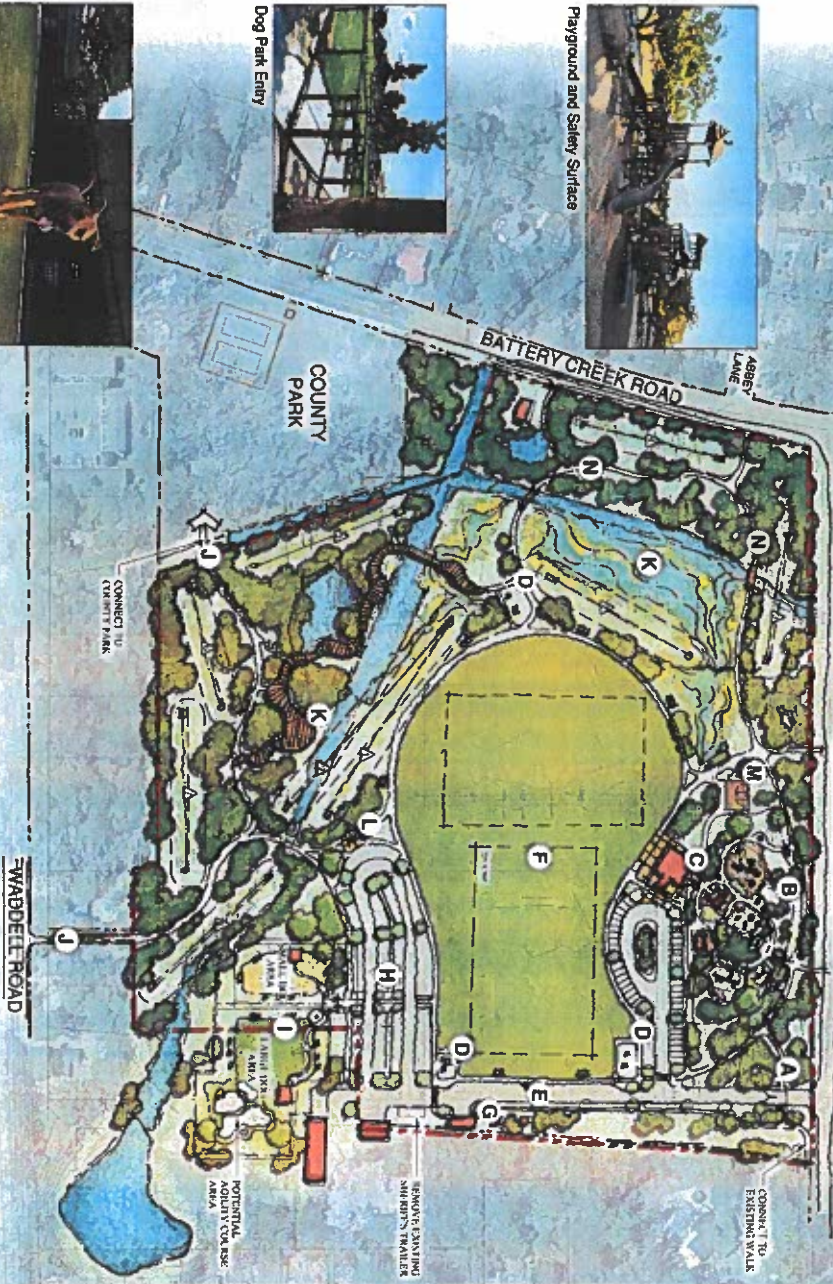
Playground and Safety Surface



Dog Park Entry



K9 Grass (Artificial Turf)



LEGEND

- A CONTROLLED VEHICULAR ENTRY**
- B WOODLAND PLAYGROUND & PARKING**
 - 2-5 Year Old Play
 - 5-12 Year Old Play
 - Accessible Features
 - Picnic Tables & Benches
 - ± 41 Parking Spaces
- C EVENT PAVILION**
 - Restrooms & Storage
 - 6 Picnic Table Capacity
 - Service Playground & Festival Lawn
- D FITNESS NODES (3)**
 - Stations with Mixed Outdoor Fitness Equipment (2 per Node)
- E ENHANCED STREETSCAPE**
 - On-Street Parking
 - Sidewalks
 - Canopy Trees
- F MULTI-USE FESTIVAL LAWN**
 - Re-Grade for proper drainage
 - Provide Festival Opportunities
 - Provide Free Play Recreation (225'x350')
 - Concrete Walk with Swing Benches
- G RENOVATE EXISTING RESTROOMS**
- H IMPROVED PARKING FOR DOG PARK, FESTIVAL LAWN & DISC GOLF COURSE**
 - ± 114 Parking Spaces
- I RENOVATED DOG PARK**
 - Large and Small Dog Areas
 - New Fence Enclosures
 - New Common Entry Corral with Leash Hooks
 - New Pal Fountain with Misting Sprays & Lockable Hose Bibb
 - Artificial (K-9) Turf in Large Dog Area
 - Potential Agility Course & Surfacing
 - Large Dog Picnic Pavilion (4 Table Capacity)
 - Small Dog Picnic Pavilion (2 Table Capacity)
 - Pet Waste Stations
- J POTENTIAL WALK CONNECTIONS TO WADDELL ROAD & COUNTY PARK SITE**
- K CREATED WETLAND HABITAT AND DRAINAGE AREAS**
 - Expand Low Areas to Create Wetland Habitat and Improve Site Drainage Storage
 - May Utilize Cull for Fill On-Site to Re-Grade Festival Lawn
 - Wetland Overlook
 - Interpretive Signage
- L DISC GOLF COURSE (9 HOLES) & TRAILHEAD (42' x 50')**
- M HALF COURT BASKETBALL**
 - Benches
- N NORTHWEST PERVIOUS PATHS**