SURFSIDE BEACH TOWN COUNCIL REGULAR MEETING
Council Chambers, 115 US Highway 17 North, Surfside Beach, SC 29575
Tuesday, April 26, 2016 ◆ 6:30 p.m.
www.surfsidebeach.org **-** ☎ (843) 913-6111   🖷 (843) 238-5432

PUBLIC NOTICE: Town Council will meet at 6:00 p.m. for the purpose of entering executive session pursuant to FOIA 30-4-70(a)(1) to discuss the appointment of persons to a public body. See item **7.E. Committee Appointments.

Click on Blue Links to open documents.

TOWN COUNCIL MEETING AGENDA

1. **CALL TO ORDER** – Mayor Douglas F. Samples

2. **INVOCATION AND PLEDGE OF ALLEGIANCE**
    A.   Invocation: Reverend David Pohto, Surfside First Baptist Church
    B.   Pledge of Allegiance: Mayor Samples

3. **AGENDA APPROVAL**

4. **MINUTES APPROVAL** - **Regular Meeting April 12, 2016**

5. **PUBLIC COMMENTS – Agenda Items Only.** (3-minutes per speaker)

6. **COMMUNICATIONS**
    A.   **Proclamation #16-105** Myositis Awareness Month - May 2016
    B.   Department Reports
        i.   **Events**
        ii.   **Finance**
        iii.   **Fire**
        iv.   **Planning, Building & Zoning**
        v.   **Police**
        vi.   **Public Works**
    C.   Administrator's Report

7. **BUSINESS**
    A.   Second Reading **Ordinance #16-0823** to accept 3rd Avenue South from SCDOT, Administrator Fellner
    B.   Second Reading **Ordinance #16-0824** to amend FY2015-2016 Municipal Budget, Director King
    C.   **Resolution #16-167** to adopt General & Special Municipal Elections Runoff Results, Administrator Fellner
    D.   **Resolution #16-168** to establish "Tasty Tuesday," Administrator Fellner
    E.   **Committee Appointments –Town Council will meet at 6:00 p.m. to discuss this item in executive session pursuant to FOIA §30-4-70(a)(1).
        i.   Planning & Zoning Commission (1 vacancy) Volunteers: Ms. Janet Gambino, Mr. Larry McKeen, Mr. Stanley J. Wrobel
        ii.   Grand Strand Water & Sewer Authority Advisory Board (1 vacancy) Volunteer: Mr. Mark G. Knight
        iii.   Parking Committee (1 vacancy) Volunteer: Mr. John McGee

8. **TOWN COUNCIL DISCUSSION** - Any matters of concern or information to be discussed by Town Council.

9. **PUBLIC COMMENTS – General Comments.** (5-minutes per speaker)

10. **TOWN COUNCIL COMMENTS**

11. **ADJOURNMENT**