



SURFSIDE BEACH TOWN COUNCIL REGULAR MEETING
Council Chambers, 115 US Highway 17 North, Surfside Beach, SC 29575
Tuesday, January 10, 2017 ♦ 6:30 p.m.
www.surfsidebeach.org - ☎ (843) 913-6111 📠 (843) 238-5432

Public Notice: Town Council will meet at 5:00 p.m. on Tuesday, January 10, 2017 for the purpose of entering executive session pursuant to FOIA §30-4-70(a)(1) to discuss the appointment of a person or persons to a town board, and pursuant to FOIA §30-4-70(a)(2) to discuss proposed contractual arrangements for the proposed sale or purchase of real property, and to consider legal advice from the town attorney. (See Business Items 7.G. and 7.H. below.)

TOWN COUNCIL MEETING AGENDA

1. **CALL TO ORDER** - Mayor Robert F. Childs
2. **INVOCATION AND PLEDGE OF ALLEGIANCE**
 - A. Invocation: Pastor Allen Rogers, Life Church of Myrtle Beach
 - B. Pledge of Allegiance: Mayor Childs
3. **AGENDA APPROVAL**
4. **MINUTES APPROVAL** - Executive Session and Regular Meeting **December 13, 2016**
5. **PUBLIC COMMENTS Agenda Items Only.** (3-minutes per speaker)
6. **COMMUNICATIONS**
 - A. Comprehensive Annual Financial Report, Greene, Finney & Horton, CPA
 - B. **Administrator's Report**, Administrator Fellner
7. **BUSINESS**
 - A. First Reading Ordinance **#16-0834** to amend §2-131 Appointment and §2-133 Duties of the Town Clerk, Mayor Pro Tempore Ott an Councilmember Courtney, Liaisons
 - B. **Resolution #17-177** to Support the RIA Grant for the Myrtle Swash Culvert Bridge, Administrator Fellner
 - C. **Permit Funding** for Myrtle Swash Outfall Bridge Replacement Project, Administrator Fellner
 - D. **Kid's Fair**, Supervisor Ellis
 - E. **Bar-B-Que Festival**, Supervisor Ellis
 - F. **Bid Award:** FEMA Consultant Specialist Involving Structures in Water, Administrator Fellner
 - G. Board **Appointments**
 - i. Zoning Appeals (1 term expiring) - Volunteer: Ms. Terri Lauer
 - ii. Construction Appeals (1 vacancy) - Volunteer: Mr. Jack O'Quinn
 - H. Motions and/or Directions to Town Administrator from Executive Session.
8. **TOWN COUNCIL DISCUSSION –**
 - A. **Proposed Ordinance** to establish Saltwater Fishing Regulations, Administrator Fellner
 - B. 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**

This agenda is published pursuant to the Freedom of Information Act Section 30-4-80(A) and (E). The public is invited to attend all meetings and events.