

Surfside Beach Town Council Regular Meeting Council Chambers, 115 US Highway 17 North, Surfside Beach, SC 29575 Tuesday, January 27, 2015 • 6:30 p.m.

www.surfsidebeach.org - № (843) 913-6111 🗏 (843) 238-5432

PUBLIC HEARING: Town Council will hold a hearing at 6:00 p.m. on Tuesday, January 27, 2015 in chambers to hear public comments on Ordinance #15-0793 to amend Chapter 4 Business License, Permits and Regulations to delete the Standard Industrial Classification (SIC) system and to adopt the North American Industry Classification System (NAICS).

TOWN COUNCIL REGULAR MEETING AGENDA

- 1. CALL TO ORDER Mayor Douglas F. Samples
- 2. <u>INVOCATION AND PLEDGE OF ALLEGIANCE</u>
 - A. Invocation: Jack Narvel, Youth with a Mission
 - B. Pledge of Allegiance: Mayor Samples
- 3. AGENDA APPROVAL
- 4. MINUTES APPROVAL
 - A. Regular Meeting Minutes, January 13, 2015
 - B. Workshop Action Minutes, January 20, 2015
- 5. <u>PUBLIC COMMENTS Agenda Items Only.</u> (3-minutes per speaker)
- 6. COMMUNICATIONS
 - A. Waccamaw Market Cooperative, Mr. Blake Lanford 2014 Farmers Market Report
 - B. Department Reports
 - i. Finance
 - ii. Public Works
 - iii. Special Events & Recreation
 - C. Administrator's Report
- 7. <u>BUSINESS</u>
 - A. Second Reading Ordinance #14-0784, to amend Chapter 2, Article VI, Finance to Establish Fund Balances, Director King
 - B. Second Reading Ordinance #15-0792 to amend §2-131 Town Clerk Appointment and §2-133 Duties, Administrator Fellner
 - C. Second Reading Ordinance #15-0793 to amend Chapter 4, Business License, Permits, and Regulations from SIC to NAICS, Administrator Fellner.
 - D. Welcome Center & Town Hall Upgrades, Councilmember Mabry
 - E. Lanier Parking Solutions Annual Budget Approval, Administrator Fellner
 - F. Committee Volunteer Appointments (May be deferred until after executive session.)
 - i. Business Committee: Mr. Kevin FitzMaurice
 - ii. Election Commission: Ms. Jennifer Courtney
 - iii. Senior Citizens Advisory Committee: Ms. Carol Cook
- 8. TOWN COUNCIL DISCUSSION
 - A. Taste of the Town: Special Event for Red Cross & Surfside Business Committee, Councilmember Stevens and Chairman Truett, Surfside Business Committee
 - 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. EXECUTIVE SESSION
 - A. Pursuant to FOIA \$30-4-70(a)(1) to discuss the appointment of a person to a public body
 - B. Pursuant to FOIA §30-4-70(a)(2) to discuss proposed contractual arrangements
- 12. ADJOURNMENT