

## SURFSIDE BEACH TOWN COUNCIL REGULAR MEETING Council Chambers, 115 US Highway 17 North, Surfside Beach, SC 29575 Tuesday, June 23, 2015 • 6:30 p.m.

**PUBLIC NOTICE:** Town Council will meet at 6:15 p.m. on Tuesday, June 23, 2015 for the purpose of entering executive session pursuant to FOIA §30-4-70(a)(2) to discuss negotiations incident to proposed contractual arrangements.

**PUBLIC NOTICE:** Town Council meetings are held the 2nd and 4th Tuesdays monthly, except in December when there is one meeting on the 2<sup>nd</sup> Tuesday. Meetings begin at 6:30 p.m. in Council Chambers. Special meeting days pursuant to Town Code of Ordinances 2-36(d) *Meetings on Election Day:* Any town council meeting, regardless of type, that falls on an election day shall be moved to the Monday immediately prior to the regular scheduled date at the regular hour and meeting place.

NEW Day NEW Date Reason

Monday July 27, 2016 SC House Seat 106 Primary Election on Tuesday, July 28, 2016 Monday August 10, 2016 SC House Seat 106 Primary Runoff on Tuesday, August 11, 2016

## **TOWN COUNCIL MEETING AGENDA**

- 1. CALL TO ORDER Mayor Douglas F. Samples
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE
  - A. Invocation: Pastor Brent Thompson, LC3 Community Church
  - B. Pledge of Allegiance: Mayor Samples
- 3. AGENDA APPROVAL
- 4. MINUTES APPROVAL Regular Meeting June 9, 2015
- 5. PUBLIC COMMENTS Agenda Items Only. (3-minutes per speaker)
- 6. COMMUNICATIONS
  - A. Department Reports
    - i. Finance
    - ii. Public Works
    - iii. Events & Recreation
  - B. Administrator's Report Update on Current Events
- 7. BUSINESS
  - A. Second Reading Ordinance #15-0805 to amend Section 2-39 Agenda and Order of Proceedings to hold Executive Sessions prior to the meeting on regular meeting days, Administrator Fellner
  - B. Second Reading Ordinance #15-0806 to establish K-9 Fund, Administrator Fellner
  - C. Motions or Direction to Town Administrator from Executive Session.
- 8. TOWN COUNCIL DISCUSSION -
  - A. South Strand Helping Hand August Food Drive, Councilmember Magliette
  - B. Department Reports at 2<sup>nd</sup> Monthly Town Council Meeting, Administrator Fellner
  - 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