



Surfside Beach Town Council Regular Meeting
Council Chambers, 115 US Highway 17 North, Surfside Beach, SC 29575
Tuesday, November 10, 2015 ♦ 6:30 p.m.
www.surfsidebeach.org - ☎ (843) 913-6111 📠 (843) 238-5432

TOWN COUNCIL MEETING AGENDA

1. CALL TO ORDER – Mayor Douglas F. Samples
2. INVOCATION AND PLEDGE OF ALLEGIANCE
 - A. Invocation: Pastor Jay Thornell, Grand Strand Church of Christ
 - B. Pledge of Allegiance: Mayor Samples
3. AGENDA APPROVAL
4. MINUTES APPROVAL – Regular Meeting **October 27, 2015**
5. PUBLIC COMMENTS – Agenda Items Only. (3-minutes per speaker)
6. SPECIAL BUSINESS: Second reading of **Ordinance #15-0816** to amend FY2014-2015 Municipal Budget, Administrator Fellner (adoption necessary prior to CAFR presentation)
7. COMMUNICATIONS
 - A. **Comprehensive Annual Financial Report** (CAFR), Green, Finney & Horton, LLP
 - B. Administrator's Report
8. BUSINESS
 - A. Second Reading Ordinances
 - i. **#15-0810** to add §17-008 Interpretation of Code, Administrator Fellner
 - ii. **#15-0813** to amend Article III Nuisances, §7-41 Prohibited, Administrator Fellner
 - iii. **#15-0814** to establish §2-62 Surfside Beach Historical Society, Administrator Fellner
 - iv. **#15-0815** to amend §9-16(a)(5) Nonresident parking passes, Administrator Fellner
 - B. First Reading Ordinance **#15-0817** to Declare Vacancy on Town Council and to Conduct a Special Election to fill an unexpired term ending May 8, 2018, Administrator Fellner
 - C. Appointments: These matters may be discussed in executive session, pursuant to FOIA §30-4-70(a)(1)
 - i. Surfside Beach Historical Society, **Council Liaison Appointment**, Administrator Fellner
 - ii. **Business Committee Appointment** (1 Vacancy) – Ms. Becky Large, Councilmember Stevens
9. TOWN COUNCIL DISCUSSION –
 - A. **Resolution** to rename the *ad hoc* Senior Citizens Advisory Committee the Ralph Magliette Senior Citizens Committee, Councilmember Stevens
 - B. Any matters of concern or information to be discussed by Town Council.
10. PUBLIC COMMENTS – General Comments. (5-minutes per speaker)
11. TOWN COUNCIL COMMENTS
12. ADJOURNMENT