



PUBLIC NOTICE: Executive Session Cancelled 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.

AMENDED TO CANCEL EXECUTIVE SESSION AND DELETE 7.E.
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** – **Deferred until Council-Elect is seated.**
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**