



PUBLIC NOTICE: Town Council will convene at 6:00 p.m. for the purpose of entering executive session pursuant to the Freedom of Information Act §30-4-70(a)(1) to discuss employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, and the appointment of a person or persons to a public body (See Business Items 7.D. and 7.E.)

TOWN COUNCIL MEETING AGENDA

NOTE: Click on the Blue Highlighted Words to Open the Document

1. **CALL TO ORDER** – Mayor Robert F. Childs, III
2. **INVOCATION AND PLEDGE OF ALLEGIANCE**
 - A. Invocation: Councilmember Stevens
 - B. Pledge of Allegiance: Mayor Childs
3. **AGENDA APPROVAL**
4. **MINUTES APPROVAL**
 - A. Executive Session & Regular Meeting **August 8, 2016**
 - B. Workshop **August 15, 2016**
5. **PUBLIC COMMENTS – Agenda Items Only.** (3-minutes per speaker)
6. **COMMUNICATIONS**
 - A. **Surfside Beach Resort**, LLC, Mr. Phil Vasser
 - B. Employee Awards: **Blain Templeton, Jr.** 15-years
 - C. Department Reports
 - i. **Events**, Supervisor Ellis
 - ii. **Finance**, Finance Manager Gardner
 - iii. **Fire**, Chief Otte
 - iv. **Planning, Building & Zoning**, Director Morris
 - v. **Police**, Chief Keziah
 - vi. **Public Works**, Director Adair
 - D. **Administrator’s Report**, Administrator Fellner
7. **BUSINESS**
 - A. Second Reading of Ordinance **#16-0831** to purchase Parcel X from Surfside Beach Resort, LLC, Administrator Fellner
 - B. First Reading Ordinance **#16-0832** to amend Chapter 14, Flood Damage Prevention, Director Morris
 - C. Resolution **#16-171** Declaration of Results Special Municipal Election August 9, 2016, Administrator Fellner
 - D. **Appointments:** (Appointments will be discussed in executive session at 6:00 p.m.)
 - i. Board of Zoning Appeals (2 Vacancies) - Volunteers: Mr. Guy Lanham, Mr. Steve Taylor
 - ii. Planning Commission Appointment (1 Vacancy) – Volunteers: Mr. Ron Crouch, Mr. Charles Siebold
 - iii. Council Liaison to Historical Society: Mayor Childs
 - iv. Council Liaison to Business Committee: Councilmember Pellegrino
 - E. Motions and/or Directions to Town Administrator from Executive Session held at 6:00 p.m.
8. **TOWN COUNCIL DISCUSSION**
 - A. Direction to Staff concerning SCDOT **Highway 17 Improvements**
 - 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**