

## SURFSIDE BEACH TOWN COUNCIL REGULAR MEETING Council Chambers, 115 US Highway 17 North, Surfside Beach, SC 29575 Tuesday, October 25, 2016 • 6:30 p.m.

**PUBLIC NOTICE:** Town Council will convene at 5:30 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, see Business Item 7.A.; the appointment of a person to a public body, see Business Item 7.B., and pursuant to FOIA §30-4-70(a)(2) to discuss proposed contractual arrangements with the Horry County Federal Emergency Management Agency Consultant, see Business Item 7.C.

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## **TOWN COUNCIL MEETING AGENDA**

- 1. CALL TO ORDER Mayor Robert F. Childs
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE
  - A. Invocation: Pastor Brent Thompson, LC3 Community Church
  - B. Pledge of Allegiance: Mayor Childs
- 3. AGENDA APPROVAL
- 4. MINUTES APPROVAL Regular Meeting October 11, 2016
- 5. **PUBLIC COMMENTS Agenda Items Only.** (3-minutes per speaker)
- 6. COMMUNICATIONS
  - A. Proclamation #16-110 Piggly Wiggly of Surfside Beach Recognition, Events Supervisor Ellis
  - B. Department Reports
    - i. **Events**, Supervisor Ellis
    - ii. Finance, Director King
    - iii. Fire, Chief Otte
    - iv. Planning, Building & Zoning, and PPI Evaluation Report 2016, Director Morris
    - v. Police, Chief Keziah
    - vi. Public Works, Director Adair
  - C. Administration Report, Administrator Fellner

## 7. BUSINESS

- A. First Reading **Ordinance #16-0834** to Amend §2-131 Appointment of Town Clerk, et seq. and Town Clerk **Job Description**, Mayor Pro Tempore Ott and Councilmember Courtney, Liaisons
- B. Keep Surfside Beach Beautiful Committee, **Volunteer**, Ms. Linda Dietz
- C. Motions and/or Directions to Town Administrator from Executive Session
- 8. TOWN COUNCIL DISCUSSION
  - A. Zoning Ordinances, Councilmember Pellegrino
  - 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