

#### SURFSIDE BEACH TOWN COUNCIL REGULAR MEETING Council Chambers, 115 US Highway 17 North, Surfside Beach, SC 29575 Tuesday, November 22, 2016 + 6:30 p.m. www.surfsidebeach.org - 🕾 (843) 913-6111 🖷 (843) 238-5432

**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)(2) to discuss proposed contractual arrangements involving real property, and the town administrator's contract, and pursuant to FOIA §30-4-70(a)(2) to discuss a pending, threatened, or potential claim or other matters covered by the attorney-client privilege.

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# TOWN COUNCIL MEETING AGENDA

1. CALL TO ORDER – Mayor Robert F. Childs

# 2. INVOCATION AND PLEDGE OF ALLEGIANCE

- A. Invocation: Reverend Benji Simmons, Gathering Community Church
- B. Pledge of Allegiance: Mayor Childs

# 3. AGENDA APPROVAL

### 4. MINUTES APPROVAL

- A. Workshop **November 4**, **2016**
- B. Regular Meeting **November 7**, 2016
- 5. **PUBLIC COMMENTS Agenda Items Only.** (3-minutes per speaker)

### 6. COMMUNICATIONS

- A. Proclamation #16-111 Arbor Day, December 7, 2016, Director Adair
- B. Department Reports
  - i. **Events**, Supervisor Ellis
  - ii. **Finance**, Director King
  - iii. **Fire**, Chief Otte
  - iv. Planning, Building, & Zoning, Director Morris
  - v. Police, Chief Keziah
  - vi. Public Works, Director Adair
- C. Administrator's Report, Administrator Fellner

### 7. BUSINESS

- A. First Reading Ordinance **#16-0836** to amend FY2015-2016 Municipal Budget Depreciation Expense, Director King
- B. Resolution #16-175 to accept the SCDOT US Highway 17 Business Municipal Agreement, Administrator Fellner
- C. Motions and/or Directions to Town Administrator from Executive Session
- 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

This agenda is published pursuant to the Freedom of Information Act Section 30-4-80(A) and (E). The public is invited to attend all meetings and events.