

## SURFSIDE BEACH TOWN COUNCIL REGULAR MEETING COUNCIL CHAMBERS, 115 US HIGHWAY 17 NORTH, SURFSIDE BEACH, SC 29575 EXECUTIVE SESSION, 6:00 P.M. TUESDAY, JANUARY 24, 2017 REGULAR MEETING, 6:30 P.M. TUESDAY, JANUARY 24, 2017

**Public Notice:** Town Council will meet at 6:00 p.m. on Tuesday, January 24, 2017 for the purpose of entering executive session pursuant to FOIA §30-4-70(a)(2) to discuss proposed contractual arrangements for the proposed sale or purchase of real property, and to consider legal advice from the town attorney. (See Business Item 7.C.)

## TOWN COUNCIL MEETING AGENDA

- 1. CALL TO ORDER Mayor Robert F. Childs
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE
  - A. Invocation: The Rev. Kirk Lawton, Ocean Lakes Campground Ministries
  - B. Pledge of Allegiance: Mayor Childs
- 3. AGENDA APPROVAL
- 4. MINUTES APPROVAL Executive Session and Regular Meeting January 10, 2017
- 5. **PUBLIC COMMENTS Agenda Items Only.** (3-minutes per speaker)
- 6. **COMMUNICATIONS** 
  - A. Resolution from Stormwater Committee Supporting a Stormwater Utility Fee, 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. Resolution #17-178 to Accept Memorandum of Understanding with City of Myrtle Beach Police
  Department, Chief Keziah
- B. Surfside Beach Youth Association Contract, Mayor Pro Tempore Ott and Councilmember Courtney
- C. Motions and/or Directions to Town Administrator from Executive Session
- 8. TOWN COUNCIL DISCUSSION
  - A. E-Waste and Hazardous Materials Collection Policy, Mayor Pro Tempore Ott
  - B. Parking Committee Recommendations, Councilmember Courtney, Liaison
  - C. Municipal Tax Relief, Councilmember Stevens
  - D. 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