



#### TOWN COUNCIL MEETING AGENDA

1. CALL TO ORDER – Mayor Robert F. Childs, III
2. INVOCATION AND PLEDGE OF ALLEGIANCE
  - A. Invocation: Rev. David Pohto, Surfside First Baptist Church
  - B. Pledge of Allegiance: Mayor Childs
3. AGENDA APPROVAL
4. MINUTES APPROVAL.
  - A. **Pier Workshop April 3, 2017**
  - B. **Regular Meeting April 11, 2017**
5. PUBLIC COMMENTS Agenda Items Only. (3-minutes per speaker)
6. COMMUNICATIONS
  - A. Coast Rapid Transit Authority, Mr. Brian Piascik, General Manager & Chief Executive Officer
  - B. Proclamation and Donation Presentations
    - i. **Proclamation #17-114** Surfside Christian Church, Supervisor Ellis
    - ii. Donation Presentations, Senior Minister Matt Thompson, Surfside Christian Church
  - C. Department Reports
    - i. **Events**, Supervisor Ellis
    - ii. **Finance**, Director King
    - iii. **Fire**, Chief Otte
    - iv. **Planning, Building & Zoning**, Director Morris
    - v. **Police**, Interim Chief Hofmann
    - vi. **Public Works**, Director Adair
  - D. **Administrator's Report**, Administrator Fellner
7. BUSINESS
  - A. Second Reading **Ordinance #17-0842**, Section 12-67, Obstructions on the Beach, Administrator Fellner
  - B. First Reading **Ordinance #17-0843** to amend the FY2016-2017 Municipal Budget, Director King
  - C. **Resolution #17-180** to Change Three Meeting Days to Monday, Councilmember Courtney
  - D. **RFQ – IT Services** Award, Administrator Fellner
  - E. **RFQ – Engineering** Award Town-wide Engineering, Director Adair
8. TOWN COUNCIL DISCUSSION
  - A. **Electronic Waste Disposal & Cost**, Charles Schmidt, S&S Salvage Electronic Recyclers, LLC, Councilmember Stevens
  - 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

**Save the Date - Pier Workshop Saturday, May 13, at 10:00 a.m.**