



SURFSIDE BEACH TOWN COUNCIL REGULAR MEETING
Council Chambers, 115 US Highway 17 North, Surfside Beach, SC 29575
Tuesday, October 24, 2017 ♦ 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)(1) to discuss employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, specifically the town administrator, and the appointment of a person or persons to a public body (See Business Items 7.E. and Discussion Item 8.B.)

TOWN COUNCIL MEETING AGENDA - AMENDED*

1. **CALL TO ORDER** – Mayor Robert F. Childs, III
2. **INVOCATION AND PLEDGE OF ALLEGIANCE**
 - A. Invocation: Fire Chaplain Carmen Carella
 - B. Pledge of Allegiance: Mayor Childs
3. **AGENDA APPROVAL**
4. **MINUTES APPROVAL** - Regular Meeting October 10, 2017
5. **PUBLIC COMMENTS – Agenda Items Only.** (3-minutes per speaker)
6. **COMMUNICATIONS**
 - A. Employee Awards. Mr. Rone Rutledge, 5 years
 - B. Department Reports
 - i. Events, Supervisor Ellis
 - ii. Finance, Director King. ****This report deferred until the November 14, 2017 Meeting****
 - iii. Fire, Chief Otte
 - iv. Planning, Building & Zoning, Deputy Administrator Harrah
 - v. Police, Chief Hofmann
 - vi. Public Works, Director Adair
 - C. Administrator’s Report, Administrator Fellner
7. **BUSINESS**
 - A. First Reading Ordinance #17-0854 to amend §9-9(f) Surfside Drive Parking to set 9:00 a.m. to 5:00 p.m. daily, except Sunday for 2 hour parking in the Business District, Councilmember Courtney
 - B. First Reading Ordinance #17-0855 to amend §14-4 and §14-55 No survey or engineered stormwater plan required for existing driveway improvements, Deputy Administrator Harrah
 - C. First Reading Ordinance #17-0856 to amend Chapter 17, §17-007 Home Occupations, Deputy Administrator Harrah
 - D. MOU Horry County Fire Department, Chief Otte
 - E. Bid Award: Highway 17 Project Underground Conversion Improvements, ***Director Adair**
 - F. Infrastructure Committee Recommendations, Administrator Fellner
 - G. Committee Appointments (deferred from 09/26/2017)
 - i. Planning Commission (2 Vacancies) Mr. John Dougherty, Ms. Mary Kiely, Mr. Larry McKeen, Mr. Gregory Lozano, Ms. Nicole Mastrosante, ***and Mr. Paul Holder**
 - ii. Ralph Magliette Senior Citizens Committee (2 Vacancies) Mr. Joe Buczek
 - iii. Parking Committee (1 Vacancy) Mr. Gregory Lozano
 - iv. Keep Surfside Beach Beautiful (open) Ms. Laurie Czerwienier, Ms. Sherry Emmons, Ms. Stephanie Gordon, Ms. Jackie Paulex, Ms. Jennifer Perkins, Ms. Kelly True
 - v. Stormwater Committee (2 Vacancies) Ms. Sandra Elliott, Mr. Al Beck, Mr. Larry McKeen
 - H. Motions and/or directions to Town Administrator from Executive Session.

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.



8. TOWN COUNCIL DISCUSSION

- A. Review Ordinances #17-0842 and 17-0846 Obstructions on Beach, Mayor Pro Tempore Ott
- B. Adding Unfinished Business to the Agenda, Mayor Pro Tempore Ott
- C. ~~§2-113 Town Administrator Duties~~, remove from agenda per Councilmember Johnson
- D. Design Overlay, Councilmember Courtney
- E. Taking Minutes for Executive Session, Councilmember Courtney
- F. Members of Boards, Commissions, and Committees speaking during Public Comments, Councilmember Courtney
- G. Huckabee Complex Deed Restrictions, *Councilmember Stevens
- H. 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