

TOWN COUNCIL MEETING AGENDA

1. CALL TO ORDER – Mayor Robert F. Childs, III

2. INVOCATION AND PLEDGE OF ALLEGIANCE

- A. Invocation: Pastor Steve Fairchild, LCIII Community Church
- B. Pledge of Allegiance: Mayor Childs

3. AGENDA APPROVAL

- 4. MINUTES APPROVAL. Regular Meeting November 14, 2017
- 5. **PUBLIC COMMENTS. Agenda Items Only.** (3-minutes per speaker)

6. COMMUNICATIONS

- A. Proclamations
 - i. **#17-118** Arbor Day December 7, Director Adair
 - ii. **#17-119** School Choice Week, Mayor Childs
- B. The Noah Adoption Program with Ark Animal Hospital, Ms. Mistie Velasco
- C. Department Reports
 - i. **Events**, Supervisor Ellis
 - ii. Finance, Director King
 - iii. Fire, Chief Otte
 - iv. Planning, Building & Zoning, Deputy Administrator Harrah
 - v. Police, Chief Hofmann
 - vi. Public Works, Director Adair
- D. Administrator's Report, Administrator Fellner

7. BUSINESS

- A. Second Reading Ordinance **#17-0857** to amend §12-67 Obstructions on the Beach to Repeal the Ban on Tents and to Stipulate Tent Usage, Mayor Pro Tempore Ott
- B. First Reading Ordinance **#17-0858** to amend §2-113 Duties of Town Administrator, to amend requiring Town Council Approval when Appointing and Removing Department Directors, Councilmember Johnson
- C. First Reading Ordinance **#17-0859** to amend Chapter 7, Nuisances, Deputy Administrator Harrah First
- D. Reading Ordinance **#17-0860** to amend §8-68 Advertisements on Property, Deputy Administrator Harrah
- E. Parking Committee **Recommendation** Proper State Code Signage Installed for Pedestrian Crosswalks and Repainting on Surfside Drive and Ocean Boulevard, Councilmember Courtney
- 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