

SURFSIDE BEACH TOWN COUNCIL REGULAR MEETING Council Chambers, 115 US Highway 17 North, Surfside Beach, SC 29575 Tuesday, October 23, 2018 ◆ Executive Session 5:30 p.m. Regular Meeting 6:30 p.m. www.surfsidebeach.org - 營 (843) 913-6111 昌 (843) 238-5432

EXECUTIVE SESSION – 5:30 p.m.

- 1. Call to Order, Mayor Childs
- Executive Session pursuant to the Freedom of Information Act §30-4-70(a)(2) to discuss the receipt of legal advice where legal advice relates to pending litigation, specifically Case #2018-CP-26-05739.
 COUNCIL MAY TAKE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION.
- 3. Adjournment

TOWN COUNCIL MEETING AGENDA – 6:30 p.m.

- 1. CALL TO ORDER Mayor Robert F. Childs, III
- 2. INVOCATION; PLEDGE OF ALLEGIANCE, and MERITORIOUS SERVICE AWARDS
 - A. Invocation: Pastor Tim Harmon, Christian Support for Emergency Services
 - B. Pledge of Allegiance: Mayor Childs
 - C. Meritorious Service Awards
- 3. AGENDA APPROVAL
- 4. MINUTES APPROVAL
 - A. Workshop October 4, 2018
 - B. Executive Session and Regular Meeting October 9, 2018
- 5. PUBLIC COMMENTS Agenda Items Only (3-minutes per speaker)
- 6. COMMUNICATIONS
 - A. Green Finney, LLP, Presentation of 2018 CAFR
 - B. Department Reports
 - i. **Events**, Supervisor Ellis
 - ii. Finance, Director King
 - iii. **Fire**, Chief Otte
 - iv. **Planning, Building & Zoning**, Director Morris
 - v. Police, Chief Hofmann
 - vi. Public Works, Director Adair
 - Administrator's Report
 - BUSINESS

C.

7.

8.

- A. Motion to Reconsider Action to Adopt Second Reading of Ordinance #18-0874 done at the last Town Council Meeting held on October 9th.
- B. (Contingent upon A) Motion(s) Regarding Second Reading of Ordinance #18-0874
- C. Second Reading Ordinance #18-0879 to add C4 Entertainment District to Chapter 14 Flood Prevention, Director Morris
- D. Bid Recommendation for 1st Avenue North Parking Lot, Director Adair
- E. Motions and/or directions from Executive Session
- TOWN COUNCIL DISCUSSION Any other matters 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.