



SURFSIDE BEACH TOWN COUNCIL REGULAR MEETING
Council Chambers, 115 US Highway 17 North, Surfside Beach, SC 29575
TUESDAY, MARCH 26, 2019
www.surfsidebeach.org - ☎ (843) 913-6111 📠 (843) 238-5432

EXECUTIVE SESSION – 6:00 p.m.

1. Call to Order, Mayor Childs
2. Executive Session pursuant to the Freedom of Information Act §30-4-(70)(a)(1) to discuss the appointment or release of a person or persons to a public body, and pursuant to §30-4-70(a)(2) to discuss Ordinance #19-0891 month-to-month lease to Pier Outfitters, and also to receive legal advice relating to a pending, threatened, or potential claim. (See Agenda Business Items.)
3. Recess Executive Session - until the end of the regular meeting, see Agenda Item 11.

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

1. **CALL TO ORDER.** Mayor Robert F. Childs, III
2. **INVOCATION AND PLEDGE OF ALLEGIANCE.**
 - A. Invocation: Elder Willy Wilson, Wellsprings Fellowship Church
 - B. Pledge of Allegiance: Mayor Childs
3. **AGENDA APPROVAL.**
4. **MINUTES APPROVAL. [March 12, 2019](#)**
5. **PUBLIC COMMENTS – Agenda Items Only.** (3-minutes per speaker)
6. **COMMUNICATIONS.**
 - A. Department Reports
 - i. **Events**, Supervisor Ellis
 - ii. **Finance**, Director King
 - iii. **Fire**, Chief Otte
 - iv. **Planning, Building & Zoning**, Director Morris
 - v. **Police**, Chief Kenny Hofmann
 - vi. **Public Works**, Director Adair
 - B. Administrator's Report.
7. **BUSINESS.**
 - A. Second Readings of Ordinances
 - i. **#19-0888** to amend §14-51 Stormwater Definitions, Director Morris
 - ii. **#19-0891** Lease Extension Pier Outfitters, Inc. Administrator Pieper
 - B. Resolution **#19-196** to clarify Personnel Handbook §402 Award Time, HR Mattingly
 - C. **Inmate Housing Contract**, Police Chief Hofmann
 - D. **Highway 17 Mast Arms Agreement**, Director Adair
 - E. Committee Appointments
 - i. Keep Surfside Beach Beautiful Appointment (2 vacancies). Ms. Ellen Delaplane
 - ii. Stormwater Committee (1 vacancy). Ms. Yvette Hellyer
8. **TOWN COUNCIL DISCUSSION.** Any matters of concern or information to be discussed.
9. **PUBLIC COMMENTS – General Comments.** (5-minutes per speaker)
10. **TOWN COUNCIL COMMENTS.**
11. **EXECUTIVE SESSION**, continued pursuant to Freedom of Information Act as stated at 6:00 p.m.
12. **MOTIONS AND/OR DIRECTIONS** to Town Administrator resulting from Executive Session
13. **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.*