PUBLIC NOTICE: Public Hearing and Special Meeting, Monday, August 5, 2019 at 10 a.m. in Council Chambers to hear public comments on Ordinance #19-0903 to set the 2019-2020 Tax Millage and to hold second reading of Ordinance #19-0903.

TOWN COUNCIL MEETING AGENDA TUESDAY, JULY 23, 2019 • 6:00 P.M.

- 1. CALL TO ORDER. Mayor Robert F. Childs, III
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE.
 - A. Invocation: Rev. Myron Roberts, Waccamaw Association Transitional Pastor
 - B. Pledge of Allegiance: Mayor Childs
- 3. 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 or the appointment of a person or persons to a public body, specifically to amend the town administrator's contract.
- 4. MOTIONS RELATING TO AGENDA
- 5. MINUTES APPROVAL. June 25, 2019
- 6. PUBLIC COMMENTS Agenda Items Only (3 minutes per speaker)
- 7. COMMUNICATIONS
 - A. EMPLOYEE AWARD: Matthew Messall, 5 years
 - B. Finance, Director King
- 8. BUSINESS
 - A. Second Readings of Ordinances
 - i. #19-0897 to Grant Utility Easements to HTC, Inc. Administrator Pieper
 - ii. #19-0899 amend §2-61(b)(ii) Volunteer Applications, Administrator Pieper
 - B. First Readings of Ordinances
 - i. #19-0900 to add Public Property Zone (PL) to Chapter 17, Director Morris.
 - ii. #19-0901 to adopt International Swimming Pool and Spa Code, Director Morris
 - iii. #19-0902 to repeal & replace §13.21 IRC Code Chapter 1 Administrative, Director Morris
 - iv. #19-0903 to set FY2019-2020 Tax Millage and amend #19-0985, Administrator Pieper
 - C. Lanier Parking Solutions Contract Extension, Administrator Pieper
 - D. **Bid Award**: Four Police Interceptors, Chief Hofmann
 - E. Motions and/or directions to Town Administrator from Executive Session.
- 9. PUBLIC COMMENTS Town Services or Business Conducted. (3 minutes per speaker)
- 10. TOWN COUNCIL DISCUSSION AND/OR COMMENTS (3 minutes per speaker)
- ADJOURNMENT