



## **SURFSIDE BEACH TOWN COUNCIL REGULAR MEETING**

**Council Chambers, 115 US Highway 17 North, Surfside Beach, SC 29575**

**MONDAY, November 10, 2014 ♦ 6:30 p.m. (Tuesday is Veterans Day.)**

[www.surfsidebeach.org](http://www.surfsidebeach.org) - ☎ (843) 913-6111 📠 (843) 238-5432

**PUBLIC NOTICE:** Town Council will hold a visioning workshop on Wednesday and Thursday, November 12<sup>th</sup> and 13<sup>th</sup>, at the Brookgreen Gardens Welcome Center Conference Room, 1931 Brookgreen Drive, Murrells Inlet, SC 29576. The workshop begins at 9:00 a.m. and will end at 5:00 p.m. The public is invited to attend. This notice is published pursuant to the Freedom of Information Act §30-4-80.

***Veterans Day Service, Tuesday, November 11<sup>th</sup> at 2:00 p.m. at the Veterans Memorial on Surfside Drive.***  
The Town of Surfside Beach recognizes that Veterans Day Services historically begin at 11:00 a.m., because the Armistice Treaty was signed at 11:00 a.m. on the 11<sup>th</sup> day of the 11<sup>th</sup> month (November) in 1918. The Town of Surfside Beach chooses to hold its service at 2:00 p.m. so Veterans and the public may attend more than one service.

### **TOWN COUNCIL MEETING AGENDA**

1. **CALL TO ORDER** – Mayor Douglas F. Samples
2. **INVOCATION AND PLEDGE OF ALLEGIANCE**
  - A. Invocation: Pastor Robert Hayes, South Strand Assembly of God
  - B. Pledge of Allegiance: Mayor Samples
3. **AGENDA APPROVAL**
4. **MINUTES APPROVAL**
  - A. Public Hearing October 28, 2014
  - B. Regular Meeting October 28, 2014
5. **PUBLIC COMMENTS – Agenda Items Only.** (3-minutes per speaker)
6. **COMMUNICATIONS**
  - A. Comprehensive Annual Financial Report June 30, 2014, Harper, Poston, & Moree, PA, CPA
  - B. NAICS (North American Industrial Classification System) Presentation, Melissa Carter, Municipal Association of SC
  - C. Coastal SC Chapter of the American Red Cross, Executive Director Nancy Conley to receive donation from Surfside Beach Police Department
  - D. Department Reports
    - i. Fire
    - ii. Planning, Building & Zoning
    - iii. Police
  - E. Administrator's Report



**7. BUSINESS**

- A. Second Reading Ordinances.
  - i. #14-0787 to amend Section 9-9 Charges to increase pier parking to \$1.50 per hour; to allow nonresident property owners two (2) free parking decals; to add a trial season for selling 100 nonresident parking permits at \$100 each, and to codify that participants in the Guy Daniels Surfoff shall be issued permits for free parking, Administrator Fellner.
  - ii. #14-0788 regarding floodplain management in response to CRS requirements from FEMA, Director Morris
- B. Committee Appointments (May be deferred until after executive session.)
  - i. Board of Zoning Appeals Appointment: Mr. Timothy Courtney
  - ii. Stormwater Committee: Mr. Ron Crouch
  - iii. Construction Board of Appeals: Mr. Orlando Arteaga

**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**

- A. Pursuant to FOIA §30-4-70(a)(1) to discuss the appointment of a person or persons to a public body (7.B. above)
- B. Pursuant to FOIA §30-4-70(a)(2) to discuss proposed contractual arrangements

**12. ADJOURNMENT**