



TOWN OF SURFSIDE BEACH
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**TOWN COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS
June 22, 2010 6:30 p.m.
A G E N D A**

1. **CALL TO ORDER:** Mayor Deaton
2. **INVOCATION AND PLEDGE OF ALLEGIANCE** - TBA
3. **AGENDA APPROVAL**
4. **MINUTES APPROVAL** - Budget Meeting Minutes February 6th and 7th, 2010 and Public Hearing and Regular Meeting June 8, 2010
5. **PUBLIC COMMENTS** – On Agenda items only. Please address Council from the podium; state your name and address: 3-minutes per speaker
6. **COMMUNICATIONS**
 - a. Finance Report
 - b. Public Works Report
 - c. Recreation Report
 - d. Comprehensive Plan: Transportation Element: Jackie Donevant, Director of Building
 - e. Administrators' Report
 - i. Pier deck and decking update
 - ii. Propose having one council meeting in July
 - iii. Fire on Surfside Drive
 - iv. Update on FireStation
 - v. New Website
7. **BUSINESS**
 - a. First Reading Ordinance #10-0680: Committees
 - b. Second Reading Ordinance #10-0686: Adopt 2010/2011 Fiscal Year Budget
 - c. Second Reading Ordinance #10-0685: Tax millage fiscal year 2010/2011
 - d. Second Reading Ordinance #10-0683: Police and Fire Separation
 - e. Resolution #10-098: Temporary Sign at the Pier
 - f. Resolution #10-097: Tree moratorium
 - g. Decision Paper: Appoint subcommittee to pursue reorganization of Police and Fire departments
 - h. Decision Paper: Hire Full time sanitation laborer
8. **DISCUSSION ITEM**
 - Discuss Section 2-39 Agenda and order of proceedings.- Councilman Smith
 - Conflict of Interest – Councilwoman Dodge
9. **PUBLIC COMMENTS** – Please address council, state your name and address: 5 minutes per speaker
10. **COUNCIL COMMENTS**
11. **EXECUTIVE SESSION**
FOIA 30-4-70 (a) (1) – Personnel matters and FOIA 30-4-70 (a) (2) contractual matters: Pier lease
12. **ADJOURNMENT**