TOWN COUNCIL SPECIAL MEETING COUNCIL CHAMBERS WEDNESDAY, AUGUST 15, 2012 • 6:30 P.M.

AGENDA

- 1. <u>CALL TO ORDER</u> Mayor Douglas F. Samples
- 2. PUBLIC COMMENTS AGENDA ITEMS
- 3. BUSINESS

Direction to Engineer regarding planned pier and parking area Improvements to be accomplished and requiring OCRM (South Carolina Department of Health and Environmental Control Office of Coastal Resource Management) approval

4. EXECUTIVE SESSION

Pursuant to FOIA §30-4-70(2) to receive a legal update from the town attorney on all pending town civil matters; and to discuss contractual matter

5. ADJOURNMENT

Debra Herrmann

mor:

Debra Herrmann [dherrmann@surfsidebeach.org]

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Monday, August 13, 2012 9:55 AM

To:

The Hon. Ann Dodge; The Hon. Beth Kohlmann; The Hon. Doug Samples; The Hon. Mark

Johnson; The Hon. Mary Beth Mabry; The Hon. Randle M. Stevens; The Hon. Rod Smith

Subject:

Special Meeting - Wednesday, August 15th @ 6:30 p.m.

A copy of the agenda is attached. Printed copies will be placed on the dais for you; there are no supporting documents.

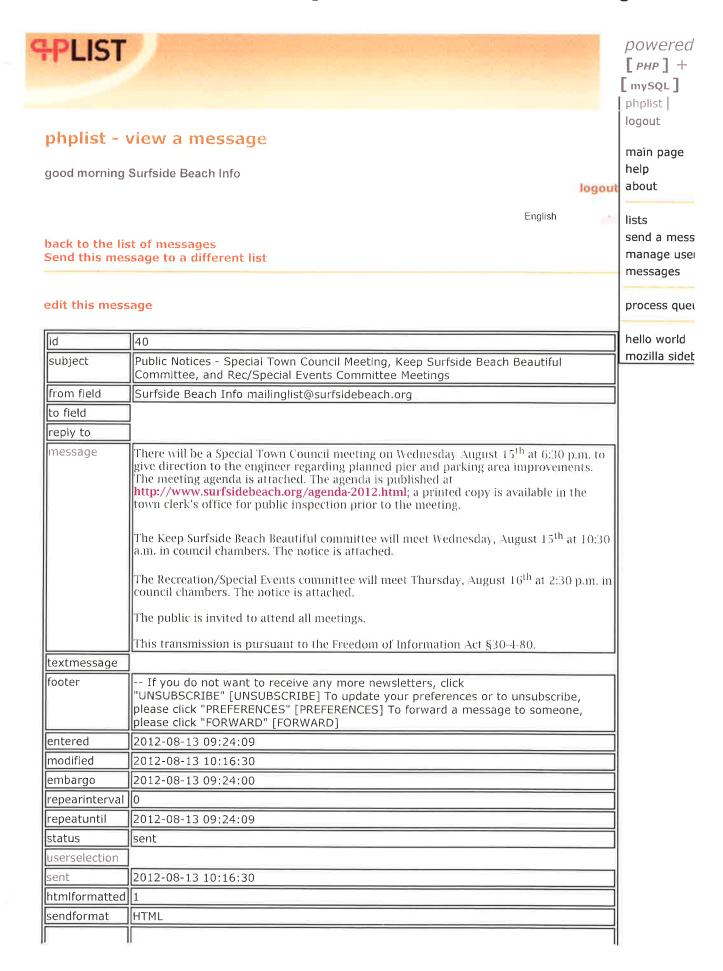


Debra

Debra Herrmann, CMC, Town Clerk dherrmann@surfsidebeach.org - 843.913.6333

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Filename:	08-15-2012 Special Meeting Agenda pdf
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Filename:	08-15-2012 Public Notice of Meeting - Keep Surfside Beach Beautiful Committee.pdf
Size:	22Kb
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Filename:	08-16-2012 Public Notice of Meeting - Recreation Special Events Committee.pdf
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Debra Herrmann

From:

Doug Samples [dougsamples@yahoo.com]

Sent:

Sunday, August 12, 2012 2:27 PM

To:

Herrmann Debra

Cc:

Fellner Micki; dodge ann and tom; marybethmabry@gmail.com; markjohnson@surfsidebeach.org; Kohlmann Beth; Smith Rod;

randlestevens@surfsidebeach.org

Subject:

Special Meeting of Town Council August 15th 6:30 Council Chambers

Debra-

Please advertise Special Meeting for Wednesday August 15th 6:30pm.

Agenda

Business:

Direction to Engineer (Planned Pier and Parking Area

Improvements to be

Accomplished And Requiring OCRM

Approval)

Executive Session: Legal Update on All Pending Town Civil Matters (Mr. Moss/Ms. Fellner); Discussion of Contractual Matter (Ms. Fellner)

Thank you,

Doug Samples