



SURFSIDE BEACH TOWN COUNCIL REGULAR MEETING

September 23, 2014 in Council Chambers

PUBLIC NOTICE: Town Council Workshop, Thursday, September 25, 2014 in council Chambers at 5 PM to discuss the Community Rating System proposed Flood Damage Ordinance.

1. **CALL TO ORDER** – Mayor Douglas F. Samples
2. **INVOCATION AND PLEDGE OF ALLEGIANCE**
 - A. Invocation: Pastor Oakie Landers, Pine Drive Gospel Church
 - B. Pledge of Allegiance: Mayor Samples
3. **AGENDA APPROVAL**
4. **MINUTES APPROVAL** - Parking Workshop, September 8, 2014
Regular Meeting, September 9, 2014
5. **PUBLIC COMMENTS – Agenda Items Only.** (3-minutes per speaker)
6. **COMMUNICATIONS**
 - A. Department Reports
 - i. Finance
 - ii. Public Works
 - iii. Special Events and Recreation
 - iv. Fire: Introduction of New Fire Chief, Official Transfer of Command and Oath
 - B. Administrator's Report
 - i. Update on Current Events
 - ii. Questions from Public Comments
 - ii. Consensus Items
7. **BUSINESS**
 - A. American Heart Association Annual Fund Raiser, Gina Burroughs
 - B. Resolution #14-149 to Support Changes in EPA Proposed CO² Emissions Rule, Mayor Samples
 - C. First Reading of Ordinance #14-0785 to Amend Year End Municipal Budget for Fiscal Year 2013-2014, Finance Director King
 - D. First Reading of Ordinance #14-0786 to Amend Sec. 8-36 (a), "Fireworks" to make it unlawful to discharge fireworks within 500 feet of the pier, Administrator Fellner
 - E. Parking Workshop Items for Council Vote, Administrator Fellner
 - F. Committee Appointments (may be deferred until after executive session) - Senior Citizens Committee
 - a. (1 vacancy), Ms. Wanda Spannuth
8. **DISCUSSION**
 - A. Dept. of Landscape Architecture, Clemson University to help with Ocean Blvd. design, Councilman Childs
 - B. Any matters of concern or information to be discussed by Town Council.
9. **PUBLIC COMMENTS – General Comments.** (5-minutes per speaker)
10. **COUNCIL COMMENTS**
11. **EXECUTIVE SESSION**
 - A. Pursuant to FOIA §30-4-70(a)(1) to discuss employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, or the appointment of a person to a public body
 - B. Pursuant to Town Code of Ordinances §2-61(f) to consider appointment to the Senior Citizens Advisory Committee.
12. **ADJOURNMENT**