



**SURFSIDE BEACH TOWN COUNCIL REGULAR MEETING**  
Council Chambers, 115 US Highway 17 North, Surfside Beach, SC 29575  
**MONDAY, AUGUST 8, 2016 ♦ 6:30 p.m. (Tuesday, August 9 is Special Election Day)**  
[www.surfsidebeach.org](http://www.surfsidebeach.org) - ☎ (843) 913-6111 📠 (843) 238-5432

**PUBLIC NOTICE:** Town Council will meet at 6:00 p.m. on Monday, August 8<sup>th</sup>, 2016, in Council Chambers for the purpose of entering executive session pursuant to FOIA §30-4-70(a)(1) to discuss the appointment of a person or persons to a public body (See Business Item 7.D.); and pursuant to FOIA §30-4-70(a)(2) regarding legal advice as relates to a pending, threatened, or potential claim or the position of the public agency in other adversary situations involving the assertion against the agency of a claim (See Business Item 7.E.)

**PUBLIC NOTICE:** Special Election Day, Tuesday, August 9, 2016 to fill an unexpired Town Council term ending May 8, 2018. Polls open from 7:00 a.m. to 7:00 p.m. For more information, visit [www.surfsidebeach.org/elections-commission](http://www.surfsidebeach.org/elections-commission) or contact Town Clerk Debra Herrmann at 843.913.6333 or [dherrmann@surfsidebeach.org](mailto:dherrmann@surfsidebeach.org).

### TOWN COUNCIL MEETING AGENDA

1. **CALL TO ORDER** – Mayor Robert F. Childs
2. **INVOCATION AND PLEDGE OF ALLEGIANCE**
  - A. Invocation: Councilmember Pellegrino
  - B. Pledge of Allegiance: Mayor Childs
  - C. Candidate Introduction: Mayor Childs
3. **AGENDA APPROVAL**
4. **MINUTES APPROVAL** - Regular Meeting **July 26, 2016**
5. **PUBLIC COMMENTS – Agenda Items Only.** (3-minutes per speaker)
6. **COMMUNICATIONS – Administrator’s Report**
7. **BUSINESS**
  - A. First Reading Ordinance **#16-0831** to purchase Lot B, Block H, Floral Section at Surfside Pier, Administrator Fellner
  - B. Resolution **#16-170** to Congratulate the 2016 UCC Chanticleers, 2016 NCAA Division I Baseball Champions, Councilmember Stevens
  - C. Law Enforcement **Agreement** for 15<sup>th</sup> Circuit Drug Enforcement Unit, Administrator Fellner
  - D. Parking Committee **Re-Appointments:** Mr. Everett Goff, Mr. Harry Kohlmann (See Public Notice above: Volunteers may be discussed in Executive Session pursuant to FOIA §30-4-70(a)(1))
  - E. Motions and/or directions to the Town Administrator from Executive Session.
8. **TOWN COUNCIL DISCUSSION** – Any matters of concern or information to be discussed by Town Council.
9. **PUBLIC COMMENTS – General Comments.** (5-minutes per speaker)
10. **TOWN COUNCIL COMMENTS**
11. **ADJOURNMENT**