



**SURFSIDE BEACH TOWN COUNCIL REGULAR MEETING**  
**Council Chambers, 115 US Highway 17 North, Surfside Beach, SC 29575**  
**Tuesday, May 23, 2017 ♦ 6:30 p.m.**  
[www.surfsidebeach.org](http://www.surfsidebeach.org) - ☎ (843) 913-6111 📠 (843) 238-5432

**PUBLIC NOTICES:**

**Public Hearing.** Town Council will hold a hearing on May 23, 2017 at 6:30 p.m. to hear public comments on Ordinance #17-0845 to adopt Fiscal Year 2017-2018 Municipal Budget (See Agenda Item 3.)

**Executive Session.** Town Council will convene at 5:30 p.m. for the purpose of entering executive session pursuant to the Freedom of Information Act §30-4-70(a)(1) to discuss employment, appointment, compensation, promotion, demotion, discipline, or release of an employee. (See Agenda Item 8.I.)

**TOWN COUNCIL MEETING AGENDA**

1. **CALL TO ORDER** Mayor Robert F. Childs, III
2. **INVOCATION AND PLEDGE OF ALLEGIANCE**
  - A. Invocation: Rev. Jeff Wood, Oasis of Hope Church
  - B. Pledge of Allegiance: Mayor Childs
3. **PUBLIC HEARING** on **Ordinance #17-0845** to adopt Fiscal Year 2017-2018 Municipal Budget
4. **AGENDA APPROVAL**
5. **MINUTES APPROVAL**
  - A. Budget Workshop **April 27, 2017**
  - B. Regular Meeting **May 9, 2017**
6. **PUBLIC COMMENTS – Agenda Items Only.** (3-minutes per speaker)
7. **COMMUNICATIONS**
  - A. **Meritorious Service Awards:** Sgt. Lee Black, Corporal Steve Brode, Officer Andrea Warner and Officer Danielle Ehmer, Interim Chief Hofmann
  - B. Department Reports
    - i. **Events**, Supervisor Ellis
    - ii. **Finance**, Director King
    - iii. **Fire**, Chief Otte
    - iv. **Planning, Building & Zoning**, Director Morris
    - v. **Police**, Interim Chief Hofmann
    - vi. **Public Works**, Director Adair
  - C. **Administrator’s Report**, Administrator Fellner
8. **BUSINESS**
  - A. Second Reading Ordinance **#17-0839** to amend Chapter 17, §17-700, et seq. Landscape & Trees, Director Morris
  - B. Second Reading Ordinance **#17-0840** to add §17-222, Paragraph 5, Board of Zoning Appeals to Hear and Decide appeals to remove a Landmark Tree, Director Morris
  - C. Second Reading Ordinance **#17-0841** to amend Chapter 13 Fees as relates to Ordinance #17-0840, Director Morris
  - D. First Reading Ordinance **#17-0844** to amend Section 2-187, Funds Established and Purposes, Director King
  - E. First Reading Ordinance **#17-0845** to adopt FY2017-2018 Municipal Budget, Director King
  - F. Resolution **#17-181** to Authorize an Agreement to participate in the Waccamaw Home Investment Partnership Consortium, Director Morris
  - G. **Award Informal Bid:** 3<sup>rd</sup> Avenue South Bulkhead Repair, Director Adair
  - H. **Lyme Disease Awareness Race**, Ms. Holly Roesing, Councilmember Samples
  - I. Motions and/or directions to Town Administrator from Executive Session.
9. **TOWN COUNCIL DISCUSSION –**
  - A. **Section 2-113** Duties of Town Administrator, Councilmember Stevens
  - B. Proposed **Ordinance** to allow Temporary Contractor Parking, Administrator Fellner
  - C. Any matters of concern or information to be discussed by Town Council
10. **PUBLIC COMMENTS – General Comments.** (5-minutes per speaker)
11. **TOWN COUNCIL COMMENTS**
12. **ADJOURNMENT**

*This agenda is published pursuant to the Freedom of Information Act Section 30-4-80(A) and (E). The public is invited to attend all meetings and events.*