



SURFSIDE BEACH TOWN COUNCIL REGULAR MEETING
Council Chambers, 115 US Highway 17 North, Surfside Beach, SC 29575
Tuesday, September 26, 2017 ♦ 6:30 p.m.
www.surfsidebeach.org - ☎ (843) 913-6111 📠 (843) 238-5432

PUBLIC NOTICE: Town Council will convene at 6:00 p.m. for the purpose of entering executive session pursuant to the Freedom of Information Act §30-4-70(a)(1) to discuss appointments of a person or persons to a committee (See Business Item 7.F.) and §30-4-70(a)(2) receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney client privilege.

TOWN COUNCIL MEETING AGENDA

1. **CALL TO ORDER.** Mayor Robert F. Childs, III
2. **INVOCATION AND PLEDGE OF ALLEGIANCE**
 - A. Invocation: The Reverend Jeff Wood, Oasis of Hope Church
 - B. Pledge of Allegiance: Mayor Childs
3. **AGENDA APPROVAL**
4. **MINUTES APPROVAL.** Regular Meeting **September 12, 2016**
5. **PUBLIC COMMENTS – Agenda Items Only.** (3-minutes per speaker)
6. **COMMUNICATIONS**
 - A. Employee Award. Chris Bolster, 10 years
 - B. Department Reports
 - i. **Events**, Supervisor Ellis
 - ii. **Finance**, Director King
 - iii. **Fire**, Chief Otte
 - iv. **Planning, Building & Zoning**, Deputy Administrator Harrah
 - v. **Police**, Chief Hofmann
 - vi. **Public Works**, Director Adair
 - C. **Administrator’s Report**, Administrator Fellner
7. **BUSINESS**
 - A. First Reading Ordinance **#17-0852** Budget Amendments FY2016-2017, Director King
 - B. First Reading Ordinance **#17-0853** Budget Amendments FY2017-2018, Director King
 - C. Resolution **#17-184** Statewide Mutual Aid Agreement for Emergency & Disaster Response Recovery, Chief Otte
 - D. Resolution **#17-185** MOU Horry County Law Enforcement, Chief Hofmann
 - E. **Lanier Parking Solutions**, Administrator Fellner
 - F. Committee Appointments
 - i. Planning Commission (2 Vacancies) Mr. John Dougherty, Ms. Mary Kiely, Mr. Larry McKeen, Mr. Gregory Lozano
 - ii. Ralph Magliette Senior Citizens Committee (2 Vacancies) Mr. Joe Buczek
 - iii. Parking Committee (1 Vacancy) Mr. Gregory Lozano
8. **TOWN COUNCIL DISCUSSION**
 - A. **Chapter 7, Sections 7-41 through 7-45**, Nuisances, Mayor Pro Tempore Ott
 - B. Chapter 14, Sections 14-4; 14-12, and 14-19, Councilmember Samples
 - C. Attorneys attending Council Meetings, Mayor Pro Tempore Ott
 - D. 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**

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.