



**SURFSIDE BEACH TOWN COUNCIL REGULAR MEETING**  
**Council Chambers, 115 US Highway 17 North, Surfside Beach, SC 29575**  
**Tuesday, October 24, 2017 ♦ 6:30 p.m.**  
[www.surfsidebeach.org](http://www.surfsidebeach.org) ☎ (843) 913-6111 📠 (843) 238-5432

**PUBLIC NOTICE:** 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, specifically the town administrator, and the appointment of a person or persons to a public body (See Business Items 7.E. and Discussion Item 8.B.)

**TOWN COUNCIL MEETING AGENDA**

1. **CALL TO ORDER** – Mayor Robert F. Childs, III
2. **INVOCATION AND PLEDGE OF ALLEGIANCE**
  - A. Invocation: Fire Chaplain Carmen Carella
  - B. Pledge of Allegiance: Mayor Childs
3. **AGENDA APPROVAL**
4. **MINUTES APPROVAL** - Regular Meeting **October 10, 2017**
5. **PUBLIC COMMENTS – Agenda Items Only.** (3-minutes per speaker)
6. **COMMUNICATIONS**
  - A. Employee Awards. Mr. Rone Rutledge, 5 years
  - B. Department Reports
    - i. **Events**, Supervisor Ellis
    - ii. Finance, Director King. \*\*This report deferred until the November 14, 2017 Meeting\*\*
    - 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 **# 17-0854** to amend §9-9(f) Surfside Drive Parking to set 9:00 a.m. to 5:00 p.m. daily, except Sunday for 2 hour parking in the Business District, Councilmember Courtney
  - B. First Reading Ordinance **# 17-0855** to amend §14-4 and §14-55 No survey or engineered stormwater plan required for existing driveway improvements, Deputy Administrator Harrah
  - C. First Reading Ordinance **# 17-0856** to amend Chapter 17, §17-007 Home Occupations, Deputy Administrator Harrah
  - D. **MOU** Horry County Fire Department, Chief Otte
  - E. **Bid Award:** Highway 17 Project Underground Conversion Improvements, Administrator Fellner
  - F. Infrastructure Committee **Recommendations**, Administrator Fellner
  - G. Committee Appointments (deferred from 09/26/2017)
    - i. Planning Commission (2 Vacancies) Mr. John Dougherty, Ms. Mary Kiely, Mr. Larry McKeen, Mr. Gregory Lozano, Ms. Nicole Mastrosante
    - ii. Ralph Magliette Senior Citizens Committee (2 Vacancies) Mr. Joe Buczek
    - iii. Parking Committee (1 Vacancy) Mr. Gregory Lozano
    - iv. Keep Surfside Beach Beautiful (open) Ms. Laurie Czerwienier, Ms. Sherry Emmons, Ms. Stephanie Gordon, Ms. Jackie Paulex, Ms. Jennifer Perkins, Ms. Kelly True
    - v. Stormwater Committee (2 Vacancies) Ms. Sandra Elliott, Mr. Al Beck, Mr. Larry McKeen
  - H. Motions and/or directions to Town Administrator from Executive Session.

*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.*



**8. TOWN COUNCIL DISCUSSION**

- A. Review Ordinances #17-0842 and 17-0846 Obstructions on Beach, Mayor Pro Tempore Ott
- B. Adding Unfinished Business to the Agenda, Mayor Pro Tempore Ott
- C. §2-113 Town Administrator Duties, Councilmember Johnson
- D. Design Overlay, Councilmember Courtney
- E. Taking Minutes for Executive Session, Councilmember Courtney
- F. Members of Boards, Commissions, and Committees speaking during Public Comments, Councilmember Courtney
- G. Huckabee Complex Deed Restrictions, Administrator Fellner
- H. 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**