EXECUTIVE SESSION – 6:00 p.m.

1. Call to Order, Mayor Childs
2. Executive Session pursuant to the Freedom of Information Act §30-4-(70)(a)(1) to discuss the appointment or release of a person or persons to a public body, and pursuant to §30-4-70(a)(2) to discuss Ordinance #19-0891 month-to-month lease to Pier Outfitters, and also to receive legal advice relating to a pending, threatened, or potential claim. (See Agenda Business Items.)
3. Recess Executive Session - until the end of the regular meeting, see Agenda Item 11.

TOWN COUNCIL MEETING – 6:30 p.m.

AGENDA

1. CALL TO ORDER. Mayor Robert F. Childs, III
2. INVOCATION AND PLEDGE OF ALLEGIANCE.
   A. Invocation: Elder Willy Wilson, Wellsprings Fellowship Church
   B. Pledge of Allegiance: Mayor Childs
3. AGENDA APPROVAL.
4. MINUTES APPROVAL. March 12, 2019
5. PUBLIC COMMENTS – Agenda Items Only. (3-minutes per speaker)
6. COMMUNICATIONS.
   A. Department Reports
      i. Events, Supervisor Ellis
      ii. Finance, Director King
      iii. Fire, Chief Otte
      iv. Planning, Building & Zoning, Director Morris
      v. Police, Chief Kenny Hofmann
      vi. Public Works, Director Adair
   B. Administrator’s Report.
7. BUSINESS.
   A. Second Readings of Ordinances
      i. #19-0888 to amend §14-51 Stormwater Definitions, Director Morris
      ii. #19-0891 Lease Extension Pier Outfitters, Inc. Administrator Pieper
   B. Resolution #19-196 to clarify Personnel Handbook §402 Award Time, HR Mattingly
   C. Inmate Housing Contract, Police Chief Hofmann
   D. Highway 17 Mast Arms Agreement, Director Adair
   E. Committee Appointments
      i. Keep Surfside Beach Beautiful Appointment (2 vacancies). Ms. Ellen Delaplane
      ii. Stormwater Committee (1 vacancy). Ms. Yvette Hellyer
8. TOWN COUNCIL DISCUSSION. Any matters of concern or information to be discussed.
9. PUBLIC COMMENTS – General Comments. (5-minutes per speaker)
10. TOWN COUNCIL COMMENTS.
11. EXECUTIVE SESSION, continued pursuant to Freedom of Information Act as stated at 6:00 p.m.
12. MOTIONS AND/OR DIRECTIONS to Town Administrator resulting from Executive Session
13. 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.