



SURFSIDE BEACH TOWN COUNCIL REGULAR MEETING

Council Chambers, 115 US Highway 17 North, Surfside Beach, SC 29575

MONDAY, November 10, 2014 ♦ 6:30 p.m. (Tuesday is Veterans Day.)

www.surfsidebeach.org - ☎ (843) 913-6111 📠 (843) 238-5432

PUBLIC NOTICE: Town Council will hold a visioning workshop on Wednesday and Thursday, November 12th and 13th, at the Brookgreen Gardens Welcome Center Conference Room, 1931 Brookgreen Drive, Murrells Inlet, SC 29576. The workshop begins at 9:00 a.m. and will end at 5:00 p.m. The public is invited to attend. This notice is published pursuant to the Freedom of Information Act §30-4-80.

Veterans Day Service, Tuesday, November 11th at 2:00 p.m. at the Veterans Memorial on Surfside Drive.
The Town of Surfside Beach recognizes that Veterans Day Services historically begin at 11:00 a.m., because the Armistice Treaty was signed at 11:00 a.m. on the 11th day of the 11th month (November) in 1918. The Town of Surfside Beach chooses to hold its service at 2:00 p.m. so Veterans and the public may attend more than one service.

TOWN COUNCIL MEETING AGENDA

1. **CALL TO ORDER** – Mayor Douglas F. Samples
2. **INVOCATION AND PLEDGE OF ALLEGIANCE**
 - A. Invocation: Pastor Robert Hayes, South Strand Assembly of God
 - B. Pledge of Allegiance: Mayor Samples
3. **AGENDA APPROVAL**
4. **MINUTES APPROVAL**
 - A. Public Hearing October 28, 2014
 - B. Regular Meeting October 28, 2014
5. **PUBLIC COMMENTS – Agenda Items Only.** (3-minutes per speaker)
6. **COMMUNICATIONS**
 - A. Comprehensive Annual Financial Report June 30, 2014, Harper, Poston, & Moree, PA, CPA
 - B. NAICS (North American Industrial Classification System) Presentation, Melissa Carter, Municipal Association of SC
 - C. Coastal SC Chapter of the American Red Cross, Executive Director Nancy Conley to receive donation from Surfside Beach Police Department
 - D. Department Reports
 - i. Fire
 - ii. Planning, Building & Zoning
 - iii. Police
 - E. Administrator's Report



7. BUSINESS

- A. Second Reading Ordinances.
 - i. #14-0787 to amend Section 9-9 Charges to increase pier parking to \$1.50 per hour; to allow nonresident property owners two (2) free parking decals; to add a trial season for selling 100 nonresident parking permits at \$100 each, and to codify that participants in the Guy Daniels Surfoff shall be issued permits for free parking, Administrator Fellner.
 - ii. #14-0788 regarding floodplain management in response to CRS requirements from FEMA, Director Morris
- B. Committee Appointments (May be deferred until after executive session.)
 - i. Board of Zoning Appeals Appointment: Mr. Timothy Courtney
 - ii. Stormwater Committee: Mr. Ron Crouch
 - iii. Construction Board of Appeals: Mr. Orlando Arteaga

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

- A. Pursuant to FOIA §30-4-70(a)(1) to discuss the appointment of a person or persons to a public body (7.B. above)
- B. Pursuant to FOIA §30-4-70(a)(2) to discuss proposed contractual arrangements

12. ADJOURNMENT