



SURFSIDE BEACH TOWN COUNCIL REGULAR MEETING
Council Chambers, 115 US Highway 17 North, Surfside Beach, SC 29575
Tuesday, December 13, 2016 ♦ 6:30 p.m.
www.surfsidebeach.org - ☎ (843) 913-6111 📠 (843) 238-5432

PUBLIC NOTICE: Town Council will convene at 5:45 p.m. for the purpose of entering executive session pursuant to the Freedom of Information Act (FOIA) §30-4-70(a)(1) to discuss the appointment of a person or persons to a public body (see Business Item 7.B.i, ii, and iii.), and pursuant to FOIA §30-4-70(a)(2) to discuss a contractual matter involving Huckabee Complex (see Business Item 7.C.)

TOWN COUNCIL MEETING AGENDA

1. **CALL TO ORDER** – Mayor Robert F. Childs
2. **INVOCATION AND PLEDGE OF ALLEGIANCE**
 - A. Invocation: Pastor Okey Landers, Pine Drive Gospel Church
 - B. Pledge of Allegiance: Mayor Childs
3. **AGENDA APPROVAL**
4. **MINUTES APPROVAL** –
 - A. Budget Workshop Minutes **November 18, 2016**
 - B. Executive Session Minutes and Regular Meeting Minutes **November 22, 2016**
 - C. Special Meeting **November 30, 2016**
 - D. Special Meeting **December 5, 2016**
5. **PUBLIC COMMENTS – Agenda Items Only.** (3-minutes per speaker)
6. **COMMUNICATIONS**
 - A. Surfside Rotary Check Presentation, Mr. Walter Warren and Mr. Adam Parness
 - B. **Administrator’s Report**
7. **BUSINESS**
 - A. Second Reading **Ordinance #16-0836** to amend FY2015-2016 Municipal Budget – Depreciation Expense, Administrator Fellner
 - B. **Committee Appointments**
 - i. Construction Board of Appeals (2 vacancies): Volunteer, Mr. Nathan Johnson
 - ii. Parking Committee (1 term expiring): Volunteers, Mr. Tom Dodge, Ms. Brintha Vasagar
 - iii. Council Finance Committee (Mayor Childs resigned) Councilmember David Pellegrino
 - C. Motions and/or Directions to the Town Administrator resulting from Executive Session.
8. **TOWN COUNCIL DISCUSSION** - 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.