1. CALL TO ORDER – Mayor Robert F. Childs, III

2. INVOCATION AND PLEDGE OF ALLEGIANCE
   A. Invocation: Rev. David Pohto, Surfside First Baptist Church
   B. Pledge of Allegiance: Mayor Childs

3. AGENDA APPROVAL

4. MINUTES APPROVAL.
   A. Pier Workshop April 3, 2017
   B. Regular Meeting April 11, 2017

5. PUBLIC COMMENTS Agenda Items Only. (3-minutes per speaker)

6. COMMUNICATIONS
   A. Coast Rapid Transit Authority, Mr. Brian Piascik, General Manager & Chief Executive Officer
   B. Proclamation and Donation Presentations
      i. Proclamation #17-114 Surfside Christian Church, Supervisor Ellis
      ii. Donation Presentations, Senior Minister Matt Thompson, Surfside Christian Church
   C. Department Reports
      i. Events, Supervisor Ellis
      ii. Finance, Director King
      iii. Fire, Chief Otte
      iv. Planning, Building & Zoning, Director Morris
      v. Police, Interim Chief Hofmann
      vi. Public Works, Director Adair
   D. Administrator's Report, Administrator Fellner

7. BUSINESS
   A. Second Reading Ordinance #17-0842, Section 12-67, Obstructions on the Beach, Administrator Fellner
   B. First Reading Ordinance #17-0843 to amend the FY2016-2017 Municipal Budget, Director King
   C. Resolution #17-180 to Change Three Meeting Days to Monday, Councilmember Courtney
   D. RFQ - IT Services Award, Administrator Fellner
   E. RFQ - Engineering Award Town-wide Engineering, Director Adair

8. TOWN COUNCIL DISCUSSION
   A. Electronic Waste Disposal & Cost, Charles Schmidt, S&S Salvage Electronic Recyclers, LLC, Councilmember Stevens
   B. 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

   Save the Date - Pier Workshop Saturday, May 13, at 10:00 a.m.