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 - AMENDED*

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, *Director Adair
   F. Infrastructure Committee Recommendations, Administrator Fellner
   G. Committee Appointments (deferred from 09/26/2017)
      i. Planning Commission (2 Vacancies) Mr. J ohn Dougherty, Ms. Mary Kiely, Mr. Larry McKeen, Mr. Gregory Lozano, Ms. Nicole Mastro sant e, *and Mr. Paul Holder
      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, remove from agenda per 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, *Councilmember Stevens
   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**