Business Committee Minutes

Meeting Date: November 5, 2012  Time Started: 6:30 p.m.

Members Present or Absent:

_ Donna Nathlar  _ Lee Zulanch  _ Joe Cotter  _ Bert Krassin

_ Amelia Toney  _ Chance Hall  _ Sammy Truett

Was a quorum present? YES

Minutes of Meeting held n/a organizational meeting approved by acclamation.

Motion to ___ No Motions — Very informal meeting
by ______________________. Second by ______________________.

Voting in Favor: ______________________
Voting Against: ______________________

Motion Carried or Motion Failed

Motion to ______________________
by ______________________. Second by ______________________.

Voting in Favor: ______________________
Voting Against: ______________________

Motion Carried or Motion Failed

Motion to ______________________
by ______________________. Second by ______________________.

Voting in Favor: ______________________
Voting Against: ______________________

Motion Carried or Motion Failed

Motion to ______________________
made by ______________________. Second by ______________________.

Voting in Favor: ______________________
Voting Against: ______________________

Motion Carried or Motion Failed
Motion to ____________________________
made by ____________________________ Second by ____________________________
Voting in Favor: ____________________________
Voting Against: ____________________________

Motion Carried or Motion Failed

(Use another sheet for additional motions or to document business to which the committee concurs.)

Notes of interest:
This business meeting for the business committee was an informal meeting to discuss the overlay proposal. Mayor Sample, Councilman Smith, and Councilwoman Mabry, as well as several business owners, Sabrina Morris and members of the planning team, joined in the discussion of each section of the overlay. The changes in the proposal made by council was also discussed and everyone agreed that the changes were an improvement to the proposal. After an hour of discussion the members adjourned but will meet on November 30th to finalize any changes to the Overlay Project.

Motion to adjourn made by: Sammy Trice
at 8:15 p.m. o'clock. All voted in favor. Motion Carried

Submitted By ____________________________
Received by Town Clerk ____________________________ Date: ____________________________

Information:

PUBLIC NOTICES. Meeting notices must be prepared for this committee. PUBLIC NOTICES of meetings advising the public of the purpose and place of the meeting will be published pursuant to the Freedom of Information Act. The chairman or secretary should advise the clerk (843.913.6333 or email cherrmann@surfsidebeach.org) at least three days in advance of your next meeting date.

Minutes. The committee secretary should complete the meeting minutes and deliver them to the town clerk within a reasonable time after the meeting. Minutes will be published on the town website.

Recommendations. When the committee approves a recommendation, the chairman and/or secretary shall communicate the recommendation to the appropriate authority for presentation to Town Council.