



TOWN OF SURFSIDE BEACH
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**TOWN COUNCIL PUBLIC HEARING/
REGULAR MEETING
COUNCIL CHAMBERS
December 8, 2009 6:30 p.m.**

AMENDED A G E N D A

1. **CALL TO ORDER:** Mayor Deaton
2. **INVOCATION AND PLEDGE OF ALLEGIANCE**
- Pastor John Flowers, Harbor Baptist Temple
3. **PUBLIC HEARING** – Transportation Study
4. **AGENDA APPROVAL**
5. **MINUTES APPROVAL** - Regular Meeting November 24, 2009
6. **PUBLIC COMMENTS** – On Agenda items only. Please address Council from the podium; 3-minutes per speaker
7. **COMMUNICATIONS**
 - a. Building Report
 - b. Public Safety Report
 - i. Police
 - ii. Fire
 - c. Administrators Report
 - i. Project Updates
 - ii. Parking Study
8. **BUSINESS**
 - a. Ordinance Second Reading #09-0678: Procurement
 - b. Decision Paper: Energy Efficiency and Conservation Grant
 - c. Decision Paper: Scoreboards
 - d. Decision Paper: Furnishings for Fire Station
 - e. Decision Paper: Increase Mayors salary
 - f. Decision Paper: Underground Utilities Subcommittee Recommendations
 - g. Resolution #09-090 Authorize Assumption of Claim Deductible with South Carolina Municipal Insurance Trust Workers' Compensation Fund
 - h. Resolution #09-091 Authorize Assumption of Claim Deductible with South Carolina Municipal Insurance and Risk Financing Fund
9. **DISCUSSION**
- Policy for Placing Public Notice Ads- Councilmember Samples
10. **PUBLIC COMMENTS**
11. **COUNCIL COMMENTS**
12. **EXECUTIVE SESSION**
FOIA discuss appointment of members to Board of Zoning Appeals and Election Commission
13. **ADJOURNMENT**