



**TOWN COUNCIL MEETING AGENDA**  
**TUESDAY, JUNE 25, 2019 • 6:00 P.M.**

1. **CALL TO ORDER.** Mayor Robert F. Childs, III
2. **INVOCATION AND PLEDGE OF ALLEGIANCE.**
  - A. Invocation: Pastor Matt Thompson, Surfside Christian Church
  - B. Pledge of Allegiance: Boy Scout Troop 819

*Special Presentation: Recognition of Eagle Scout Candidate Tom Serviss, and Boy Scout Troop 819*
3. **EXECUTIVE SESSION** pursuant to the Freedom of Information Act §30-4-70(a)(1) to discuss the appointment of a person or persons to a public body and §30-4-70(a)(2) to discuss negotiations incident to proposed contractual arrangements.
4. **MOTIONS RELATING TO AGENDA**
5. **MINUTES APPROVAL.** [May 28, 2019](#)
6. **PUBLIC COMMENTS – Agenda Items Only.** (3-minutes per speaker)
7. **COMMUNICATIONS.** [Finance Report](#), Director King.
8. **BUSINESS.**
  - A. Second Reading Ordinance [#19-0896](#) amend §2-187 Fund Balance, Director King.
  - B. First Reading of Ordinances
    - i. [#19-0897](#) to Grant Utility Easements to HTC, Inc., Administrator Pieper
    - ii. [#19-0898](#) amend §12-67 add Holes on the Beach, Chief Hofmann
    - iii. [#19-0899](#) amend 2-61(b)(ii) Volunteer Applications, Administrator Pieper
  - C. Committee Appointments
    - i. Accommodations Tax Committee (3 vacancies)
    - ii. Board of Zoning Appeals (2 vacancies)
    - iii. Planning Commission (1 vacancy)
  - D. Motions and/or directions to Town Administrator from Executive Session.
9. **PUBLIC COMMENTS – Town Services or Business Conducted** (3 minutes per speaker)
10. **TOWN COUNCIL DISCUSSION AND/OR COMMENTS.** (3 minutes per speaker)
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.*