



TOWN COUNCIL AGENDA

REGULAR MEETING

**September 16, 2014 @ 6:30
p.m. or soon thereafter**

CALL TO ORDER AND WELCOME – Mayor Dean Lambeth

INVOCATION – Rev. Thomas Williams

PLEDGE OF ALLEGIANCE – Mayor Dean Lambeth

APPROVAL OF CONSENT AGENDA ITEMS

1. Appoint Ann Hughes as a regular member on the Shoreline Access, Beach Protection and Parking Committee.
2. Approve the Planning and Zoning Commission's request to permanently move their meetings from the first Tuesday of every month to the first Wednesday of every month at 7:00 p.m., beginning October 2014.
3. Adopt Resolution 14-08, approving financing terms with BB&T for a 2015 Ford F250 truck for Public Works, to come out of the Water/Sewer fund.
4. Approve Budget Amendment 15-01 to move \$4,424 from the Volunteer Fire Department to the Lifeguard Travel/Training budget for a competition attended by lifeguards in Myrtle Beach, SC.
5. Approve Budget Amendment 15-02 to revise FY 2015 budget to move \$32,216 from Capital Outlay Equipment to Loan Proceeds for the purchase and financing of a service/utility truck from the Water/Sewer Fund; funds were budgeted in FY 2014, but truck delivery has been unexpectedly delayed.
6. YTD Finance Report
7. Building Inspections Report – July & August 2014
8. Approve Meeting Minutes:
 - August 19/21, 2014 regular

ADOPTION OF THE AGENDA

DISCUSSION AND CONSIDERATION OF PERSONS TO ADDRESS COUNCIL

1. Sign up at podium before meeting.

DISCUSSION AND CONSIDERATION OF COMMITTEE BUSINESS

1. Board of Adjustment
2. Community Center Committee
3. Marketing Committee
4. Parks & Recreation Advisory Board
5. Planning & Zoning Commission
6. Shoreline Access, Beach Protection & Parking Committee
 - a. Corral Parking (Gonsalves)

DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

1. Administration and Finance
2. Building Department



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3. Fire Department
4. Police Department
5. Public Works Department

DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1. Revised Fee Schedule for Building Permit Fees (Batson/Avery)
2. Town lagoon: Cost per gallon (Copenhaver/Becker)
3. Process to request waiver of Sunny Point Land Lease fees (Heglar)
4. TDA inlet MOU update (Lambeth)
5. Update on Roundtable Meeting (Lambeth/Swearingen)
6. Use of corral for public parking and removal of trailers and boats (Lambeth)

DISCUSSION AND CONSIDERATION OF NEW BUSINESS

1. Parks & Recreation Advisory Board status (Lambeth)

CLOSED SESSION

Personnel and possible legal matter

ADJOURNMENT