1. Pledge of Allegiance - Call to Order - Roll Call - Freedom of Information

2. Minutes – Budget Workshop Minutes of November 13, 2018
   Public Hearing Minutes of November 27, 2018
   Town Council Meeting Minutes of November 27, 2018
   Ways & Means Committee Minutes of December 11, 2018

3. Financials – For the Month of November 2018

4. Citizens/Guests Presentations, Comments:

5. Reports of Standing Committees, Commissions, Boards:
   Public Safety – John Gregg
   • Approval of Funding Agreement for Town’s Request for Public Assistance
   Public Relations/Communications – Skip Crane
   • Purchase of New Communications Equipment
   Special Projects/Beach Administration – John Wells
   Community and Government Relations – Jeri Finke
   Ways & Means
   Planning Commission
   Board of Zoning Appeals

6. Reports of Ad Hoc Committees:

7. Reports of Town Officers:
   Mayor
   • Proposal from G. Robert George & Associates, Inc. for Surveying Services for Extended
     Centerline Elevations of Seabrook Island Road
   • Status Report of Encroachment Permit Application
   • Approval of Town Meeting Dates
   • Election of Mayor Pro Tem
   • Appointment of Town Attorney
   • Appointment of Town Clerk
   • Appointment of Zoning Administrator
   • Committee Appointments:
     o Board of Zoning Appeals (1) – Richard Finkelstein to fill the remainder of Robert
       Quagliato’s term that will expire December 31, 2022
     o Planning Commission (3) – Cathy Patterson and Ken Otstot to be reappointed for a term that
       will expire December 31, 2020 and appoint Stan Ullner for a term to expire December 31, 2020
     o Accommodations Tax Advisory Committee (7) – Randall Buck, Jim Eisenhauer, Sue
       Ingram, Joe Pontuti, Ron Schildge, Stuart Spisak and Patsy Zanetti will be reappointed for
       terms to expire December 31, 2020

   Town Administrator/Zoning Administrator
   • Request to renew a contract with Island Beach Services, LLC, d/b/a Barrier Island Ocean Rescue,
     for the provision of beach patrol services in 2019
   • Resolution 2018-12, authorizing the temporary discharge of firearms by the Seabrook Island
     Property Owners Association (SIPOA) within the Town of Seabrook Island for the purpose of
     thinning the deer herd
   • Town Hall Holiday Schedule
   Town Council Members
   Utility Commission

8. Petitions Received, Referred or Disposed of: None

9. Ordinances for First Reading:
   • Ordinance 2018-15, An Ordinance amending the Town Code for the Town of Seabrook Island,
     South Carolina; Chapter 2, Administration; Article III, Procedures, Committees and Ordinances;
     Division 2, Town Council; Section 2-67, Regular Meetings; so as to modify the situations in
     which the monthly Town Council meeting date may be moved from the fourth Tuesday of each
     month
10. **Ordinances for Second Reading:**
   - **Ordinance 2018-13**, An ordinance amending the Development Standards Ordinance of the Town of Seabrook Island, South Carolina; Article 7, Lot and Building Requirements; Section 7.60, Minimum Setbacks; Subsections 7.60.10.30 and 7.60.10.31, Lots Subject to the OCRM Critical Line; so as to increase the validity of a SCDHEC-OCRM critical line certification from three to five years
   - **Ordinance 2018-14**, An ordinance to adopt a budget for the Town of Seabrook Island, South Carolina, for the fiscal year beginning January 2, 2019, and ending December 31, 2019

11. **Miscellaneous Business**

12. **Citizens Comments**

13. **Adjourn**