

**SURF CITY TOWN COUNCIL AGENDA**  
**February 2, 2016 – 7:00 P.M.**

- A. Call to Order – Mayor A.D. (Zander) Guy Jr.**
- B. Invocation**
- C. Pledge of Allegiance**
- D. Proclamation**  
American Heart Month
- E. Auditor Presentation**
- F. Beautification & Appearance Recognition**  
Home of the Month- Michael McDonald at 401 S. Shore Drive  
Business of the Month – Dunkin’ Donuts at 2770 Hwy 210 Suite 101
- I. Consent Agenda**
  - 1. Regular Meeting Minutes – January 5, 2016
  - 2. Budget Ordinance Amendment
  - 3. Temporary Sales Lot Request
  - 4. Resolution for Upset Bid at 1516 N. Shore Drive
  - 5. Purchasing & Contracting Policy
- G. New Business**
  - 6. Resolution on Directing the Clerk to investigate a petition for satellite volunteer annexation and set a public hearing – 3.75 Acres Hwy 17 – 24514 Hwy 17
  - 7. Resolution on Directing the Clerk to investigate a petition for satellite volunteer annexation and set a public hearing – 3.50 Acres Hwy 17 – 24480 Hwy 17
- H. Public Forum**
- I. Council Forum**
- J. Manager Reports**
- K. Town Attorney Reports**
- L. Adjournment**