



**A RESOLUTION TO AMEND
THE
SUNSET BEACH TOWN COUNCIL
RULES OF PROCEDURE**

WHEREAS, the Sunset Beach Town Council adopted Rules of Procedure on October 3, 2016; and,

WHEREAS, during the October 2, 2017 Meeting, the Council made a motion to require the Mayor to read a statement concerning conflict of interest.

NOW THEREFORE BE IT RESOLVED THAT, the Sunset Beach Town Council hereby amends Rule 1 Regular Meetings of the Sunset Beach Town Council Rules of Procedure as follows:

Rule 1. Regular Meetings

The Council shall hold a regular meeting on the first Monday and the third Tuesday of each month, except that if a regular meeting day is a legal holiday, the meeting shall be held as rescheduled by Council. The meeting shall be held at Town Hall and shall begin at 7 PM on Mondays and 9 AM on Tuesdays. A copy of the Council’s current meeting schedule shall be filed with the Town Clerk and posted on the Town’s website.

The presiding Mayor or Mayor Pro-Tem will read the following statement at the beginning of each Meeting of the Town Council:

“Does any member of the Council have a conflict of interest or the appearance of a conflict of interest with regard to any item on the agenda, if so, please state so at this time?”

Adopted this the ____ day of _____, _____

Town of Sunset Beach

Mayor

ATTEST:

Lisa H. Anglin, Town Clerk