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**PUBLIC NOTICE:** Town Council will hold a hearing on Tuesday, January 12, 2016 for the purpose to hear comments from the public regarding [Ordinance #16-0818](#) proposed changes to Town Code Sections 7-12 & 7-25 Summer Roll-out Curb Service in the R-3 and C-3 Districts, and [Ordinance #16-0819](#) proposed changes to Section 14-14, paragraph (11) requiring elevation certificates for all permits.

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### TOWN COUNCIL MEETING AGENDA

1. **CALL TO ORDER** – Mayor Douglas F. Samples
2. **INVOCATION AND PLEDGE OF ALLEGIANCE**
  - A. Invocation: Pastor Oakie Landers, Pine Drive Gospel Church
  - B. Pledge of Allegiance: Mayor Samples
3. **PUBLIC HEARING**
  - A. [Ordinance #16-0818](#) to amend §7-12 and §7-25 to Sections 7-12 & 7-25 Summer Roll-out Curb Service in the R-3 and C-3 Districts.
  - B. [Ordinance #16-0819](#) to Repeal §14-14, ¶(11) requiring Elevation Certificates for all Permits.
4. **AGENDA APPROVAL**
5. **MINUTES APPROVAL**
  - A. Regular Meeting [December 8, 2015](#)
  - B. Special Meeting [December 15, 2015](#)
6. **PUBLIC COMMENTS – Agenda Items Only.** (3-minutes per speaker)
7. **COMMUNICATIONS** – Administrator’s Report
8. **BUSINESS**
  - A. [Resolution #16-162](#) Surfside Beach is An Autism Friend Travel Destination, Ms. Becky Large
  - B. [South Frontage Road Paving Project](#), Administrator Fellner
  - C. Meet N’ Greet, Expand 1<sup>st</sup> & 3<sup>rd</sup> Wednesdays Monthly, Councilmember Stevens
  - D. Committee Appointments & Recommendation- This may be deferred to executive session pursuant to FOIA §30-4-70(a)(1).
    - i. Stormwater Committee (1 vacancy) – [Mr. P. L. Mabry](#), volunteer
    - ii. Keep Surfside Beach Beautiful (open) – [Ms. Meg Perrino](#), volunteer
    - iii. Planning, Economic Development & Marketing (1 vacancy), Councilmember Childs, volunteer
    - iv. Business Committee – [Recommendation](#) to Increase Membership to Nine Members
9. **TOWN COUNCIL DISCUSSION**
  - A. [Anti-Fraud Policy](#), recommended by Green, Finney & Horton, CPA, Administrator Fellner
  - B. Any matters of concern or information to be discussed by Town Council.
10. **PUBLIC COMMENTS – General Comments.** (5-minutes per speaker)
11. **TOWN COUNCIL COMMENTS**
12. **ADJOURNMENT**