



TOWN COUNCIL MEETING AGENDA

1. **CALL TO ORDER** – Mayor Douglas F. Samples
2. **INVOCATION AND PLEDGE OF ALLEGIANCE**
 - A. Invocation: Pastor Brent Thompson, LC3 Church
 - B. Pledge of Allegiance: Mayor Samples
3. **AGENDA APPROVAL**
4. **MINUTES APPROVAL**
 - A. Regular Meeting **January 12, 2016**
 - B. Special Meeting **January 16, 2016**
5. **PUBLIC COMMENTS – Agenda Items Only.** (3-minutes per speaker)
6. **COMMUNICATIONS**
 - A. Presentations
 - i. Blake Lanford, Regional Manager, Waccamaw Marketing Cooperative, **2015 Farmers Market Report**
 - ii. Employee Anniversary Award – **Sabrina Morris, 5-years**
 - B. Department Reports
 - i. Events & Recreation **November 2015 and December 2015**
 - ii. Finance **December 2015**
 - iii. Fire **November 2015** **December 2015**
 - iv. Police **November 2015** **December 2015**
 - v. Planning, Building & Zoning **November 2015 and December 2015**
 - vi. Public Works **November 2015** **and December 2015**
 - C. Administrator’s Report
7. **BUSINESS**
 - A. First Reading of Ordinances
 - i. **#16-0818** to amend §7-12 and §7-25 Summer Sanitation Service in the R-3 and C-3 Districts, Director Adair
 - ii. **#16-0819** to Repeal §14, ¶(11) requiring Elevation Certificates for all Permits, Director Morris
 - iii. **#16-0820** to amend §17-395 to allow Upper Story Dwellings in the C2 District, Director Morris
 - B. Resolutions
 - i. **#16-163** Horry County Mitigation Plan Adoption, Chief Otte
 - ii. **#16-164** Increase Business Committee Membership to Nine, Councilmember Stevens
 - C. **South Frontage Road Paving Project**, Administrator Fellner (Deferred 01/12/2016 Meeting)
 - D. Committee Appointment-May be deferred to executive session pursuant to FOIA §30-4-70(a)(1) - Keep Surfside Beach Beautiful Committee (open membership), **Jeff Hines**, volunteer
8. **TOWN COUNCIL DISCUSSION**
 - A. Business Committee recommendation for joint workshop with Town Council, the Planning Commission, and Staff to discuss and consider possible changes in Commercial Sign Ordinances in C1, C2, C3, and R3 Districts, Councilmember Stevens.
 - B. Any matters of concern or information to be discussed by Town Council.
9. **PUBLIC COMMENTS – General Comments.** (5-minutes per speaker)
10. **TOWN COUNCIL COMMENTS**
11. **ADJOURNMENT**