Call to Order - Mayor Mac Martin

Invocation
1. Town Clerk Administer Oath of Office to the Deputy Town Clerk, Mendy Fuller
2. Reading of Regular Council Meeting Minutes 01-11-16
3. Reading of Special Called Meeting Minutes 02-01-16
4. Public Session
5. Receipt and Disposition of Petitions (15 minutes total)
6. Reports from Council Committees:

   A. Planning – Paige Bowers
      I. Reappoint Planning Commission Members
         1. Tanya De Oliveira
         2. Bryan Schaupp
      II. Reappoint Zoning Board of Appeals
           1. Carl Austin
           2. Walter “Bill” Lewin
      III. Annexation
           1. #4065-12-86-8338
           2. #4075-05-08-5713
           3. #4075-10-27-7016
           4. #4075-10-27-6126
           5. #4075-09-16-5647
           6. #4075-09-06-6526
           7. #4065-12-97-2080
           8. #4065-12-97-1070
           9. #4065-12-96-0808
           10. #4065-12-86-8889
      IV. Rezone from R-12 to RM-16
         1. #4076-17-00-7928
         2. #4076-17-00-9349

   B. Streets and Public Safety – Joe Moss

   C. Finance and Marketing – Lynne Chapman

   D. Recreation – Ken Dill
E. Enterprise – Harry Holladay

F. Tourism and Economic Development

7. Old Business

A. Fourth Supplemental Ordinance 02-01-2016

8. New Business

9. Introduction and consideration of new Ordinances, Policies, Proclamations, and Resolutions

10. Consideration of Ordinances and Policies already in possession of Council

11. Reports from the Administrator and Mayor:

A. Administrator

   I. Sewer Project Update
   II. PCMA Head Count – Liberty- 7:00PM- February 22\textsuperscript{nd}
   III. State of Central- March 22\textsuperscript{nd} 6-8pm
   IV. Town Hall Roof
   V. Joint Meeting with Clemson February 22\textsuperscript{nd} 5:30-6:30 before
      PCMA at Liberty or February 29\textsuperscript{th} open
   VI. Silver Sneakers Response

B. Mayor

   I. Volunteer of the Year
      A. RR Museum Club
      B. Ansel and Sharon Miller
         (Works at the Ballentine Cemetery, Gardens behind the Museum
         and RR Festival)
   II. Business of the Year
      A. Palmetto Pizza
      B. Consign Design
      C. JW Real-estate

12. Executive Session for the Discussion of negotiations incident to proposed
contractual arrangements and proposed sale or purchase of property and
Discussion of matters relating to the proposed location, expansion, or the
provision of services encouraging location or expansion of industries or other
businesses in the area served by the public body.

13. Action Items

Adjourn

Approved: [Signature]

Date: 2/5/16