

**THE IRMO TOWN COUNCIL WILL HOLD A REGULAR MEETING AT 7:00 P.M. ON
TUESDAY, JANUARY 5TH, 2016 IN THE MUNICIPAL BUILDING,
7300 WOODROW STREET**

A G E N D A

- I. Call to Order
- II. Pledge of Allegiance
- III. Invocation
- IV. Reading of the Minutes: December 4, 2015 and December 15, 2015
- V. Report of Standing
 - A. Administrative Briefing
- VI. Amendments to the Agenda
- VII. Consideration of Communications
- VIII. Presentation By Citizens (Agenda Items Only)
- IX. **UNFINISHED BUSINESS**
 - A. **SECOND READING** of Ordinance 15-17 to amend the Irmo Town Code, Chapter 2 – Administration, Article II – Council, Division 2 – Meetings, Section 2-68 – Agenda and Order of Business (Mayor)
 - B. **SECOND READING** of Ordinance 15-18 to amend the Irmo Town Code, Chapter 2 – Administration, Division 3 – Municipal Clerk, Section 2-191- Appointment; Duties (a) and Division 4 – Town Attorney, Section 2-211 – Appointment; Qualifications; Powers and Duties; Compensation (Mayor)
 - C. **SECOND READING** of Ordinance 15-19 to amend the Irmo Town Code, Chapter 2 – Administration, Article IV – Boards, Commissions and Committees, Division 2 – Okra Strut Commission; Section 2-262 – Membership (Mayor)
 - D. **SECOND READING** of Ordinance 15-20 to amend the Irmo Town Code, Chapter 2 – Administration, Article IV – Boards, Commissions and Committees, Division 2 – Okra Strut Commission; Section 2-263 – Organization and Meetings (Mayor)
 - E. **SECOND READING** of Ordinance 15-21 to amend the Irmo Town Code, Chapter 2 – Administration, Article IV – Boards, Commissions and Committees, Division 2 – Okra Strut Commission; Section 2-264 – Duties and Functions (Mayor)
 - F. **SECOND READING** of Ordinance 15-22 to amend the Irmo Town Code, Chapter 2 – Administration, Article IV – Boards, Commissions and Committees, Division 2 – Okra Strut Commission; Section 2-265 – Finances and Expenditures (Mayor)
- X. **NEW BUSINESS**
 - A. Approval of Okra Strut FY16/17 budget (Staff)
 - B. Approval of Resolution 16-01 adopting the Town of Irmo Safety Policy (Staff)
 - C. Approval to contract with CBD, Inc. in the amount of \$63,240.00 to complete the Courtyards at Ridgemont Infrastructure project (Staff)

- XI. Presentation by Citizens
- XII. Executive Session (if necessary)
- XIII. Adjournment