

BLYTHEWOOD TOWN COUNCIL MEETING

THE MANOR

100 ALVINA HAGOOD CIRCLE

BLYTHEWOOD, SC 29016

MONDAY, AUGUST 26, 2019

7:00 PM

AGENDA

I. CALL TO ORDER

- A. ROLL CALL
- B. NOTIFICATION AND POSTING OF THE MEETING AGENDA
- C. APPROVAL OF THE AGENDA
- D. PLEDGE OF ALLEGIANCE – Councilman Franklin
- E. INVOCATION – Councilman Franklin
- F. TOWN ADMINISTRATOR'S REMARKS
- G. COUNCIL MEMBERS' REMARKS
- H. MAYOR'S REMARKS –
- I. APPROVAL OF MINUTES
(TC Meeting 07-22-2019 and Special Call Meeting 08-19-2019)

II. EXECUTIVE SESSION

- A. Section 30-4-70 (a) (2) Discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim.– **Doko Depot Building**

III. PRESENTATION

- A. Vote411.org

IV. REPORTS

- A. The Big Red Barn Final Report – Sarah Ballard

V. ACTION ITEMS

Citizens Testimony Regarding Action Items (As item is presented).

First Reading

- A. **ORDINANCE 2019.012** – An Ordinance to Amend the Official Zoning Map and Zoning District Classification for Tax Parcels R15100-01-06 (Portion- approximately 70 acres of 117.76 acre parcel), R12600-03-20 (30 acres) and R15100-03-04 From D-1 TO LI-2- Limited Industrial.

First Reading

- B. **ORDINANCE 2019.013** – An Ordinance Authorizing the Amendment of the Purchase Price for Town Owned Real Property at Doko Meadows Park.

First Reading

- C. **ORDINANCE 2019.014** – An Ordinance Approving an Athletic Field Use Agreement.

Second Reading

- D. **ORDINANCE 2019.011** – An Ordinance Granting a Non-Exclusive Franchise for the Provision of Electric and Gas Service within the Town of Blythewood to Dominion Energy South Carolina, Inc.

- E. Board Appointment to the Planning Commission – Ernestine Middleton

VI. **OPEN CITIZENS COMMENT**

VII. **ADJOURNMENT**