# Lyman Town Council Regular Meeting Monday, March 9, 2020 at 6:00 p.m. Lyman Town Hall, 81 Groce Road

- 1. Call to Order with Invocation and Pledge of Allegiance
- 2. FOIA
- 3. Roll Call
- 4. Reading and Approval of Minutes for Meeting February 10, 2020.
- 5. Presentation:
  - a. Miss Byrnes High School, Katelyn Costello
     To address Council and express appreciation for Town's scholarship sponsorship
  - b. Green Finney, Audit Presentation for Fiscal Year ending June 30, 2019
  - c. Danny Crowe, Town Attorney Comments on legal obligations of Council and Planning Commission in consideration of zoning and land development issues
- 6. Request to Appear Before Council:
  - a. Earl Walton, To speak to Council regarding the property at 148 Brook Street Owned by the Town of Lyman
  - b. Teresa L. Wilbanks, 564 Edwards Road To discuss accountability
  - c. Tony Lindsey, 123 McMakin Drive, Lyman, SC Remarks on the proposed development at Holly Springs Road and McMakin Drive "Lexington Place"
- 7. Review of Treasurer's Report:
- 8. Department Reports:

Police Department
Fire Department
Public Works/Wastewater & Pre-treatment
Zoning & Planning
Business License Report

9. Old Business:

- a. Second Reading of an Ordinance Accepting re-zoning of property located at Holly Springs Road and McMakin Drive, Parcel Numbers 5-15-02-051.02 and 5-15-02-051.03 from R-15 to R-8 Zoning Classification
- b. Discussion and possible action pertaining to open seat on the Board of Zoning Appeals
- c. Discussion and possible action pertaining to open seat on the Planning Commission

#### 10. New Business:

- a. First Reading of an Ordinance amending Town of Lyman, South Carolina, Land Development Regulations: Section 6.11 "Sidewalks" to replace five foot requirement with four foot requirement
- b. First Reading of an Ordinance amending Town of Lyman, South Carolina, Land Development Regulations: Sections 5.1, 5.2 and 5.4 to revise approval from Planning Commission to Planning Administrator in the event of no significant changes to the plat
- c. First Reading of an Ordinance amending Town of Lyman, South Carolina, Land Development Regulations: Section 3.7, Letter (F) to address time requirement for developer to complete infrastructure and roads
- d. First Reading of an Ordinance amending Town of Lyman, South Carolina, Land Development Regulations: Section 4.7 to add a new section 4.7 pertaining to "Land to include on the preliminary plat, previous section 4.7 to become section 4.8, to add numbers 20, 21 & 22 to section 4.8 pertaining to requirement of road specs, traffic impact study and area layout
- e. First Reading of an Ordinance amending section 2-36 of Article II ("Mayor and Council") of Chapter 2 ("Administration") of the Town Code
- f. Resolution adopting as revised Accounting Policies and Procedures Manual Town of Lyman, South Carolina
- g. Resolution authorizing the retaining of the Wyche Law Firm to assist with environmental or other legal matters pertaining to the former mill site as recommended by SynTerra as needed
- h. Resolution authorizing an account in the general fund, Town of Lyman Grant Projects account, with First Citizens Bank, the signatures on said account will be Mayor, Larry Chappell, Mayor Pro Tempore, Glenn Greer, Council Member, Rebecca Martin and Town Administrator, Gregg Miller
- i. Discussion and possible action regarding appraisal and sale of land located at 148 Brook Street, Wellford, SC (Owned by the Town)
- j. Budget Review for Court, Streets & Hospitality

### 11. Executive Session

- a. Receipt of legal advice concerning matters covered by the attorney client privilege
- b. Discussion of negotiations incident to proposed contractual arrangements with local industry pertaining to sewer service
- 12. Possible action in follow up to executive session item number 11.

#### 13. Announcements:

- Friday, March 13, 2020 at 8:30 a.m. Lyman Municipal Court, Town Hall
- Friday, March 20, 2020 at 6:00 p.m., Free Family Bingo Night, Lyman Event Center at Pacific Place, 59 Groce Road
- Tuesday, March 24, 2020 at 5:30 p.m. Meeting of the Planning Commission, Town Hall
- Tuesday, March 24, 2020 at 6:00 p.m. Meeting of the Board of Zoning Appeals
- Thursday, April 9, 2020 at 6:00 p.m. Free Family Easter Egg Painting Event, Lyman Event Center at Pacific Place, 59 Groce Road
- Friday, April 10, 2020 8:30 a.m. Lyman Municipal Court, Town Hall
- Friday, April 10, 2020 6:00 p.m., Free Family Bingo Night, Lyman Event Center at Pacific Place, 59 Groce Road
- Monday, April 13, 2020 at 6:00 p.m. Regularly scheduled Meeting of Town Council, Town Hall

## 14. Adjournment