

COUNCIL WORK SESSION Eli Mack Room 111 Maiden Lane, Lexington, SC

January 21, 2020

AGENDA

5:30 PM EXECUTIVE SESSION

Legal: Issues Regarding Pending Litigation, Advice Regarding Agenda Items §30-4-70(a) (2) Contractual: Downtown Development Issue §30-4-70(a) (2) Personnel: Routine Personnel Review §30-4-70(a) (1)

Upon returning to open session, Council may take action on matters discussed in Executive Session.

TO FOLLOW:OPENING STATEMENT(APPROX 6:00)

INVOCATION

PLEDGE OF ALLEGIANCE

CALL TO ORDER

EXECUTIVE REPORT AND RATIFICATION

DELETIONS ON AGENDA

APPROVAL OF MINUTES

1. Regular Council Meeting, January 6, 2020

PRESENTATIONS

1. Robotics Class, Meadow Glen Middle School, Dr. Bill Coon, Principal

<u>BUSINESS ITEMS</u> (Discussion & Recommendation for the February 3, 2020 Council Meeting)

- 1. Market at Icehouse Policy Update (Downtown Venue Promoter Walker Brewer)
- 2. Boards and Commissions Liaison Appointments (Municipal Clerk Becky Hildebrand)
- 3. Discussion of a Standard Measurement for the Residential Parking Space Requirement (Director of Planning, Building and Technology John Hanson)
- 4. Ordinance Authorizing Issuance of General Obligation Bonds (Assistant Town Administrator Stuart Ford)
- 5. Amendment to Icehouse Tax Increment Financing Ordinance (Assistant Town Administrator Stuart Ford)
- 6. County Landfill Charges (Parks and Sanitation Director Dan Walker)
- 7. Pilgrim Point Streetlights (Finance Director Kathy Pharr)
- 8. Average Monthly Payments for Customers (Finance Director Kathy Pharr)

FOR YOUR INFORMATION

1. Recent Project Bids (Director of Utilities and Engineering Allen Lutz)

COMMENTS

Council/Staff Comments from Public Comments from News Media

ADJOURN