



Town of Summerville Council Meeting
Summerville Municipal Complex
Thursday, February 8, 2018 - 6:00 p.m.
A G E N D A

- 1. Invocation and Pledge of Allegiance:** Councilperson Christine Czarnik
- 2. Presentations:**
 - a. Recognition of Miss Summerville, Carli Drayton, and Miss Summerville Teen, Kathryn Liberstein
 - b. Proclamation presentation for Bleeding Disorders Awareness Month
 - c. Sweet Tea Half Marathon check donation to the Police Department and Fire & Rescue
 - d. Staff recognition of Chief Jon Rogers and Madelyn Robinson
- 3. Public Comment**
- 4. Approval of Minutes of Previous Meetings**
 - a. Town Council Meeting, January 11, 2018
 - b. Special Called Council Meeting, January 19, 2018
- 5. Approval of Council Committee Reports**
 - a. Parks and Recreation Committee Report, Monday, February 5, 2018
 - b. Planning and Development Committee Report, Monday, February 5, 2018
 - c. Public Safety Committee Report, Monday, February 5, 2018
 - d. Public Works Committee Report, Monday, February 5, 2018
 - e. Finance Committee Report, Monday, February 5, 2018
- 6. Petitions**

None
- 7. Pending Bills and Resolutions**
 - a. Approve on second and final reading of an ordinance to amend Chapter 2, Administration, Article III, Boards, Commissions and Committees, Section 2-160 entitled Appointments.
- 8. Introduction of Bills and Resolutions**
 - a. Introduction and first reading of an ordinance to amend Chapter 32, Zoning Ordinance, Article V, Special Use Permits, Section 32-211 Standards, (5) Community Advocacy Facilities.

9. Miscellaneous

- a. Appointment to Board of Architectural Review to fill vacancy of resigned member
- b. Approve Update to Parks and Recreation Fee Schedule
- c. Approve Update to Building Department Schedule of Permit Fees
- d. Approve Funds Commitment Letter – grant application to SC Rural Infrastructure Authority
- e. Approve change to hourly pay schedule for Summerville Fire & Rescue employees
- f. Approve implementation of Classification and Compensation Study results
- g. Approve Local Hospitality and Accommodations Tax Budget
- h. Approve Local Hospitality and Accommodations Tax Advisory Committee Recommendations
- i. Motion to create a Council Policy book
- j. Motion to adopt Council Policy 8-2-2018 regarding Standing Committees
- k. Mayor's Remarks

10. Executive Session – Legal matters and contractual matters

- a. Legal matter relating to acquisition of right of way on Maple Street
- b. Legal update on new suit filed, Hutson v. Town of Summerville, et al
- c. Contractual matter regarding Waste Pro

11. Other Business – Action to be Taken by Council Related to Executive Session

12. Adjourn