# **Forest Acres City Council Meeting**

May 8, 2018 5:15 p.m. City Council Chambers 5205 N Trenholm Rd

#### Agenda

**Call to Order:** (Mayor Brunson)

- 1. Invocation and Pledge of Allegiance- Ms. Ginger Dukes
- 2. Approval of Minutes:
  - a. City Council Meeting held April 10, 2018
- 3. Mayor's Issues & City Projects
  - a. TPAC Report- Jack Oliver
  - b. Responses to Community Forum Items

#### 4. New Business:

- a. First Reading, AN ORDINANCE FOR THE CITY OF FOREST ACRES, STATE OF SOUTH CAROLINA, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF FOREST ACRES, BE AMENDED BY REVISING SECTION 21.4.2 (ZONING MAP) OF SAID CODE; PROVIDING FOR A CHANGE IN THE DISTRICT BOUNDARIES OF THE CITY ZONING MAP FOR PROPERTY LOCATED ON THE EASTERN SIDE OF SUNNYSIDE DRIVE CONSISTING OF APPROXIMATELY TWENTY FIVE AND 59/100 (25.59) ACRES NEAR BROOKWOOD COURT (TMS 13907-01-09) FROM AN EXISTING PUBLIC AND SEMIPUBLIC DISTRICT (P-1) TO A PLANNED DEVELOPMENT DISTRICT (PDD)
- b. First Reading, AN ORDINANCE FOR THE CITY OF FOREST ACRES, STATE OF SOUTH CAROLINA, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF FOREST ACRES, BE AMENDED BY REVISING SECTION 21.6.1(f) OF THE ZONING ORDINANCE OF SAID CODE, PROVIDING FOR NON-CONFORMING USES, REPAIR AND ALTERATION
- c. Proclamation for Peace Officers' Memorial Day 2018
- d. Discussion of Building Permit Fees
- e. First Reading, AN ORDINANCE FOR THE CITY OF FOREST ACRES, STATE OF SOUTH CAROLINA, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF FOREST ACRES, BE AMENDED BY ADDING A SECTION PROVIDING FOR THE BUDGET FOR THE CITY OF FOREST ACRES FOR THE FISCAL YEAR 2018-2019.

### 5. Old Business:

- a. Continued discussion of playground equipment for Citadel Park
- b. Continued discussion of a proposed Ordinance amending Section 2-75 and 2-76 relating to the structure and operating procedures of the Planning Commission
- c. Continued discussion of a proposed Ordinance amending Section 21.236 relating to the structure and operating procedures of the Zoning Board of Appeals
- 6. City Administrator Report: RFQ Evaluation Committee, Park Updates, Comprehensive Plan Update
- 7. Finance Director Report: Monthly financial report

- 8. Police Chief's Report
- 9. Community Forum
- 10. Council Items

### 11. Executive Session:

- a. Receipt of legal advice relating to claims and potential claims by and against the City and other matters covered by Attorney-Client Privilege
- b. Discussion of negotiations related to the construction of a new City Hall
- c. Discussion of a personnel matter related to the City Administrator's performance evaluation

NOTE: Items discussed in Executive Session may result in action by City Council upon its return to general session

## 12. Adjourn