

# Forest Acres City Council Meeting

March 12, 2019 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 February 12, 2019
3. **Mayor's Issues & City Projects**
  - a. TPAC Report- Jack Oliver
  - b. Responses to Community Forum Items:
4. **New Business:**
  - a. 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 1615 VALLEY ROAD (TMS 14005-02-04) FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO R-3 (MULTIFAMILY RESIDENTIAL DISTRICT) AND NX1615 VALLEY ROAD (TMS 14005-02-05) FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO R-3 (MULTIFAMILY RESIDENTIAL DISTRICT)
  - b. Approval of Sanitation Recycling Truck
  - c. Discussion of an access and shared parking easement with Wings Investment LLC between 5205 N Trenholm Rd. and 5213 N Trenholm Rd
  - d. Presentation of Yearly Audit
  - e. Discussion of moving the City Council Meeting on May 14 due to City Elections
  - f. Consideration of an application for appointment from Pete Balthazor for the Zoning Board of Appeals
  - g. Staff report of a Minor Amendment to the Cardinal Crossing Planned Development relating to signage
  - h. Discussion and approval of a contract for a phase 2 environmental study for the property located at 5213 N Trenholm Rd
5. **Old Business:**
  - a. Discussion of Potential Members for the Beautification Foundation
6. **City Administrator Report:** Forest Acres Classic, Holiday Displays Ordered, Spring Concert, Forest Acres Festival
7. **Finance Director Report:** Monthly Financial Report

**8. Police Chief's Report: Annual 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 a request for an access and shared parking easement with Wings Investment LLC between 5205 N Trenholm Rd. and 5213 N Trenholm Rd
- c. Discussion of negotiations related to a contract with Watson, Tate, Savory and Cox & Dinkins for services to perform a Space Needs Assessment and Site Feasibility Study for Police Headquarters and City Hall
- d. Discussions of negotiations related to a contract for Municipal Judge Services

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

**12. Adjourn**