



**CITY OF LANCASTER
REGULAR MEETING
TUESDAY, FEBRUARY 26, 2019
7:00 P.M.**

- I. Invocation & Pledge of Allegiance** – Council Member Eddins
- II. Roll Call**
- III. Citizen Comments***
- IV. Employee Comments**
- V. Public Hearing**
 - A. 2019 Needs Assessment Hearing (*Kimberly Herndon, Catawba Regional COG*) **Pg. 1**
- VI. Special Presentation**
 - A. Lancaster Housing Authority Annual Report (*Jerry Witherspoon, Executive Director*)
- VII. Approval of Minutes**
 - A. Work Session – February 12, 2019 **Pg. 12**
- VIII. Monthly Reports for January 2019** (*under separate cover*)
- IX. Cash Management and Finance Report for January 2019** **Pg. 16**
- X. Discussion and Action Items**
 - A. Approving the West Arch/Poovey Farms SRF Sewer Rehabilitation Project Summary Change Order #3 (*Hutfles*) **Pg. 39**
 - B. Adopting the 2019-2020 Budget Calendar (*Pinkert*) **Pg. 50**
 - C. Approving the External Audit Agreement for Fiscal Year Ending on June 30, 2019 with Blair, Bohle, Whitsitt, PLLC (*Pinkert*) **Pg. 52**
 - D. Selecting a Date for a Council Ethics Training Session (*Hutfles*) **Pg. 65**
- XI. Resolution**
 - A. R19-03 A Resolution Increasing the City of Lancaster, South Carolina Local Match Funding Commitment for the Economic Development Administration Disaster Supplement Grant for the Bypass Corridor Regional Wastewater Collection Rehabilitation Project (*Hutfles*) **Pg. 66**
 - B. R19-04 A Resolution Authorizing the Awarding of Hospitality Tax Grants (*Pinkert*) **Pg. 71**
- XII. Ordinance**
 - A. O19-01 (Second Reading) An Ordinance Authorizing the Establishment of See Lancaster SC, and in Connection Therewith the Preparation and Filing of the Articles of Incorporation and Bylaws, and Other Matters Related Thereto (*Hutfles*) **Pg.150**
 - B. O19-02 (Second Reading) An Ordinance to Amend the Official Zoning Map of the City of Lancaster so as to Rezone Property Identified as a Portion of Tax Map #0068H-0A-024.00, Owned by Claude Smith Enterprises From B-3, General Commercial to MF, Multi-Family (*Streater*) **Pg.161**
 - C. O19-03 (First Reading) An Ordinance Amending the City of Lancaster Operating Budget for Fiscal Year 2018-2019 (*Pinkert*) **Pg.188**
- XIII. Adjournment**

*Persons desiring to speak should notify the City Clerk prior to the beginning of the meeting. Please begin by stating your name and address. You will have up to 3 minutes to address Council. The entire Citizen Comments portion of the agenda shall not extend longer than thirty (30) minutes. All statements should be addressed to Council as a body and not to individual Council Members. Please be advised that this is not a period of dialogue with Council or a question and answer period.



Any person requiring special accommodations should contact the Office of the City Administrator at (803) 286-8414 at least 24 hours prior to the scheduled meeting.