



## **REVISED Agenda**

Regular Council Virtual Meeting

July 7, 2020 at 6:00 PM

Detailed information regarding the meeting  
is available at

<https://westcolumbiasc.gov/virtual-meetings/>

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1. CALL TO ORDER
2. DETERMINATION OF A QUORUM
3. INVOCATION
4. PLEDGE OF ALLEGIANCE
5. ANNOUNCEMENTS/COMMUNICATIONS BY THE MAYOR
6. APPROVAL OF MINUTES FOR PREVIOUS MEETINGS
  - 6.1. [Emergency Special Council Virtual Meeting- 31 May 2020 - DRAFT Minutes](#)Emergency Special Council Virtual Meeting Held May 31, 2020
  - 6.2. [Emergency Special Council Virtual Meeting June 1 2020 Minutes DRAFT](#)Emergency Special Council Virtual Meeting Held June 1, 2020
  - 6.3. [Public Hearing - 02 Jun 2020 Minutes DRAFT](#)Public Hearing for Fiscal Year 2020-2021 General Fund & Enterprise Fund Budgets Held on June 2, 2020
  - 6.4. [Public Hearing - 02 Jun 2020 Minutes DRAFT](#)Public Hearing on Charitable Organization Registration Fee Held on June 2, 2020
  - 6.5. [Regular Council - 02 Jun 2020 - Minutes DRAFT](#)Regular Council Meeting Held on June 2, 2020
  - 6.6. [Special Council - 15 Jun 2020 Minutes DRAFT](#)Special Council Virtual Meeting Held June 15, 2020
7. NEW BUSINESS
  - 7.1. [ORDINANCE EMERGENCY ORD July](#)Consideration of an Emergency Ordinance to Temporarily Suspend the Normal Operating Procedures of West Columbia City Council Meetings
  - 7.2. [RESOLUTION Authorizing Consumption Beer-Wine Artisan Market Progressive Dinner](#)Consideration to Amend a Resolution Regarding the "WeCo Progressive Dinner" at the West Columbia Artisan Market to Change the Date From April 24, 2020 to August 21, 2020, Sponsored by Free Times, Black Rooster, and Terra's- Meg Senn, Free Times

- 7.3. [RESOLUTION Authorizing Consumption Beer-Wine Amp Free Times Pet Festival](#) Consideration to Amend a Resolution to Regarding the Free Times Animal Mission's Pet Festival at the Wyman C. "Mac" Rish Amphitheater to Change the Date from March 29, 2020 to September 20, 2020- Meg Senn, Events & Emerging Media Manager
- 7.4. [RESOLUTION Consumption beer wine Rhythm on River Fall 2020](#) Consideration of a Resolution to Authorize the Sale and Consumption of Beer and Wine at the Wyman C. "Mac" Rish Amphitheater During the Fall 2020 Rhythm on the River Concert Series- Tim James, Acting CEO/President of Greater Cayce West Columbia Chamber
- 7.5. [MEMO 20.07.02 AMI Recommendation to Council Water System Metering Improvements](#) Consideration of a Request for the City Administrator to Enter Into an Agreement for Professional Engineering Services with Hannah Engineering, LLC. in the Amount of \$288,600 for the Water System Metering Improvements Project- Andy Zaengle, Director of Engineering & Water Plants
- 7.6. [MEMO 20.07.02 Process Control Request for Approval](#) Consideration of a Request for the City Administrator to Enter Into an Agreement for Professional Integration Services With MR Systems, Inc. in the Amount of \$213,713 for the Process Control Improvements at the Lake Murray Water Treatment Facility-Andy Zaengle, Director of Engineering & Water Plants
- 7.7. [20ANX-05 108 N Woodside Pkwy](#) First Reading Consideration of an Ordinance to Annex Lot Number Twenty Eight (TMS#004533-02-008) also Known as 108 North Woodside Pkwy, West Columbia
- 7.8. [20ANX-06, 140 Carlin Dr.](#) First Reading Consideration of an Ordinance to Annex a Total of 1.41 Acres of Property (TMS#004628-01-001) also Known as 104 Carlin Dr., West Columbia
- 7.9. [20ANX-07 104 White Oak Ln.](#) First Reading Consideration of an Ordinance to Annex a Total of 3.37 Acres of Property (TMS#003698-01-012) also Known as 104 White Oak Ln., West Columbia
- 7.10. [20ANX-08 3601 Sunset Blvd.](#) First Reading Consideration of an Ordinance to Annex a Total of 12.362 Acres of Property (TMS#004596-08-026) also Known as 3601 Sunset Blvd., West Columbia
- 7.11. [20ANX-09 134 Mathias Rd](#) First Reading Consideration of an Ordinance to Annex a Total of 3.99 Acres of Property (TMS#004597-10-041) also Known as 134 Mathias Rd., West Columbia

## 8. ADJOURN TO EXECUTIVE SESSION

- 8.1. Receive Legal Advice Related to Emergency Ordinances (Pursuant to SC Code Section 30-4-70 (A) (2))
- 8.2. Discussion of Personnel Matters Related to Appointments to Boards and Commissions (Pursuant to S.C. Code Ann. § 30-4-70 (A) (1))
- 8.3. Discussion of a Personnel Matter Related to the Grievance Committee Recommendation (Pursuant to SC Code Section 30-4-70)

(A) (1)

9. RECONVENE TO REGULAR SESSION
10. Upon Returning to Open Session, Council May Take Action on Matters Discussed in Executive Session
11. NEW BUSINESS CONTINUED
  - 11.1. Discussion and Possible Action regarding an Emergency Ordinance Related to Public Health and Safety
  - 11.2. Consideration of the Grievance Committee Recommendation as Discussed in Executive Session
  - 11.3. Consideration of an Appointment to the Zoning Board of Appeals
  - 11.4. Consideration of an Appointment to the Planning Commission
12. ADJOURNMENT

Members of the public who wish to comment on agenda items may send written comments to the City Clerk at PO Box 4044 West Columbia, SC 29171 or by email at [cbouknight@westcolumbiasc.gov](mailto:cbouknight@westcolumbiasc.gov). To ensure the timely delivery of comments to all Council members, please provide written comments by 5:00 p.m. on Tuesday, July 7, 2020.

All participants in the West Columbia Regular Council Virtual Meeting on July 7, 2020 at 6:00 p.m. EDT through GoToWebinar must register by 5:00 p.m. on July 7, 2020. Please use the attached link to register:

<https://attendee.gotowebinar.com/register/8576415404969216781>

**After registering, you will receive a confirmation email from GoToWebinar containing information about joining the webinar.**

Detailed information regarding the meeting is available at <https://westcolumbiasc.gov/virtual-meetings/>

If special accommodations are needed to participate in public meetings, please contact the West Columbia City Clerk's office at (803) 939-8608 or [cbouknight@westcolumbiasc.gov](mailto:cbouknight@westcolumbiasc.gov) at least five days prior to the scheduled meeting date.