



City of West Columbia
Bridging Past, Present and Future

Agenda

Special Council Meeting
May 21, 2018
Immediately Following Public Hearing
200 N. 12th Street
West Columbia, SC 29169

Page

1. CALL TO ORDER
2. DETERMINATION OF A QUORUM
3. ANNOUNCEMENTS/COMMUNICATIONS BY THE MAYOR
4. UNFINISHED BUSINESS
 - 4.1. Second Reading Consideration of an Ordinance Authorizing and Providing for the Issuance of Limited Obligation Bonds (Hospitality Fee Pledge) of the City of West Columbia, South Carolina, and Other Matters Relating Thereto
 - 4.2. Second Reading Consideration of an Ordinance Providing for the Issuance and Sale of a Not Exceeding Four Million Dollars (\$4,000,000) Limited Obligation Bond (Hospitality Fee Pledge), Series 2018 of the City of West Columbia, South Carolina; Providing for the Issuance of Bond Anticipation Notes; and Other Matters Relating Thereto
 - 4.3. Second Reading Consideration of an Ordinance to Annex a Total of .80 Acres of Property (TMS#004597-09-015) also Known as 115 W. Hospital Dr., West Columbia
 - 4.4. Second Reading Consideration of an Ordinance to Annex a Total of .616 Acres of Property (TMS#004597-09-030) also Known as Undeveloped Parcel Fronting on Hulon Ln., West Columbia
 - 4.5. Second Reading Consideration of an Ordinance to Annex a Total of 2.39 Acres of Property (TMS#004597-09-057) also Known as Parcel on Southern Side of Hulon Ln., West Columbia
 - 4.6. Second Reading Consideration of an Ordinance to Annex a Total of 2.33 Acres of Property (TMS#004597-09-020) also Known as Parcel Fronting on Fairlane Dr., West Columbia
 - 4.7. Second Reading Consideration of an Ordinance to Annex a Total of 1.31 Acres of Property (TMS#004597-09-035) also Known as 2988 Sunset Blvd., West Columbia
 - 4.8. Second Reading Consideration of an Ordinance to Annex a Total of .84 Acres of Property (TMS#004596-01-048) also Known as 109 Midlands Ct., West Columbia

- 4.9. Second Reading Consideration of an Ordinance to Annex a Total of .8 Acres of Property (TMS#004596-01-047) also Known as 103 Midlands Ct., West Columbia
- 4.10. Second Reading Consideration of an Ordinance to Annex a Total of 1.61 Acres of Property (TMS#004597-10-069) also Known as 2729 Sunset Blvd., West Columbia
- 4.11. Second Reading Consideration of an Ordinance to Annex a Total of 1.24 Acres of Property (TMS#004596-04-040) also Known as 103 Cromer Rd., Lexington

- 5. PRESENTATIONS AND RECOGNITIONS
 - 5.1. Discussion of Preliminary FY 2018-2019 Budget for the General Fund and the Water and Sewer Fund

- 6. ADJOURN TO EXECUTIVE SESSION
 - 6.1. Discussion of an Economic Development Matter Related to the River District Area (Pursuant to S.C. Code Ann. § 30-4-70 (A) (2)
 - 6.2. Discussion of the Purchase of Property on Leaphart Road (Pursuant to S.C. Code Ann. § 30-4-70 (A) (2)
 - 6.3. Discussion of Personnel Matter Related to the Chief of Police (Pursuant to S.C. Code Ann. § 30-4-70 (A) (1)

- 7. RECONVENE TO REGULAR SESSION

- 8. Upon Returning to Open Session, Council May Take Action on Matters Discussed in Executive Session

- 9. NEW BUSINESS
 - 9.1. Consideration to Renew an Employment Contract for the Chief of Police
 - 9.2. Consideration to Authorize the City Administrator to Purchase 3.44 +/- Acres of Property on Leaphart Road
 - 9.3. First Reading Consideration of an Amendment to the 2018 Flood Damage Prevention Ordinance 3 - 4
 - 9.4. Consideration to Approve Jimmy Jones Polaris as the Lowest Quote in the Amount of \$15,704.36 for the Purchase of a Polaris Ranger 5
 - 9.5. Consideration to Approve Carolina International Trucks as the Vendor in the Amount of \$23,038.09 for the Replacement of the International Maxxforce Engine 6
 - 9.6. Consideration to Approve the Ranking of Firms for Consulting Services for the Lake Murray Water Treatment Plant Plate Settler Pilot Study Project, and Authorize the City Administrator to Enter into Contract Negotiations 7

- 10. ADJOURNMENT



City of West Columbia
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MEMORANDUM

To: Brian Carter, City Administrator

From: Michelle M. Dickerson, Deputy City Administrator

Date: 5/18/2018

Re: Amendment of the Flood Damage Prevention Ordinance

Council held second reading on the 2018 Flood Damage Prevention Ordinance on May 1, 2018. Stuart Jones hand-delivered the ordinance to SCDNR. After review, SCDNR determined that the City needed to add an additional provision into the ordinance. This provision was inadvertently removed from the ordinance approved by Council. The provision sets forth the statutory authorizations that require municipalities to adopt regulations to promote the public health, safety, and general welfare of its citizens. It is an introductory provision in the ordinance and is not a substantive change to the current ordinance. As this provision is required by SCDNR, Staff would request that Council approve amending the ordinance to add the additional provision.

STATE OF SOUTH CAROLINA

**ORDINANCE AMENDING
THE 2018 FLOOD DAMAGE
PREVENTION ORDINANCE**

CITY OF WEST COLUMBIA

WHEREAS, the City of West Columbia adopted the 2018 Flood Damage Prevention Ordinance on May 1, 2018 at the request of the South Carolina Department of Natural Resources (SCDNR);

WHEREAS, SCDNR has requested an additional provision be added to the 2018 Flood Damage Prevention Ordinance;

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the City of West Columbia, in Council, duly assembled, that Title 5, Chapter 7, entitled 2018 Flood Damage Prevention Ordinance is hereby amended as follows:

Article 1. General Standards

A. Statutory Authorization

Municipality - The Legislature of the State of South Carolina has in SC Code of Laws, Title 5 and Title 6, and amendments thereto, delegated the responsibility to local governmental units to adopt regulations designed to promote the public health, safety, and general welfare of its citizenry. Therefore, the City Council of the City of West Columbia, South Carolina does ordain as follows:

IT IS FURTHER ORDAINED that this ordinance shall take effect immediately upon passage.

Done this _____ day of _____, 2018.

ATTEST:

Bobby E. Horton, Mayor

Crystal Bouknight, City Clerk



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MEMORANDUM

To: Mayor, Council

From: Tara Greenwood, Director of Grants & Special Projects

CC: Brian E. Carter, AICP, City Administrator

Date: 5/8/18

Re: Polaris Ranger

The City solicited requests for bids from qualified vendors for the purchase of a 2018 Polaris Ranger for the Police Department. No firms responded to the bid request. The city contacted vendors and was able to receive three quotes. The lowest quote is from Jimmy Jones Polaris in the amount of \$15,704.36.

Jimmy Jones Polaris: \$15,704.36

Jack's Motor Sports: \$16,486.56

Wilson Equipment Outdoor: \$16,639.50

Staff recommends purchasing the ATV from Jimmy Jones Polaris.



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MEMORANDUM

To: Mayor, Council

From: Tara Greenwood, Director of Grants & Special Projects

CC: Brian E. Carter, AICP, City Administrator

Date: 5/8/18

Re: Engine Replacement

The City solicited requests for bids from qualified vendors for the replacement of an International Maxxforce Engine. No firms responded to the bid request. There is only one type of engine available for truck #701. Mr. Larry Hall, Equipment Services Manager received a quote from a local specialized dealer to replace the engine to include a one-year parts and labor warranty for \$23,038.09.

Staff recommends awarding the engine replacement project to Carolina International Trucks.

**CONSULTANT SOQ SCORING SUMMARY
CITY OF WEST COLUMBIA
PLATE SETTLER PILOT STUDY PROJECT
@ THE LAKE MURRAY WATER TREATMENT PLANT
5/18/2018**

Consulting Firm

- 1) Black & Veatch
- 2) Goodwyn, Mills and Cawood
- 3) AECOM

| Total Points | Avg. Rank |
|-------------------------|----------------------|
| 478 | 1.2 |
| 451 | 2 |
| 438 | 2.6 |