

# **Agenda**

Regular Council Meeting December 4, 2018 at 6:00 PM 200 N. 12th Street West Columbia, SC 29169

- 1. CALL TO ORDER
- 2. DETERMINATION OF A QUORUM
- 3. INVOCATION
- 4. PLEDGE OF ALLEGIANCE
- 5. ELECTION OF A COUNCIL CHAIRPERSON FOR A ONE-YEAR TERM
- 6. ANNOUNCEMENTS/COMMUNICATIONS BY THE MAYOR
- 7. PRESENTATIONS AND RECOGNITIONS
  - 7.1. Presentation for Annual Community Health Screening in West Columbia by Palmetto Health-Antonio Davis, Health Educator
  - 7.2. Presentation of Fiscal Year 2018 Comprehensive Annual Financial Report (CAFR) Mr. Bill Hancock, C.P.A., The Brittingham Group
  - 7.3. Presentation of Palmetto Outdoor 2018 Season Demographics-Mr. Michael Mayo, Palmetto Outdoor

### 8. REQUESTS FOR APPEARANCES/CITIZEN COMMENT PERIOD

8.1. Sonny Narang, 1505 Robin Crest Dr.

### 9. APPROVAL OF MINUTES FOR PREVIOUS MEETINGS

- 9.1.Regular Council 05 Nov 2018-MINUTES Draft<br/>Regular Council3 11Meeting Held November 5, 2018
- 9.2. <u>Special Council 19 Nov 2018-MINUTES Draft</u>Special Council 12 17 Meeting Held November 19, 2018
- 10. UNFINISHED BUSINESS
  - 10.1. Second Reading Consideration of an Ordinance to Annex a Total of .75 Acres of Property (TMS# 004597-10-086) also Known as 2963 Sunset Blvd., West Columbia

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## 11. NEW BUSINESS

- 11.1. <u>MEMO\_Interactive Art Pieces</u>Consideration to Authorize the City Administrator to Enter Into Contract Negotiations with Artists Eileen Blyth, Andrew White, Jarod Charzewki, and the Team of Lucas Sams, Justin Vorhis, and Michael Krajewski for Public Art Installations in the Interactive Art Park- Tara Greenwood, Director of Grants & Special Projects
- 11.2. Consideration of a Request from Smith Constructors & Engineers to Temporarily Suspend the Noise Ordinance for the Construction of the Enabling Park
- 11.3. <u>Plant 1 Carbon Silo and Delta Stack Paint Refurbishment Project Bid</u> <u>Tab and Recommendation to Award Memo</u>Consideration to Approve E&D Contracting Services, Inc. as the Lowest Responsive Responsible Bidder in the Amount of \$15,771.00 for the Carbon Silo and Delta Stack Painting Refurbishment Project at Water Plant I and to Authorize the City Administrator to Execute a Contract with E&D Contracting Services, Inc. for this Project- Mark Waller, Director of Engineering & Water Plants
- 11.4. Discussion Related to the Renaming of Carraway Park

# 12. ADJOURN TO EXECUTIVE SESSION

- 12.1. Discussion of the Sale and Purchase of Property in the River District (Pursuant to S.C. Code Ann. § 30-4-70 (A) (2)
- 12.2. Discussion of Contractual Matters Related to Projects and Public Improvements in the State Street Area (Pursuant to S.C. Code Ann. § 30-4-70 (A) (2)

# 13. RECONVENE TO REGULAR SESSION

# 14. NEW BUSINESS CONTINUED

- 14.1. Consideration to Authorize the City Administrator to Purchase Property in the River District
- 15. Upon Returning to Open Session, Council May Take Action on Matters Discussed in Executive Session
- 16. ADJOURNMENT

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