



City of West Columbia
Bridging Past, Present and Future

Agenda
Regular Council Meeting
February 4, 2020 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. ANNOUNCEMENTS/COMMUNICATIONS BY THE MAYOR
6. PRESENTATIONS AND RECOGNITIONS
 - 6.1. Presentation Concerning Participation with Columbia Children's Theater to Present a Play at Carraway Park at the Riverwalk- Larry Hembree, Columbia Children's Theater Executive Director
7. APPROVAL OF MINUTES FOR PREVIOUS MEETINGS
 - 7.1. [Regular Council - 07 Jan 2020-DRAFT Minutes](#) Regular Council Meeting Held January 7, 2020
 - 7.2. [Council Work Session - 13 Jan 2020-DRAFT Minutes](#) Council Work Session Held on January 13, 2020
 - 7.3. [Special Council - 21 Jan 2020 DRAFT Minutes](#) Special Council Meeting Held on January 21, 2020
8. UNFINISHED BUSINESS
 - 8.1. Second Reading Consideration of an Ordinance to Annex a Total of 2.15 Acres of Property (TMS# 004628-01-014) Also Known as 1955 Augusta Rd., West Columbia
 - 8.2. Second Reading Consideration of an Ordinance to Annex a Total of 28.56 Acres of Property (TMS# 004599-007-018) Also Known as 133 Pinecrest Ave., West Columbia
9. NEW BUSINESS
 - 9.1. [RESOLUTION Kinetic Derby Day Road Closure 2020](#) Consideration of a Resolution to Support Temporary Lane Closings for the Kinetic Derby Day Event on Saturday April 25, 2020
 - 9.2. [RESOLUTION Consumption beer wine Rhythm on River Spring](#)

[2020 Amphitheater](#) Consideration of a Resolution to Authorize the Sale and Consumption of Beer and Wine at the Riverwalk Park Amphitheater during the Spring 2020 Rhythm on the River Concert Series- Richard Skipper, Executive Director of Greater Cayce West Columbia Chamber

- 9.3. [General Fund 10-Year CIP Rev 01-20-2020](#) Consideration of a Resolution Approving the Revised Capital Improvement Plan (CIP) for the General Fund and for the Enterprise Fund
[Enterprise Fund 10-Year CIP Rev 01-20-2020](#)
- 9.4. [RESOLUTION Adopting Council Goals Priorities 2020](#) Consideration to Approve a Resolution Adopting the Goals and Priorities of the City Council as a Strategic Plan for 2020
- 9.5. Consideration to Approve Centrifuge & Pump Services, Corp as the Contract Bidder for Lake Murray Water Treatment Facility Centrifuge Rebuild Project in the Amount of \$17,859.61-Andy Zaengle, Director of Engineering & Water Plants
- 9.6. [Memo Request for Award for Rehab of Filters 1 2 at LMWTF](#) Consideration to Approve Kemp Construction, Inc. as the Lowest Responsive Responsible Bidder in the Amount of \$518,046.00 for the Rehabilitation of Filters #1 and 2 at the Lake Murray Water Treatment Facility-Andy Zaengle, Director of Engineering & Water Plants
- 9.7. [MEMO Request for Emergency Generator Riverside WTP](#) Consideration to Authorize the City Administrator to Enter Into an Agreement With AECOM in the Amount of \$10,736.00 to Provide Engineering Services for the Emergency Generator at the Riverside Water Treatment Plant. – Andy Zaengle, Director of Engineering & Water Plants
- 9.8. [ORDINANCE Amend Title 5 Chapter 2 Adopt 2015 International Building Codes](#) First Reading Consideration to Approve an Ordinance to Amend Title 5, Chapter 2 of the West Columbia Code of Ordinances in Order to Adopt the 2018 International Building Codes- Eric Williams, Building Official

10. ADJOURN TO EXECUTIVE SESSION

- 10.1. Discussion of a Contractual Matter Related to Pedestrian Infrastructure (Pursuant to SC State Code, Section 30-4-70 (A) (2))
- 10.2. Discussion of Personnel Matters Related to Appointments to Boards and Commissions (Pursuant to S.C. Code Ann. § 30-4-70 (A) (1))
- 10.3. Discussion of a Personnel Matter Related to Routine Annual Evaluation of the City Administrator (Pursuant to S.C. Code Ann. § 30-4-70 (A) (1))

11. RECONVENE TO REGULAR SESSION

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

13. NEW BUSINESS CONTINUED
 - 13.1. Consideration of an Appointment to the Planning Commission
 - 13.2. Consideration of an Appointment to the Accommodations Tax Committee

14. ADJOURNMENT

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 at least five days prior to the scheduled meeting date.