

Agenda

Special Council Meeting March 18, 2019 at 6:00 PM 200 N. 12th Street West Columbia, SC 29169

- 1. CALL TO ORDER
- 2. DETERMINATION OF A QUORUM
- 3. INVOCATION

The Invocation will be given by Skyler Miller of Boy Scout Troop 331, Mt. Hebron United Methodist Church

- 4. PLEDGE OF ALLEGIANCE
 The Pledge will be led by Skyler Miller of Boy Scout Troop 331, Mt. Hebron
 United Methodist Church
- 5. ANNOUNCEMENTS/COMMUNICATIONS BY THE MAYOR
- 6. PRESENTATIONS AND RECOGNITIONS
 - 6.1. Presentation Regarding a Donation of SCBA Gear to Lexington Two Innovation Center- Chris Smith, Fire Chief
 - 6.2. Presentation Related to the United States Census 2020- Doris Greene, SC Partnership Specialist, US Census Bureau
 - 6.3. <u>2019 bond extension Council Analysis</u> Presentation on Extension of FLOW Letter of Credit- Wayne Shuler, Director of Planning & Zoning DRAFT-EXTENSION-FLOW-201 001
 - 6.4. <u>2019 Terms Expire ZBA</u>Presentation Concerning Appointment to the Zoning Board of Appeals- Wayne Shuler, Director of Planning & Zoning
 - 6.5. Presentation on Community Center Renovations- Jamie Hook, Public Works Director
 - 6.6. Presentation Related to Recycling Service with Sonoco- Jamie Hook, Public Works Director
 - 6.7. Presentation on Request for Qualifications for Project Management Services- Tara Greenwood, Director of Grants & Special Projects

7. NEW BUSINESS

7.1. <u>Budget Amendments - WS - FY2019</u>Consideration of Budget Amendments for Fiscal Year 2018-2019 <u>Budget Amendments - GF - FY2019</u>

- 7.2. First Reading Consideration of an Ordinance to Annex a Total of 1.55 Acres of Property (TMS#004527-01-001) also Known as 3759 Sunset Blvd., West Columbia

 ANNEXATION_19anx-10_3759 Sunset Blvd.
- 7.3. ANNEXATION 19anx-11 3809 Sunset BlvdFirst Reading Consideration of an Ordinance to Annex a Total of 2.06 Acres of Property (TMS#004596-09-002) also Known as 3809 Sunset Blvd., West Columbia
- 7.4. ANNEXATION 19anx-12 3808 Sunset BlvdFirst Reading Consideration of an Ordinance to Annex a Total of 1.85 Acres of Property (TMS# 004596-11-003) also Known as 3808 Sunset Blvd., West Columbia

8. ADJOURN TO EXECUTIVE SESSION

- 8.1. Discussion of Contractual Matters Related to City Projects (Pursuant to S.C. Code Ann. § 30-4-70 (A) (2)
- 8.2. Discussion of Pending Legal Matters (Pursuant to S.C. Code Ann. § 30-4-70 (A) (2)
- 9. RECONVENE TO REGULAR SESSION
- 10. Upon Returning to Open Session, Council May Take Action on Matters Discussed in Executive Session
- 11. ADJOURNMENT