

<u>Agenda</u>

Regular Council Meeting September 3, 2019 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. <u>Resolution Recognizing and Congratulating CWC Ozone Baseball</u> <u>State Champs</u>Consideration of a Resolution Recognizing Cayce West Columbia Dixie Youth Ozone Baseball Team
 - 6.2. <u>RESOLUTION_Recognizing_Ralph Sybil Jarrells_Belize</u> <u>Baseball</u>Consideration of a Resolution Recognizing Ralph and Sybil Jarrells for Their Work to Support Belize Baseball Efforts
 - 6.3. Presentation on Project Vote 411- Keller Barron, League of Woman Voters
 - 6.4. Presentation on Community Development Block Grant (CDBG) for Sewer Line Project- Tara Greenwood, Director of Grants & Special Projects and Andy Zaengle, Director of Engineering & Water Plants

7. APPROVAL OF MINUTES FOR PREVIOUS MEETINGS

- 7.1. <u>Regular Council 06 Aug 2019 Minutes DRAFT</u>Regular Council Meeting Held August 6, 2019
- 7.2. <u>Special Council 19 Aug 2019 Minutes DRAFT</u>Special Council Meeting Held on August 19, 2019
- 7.3. <u>Special Council 27 Aug 2019 Minutes DRAFT</u>Special Council Meeting Held on August 27, 2019

8. NEW BUSINESS

- 8.1. <u>Artisan Market Application DRAFT</u>Consideration to Approve the City of West Columbia Meeting Street Artisan Market Guidelines
- 8.2. <u>Mmo Council Administration Fall Back Fest</u> 2019Consideration of

a Resolution to Authorize the Public Consumption of Alcoholic Beverages and Road Closure at the Fall Back Fest on State Street to be Held on November 1, 2019 RESOLUTION Fall Back Fest alcoholic consumption Nov 1 2019

- 8.3. Consideration of a Change Order in the Amount of \$52,850.00 for the Lake Murray Water Treatment Plant Chemical Pumps- Andy Zaengle, Director of Engineering & Water Plants
- 8.4. <u>PC 19-39 108 N Parson St</u>First Reading Consideration of the Planning Commission's Recommendation to Rezone One Parcel Totaling .28 Acres at 108 N. Parson Street (TMS# 004640-20-011) from C-2 (General Commercial) to C-3 (Restrictive Commercial)

9. ADJOURN TO EXECUTIVE SESSION

- 9.1. Discussion of Legal Matters Related to Water Customers in West Columbia Service Area Outside City Limits (Pursuant to SC State Code, Section 30-4-70 (A) (2)
- 9.2. Discussion of a Legal Matter Related to an Agreement with Nalini Hospitality I, LLC d/b/a America's Inn (Pursuant to SC State Code, Section 30-4-70 (A) (2)
- 9.3. Discussion of Legal and Contractual Matters Related to Projects in the River District (Pursuant to S.C. Code Ann. § 30-4-70 (A) (2)
- 9.4. Discussion of Personnel Matters Related to the Police Department (Pursuant to S.C. Code Ann. § 30-4-70 (A) (1)
- 10. RECONVENE TO REGULAR SESSION
- 11. Upon Returning to Open Session, Council May Take Action on Matters Discussed in Executive Session
- 12. ADJOURNMENT