

# **Agenda**

Special Council Meeting May 20, 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. Consideration of a Resolution Recognizing Riverbanks Zoo & Garden as an Invaluable Asset to the City of West Columbia, County of Lexington, and the State of South Carolina
  - 6.2. Presentation of 2018 Runner-Up Tank of the Year Award by Tnemec Company, Inc.- Andy Zaengle, Director of Engineering & Water Plants and Nick Vause, Tnemec Company, Inc.
  - 6.3. Presentation Concerning an Online Web Map for Public Hearing Information- Joel Mathwig, GSI Supervisor
  - 6.4. Presentation on Proposed Zoning Amendments -Wayne Shuler, Director of Planning & Zoning
  - 6.5. Presentation Regarding Update on the Wireless Data Infrastructure-Anna Huffman, Communications & Technology Director
  - 6.6. MEMO AccommodationsTax Committee
    RecommendationsPresentation of Accommodations Tax Committee
    Recommendations for 2019-2020- BJ Unthank, Director of Economic Development
  - 6.7. Presentation Regarding the Ranking of Artists for the Alleyway Mural Art Project on State Street- Tara Greenwood, Director of Grants & Special Projects

## 7. UNFINISHED BUSINESS

7.1. Budget ordinance FY2019-2020Second Reading Consideration of an Ordinance Adopting a Budget for the Fiscal Year Beginning July 1, 2019, and Levying a Tax to Meet Such a Budget for the Fiscal Year Rate Schedule - FY2019-2020

- 7.2. Second Reading Consideration of an Ordinance Enacting and Adopting a Supplement to the Code of Ordinances for the City of West Columbia
- 7.3. Second Reading Consideration of the Planning Commission Recommendation to Establish the Zoning Classification of C-2 (General Commercial) for Three Parcels Totaling 5.46 Acres at 3759, 3809, and 3808 Sunset Blvd. (TMS# 004527-01-001, 004596-09-002 and 004596-11-003)

### 8. NEW BUSINESS

- 8.1. Enterprise Fund 10-Year CIP Rev 05-15-2019Consideration of a Resolution Approving the Revised Capital Improvement Plans (CIP) for the Water and Sewer Fund and the General Fund General Fund 10-Year CIP Rev 05-07-2019
- 8.2. Po37186-US 1 Municipal Agreement 3.22.2019Consideration of a Resolution for a Municipal State Highway Project Agreement Between South Carolina Department of Transportation and West Columbia Concerning the Corridor Safety Improvement Project Along US 1-Brett McCutchan, South Carolina Department of Transportation Safety Projects Manager
- 8.3. Consideration to Authorize the City Administrator to Negotiate a Contact with American Engineering Consultants for the Saluda Gardens Water System Improvements Project- Andy Zaengle, Director of Engineering & Water Plants
- 8.4. PC18- 33 Hammonds Hill bond extension Council
  Analysis Consideration of a Bond Extension for Hammonds Hill Phase
  2- Wayne Shuler, Director of Planning & Zoning

### 9. ADJOURN TO EXECUTIVE SESSION

- 9.1. Discussion of Personnel Matters Related to Appointments to Boards and Commissions (Pursuant to S.C. Code Ann. § 30-4-70 (A) (1)
- 9.2. Discussion of a Personnel Matter and Contractual Matter Related to the City Administrator (Pursuant to S.C. Code Ann. § 30-4-70 (A) (1) and Pursuant to S.C. Code Ann. § 30-4-70 (A) (2)

#### 10. RECONVENE TO REGULAR SESSION

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

#### 12. NEW BUSINESS CONTINUED

- 12.1. Consideration to Appoint Mr. Bob Michalski to the West Columbia Beautification Foundation Board of Directors
- 12.2. Consideration of an Appointment to the Zoning Board of Appeals
- 12.3. Consideration of Agreements Related to the Continued Employment of the City Administrator

# 13. ADJOURNMENT