

Agenda

Regular Council Meeting February 5, 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 MARDI</u>

 <u>VALENTINO RETIREMENT</u>Resolution in Recognition of Mardi

 Valentino, Retired
 - 6.2. <u>RESOLUTION_Recognizing Captain John Norman</u>Resolution in Recognition of Captain John Norman
- 7. REQUESTS FOR APPEARANCES/CITIZEN COMMENT PERIOD
 - 7.1. JW Hester- 923 Augusta Street
- 8. APPROVAL OF MINUTES FOR PREVIOUS MEETINGS
 - 8.1. <u>Regular Council 08 Jan 2019-Minutes DRAFT</u>Regular Council Meeting Held January 8, 2019
 - 8.2. <u>Council Work Session 16 Jan 2019 Minutes DRAFT</u>Council Work Session Held January 16, 2019
 - 8.3. <u>Special Council 22 Jan 2019Minutes DRAFT</u>Special Council Meeting Held January 22, 2019
- 9. UNFINISHED BUSINESS
 - 9.1. Second Reading Consideration of an Ordinance to Annex a Total of 2.98 Acres of Property (TMS# 004596-01-041) also Known as Undeveloped Parcel on Midlands Ct., West Columbia
- 10. NEW BUSINESS
 - 10.1. Consideration of a Request by the Lt. General Wade Hampton Camp of the Sons of Confederate Veterans for the Firing on Columbia

- Reenactment to be Held on February 16, 2019, from 11:00 a.m. to 2:00 p.m.- Don Gordon
- 10.2. <u>RESOLUTION Adopting Council priorities</u> 2019Consideration of a Resolution Adopting the Goals and Priorities of the West Columbia City Council as a Strategic Plan for the Fiscal Year 2019/2020
- 10.3. Mmo Council Administration Kinetic Derby Day April 13th Test
 Run 2019Consideration of a Resolution to Support Temporary Road
 Closings for the Kinetic Derby Day Trial Run on Saturday, April 13,
 2019
 RESOLUTION Kinetic Derby DayTest Run Lane Closure 4 13 19
- 10.4. MEMO Kinetic Derby Day 2019Consideration of a Resolution to Support Temporary Road Closings for the Kinetic Derby Day Event to be Held on April 27, 2019 RESOLUTION Kinetic Derby Day Road Closure 2019
- 10.5. MEMO ART ON STATE 2019 Consideration of a Resolution to Authorize the Public Consumption of Alcoholic Beverages and Temporary Road Closure at the Art on State Event to be Held on May 3, 2019
 RESOLUTION Art on State alcoholic consumption 05 03 19
- 10.6. Consideration to Appoint Mrs. Rachel Carter, Visual Arts Educator at Saluda River Academy of the Arts, to the West Columbia Accommodations Tax Committee- BJ Unthank, Director of Economic Development
- 10.7. Consideration to Appoint Chuck Jacobs, Water Plant Lab Manager, to the West Columbia Employee Grievance Committee for a Three-Year Term Ending January 2022
- 10.8. Consideration to Appoint Lt. Marion Boyce, Police Department, to the West Columbia Employee Grievance Committee for a Three-Year Term Ending January 2022
- 10.9. PC 19-01 Council Analysis First Reading Consideration of the Planning Commission's Recommendation to Establish the Zoning Classification of C-2 (General Commercial) for One Parcel Totaling .75 Acres at 2963 Sunset Blvd (TMS# 004597-10-086)
- 10.10. PC 19-02 Council Analysis First Reading Consideration of the Planning Commission's Recommendation to Deny Rezoning from R-1 (Residential) to C-3 (Restricted Commercial) One Parcel Totaling 1.15 Acres at 2231 Holland Street (TMS# 004625-04-014)
- 10.11. ANNEXATION 19ANX-08 Parcel A, 4035 Sunset Blvd. & Parcel B. First Reading Consideration of an Ordinance to Annex a Total of 1.33 Acres of Property (TMS#004596-040-091 and TMS#004596-04-070) also Known as Parcel A & Parcel B, 4035 Sunset Blvd., West Columbia

11. ADJOURN TO EXECUTIVE SESSION

11.1. Discussion of a Contractual Matter Related to the Sale of Property at 426 and 430 Center Street (Pursuant to S.C. Code Ann. § 30-4-70 (A) (2)

- 11.2. 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)
- 11.3. Discussion of a Personnel Matter Related to the Ministerial Recorder (Pursuant to S.C. Code Ann. § 30-4-70 (A) (1)
- 12. RECONVENE TO REGULAR SESSION
- 13. Upon Returning to Open Session, Council May Take Action on Matters Discussed in Executive Session
- 14. ADJOURNMENT