

## <u>Agenda</u>

Regular Council Meeting November 4, 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. Presentation Honoring Mayor Bobby Edward Horton Upon His Retirement- Mayor Pro-Tem, Tem Miles, Jr.
  - 6.2. Consideration of a Resolution Recognizing Mayor Bobby Edward Horton for His Years of Service
  - 6.3. Recognition of Promotions in West Columbia Fire Department and Introduction of New Fire Department Employees-Chris Smith, Fire Chief

## 7. APPROVAL OF MINUTES FOR PREVIOUS MEETINGS

- 7.1. Regular Council Meeting Held on October 1, 2019 Regular Council - 01 Oct 2019 DRAFT Minute
- 7.2. Special Council Meeting Held on October 14, 2019 Special Council - 14 Oct 2019 DRAFT Minutes
- 8. NEW BUSINESS
  - 8.1. 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 15, 2019, from 11:00 a.m. to 2:00 p.m.- Don Gordon
  - 8.2. Consideration to Approve Easement for a COMET Bus Stop #889 Shelter at Corner of Shull Street and West Columbia City Hall Easement Agreement Bus Stop 889 Shull St and City Hall
  - 8.3. Consideration to Authorize the City Administrator to Enter Into an Agreement with Black & Veatch for Engineering Services in the

Amount of \$106,300 for the Lake Murray Water Treatment Facility Filter No. 1 and No. 2 Rehabilitation- Andy Zaengle, Director of **Engineering & Water Plants** 

Memo LMWTF Filter No 1 and 2 Rehabilitation Project

Consideration to Authorize the City Administrator to Enter Into an 8.4. Agreement with AECOM for Engineering Services in the Amount of \$35,700 for the Water System Hydraulic Model- Andy Zaengle, **Director of Engineering & Water Plants** 

Memo Water System Hydraulic Model

First Reading Consideration of an Ordinance to Revise Article Eleven 8.5. of the Zoning Ordinance of the City of West Columbia and Title Five of the West Columbia Code of Ordinances to Provide Oualifications for the Membership of the Planning Commission and the Zoning Board of Appeals

Ordinance Amendments for Qualifications to PC and ZBA Redline version

Ordinance Amendments for Oualifications to PC and ZBA

- 8.6. First Reading Consideration of an Ordinance to Annex a Total of 0.365 Acres of Property (TMS#004617-04-002) also Known as 1604 Joye St., West Columbia ANNEXATION 19ANX-21 1604 Jove St
- 8.7. Consideration to Approve Park Rules for Interactive Art Park & Artisan Market, Carraway Park at the Riverwalk, and Riverwalk- Tara

Greenwood, Director of Grants & Special Projects **Interactive Art Park Rules Carraway Park Rules Riverwalk Park Rules** 

## ADJOURN TO EXECUTIVE SESSION 9.

- Discussion of a Personnel Matter Related to Utility Position (Pursuant 9.1. to SC Code Section 30-4-70(A)(1)
- **RECONVENE TO REGULAR SESSION** 10.
- Upon Returning to Open Session, Council May Take Action on Matters 11. **Discussed in Executive Session**
- ADJOURNMENT 12.