

**MINUTES OF THE
FOREST ACRES CITY COUNCIL MEETING
MARCH 8, 2016**

Mayor Frank Brunson, Mayor Pro-Tem Curt Rye, Council members, Ginger Dukes, Beau Powell, and Shell Suber were present, along with City Administrator Mark Williams, Assistant City Administrator/Finance Director Andy Smith, Police Chief Gene Sealy and City Attorney Lee Holloway.

Mayor Frank Brunson called the meeting to order at 5:15 p.m.

1. Invocation and Pledge of Allegiance

Ms. Dukes gave the Invocation and led the Pledge of Allegiance.

2. Approval of Minutes:

- a. City Council Meeting held February 16, 2016
On a motion by Mr. Rye seconded by Ms. Dukes, Council unanimously approved the minutes.

3. Mayor's Issues & City Projects:

- a. TPAC Report-Carol Kososki
Ms. Kososki handed out the 2015 TPAC Annual Report which includes the projects that are moving ahead. A second handout details that projects TPAC recommended to Richland County Council. Ms. Kososki reported that an audit of TPAC asked for by the members is in progress and the current TPAC is also asking for a name change to Transportation Penny Oversight Committee (TPOC). The name change request is for independence and strength of the committee. TPAC is also asking for all expenditure reporting in order for complete understanding.

b. Pinetree Park-No report, under design.

c. Responses to Community Forum Items
No items to report.

4. New Business:

- a. First Reading, AN ORDINANCE FOR THE CITY OF FOREST ACRES, STATE OF SOUTH CAROLINA, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF FOREST ACRES, BE AMENDED BY REVISING SECTION 21.4.2 (ZONING MAP) OF SAID CODE; PROVIDING FOR A CHANGE IN THE DISTRICT BOUNDARIES OF THE CITY ZONING MAP. (...to change the existing zoning upon that certain 12.47 acres of real property, more particularly identified and described ... as Cardinal Newman High School ... to a single Planned Development District)
On a motion by Mr. Suber seconded by Ms. Dukes, Council unanimously approved the ordinance.

- b. First Reading, AN ORDINANCE AUTHORIZING THE EXECUTION OF AN EQUIPMENT LEASE-PURCHASE AGREEMENT IN AN AMOUNT NOT EXCEEDING \$900,000 RELATING TO THE PURCHASE OF CERTAIN EQUIPMENT BY THE CITY OF FOREST ACRES, SC, AUTHORIZING THE EXECUTION OF OTHER NECESSARY DOCUMENTS AND PAPERS, AND OTHER MATTERS RELATING THERETO.
On a motion by Mr. Rye seconded by Ms. Dukes, Council unanimously approved the ordinance.

5. Old Business:

- a. Purchase; Capital Lease/Purchase of Vehicles & Equipment \$274,000 (HTAX)
On a motion by Mr. Rye seconded by Mr. Powell, Council unanimously approved the expenditure of funds for capital equipment for the FAPD from the Hospitality Tax Fund budget.

Included in the list of capital equipment was the Forest Lake Bridge-expedited short term repairs so as to return the bridge to service as soon as possible-\$35,000 (HTAX)

On a motion by Mr. Rye seconded by Mr. Powell, Council unanimously approved the funds as this project is a transportation project related to Forest Drive, a corridor accessing tourist destinations.

