

**MINUTES OF THE
FOREST ACRES CITY COUNCIL MEETING
May 10, 2016**

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

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 April 12, 2016

On a motion by Mr. Powell seconded by Mr. Suber, Council unanimously approved the minutes.

3. Mayor's Issues & City Projects:

a. TPAC Report- No report given.

b. Pinetree Park-Assistant City Administrator Andy Smith reported that SC DOT has given approval for encroachment permit. The project will move forward.

c. Responses to Community Forum Items- none

4. New Business:

a. Mayor Brunson presented to Police Chief Gene Sealy a Proclamation for May 10th to be Peace Officers' Memorial Day.

b. Carl Blackstone; Greater Columbia Chamber of Commerce. Update on military affairs that affect the region

Carl Blackstone reported that the one star, promotable General Johnson will be in command soon at Fort Jackson. He also stated that Fort Jackson is on track with training and moving forward with positive projects including an 11th battalion being added to the base. He also updated Council on the permanent civilian closing of the Forest Drive gate.

c. First Reading, AN ORDINANCE TO APPROVE AND ASSIST IN THE DEVELOPMENT OF A JOINTLY OWNED AND OPERATED MULTI-COUNTY BUSINESS PARK WITH AND BETWEEN RICHLAND COUNTY AND FAIRFIELD COUNTY, SUCH PARK TO BE GEOGRAPHICALLY LOCATED IN THE CITY OF FOREST ACRES AND ESTABLISHED PURSUANT TO SECTION 4-1-170 ET SEQ. OF THE CODE OF LAWS OF SOUTH CAROLINA, 1976, AS AMENDED; ACKNOWLEDGING THE DELIVERY OF AN AGREEMENT GOVERNING THE MULTI-COUNTY PARK BETWEEN RICHLAND COUNTY AND FAIRFIELD COUNTY; AUTHORIZING THE EXECUTION AND DELIVERY OF AN INTERGOVERNMENTAL AGREEMENT WITH RICHLAND COUNTY; AND OTHER RELATED MATTERS.

On a motion by Mr. Rye seconded by Ms. Dukes, Council unanimously approved the ordinance.

5. Old Business:

a. Second 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 ADDING A SECTION PROVIDING FOR THE BUDGET FOR THE CITY OF FOREST ACRES FOR THE FISCAL YEAR 2016-2017. (DEFERRED UNTIL JUNE 14, 2016)
On a motion by Mr. Rye seconded by Ms. Dukes, Council unanimously agreed to defer the second reading.

- b. Second 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) (DEFERRED UNTIL SPECIAL MEETING CALLED FOR MAY 18, 2016)
On a motion by Mr. Rye seconded by Mr. Suber, Council unanimously agreed to defer the second reading.

- c. 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 21.152.2, GENERAL PERMIT REQUIREMENTS, ZONING ORDINANCE OF SAID CODE, PROVIDING FOR AN EXPIRATION OF TREE PERMITS; AND, BE FURTHER AMENDED BY REVISING SECTION 21.152.3 LAND DISTURBANCE ACTIVITY, ZONING ORDINANCE OF SAID CODE, PROVIDING FOR AN EXPIRATION OF LAND DISTURBANCE PERMITS. (Placeholder on agenda until this ordinance is taken up by the Planning Commission)

6. **City Administrator Report:**

a. HMGP Update

Assistant City Administrator Andy Smith reported that the deadline for this FEMA program is in October 2016. One property owner on Juarez Court is proving to not be a candidate for this program due to the timeline and will be looking into other programs. Four Paws is also looking into other programs. The city will stay in touch with the resident and business.

b. Appraisal on FAPD property

Assistant City Administrator Andy Smith reported the appraisal has been received and the application to FEMA's HMGP program has been submitted.

c. Investments report

Assistant City Administrator Andy Smith reported that the investments policy that was approved by Council in August of 2015 was implemented and provided Council with a report on the City's investments.

7. **Police Chief's Report:**

Police Chief Sealy stated that SC DOT has requested another on-site meeting at Citadel Park with FAPD to allow FAPD to post NO PARKING signs around the park where needed.

Police Chief Sealy reported National Police Week is coming up and several members of FAPD will be traveling to Washington DC for the honoring of fallen Officer Greg Alia.

Police Chief Sealy said on April 30th FAPD was honored by Sparkleberry County Fair.

8. **Community Forum:**

A resident asked about an update on the bridge. Council member Powell said the funds have been acquired to begin repairs, however, the challenge is the amount of water that in in the creek. The project is moving forward with Indigo Construction.

9. **Council Items:**

Ms. Dukes asked Assistant City Administrator Smith if Steve Fooshe & Associates have provided an update to the City. Mr. Smith stated he is unaware of an update and will discuss the matter with City Administrator Mark Williams.

10. **Adjourn:**

With no action taken in Executive Session and there being no further business, on a motion by Mr. Rye seconded by Ms. Dukes at 5:45 p.m., the meeting was adjourned.

Respectfully submitted,

Maria Queen
Administrative Assistant
City of Forest Acres