

Forest Acres City Council Meeting

June 11, 2019 5:15 p.m.

City Council Chambers

5205 N Trenholm Rd

Agenda

Call to Order: (Mayor Brunson)

- 1. Invocation and Pledge of Allegiance-** Ms. Ginger Dukes
- 2. Approval of Minutes:**
 - a. City Council Meeting held May 15, 2019
- 3. Mayor's Issues & City Projects**
 - a. TPAC Report- Jack Oliver
 - b. Responses to Community Forum Items: Property conditions at Pinestraw and Two Notch Rd., Stormwater issues at the intersection of Parrish and Montclair
- 4. New Business:**
 - a. A Resolution Commending the Dedication and Public Service of Curtis Rye and Ginger Dukes
 - b. Discussion and approval of Annual Report of COMET Budget
 - c. Discussion of revisions to the City's Franchise Agreement with Dominion Energy
- 5. Old Business:**
 - a. Discussion of Potential Members for the Beautification Foundation
 - b. 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 FOR 3440 PINE BELT ROAD (TMS 14106-01-09).
 - c. Second Reading: AN ORDINANCE FOR THE CITY OF FOREST ACRES, STATE OF SOUTH CAROLINA, PROVIDING THAT THAT CODE OF ORDINANCES, CITY OF FOREST ACRES, BE AMENDED BY ADDING A SECTION OF SAID CODE; PROVIDING FOR THE ANNEXATION OF 4644 SYLVAN DRIVE, TMS 14115, BLOCK 03, LOT 06.
 - d. 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 2019-2020.
- 6. City Administrator Report:** Forest Lake Place Bridge Update, Recycling Program Update
- 7. Finance Director Report:** Monthly Financial Report
- 8. Police Chief's Report:**

9. Community Forum

10. Council Items

11. Executive Session:

- a. Discussion of contract negotiations related to the City's Franchise Agreement with Dominion Energy
- b. Discussion of contract negotiations related to the removal of debris from Gill Creek
- c. Discussion of employment matters related to City Judge Appointments
- d. Discussion of employment matters related Post Employment Insurance Benefits for retirees
- e. Receipt of legal advice involving claims and potential claims by and against the City and other matters covered by Attorney-Client Privilege related to the collection of delinquent Hospitality Tax payments

NOTE: Items discussed in Executive Session may result in action by City Council upon its return to general session

12. Adjourn