

Forest Acres City Council Meeting

April 12, 2016 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 March 8, 2016
- 3. Mayor's Issues & City Projects**
 - a. TPAC Report- Carol Kososki
 - b. Pinetree Park-Under design; DOT request for "No Parking" signs.
 - c. Responses to Community Forum Items- none
- 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 adding a section providing for the budget for the City of Forest Acres for the fiscal year 2016-2017.
 - b. A Resolution of the City Council of the City of Forest Acres, South Carolina, Authorizing and Consenting to the Creation of a Special Tax District Within a Portion of the Municipal Boundaries of the City of Forest Acres; and Other Matters Relating Thereto.
 - c. Ratification of engagement of Pope Flynn Group for preparation of capital-lease purchase
 - d. Ratification of agreement with Compass Municipal Advisors (bond analysis)
 - e. Authorization to sign IGA with Richland County for backup commercial building inspections
 - f. Request for \$5,000 support from Transitions (End Midlands Homelessness)
 - g. Request for a street light at 3428 Willow Ridge
- 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 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) (**Agenda placeholder; 2nd reading deferred until May 10, 2016**)
 - b. Second Reading, AN ORDINANCE AUTHORIZING THE EXECUTION OF AN EQUIPMENT LEASE-PURCHASE AGREEMENT IN AN AMOUNT NOT EXCEEDING \$950,000 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.
 - 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:** DR4241 FEMA Update; Conversion to contracted cleaning services for FAPD and City Hall; businesses miscalculating license fees; refunding over \$10K; Signs posting prohibitions at city parks
- 7. Police Chief's Report-**
- 8. Community Forum**
- 9. Council Items**
- 10. Executive Session-** Legal briefings related to Forest Lake Place Bridge ROW agreements and Richland County Multi-County Industrial Park Redevelopment Bonds; Business License Status of delinquent HTAX accounts
- 11. Adjourn**