

Forest Acres City Council Meeting

February 16, 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 January 12, 2016
 - b. Public Hearing on Proposed Redevelopment of Cardinal Newman HS February 9, 2016
- 3. Mayor's Issues & City Projects**
 - a. TPAC Report- Carol Kososki (no report)
 - b. Pinetree Park-Revised development plan; proceed with obtaining construction bids
 - c. Responses to Community Forum Items- None
- 4. New Business:**
 - a. Joan Brady, Creative Carolina Strategies
 - b. 2016 Funding of Friends of Our Forces/BRAC, Columbia Chamber of Commerce (HTAX \$25,000)
 - c. Capital Lease/Purchase of Vehicles & Equipment
 - d. Contract for technical services for Comprehensive Plan update; Central Midlands Council of Governments (\$7,500)
 - e. Request for new streetlight between 5013 and 5007 Hillside Drive
 - f. Approval of Justice Assistance Grant (\$21,050) equipment purchase (local match \$7,030 HTAX).
 - g. Approval of Victims Advocate Grant (\$31,700) for vehicle & equipment (local match \$6,340- from HTAX)
 - h. 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.
 - i.
- 5. Old Business:**
 - a. Second Reading, An Ordinance to Annex 5206 Pinestraw Rd. (Nick & Sylvia Johnson); TMS#14131-09-09 into the City of Forest Acres
 - 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 8-11 OF THE GARBAGE AND TRASH ORDINANCE, PROVIDING FOR OUT-OF-CITY RUBBISH; AND REVISING SECTION 8-18 OF THE GARBAGE AND TRASH ORDINANCE, PROVIDING FOR ENFORCEMENT FOR VIOLATIONS.

- 6. City Administrator Report:** HMGP for new EOC; Local match for disaster debris removal; permit for flood debris burn at Forest Lake Place Condos
- 7. Police Chief's Report-**
- 8. Community Forum**
- 9. Council Items**
- 10. Executive Session-** City Attorney discussion of claim from use of 3700 Landmark Drive for emergency water distribution.
- 11. Adjourn**