

Forest Acres City Council Meeting

January 12, 2016 5:15 p.m.

Fellowship Hall
Good Shepherd Lutheran Church
3909 Forest Drive

Agenda

Call to Order: (Mayor Brunson)

- 1. Invocation and Pledge of Allegiance-** Ms. Ginger Dukes
- 2. Approval of Minutes:**
 - a. City Council Meeting held December 8, 2015
- 3. Mayor's Issues & City Projects**
 - a. TPAC Report- Carol Kososki (no report)
 - b. Citadel Park-
 - c. Pinetree Park-Discussion on next steps
 - d. Quinine Hill Park-
 - e. Responses to Community Forum Items- None
- 4. New Business:**
 - a. Presentation of FY 2015 Audit by Bill Hancock, CPA
 - 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 21.152.2, 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.
 - c. First Reading, An Ordinance to Annex 5206 Pinestraw Rd. (Nick & Sylvia Johnson); TMS#14131-09-09 into the City of Forest Acres
 - d. 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 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.
 - e. Legislative consulting services offered by Joan Brady/Steve Fooshe
 - f. Street light request 3454 Northshore
 - g. Authorization to purchase budgeted police vehicle
- 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 CHANGR IN THE DISTRICT BOUDARIES OF THE CITY ZONING MAP FOR 1701 DALLOZ ROAD TO CHANGE THE ZONING FROM SINGLE FAMILY RESIDENTIAL (R-1) TO MULTIFAMILY RESIDENTIAL (R-3).

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 ADDING A SECTION TO BE NUMBERED 5-6(g) OF SAID CODE, PROVIDING FOR WAIVER OF BUILDING PERMIT FEES IN THE EVENT OF A NATIONAL DISASTER.

6. City Administrator Report: Hazard Mitigation Grant Program; Capital Equipment Lease-Purchase

7. Police Chief's Report-

8. Community Forum

9. Council Items

10. Executive Session- Legal advice from City Attorney regarding potential liability claim from use of 3700 Landmark Drive for emergency water distribution location.

Discussion of agreement for Shopping Center Rd.

11. Adjourn