

MINUTES OF THE FOREST ACRES SPECIAL CITY COUNCIL MEETING JANUARY 30, 2013

Mayor Frank Brunson and Council members Ginger Dukes, Curt Rye, Jr., Shell Suber, Jr. were present as were City Administrator Mark Williams, Assistant City Administrator Jake Broom, Financial Director Robert Massa, Police Chief Gene Sealy, and City Attorney Lee Holloway. Council member Charlie Fetner was absent.

Mayor Brunson called the Special Meeting of City Council to Order at 5:00 p.m.

1. Invocation and Pledge of Allegiance- Ms. Ginger Dukes
2. 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 THE TEMPORARY SECTION OF SAID CODE; PROVIDING THE DATES FOR: PUBLIC NOTICE OF 2013 GENERAL ELECTION, DEADLINE FOR FILING STATEMENTS OF CANDIDACY AND 2013 GENERAL ELECTION.

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

3. New city hall expenditures

Administrator Williams stated that since he was still awaiting quotes for work at the building he did not have all of the information he had hoped to provide to Council. He asked to defer this update to the next meeting. Mayor Brunson agreed.

4. 2013 Farmers Market- HTAX Expenditure

Administrator Williams stated that the proposal is to do something different for the upcoming season. The rooftop at the mall is not generating enough drive by traffic. In discussion with the mall owners, they are willing to allow the erection of a large tent in the old Dillard's parking area that will be visible from the street. Mr. Williams said when he looked into this a year ago a purchased tent was around \$5,000 although he did not want the city to have to install or store such a tent. Council to think about the proposal and he will have more information at a later date.

5. 2013 Rooftop Rhythms- HTAX Expenditure

Administrator Williams asked Council about continuing to fund these four events. The organization FARMA is basically based on the effort of one or two volunteers and it may be time for the City to hire someone part time to organize the 7 or so annual events sponsored by the city. Mr. Williams suggested authorization the two spring concerts as time is short for event planning. Mr. Rye agreed with Mr. William's suggestion.

On a motion by Mr. Rye seconded by Mayor Brunson, Council unanimously agreed to fund the two spring concerts in the amount of \$31,918 each.

6. 2013 Forest Acres Classic- HTAX Expenditure

On a motion by Mr. Rye seconded by Ms. Dukes, Council unanimously agreed to fund the event in the amount of \$42,300.

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7. Adjourn

There being no further business, on a motion by Mr. Rye the meeting ended at 5:25 p.m.

Respectfully Submitted,

Maria Queen
Administrative Assistant
City of Forest Acres