

**MINUTES OF THE
FOREST ACRES CITY COUNCIL MEETING
JULY 9, 2013**

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

Mayor Brunson called the meeting to order at 5:15 p.m.

1. Invocation and Pledge of Allegiance

Ms. Dukes gave the Invocation and Boy Scout Troop 324 from Bethel United Methodist Church led the Pledge of Allegiance. The scouts present were JZ Siokos, Joe Tidd, Chimo Tidd, and Clayton Kotner.

2. Inauguration of New Council Members

City Attorney Lee Holloway gave the oath and swore in new Councilman Roy "Beau" Powell and incumbent Councilman Shell Suber.

3. Election of Mayor Pro-Tempore

On a motion by Mr. Suber and seconded by Ms. Dukes, Council unanimously approved the reappointment of Mr. Rye as Mayor Pro-Tempore.

4. Approval of Minutes:

City Council Meeting on June 11, 2013:

On a motion by Mr. Rye and seconded by Mr. Suber, Council unanimously approved the minutes as presented.

5. Mayor's Issues & City Projects:

- a. TPAC report, Carol Kososki
Ms. Kososki was not present.

- b. Citadel, Idalia, Pinetree Parks
Assistant Administrator Broom stated that the only update is that Grimball- Cotterill is working through some permitting issues with SCDOT.

- c. Forest Lake Place Bridge
Assistant Administrator Broom stated that there was nothing to report on the bridge.

- d. Responses to Community Forum Items
Assistant Administrator Broom reported that the sink hole reported between Valleybrook and Brenthaven is being repaired by SCDOT as a result of the pictures he had submitted following the May City Council meeting. The sinkhole is a result of the underground pipe splitting.

6. New Business:

- a. Appointment of John Boylston to two-year term on Planning Commission
On a motion by Mr. Rye, seconded by Mr. Suber, Council unanimously approved the appointment.

- b. Reappointment of John Lowsky to a three-year term on the Code Board of Appeals
On a motion by Mr. Rye and seconded by Mr. Suber, Council unanimously approved the reappointment.

- c. Grant authority as an alternative check signer to Assistant City Administrator Jake Broom
On a motion by Mr. Rye and seconded by Ms. Dukes, Council unanimously approved the request.

- 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 21.4.2 (ZONING MAP) OF SAID CODE; PROVIDING FOR A CHANGE IN THE DISTRICT BOUNDARIES OF THE CITY ZONING MAP. (REZONING 1616 AND 1618 GAMEWELL FROM RESIDENTIAL R-1 TO PUBLIC INSTITUTIONAL P-2)
On a motion by Mr. Suber and seconded by Mr. Rye, Council agreed by a four to one vote with Beau Powell voting no.
 - e. 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 REPLACING CHAPTER 12; PROVIDING FOR THE MUNICIPAL COURT
Mayor Brunson stated that this reading would be moved to the August meeting.
 - f. Approval of website design contract with Cyberwoven
On a motion by Mr. Rye and seconded by Ms. Dukes, Council unanimously agreed to move forward with the contract.
 - g. Appointment of Municipal Judge
On a motion by Mr. Suber and seconded by Mr. Rye, Council unanimously agreed to appoint Judge Kirby Shealy as Municipal Judge to a four-year term.
 - h. Central Midlands Regional Transit Authority Intergovernmental Agreement
Assistant Administrator Broom stated that an agreement is in place, however, since the penny sales tax has passed there is now a dedicated source of funding so the agreement is no longer focused on where the money comes from but is now focused on who is participating. The shift is from funding partners to members of the RTA. Discussion ensued and the consensus was to defer any action to the August meeting so that the agreement can be read in more detail by Council.
 - i. Proclamation
Mayor Brunson recognized the Moseley Family for their dedication to Trenholm Park Little League.
7. **Old Business:**
SC DOT notified the City of Forest Acres that the repairs to the bridge on Two Notch Road have been delayed to 2015-2016.
 8. **City Administrator Report:**
Administrator Williams was absent from the meeting.
 9. **Police Chief's Report:**
Chief Sealy reported the first half of 2013's crime statistics being down from one thousand five hundred and eighty-one crimes reported/investigated from January through June 2012 to one thousand two hundred and ninety-seven crimes reported/investigated January through June 2013. Chief Sealy attributed the drop in crimes to the FAPD's diligence in investigations and neighborhood/business patrol.
 10. **Community Forum:**
Ralph Bailey thanked Council and the City for the attention to the sinkhole on Valleybrook and Brenthaven Roads.
 11. **Council Items:**
Councilman Beau Powell mentioned that the artwork/pictures in City Hall all represent City of Columbia and asked if there could be a change so that the artwork/pictures represent the City of Forest Acres.

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12. **Adjourn:**

There being no further business, on a motion by Mr. Rye 5:46 p.m.

Respectfully submitted,

Maria Queen
Administrative Assistant
City of Forest Acres