

# Forest Acres City Council Meeting

## City Council Chambers-City Hall

June 10, 2014 5:15 p.m.

### Agenda

#### **Public Budget Hearing: 2014-2015 Fiscal Year Budget**

**Call to Order:** (Mayor Brunson)

- 1. Invocation and Pledge of Allegiance-** Ms. Ginger Dukes
- 2. Approval of Minutes:**
  - a. City Council Meeting held May 13, 2014
- 3. Mayor's Issues & City Projects**
  - a. Recognition of State Championship A C Flora HS Baseball Team and Golf Team
  - b. Recognition of Cardinal Newman HS State Soccer Champions
  - c. TPAC Report- No report
  - d. Citadel Park-revised parking bids due July 8
  - e. Pinetree Park- No report
  - f. Responses to Community Forum Items- No report
- 4. New Business:**
  - a. Reappoint Bill Sargent to a new three year the Code Board of Appeals
  - b. Reappoint Carol Kososki to a new three-year-term on the Zoning Board of Appeals
  - c. SC Municipal; Trust and Risk Financing Fund RESOLUTION OF INTENT TO PARTICIPATE IN THE SOUTH CAROLINA MUNICIPAL INSURANCE AND RISK FINANCING FUND SC Municipal Trust and Risk Financing Fund DEDUCTIBLE RESOLUTION
  - d. SC Municipal Trust and Risk Financing Fund INTERGOVERNMENTAL AGREEMENT FOR AN INSURANCE AND RISK FINANCING FUND FOR RISK SHARING
  - e. AGREEMENT TO PARTICIPATE IN THE SOUTH CAROLINA MUNICIPAL INSURANCE TRUSTWORKERS COMPENSATION FUND
  - f. SC Municipal Trust AGREEMENT TO PARTICIPATE IN THE SOUTH CAROLINA MUNICIPAL INSURANCE TRUST WORKERS COMPENSATION FUND
- 5. Old Business:**
  - a. Second Reading (as amended), 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 2014-2015
  - b. Request for contribution, Reality Check Midlands; \$1,000
  - c. Recommendation of Consultant to Perform Forest Drive Corridor Study
- 6. City Administrator Report:** Justice Assistance Grant for Court Security System
- 7. Police Chief's Report**
- 8. Community Forum**
- 9. Council Items**
- 10. Executive Session- Legal update re: 11 Bayview Drive**
- 11. Adjourn**