

Forest Acres City Council Meeting

June 14, 2016 5:15 p.m.

City Council Chambers
5205 N Trenholm Rd.

Public Budget Hearing

Agenda

Call to Order: (Mayor Brunson)

1. **Invocation and Pledge of Allegiance-** Ms. Ginger Dukes
2. **Approval of Minutes:**
 - a. City Council Meeting held May 10, 2016
 - b. Special Council Meeting held May 18, 2016
3. **Mayor's Issues & City Projects**
 - a. TPAC Report- Carol Kososki
 - b. Pinetree Park-
 - c. Responses to Community Forum Items-
4. **New Business:**
 - a. George Goldsmith & Marty Wells; Ft. Jackson Centennial Park
 - b. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FOREST ACRES, SOUTH CAROLINA AUTHORIZING AND CONSENTING TO THE CREATION OF A SPECIAL TAX DISTRICT WITHIN A PORTION OF THE MUNICIPAL BOUNDARIES OF THE CITY OF FOREST ACRES; AND OTHER MATTERS RELATING THERETO. (Lower Rocky Ford Lake)
 - c. FARMA request for funds to participate in area Restaurant Week promotion
 - d. Request for a street lights at 3428 Willow Ridge; 201 Juarez Ct.
 - e. Approve engineering proposal of Chao and Associates for design of repair Forest Lake Place Bridge repair
 - f. Under disaster declaration conditions, appoint Indigo Construction to perform EWP debris removal and retaining wall restoration on Gills Creek.
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 2016-2017.
 - 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. Continuation of cleaning services contract for 12 months with Chavco Services, Inc.
6. **City Administrator Report:** "Movie" issue at Citadel Park; Audit proposals for FY2017-18; SCDOT Stakeholders meetings
7. **Police Chief's Report-**

8. Community Forum

9. Council Items

10. Executive Session- Legal briefings related to Forest Lake Place Bridge ROW agreements

NOTE: Items discussed in Executive Session may result in action by City Council upon its return to general session.

11. Adjourn