

**Forest Acres City Council Meeting**  
**City Council Chambers-5205 N Trenholm Rd.**  
**June 9, 2015 5:15 p.m.**

**Agenda (revised)**

**PUBLIC BUDGET HEARING 5:15 PM/FRANCHISE ADOPTION HEARING 5:35 PM**

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

**1. Invocation and Pledge of Allegiance-** Ms. Ginger Dukes

**2. Approval of Minutes:**

- a. City Council Meeting held May 12 , 2015

**3. Mayor's Issues & City Projects**

- a. TPAC Report- No report
- b. Citadel Park-
- c. Pinetree Park- Architects needed updated survey to include trees and utilities; awaiting DOT permit
- d. Quinine Hill Park- Tree root repairs to rubber walking trail
- e. Responses to Community Forum Items- Forest Lake Fabrics/Zoes- creek buffer ordinance; stormwater booster pump

**4. New Business:**

- a. First Reading, ORDINANCE ("FRANCHISE ORDINANCE" OR "AGREEMENT") TO GRANT TO SOUTH CAROLINA ELECTRIC & GAS COMPANY, ITS SUCCESSORS AND ASSIGNS, THE NON-EXCLUSIVE RIGHT, POWER AND AUTHORITY TO ERECT AND TO INSTALL, MAINTAIN, AND OPERATE ON, ALONG, ACROSS, IN, OVER, ABOVE UPON AND UNDER THE STREETS, ALLEYS AND OTHER PUBLIC PLACES OF THE CITY: (1) ELECTRIC LINES, POLES, WIRES, GUYS, PUSH BRACES, TRANSFORMERS AND APPURTENANT FACILITIES; (2) GAS MAINS, PIPES AND SERVICES AND OTHER APPURTENANT FACILITIES; AND (3) COMMUNICATION LINES AND FACILITIES FOR ANY PURPOSE AND ANY USE BY THE COMPANY OR ANY DESIGNEE, TOGETHER WITH ANY NECESSARY RIGHT OF ACCESS THERETO, FOR SUCH PERIOD AS THE SAME IS NEEDED BY THE COMPANY TO RENDER SERVICE TO ITS CUSTOMERS IN THE CITY OF FOREST ACRES, SOUTH CAROLINA FROM THOSE FACILITIES; TO SET THE AMOUNT OF FRANCHISE FEE TO BE PAID BY SOUTH CAROLINA ELECTRIC & GAS COMPANY TO THE CITY; IF SO REQUIRED, TO LEVY FRANCHISE FEES ON THIRD PARTIES SELLING ELECTRICITY OR GAS USING SCE&G'S ELECTRIC OR GAS SYSTEMS; TO ALLOW FOR THE ESTABLISHMENT OF A FUND AND UNDERGROUND UTILITY DISTRICTS FOR ELECTRIC NON-STANDARD SERVICE; BE IT ORDAINED BY THE MAYOR AND COUNCIL OF FOREST ACRES IN CITY COUNCIL ASSEMBLED:

- b. SCE&G Power line easement request for Robert Springs Road to serve cell site on City's Public Works property

**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 ADDING SECTION 21.215 TO THE ZONING ORDINANCE OF SAID CODE, PROVIDING FOR WATER QUALITY BUFFER REQUIREMENTS.
- b. Second Reading, ( Deferred until special council meeting, June 23 2015) 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 2015-2016. (TO BE DEFERRED UNTIL SPECIAL COUNCIL MEETING, JUNE 23 2015)
- c. 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 OF SAID CODE; PROVIDING FOR THE ANNEXATION OF 4666 PAMLICO CIRCLE, TMS R14116, Block 10, Lot 03

- 6. City Administrator Report:** 2015 Forest Acres Festival; report on analysis by Segal Revenue and Expense Specialists
- 7. Police Chief's Report**
- 8. Community Forum**
- 9. Council Items**
- 10. Adjourn**