# **Forest Acres City Council Meeting**

January 10, 2023 6:00 p.m. City Council Chambers 5205 N Trenholm Rd Columbia, SC 29206

<u>Agenda</u>

#### **PUBLIC HEARING**

- 1. 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 6482 BRIDGEWOOD ROAD, RICHLAND COUNTY TAX MAP NUMBER R16803-05-16.
- 2. 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 4330 SHOREBROOK DRIVE, RICHLAND COUNTY TAX MAP NUMBER R16802-06-03.
- 3. 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 4418 BRIARFIELD ROAD, RICHLAND COUNTY TAX MAP NUMBER R16802-09-04.

Call to Order: (Mayor Frank Brunson)

- 1. Invocation and Pledge of Allegiance- Mayor Frank Brunson
- 2. Approval of Minutes:
  - a. City Council Meeting December 13, 2022
- 3. Mayor's Issues & City Projects
  - a. Follow up from Community Forum Discussion
- 4. Public Comment Related to Items on the Agenda:
  - a. Citizens that wish to speak about an item specifically listed on the agenda must call 803-782-9475 by 5pm the day before the meeting to be added to the list of speakers.
- 5. New Business:
  - a. Resolution honoring the service FAPD Officer Johnny Marshall
  - 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 ADDING A SECTION OF SAID CODE; PROVIDING FOR THE

ANNEXATION OF 6482 BRIDGEWOOD ROAD, RICHLAND COUNTY TAX MAP NUMBER R16803-05-16.

- c. 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 ADDING A SECTION OF SAID CODE; PROVIDING FOR THE ANNEXATION OF 4330 SHOREBROOK DRIVE, RICHLAND COUNTY TAX MAP NUMBER R16802-06-03.
- 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 ADDING A SECTION OF SAID CODE; PROVIDING FOR THE ANNEXATION OF 4418 BRIARFIELD ROAD, RICHLAND COUNTY TAX MAP NUMBER R16802-09-04
- e. First Reading: AN ORDINANCE FOR THE CITY OF FOREST ACRES, STATE OF SOUTH CAROLINA, PROVIDING THE DATES FOR: PUBLIC NOTICE OF 2023 GENERAL ELECTION, DEADLINE FOR FILING STATEMENTS OF CANDIDACY, AND 2023 GENERAL ELECTION
- f. Appointments and Reappointments:
  - a. Municipal Election Commission:
    - i. Reappointment: Brian Thomas
    - ii. Reappointment: Beth Baldauf

#### 6. Old Business:

- 7. City Administrator Report: End of Year, Park Update, Vulture Issues, Recruiting and Bonuses, Holiday Lights, Water Leaks
- 8. Finance Director Report: Monthly Financial Report
- 9. Police Chief's Report:
- **10. Community Forum**

### 11. Council Items

#### 12. Executive Session:

- a. Receipt of legal advice related to claims and potential claims by and against the City and other matters covered by Attorney-Client Privilege
  - i. Hydronic heater litigation
  - ii. Potential revisions to various chapters of City Code of Ordinances
  - iii. Discussion of general status of prosecution efforts
- b. Discussion of contractual matters related to the Forest Lake Place Bridge and Park Project
- c. Discussion of contractual matters and proposed real estate transaction related to Richland Mall property
- d. Discussion of proposed contractual arrangement regarding annexation consultant
- e. Discussion of employment matters related to City Administrator performance incentive goals

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

## 13. Adjourn

### Topic: City Council 1-10-23 Time: Jan 10, 2023 06:00 AM Eastern Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/87270266692

877 853 5247 US Toll-free 888 788 0099 US Toll-free Meeting ID: 872 7026 6692 Find your local number: <u>https://us02web.zoom.us/u/kpwsHUj4W</u>