Forest Acres City Council Meeting

January 9, 2024 6:00 p.m. City Council Chambers 5205 N Trenholm Rd Columbia, SC 29206

<u>Agenda</u>

Call to Order: (Mayor Thomas Andrews)

Invocation and Pledge of Allegiance- Mayor Thomas Andrews

1. Approval of Minutes:

a. City Council Meeting December 12, 2023

2. Mayor's Issues & City Projects

- a. Follow up from Community Forum Discussion:
 - i. Water leak on Pinestraw
 - ii. Staffing levels of FAPD
 - iii. Architectural Review Board
 - iv. Temporary Use of Goats for Lot Clearing

3. 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.
 - i. Carlton Giles Lakeland Bridge

4. New Business:

- a. FAPD presentation of new officers and promotions
- b. Discussion and approval of the 2024 City Council Meeting Schedule
- 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 REVISING SECTION 21.4.2 (ZONING MAP) OF SAID CODE; PROVIDING FOR A CHANGE IN THE DISTRICT BOUNDARIES OF THE CITY ZONING MAP FOR A 0.4861-ACRE SUBDIVIDED PORTION OF 1462 FLORAWOOD DRIVE (TMS R14005-06-05) FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO C-1 (OFFICE AND LIMITED COMMERCIAL DISTRICT).
- d. Discussion of recommendations from SCDOT related to a bridge on Lakeland Drive
- 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 ADDING SECTION 21.12 PROVIDING FOR CATEGORIES OF OUTDOOR LIGHTING PROHIBITED IN ALL ZONING DISTRICTS
- f. 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 4508 MOSSHILL ROAD, RICHLAND COUNTY TAX MAP NUMBER R16803-10-03

- g. 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 4515 FERNWOOD ROAD, RICHLAND COUNTY TAX MAP NUMBER R14015-07-12
- h. A RESOLUTION FOR THE CITY OF FOREST ACRES, STATE OF SOUTH CAROLINA, PROVIDING FOR APPROVAL AND RATIFICATION OF LAW ENFORCEMENT ASSISTANCE AND SUPPORT AGREEMENTS WITH VARIOUS LAW ENFORCEMENT AGENCIES
- i. Discussion of Hospitality Tax Committee recommendations:
 - a. AC Flora Baseball: Forest Acres Classic \$30,000
 - b. Forest Lake Education Foundation: Run Forest Run! \$2,500

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 REVISING CHAPTER 10, ARTICLE II, TO PROVIDE FOR DISPOSITION OF FORFEITED AND CONFISCATED WEAPONS
- 6. City Administrator Report: GCMP Update, FLP Extension Update, Grants
- 7. Finance Director Report: Monthly Financial Report
- 8. Police Chief's Report: FAPD Annual Report
- 9. Community Forum

10. Council Items

11. 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. VCC recommendations regarding Richland Mall park parcel
 - iii. Personnel matter FAPD December resignation
 - iv. DUI prosecution training
- b. Discussion of contractual matters related to:
 - i. Forest Lake Place Bridge and Park Project and Forest Lake Place Extension
 - ii. Forest Lake Place Extension right-of-way agreements and easements
 - iii. Forest Lake Place Extension Change Order
 - iv. Proposed lease arrangement regarding greenspace property
 - v. Potential purchase of vacant property
 - vi. Clemson Avenue underground electric line

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

12. Adjourn

Topic: City Council 1-9-24 Time: Jan 9, 2024 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/82115338042

> • 877 853 5247 US Toll-free • 888 788 0099 US Toll-free

Meeting ID: 821 1533 8042

Find your local number: <u>https://us02web.zoom.us/u/kYg3sE7ip</u>