Forest Acres City Council Meeting

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

Agenda

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 3606 GREENBRIAR DRIVE, RICHLAND COUNTY TAX MAP NUMBER R16811-06-11.
- 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 4545 FERNWOOD ROAD, RICHLAND COUNTY TAX MAP NUMBER R14015-07-08.

Call to Order: (Mayor Thomas Andrews)

Invocation and Pledge of Allegiance- Mayor Thomas Andrews

1. Approval of Minutes:

- a. City Council Meeting September 12, 2023
- b. Special Council Meeting September 6, 2023
- c. Special Council Meeting September 21, 2023

2. Mayor's Issues & City Projects

a. Follow up from Community Forum Discussion

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.

4. New Business:

- a. FAPD presentation of new officers and promotions
- b. Presentation of Officer of the Quarter by the Forest Acres Public Safety Foundation
- c. Discussion and approval of a letter to the Richland County Recreation Commission related to requested improvements for Trenholm Park
- d. Discussion and appointment of members to the Forest Acres Mall Park RFQ evaluation committee
- e. Discussion and approval of a Grant Award Agreement with the SC Department of Commerce related to grant funds for the Forest Acres Mall Park
- 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 REVISING CHAPTER 5, ARTICLE I, TO PROVIDE FOR PAYMENT OF BUILDING PERMIT PLAN REVIEW FEES AT THE TIME OF PLAN SUBMISSION, AND FURTHER PROVIDING FOR RATIFICATION OF THE CITY'S MASTER FEE SCHEDULE

- 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 3606 GREENBRIAR DRIVE, RICHLAND COUNTY TAX MAP NUMBER R16811-06-11
- h. 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 4545 FERNWOOD ROAD, RICHLAND COUNTY TAX MAP NUMBER R14015-07-08
- i. Request by staff for \$10,000 of hospitality tax funds for extra holiday patrols
- j. Htax Committee Recommendation:
 - a. AC Flora Golf Annual: \$2,500
 - b. Life Chance 2024 Gala of the Stars: Columbia Classical Ballet \$25,000
- k. Appointments and Reappointments:
 - a. Hospitality Tax Committee: Council Representative
 - b. Planning Commission: 1 Reappointment Application
 - i. Steven Powell
- 5. Old Business:
- 6. City Administrator Report: 4816 Brenthaven Rd., GCMP Update, FLP Extension Update, State Grants
- 7. Finance Director Report: Monthly Financial Report
- 8. Police Chief's 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. Litigation status (Campbell, et al. v. SCDOT, et al.)
 - b. Discussion of contractual matters related to the Forest Lake Place Bridge and Park Project and Forest Lake Place Extension
 - c. Discussion of contractual matters related to Forest Lake Place Extension right-of-way agreements and easements
 - d. Discussion of contractual matters related to entryway signage on Forest Drive
 - e. Discussion of personnel matters related to the City Administrators Annual Evaluation

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

12. Adjourn

Topic: City Council 10-10-23 Time: Oct 10, 2023 06:00 PM Eastern Time (US and Canada) Join Zoom Meeting

https://us02web.zoom.us/j/86053601822

Meeting ID: 860 5360 1822
• 877 853 5247 US Toll-free
• 888 788 0099 US Toll-free
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