

Forest Acres City Council Meeting

December 12, 2023 6:00 p.m.

City Council Chambers

5205 N Trenholm Rd

Columbia, SC 29206

Agenda

Public Hearing

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).

Call to Order: (Mayor Thomas Andrews)

Invocation and Pledge of Allegiance- Mayor Thomas Andrews

1. Approval of Minutes:

- a. City Council Meeting November 14, 2023

2. Mayor's Issues & City Projects

- a. Follow up from Community Forum Discussion:
 - i. Water leak on Pinestraw
 - ii. Construction activity on Satchelford

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. Presentation of a Proclamation recognizing the Morganelli Family
- b. Proclamation in honor of Greg Alia Day
- c. FA Public Safety Foundation presentation of Officer of the Quarter
- d. Discussion and approval of a grant agreement with SCPRT
- e. Discussion related to the number of positions on the City's Htax Committee
- 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 10, ARTICLE II, TO PROVIDE FOR DISPOSITION OF FORFEITED AND CONFISCATED WEAPONS

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 9, BUSINESS LICENSE ORDINANCE, TO ADOPT THE LATEST STANDARDIZED BUSINESS LICENSE CLASS SCHEDULE IN ACCORDANCE WITH THE BUSINESS LICENSE STANDARDIZATION ACT (2020 ACT NO. 176).

6. City Administrator Report: GCMP Update, FLP Extension Update, 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. Hydronic Heater litigation
- 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 contractual matters related to submittals for the City's Richland Mall Park RFQ
- f. Discussion of contractual matters related to City Lobbyist Contract
- g. Discussion of recruitment and retention matters in FAPD
- h. Discussion of personnel matters related to City Administrator's annual performance incentive goals

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

12. Adjourn

Topic: City Council 12-12-23

Time: Dec 12, 2023 06:00 PM Eastern Time (US and Canada)

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