Forest Acres City Council Meeting

February 13, 2024 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 4508 MOSSHILL ROAD, RICHLAND COUNTY TAX MAP NUMBER R16803-10-03
- 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 4515 FERNWOOD ROAD, RICHLAND COUNTY TAX MAP NUMBER R14015-07-12
- 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 SECTION 21.12 PROVIDING FOR CATEGORIES OF OUTDOOR LIGHTING PROHIBITED IN ALL ZONING DISTRICTS (Postponed)

Call to Order: (Mayor Thomas Andrews)

Invocation and Pledge of Allegiance- Mayor Thomas Andrews

- 1. Approval of Minutes:
 - a. City Council Meeting January 9, 2024
 - b. Special City Council Meeting January 5, 2024

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. Presentation of officer of the quarter by the Forest Acres Public Safety Foundation
- b. Resolution in recognition of the retirement of Lieutenant Mike Smyrl
- c. FAPD promotions
- d. Discussion and approval of a Vegetation and Maintenance Agreement with SCDOT related to a Beautification Foundation Project
- e. Appointments:
 - a. Hospitality Tax Committee:
 - i. Kandi Bubonic
 - b. Public Safety Foundation:
 - i. Lori Tumlin
 - ii. Jack Tompkins

- f. Staff Request for Hospitality Tax Funds
 - a. Sweep the Acres: \$2,250
 - b. Columbia Chamber Annual Golf Tournament: \$2,000
- g. Discussion of Hospitality Tax Committee recommendations:
 - a. Rockbridge Club: Bankhead Fight Cancer Tennis Tournament \$10,000
 - b. The Therapy Place: Miracles In Motion \$5,000
 - c. Timmerman School: 4th Annual Golf Tournament \$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 ADDING A SECTION OF SAID CODE; PROVIDING FOR THE ANNEXATION OF 4508 MOSSHILL ROAD, RICHLAND COUNTY TAX MAP NUMBER R16803-10-03
- b. 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 4515 FERNWOOD ROAD, RICHLAND COUNTY TAX MAP NUMBER R14015-07-12
- 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 SECTION 21.12 PROVIDING FOR CATEGORIES OF OUTDOOR LIGHTING PROHIBITED IN ALL ZONING DISTRICTS (Postponed)
- 6. City Administrator Report: GCMP Update, FLP Extension Update, Zoning Ordinance Update, Richland Mall Update
- 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:
 - i. Forest Lake Place Extension Change Order
 - ii. Potential purchase of vacant property
 - iii. Clemson Avenue underground electric line
 - iv. Mall Park design and masterplan

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

12. Adjourn

Time: Feb 13, 2024 06:00 PM Eastern Time (US and Canada) Join Zoom Meeting <u>https://us02web.zoom.us/j/83498655571</u> Meeting ID: 834 9865 5571 • 888 788 0099 US Toll-free • 877 853 5247 US Toll-free Meeting ID: 834 9865 5571