

Forest Acres City Council Meeting

February 15, 2023 6:00 p.m.

City Council Chambers

5205 N Trenholm Rd

Columbia, SC 29206

Agenda

Call to Order: (Mayor Frank Brunson)

1. Invocation and Pledge of Allegiance- Mayor Frank Brunson

2. Approval of Minutes:

- a. City Council Meeting January 10, 2023
- b. Special City Council Meeting February 3, 2023

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. Presentation by the Forest Acres Public Safety Foundation
 - i. Officer of the Quarter: Ebony Ivy
- b. Introduction of new FAPD Detectives
- c. Presentation of the FY22 Audit
- d. Discussion and approval of officially naming the park on Forest Lake Place Drive to Gills Creek Memorial Park
- e. Discussion and approval of moving the April 11 City Council Meeting to April 18
- f. Hospitality Tax Request:
 - a. Staff Request: \$500 Sweep the Acres
 - b. Staff Request: \$40,000 Christmas Lights
 - c. Staff Request: \$10,000 FAPD Marketing Materials for Forest Acres Festival
- g. Hospitality Tax Committee Recommendations:
 - i. Columbia Chamber of Commerce Golf Tournament: \$2,000
 - ii. Timmerman School 3rd Annual Golf Tournament: \$2,500
 - iii. Harmony School Spring Fling: \$2,500

6. 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 6482 BRIDGEWOOD ROAD, RICHLAND COUNTY TAX MAP NUMBER R16803-05-16.

- 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 4330 SHOREBROOK DRIVE, RICHLAND COUNTY TAX MAP NUMBER R16802-06-03.
 - 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 A SECTION OF SAID CODE; PROVIDING FOR THE ANNEXATION OF 4418 BRIARFIELD ROAD, RICHLAND COUNTY TAX MAP NUMBER R16802-09-04
 - d. Second 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
7. **City Administrator Report:** Park and Bridge Update, Illumnight, Forest Acres Festival, ARPA Expenditure Update
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
 - 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 and proposed park
 - d. Discussion of proposed contractual arrangement regarding annexation consultant
 - e. Discussion of contractual matters related to a proposed digital marketing agreement with WIS
 - f. Discussion of contractual matters related to a proposed Voluntary Cleanup Contract
 - g. Discussion of proposed sale of real property (Wittering Drive)

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

13. **Adjourn**

Shaun Greenwood is inviting you to a scheduled Zoom meeting.

Topic: City Council Meeting 2-15-23

Time: Feb 15, 2023 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86954934298>

Meeting ID: 869 5493 4298

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 869 5493 4298

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