

Forest Acres City Council Meeting

March 14, 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 (Boy Scouts from Troop 10)

2. Approval of Minutes:

- a. City Council Meeting February 15, 2023
- b. Special City Council Meeting March 6, 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. First Reading: AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY OF FOREST ACRES TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT RELATING TO SOUTH CAROLINA LOCAL REVENUE SERVICES; TO PARTICIPATE IN ONE OR MORE LOCAL REVENUE SERVICE PROGRAMS; TO EXECUTE AND DELIVER ONE OR MORE PARTICIPANT PROGRAM SUPPLEMENTS; AND OTHER MATTERS RELATING THERETO
- b. 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 340 COUNTRY CLUB DRIVE (TMS R16703-02-01) FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO P-1 (PUBLIC AND SEMI-PUBLIC DISTRICT)
- c. Discussion of Recruitment and Retention Initiatives related to Certified Police Officers
- d. Appointment of a Councilmember as the Public Safety Foundation Chair
- e. Appointments/Reappointments:
 - a. Planning Commission:
 - i. Lyle Lee - Reappointment
 - b. Htax Committee
 - i. Jean Weingarth - Reappointment
 - ii. Brian Thomas - Reappointment
 - c. Public Safety Foundation
 - i. Mark Nidifer - Reappointment
 - d. Code Board of Appeals
 - i. 1 Open Position - Architect

f. Hospitality Tax Committee Recommendations:

- i. Bankhead Tennis Tournament: \$7,500
- ii. Miracles In Motion 5K: \$7,500

6. Old Business:

- a. Second Reading: AN ORDINANCE FOR THE CITY OF FOREST ACRES, STATE OF SOUTH CAROLINA, PROVIDING FOR APPROVAL OF A RECIPROCAL EASEMENT AGREEMENT AND GROUND LEASE IN CONNECTION WITH PURCHASE OF A PORTION OF THE RICHLAND MALL SITE, AND OTHER MATTERS RELATED THERETO

7. City Administrator Report: Park and Bridge Update, Zoning Ordinance Update,

8. Finance Director Report: Monthly Financial Report

9. Police Chief's Report: Annual 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. Business License Enforcement
- 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 matters with Richland County related to an Animal Services Agreement
- e. Discussion of contractual matters related to the City Judge's Contract
- f. 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