

# Forest Acres City Council Meeting

September 12, 2023 6:00 p.m.

City Council Chambers

5205 N Trenholm Rd

Columbia, SC 29206

## Agenda

**Call to Order:** (Mayor Thomas Andrews)

**Invocation and Pledge of Allegiance-** Mayor Thomas Andrews

### **1. Approval of Minutes:**

- a. City Council Meeting August 8, 2023
- b. Special Council Meeting August 7, 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 of a request from the Forest Acres Beautification Foundation for an encroachment permit to landscape a corner of the intersection of Forest Drive and Trenholm Rd
- d. Proclamation Honoring the achievements of TLL Majors Softball Allstars and TLL Minors Softball Allstars
- e. Resolution in support of a MASC Hometown Economic Development Grant Application and commitment to matching funds
- f. Presentation by Lieutenant Colonel Kendall Adams related to the Forest Acres Zip Code Project
- g. Request use of up to \$50,000 in ARPA funds to purchase a new pick-up truck for Public Works crew
- h. Appointments and Reappointments:
  - a. Zoning Board of Appeals 1 Vacant Seat (2 Years):
    - i. Tony Dukes
    - ii. Matthew Morrison
    - iii. Roger "Craig" Augenstein
    - iv. Derrick Pace
  - b. Appointment of City Representative to TPAC

**5. Old Business:**

**6. City Administrator Report:** 4816 Brenthaven Rd., GCMP Update, FLP Extension Update, Zoning Ordinance Update, Code Enforcement Positions

**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
- 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 lobbying services
- e. Discussion of contractual matters related to the redevelopment of Richland Mall and a new park
- f. 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 9-12-23**

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

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/85990971344>**

**Meeting ID: 859 9097 1344**

- 877 853 5247 US Toll-free
- 888 788 0099 US Toll-free

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