MINUTES OF THE FOREST ACRES SPECIAL CITY COUNCIL VIRTUAL ZOOM MEETING June 28, 2022

Mayor Frank Brunson, Mayor Pro-tem Thomas Andrews, Council members John Barnes, Haskell Kibler and David Black were present, along with City Administrator Shaun Greenwood, Assistant City Administrator/Finance Director Andy Smith, Police Chief Don Robinson, and City Attorney Will Dillard.

Mayor Frank Brunson called the meeting to order at 6:03 p.m.

1. Invocation and Pledge of Allegiance

Council member Tom Andrews led the invocation and the Pledge of Allegiance.

2. PUBLIC HEARINGS

- 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 REVISING CHAPTER 21 (ZONING), PROVIDING FOR ESTABLISHMENT OF THE CREEK ACCESS WEST OVERLAY DISTRICT; AND FURTHER BY REVISING SECTION 21.4.2 (ZONING MAP), PROVIDING FOR A CHANGE IN THE CITY ZONING MAP TO INCLUDE 4825 FOREST DRIVE, 5210 TRENHOLM ROAD, AND 4801 FOREST DRIVE (TMS R16701-02-19, 20, AND -35) IN THE CREEK ACCESS WEST OVERLAY DISTRICT. This public hearing was officially cancelled.
- 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 PROVIDING FOR THE BUDGET FOR THE CITY OF FOREST ACRES FOR THE FISCAL YEAR 2022-2023

City Attorney Will Dillard called the public hearing to order at 6:02 p.m. noting that it had been duly advertised in The State Newspaper. He stated that the public hearing was to entertain questions, comments, or concerns regarding the 2021-2022 Fiscal Year Budget. Mr. Dillard asked City Administrator Shaun Greenwood to communicate his presentation of the budget to Council and the audience. Mr. Greenwood reported that FY 2022-2023 budget does have several remarkable additions which include a millage increase, one-time purchases, open positions, and cost of living and merit pay increases for employees.

Following the presentation and detailed discussion with City Council. With there being no further questions or comments from City Council or the public in attendance, Attorney Holloway closed the public hearing on the FY 2022-2023 Budget at 6:23 p.m.

3. Public Comment Related to Items on the Agenda

a. Citizens

4. New Business:

- a. Appointments and Reappointments
 - i. Public Safety Foundation
 - 1. Vacant seat

Council agreed to move this vote to the July 19, 2022 meeting to allow more time for residents to apply for appointment.

- ii. Beautification Foundation
 - . Veronica Clark-Holland On a motion by Mr. Andrews seconded by Mr. Black, Council unanimously approved the appointment.

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 PROVIDING FOR THE BUDGET FOR THE CITY OF FOREST ACRES FOR THE FISCAL YEAR 2022-2023

Following discussion, on a motion by Mr. Barnes seconded by Mr. Kibler, Council approved the budget as amended from the first reading and as presented at this meeting with a vote of four to one. Mr. Black voted no.

6. Council Items:

Council member Andrews asked about the sign ordinance. Mr. Greenwood said that the city will send a letter to businesses in the city and following a designated amount of time will begin enforcing the ordinance once again.

7. Executive Session:

On a motion by Mr. Kibler seconded by Mr. Andrews, Council unanimously agreed to go into 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 proposed contractual matters related to the potential sale and/or acquisition of real property
- c. Discussion of contractual matters related to the Forest Lake Place Bridge and Park project

On a motion by Mr. Andrews seconded by Mr. Black, Council unanimously agreed to go back into regular session.

On a motion by Mr. Andrews seconded by Mr. Kibler, Council authorized City Administrator Greenwood to accept an easement as discussed in Executive Session.

On a motion by Mr. Andrews seconded by Mr. Black, Council authorized City Administrator Greenwood to continue negotiations regarding real property as discussed in Executive Session.

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

13. Adjourn

On a motion by Mr. Black seconded by Mr. Kibler, Council adjourned at 9:25 p.m.

Respectfully submitted,

Maria Queen Administrative Coordinator City of Forest Acres