MINUTES OF THE FOREST ACRES SPECIAL CITY COUNCIL MEETING June 27, 2023

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, and City Attorney Will Dillard.

Mayor Frank Brunson called the meeting to order at 6:00 pm.

1. Action Items:

a. 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 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 City Attorney Will Dillard stated that this ordinance would not change the current C-3 zoning, it would

City Attorney Will Dillard stated that this ordinance would not change the current C-3 zoning, it would however, provide the city with an easement for public parking on that road without the owners giving up any rights to their property. This would apply to the Coplon's, First Citizens Bank, and Forest Lake Gardens properties.

On a motion by Mr. Barnes seconded by Mr. Andrews, Council unanimously approved the ordinance.

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 PROVIDING FOR THE BUDGET FOR THE CITY OF FOREST ACRES FOR THE FISCAL YEAR 2023-2024

Mr. Greenwood said that the budget was reduced \$45,000 by cutting several line items. The reduction also reduces the millage increase to 1.38 mils from 2.2 mils.

On a motion by Mr. Andrews seconded by Mr. Black, Council unanimously approved the FY 23-24 Budget.

On a motion by Mr. Barnes seconded by Mr. Kibler, Council unanimously agreed to go into Executive Session.

2. Executive Session:

a. Discussion of contractual matters related to the Forest Lake Place Bridge and Park Project and Forest Lake Place Extension

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

On a motion by Mr. Andrews seconded by Mr. Kibler, Council unanimously authorized the City Administrator to consider the \$100.00 option contracts related to the Forest Lake Place extension.

3. Adjourn

On a motion by Mr. Barnes seconded by Mr. Black, Council unanimously agreed to adjourn.

Respectfully submitted,

Maria Queen Administrative Coordinator City of Forest Acres