



AGENDA
REGULAR CITY COUNCIL MEETING
TUESDAY, OCTOBER 11, 2016
CITY COUNCIL CHAMBERS – JUDICIAL CENTER
202 KELLEY STREET
7:00 P.M.

CALL MEETING TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

I. ADOPTION OF THE AGENDA

II. APPROVAL OF MINUTES

Approval of the Minutes from the Regular City Council Meeting held on September 13, 2016.

III. PUBLIC COMMENT PERIOD

Notes on Comment Period: Comments are limited to two minutes per person and no personal or verbal attacks will be entertained. The Council is interested in hearing your concerns, but speakers should not expect Council action or deliberation on subject matter brought up during the Public Comment Period. Topics requiring further investigation will be referred to the City Administrator and may be scheduled for a future agenda.

IV. PRESENTATION

A. Presentation of the City's annual financial audit for the 2015 Fiscal Year (*Karen Currin of Phillips, Currin & Company*).

V. LEGISLATIVE

A. RESOLUTIONS

1. Resolution 2016.309

A Resolution approving certain financial policies of the City of Lake City pertaining to budgeting, the issuance and administration of debt, and transfers of funds from the enterprise fund; and other matters related thereto.

B. ORDINANCES

1. Ordinance 2016.438 – Second Reading

An Ordinance authorizing the grant and conveyance of an easement to the Florence-Darlington Technical College Educational Foundation, Inc.; and other matters related thereto.

2. Ordinance 2016.439 – First Reading

An Ordinance amending and restating Section 8-24 of the City of Lake City Code of Ordinances to classify certain lessors of small numbers of properties within the City as not operating a business within the meaning of the City's Business License Code; and other matters related thereto.

3. Ordinance 2016.440 – First Reading

An Ordinance of the City of Lake City, South Carolina amending and replacing Article II of Chapter 20 of the City of Lake City Code of Ordinances pertaining to the collection and disposal of solid waste; and other matters related thereto.

VI. CITY ADMINISTRATOR REPORTS

A. FORMAL REPORTS TO CITY COUNCIL

1. Report 21~2016: Action Requested
Approval of SCADA Engineering Services
2. Report 22~2016: Action Requested
Approval of Fire Department Roof Bid
3. Report 23~2016: Action Requested
Approval of Matt Swilley as the City's Prosecuting Attorney

B. INFORMAL REPORTS TO CITY COUNCIL

C. APPROVAL OF BILLS

1. October 2016 Bill List

VII. APPOINTMENTS

A. Housing Authority

- a. Commissioner Darlene Garrett's term expires 11-6-2016 and has expressed her desire to be reappointed.

VIII. CITY COUNCILMEMBERS' REPORTS

IX. MAYOR'S REPORT

X. EXECUTIVE SESSION

XI. ACTION AS NEEDED WITH RESPECT TO MATTERS DISCUSSED IN EXECUTIVE SESSION

ADJOURNMENT