



AGENDA
REGULAR CITY COUNCIL MEETING
TUESDAY, FEBRUARY 10, 2015
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. ADOPTION OF MINUTES

Approval of the Minutes from the Regular City Council Meeting held on January 13, 2015 and the Special City Council Meeting held on January 20, 2015.

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. PRESENTATIONS

- A. Assistant Superintendent of Instruction, Laura Hickson, to provide an update on Florence County School District Three.
- B. Pee Dee Regional Transit Authority (PDRTA) Executive Director, Chuck MacNeil, to request additional funding.
- C. Proclaiming the City of Lake City as a Purple Heart City (*Mayor Lovith Anderson, Jr.*).

V. LEGISLATIVE

A. ORDINANCES

- 1. Ordinance 2015.405: Second Reading
An Ordinance to set forth uniform requirements for Users of the Publicly Owned Treatment Works for the City of Lake City and enabling the City to comply with all applicable State and Federal laws.
- 2. Ordinance 2015.406: First Reading
An Ordinance to approve an amendment to the Municipal Electric Service Agreement (MESA) between the City of Lake City and Duke Energy Progress.

VI. CITY ADMINISTRATOR REPORTS

A. FORMAL REPORTS TO CITY COUNCIL

1. Report No. 4~2015: Action Requested
Approval of Martha Law Park Slide Bid
2. Report No. 5~2015: Information Only
New Police Vehicles
3. Report No. 6~2015: Action Requested
URS Work Authorization No. 7: Engineering Services for Public Works Pump Station Upgrade and WWTP Septage Receiving Station
4. Report No. 7~2015: Action Requested
URS Work Authorization No. 10: Engineering Services for Stormwater System Inventory and Assessment
5. Report No. 8~2015: Action Requested
URS Work Authorization No. 11: Water and Sewer Rate Study
6. Report No. 9~2015: Action Requested
URS Work Authorization No. 6: Operational and Pretreatment General Assistance
7. Report No. 10~2015: Action Requested
Amendment to “Exhibit A” of URS Work Authorization No. 1: Program Management Services for Phase 3 Water Lines

B. INFORMAL REPORTS TO CITY COUNCIL

C. APPROVAL OF BILLS

1. February 2015 Bill List
2. Consideration of the Pee Dee Regional Transit Authority’s (PDRTA) request for additional funding in the amount of \$5,000.

VII. CITY COUNCILMEMBER’S REPORTS

VIII. MAYOR’S REPORT

IX. EXECUTIVE SESSION – Pursuant to Section 30-4-70 of the South Carolina Code of Laws

A. Discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee(s).

X. POSSIBLE ACTION OR FOLLOW-UP FROM EXECUTIVE SESSION

ADJOURNMENT