



City of West Columbia  
*Bridging Past, Present and Future*

P.O. Box 4044, West Columbia, SC 29171-4044

## **Agenda**

### Special Council Meeting

Monday, June 15, 2015 at 6 p.m.

- I. Call to Order
- II. Determination of a Quorum
- III. Invocation
- IV. Pledge of Allegiance
- V. Announcements/Communications by the Mayor
- VI. Presentations and Recognitions
  - A. Consideration of a Resolution Recognizing Turner AME Church, Christ Central Ministries-Nehemiah Project, and Next Step Ministries for Volunteering to Repair 25-30 Homes in West Columbia (Attachment VI.A)
  - B. Consideration of a Resolution to Recognize Dr. Venus Holland for 28 Years of Service to Lexington School District Two (Attachment VI.B)
- VII. Requests for Appearances/Citizen Comment Period
  - A. Mr. Wade McGuinn of McGuinn Homes, 3300 Sunset Boulevard Re: Request to Reduce In-Town Water Tap Fees by Fifty Percent for a Residential Development on Harvest Glen Lane
- VIII. Unfinished Business
  - A. Second Reading Consideration of an Ordinance Enacting and Adopting a Supplement to the Code of Ordinances for the City of West Columbia
  - B. Second Reading Consideration of an Ordinance Adopting a Budget for the Fiscal Year Beginning July 1, 2015 and Levying a Tax to Meet Such a Budget for the Fiscal Year, with a General Fund Budget of \$12,710,000 and Water/Sewer Fund Budget of \$12,570,000 (Attachment VIII.B)
  - C. Second Reading Consideration of an Ordinance Authorizing the Issuance of a Water And Sewer System Improvement Revenue Bond Anticipation Note in the Principal Amount of not Exceeding Nine Million Dollars (\$9,000,000) by the City of West Columbia, South Carolina in Anticipation of the Receipt of the Proceeds of the Sale of Water and Sewer System Improvement Revenue Bonds of the City of West Columbia, South Carolina and Other Matters Relating Thereto (Attachment VIII.C)

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VIII. Unfinished Business- Continued

- D. Second Reading Consideration of an Ordinance to Annex 12.70 Acres of Property (TMS # 004599-09-007) on Harvest Glen Lane
- E. Second Reading Consideration of an Ordinance to Annex .70 Acres of Property (TMS # 004597-02-002) on Sunset Boulevard at Chris Drive (PKA 2505, 2507 & 2509 Sunset Boulevard
- F. Second Reading Consideration of an Ordinance Amending Title 1, Section 3 Entitled "Voting Requirements" (Attachment VIII.F)

IX. New Business

- A. First Reading Consideration of an Ordinance Authorizing and Approving a Second Amendment to the Water Sale and Purchase Agreement Between City of West Columbia, South Carolina and Lexington County Joint Municipal Water and Sewer Commission, South Carolina: Authorizing the Execution and Delivery of the Aforementioned Agreement; and Other Matters Relating Thereto (Attachment IX.A)
- B. Consideration to Approve Chemical Bids for the Saluda River and Lake Murray Water Treatment Plants – Mr. Sid Varn, Director of Planning & Engineering (Attachment IX.B)
- C. Consideration to Appoint Ms. Mardi Valentino, Director of Human Resources, as the City's ADA Coordinator

X. Adjourn to Executive Session for Discussion of Legal Matter Regarding Reimbursement of Legal Fees for a Council Member and Legal Update of TIF Extension with Lexington School District Two – Mr. Lawrence Flynn

XI. Reconvene to Regular Session

IX. New Business – Continued

- D. Consideration of a Resolution to Approve Reimbursement of Legal Fees Incurred by Council Member Tem C. Miles

XII. Adjourn