



AGENDA

REGULAR CITY COUNCIL MEETING
Tuesday, February 14th
CITY COUNCIL CHAMBERS – JUDICIAL CENTER
202 KELLEY STREET
6:00 PM

<https://www.facebook.com/CityofLakeCitySC>

CALL MEETING TO ORDER

***Due to the COVID-19 Pandemic, the public is encouraged to wear face masks and social-distancing measures have been put in place, seating is limited. Reminder: before the meeting begins, we ask that you silence your cell phones.**

I. INVOCATION AND PLEDGE OF ALLEGIANCE

II. POLLING OF CITY COUNCIL MEMBERS

III. ADOPTION OF THE AGENDA

IV. APPROVAL OF MINUTES

- **Approval of the Minutes from the Regular Mayor and Council meeting on January 17th.**
- **Approval of the Minutes from the Budget Workshop held at the Senior Center on January 18th.**

V. PRESENTATIONS

- **Greene Finney Cauley - Audit Report Presentation**

VI. PUBLIC COMMENT PERIOD

Notes on Comment Period: Comments are limited to **two minutes** per person and no personal or verbal attacks will be entertained. Mayor and Council is interested in hearing your concerns, but speakers should not expect Mayor or Council action or deliberation on subject matters brought up during the Public Comment Period. Topics requiring further investigation will be referred to the City Administration and may be scheduled for a future agenda. **Please make sure to sign-in and leave your name and address for the record with the City Clerk to Council.**

VII. LEGISLATIVE**A. ORDINANCES****Ordinance 2023.001 – Second Reading**

An Ordinance for the City of Lake City, South Carolina annexing a parcel of land known as Florence County, South Carolina TMS Number 00196-31-139 belonging to the Willoughby Properties with a calculated acreage of 0.67 acres and is located at 701 N US 52 Highway, Lake City, SC hereby changing the corporate limits of the City of Lake City by annexation and all other matters thereto.

Ordinance 2023.002 – Second Reading

An Ordinance for the City of Lake City, South Carolina for the approval of property located at 243 S. Church Street (RV Park), Lake City, SC 29560 Tax Map No. 80017-06-13 be rezoned to OIA (Office-Institutional-Apartments) to accommodate future growth and all other matters thereto.

B. RESOLUTIONS**Resolution 2023.002 – Final Reading**

A Resolution establishing approval for the acceptance of funds from the CDBG Grant in the amount of \$500,000 to purchase a new Fire Truck for the City of Lake City, SC 29560 and all other matters thereto.

Resolution 2023.004 – Final Reading

A Resolution for the City of Lake City, South Carolina seeking the approval to rescind previous check signature cards and update with current signatures for First Citizens Bank and other matter related thereto.

Resolution 2023.005 – Final Reading

A Resolution seeking approval of acceptance of \$20,000 from Greater Lake City Alliance. Funds are earmarked for improvements for a façade located on Church Street for the City of Lake City. These funds will support the positive Economic Growth within the City of Lake City and comply with the City of Lake City Master Plan and Comprehensive Plan and all other matters thereto.

Resolution 2023.006 – Final Reading

A Resolution seeking authority to utilizing of funds from the City of Lake City Money Market account in the amount of \$405,000 to be transferred to the general fund account. These funds are earmarked for Highway 52 repairs. Repayment will start 30 days after full payment of contractor invoice. Payments will be made from the Sewer Account in 36 installments at \$11,250 each and all other matters thereto.

VIII. CITY ADMINISTRATIVE REPORTS

1. Monthly Financial Report – City Administrator William Hall

2. Approval of Monthly Bills – City Administrator William Hall

February 2022 Bill List

IX. EXECUTIVE SESSION – **NONE REQUIRED THIS MONTH**

Pursuant to the South Carolina Freedom of Information Act Section 30-4-70 (a)(1) for the discussion of a personnel employment, compensation or appointments and the receipt of legal advice relating to pending, threatened, or potential claims and matters covered by the attorney-client privilege as well as the settlement of legal claims and other matters related thereto.

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

XI. LEGISLATIVE

COUNCILMEMBER'S REPORTS/COMMENTS

MAYOR'S REPORT

ADJOURNMENT