



AGENDA

**CITY COUNCIL MEETING
TUESDAY, FEBRUARY 11, 2020
CITY COUNCIL CHAMBERS - OPERA HOUSE
100 COURT SQUARE
7:00 p.m.**

I. CALL MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE

III. OPENING PRAYER

IV. Approval of the Minutes from the special City Council Meeting held on Tuesday, January 14, 2020.

V. PUBLIC COMMENT PERIOD

NOTES ON COMMENT PERIOD: The Council is interested in hearing your concerns, but speakers should not expect Council's action or deliberation on subject matter brought up during the Public Comment Period. Topics requiring further investigation will be referred to the appropriate city officials or staff and may be scheduled.

VI. LEGISLATIVE

A. ORDINANCES

1. ORDINANCE NO. 1-2020: Second Reading

An Ordinance Of The City Of Abbeville, S.C., Approving The Financing Of The Construction And Equipping Of Certain Improvements To Sewer Facilities Of The City Of Abbeville, Through The Borrowing Of Not Exceeding Nine Hundred Forty-Eight Thousand Six Hundred Twenty Dollars (\$948,620).

AGENDA
Regular City Council Meeting
February 11, 2020

2. ORDINANCE NO. 2-2020: First Reading

An Ordinance Providing For The Issuance And Sale Of A City Of Abbeville, South Carolina Hospitality Fee Revenue Bond, Series 2020, In The Principal Amount Of Not Exceeding \$425,000; Amending Ordinance No. 2-2008; And Other Matters Relating Thereto.

3. ORDINANCE NO. 3-2020: First Reading

An Ordinance Of The City Of Abbeville, S.C. Amending Chapter 2 -Administration Article III: Officers And Employees Sec. 2-182- Signatures On Checks Of The Code Of Ordinances To Update Personnel Authorized As Banking Signatories For The City.

4. ORDINANCE NO. 4-2020: First Reading

An Ordinance Of The City Of Abbeville, South Carolina Amending Chapter 2 - Administration Article III: Officers and Employees Sec. 2-103- Bonds Of The Code Of Ordinances To Update Assigned Personnel Positions Required To Be Separately Bonded.

B. RESOLUTIONS

1. Resolution No. 2-2020

First Amendment To Joint Use Pole Agreement Between The City Of Abbeville, South Carolina And Frontier Communications Of The Carolinas, LLC.

2. Resolution No. 3-2020

A Resolution Of The City Of Abbeville, South Carolina Approving The Of Base Bid Of \$3,840,000 From Harper

AGENDA
Regular City Council Meeting
February 11, 2020

Corporation For The Long Cane Creek WWTP Upgrades
Project.

VII. CITY MANAGER REPORTS

1. **Report No. 5-2020: Information Only**
Business Development & Grant Update.
2. **Report No. 6-2020: Information Only**
Housing Authority Streets Update.
3. **Report No. 7-2020: Approval Requested**
Wilson Hill Park Bathroom Rebids.

VIII. NEW BUSINESS

1. Consideration of appointment to fill the four-year term of office of Jason Walker on the Planning Commission Board which will be expiring on March 8, 2020. **(Mr. Walker does not wish to serve again.) (See enclosed board list)**
2. Consideration of appointment to fill the five-year term of office of Oirraka Jackson on the Housing Authority Commissioners Board which will be expiring on March 13, 2020. **(Ms. Jackson has stated she would be willing to serve again if reappointed by City Council)**

IX. OLD BUSINESS

1. Consideration of appointment to fill the remainder of the four-year term of office of Judy Hall on the Historic Properties Protection Commission (HPPC). Hall recently resigned from the board.

AGENDA
Regular City Council Meeting
February 11, 2020

2. Consideration of appointment to fill the remainder of the five-year term of office of Caroline Cobb on the Housing Authority Commissioners board. Cobb recently resigned from the board.
3. Consideration of appointment to fill the three-year term of office of John Robert Alexander on the Board of Zoning Appeals which ended on January 10, 2020.

X. EXECUTIVE SESSION

1. Discussion of appointment of members to a public body (Process for Appointments to Committees)
2. Discussion of Negotiations Incident to Proposed Contractual Arrangements. (Property Purchasing Negotiations)

(Upon returning to open session, Council may take action on matters discussed in Executive Session.)

XI. ADJOURNMENT