# **Forest Acres City Council Meeting**

November 12, 2024 6:00 p.m. City Council Chambers 5205 N Trenholm Rd Columbia, SC 29206

## **Agenda**

Call to Order: (Mayor Thomas Andrews)

**Invocation and Pledge of Allegiance-** Mayor Thomas Andrews

- 1. Approval of Minutes:
  - a. City Council Meeting October 8, 2024
- 2. Mayor's Issues & City Projects
  - a. Follow up from Community Forum Discussion:
- 3. Public Comment Related to Items on the Agenda:
  - a. Citizens that wish to speak about an item specifically listed on the agenda must call 803-782-9475 by 5pm the day before the meeting to be added to the list of speakers.

### 4. New Business:

- a. Resolution recognizing Ryan Horton's assistance during Hurricane Helene
- b. Resolution requesting the South Carolina Legislature to enact a statute to require security cameras at the entrances and exits of nursing homes, residential care facilities, and assisted living center
- c. Approval of a Grant Agreement with SCPRT for \$2,500,000 for Richland Mall Redevelopment
- d. Htax Committee Recommendations
  - a. AC Flora Annual Golf Outing \$2,500
- e. Appointment and Reappointments
  - a. Public Safety Foundation Vacant Seat
  - b. Beautification Foundation 2 Vacant Seats
  - c. Code Board of Appeals 3 Vacant Seats
    - i. Todd "Berry" Mattox
    - ii. Patrick Kirck
    - iii. Ryan Horton

#### 5. Old Business:

- a. Second Reading: AN ORDINANCE FOR THE CITY OF FOREST ACRES, STATE OF SOUTH CAROLINA, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF FOREST ACRES, BE AMENDED BY REVISING CHAPTER 5 (BUILDINGS AND BUILDING REGULATIONS) TO PROVIDE FOR ADMINISTRATIVE PROCEDURES AND APPEALS TO THE CODE BOARD OF APPEALS
- **6. City Administrator Report:** Richland Mall Update, Helene Recovery Update, GCMP Bridge Memorial Update
- 7. Finance Director Report: Monthly Financial Report
- 8. Police Chief's Report:

## 9. Community Forum

#### 10. Council Items

#### 11. Executive Session:

- a. Receipt of legal advice and discussion of contractual matters related to:
  - i. Reciprocal easement agreement and special contract stipulations regarding mall/park site and proposed memorandum of understanding regarding the same
  - ii. Lobbying services
  - iii. Landscape Architecture Services for potential projects at Citadel Park
- b. Discussion of employee matters related to City Administrator's annual evaluation
- c. Discussion of a personnel matter related to the Chief of Police

NOTE: Items discussed in Executive Session may result in action by City Council upon its return to general session

## 12. Adjourn

Topic: City Council 11-12-24 Time: Nov 12, 2024 06:00 PM Eastern Time (US and Canada)

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888 788 0099 US Toll-free
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