

A G E N D A
REGULAR MEETING
SUMTER CITY COUNCIL
TUESDAY, MAY 21, 2013 – 5:30 P.M.
CITY CENTRE - NORTH MAIN STREET
(ADJACENT TO SUMTER OPERA HOUSE)

1. Call to Order - Mayor Joseph T. McElveen, Jr.
2. Invocation/Pledge of Allegiance – Councilwoman Ione J. Dwyer
3. Approval of Minutes – May 7, 2013 Regular Meeting

EMPLOYEE RECOGNITION

CHARACTER FIRST

- (a) Recognize Character First Winners for the month of January 2013 (*Orderliness*).
- (b) Recognize Character First Winners for the month of February 2013 (*Forgiveness*).
- (c) Recognize Character First Winners for the month of March 2013 (*Sincerity*).

SPECIAL RECOGNITION

Recognize citizens for service on Boards and Commissions.

PUBLIC HEARINGS

SIX O’CLOCK P.M.

1. **BUDGET – FISCAL YEAR 2014**
Receive comments from the public on the proposed budget for Fiscal Year 2014.
2. **COMMUNITY DEVELOPMENT**
Receive comments from the public regarding the Consolidated Annual Performance and Evaluation Report (CAPER) for the period April 1, 2012 to March 31, 2013. The CAPER is a report on how the City utilized its Entitlement Funds in the amount of \$310,358.00 for the period April 1, 2012 to March 31, 2013.

OLD BUSINESS

1. **BOARDS AND COMMISSIONS**
Consider appointments due to expire June 30, 2013 and other vacancies.
2. **BUDGET – FISCAL YEAR 2014**
Continue discussion on Budget for Fiscal Year 2014.
3. **OA-12-11, TRAFFIC IMPACT STUDY (TIS)**
Consider *Final Reading* of *Ordinance No. 2460* to amend Article 7, Section 7.d.10 (Traffic Studies for Major Subdivisions and/or Site Plans) of the City Zoning and Development Standards Ordinance in order to incorporate the SCDOT ARMS guidelines.

4. **EQUIPMENT FINANCING**

Consider *Final Reading* of **Ordinance No. 2461** entitled: “An Ordinance Authorizing the Execution, Delivery, and Performance of a Lease-Purchase Agreement and Other Documents Relating to the Lease-Purchase Financing of a Fire Truck, a Knuckle Boom Truck, and a Recycling Truck, in an Aggregate Principal Amount of Not Exceeding \$733,000, and Other Matters Relating Thereto.”

5. **ANNEXATION – FINAL**

Consider *Final Reading* of **Ordinance No. 2462** annexing one (1) parcel of land located at 545 Lewis Road.

NEW BUSINESS

1. **PROCUREMENT RESOLUTIONS**

a) **Street Paving/Resurfacing**

Consider **Resolution No. 579** authorizing a contract for the City Street Resurfacing Project for 2013.

b) **Sewer Rehab Project**

Consider **Resolution No. 580** authorizing a contract for the White Street & Shirer Street Sewer Rehabilitation Project.

2. **COUNCIL REPORTS**

Receive comments from Council members concerning activity of any organizations or committees on which they may serve.

a) Sumter Development Board – Mayor Joseph T. McElveen, Jr.

b) Santee-Wateree RTA – Councilman Calvin K. Hastie, Sr.

c) Santee-Lynches COG Board – Mayor Pro Tem Robert A. Galiano, Jr.

3. **CITY MANAGER’S UPDATE**

Receive comments or reports from City Manager.

4. **LEGISLATIVE UPDATE**

To review any pending legislation pertinent to local government.

5. **PUBLIC COMMENTS**

Receive Comments from the Public. Please try to limit comments to three minutes or less.

6. **EXECUTIVE SESSION**

To discuss contractual matter(s) and appointments to Boards and Commissions.