

A G E N D A
REGULAR MEETING
SUMTER CITY COUNCIL
TUESDAY, OCTOBER 7, 2014 – 5:30 P.M.
CITY COUNCIL CHAMBERS
SUMTER OPERA HOUSE (21 NORTH MAIN STREET; SUMTER, SC)

1. Call to Order - Mayor Joseph T. McElveen, Jr.
2. Invocation/Pledge of Allegiance – Mayor Pro Tem Robert A. Galiano, Jr.
3. Approval of Minutes – September 16, 2014 Regular Meeting

OLD BUSINESS

1. **BOARDS AND COMMISSIONS**
Consider appointments expired June 30, 2014 and other vacancies.

NEW BUSINESS

1. **LAKE MARION REGIONAL WATER AGENCY**
Consider **Resolution No. 618** authorizing withdrawal of the City of Sumter as a member of the Lake Marion Regional Water Agency.
2. **PROCUREMENT RESOLUTIONS**
 - a) Consider **Resolution No. 619** authorizing a contract for the Second Mill Sewer Rehabilitation Project.
 - b) Consider **Resolution No. 620** authorizing a contract for consulting and professional GIS services.
 - c) Consider **Resolution No. 621** authorizing a contract for an Investment Grade Energy Audit.
3. **ANNEXATION – FIRST**
Consider **First Reading** of an ordinance to annex five (5) parcels of land located at 1014 and 1016 Manning Road, 10 and 16 Maxwell Avenue, and 1025 Pocalla Road.
4. **COMMUNITY EVENTS POLICY**
Consider adoption of Policy to regulate the use of City facilities, equipment, or employees for Community events.

5. **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-Lynches COG Board – Mayor Pro Tem Robert A. Galiano, Jr.
- (c) Santee-Wateree RTA – Councilman Calvin K. Hastie, Sr.

6. **CITY MANAGER'S UPDATE**

Receive comments or reports from City Manager.

7. **LEGISLATIVE UPDATE**

To review any pending legislation pertinent to local government.

8. **PUBLIC COMMENTS**

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

9. **EXECUTIVE SESSION**

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