



AGENDA

**MEETING OF MAYOR AND CITY COUNCIL
CITY OF CLINTON
MONDAY, FEBRUARY 2, 2015
P.S. BAILEY CITY COUNCIL CHAMBERS
M. S. BAILEY MUNICIPAL CENTER
211 NORTH BROAD STREET
6:00 P.M.**

- A. Meeting called to order by Mayor McLean
- B. Invocation
- C. Pledge of Allegiance
- D. Approval of Minutes - January 5, 2015 (Page 2)
- E. Mayor McLean to Recognize Citizens Registered to Address City Council
- F. City Manager's Reports and Recommendations:
 - 1. **CITY COUNCIL to CONSIDER the following RESOLUTIONS:** (Page 13)
 - (a) February as **AMERICAN HEART ASSOCIATION MONTH** in the City of Clinton (Page 16)
 - (b) February as **BLACK HISTORY MONTH** in the City of Clinton (Page 17)
 - (c) February as **CHILDREN'S DENTAL HEALTH MONTH** in the City of Clinton (Page 18)
 - (d) February as **CITIES MEAN BUSINESS** in the City of Clinton (Page 19)
 - 2. **PRESENTATION** from **THE MUNICIPAL ASSOCIATION OF SOUTH CAROLINA** regarding **THE REQUIREMENTS FOR EXECUTIVE SESSIONS IN MUNICIPAL COUNCIL MEETINGS** (Page 20)
 - 3. **CITY COUNCIL** to consider **FIRST READING** of **AN ORDINANCE TO AMEND THE DESIGN REVIEW ORDINANCE TO REDUCE THE SIZE OF THE DESIGN REVIEW BOARD AND OTHER MATTERS RELATED THERETO** (Page 23)



4. **CITY COUNCIL** to consider a **RESOLUTION** supporting **THE LAURENS COUNTY WATER AND SEWER COMMISSION APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO PERFORM SEWER REHABILITATION AND IMPROVEMENTS IN THE LYDIA MILL NEIGHBORHOOD** (Page 38)
 5. **CITY COUNCIL** to consider a **RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN AN INTERGOVERNMENTAL AGREEMENT REGARDING COMPLIANCE WITH NEW FEDERAL AND STATE REGULATIONS REGARDING THE MANAGEMENT OF CRIMINAL JUSTICE INFORMATION SYSTEM (CJIS) RELATED DATA** (Page 42)
 6. **CITY COUNCIL** to consider **BIDS** for the **FINANCING OF THE PURCHASE** of a **2015 PIERCE FIRE ENGINE** for the **DEPARTMENT OF PUBLIC SAFETY** (Page 45)
 7. **CITY COUNCIL** to consider **SECOND READING** of **AN ORDINANCE OF THE CITY OF CLINTON, SOUTH CAROLINA, CONSENTING TO THE INCLUSION OF CERTAIN LAND LOCATED IN THE CITY WITHIN A JOINT COUNTY INDUSTRIAL AND BUSINESS PARK TO BE ESTABLISHED BY LAURENS COUNTY, SOUTH CAROLINA, AND GREENVILLE COUNTY, SOUTH CAROLINA; AUTHORIZING THE EXECUTION AND DELIVERY OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF CLINTON AND LAURENS COUNTY, AND OTHER MATTERS RELATING THERETO** (Page 49)
- G. **EXECUTIVE SESSION**
1. Personnel Matters related to:
 - (a) The Department of Public Safety
 - (b) Appointment of Individuals to serve on Boards and Commissions
 2. Contractual Matters related to:
 - (a) Acquisition of property in the Lydia Mill Neighborhood
- H. Council Members Reports and Recommendations
1. Appointments to Boards and Commissions
- I. City Attorney's Reports and Recommendations
- J. Mayor's Reports and Recommendations
- K. Standing Committees of City Council - Reports and Recommendations



1. *From time to time, City Council Committees may choose to bring recommendations to the full Council or to make reports on this progress to the full Council. This opportunity is provided on each agenda so that the public will be made aware of the potential for committee reports and recommendations.*

2. Items:

(a) RECREATION COMMITTEE REPORT

(b) AUDIT COMMITTEE REPORT

L. Adjournment

THIS AGENDA IS SUBJECT TO CHANGE AT ANY TIME PRIOR TO 24 HOURS BEFORE THE MEETING. A FINAL AGENDA WILL BE AVAILABLE 24 HOURS BEFORE THE MEETING DATE.