



AGENDA

MEETING OF MAYOR AND CITY COUNCIL
CITY OF CLINTON
MONDAY, DECEMBER 1, 2014
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 – November 3, 2014 (Page 3)
- E. Mayor McLean to Recognize Citizens Registered to Address City Council
- F. City Manager’s Reports and Recommendations:
 - 1. **CITY COUNCIL to PRESENT THE AWOP AWARD (Area-Wide Optimization Program) to THE DEPARTMENT OF PUBLIC WORKS STAFF MEMBERS: (Page 12)**
 - 2. **CITY COUNCIL to hear PRESENTATION from JONATHAN COLEMAN WITH THE LAURENS COUNTY DEVELOPMENT CORPORATION**
 - 3. **CITY COUNCIL to consider the following PROCLAMATION: (Page 14)**
 - (a) December as **DRUNK AND DRUGGED DRIVING PREVENTION MONTH** in the City of Clinton (Page 16)
 - 4. **CITY COUNCIL to accept PRESENTATION OF THE CITY OF CLINTON ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR FISCAL YEAR 2013-2014 from the CITY OF CLINTON AUDITING FIRM MCKINLEY, COOPER& COMPANY, LLC (Page 17)**
 - 5. **CITY COUNCIL to approve RESOLUTION TO ACCEPT THE CITY OF CLINTON ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR FISCAL YEAR 2013-2014 (Page 19)**



6. **CITY COUNCIL to conduct a PUBLIC HEARING on AN ORDINANCE OF THE CITY OF CLINTON SOUTH CAROLINA AUTHORIZING THE CHARGE AND COLLECTION OF FEES RELATED TO THE PROVISION OF CERTAIN FIRE PROTECTION SERVICES; SETTING FORTH THE UNIFORM MANNER IN WHICH THE FEES SHALL BE IMPOSED ON ALL PAYERS; SETTING THE INITIAL AMOUNTS OF THE FEES FOR ALL PAYERS; CREATING THE FIRE FEE REVENUE FUND INTO WHICH THE REVENUES GENERATED BY THE CHARGE AND COLLECTION OF THE FEES SHALL BE DEPOSITED AND IN WHICH SUCH REVENUES SHALL BE MAINTAINED; SETTING FORTH THE USES FOR WHICH REVENUES DEPOSITED IN THE FIRE FEE REVENUE FUND MAY BE EXPENDED; AMENDING THE MUNICIPAL CODE OF THE CITY; AND CERTAIN OTHER MATTERS RELATED TO THE FOREGOING (Page 20)**
7. **CITY COUNCIL to consider SECOND READING of AN ORDINANCE OF THE CITY OF CLINTON SOUTH CAROLINA AUTHORIZING THE CHARGE AND COLLECTION OF FEES RELATED TO THE PROVISION OF CERTAIN FIRE PROTECTION SERVICES; SETTING FORTH THE UNIFORM MANNER IN WHICH THE FEES SHALL BE IMPOSED ON ALL PAYERS; SETTING THE INITIAL AMOUNTS OF THE FEES FOR ALL PAYERS; CREATING THE FIRE FEE REVENUE FUND INTO WHICH THE REVENUES GENERATED BY THE CHARGE AND COLLECTION OF THE FEES SHALL BE DEPOSITED AND IN WHICH SUCH REVENUES SHALL BE MAINTAINED; SETTING FORTH THE USES FOR WHICH REVENUES DEPOSITED IN THE FIRE FEE REVENUE FUND MAY BE EXPENDED; AMENDING THE MUNICIPAL CODE OF THE CITY; AND CERTAIN OTHER MATTERS RELATED TO THE FOREGOING (Page 25)**
8. **CITY COUNCIL to consider PURCHASE of an ALTEC AA55 55 FEET BUCKET TRUCK FOR THE DEPARTMENT OF PUBLIC WORKS (Page 33)**
9. **CITY COUNCIL to approve FINANCING of the PURCHASE of THE ALTEC BUCKET TRUCK FOR THE DEPARTMENT OF PUBLIC WORKS (Page 35)**
10. **CITY COUNCIL to consider PURCHASE of MATERIALS FOR THE CONSTRUCTION OF THE ELECTRIC DISTRIBUTION LINES ALONG THE FRONTAGE ROAD (Page 39)**
11. **CITY COUNCIL to consider SECOND READING of AN ORDINANCE TO AMEND CHAPTER 28 (HOUSING) OF THE CITY CODE OF CLINTON SOUTH CAROLINA TO ADD A NEW SECTION 28-2 RENTAL HOUSING REGISTRATION AND TO CREATE A FEE STRUCTURE FOR SAID REGISTRATION AND OTHER PURPOSES (Page 42)**
12. **CITY COUNCIL to consider SECOND READING of AN ORDINANCE TO AMEND THE CODE OF THE CITY OF CLINTON TO CREATE CHAPTER 83- TREES, TO PROVIDE FOR THE CREATION OF A TREE COMMISSION, AND TO PROVIDE FOR THE MAINTENANCE AND CARE OF PUBLIC TREES, AND TO PROVIDE FOR THE PROTECTION OF THE PUBLIC SAFETY THROUGH THE ABATEMENT OF NUISANCE TREES, AND FOR OTHER PURPOSES (Page 56)**



13. **CITY COUNCIL to AUTHORIZE the CITY MANAGER to EXECUTE THE IDEMNIFICATION AGREEMENT FOR PMPA (PIEDMONT MUNICIPAL POWER AGENCY) (Page 71)**

G. Executive Session

1. Personnel Matters related to:
 - (a) Appointments to Committees
2. Economic Development Matter related to:
 - (a) Project "Picket Fence"
3. Contractual Matter related to:
 - (a) Martha Dendy Pool
 - (b) Purchase of Land in Lydia Mill

H. City Attorney's Reports and Recommendations

I. Mayor's Reports and Recommendations

J. Council Members' 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 their 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

THE 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.