



**CITY COUNCIL MEETING – FEBRUARY 11, 2020
7:00 P.M. CITY HALL – COUNCIL CHAMBERS
519 N. GOOSE CREEK BLVD.**

I. INVOCATION / PLEDGE OF ALLEGIANCE

II. GENERAL PUBLIC COMMENTS – (Two Minutes Per Speaker)

III. APPROVAL OF MINUTES

- a. CITY COUNCIL MEETING - JANUARY 14, 2020
- b. SPECIAL CITY COUNCIL MEETING – JANUARY 28, 2020

IV. PUBLIC HEARINGS. PRESENTATIONS. PROCLAMATIONS & BUSINESS MATTERS

- a. PROCLAMATION – BLACK HISTORY MONTH (**First & Final Reading**)
- b. AN ORDINANCE AMENDING AND SUPPLEMENTING THE CITY’S BUDGET FOR THE FISCAL YEAR ENDING DECEMBER 31,2020; AND OTHER MATTERS RELATED THERETO. (**Public Hearing & Final Reading**)
- c. AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF GOOSE CREEK, SOUTH CAROLINA, TO PROVIDE FOR CHANGES TO THE ZONING ORDINANCE BY ADDING A NEW SECTION 151.089 MURALS ON PRIVATE PROPERTY (**Public Hearing & First Reading**)

V. OLD BUSINESS

- a. AN ORDINANCE TO AMEND THE ZONING MAP OF THE CITY OF GOOSE CREEK, SOUTH CAROLINA, TO PROVIDE FOR CHANGES IN THE ZONING DISTRICTS OF THE CITY OF GOOSE CREEK BY CHANGING THE ZONING CLASSIFICATION OF THE PROPERTY LOCATED ON LINDY CREEK ROAD, DESIGNATED AS TMS# 244-05-01-032, FROM CONSERVATION OPEN SPACE (CO) TO MEDIUM DENSITY RESIDENTIAL (R-2) (**Second & Final Reading**)
- b. AN ORDINANCE PURSUANT TO TITLE 5, CHAPTER 3, SECTION 5-3-150, SUBSECTION 3, OF THE CODE OF LAWS OF SOUTH CAROLINA, 1976, AS AMENDED, TO ANNEX AN AREA IDENTIFIED AS TMS # 243-03-06-007 (112 CHURCH PLACE) INTO THE CITY OF GOOSE CREEK, A SOUTH CAROLINA MUNICIPAL CORPORATION (**Second & Final**)

Reading)

VI. NEW BUSINESS

- a. AN ORDINANCE AMENDING THE PROVISIONS OF ORDINANCE NO. 18-012.5 DATED MAY 8, 2018; AUTHORIZING THE SALE OF THE PROPERTY LOCATED AT 101 BUTTON HALL AVENUE IN THE CITY OF GOOSE CREEK (TMS NUMBER 243-04-00-008); AND OTHER MATTERS RELATING THERETO. **(Introduction & First Reading – Tabled During January Meeting)**
- b. AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF GOOSE CREEK, SOUTH CAROLINA, BY REPEALING IN ITS ENTIRETY THE CURRENT CHAPTER 150 BUILDINGS; CONSTRUCTION AND RELATED ACTIVITIES OF TITLE XV: LAND USE AND ADOPTING IN LIEU THEREOF A NEW CHAPTER 150 BUILDINGS; CONSTRUCTION AND RELATED ACTIVITIES OF TITLE XV: LAND USE, WHICH IS ATTACHED HERETO AND MADE A PART HEREOF AS IS FULLY SET OUT HEREIN. **(Introduction & First Reading)**
- c. AN ORDINANCE OF THE CITY OF GOOSE CREEK, SOUTH CAROLINA AMENDING AND MODIFYING “TITLE III, CHAPTER 34: PURCHASING POLICIES AND PROCEDURES” OF THE CODE OF ORDINANCES; AND OTHER MATTERS RELATED THERETO. **(Introduction & First Reading)**
- d. AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A NON-EXCLUSIVE FRANCHISE AGREEMENT WITH BERKELEY ELECTRIC COOPERATIVE, INC.; AND OTHER MATTERS RELATING THERETO. **(Introduction & First Reading)**
- e. A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN INDEMNITY AGREEMENT; AUTHORIZING THE EXECUTION AND DELIVERY OF A GUARANTEE AGREEMENT; RATIFYING AND CONFIRMING THE ORIGINAL INDUCEMENT AND INDEMNITY AGREEMENT; AUTHORIZING THE EXECUTION AND DELIVERY OF THE MASTER ANNEXATION AGREEMENT; AND OTHER MATTERS RELATING THERETO. **(First & Final Reading)**
- f. A RESOLUTION TO DECLARE THE RESULT OF A REFERENDUM HELD IN THE CITY OF GOOSE CREEK, SOUTH CAROLINA ON DECEMBER 3, 2019; AND MATTERS RELATED THERETO. **(First & Final Reading)**

VII. MONTHLY DEPARTMENT REPORT

- a. Chief Steve Chapman, Fire Department

VIII. ADMINISTRATOR’S REPORT

- a. Request to Hire Contractor – Recreation Department – Crowfield Pool Renovations
- b. Request to Purchase – Police Department – Dodge Charger Vehicles (x10)

- c. Request to Purchase – Police Department – Vehicle Radios (x12)
- d. Request to Purchase – Fire Department – Nissan Rogue Vehicles (x2)
- e. Request to Purchase – Fire Department – Ford F-250 Truck (x1)
- f. Request to Purchase – Department of Public Works – Sanitation Trucks (x3)
- g. Request to Enter Into Contract – Landscape Architect – John McCants Veterans Memorial Park
- h. Request to Enter Into Contract – Comprehensive Plan Baseline Report – BCD COG

IX. MAYOR’S REPORT

X. EXECUTIVE SESSION, IF NECESSARY

XI. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

XII. ADJOURN