

Lyman Town Council Regular Meeting
Monday, November 13, 2017 at 6:00 p.m.
Lyman Town Hall, 81 Groce Road

1. Call to Order with Invocation and Pledge of Allegiance
2. FOI and Roll Call by Town Clerk
3. Reading and Approval of Minutes of special meeting held on September 18, 2017 and regularly scheduled meeting on October 9, 2017.
4. Review of Treasurer's Report:
5. Department Reports:
 - Police Department
 - Fire Department
 - Public Works/Wastewater & Pre-treatment
 - Zoning & Planning
6. Old Business:
 - a. Discussion and possible action pertaining to grant application for Middle Tyger Community Center, Senior Center
 - b. Discussion and possible action regarding mill site
 - c. Discussion and possible action regarding Lymanfest 2018
 - d. Discussion and possible action regarding the formation/members of the stakeholders group for the purpose of assisting the Town of Lyman with its' Strategic Plan. Total members should not exceed 10.
 - e. Second Reading of Ordinance accepting re-zoning of property located on Fort Prince Blvd., Parcel Number 5-12-00-018.00 a 203.2 acres land tract from R-15 to GI
 - f. Second Reading of Ordinance accepting re-zoning of properties located on Evie Brittain Court, parcel numbers 5-07-00-127.00, 5-07-00-131.00 and 5-07-00-129.00 from GI to MHP
 - g. Second Reading of an Ordinance to amend Town Ordinance Chapter 10 Sewer System Article I to V and approve the Town revised pretreatment program including but not limited to the revised Sewer Use Ordinance and the revised enforcement response guide as submitted to DHEC for approval on 12/27/16
7. New Business:
 - a. Proclamation Diabetes Awareness Month
 - b. First reading of an Ordinance amending Town Code Section 6-2 and adopting the International Property Maintenance Code, 2015 Edition
 - c. Resolution authorizing HNO Grading to install sidewalk in the playground parking lot in the amount of \$9,532.80 with said monies to be distributed from the hospitality fund
 - d. Resolution authorizing Palmetto Construction Management to widen, by two feet for one hundred and twenty lineal feet, of Community Street in the amount of \$16,888.00 to be distributed from the hospitality fund.
 - e. Resolution authorizing Charter Cable to install internet service at the Wastewater Plant with costs not to exceed \$17,000.00 and to be distributed from the Wastewater Fund
 - f. Resolution authorizing the use of \$7,500.00 from the hospitality fund for five bands over five months for the purpose of a Summer Concert Series

- g. Discussion and possible action regarding appointment of Planning and Zoning Commission vacant seat
 - h. Discussion and possible action regarding Victim's Advocate Budget 2017-2018
8. Executive Session:
- a. Discussion of negotiations and contractual arrangements regarding a parcel in Town.
9. Possible Council actions in follow up to executive session as listed in Item 8 above
10. Announcements:
- a. November 17, 2017 at 6:00 p.m. Pacific Place, Free Bingo Night
 - b. December 4, 2017 at 6:00 p.m. Tyger River Fire Department-Station 3, 1618 Holly Springs Road, Public Meeting regarding Lyman Comprehensive Plan
 - c. December 9, 2017 at 10:00 a.m. Lyman/Wellford Christmas Parade
 - d. December 11, 2017 beginning at 9:00 a.m. throughout the day at Pacific Place, 59 Groce Road, Focus Groups, Lyman Comprehensive Plan
11. Adjournment