

Lyman Town Council Regular Meeting
Monday, May 14, 2018 at 6:00 p.m.
Lyman Town Hall, 81 Groce Road

1. Call to Order with Invocation and Pledge of Allegiance
2. FOIA and Roll Call by Town Clerk
3. Reading and Approval of Minutes for meetings held on April 9, 2018 and May 7, 2018.
4. Presentation:
 - a. Boy Scout Troop 24 to present Eagle Scout Project to Council
5. Review of Treasurer's Report:
6. Department Reports:
 - Police Department
 - Fire Department
 - Public Works/Wastewater & Pre-treatment
 - Zoning & Planning
 - Business License Report
7. Andrea Mabrey, Chair of the Planning and Zoning Board to speak to Council regarding Board meeting on April 23, 2018
8. Request to appear before Council:
 - a. **Frederick Odell, 239 East Pyrenees Dr.**
To speak about "traffic situation at Pyrenees Dr."
 - b. **Marlene P. Huskey, 603 Butler St.**
To speak about Pyrenees Dr., Newman Dr., Powell Lake Rd. "road conditions"
 - c. **Judy Sieg, 222 Newman Drive**
To "represent neighborhood group supporting the Planning and Zoning Commission's decision..."
 - d. **Teresa Wilbanks, 564 Edwards Rd.**
To speak about "name of the old armory"
9. Tyger River Fire Chief, Jim Redd, to discuss rezoning application 2018-04-03: Niemitalo, Inc. requesting a rezoning of the property located at 896 Holly Springs Road. The applicant is requesting the property be rezoned from GBD (General Business District) to RPH (Residential Patio Homes). Tax Map # 5-11-00-021.00

10. New Business:

- a. Discussion and possible action regarding rezoning application 2018-04-03: Niemitalo, Inc. is requesting a rezoning of the property located at 896 Holly Springs Road. The applicant is requesting the property be rezoned from GBD (General Business District) to RPH (Residential Patio Homes). Tax Map # 5-11-00-021.00 The Planning and Zoning Board has made a recommendation to deny this request to rezone.
- b. Discussion and possible action regarding Lyman Events
- c. Certificate of Recognition for Business of the Month, The Vape Shop
- d. Certificate of Recognition Lifesong Church
- e. Discussion and possible action regarding the color of the coating for the chain link fence for the playground: Color options are black, green and silver
- f. Discussion and possible action regarding solar lighting at the playground.
- g. Budget Review for Administration, Hospitality and Waste Water.
- h. Budget recap for all departments
- i. Resolution approving the sale of easement, Tax Map # 5-16-05-028.00, Syphrit Road, Wellford, SC, to SJWD in the amount of \$1.00 for the purpose of installation of a 6" HDPE Water Main to be installed approximately 15 feet from the edge of pavement along Northwest shoulder of Syphrit Road
- j. Resolution approving the sale of easement, Tax Map # 5-16-05-029.00, Syphrit Road, Wellford, SC, to SJWD in the amount of \$1.00 for the purpose of installation of a 6" HDPE Water Main to be installed approximately 15 feet from the edge of pavement along Northwest shoulder of Syphrit Road
- k. Resolution approving the purchase of a John Deere Compact Track Loader in the amount of \$46,957.45 with a trade in allowance of \$12,000.00 for a total purchase amount of \$35,457.45 to be distributed from the Waste Water Fund
- l. Resolution authorizing the sale of 1997 Hatz Sewer Jetter, Motor/Fabrik No. 651989004151, to Bradley Construction in the amount of \$10,000.00

11. Executive Session:

- a. Receipt of legal advice covered by attorney client privilege.
- b. Discussion of negotiations incident to proposed contractual arrangements regarding proposed provision or expansion of fire service.
- c. Discussion of negotiations incident to proposed contractual arrangements regarding development of property owned by Town.

- d. Discussion of negotiations incident to proposed contractual arrangements regarding Duncan Sewer System
- e. Discussion of negotiations incident to proposed contractual arrangements regarding landscaping services for the 2018 mowing season.

12. Possible actions in follow up to item 11 Executive Session.

13. Announcements:

- Thursday, May 17, 2018 at 6:30 p.m. Music on the Hill, Lyman's Summer Concert Series, Lyman Amphitheater, The Justin McCorkle Band, Southern Rock
- Thursday, May 17, 2018 at 5:30, Town Hall, Stakeholder Committee Meeting
- Friday, May 18, 2018 at 6:00 p.m. Free Bingo Night at Lyman Event Center at Pacific Place, 59 Groce Road
- Saturday, May 19, 2018 at 10:00 a.m. Healthy Community Walk with your Elected Official, Town Hall, 81 Groce Road
- Tuesday, May 22, 2018 at 5:30 p.m. Meeting of the Planning and Zoning Board, Town Hall, 81 Groce Road
- Tuesday, May 22, 2018 at 6:00 p.m. Meeting of the Board of Zoning Appeals (If there are no items on the agenda this meeting will be cancelled)
- Monday, June 11, 2018 at 6:00 p.m. Regularly Scheduled Town Council Meeting 6:00 p.m., Town Hall, 81 Groce Road

14. Adjournment