

**AGENDA
LYMAN TOWN COUNCIL MEETING**

**July 11th, 2016 at 6:00 PM
Lyman Town Hall, 81 Groce Road, Lyman, SC 29365**

1. Call to Order with Invocation and Pledge of Allegiance
2. FOI and Roll Call by Town Clerk
3. Reading and Approval of Minutes held on June 13th, 2016.
4. **Old Business:**
 - a. Second reading of an Ordinance to amend Subdivision Street Regulation Ordinance
 - b. Second reading of an Ordinance for annexation of property located on or near Holly Springs Road
 - c. Second reading of an Ordinance for annexation of property located on or near Pine Ridge Road and Phoenix Court
5. **Oath of Office for Tony Gillespie, Glenn Greer, Rick Hellams, Hoyt Dottry.**
6. **REQUEST TO APPEAR BEFORE COUNCIL:**
 - a. Greg Wood, Planning/ Zoning Committee Chairman
 - b. James S. Fowler, Resident Dorset Way
7. **REVIEW OF TREASURER'S REPORT:**
8. **DEPARTMENTAL REPORTS:**
 - Police Department
 - Fire Department
 - Public Works/ Wastewater & Pre-treatment
 - Streets Department
 - Zoning/ Planning Report
9. **NEW BUSINESS:**
 - d. Election of Mayor Pro-Tem.
 - e. Appointment of Presiding Officer
 - f. Appointment of Town Judge
 - g. Appointment of Personnel Committee members (2)
 - h. Appointment of additional Council Member to be added as a signature on bank accounts
 - i. Resolution to enter into an agreement with Bob Pitts, Architect to proceed with drawing for exterior canopies not to exceed \$2,300
 - j. First reading of an Ordinance to re-zone property located on Pine Ridge Road, Parcel # 5-15-05-002.0 and Parcel # 5-15-05-004.0 from R-8 to R-PH.
 - k. First reading of an Ordinance to re-zone property located on Somerset Drive, Parcel #'s: 5-15-02-102.0, 5-15-02-101.0, 5-15-02-100.0 and 5-15-02-99.0 from R-15 to R-PH.
 - l. First reading of an Ordinance for the issuance and sale of Sewer System Revenue Bonds; and other matters relating thereto
 - m. First reading of an Ordinance for the issuance and sale of a, not exceeding, \$325,000 Sewer System Revenue Refunding Bond; and other matters relating thereto
 - n. First reading of an Ordinance approving the SRF Loan for the Sewer Treatment Facility construction and improvements, not to exceed (\$817,481), Plus Sums necessary to Capitalize Interest.
10. **ANNOUNCEMENTS:**
 - a. Next regularly scheduled meeting, Monday, August 8th, 2016
 - b. Filing begins on July 29th
 - c. Other announcements by Council.
11. **ADJOURNMENT:**

****Reception Immediately Following for Incoming Council Members****