

**MINUTES OF THE LYMAN TOWN COUNCIL MEETING
LYMAN MUNICIPAL COMPLEX
February 22, 2013**

1. CALL TO ORDER:

A special meeting of the Lyman Town Council was called to order by Mayor Rodney Turner at 12:02 PM.

2. FOIA:

Mayor Turner asked Tammy Redd, Acting Clerk, if written notice of this meeting with an agenda was publicly posted, published and forwarded to the local newspapers no less than 24 hours prior to adjournment and she responded yes.

3. ROLL CALL:

Conducted by Tammy W. Redd

Present: Rodney D. Turner, Mayor
Tony Wyatt, Mayor Pro tem
Daisy Carter
Larry Chappell
Rita M. Owens

Not present: C. Phil McIntyre
Donnie Wetzel

4. REQUEST TO APPEAR BEFORE COUNCIL:

Greg Wood, Chairman of the Zoning Board, appeared before Council to present the results of the Zoning Commission Meeting that was held on February 21, 2013.

5. NEW BUSINESS:

a. Mayor asked for a motion on the 1st reading of an Ordinance closing a portion of Pacific Street for constructing an amphitheater and park. Motion by Chappell, seconded by Owens, there was no further discussion, no opposed and the motion for the Ordinance unanimously carried.

b. Mayor asked for a motion on the 1st Reading of an Ordinance closing a portion of Community Street for constructing an amphitheater and park. Motion by Wyatt, seconded by Chappell, Chappell expressed concern by citizens regarding the permanent closure of Community Street. Mayor stated that it had been a concern of his as well and that the Ordinance did not indicate that Community Street would be permanently closed and this could be changed to be closed only for or during events and other occasions determined by the Mayor. There was no further discussion, no opposed and the motion for the resolution unanimously carried.

c. Mayor asked for a motion on the 1st Reading of an Ordinance to Re-Classify the Zoning of property located at 102 Locust Street from R-15 to GBD1. Motion by Wyatt, seconded by Owens, there was no further discussion, no opposed and the motion for the ordinance unanimously carried.

d. Mayor asked for a motion on the 1st Reading of an Ordinance to Re-Classify the Zoning of property located at 204 Locust Street from R-15 to GBD1. Motion by Owens, seconded by Chappell, there was no further discussion, no opposed and the motion for the ordinance unanimously carried.

e. Mayor asked for a motion on the 1st Reading of a Resolution allowing the Mayor to sale of surplus equipment. Motion made by Chappell, seconded by Owens, there was no further discussion, no opposed and the motion for the Resolution unanimously.

f. Mayor asked for a motion for a resolution on a decision of a grant from S.C. Lieutenant Governor's Senior Center Permanent Improvement Program. Motion by Wyatt, seconded by Chappell, the requirements for the grant were discussed and due to the criteria requiring a twenty year commitment and a 5 day per week program for at least 6 hours per day, it would not be advantageous to the Town to proceed with the grant application, there was no further discussion, no opposed and the motion for the Resolution unanimously carried

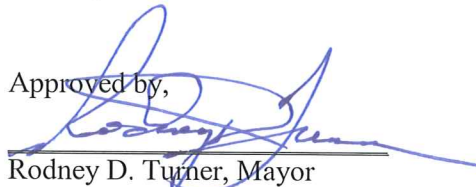
6. **ADJOURNMENT:** Mayor asked for a motion to adjourn:

At 12:44 p.m.

Submitted by,


Dennis P. Drozdak, Clerk/Treasurer

Approved by,


Rodney D. Turner, Mayor

Date: 03/04/2013