

AGENDA
LYMAN TOWN COUNCIL MEETING
March 4, 2013 at 6:30pm.
LYMAN TOWN HALL

- 1. Call to Order**
- 2. FOI and Roll Call by Town Clerk**
- 3. Reading and Approval of Minutes from the Public Hearing and regular meeting held on February 4 and 22, 2013.**
- 3. Review of Treasurer's Report – Dennis P. Drozdak**
- 5. Departmental Reports:**
 - Police Department
 - Fire Department
 - Public Works
- 6. Projects**
 - a.. Trails enhancement
 - b. City of Wellford
 - c Lyman Event Center:
 1. Building nickname
 2. Farmers' Market
 3. Park / Amphitheatre
 - d. Streetscape= Mike Garrett
- 7. Request to address Council:**
 - a. Teresa Shuler on Old Library building.
- 8. Old Business:**
 - a. 2nd reading of an Ordinance for a proposed Annexation of one parcel located on Hampton Road that is contingent to property owned by Town of Lyman.
 - b. 2nd reading of an Ordinance Closing a portion of Pacific Street for constructing an amphitheater and park.
 - c. 2nd reading of an Ordinance Closing a portion of Community Street for constructing an amphitheater and park, opened at Mayor's discretion.
 - d. 2nd reading of an Ordinance to Re-Classify the Zoning of property located at 102 Locust Street from R-15 to GBD1.
 - e. 2nd reading of an Ordinance to Re-Classify the Zoning of property located at 204 Alma Street from R-15 to GBD1.
- 9. New Business -**
 - a. Resolution for establishing a nickname of Pacific Place for 59 Groce Road building of the Lyman Event Center.

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- 10. Announcements -**
 - a. Explaining street side pick up policies.**
 - b. Next regularly scheduled meeting, Monday, April 1, 2013.**
 - b. Lyman fest- Saturday, May 18, 2013.**

- 11. Executive session**
 - a. Specific purpose to discuss personnel issues.**

- 12. Adjournment**