

# AGENDA

## OF THE SIMPSONVILLE CITY COUNCIL

### ***BUSINESS MEETING***

November 15, 2016

6:30 p.m.

City Council Chambers – 118 N. E. Main St.

1. **CALL TO ORDER**.....Mayor Curtis
2. **ROLL CALL** ..... Phyllis Long, City Clerk
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF MINUTES** – October 11, 2016
5. **PROCLAMATION FOR PANCREATIC CANCER AWARENESS MONTH**
6. **CITIZENS COMMENTS**
7. **BUSINESS**
  - a. ***Items Referred by the Planning Commission*** ..... Planning Manager, Jason Knudsen
    - 1) 1<sup>st</sup> Reading of AXZ-2016-08, Portion of Tax Map #0566.02-01-013.00 (530 Harrison Bridge Road)
  - b. ***Items Referred by the Committee of the Whole*** ..... City Administrator, David Dyrhaug
    - 1) Traffic Calming Policy
  - c. ***Other Business*** ..... City Administrator, David Dyrhaug
    - 1) Appointments to Boards and Commissions
    - 2) DOT Transportation Alternatives Program Participation Agreement
    - 3) Police Chief Position Profile
    - 4) Donation of Surplus Fire Engine #5
    - 5) Bid Acceptance for the Purchase of Body Worn Cameras in the Police Department
    - 6) Bid Acceptance for the Construction of Fire Station #5
8. **EXECUTIVE SESSION**
  - 1) Discussion of contractual arrangements and the receipt of legal advice pertaining to the construction of Fire Station #5

Upon returning to open session, Council may take action on matters discussed in executive session.
9. **ADJOURN**

**PLEASE NOTE: This Agenda is accurate as of the Friday immediately preceding the Council meeting but is subject to change until twenty four (24) hours prior to the meeting. Please contact the City Clerk the day of the meeting for the latest agenda information.**