

AGENDA
OF THE SIMPSONVILLE CITY COUNCIL
COMMITTEE OF THE WHOLE
February 27, 2018
City Council Chambers – 118 N. E. Main St.

6:30pm

- 1. **CALL TO ORDER**.....Mayor Curtis
- 2. **APPROVAL OF MINUTES** – January 23, 2018
- 3. **PRESENTATIONS AND UPDATES**
 - a. James Boyd/Planning CommissionMayor Curtis
 - b. Frazier Engineering Sewer Rehab Project Update
- 4. **CITIZEN COMMENTS**
- 5. **STAFF REPORTS**
 - a. Monthly Financial Report..... Director Finance, Christine Furino
 - b. Monthly City Administrator’s Report Interim City Administrator, Chief Wesley Williams
- 6. **BUSINESS**
 - a. *Items Anticipated to Come Before Council*
 - 1. Chamber Board Representative – Councilmember Hulehan
 - 2. Boards and Commissions – Wesley Williams
 - 3. Donation of K9 Equipment – Chief Hanshaw
 - 4. Farmer’s Market Restrooms – Wesley Williams
 - 5. Code Enforcement Position – Wesley Williams
 - 6. AXZ-2017-03 & Z-2017-02 Annexation/Rezoning & Rezoning of property along SE Main St. – Jason Knudsen
 - 7. SP-2018-01 Concept Plan for Waterleaf at Neely Ferry ID – Jason Knudsen
 - 8. SP-2018-02 Concept Plan for South Street ID – Jason Knudsen
 - 9. Z-2018-01 Proposed Rezoning of property located along Fairview Road – Jason Knudsen
 - 10. Z-2018-02 Proposed Rezoning of property located along Fairview Road – Jason Knudsen
 - 11. Tater Shed Pavilion Roof Structure – Councilmember Kelley
 - 12. Closing of Alleyway at Hendricks Plaza for construction – Mayor Curtis

7. EXECUTIVE SESSION

For the receipt of legal advice where the advice relates to pending litigation and the city’s position with regard thereto; and for the receipt of legal advice that relates to a potential claim against the city concerning funds being held by the city and the city’s position with regard thereto. After coming out of Executive Session, Council make take action on items discussed in Executive Session.

8. 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.