AGENDA
CAMDEN CITY COUNCIL MEETING
Tuesday, February 14, 2012 6:30 P.M. Council Chambers-City Hall
Tentative Agenda – Subject to Change – Printed 2/9/2012

RECITE PLEDGE OF ALLIGENCE

INVOCATION
  ➢ Councilmember Alfred Mae Drakeford

1. ____________ CALL TO ORDER
  ➢ Mayor Jeffrey R. Graham

2. ____________ APPROVAL OF PROPOSED AGENDA

3. ____________ APPROVAL OF MINUTES
  ➢ Regular Meeting Minutes – January 24, 2012

4. ____________ SPECIAL PRESENTATION
  ➢ Ms. Ann August, SWRTA Executive Director

5. ____________ PROCLAMATION
  ➢ Council to proclaim the month February as Black History Month.

6. ____________ PUBLIC FORUM (Guidelines on back)

7. ____________ ORDINANCE #12-002 2nd Reading
  ➢ Council to consider second reading of an Ordinance providing for the issuance and sale of a not exceeding two million six hundred sixty thousand dollars (2,660,000) combined Public Utility System Refunding Revenue Bond, Series 2012A of the City of Camden, South Carolina, and other matters relating thereto.

8. ____________ ORDINANCE #12-003 1st Reading
  ➢ Council to consider first reading of an Ordinance changing the meeting times of City Council.
9. ______________ ORDINANCE #12-004 1st Reading
   ➢ Council to consider first reading of an Ordinance placing the question of the construction of a recreation facility as a referendum question to be placed on the ballot for the next general election of November 6, 2012.

10. ______________ ORDINANCE #12-005 1st Reading
   ➢ Council to consider first reading of a Series Ordinance approving the financing of the construction, upgrade and expansion of a wastewater treatment facility of the City of Camden, South Carolina, through the borrowing of not exceeding thirty-six million five hundred five thousand eight hundred and seventeen dollars ($36,505,817), plus capitalized interest, if any, from the State Water Pollution Control Revolving Fund, by agreement with the South Carolina Water Quality Revolving Fund Authority, pursuant to Title 48, Chapter 5, Code of Laws of South Carolina, 1976, as amended: providing for the agreement to make and to accept a loan, the execution and delivery of a loan agreement between the City of Camden, South Carolina and the South Carolina Water Quality Revolving Fund Authority, the execution and delivery of a promissory note from the City of Camden, South Carolina to the South Carolina Water Quality Revolving Fund Authority; and other matters relating thereto.

11. ______________ RESOLUTION #12-003
   ➢ Council to consider a joint Resolution of Kershaw County and Camden City Council to support the establishment of the Camden Battlefield and Historic Camden Revolutionary War Site as a unit or units of the National Park System.

12. ______________ RESOLUTION #12-004
   ➢ Council to consider a Resolution authorizing consumption of beer and wine at the Annual Meeting of the Hobkirk’s Hill Society.
13. ______________ RESOLUTION #12-005
   ➢ Council to consider a Resolution to provide for the local matching funds required for the Community Development Block Grant Village Renaissance Program.

14. ______________ RESOLUTION #12-006
   ➢ Council to consider a Resolution to adopt a Strategic Plan and intends to use it as guidance throughout the upcoming year.

15. ______________ RESOLUTION #12-007
   ➢ Council to consider a Resolution approving financing terms for one new Pierce Saber Fire Truck Engine.

16. ______________ BID AWARD
   ➢ Council to consider Bid Award to State Utility Contractors, Inc., Monroe, NC in the amount of $34,636,000 for the construction of a new City of Camden Wastewater Treatment Plant.

17. ______________ FAÇADE GRANT
   ➢ Council to consider accepting the façade grants application in the amount of $424.74 with a City match of $212.37 for 2302 Broad Street, Flowers Naturally.

18. ______________ EXECUTIVE SESSION
   ➢ To receive legal advice concerning pending litigation.
   ➢ Council to receive information concerning a personnel matter.

19. ______________ ADJOURN