PLEDGE OF ALLEGIANCE

INVOCATION
Mayor Anthony P. Scully gave the invocation.

CALL TO ORDER
Mayor Anthony P. Scully called the Camden City Council Meeting to order at 6:30 p.m.

APPROVAL OF MINUTES
Council, on motion by Councilmember Parks, seconded by Councilmember Polk, voted unanimously to adopt the December 11, 2012, City Council Work Session Meeting Minutes and the December 11, 2012, City Council Regular Meeting Minutes.

SPECIAL PRESENTATION
Ms. Laura Thiel Shull, Chairman of the SC Equine Promotion Foundation presented a brief presentation to Council of the history of the foundation activities within the past year(s). In addition, seeking funds to support the SC Equine Promotion Foundation’s upcoming capital projects.

There was general discussion from Council regarding this matter. Councilmember Long suggested Council discuss the requested funds at an upcoming work session.

PUBLIC FORUM
There were no public comments.

ORDINANCE #12-029 2nd Reading
Council, on motion by Councilmember Polk, seconded by Councilmember Drakeford, followed by comment from Interim City Attorney Lawrence Flynn, voted unanimously to approve second reading of an Ordinance authorizing the Termination of a Right of Way permit described in the aforesaid Deed Book EX, at Page 138 in exchange for the acquisition of an alternate utility easement from the present property owner, Family Dollar Stores of South Carolina, Inc.
ORDINANCE #12-028 1st Reading
Council on motion by Councilmember Drakeford, seconded by Councilmember Long, followed by general discussion from Council, voted unanimously to approve first reading of an Ordinance amending and restating the City of Camden’s Purchasing Policies and Procedures.

ORDINANCE: #13-001 1st Reading
Council, on motion by Councilmember Polk, seconded by Councilmember Drakeford, voted unanimously to approve the first reading of an Ordinance assigning a final zoning classification to property located at 120 Welsh Street.

ORDINANCE: #13-002 1st Reading
Council, on motion by Councilmember Polk, seconded by Councilmember Drakeford, voted unanimously to approve the first reading of an Ordinance assigning a final zoning classification to property located at 203 Welsh Street.

ORDINANCE: #13-003 1st Reading
Council, on motion by Councilmember Polk, seconded by Councilmember Drakeford, voted unanimously to approve the first reading of an Ordinance assigning a final zoning classification to property located at 206 Welsh Street.

RESOLUTION #13-001
Council, on motion by Councilmember Polk, seconded by Councilmember Drakeford, followed by discussion, voted unanimously to approve a Resolution to support the Municipal Association’s 2013 legislative agenda to direct more local decision making to the local elected officials that govern the state’s 270 cities and towns.

RESOLUTION #13-002
Council, on motion by Councilmember Polk, seconded by Councilmember Parks, voted unanimously to approve a Resolution to provide a work environment free of recognized hazards through the establishment and implementation of loss control policies and procedures, and their subsequent amendments and additions, designed to provide protection to City employees, public and private property, and members of the public.

RESOLUTION #13-003
Council, on motion by Councilmember Polk, seconded by Councilmember Drakeford, followed by discussion, voted unanimously to pass a Resolution approving an amendment to a Wastewater Treatment agreement in principle between South Carolina Department of Health and Environmental Control (DHEC), Central Midlands Council of Governments, Santee-Lynches Regional Council of Governments, Palmetto Utilities, Richland County, City of Camden, and Kershaw County.
FAÇADE GRANT
Council, on motion by Councilmember Polk, seconded by Councilmember Long, voted unanimously to approve the façade grants application in the amount of $4,200.00 with a city match of $2,100.00 – for 1020 Broad Street (front entrance), The Venue on Broad.

FAÇADE GRANT
Council, on motion by Councilmember Polk, seconded by Councilmember Long, voted unanimously to approve the façade grants application in the amount of $4,000.00 with a city match of $2,000.00 – for 1020 Broad Street (rear entrance), The Venue on Broad.

ADJOURN
There being no further business, Council on motion by Councilmember Long, seconded by Councilmember Polk, voted unanimously adjourned the Council meeting at 7:00 p.m.

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Mayor Anthony P. Scully, Mayor

Attest:

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Brenda Davis, City Clerk