PLEDGE OF ALLEGIANCE

INVOCATION
Councilmember Walter M. Long, Jr. 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 Long, seconded by Councilmember Polk, voted unanimously to adopt the January 22, 2013, City Council Work Session Meeting Minutes.

Council, on motion by Councilmember Drakeford, seconded by Councilmember Parks, voted unanimously to adopt the January 22, 2013, City Council Regular Meeting Minutes.

Council, on motion by Councilmember Long, seconded by Councilmember Polk, voted unanimously to adopt the February 5, 2013, City Council Special Meeting Minutes.

SPECIAL PRESENTATION
Miss Camden and Miss Camden Teen
Council recognized Miss Bethany Marian Parrot, a Junior at Camden High School for being crowned as Miss Camden Teen 2013 and Miss Lauren Elizabeth Jeffcoat, a student at the University of South Carolina and the Paul Mitchell School of Cosmetology for being crowned Miss Camden 2013. Both shared brief remarks in regards to their platform.

PUBLIC FORUM
There were no public comments.

ORDINANCE #13-004 2nd Reading
Council, on motion by Councilmember Polk, seconded by Councilmember Drakeford, voted unanimously to approve second reading of an Ordinance authorizing the purchase of an easement on property from Lackey/Partin on Commerce Alley. This new easement will
allow the city to place a three phase ground transformer near the businesses to be served and facilitate the conversion of overhead to underground electric.

**ORDINANCE #13-005 1st Reading**
Council, on motion by Councilmember Parks, seconded by Councilmember Polk, voted unanimously to approve second reading of an Ordinance authorizing the purchase of an easement on property from Partin on Commerce Alley. This new easement will also allow the city to place a three phase ground transformer near the businesses to be served and facilitate the conversion of overhead to underground electric.

**ORDINANCE: #13-006 2nd Reading**
Council, on motion by Councilmember Polk, seconded by Councilmember Drakeford, voted unanimously to approve second reading of an Ordinance authorizing the Mayor to execute an employment agreement between the City of Camden and the City Manager.

**ORDINANCE #13-007 1st Reading**
Council, on motion by Councilmember Long, seconded by Councilmember Polk, followed by comment from City Manager Mel Pearson and Interim City Attorney Lawrence Flynn, voted unanimously to approve first reading of an Ordinance providing for the issuance and sale of combined public utility system funding revenue bonds to be designated series 2013A, in the principle amount of not exceeding four million two hundred thousand dollars ($4,200,000) of the City of Camden, South Carolina; and other matters relating thereto.

**ORDINANCE #13-008 1st Reading**
Council, on motion by Councilmember Long, seconded by Councilmember Parks, followed by comments from City Planner Shawn Putnam, voted unanimously to approve first reading of an Ordinance amending and restating certain provision of the City of Camden’s Code of Ordinance through the enactment of Chapter 160 regarding Vested Development Rights.

**RESOLUTION #13-005**
Council, on motion by Councilmember Polk, seconded by Councilmember Drakeford, followed by comments from City Manager Mel Pearson, voted unanimously to approve a Resolution ratifying Mutual Aid Agreements. Those Mutual Aid Agreements are between the City of Camden and the Florence Police Department, the Cherokee County Sheriff’s Department and the Bishopville Police Department.

**RESOLUTION #13-006**
Council, on motion by Councilmember Long, seconded by Councilmember Drakeford, followed by discussion from Council, voted unanimously to approve a Resolution authorizing the execution and delivery of an agreement regarding the display of certain collections by the City of Camden’s Department of Archives and Museum. Councilmember
Polk suggested certified copy of all permits relevant to this collection be presented to the city and maintained on file at the city of Camden.

RESOLUTION # 13-007
Council, on motion by Councilmember Parks, seconded by Councilmember Drakeford, followed by discussion from Council, voted unanimously to approve a Resolution appropriating the expenditure of Hospitality Tax Funds for the Kershaw Health Centennial. Council authorized and approved the appropriation sum of fifteen thousand dollars ($15,000) for the payment of a platinum sponsorship at the Centennial. The payment of such amount shall be appropriated from the Hospitality Tax Fund during the fiscal year ending June 30, 2013.

RESOLUTION # 13-008
Council, on motion by Councilmember Polk, seconded by Councilmember Drakeford, followed by discussion from Council, voted unanimously to approve a Resolution appropriating the expenditure of Hospitality Tax Funds for the South Carolina Equine Park. Council authorized and approved the appropriation payment sum of $85,000.

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

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Mayor Anthony P. Scully, Mayor

Attest:

_______________________
Brenda Davis, City Clerk

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February 26, 2013