PLEDGE OF ALLEGIANCE

INVOCATION
Councilmember Alfred Mae Drakeford 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 March 12, 2013, City Council Work Session Meeting Minutes and the March 12, 2013, City Council Regular Meeting Minutes. Councilmember Alfred Mae Drakeford abstained from voting due to being absent at the March 12, 2013 meeting.

PROCLAMATION
Council on motion by Councilmember Polk, seconded by Councilmember Long, voted unanimously to proclaim the day of April 16, 2013 as Healthcare Decision Day. Julie Trott and Beckie Tompkins were in attendance to receive the proclamation.

PUBLIC FORUM
There were no public comments.

SPECIAL PRESENTATION
Mr. Tray Dunaway – Historic Camden
Mr. Tray Dunaway, Historic Camden Foundation Chairman made a lengthy presentation to Council requesting the approval of $100,000 Hospitality Tax allocation to help underwrite the Phase I cost of the John McCaa House Restoration Project at Historic Camden Revolutionary War Site. For additional information, please refer to handouts provided by Tray Dunaway. RE: $100,000 Hospitality Tax Funding Request – Phase I John McCaa House Restoration Projected dated March 19, 2013.

There was lengthy discussion and questions regarding this matter.
SPECIAL PRESENTATION
Kristen Cobb – Fine Arts Center
Mrs. Kristen Cobb, Executive Director of the Fine Arts Center of Kershaw County made a presentation to Council regarding a proposed public/private partnership between the Fine Arts Center and the City of Camden for the purpose of co-operative marketing and promotion in the amount of 40,000. For additional information, please refer to memo dated March 19, 2013 RE: The City of Camden and the Fine Arts Center: A Public/Private Marketing Partnership.

There was general discussion and questions regarding this matter.

ORDINANCE: #13-009 2nd Reading
Council, on motion by Councilmember Polk, seconded by Councilmember Parks, voted unanimously to approve second reading of an Ordinance authorizing an easement agreement with Doc’s Realty, LLC (1045 West DeKalb Street).

RESOLUTION #13-010
Council, on motion by Councilmember Drakeford, seconded by Councilmember Parks, voted unanimously to approve a Resolution authorizing consumption of beer and wine at the Jazz at the Center Music Festival.

RESOLUTION #13-011
Council, on motion by Councilmember Polk, seconded by Councilmember Long, voted unanimously to approve a Resolution ratifying Mutual Aid Agreement with the Chesterfield County Sheriff’s Department.

FAÇADE GRANT
Council on motion by Councilmember Drakeford, seconded by Councilmember Polk, voted unanimously to approve the facades grants application in the amount of $8,392.00 with a City match of $2,500.00 for 704 West DeKalb Street, First United Methodist Church.

BOARDS AND COMMISSIONS
Council, on motion by Councilmember Polk, seconded by Councilmember Long, voted unanimously to approve the appointment of Mrs. Donna Freyer to the City of Camden Historic Landmarks Commission with term to expire on August 31, 2015.
EXECUTIVE SESSION
Council, on motion by Councilmember Polk, seconded by Councilmember Parks voted unanimously to enter into Executive Session at 7:50 pm to discuss a potential contractual matter involving real estate.

REGULAR SESSION
Council unanimously agreed to re-enter Regular Session at 8:03 p.m. No action was taken during Executive Session.

ADJOURN
There being no further business, Council, on motion by Councilmember Long, seconded by Councilmember Drakeford, voted unanimously adjourned the Council meeting at 8:05 p.m.

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Mayor Anthony P. Scully

Attest:

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Brenda Davis, City Clerk