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 Drakeford, voted unanimously to adopt the May 28, 2013, City Council Work Session Meeting Minutes and the May 28, 2013, City Council Regular Meeting Minutes. Councilmember Long abstained from voting due to being absent at the May 28, 2013 Regular Meeting.

PROCLAMATION
Council on motion by Councilmember Drakeford, seconded by Councilmember Parks, voted unanimously to proclaim the month of June 2013, as Small Cities Month.

SPECIAL PRESENTATION
Mrs. Lois Edwards, Pee Dee Urban Forester of the South Carolina Forestry Commission presented City of Camden with the Tree City U.S.A. Award. The City of Camden received its 26th consecutive Tree City U.S.A. Award by meeting all four standards required to qualify for the award. Members of the Parks and Trees Commission were in attendance and received recognition for their dedication and hard work regarding the City of Camden Tree Program.

PUBLIC FORUM
There were no public comments.

ORDINANCE #13-013 2nd Reading
Council, on motion by Councilmember Polk, seconded by Councilmember Parks, voted unanimously to approve second reading of an Ordinance authorizing the purchase of the site
of the former Maxway Department Store located at 1001 Broad Street – Tax Map Number C284-12-00-177 from Redwood Homes, LLC for the sum of $65,000 plus paying the cost of the Seller’s customary closing cost expenses.

**ORDINANCE #13-014 1st Reading**
Mayor Scully called for question on the first reading of an Ordinance amending and restating certain provisions of the City of Camden Code of Ordinance through the enactment of Chapter 158 regarding the Camden Historic Landmarks Commission. There was general discussion regarding this matter.

After discussion, Councilmember Long made a motion, seconded by Councilmember Drakeford, to table Ordinance #13-014 amending and restating certain provision of the City of Camden Code of Ordinance through the enactment of Chapter 158 regarding the Camden Historic Landmarks Commission. The motion to table the Ordinance carried unanimously.

**RESOLUTION #13-021**
Council, on motion by Councilmember Polk, seconded by Councilmember Parks, voted unanimously to approve a Resolution approving and authorizing the execution and delivery of an Intergovernmental Agreement between the City of Camden and Kershaw County.

**RESOLUTION #13-022**
Council, on motion by Councilmember Drakeford, seconded by Councilmember Long, followed by discussion, voted unanimously to approve a Resolution appropriating the expenditure of Hospitality Tax Funds in the amount of $5,000 for the operation of extended hours at the Kershaw County Chamber & Visitor Center on Saturdays (9 a.m. to 4 p.m.) and Sundays (1 p.m. to 5 p.m.).

**RESOLUTION #13-023**
Council, on motion by Councilmember Long, seconded by Councilmember Drakeford, voted unanimously to approve a Resolution authorizing consumption of beer and wine at the Camden/Lugoff Elks Lodge Annual Brewfest to be held at the Camden Town Green on Saturday, August 24th, from 1:00 p.m. to 5:00 p.m.

**RESOLUTION #13-024**
Council, on motion by Councilmember Long, seconded by Councilmember Parks, voted unanimously to approve a Resolution appropriating the expenditure of Hospitality Tax Funds in the amount of $24,000 for use by the Carolina Motorsports Park in the advertisement and promotion of the 2014 Rotax National Kart Event.

**AWARD CONFIRMATION**
Council, on motion by Councilmember Polk, seconded by Councilmember Drakeford, followed by discussion, voted unanimously to approve confirmation of an award to Applied
Building Sciences, Inc. and Carolina Wrecking for the asbestos air monitoring, asbestos abatement and demolition of 1001 Broad Street (Maxway Building) Project.

Please refer to memo dated June 5, 2013 RE: 1001 Broad Street (Maxway Building) for additional information.

**RESOLUTION #13-025**
Council, on motion by Councilmember Polk, seconded by Councilmember Parks, followed by comments from City Manager Mel Pearson and discussion from Council, voted unanimously to approve a Resolution authorizing the reduction of the Watershed Account by the amount not to exceed $142,000 to be used for the asbestos air monitoring, asbestos abatement and demolition of 1001 Broad Street.

**HTAX COMMITTEE RECOMMENDATIONS FY 2013-2014**
Council, on motion by Councilmember Polk, seconded by Councilmember Parks, followed by discussion from Council, voted unanimously to approve the HTAX Committee recommendations for the disbursement of the City’s HTAX funds

**FAÇADE GRANT**
Council, on motion by Councilmember Polk, seconded by Councilmember Parks, followed by comments from City Manager Mel Pearson and discussion from Council, voted unanimously to approve the façade grant application in the amount of approximately $4,038 with a City match of approximately $2,019 for 2538 Broad Street, Camden, SC – Old Seafood Hut.

**BOARDS AND COMMISSIONS**
Council, on motion by Councilmember Drakeford, seconded by Councilmember Parks, voted unanimously to approve the re-appointment of Mr. Larry Graham to the City of Camden Board of Zoning Appeals with term to expire on August 31, 2017.

**ADJOURN**
There being no further business, Council, on motion by Mayor Scully, seconded by Councilmember Long, voted unanimously to adjourn the Council meeting at 6:55 p.m.

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Mayor Anthony P. Scully

Attest:

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Brenda Davis, City Clerk