MINUTES
CAMDEN CITY COUNCIL MEETING
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Tuesday, February 11, 2014
6:30 P.M. Council Chambers-City Hall
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Mayor Anthony P. Scully; Mayor Pro-Tem Laurel M. Parks; Councilmember Walter M. Long, Jr.; Councilmember Alfred Mae Drakeford (absent) and Councilmember X. Willard Polk; City Clerk Brenda Davis; City Manager Mel Pearson; Chronicle-Independent Editor Martin Cahn.

PLEDGE OF ALLEGIANCE

INVOCATION
Councilmember X. Willard Polk 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 January 28, 2014, City Council Work Session Meeting Minutes and the January 28, 2014, City Council Regular Meeting Minutes. Councilmember Long abstained from voting due to being absent at the January 28, 2014 meeting.

SPECIAL PRESENTATION
Miss Camden and Miss Camden Teen
Council recognized Miss Alexa Williamson, a sophomore at North Central High School for being crowned as Miss Camden Teen 2014 and Miss Allison Sanders, a graduate of Lugoff Elgin High School for being crowned Miss Camden 2014.

PUBLIC FORUM
No Public Comments.

PUBLIC HEARING
Council on motion by Councilmember Parks, seconded by Councilmember Long, voted unanimously to enter into a public hearing to receive public comments regarding the five-year update of the Comprehensive Plan.

During discussion, Councilmember Parks questioned whether it was necessary to postpone the public hearing due to the inclement weather. Councilmember Polk also voiced his concerns about the public hearing and asked that the public hearing be rescheduled due to inclement weather.
Staff informed Council that rescheduling the public hearing would set the process back - 30 days and that the public have the option of speaking at any future public forum pertaining to the five-year update to the Comprehensive Plan.

There being no public comments, Council, on motion by Councilmember Long, seconded by Councilmember Parks, voted to close the public hearing. Those voting in favor of the motion were Councilmember Long, Councilmember Parks and Mayor Scully. Voting in opposition of the motion was Councilmember Polk.

**ORDINANCE #14-003 2nd Reading**
Council, on motion by Councilmember Polk, seconded by Councilmember Parks, voted unanimously to approve second reading of an Ordinance amending and restating an Ordinance entitled, “An Ordinance providing for the issuance and sale of combined public utility system revenue bonds of the City of Camden, South Carolina, and other matters relating thereto,” enacted January 30, 1997; and other matters relating thereto.

**ORDINANCE #14-004 2nd Reading**
Council, on motion by Councilmember Polk, seconded by Councilmember Parks, voted unanimously to approve second reading of an Ordinance providing for the issuance and sale of combined public utility system refunding revenue bonds to be designed Series 2014A, in the principal amount of not exceeding ten million dollars ($10,000,000) of the City of Camden, South Carolina; and other matters relating thereto.

**ORDINANCE #14-005 2nd Reading**
Council, on motion by Councilmember Polk, seconded by Councilmember Parks, voted unanimously to approve second reading of an Ordinance acknowledging changes to the program policies of the South Carolina Water Quality Revolving Fund Authority; approving changes to the loan agreement between the City of Camden, South Carolina and the South Carolina Water Quality Revolving Fund Authority relating to loan number 1-145-11-433-01; approving the amendment and restatement of the debt service fund and debt service reserve fund agreement relating to loan number 1-145-11-433-01; and approving the release of debt service fund moneys related to loan number 1-145-11-433-01; and other matters relating thereto.

**ORDINANCE #14-006 1st Reading**
Council, on motion by Councilmember Polk, seconded by Councilmember Long, voted unanimously to approve first reading of an Ordinance to set forth certain modifications and amendments to Chapter 152 of the Code of Laws of the City of Camden to conform with changes to the Federal Emergency Management Agency and South Carolina Flood Damage Prevention Ordinance.
ORDINANCE #14-007 1st Reading
Council, on motion by Councilmember Polk, seconded by Councilmember Long, followed by comments from City Manager Mel Pearson and general discussion from Council, voted unanimously to approve first reading of an Ordinance authorizing the receipt of easements on property on Commerce Alley. The following easement relationship were negotiated: Vacilious G. Beleos (C284-12-00-175), Jonathan D. Fike (C284-12-00-148), 1035 Broad, LLC (C284-12-00-158), Robert J. Sheheen and Lorin P. Palmer (C284-12-00-126), Trustees, Jimmy T. Beleos and Helen T. Beleos (C284-12-00-159), Billy J. Silver (C284-12-00-173), James T. Burns (C284-12-00-174), 1043 Broad Street, LLC (C284-12-00-146 & C284-12-00-147) and Brock Family Holdings, LLC (C284-12-00-161).

RESOLUTION #14-003
Council, on motion by Councilmember Parks, seconded by Councilmember Polk, voted unanimously to approve a Resolution declaring February as “Cities Mean Business Month” in a statewide effort to encourage new and stronger collaboration between local elected leaders and the business community.

EXECUTIVE SESSION
Council, on motion by Councilmember Polk, seconded by Councilmember Parks, voted unanimously to enter into Executive Session at 7:01 p.m. to discuss a personnel matter.

REGULAR SESSION
Council, on motion by Councilmember Parks, seconded by Councilmember Long, unanimously agreed to re-enter Regular Session at 7:17 p.m. No action was taken during Executive Session.

ADJOURN
There being no further business, Council, on motion by Councilmember Polk, seconded by Councilmember Parks, voted unanimously to adjourn the Council meeting at 7:18 p.m.

Mayor Anthony P. Scully

Brenda Davis, City Clerk