



CAMDEN CITY COUNCIL MEETING

Tuesday, December 13, 2016

6:30 P.M.

Council Chambers-City Hall

PRESENT

Mayor Alfred Mae Drakeford
Councilmember Jeffrey R. Graham
Councilmember Deborah Hudson Davis
Councilmember Stephen R. Smoak
Councilmember Joanna B. Craig
City Clerk Brenda Davis

City Manager Mel Pearson
Assistant City Manager Caitlin Corbett
Finance Director Debra Courtney
Chronicle-Independent Jim Tatum
and interested citizens

PLEDGE OF ALLEGIANCE

INVOCATION

Councilmember Deborah H. Davis gave the invocation.

CALL TO ORDER

Mayor Alfred Mae Drakeford called the Camden City Council Meeting to order at 6:30 p.m.

APPROVAL OF MINUTES

Council, on motion by Councilmember Davis, seconded by Councilmember Graham, voted unanimously to adopt the City Council Work Session Meeting Minutes and Regular Meeting Minutes of November 22, 2016. Councilmember Smoak and Councilmember Craig abstained from voting due to being newly elected members.

PUBLIC FORUM

No Public Comments.

2017 CITY COUNCIL MEETING/WORK SESSION SCHEDULE

Council, on motion by Councilmember Graham, seconded by Councilmember Craig voted unanimously to consider the 2017 City Council Meeting/Work Session Schedule.

After discussion, Council, on motion by Councilmember Davis, seconded by Councilmember Smoak voted unanimously to amend the 2017 City Council Meeting/Work Session Schedule. Changing the regular meeting time from 6:30 pm to 6:00 pm. Work Sessions will be scheduled as needed.

After further discussion, Council, on motion by Councilmember Davis, seconded by Councilmember Smoak, voted unanimously to adopt the 2017 City Council Meeting/Work Session Schedule, as amended.

2017 HOLIDAY SCHEDULE

Council, on motion by Councilmember Smoak, seconded by Councilmember Davis voted unanimously to adopt the 2017 City Holiday Schedule.



CANCELLATION – DECEMBER 27th COUNCIL MEETING

Council, on motion by Councilmember Smoak, seconded by Councilmember Davis, voted unanimously to approve the cancellation of the December 27th Council Meeting.

ELECTION OF MAYOR PRO TEM FOR YEAR 2017

Council, on motion by Councilmember Graham, seconded by Councilmember Smoak, made a motion to nominate Councilmember Davis as Mayor Pro-Tem for Year 2017. The motion carried unanimously.

ELECT TRANSIT AUTHORITY REPRESENTATIVE

Mayor Alfred Mae Drakeford nominated Councilmember Davis as the Transit Authority Representative. After discussion, Council, on motion by Councilmember Graham, seconded by Councilmember Smoak voted unanimously to elect Councilmember Deborah H. Davis as the Transit Authority Representative.

ORDINANCE #2016-019 2nd Reading

Council, on motion by Mayor Pro Tem Drakeford, seconded by Councilmember Graham, followed by comments from City Planner Shawn Putnam, voted unanimously to approve second reading of an ordinance approving the re-zoning request of the property located at 1109 Lytleton Street from Central Business District (CBD) to Office/Institutional (OI).

ORDINANCE #2017-001 1st Reading

Council, on motion by Councilmember Smoak, seconded by Councilmember Craig, followed by comments from City Manager Mel Pearson and discussion from Council, voted unanimously to approve first reading of an ordinance providing for the issuance and sale of a not exceeding one million nine hundred thousand dollars (\$1,900,000) Hospitality Fee Revenue Bond, Series 2017 of the City of Camden, South Carolina, and other matters relating thereto.

BOARDS AND COMMISSION

Council, on motion by Councilmember Graham, seconded by Councilmember Davis, voted unanimously to appoint Kevin Culp to the Planning Commission with term to expire on August 31, 2019.

EXECUTIVE SESSION

Council, on motion by Councilmember Graham, seconded by Councilmember Davis, voted unanimously to enter into Executive Session at 6:44 pm. to discuss a potential real estate and contractual matter.

REGULAR SESSION

Council, on motion by Councilmember Smoak, seconded by Councilmember Davis, unanimously agreed to re-enter Regular Session at 7:30 pm.



**ACTION ON MATTERS RELATING TO THE DISCUSSION OF POTENTIAL
REAL ESTATE AND CONTRACTURAL MATTERS.**

No action taken.

ADJOURN

There being no further business, Council on motion by Councilmember Graham, seconded by Councilmember Smoak, voted unanimously to adjourn the Council meeting at 7:35 pm.

Mayor Alfred Mae Drakeford

Attest:

City Clerk Brenda Davis