

A G E N D A
REGULAR MEETING
SUMTER CITY COUNCIL
TUESDAY, JANUARY 7, 2014 – 5:30 P.M.
CITY CENTRE – 25 NORTH MAIN STREET; SUMTER, SC
(ADJACENT TO SUMTER OPERA HOUSE)

1. Call to Order - Mayor Joseph T. McElveen, Jr.
2. Invocation/Pledge of Allegiance – Councilman Calvin K. Hastie, Sr.
3. Approval of Minutes – December 3, 2013 Regular Meeting
December 17, 2013 Regular Meeting

OLD BUSINESS

1. **BOARDS AND COMMISSIONS**
Consider appointments expired December 31, 2013 and other vacancies.

NEW BUSINESS

1. **LEASE AGREEMENT**
Consider *First Reading* of an ordinance authorizing the execution and delivery of a farming lease with respect to City-owned property.
2. **PROPERTY TRANSFER**
Consider *First Reading* of an ordinance authorizing the transfer of a small parcel of land located at 4 Walsh Grove to Sumter County.
3. **PROCUREMENT RESOLUTIONS**
 - a) **Acquisition of Property**
Consider *Resolution No. 597* authorizing the purchase of property located at Lot 9 Tahoe Drive for the expansion of Water Plant No. 5.
 - b) **Equipment**
Consider *Resolution No. 598* authorizing the purchase of one Front Load Garbage Truck.
 - c) **Technology**
Consider *Resolution No. 599* authorizing the repair, restoration and expansion of the Supervisory Control and Data Acquisition (SCADA) System for water plants.

4. **ANNEXATION – FIRST**

Consider *First Reading* of an ordinance annexing one (1) parcel of land located at Lot 148 Chippewa Circle (Sumter County Tax Map No. 205-01-03-048).

5. **COUNCIL REPORTS**

Receive comments from Council members concerning activity of any organizations or committees on which they may serve.

- a) Sumter Development Board – Mayor Joseph T. McElveen, Jr.
- b) Santee-Wateree RTA – Councilman Calvin K. Hastie, Sr.
- c) Santee-Lynches COG Board – Mayor Pro Tem Robert A. Galiano, Jr.

6. **CITY MANAGER’S UPDATE**

Receive comments or reports from City Manager.

7. **LEGISLATIVE UPDATE**

To review any pending legislation pertinent to local government.

8. **PUBLIC COMMENTS**

Receive Comments from the Public. Please try to limit comments to three minutes or less.

9. **EXECUTIVE SESSION**

To discuss contractual matter(s) and appointments to Boards and Commissions.