

City of Cayce
Regular Council Meeting
Tuesday, February 3, 2009
6:00 p.m. – Council Chambers – 1800 12th Street
www.cityofcayce-sc.gov

I. Call to Order

- A. Invocation and Pledge of Allegiance
- B. Approval of Minutes
 - January 6, 2009 Regular Meeting
 - January 13, 2009 Special Meeting
 - January 28, 2009 Council Retreat

II. Presentations

- A. Presentation by Representative Mac Toole Re Kids Camp
- B. Presentation by Mr. Gilbert Walker Re Neighborhood Stabilization Program
- C. Presentation by Mr. Curtis Loftis Re Transparency

III. Public Comment

IV. Resolutions, Agreements and Ordinances

- A. Approval of Resolution Re Procurement
- B. Approval of Resolution Approving Agreement with Lexington County Concerning Distribution of Fee-In-Lieu of Taxes – CMC Steel and Agreement Concerning Distribution of Fee-In-Lieu of Taxes – CMC Steel
- C. Approval of Ordinance Approving Expansion of FILOT – CMC Steel – Second Reading
- D. Approval of Agreements Re Construction and Conveyance of a Water Main from 12th St. Extension to Saxe Gotha Industrial Park and 12th Street Lighting Project

E. Approval of Agreement Concerning Credits and Payment for Improvements to Taylor Road

V. Other

A. Approval to Proceed with PARD Grant Projects

B. Bid Award – Upgrade of Council Chambers Sound System

C. Approval of Sole Source Contract for Charrette Process

D. Discussion of Resolutions pertaining to recognition of citizens for service to the City of Cayce

VI. Committee Matters

A. Committee Minutes

Board of Zoning Appeals – November 17, 2008

Planning Commission – September 29, 2008

Cayce Events Committee – January 8, 2009

Beautification Board – January 13, 2009

Cayce Museum Commission – January 14, 2009

Cayce Housing Authority – January 27, 2009

B. Committee Appointments

Board of Zoning Appeals – Two Positions

Cayce Events Committee – One Position

Cayce Museum Commission – Two Positions

Housing Construction Board of Adjustment and Appeals – Four Positions

VII. City Manager's Report

SPECIAL NOTE: Upon request, the City of Cayce will provide this document in whatever form necessary for the physically challenged or impaired.