

City of Cayce
Regular Council Meeting
Tuesday, July 3, 2012
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
 - May 29, 2012 Special Meeting
 - June 5, 2012 Regular Meeting
 - June 7, 2012 Special Meeting
 - June 13, 2012 Special Meeting

II. Presentations and Resolutions

- A. Presentation re Cayce-West Columbia Branch Library's 100th Birthday Celebration
- B. Presentation of Cayce Calendar Photo Contest Awards
- C. Approval and Presentation of Resolution recognizing Mr. Pat Vella
- D. Presentation by Mr. Butch Kelly, Chair of the Cayce Beautification Foundation re Request for TIF Funds for City Entrance Beautification Project

III. Public Comment Regarding Items on the Agenda

IV. Resolutions and Ordinances

- A. Approval of Resolution Declaring the Elections to be Open and Advising Deadline For Write-In Candidates
- B. Approval of Resolution Authorizing the Completion and Submission of a SRF Loan Application for the Closeout and Demolition of the City's 9.5 Wastewater Treatment Plant
- C. Approval of Resolution Ratifying Mutual Aid and Narcotics Enforcement Agreements between the City of Cayce Public Safety Department and the City of Columbia Police Department
- D. Approval of Ordinance to Amend Sec. 6.10-2 of the City of Cayce Zoning Ordinance re Uses in the Overlay Districts – Second Reading

- E. Approval of Ordinance to Rezone Property Located at 2234 Taylor Road from C-2 (Neighborhood Commercial) to RS-3 (Single Family Residential) - Second Reading
- F. Approval of Ordinance re Franchise Fee and Fee in Lieu of Taxes for City Water and Sewer System – Second Reading

V. Other

- A. Approval of FY12-13 Memorandum of Agreement between the City of Cayce and the Department of Juvenile Justice's Detention Center
- B. Discussion of and Approval to Proceed with the Beautification Foundation's Request for TIF Funds for the City's Entrance Beautification Project

VI. City Manager's Report

VII. Committee Matters

- A. Approval to Enter the following approved Committee Minutes into the City's Official Record
 - Cayce Housing Authority – April 10, 2012
 - Cayce Historical Museum Commission – May 1, 2012
 - Beautification Board – May 8, 2012
 - Cayce Events Committee – May 10, 2012
 - Board of Zoning Appeals – May 21, 2012
- B. Appointments and Reappointments
 - Beautification Board – One Position
 - Cayce Events Committee – One Position
 - Cayce Housing Authority – One Position
 - Planning Commission – Two Positions
 - Public Safety Foundation – One Position

VIII. Executive Session

- A. Discussion of negotiations incident to proposed contractual arrangements for Architectural Study between the City of Cayce and Jumper, Carter, Sease
- B. Discussion of negotiations incident to proposed contractual arrangements between the City of Cayce and Lexington Two School District
- C. Discussion of negotiations incident to proposed contractual lease agreement for Animal Services between the City of Cayce and the Columbia Metropolitan Airport
- D. Discussion of negotiations incident to proposed contractual arrangements between the City of Cayce and SCE&G for State Street Lighting and Request for Street Lighting for Ft. Congaree Trail
- E. Discussion of negotiations incident to proposed contractual arrangements for wastewater treatment services between the Town of Lexington, Joint

Water & Sewer Commission and the City of Cayce

F. Personnel Matter - Discussion of Selection of Municipal Judge

G. Personnel Matter - City Manager's Annual Evaluation

IX. Possible Actions by Council in follow up to Executive Session

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