City of Cayce Regular Council Meeting Tuesday, August 7, 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
 June 22, 2012 Special Meeting
 July 3, 2012 Regular Meeting
 July 19, 2012 Special Meeting
 July 23, 2012 Special Meeting
- C. Appointment and Swearing In of Municipal Judge
- Appointment of City Representative to Serve on the West Metro Chamber Board of Directors

II. Presentations

- A. Approval and Presentation of Resolution recognizing Mr. Pat Vella
- B. Presentation of Whole Sole Awards

III. Public Comment Regarding Items on the Agenda

IV. Resolutions and Ordinances

- A. Approval of Ordinance Repealing the Annexation of property located at 3916 Platt Springs Road by previous Ordinance First Reading
- B. Approval of Ordinance re Franchise Fee and Fee in Lieu of Taxes for City Water and Sewer System Second Reading
- C. Approval of Resolution and Memorandum of Understanding for Distribution of TIF Funds to the Cayce Beautification Foundation for City Signage Project at the Blossom Street Bridge

V. City Manager's Report

VI. Committee Matters

 A. Approval to Enter the following approved Committee Minutes into the City's Official Record
 Cayce Events Committee – June 14, 2012 City of Cayce Agenda for 8/7/12 Cayce Council Meeting Page 2

B. Appointments and Reappointments
 Cayce Housing Authority – One Position
 Public Safety Foundation – One Position

VII. Executive Session

- A. Discussion of negotiations incident to proposed contractual arrangements between the City of Cayce and Lexington Two School District
- B. Discussion of negotiations incident to proposed contractual lease agreement for Animal Services between the City of Cayce and the Columbia Metropolitan Airport
- C. 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
- D. Receipt of legal advice relating to claims and potential claims by the City and other matters covered by the attorney-client privilege
- E. Personnel Matter City Manager's Annual Salary Review

VIII. 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.