



CITY OF CAYCE

MAYOR
ELISE PARTIN

MAYOR PRO-TEM
KENNETH D. JUMPER

COUNCIL MEMBERS
F. STEVEN ISOM
TIMOTHY M. JAMES
JAMES E. JENKINS

CITY MANAGER
REBECCA V. RHODES

ASSISTANT CITY MANAGER
TAMMY P. BARKLEY

**City of Cayce
Regular Council Meeting
Tuesday, February 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
January 3, 2012 Regular Meeting

II. Presentations

- A. Approval of Resolution and Presentation of Resolution Recognizing Coach Kyle Heise – National Soccer Coaches Association of America's 2011 National High School Assistant Coach of the Year
- B. Presentation by Ms. Chelsea Bacher, Director of Government Policy and Regulator Affairs Requesting Council's Support of a Resolution to Adopt a Statewide Renewable Portfolio Standard
- C. Presentation by Ms. Patricia Shull Re Sewer Availability Charge
- D. Presentation by Mr. Earle Smith Re Storm Drainage Issues
- E. Presentation by Mr. Shaun Greenwood, Director of Planning & Development re Progress Report on Comprehensive Plan's Priority Investment Schedule

III. Public Comment regarding Items on the Agenda

IV. Ordinances and Resolutions

- A. Approval of Ordinance to Amend Sections 28-242, 2-91 and 40-44 of the City of Cayce Code – Second Reading
- B. Approval of Ordinance to Amend the City of Cayce Sewer Use Ordinance Re Sewer Availability Charge – Second Reading
- C. Approval of Ordinance Re Franchise Fee and Fee In Lieu of Taxes for City Water and Sewer System – Second Reading

- D. Approval of Resolution Adopting the Regional All Natural Hazards Mitigation Plan Update

V. Other

- A. Review and Approval of 2012 Council Meeting Dates
- B. Appointment of Advisory Board Member to serve as the Lexington County Representative on the Regional Transit Authority Board of Directors
- C. Discussion and Possible Action Re Potential Cayce Grease and Septage Acceptance Facility
- D. Approval of Ordinance Amending Sec. 8.6 Temporary Signs of the City of Cayce Zoning Ordinance – First Reading

VI. City Manager's Report

VII. Committee Matters

- A. Approval to Enter the following approved Committee Minutes into the City's Official Record
 - Planning Commission – December 19, 2011
 - Beautification Board – December 13, 2011
 - Cayce Events Committee – October 13 and November 10, 2011
- B. Appointments and Reappointments
 - Accommodations Tax Committee – One position
 - Beautification Board – One position
 - Beautification Foundation – Two positions
 - Public Safety Foundation – One position

VIII. Executive Session

- A. 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
- B. Discussion of negotiations incident to proposed contractual arrangements with Lexington Two School District
- C. Discussion of negotiations incident to proposed contractual arrangements for the acquisition of land for the new animal shelter

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.