

Minutes of the Lyman Town Council Meeting
Tuesday, December 11, 2018 at 6:00 p.m.
Lyman Town Hall, 81 Groce Road

CALL TO ORDER

The meeting of the Lyman Town Council was called to order at 6:00 p.m. at 81 Groce Road by Mayor, Larry Chappell

FOIA

Notice of the meeting with an agenda was publicly posted, published and forwarded to the media no less than 24 hours prior to adjournment.

ROLL CALL

Conducted by Town Administrator and quorum was present:

Present:

Larry Chappell
Hoyt Dottry
Glenn Greer
Rick Hellams
Rebecca Martin
Greg Wood
Tony Wyatt

Reading and approval of minutes from the Meeting held on November 12, 2018. Rebecca Martin made a motion to accept the minutes as read. Hoyt Dottry seconded the motion and all were in favor.

Requests to Appear Before Council

Allison Salmen of 194 Walcott Drive was scheduled to appear before Council and was unable to attend. She has asked to be put on the January 2019 agenda.

Review of Treasurer's Report

A motion was made by Larry Chappell and seconded Glenn Greer accepting the treasurer's report. A vote was taken and approved unanimously.

Department Reports

Police Department
Fire Department
Public Works/Wastewater & Pre-treatment
Zoning & Planning
Business Licensing

Old Business

Second Reading of an Ordinance amending Town Code Sections 8-20 relating to the Business License Tax Rate Schedule

Glenn Greer made a motion to approve the second reading of the Ordinance. Larry Chappell seconded the motion and all were in favor.

Second Reading of an Ordinance to amend article IV “District Regulations”, Section 411 Patio Homes Zoning District of the official Zoning Ordinance of the Town of Lyman, South Carolina

Greg Wood made a motion to amend the District Regulations as set forth in the proposed Ordinance revising the required setbacks for Patio Home Zoning District to be 10 feet instead of the listed 5 feet. Glenn Greer seconded the motion to amend and all were in favor.

Tony Wyatt made a motion to approve the second reading including the amendment changing the set back requirements to 10 feet instead of 5 feet. Greg Wood seconded the motion and all were in favor.

New Business

Discussion and possible action Lyman Town Council Regular Meeting Dates

Hoyt Dottry made a motion to approve the 2019 Council Meeting Dates. Tony Wyatt seconded the motion and all were in favor.

Discussion and possible action regarding filling open seat on the Planning and Zoning Commission.

Tony Wyatt made a motion to table this item. Rebecca Martin seconded the motion to table and all were in favor.

Discussion and possible action regarding Updated Official Zoning Map for Town of Lyman.

Glenn Greer made a motion to table this item. Hoyt Dottry seconded the motion and all were in favor.

A Resolution authorizing the hire of Spencer Hines Properties for the sole purpose of the sale of the property located at 40 Groce Road, Lyman, South Carolina, Tax Map No. 5-11-078.01 (Former Western Auto Property) with the asking price for said property to be \$150,000.00. Council authorizes the Mayor to enter into an agreement for said purpose.

Tony Wyatt made a motion to approve the Resolution. Hoyt Dottry seconded the motion and all were in favor.

First reading of an Ordinance authorizing the execution and delivery of an Economic Development Agreement by and between the Town of Lyman, South Carolina and Exeter Victor Hill Land, LLC; and other matters related thereto.

Tony Wyatt made a motion to approve the first reading of the Ordinance. Greg Wood seconded the motion and all were in favor.

Resolution authorizing the Mayor to cancel Town Council Meetings as needed in the event of extenuating circumstances such as inclement weather.

Greg Wood made a motion to approve the Resolution. Tony Wyatt seconded the motion and all were in favor.

Executive Session:

A motion was made by Greg Wood, for Council to adjourn to executive session at 6:40 p.m. for the specific purpose of discussion of employment of a person employed by the Town and discussion of negotiations incident to proposed contractual arrangements. The motion was seconded by Hoyt Dottry and all were in favor. A motion was made by Larry Chappell for Council to reconvene regular session at 7:25 p.m. and was seconded by Hoyt Dottry, all were in favor. No actions, motions or votes were taken in executive session.

Adjournment

Larry Chappell made a motion to adjourn at 7:28 p.m. The motion was seconded by Tony Wyatt and approved unanimously.