

Lyman Town Council Regular Meeting
Monday, November 12, 2018 at 6:00 p.m.
Lyman Town Hall, 81 Groce Road

1. Call to Order with Invocation and Pledge of Allegiance
2. FOIA and Roll Call by Town Clerk
3. Reading and Approval of Minutes for October 8, 2018.
4. Presentation:
 - a. Benjamin R. Hines CFP, CCIM, Spencer Hines Properties
To speak regarding the listing for sale of the former Western Auto Building and the land located at 40 Groce Road
5. Request to Appear Before Council:
 - a. Kevin Goode and Jeff Smith
To speak regarding “recommendation to the Town Council to name the Lyman Town Hall Building in memory of M. E. Cagle”
6. Review of Treasurer’s Report:
7. Department Reports:
 - Police Department
 - Fire Department
 - Public Works/Wastewater & Pre-treatment
 - Zoning & Planning
 - Business License Report
8. Old Business:
 - a. Second Reading of an Ordinance authorizing the execution and delivery of an economic development agreement by and between the Town of Lyman, South Carolina and RW Woods Chapel Industrial Owner, LLC; and other matters related thereto
 - b. Discussion and possible action regarding Miss Byrnes High Scholarship Pageant Uniform Grant Application Package
 - c. Discussion and possible action regarding Beech Springs Little Library placement at The Park of Lyman
 - d. Discussion and possible action regarding an electronic messaging sign
9. New Business:

- a. Discussion and possible action regarding the formation of a committee to promote the importance and awareness of the 2020 U.S. Census
- b. Resolution approving the replacement of culverts located on Maplewood Drive in the amount of \$16,000.00 to be distributed from road fee monies.
- c. Resolution approving the demolition of the New Cut Street Pump Station and replace it with 990ft of 8-inch gravity sewer line at a cost of \$55,000.00 to be distributed from the Waste Water Fund. Said work to commence on January 2, 2019.
- d. Resolution approving the "Pipe Burst" of 500ft of 8-inch gravity sewer line located at Kidz Klub, 48 Lawrence Street, Lyman, South Carolina, in the amount of \$64,750.00 to be distributed from the Waste Water Fund.
- e. Resolution authorizing an account in the General Fund, Town of Lyman Capital Projects Account, with First Citizens Bank, the signatures on said account will be Mayor, Larry Chappell, Councilmen, Tony Wyatt and Glenn Greer, and Town Administrator, Gregg Miller
- f. Resolution to authorize Town Administrator to allocate funds, \$170,000.00, to repay loan from the Waste Water Fund
- g. First Reading of an Ordinance to Amend Article IV "District Regulations", Sections 411 Patio Homes Zoning District of the Official Zoning Ordinance of the Town of Lyman, South Carolina
- h. First Reading of an Ordinance amending Town Code Sections 8-20 relating to the Business License Tax Rate Schedule
- i. Resolution adopting a Municipal Policy on the naming of Town properties and other locations within the Town

10. Announcements:

- Thursday, November 22, 2018, Town Hall Closed for Thanksgiving Holiday
- Friday, November 23, 2018, Town Hall Closed for Thanksgiving Holiday
- Tuesday, November 27, 2018 5:30 p.m., Town Hall, Meeting of the Planning and Zoning Commission
- Tuesday, November 27, 2018, 6:00 p.m., Town Hall, Meeting of the Board of Zoning Appeals
- Saturday, December 1, 2018. 8:00 a.m., Lyman Event Center at Pacific Place, Breakfast with Santa (Tickets available at Town Hall during business hours)

- Friday, December 7, 2018, 8:30 a.m., Town Hall, Municipal Court
- Saturday, December 10, 2018, 10:00 a.m. held in the Town of Duncan, Duncan/Lyman/Wellford/Startex Christmas Parade
- Monday, December 10, 2018, 6:00 p.m., Town Hall, Regularly Scheduled Meeting of Town Council

11. Adjournment