

Lyman Town Council Regular Meeting and Public Hearing
Monday, May 13, 2019 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 April 8, 2019.
4. Executive Session
 - a. Discussion of expansion or provision of Town services
 - b. Discussion of negotiations incident to proposed contractual arrangements
 - c. Discussion of negotiations incident to proposed settlement of legal claims in including Turner lawsuit.
5. Possible actions in follow up to executive session item number 4.
6. Request to Appear Before Council:
 - a. Ford Borders, Broker, NAI Earle Furman, to discuss “the possible partial road closure of the section of McMakin Drive nearest State Road S-42-2646 to allow for new development geared toward restaurant use
7. Review of Treasurer’s Report:
8. Department Reports:
 - Police Department
 - Fire Department
 - Public Works/Wastewater & Pre-treatment
 - Zoning & Planning
 - Business License Report
9. Old Business:
 - a. Second Reading of an Ordinance to adopt the Town of Lyman Comprehensive Plan as mandated by the South Carolina Local Government Comprehensive Planning Enabling Act of 1994, as Amended; and to Provide for the Repeal of all prior Comprehensive Plans and Ordinances.
 - b. Second reading of an Ordinance amending Town Code Chapter 22-32 (“Prohibited Noise”) to revise (b) (7) pertaining to construction
 - c. Discussion and possible action regarding ideas for text on blank sign located on the side of the Lyman Event Center at Pacific Place facing Old Spartanburg Highway.

10. New Business:

- a. First Reading of an Ordinance Amending the Town of Lyman, South Carolina, Land Development Regulations Section 4.7 Numbers 13, 15, 17 and 19 AND Section 5.8, Numbers 12, 14, 15 and 16
- b. First Reading of an Ordinance Amending the Town of Lyman, South Carolina, Land Development Regulations Section 3.6, Letter (A) AND Section 3.7, Letter (F) Deadlines
- c. Discussion and possible action pertaining to proposed revisions to Town of Lyman, South Carolina Land Development Regulations, Article 6, Section 6.1 (“General Site Design”), Letter (A), subsection (1)
- d. Budget Review for Administration and Wastewater by Administrator
- e. Resolution approving the purchase of a platform aerator for the Town Wastewater plant with the price not to exceed \$161,467.00 to be distributed from the Wastewater Fund
- f. Update from Public Works Director pertaining to SCDHEC Utility Sustainability Assessment

11. Announcements:

- Monday, May 27, 2019 Town Hall closed in observance of Memorial Day
- Tuesday, May 28, 2019 5:30 p.m. Planning and Zoning Commission Meeting, Town Hall
- Monday, June 10, 2019 6:00 p.m. Town Council Meeting, Town Hall

12. Adjournment