

Lyman Town Council Regular Meeting  
Monday, January 13, 2020 at 6:00 p.m.  
Lyman Town Hall, 81 Groce Road

1. Call to Order with Invocation and Pledge of Allegiance
2. FOIA
3. Roll Call
4. Reading and Approval of Minutes for Meeting January 13, 2020.
5. Request to Appear Before Council:
  - a. Roger D. Fisher, Holly Drive Properties Inc.  
“Speak to Council to Rezone approximately 10 Acres on Holly Springs Road from R15 to R8”
  - b. James Price representing Victor Hill Duncan AE700, LLC  
“To request Lyman Town Council grant sanitary sewer incentives per the attached Economic Development Agreement. The applicant will be making gravity sewer, including related lift station and force main improvements at no cost to the Town of Lyman and requests reasonable incentives to offset a portion of the public infrastructure”
  - c. Allison Lindsey  
208 Edwards Road, Lyman  
“To speak to Council regarding the request to rezone the 12 acre plot on McMakin Drive”
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 Amending Town Code Section 2-79 and Section 20-3 of the Town Code of Ordinances relating to Terms for Municipal Judge and Town Attorney
  - b. Second Reading of an Ordinance Amending Chapter 2 (“Administration”) of the Town Code to Add a new section relating to the confidentiality of certain information
  - c. Discussion and possible action pertaining to open seat on the Board of Zoning Appeals

d. Discussion and possible action pertaining to open seat on the Planning Commission

9. New Business:

a. First Reading of an Ordinance Accepting Re-Zoning of property located at Holly Springs Road and McMakin Drive, Parcel Nos. 5-15-02-051.02 and 5-15-02-051.03 from R-15 to R-8

b. Budget Review for Capital – All Departments

10. Executive Session

a. Discussions of negotiations incident to proposed contractual arrangements for expansion of Town sewer utility services

11. Possible action in follow up to executive session item number 10.

12. Announcements:

- Friday, February 14, 2020 8:30 a.m. Municipal Court, Town Hall
- Saturday, February 15, 2020 6:00 p.m. Daddy Daughter Dance at Lyman Event Center at Pacific Place, 59 Groce Road
- Friday, February 21, 2020 6:00 p.m. Free Family Bingo, Lyman Event Center at Pacific Place, 59 Groce Road
- Tuesday, February 25, 2020 5:30 p.m. Meeting of the Planning Commission, Town Hall
- Week of March 2<sup>nd</sup> through 6<sup>th</sup>, 2020 Lyman Municipal Court, Jury Trials
- Monday, March 9, 2020 6:00 p.m. Regular Meeting of Town Council, Town Hall

13. Adjournment