

Lyman Town Council Regular Meeting
Monday, August 10, 2020 at 6:00 p.m.
Town Hall
81 Groce Road, Lyman, SC 29365

****Public attending this meeting will be required to wear a mask and have their temperature taken non-touch/digitally at the door prior to entering Town Hall****

1. Call to Order with Invocation
2. Pledge of Allegiance
3. FOIA
4. Roll Call
5. Reading and Approval of Minutes for Regularly scheduled meeting of Council July 13, 2020.
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. Discussion and possible action regarding Façade Improvement Program
 - b. Second reading of an Ordinance amending Town Code Section 710 of the Town Zoning Ordinance relating to appearances of fences and walls
 - c. Second Reading of an Ordinance amending Town Code to add a section 822.1, 822.2, 822.3 (A, B, C, D), 822.4 (A, B 1 & 2) & 822.5 (A, B) to the Town Zoning Ordinance relating to temporary structures
 - d. Second Reading of an Ordinance amending the Town Code, Appendix A, Zoning Ordinance, Article X, Section 1004, relating to the time period for appeal to the Zoning Board of Appeals
 - e. Second Reading of an Ordinance amending Town of Lyman, South Carolina, Land Development Regulations: Creating a Section 6.1 (D) "Subdivision Screening"
 - f. Second Reading of an Ordinance amending Town of Lyman. South Carolina, Land Development Regulations: Creating a Section 6.1 (E) "Common Space Requirements"

9. New Business:

- a. First Reading of an Ordinance accepting property contiguous to the Town of Lyman and owned by Debra Leigh Dunn, located at Edwards Road, Lyman, South Carolina, Tax Map Nos. 5-10-00-098.00, 5-10-00-099.00 & 5-10-00-101.00
- b. Resolution authorizing the purchase of a generator for Transfer Pump Station with costs not to exceed \$26,000.00 to be distributed from the Wastewater Fund
- c. Resolution amending previous wrecker rotation fee resolution, 121514 D -2014, approved on December 15, 2014 (Attached hereto)
- d. Resolution approving Municipal State Highway Project Agreement pertaining to Lyman Traffic Triangle, (US 29, Pine Ridge Rd., SC 358, SC 29)
- e. Resolution approving Municipal State Highway Project Agreement Pertaining to Lyman Livability Connections-Phase III
- f. Discussion pertaining to Municipal Statement of Support for Main Street South Carolina Application Submission

10. Executive Session

- a. Discussion of negotiations incident to proposed contractual arrangements and proposed purchase of property.
- b. Legal advice and discussion pertaining to matters covered by attorney-client privilege.
- c. Discussion of negotiations incident to proposed contractual arrangements with Duke Energy regarding street lights
- d. Discussion of compensation of individuals regulated by a public body.

11. Possible action pertaining to item 10 Executive Session

12. Announcements:

- Friday, August 21, 2020 8:30 a.m. Municipal Court, Town Hall, 81 Groce Road
- Tuesday, August 25, 2020 5:30 p.m. Meeting of the Planning Commission, Town Hall, 81 Groce Road
- Monday, September 7, 2020 Town Hall closed in observance of Labor Day

- Thursday, September 10, 2020 7:00 p.m. Music on the Hill featuring the band “Split Shot”
Lyman Amphitheater
- Monday, September 14, 2020 at 6:00 p.m. Regular Meeting of Town Council, Town Hall

13. Adjournment