

Lyman Town Council Regular Meeting  
Monday, March 14, 2022 at 6:00 p.m.  
Town Hall, 81 Groce Road, Lyman, SC 29365

1. **Call to Order with Invocation & Pledge of Allegiance**
2. **FOIA**
3. **Roll Call**
4. **Reading and Approval of Minutes for meetings of Council:**
  - February 14, 2022
  - Work Session February 17, 2022
5. **Oath of Office given by Police Chief J. Hayes**
  - C. Phillip McIntyre
6. **Presentation Fire Chief J. Redd**  
Donations of AED's
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. Discussion and possible action pertaining to three vacant seats on the Board of Zoning Appeals
  - b. Second Reading of an Ordinance accepting re-zoning of 0.23 acres of property, Tax Map ID 5-15-05-011.01, from GBD-1, General Business District-1, to RM, Multi-Family High Density, Zoning Classification
  - c. Second Reading of an Ordinance amending Town of Lyman, South Carolina, Land Development Regulations: Section 3.5, Exempt Subdivision

- d. Second Reading of an Ordinance amending Town of Lyman, South Carolina, Land Development Regulations: Article 2, Definitions, Subdivision Exempt
- e. Second Reading of an Ordinance amending Town of Lyman, South Carolina, Land Development Regulations: Article 4, Preliminary Plat Requirements, Section 4.4, Fees
- f. Second Reading of an Ordinance amending Town of Lyman, South Carolina, Zoning Ordinance: Article VII, Bufferyards, Section 710 – Fences and Walls Zoning Requirements
- g. Second Reading of an Ordinance amending Town of Lyman, South Carolina, Zoning Ordinance: Article VIII, General and Supplementary Provisions, Section 803, Street Access
- h. Second Reading of an Ordinance amending Town of Lyman, South Carolina, Zoning Ordinance: Article II, Establishment of Zoning Districts and the Official Zoning Map
- i. Second Reading of an Ordinance approving the financing of the improvement, construction and equipping of certain sewer treatment facilities of the Town of Lyman, South Carolina, through the borrowing of not exceeding three million five hundred thousand dollars, (\$3,500,000.00), plus sums necessary to capitalize interest, if any, from the State Water Pollution Control Revolving Fund, by Agreement with the South Carolina Water Quality Revolving Fund Authority, pursuant to Title 48, Chapter 5, Code of Laws of South Carolina, 1976, as amended; providing for the Agreement to make and accept a loan, the execution and delivery of a Loan Agreement between the Town of Lyman, South Carolina, and the South Carolina Water Quality Revolving Fund Authority, the execution and delivery of a promissory note from the Town of Lyman, South Carolina to the South Carolina Water Quality Revolving Fund Authority; and other matters relating thereto

## 10. New Business

- a. 2022 National Donate Life Month Proclamation
- b. Public Hearing and First Reading of an Ordinance amending Town of Lyman, South Carolina, Land Development Regulations: Article 5, Section 5.4, Planning Commission Action

- i. PUBLIC HEARING
  - ii. Discussion and possible action on First Reading
- c. Public Hearing and First Reading of an Ordinance amending Town of Lyman, South Carolina, Land Development Regulations: Article 5, Section 5.6, Recording of Plat
  - i. PUBLIC HEARING
  - ii. Discussion and possible action on First Reading
- d. Resolution accepting donation by the Tyger River Firefighters Foundation of 3 Automated External Defibrillators along with wall mount cabinets to the Town of Lyman
- e. Resolution approving the replacement of the Town's mosquito fog sprayer with costs not to exceed \$16,000.00 to be distributed from the General Fund
- f. Resolution authorizing administrative staff to set application fee amounts in accordance with Article X Section 9 of the Town of Lyman Code of Ordinances
- g. Budget Review for Police, Victims Assistance and Events

#### **11. Executive Session**

- a. Discussion of compensation of employees
- b. Discussion of contractual negotiations related to sale of Town property
- c. Discussion of Contractual Negotiations pertaining to engineering assessment
- d. Discussion of position of Town as it relates to potential adversary claim
- e. Discussion of contractual negotiations related to the purchase of property
- f. Discussion of contractual negotiations related to media
- g. Discussion of appointment of persons regulated by a public body
- h. Discussion of contractual negotiations with Lamar Advertising

- i. Discussion of proposed contractual arrangements related to allocations of ARPA funds
- j. Discussion of employees regulated by a public body
- k. Discussion of matters related to the proposed location of services provided by the Town

**12. Discussion and possible action in follow up to Executive Session items and any other items listed on this agenda as action items**

**13. Announcements:**

- Tuesday, March 22, 2022 at 5:30 p.m. Planning Commission Meeting, Town Hall
- Wednesday, March 30, 2022 NOON Deadline for Ethics Commission filing of Statement of Economic Interest
- Monday, April 11, 2022 at 6:00 p.m. Regularly Scheduled Meeting of Lyman Town Council, Town Hall
- Tuesday, April 12, 2022 at 6:00 p.m. Free Easter Egg Painting Event at the Lyman Event Center at Pacific Place

**14. Adjournment**