

AGENDA

Lyman Town Council Regular Meeting
Monday, January 9, 2023 at 6:00 p.m.
Lyman 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:**
 - December 12, 2022
- 5. Oath of Office**
 - Council Member Elect Rick Hellams
- 6. Brief recess**
- 7. Review of Treasurer's Report**
- 8. Department Reports:**
 - Police Department
 - Fire Department
 - Public Works/Wastewater & Pre-treatment
 - Zoning & Planning/Code Enforcement
 - Business License Report
- 9. Old Business**
 - a. Second Reading of an Ordinance accepting re-zoning of 3.8 acres of property, Tax Map ID 5-07-00-070.18, from R15, Single Family Low Density to GBD1, General Business District 1, Zoning Classification
- 10. New Business**
 - a. Budget Review – Capital
 - b. Resolution approving the replacement of gutters at the Lyman Event Center at Pacific Place by Roofline Gutters with costs not to exceed \$7,885.00 said funds are to be distributed from the General Fund

- c. Resolution accepting donation by Mark III Properties, LLC, of Sanitary Sewer System at Quails Run Subdivision Sewer and Pump Station, consisting of approximately 4,729 linear feet of 8" gravity sewer with 28 manholes, 3,052 linear feet of 4" force main, one 150 GPM pump station and appurtenance
- d. Resolution accepting donation by Stanley Martin Companies LLC of a wastewater collection system consisting of the installation of approximately 10,561 linear feet of 8" sanitary sewer 60 manholes, and all necessary appurtenances.
- e. First reading of an Ordinance amending Ordinance 09142020B to revise and update Policy Guidelines for the incentive reimbursement Grant Program for Façade Improvement for commercial buildings as well as set updated budget from previous Ordinance outlining only the 2020-2021 budget year
- f. Discussion and possible action regarding RFP for splash pad

11. Executive Session

- Discussion of compensation of employees

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:

- Friday, January 13, 2023 at 8:30 a.m. Lyman Municipal Court, Town Hall
- Tuesday, January 24, 2023 at 5:30 p.m. Meeting of the Planning Commission, Town Hall
- Tuesday, January 24, 2023 at 6:00 p.m. Meeting of the Board of Zoning Appeals, Town Hall
- Friday, February 3, 2023 at 8:30 a.m. Lyman Municipal Court, Town Hall
- Friday, February 10, 2023 at 8:30 a.m. Lyman Municipal Court, Town Hall
- Friday, February 10, 2023 at 6:00 p.m., Family Bingo Night, Lyman Event Center at Pacific Place
- Monday, February 13, 2023 at 6:00 p.m. Meeting of Town Council, Town Hall

14. Adjournment