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City of Walterboro

242 Hampton Street

Walterboro, South Carolina 29488

Mailing Address:

Post Office Box 709

Walterboro, South Carolina 29488-0008

Walterboro City Council
Public Hearing and Regular Meeting
April 12, 2011
City Hall
6:15 P.M.

A G E N D A

I. Call to Order:

1. Invocation.
2. Pledge of Allegiance.

II. Public Input on Agenda Items:

III. Public Hearing:

1. CDBG Grant Application for Jackson Street Pump Station Upgrade Project for approximately \$340,900 - Chris Bickley, LCOG.

IV. Approval of the Minutes:

1. Minutes of the March 8, 2011 Public Hearing & Regular Meeting (Minutes attached).
2. Minutes of the March 22, 2011 Regular Meeting (Minutes attached).

V. Old Business:

VI. New Business:

1. **Ordinance # 2011-04**, An Ordinance Allowing the City of Walterboro to Join the County of Colleton in Abolishing Walterboro-Colleton City-County Recreation Commission AKA the "Walterboro-colleton County Recreation Commission" AKA the "Walterboro-Colleton County Recreation and Parks Commission"; and Abolishing Said Commission, **First Reading** (Ordinance attached).
2. **Ordinance # 2011-05**, An Ordinance Authorizing the Conveyance of a Twenty-One (21) Acres, More or Less, Tract of Land, to the County of Colleton, a Body Corporate and Politic, **First Reading** (Ordinance attached).

3. **Resolution # 2011-R-07**, A Resolution in Support of the Jackson Street Pump Station Upgrade Project and Authorizing the City Manager to Apply and Commit Program Income Funds for the 10% Local Match (approx. \$34,100) (Resolution attached).
4. Consideration of Bids Received for Mayfield Park Playground Equipment (Memorandum & Bids attached).
5. Request to Place Informational Banner Across Jefferies Boulevard **May 1-7, 2011** Announcing Community Youth Fair, by Yalonda Polite (Letter attached).
6. Consideration of Requests by SC Artisans Center for the 2011 Walterboro Antiques, History and Arts Festival, **May 14-15, 2011** (Letter & Parade Permit attached).
7. Request to Use Waterfall for Fund-Raising Event on **May 14, 2011** by the Lowcountry International Society (Letter attached).

VII. Committee Reports:

1. City Appearance Board - Councilman Dwayne Buckner.

VIII. Executive Session:

1. Discussion of negotiations incident to proposed contractual arrangements.
2. Discussion regarding the development of security personnel or devices.

IX. ADJOURNMENT.

<p style="text-align: center;">City of Walterboro CDBG Notice of Public Hearing Concerning Application</p>
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NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that on Tuesday, April 12, 2011 at 6:00 p.m. at Walterboro City Hall, the City of Walterboro will hold a public hearing concerning an application to be submitted to South Carolina Department of Commerce, Grants Administration on or about April 18, 2011, for a Community Development Block Grant. The City of Walterboro is requesting approximately \$285,000 to carry out the following activities:

The City of Walterboro proposes to use CDBG funds to upgrade the pump station located at the corner of Jackson Street and Sheldon Street by upgrading to a submersible type with new pumps, piping, controls and a permanent bypass. This pump station has become outdated and problematic, resulting in sewer overflows. This project will benefit approximately 321 residents of which 82% are low-to-moderate income.

This public hearing and the matters to be discussed are subject to the provisions of the City of Walterboro's Citizen Participation Plan, developed in anticipation of participation in the State of South Carolina's Community Development Block Grant (CDBG) Program, providing for the participation of the citizens of the City of Walterboro in the planning and implementation of community and economic development projects which will involve CDBG funds. The Citizen Participation Plan and the application are available for review at Walterboro City Hall, during regular business hours. Persons with questions or comments concerning the public hearing or the Citizen Participation Plan may contact Michelle Knight, Lowcountry Council of Governments, PO Box 98, Yemassee, SC 29945, (843) 726-5536.

The City of Walterboro does not discriminate on the basis of age, color, religion, sex, national origin, familial status or disability in the admission or access to, or treatment or employment in its federally assisted programs or activities. Jeffrey V. Lord, Manager, City of Walterboro, PO Box 709, Walterboro, SC 29488, (843) 549-2545 has been designated to coordinate compliance with the nondiscrimination requirements contained in the U. S. Department of Housing and Urban Development's regulations.

<p><i>Note: Assistance will be provided to accommodate the special needs of disabled persons, upon request.</i></p>

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Walterboro City Council
Public Hearing and Regular Meeting
March 8, 2011

MINUTES

A Public Hearing and Regular Meeting of Walterboro City Council was held at City Hall on Tuesday, March 8, 2011 at 6:15 P.M. with Mayor Bill Young presiding.

PRESENT WERE: Mayor Bill Young, Council Members: Randy Peters, Charles Lucas, Ted Parker, Franklin Smalls and Tom Lohr. City Manager Jeff Lord, City Clerk Betty Hudson, and City Attorney George Cone were also present. Council Member Dwayne Buckner was absent. There were approximately 11 persons present in the audience at the meeting.

Mayor Young called the meeting to order. The invocation was led by Council Member Smalls, followed by the Pledge of Allegiance led by Council Member Parker.

The Mayor announced the new birth of a babygirl, Isobelle Charlotte, to Hank Amundson and Ashley Amundson. The mother and the baby are doing fine.

City Manager Jeff Lord then introduced our new Director of Finance and Administration, Mr. Dennis Averkin. Mr. Averkin spent a couple of years as Finance Director and most recently as an interim City Manager.

Council Member Buckner was out of town on personal business and unable to attend the meeting.

PUBLIC INPUT ON AGENDA ITEMS:

The Mayor asked for public comments on agenda items. No public comments were given on agenda items.

PUBLIC HEARING:

1. **Ordinance # 2011-03**, An Ordinance to Amend the Code of Ordinances of the City of Walterboro, So As to Clarify and Strengthen the Ordinance as Related to Nuisance and Procurement Appeal Procedures and to Encourage Women and Minority Owned Businesses to Submit Bids and Qualifications to City Request.

No public comments were given and the Public Hearing was closed and the regular meeting began.

There were no Minutes before Council for approval.

OLD BUSINESS:

1. **Ordinance # 2011-03 (Second Reading)**

Ordinance # 2011-03, An Ordinance to Amend the Code of Ordinances of the City of Walterboro, So As to Clarify and Strengthen the Ordinance as Related to Nuisance and Procurement Appeal Procedures and to Encourage Women and Minority Owned Businesses to Submit Bids and Qualifications to City Request, was before Council for Second Reading and Adoption.

A motion was made by Council Member Parker, seconded by Council Member Lucas, giving Second Reading and Adoption to Ordinance # 2011-03. The motion passed unanimously, except Council Member Buckner was absent and did not vote.

2. **Discussion of Potential Uses of CDBG Funds**

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City Manager Lord opened by stating that Ms. Michelle Knight was unable to attend the meeting tonight due to a meeting conflict. Mr. Lord announced that Council's previous list of CDBG priorities were as follows:

1. Public Safety.
2. Infrastructure.
3. Housing and Village Renaissance.
4. Downtown Revitalization.
5. Public Facilities.

Mr. Lord recommended that Council re-adopt the same list of priorities as stated.

A motion was made by Council Member Peters, seconded by Council Member Smalls to re-adopt the same list of the previous year's list of CDBG priorities. The motion passed with all members voting in favor, except Council Member Buckner was absent and did not vote.

3. **Consideration of Appointments to the City's Boards and Commissions**

The Mayor entertained a motion to reappoint those persons asking to be reappointed on the City's Boards and Commissions. Council Member Lucas so **MOVED** and Council Member Parker seconded the motion that passed unanimously, except Council Member Buckner was absent and did not vote. The reappointments approved were as follows:

Accommodations Tax Board

Leon Langley reappointed for another 3-year term.

William Richardson reappointed for another 3-year term.

Board of Zoning Appeals

Thomas J. McDaniel reappointed for another 3-year term.

Thomas Berry reappointed for another 3-year term.

City Appearance Board

Dave Harris reappointed for another 4-year term.

Helen T. Bodison reappointed for another 4-year term.

Economic Development Commission

Peden McLeod reappointed for another 4-year term.

Eduardo Dominguez reappointed for another 4-year term.

Eugene Kaiser reappointed for another 4-year term.

Marvin Jones, III reappointed for another 4-year term.

Great Swamp Sanctuary Commission

Joseph Hamilton reappointed for another 4-year term.

David Soliday reappointed for another 4-year term.

Tony Bebbler reappointed for another 4-year term.

Robert Abernethy reappointed for another 4-year term.

W. Harry Cone, Jr. reappointed for another 4-year term.

Jim Wescott reappointed for another 4-year term.

Historical Preservation Commission

Linda Godley reappointed for another 2-year term.

Tree Protection Committee

Carol Marshall reappointed for another 2-year term.

Michael Farrari reappointed for another 2-year term.

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NEW BUSINESS:

1. **Resolution No. 2011-R-06, Fair Housing Month, April 2011, and Nondiscrimination Policy**

The Mayor entertained a motion to adopt Resolution No. 2011-R-06 as submitted. Council Member Lucas Moved to adopt Resolution No. 2011-R-06 as submitted. Council Member Peters seconded the motion. The motion passed with all members voting in favor, except Council Member Buckner was absent and did not vote. A copy of said resolution is attached and made a part of these minutes.

2. **Approval of Subrecipient Agreement Between Beaufort County/Lowcountry Regional Home Consortium and the City of Walterboro and Acceptance of Home Consortium Award in the amount of \$168,750**

Mayor Young explained that the city was able to use some of it's Public Safety Initiative Money and combine it with the Home Consortium Money to do even more rehab work. City Manager Lord stated that the public safety initiative used the CDBG Funding which would be used for things like demolition and building rehab, but the building rehab is restrictive to only exterior work. The Home Consortium has offered to provide \$150,000 and the local match (\$18,750) for those same structures to get interior renovations. So, while we are there, we can help them inside the house, as well as outside the house.

A motion was made by Council Member Smalls to approve the Subrecipient Agreement between Beaufort County/Lowcountry Regional Home Consortium and the City of Walterboro as submitted and to accept the Home Consortium Award in the amount of \$168,750. Council Member Lucas seconded the motion. In discussing the motion, Council Member Smalls asked if the houses to be rehabed had been identified and named already? City Manager Lord responded that the city had identified structures that "can be". We have been in contact with the homeowners trying to identify those who might be interested. There has not been a final list made, because we have to go through a qualifications stage, and CDBG will handle that part. Part of the \$18,750 is for a certified building appraiser, who will look at the structures to see what qualifies and how much it will cost. So, we are working on the list, but there has not been a hard list made yet.

Mayor Young added, "we are the only county (Colleton County) in the past in the Lowcountry Council of Governments that has not been able to make use of Home Consortium money". Beaufort, Jasper and Hampton have all been able to make use of those monies. We were able to find a way by partnering the money from the Public Safety Initiative to make use of the funds, and now we are getting an extra (almost) \$170,000. I want to thank staff for making that happen.

On a question raised by Council Member Peters, City Manager Lord responded that the Home Consortium is providing the 'match and the grant'.

The motion then passed with all members voting in favor, except Council Member Buckner was absent and did not vote.

3. **Funding Recommendations form the Accommodations Tax Advisory Committee**

Mr. Lord announced that the Accommodations Tax Advisory Board met on March 3, 2011 and there was only one request before them, and it was from the City of Walterboro for \$12,000 to help promote events this spring. There are several events going on - the Criterium, the Rice Festival, the Rudy Manke Event, etc. While some of those events have gotten funding on their own, the City is

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experiencing a lot of requests for information. So, this is to help us respond to those requests. The funding recommendation submitted was as follows:

<u>Requests for funding from the 65% Tourism Fund:</u>	<u>Requests</u>	<u>Approved</u>
1. City of Walterboro Events Promotion	<u>\$12,000</u>	<u>\$12,000</u>
Total	\$12,000	\$12,000

The A-Tax Advisory Board recommended that City Council approve this request.

The Mayor then entertained a motion to approve the funding recommendation from the Accommodations Tax Advisory Committee as submitted. Council Member Parker made a motion for approval, and Council Member Smalls seconded the motion. In discussing the motion, Council Member Peters asked how much money would be left in this fund? City Manager Lord responded, we are showing after this award, if it is approved, another \$51,218 projected would be available as a carryover for next year.

Council Members Peters asked if the Committee would meet again in July? Mr. Lord responded that the Committee would meet in June for next year. This was the last funding round for this year.

Mr. Peters then said, so we still have that much money left to spend in 2011? Mr. Lord affirmed, yes, but it rolled over to the next year if it is not used. Mr. Peters then asked the City Manager, do you know why nobody requested any money? Mr. Lord responded, no, sometimes we get a bunch of people to ask and sometimes we don't.

The motion to approve the funding recommendation from the Accommodations Tax Advisory Committee as submitted then passed with all members present voting in favor. Council Member Buckner was absent and did not vote.

4. Request to Use the City Parking Lot May 21, 2011 for Walterboro Police Week Event and Hang Informational Banner May 15-21, 2011.

Ms. Donna Laird, Tourism Director, announced that the Walterboro "Police Week" event will be held on Saturday, May 21, 2011 in the City Parking Lot from 11:00 A.M. to 1:00 P.M. This is a free event, assisted by Ms. Jackie Dasen, and is an opportunity for the officers to relate to the community. There will be K-9 demos, safe kids demos, finger printing, games, raffle prizes and more. We will recognize our Department's dedication to the community's public safety as we welcome and include various area officers to join us.

The request was as follows:

- 1) Use of the City Parking Lot from 9:00 a.m. to 3:00 P.M. Set up would start at 9:00 and the event would be held from 11:00 A.M. to 1:00 P.M. Take down time would be 1:00-3:00 p.m.
- 2) Permission to hang announcement banner across Jefferies Boulevard May 15-21.

A motion was made by Council Member Smalls, seconded by Council Member Lucas, to use the City Parking Lot as requested and to hang the informational banner for Police Week as requested. The motion passed unanimously, except Council Member Buckner was absent and did not vote.

5. Requests by the Friends of the Great Swamp Sanctuary for Special Guest Visit by Mr. Rudy Mancke on March 12, 2011

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A written request was reviewed by Council from Ms. Becky Broderick on behalf of the Friends of the Great Swamp Sanctuary. She announced that a Special Guest Visit by Mr. Rudy Mancke will be made on March 12, 2011 to conduct several scheduled events. She requested the following:

- 1) Use of directional signs to direct event participants to be placed as follows:
 - a) One at Detreville and Jefferies from 7:00 a.m. to 11:00 a.m.
 - b) One at Washington and Jefferies from 11:00 a.m. to 4:00 p.m.
 - c) One at Wichman Street from 5:00 p.m. to 9:00 p.m.
- 2) Use the waterfall plaza from 11:00 a.m. to 4:00 p.m.
- 3) To have the downtown waterfall turned off on Saturday from 1-4 P.M.
- 4) Assistance from the City for setup and removal of equipment.

A motion was made by Council Member Lucas to grant the requests as submitted by the Friends of the Great Swamp Sanctuary for the Rudy Mancke Visit on March 12th. Council Member Smalls seconded the motion that passed with all members voting in favor, except Council Member Buckner was absent and did not vote.

The Mayor then entertained a motion to enter into an Executive Session. A motion was made by Council Member Parker to enter an Executive Session, and Council Member Lucas seconded the motion. The motion passed unanimously, except Council Member Buckner was absent and did not vote.

The Mayor announced that the meeting would enter an Executive Session for a discussion incident to proposed contractual arrangements. The meeting then convened into Executive Session.

The meeting returned to Open Session and the Mayor announced that in order to clarify a previous action taken by Council tonight, the chair will now entertain a motion to adopt the Nondiscrimination Policy that may not have been stated in a previous motion. Council Member Lucas So Moved and Council Member Smalls seconded the motion. The motion to adopt the Nondiscrimination Policy as submitted, then passed with all members voting in favor. Council Member Buckner was absent and did not vote.

There being no further business, a motion to adjourn was made by Council Member Parker, seconded by Council Member Lucas and passed unanimously. The Mayor adjourned the meeting at 7:20 P.M. Notice of this meeting was distributed to all local media and posted on the City Hall bulletin board at least twenty-four hours prior to meeting time.

Respectfully,

Betty J. Hudson
City Clerk

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Walterboro City Council
Regular Meeting
March 22, 2011

MINUTES

A Public Hearing and Regular Meeting of Walterboro City Council was held at City Hall on Tuesday, March 22, 2011 at 6:15 P.M. with Mayor Bill Young presiding.

PRESENT WERE: Mayor Bill Young, Council Members: Randy Peters, Charles Lucas, Ted Parker, Franklin Smalls and Tom Lohr. City Manager Jeff Lord and City Attorney George Cone were also present. City Clerk Betty Hudson was absent. Dennis Averkin, Director of Finance and Administration, acted as recording secretary. There were approximately 15 persons in attendance at the meeting.

Mayor Young called the meeting to order. The invocation was led by Council Member Smalls, followed by the Pledge of Allegiance led by Council Member Lucas.

PUBLIC INPUT ON AGENDA ITEMS:

Ms. Marsha Johnson asked about rental land with respect to A-Tax grants. City Manager Lord responded that it was owned, so no disclosure is required.

PRESENTATION:

1. **Acknowledgment to the City for Participation with the Colleton African Arts Project.**

Ms. Jack Cord, Executive Director, appeared before Council with words of thanks to the city for supporting the efforts of the Colleton African American Arts Project (CAP). She presented a group picture to Mayor Young, who in turn thanked Council. She also thanked Council Member Smalls for his work on the project.

2. **Presentation of Life Saver Award to Patrolman Jon Edwards**

Mayor Young recognized Patrolman Jon Edwards for his recent receipt of the Life Saver Award from the S.C. Police Chiefs Association. Mayor Young read the incident report. He stated that Officer Edwards saved the life of a fire victim and his dog. The Mayor then called Officer Edwards and Chief Rhodes to the podium. Mayor Young pinned a ribbon on Officer Edwards and Chief Rhodes to applause.

APPROVAL OF THE MINUTES:

The Minutes of the February 11, 2011 Special Called Meeting and the Minutes of the February 22, 2011 Public Hearing and Regular Meeting were approved upon motion of Council Member Lohr, seconded by Council Member Buckner and passed unanimously.

OLD BUSINESS:

There was no Old Business before Council.

NEW BUSINESS:

1. **Ratification of Acceptance of SC Department of Parks, Recreation and Tourism Grant in the Amount of \$22,760.05 and Authorizing \$5,690.05 in Local Match Funds**

City Manager Lord explained that this is part of an application that was submitted and signed off by the Colleton County Delegation for the city to be able to place playground equipment at Mayfield Park. This is part of the Parks Master Plan for the city.

A motion was made by Council Member Parker, seconded by Council Member Lucas, to ratify the acceptance of the SC Dept. of Parks, Recreation and Tourism

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Grant as submitted. In discussing the motion, Council Member Buckner thanked the Mayor for his leadership in obtaining this grant for the city. The Mayor showed great leadership in talking to the Delegation. The motion passed with all members voting in favor.

2. **Consideration of Budget for 2011 General Election**

City Manager Lord presented two cost estimates for use of the machines and paper ballots for the 2011 General Election.

Absentee Ballots Printing Cost	\$1,470.00	
Paper Ballots Printing Cost		\$11,277.00
Poll Managers	\$ 720.00	\$ 720.00
Poll Workers	<u>\$1,440.00</u>	<u>\$ 1,440.00</u>
Total	\$3,630.00	\$13,437.00

City Manager Lord explained that we are presenting the two options because at this time, we are not clear whether or not we are going to be able to use the machines or if we will have to use paper ballots.

Mr. Lord asked Council to approve both figures, and if the Municipal Election Commission can use the electronic machines, we will go to the lower value, if not, we will use the higher value.

Council Member Lucas asked if the Commission had to go through a certain company in order to get the ballots printed. He felt the cost of \$3.00 per ballot was high. Mr. Lord responded that we received this cost from the County Elections & Voter Registration Board. Mayor Young asked if that was the actual cost to print a ballot? City Manager Lord explained that this is the price they are charging us to do it. Mayor Young then asked, do they have to do it? He asked the City Manager to find an answer to the question.

The Mayor entertained a motion to approve the two budgets for the 2011 Municipal General Election as presented. Council Member Lucas so moved, and Council Member Parker seconded the motion. In discussing the motion, Council Member Buckner asked if the number of poll workers (6) and poll managers (2) were sufficient to have a smooth election? City Manager Lord affirmed that this number was consistent with what has been done in the past. This decision is made by the Municipal Election Commission as per the requirements of the state code. Council Member Buckner said, the reason I asked is to make sure we don't have long lines and issues that we had in the county election. I want to make sure we have enough personnel in place so if something arises, it can be corrected in an efficient manner. **The motion passed with all members voting in favor.**

The Mayor then entertained a motion to enter into an Executive Session. A motion was made by Council Member Lucas to enter an Executive Session. Council Member Parker seconded the motion. The motion passed unanimously.

The Mayor announced that the meeting would enter an Executive Session for a discussion of Appointments to Boards and Commissions. The meeting then convened into Executive Session.

The meeting returned to Open Session with no action taken as a result of the Executive Session.

There being no further business, a motion to adjourn was made by Council Member Parker, seconded by Council Member Lucas and passed unanimously. The

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Mayor adjourned the meeting at 7:00 P.M. Notice of this meeting was distributed to all local media and posted on the City Hall bulletin board at least twenty-four hours prior to meeting time.

Respectfully,

Betty J. Hudson
City Clerk

ORDINANCE # 2011-04

AN ORDINANCE ALLOWING THE CITY OF WALTERBORO TO JOIN THE COUNTY OF COLLETON IN ABOLISHING WALTERBORO-COLLETON CITY-COUNTY RECREATION COMMISSION AKA THE "WALTERBORO-COLLETON COUNTY RECREATION COMMISSION" AKA THE "WALTERBORO-COLLETON COUNTY RECREATION AND PARKS COMMISSION"; AND ABOLISHING SAID COMMISSION

WHEREAS, The Walterboro-Colleton City-County Recreation Commission was established by the South Carolina legislature by Act 628 of 1973 as amended by Act 853 of 1973, which created the Walterboro-Colleton City-County Recreation District; and

WHEREAS, The Walterboro-Colleton City-County Recreation Commission was also known as and one and the same commission as the "Walterboro-Colleton County Recreation Commission" and was also known as and one and the same commission as the "Walterboro-Colleton County Recreation and Parks Commission"; and

WHEREAS, the County of Colleton has previously adopted Ordinance 09-O-15 to abolish The Walterboro-Colleton City-County Recreation Commission aka the "Walterboro-Colleton County Recreation Commission" aka the "Walterboro-Colleton County Recreation and Parks Commission" which was established by the above referenced local legislation; and

WHEREAS, the City of Walterboro now wishes to join with the County of Colleton in the exercise of the authority granted to municipal corporations and counties generally by the South Carolina Code of Laws, 1976 as amended, to abolish The Walterboro-Colleton City-County Recreation Commission aka the "Walterboro-Colleton County Recreation Commission" aka the "Walterboro-Colleton County Recreation and Parks Commission" which was established by the above referenced local legislation; and

WHEREAS, the intent of this ordinance is to fully exercise the authority of the County of Colleton and the City of Walterboro under the Constitution and laws of the State of South Carolina and to supersede any local and/or special legislation related to The Walterboro-Colleton City-County Recreation Commission, enacted prior to the adoption of the current versions of Article VIII, § 7 and Article VIII, § 8 of the South Carolina Constitution,

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF WALTERBORO, IN COUNCIL ASSEMBLED, AS FOLLOWS:

SECTION I

The City of Walterboro hereby joins with the County of Colleton in abolishing The Walterboro-Colleton City-County Recreation Commission aka the "Walterboro-Colleton County Recreation Commission" aka the "Walterboro-Colleton County Recreation and Parks Commission" which was established by the above referenced local legislation, and abolishes and declares abolished said Commission.

SECTION II

The title to all real estate or interests in real estate in the name of said Commission shall devolve jointly to the City of Walterboro and the County of Colleton, subject to Memorandum of Understanding, between the City of Walterboro and the County of Colleton, approved by Colleton County Council on August 4, 2009 and approved by Walterboro City Council on August 25, 2009.

ADOPTED, THIS _____ DAY OF _____, 2011.

William T. Young, Jr.
Mayor

ATTEST:

Betty J. Hudson
City Clerk

ORDINANCE # 2011-05

**AN ORDINANCE AUTHORIZING THE CONVEYANCE OF A
TWENTY-ONE (21) ACRES, MORE OR LESS, TRACT OF
LAND, TO THE COUNTY OF COLLETON, A BODY
CORPORATE AND POLITIC**

WHEREAS, the City of Walterboro entered into a Memorandum of Understanding, with the County of Colleton, approved by Colleton County Council on August 4, 2009 and approved by Walterboro City Council on August 25, 2009; and

WHEREAS, the terms of that Memorandum of Understanding provided, *inter alia*, :

"5. The City agrees to sell for one dollar (\$1.00) the interest in the following property which it currently owns, which are in the unincorporated areas of the County and which are currently used by the Walterboro Colleton County Recreation Commission:
The 21 Acre tract bearing TMS NO. 148-00-00-036.000";
and

WHEREAS, the County and City have agreed that the conveyance shall be subject to all obligations previously undertaken to the South Carolina Parks and Recreation Department under PARD Grants;

WHEREAS, the City of Walterboro wishes to fulfil its obligation under said agreement,

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF WALTERBORO, IN COUNCIL ASSEMBLED, AS FOLLOWS:

SECTION I

That the City of Walterboro convey to the County of Colleton, a body corporate and politic, for a consideration of the premises and One and no/100 Dollars (\$1.00) the following described property:

PROPERTY DESCRIPTION

ALL that certain piece, parcel or tract of land, situate, lying and being in Colleton County, South Carolina,

formerly part of Walterboro Army Air Field, measuring and containing Twenty-One (21) acres, more or less, and being delineated on a plat thereof by W. Gene Whetsell, Registered Land Surveyor, dated October 30, 1971 and being bounded as follows: On the Northwest by lands of Walterboro-Colleton County Airport Commission; On the Northeast by a road; On the East and Southeast by Recold Road and Ryan Road; and on the Southwest by the present site of Continental Motors.

This being the same property conveyed to City of Walterboro by deed of Walterboro-Colleton County Airport Commission dated May 11, 1973 and recorded May 18, 1973 in Deed Book 169 at Page 339 in the Office of the Clerk of Court for Colleton County, South Carolina.

TMS #148-00-00-036

SECTION II

The conveyance referenced hereinabove shall be subject to all obligations previously undertaken by the grantor to the South Carolina Parks and Recreation Department under the terms of PARD Grants.

SECTION III

That the Mayor of the City of Walterboro and the City Clerk be, and they are, hereby authorized, empowered and directed on behalf of the City of Walterboro to execute and deliver said Deed, and to execute such other documents as may be necessary or desirable in connection with the Conveyance of the property.

ADOPTED, THIS _____ DAY OF _____, 2011.

William T. Young, Jr.
Mayor

ATTEST:

Betty J. Hudson
City Clerk

RESOLUTION NO. 2011-R-07

WHEREAS, the need to address quality of life issues for the City of Walterboro, and addressing the concerns and issues of LMI residents is a priority for the City, infrastructure improvements have been identified as a priority community need for City of Walterboro, and

WHEREAS, the City of Walterboro wishes to address this need by making application to the South Carolina Department of Commerce, Division of Grant Administration for Community Infrastructure Funds in order to improve the Jackson Street Pump Station.

WHEREAS, the completion of this project would directly benefit 343 persons in the target area, of which 76% qualify as having low-to-moderate incomes.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Walterboro, South Carolina, that

1. City Council hereby endorses the Jackson Street Pump Station Upgrade Project because it will greatly improve the quality of life for the residents of the target area.

2. The City Manager shall be and is authorized to prepare and submit a Community Development Block Grant (CDBG) Community Infrastructure Application for the Jackson Street Pump Station Upgrade Project and to commit program income funds in the amount of 10% of the grant request to meet the matching commitment of the Community Development Program.

ADOPTED, THIS 12th DAY OF APRIL, 2011.

William T. Young, Jr. Mayor

ATTEST:

Betty J. Hudson
City Clerk

Telephone: 843-549-2545

Fax: 843-549-9795

TDD Relay: 1-800-735-2905

City of Walterboro

242 Hampton Street

Walterboro, South Carolina 29488

Mailing Address:

Post Office Box 709

Walterboro, South Carolina 29488-0008

New Business:

Item 4 - Bids Received for
Mayfield Park Playground

To: Mayor and Council

CC: Jeff Lord, City Manager

From: Carolyn Powell, Parks Director

Date: March 31, 2011

Re: Bids received for Mayfield Park Playground

We received three estimates for the Mayfield Park Playground. The estimates include: new playground set, swing set, safety surfacing, and Poly Border Timbers to hold safety surfacing in place.

We, the city, will be responsible for the removal of old playground equipment. We will prepare the site for the installation of new playground equipment. The company selected will provide the professional installation of the new equipment.

The company's that submitted estimates are as follows:

1. General Recreation, Inc. Camden, SC \$28,265.63
2. Pegg's Recreation & Architectural Products, Inc. Mooresville, NC \$28,476.73
3. Churchich Recreation & Design Bluffton, SC \$28,644.29

We received a grant from The Parks And Recreational Department (PARC) in the amount of \$22,760.05. The matching funds requirement is \$ 5,690.01 for a total of \$28,450.06.

We are asking to accept the proposal from Churchich Recreation & Design out of Bluffton, SC in the amount of \$28,644.29. This estimate is the higher of the 3, but there product is the larger of the 3 proposed sets. In essence we are getting more product for our money.

New Business:
Item 5 - Banner Request by
Yalanda Polite

City of Walterboro
P O Box 709
Walterboro, SC 29488

To: Mayor and City Council

From: Yalanda Polite

Date: April 6, 2011

Subject: Banner Request

I Yalanda Polite am the founder and director of the Annual Community Youth Fair Event. This is a request to place a banner across Jefferies Blvd. May 1, 2011- May 7, 2011. I have confirmed with SCE&G the dates, time, guidelines, and the procedures for hanging such a banner. We have made necessary arrangements prior to this date to have SCE&G place the banner accordingly. I have also read and understood the city resolution for banners. We have and will abide by the guidelines and requirements set aside for the City of Walterboro.

Director,

Yalanda Polite



New Business:
Item 6: Request by Antiques,
History & Arts Festival

March 28, 2011

Walterboro City Council
242 Hampton St.
Walterboro, SC 29488

Attn: Jeff Lord, City Manager

Board of Directors

President

Chris Bickley
Executive Director Lowcountry
Council of Governments

Vice-President

Cindy Newman
Lowcountry Media Solutions

Secretary

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Walterboro, SC

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Goose Creek, SC

Susan DuPlessis
Arts Coordinator
SC Arts Commission

Mary Hunt
SCAC Founder
Goldsboro, NC

Dawn Dawson-House
Director Public Relation
SC Parks, Recreation
Tourism

Dana McCullough
SC Educational Television

Bob Doster
Artist
Lanchester, SC

Charles Rowland
Reporter
Walterboro, SC

Fran Hultquist
Walterboro, SC

Kenneth Hodges
SC House of Representative

Executive Director
Gale Doggette

Dear Council,

We are well along in our planning for the 5th Annual Walterboro Antiques, History and Arts Festival, May 13-14, 2011. The cooperation between many Walterboro organizations has been tremendous and we look forward to another successful festival.

As always, there are several items which we need City Council to approve and we ask that you include them on your agenda for the next City Council meeting, April 12, 2011.

They are as follows:

- Close Lucas Street between Washington Street and Hampton Street and also from Washington Street to the driveway of Canady Insurance Agency Saturday May 14 from 7am until 5pm. (This is where the antique Tractors will be set up).
- Reserve two (2) spaces in the City Parking Lot for Port-O-Lets, May 13&14.
- Reserve Waterfall for Antique Appraisers May 13 &14. (tent and tables)
- Allow for event directional signs to be placed where appropriate in the City May 13 &14. Signs will be 18"X24".
- Issue a permit for Antique Tractor Parade, Saturday May 14, 2011. Route: Lucas Street down Washington Street onto N. Memorial, turning right onto Hampton Street to Walter Street onto Washington Street and finishing back on Lucas Street.
- Provide police escort for Antique Tractor Parade Saturday May 14, 2011, 11:00am and 2:00pm.

On behalf of the Walterboro Antiques, History and Arts Festival committee, thank you for your continued support and encouragement. If you have any questions regarding the above please do not hesitate to call me.

Thank you again for all of your help,
Gale Doggette

Participating Organizations: CC Arts Council, CC Historical and Preservation Society, Colleton Center, Colleton Museum, Downtown Merchants, SC Artisans Center, Lowcountry Antique Tractor & Engine Association and the Salkehatchie Tractor Club.

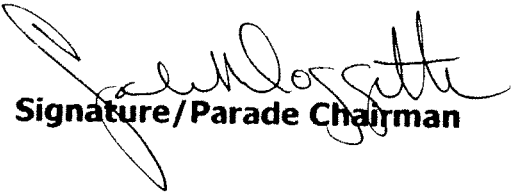



CITY OF WALTERBORO
PARADE/PROCESSION PERMIT REQUEST

(PLEASE PRINT INFORMATION REQUESTED)

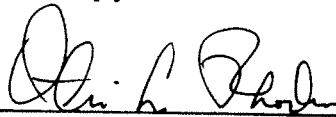
Application Date: 4-4-11

1. Person submitting application: Gale Doggette
Address: 318 Welchman St, Walterboro
Telephone: 843 549 0011
2. Name of Organization: Walterboro Antiques, History & Arts Festival
Chairperson/President: David Evans
Address: 255 E Washington St, Walterboro
Telephone: 843 549 1300
3. Parade Chairman: Gale Doggette
Address: _____
Telephone: _____
4. Date/Time of Parade: 11am & 2pm May 14, 2011
5. Parade Route requested (Attach Sketch) _____
6. Number of Vehicles/Floats: 45 Number of Animals: 0
7. Portion (width) of street parade will occupy: _____
8. Additional Information (Upon Request): _____


Signature/Parade Chairman

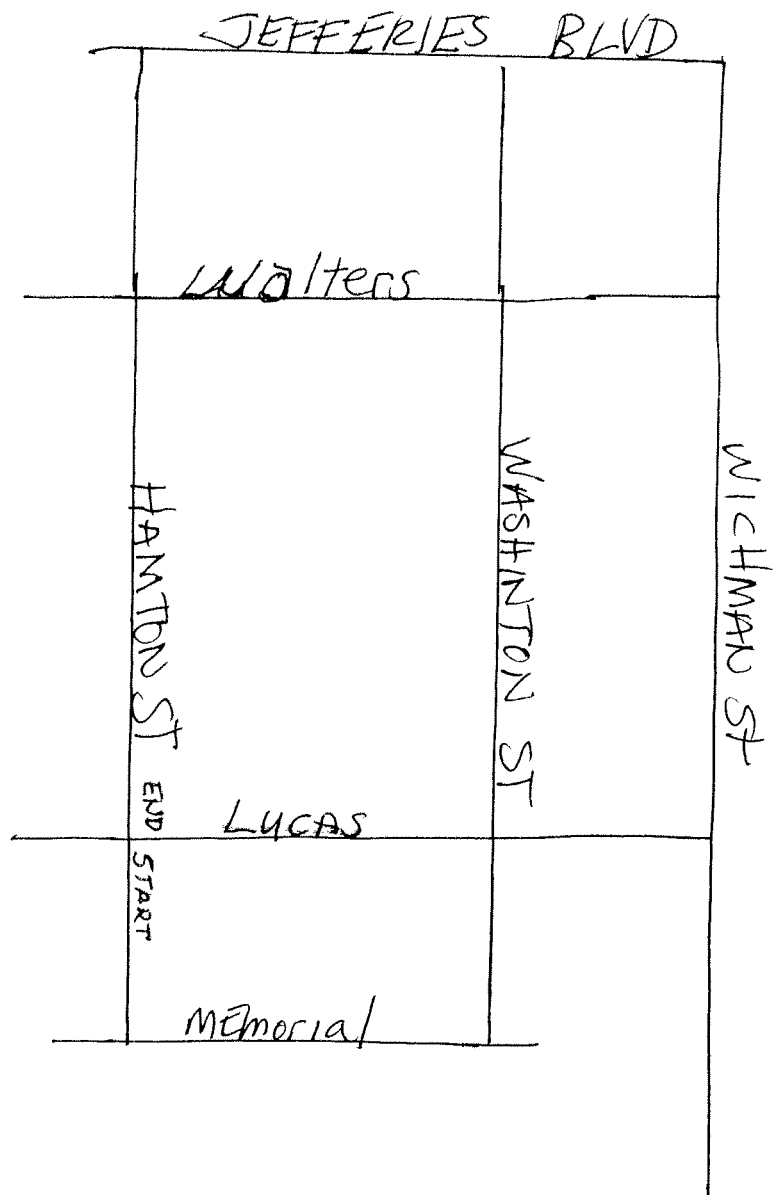

Signature/Organization Chairperson

____ Approval _____ Disapproval


Otis L. Rhodes, Chief

Jeff Lord, City Manager

NOTE:>>>Call Police Dept. (549-1811) to confirm Parade/Procession Route three days prior to parade.



New Business:
Item 7: Request to Use Waterfall

Lowcountry International Society
P.O. Box 2375
Walterboro, SC 29488

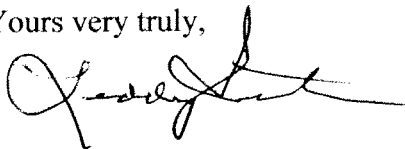
March 21, 2011

Walterboro City Council
P.O. Box 709
Walterboro, SC 29488

Dear Mayor Young:

The Lowcountry International Society is planning a fund raising event on Saturday May 14, 2011. We will be offering foods from around the world. We would respectfully request that we be allowed to hold this event in the Waterfall area of Washington St. from 11:00 AM to 4:00 PM. We do not require anything to be provided by the City other than the Waterfall venue. We appreciate your consideration of our request and you can notify us of your decision at the above address or you can call me at 549 2600.

Yours very truly,

A handwritten signature in black ink, appearing to read 'Leddy Smith', with a stylized flourish extending to the right.

Leddy Smith, President
Lowcountry International Society