

Walterboro City Council
Public Hearing and Regular Meeting
April 8, 2008
City Hall
6:15 P.M.

**REVISED
A G E N D A**

I. Call to Order:

1. Invocation.
2. Pledge of Allegiance.

II. Public Hearing:

1. CDBG Application for Pine Needle Pump Station Upgrade - Michelle Knight, LCOG.

III. Regular Meeting:

1. Minutes of the March 5, 2008 Special Called Meeting (Minutes attached).
2. Minutes of the March 25, 2008 Regular Meeting (Minutes attached).

IV. Presentation:

1. Update on Colleton Center Progress - The Colleton Center Board.

V. Proclamations and Resolutions:

1. **Proclamation # 2008-01**, Designating July 2008 as Colleton Training/Colleton High School Alumni Month (Proclamation attached).
2. **Resolution # 2008-R-03**, A Resolution Authorizing Submission of a CDBG Grant Application for the Pine Needle Station Upgrade Project in the Amount of \$248,000 and Committing 25% (\$62,000) in Local Match Funds (Resolution attached).
3. **Resolution # 2008-R-04**, a Resolution to License an Existing Building Encroachment onto the Railroad Right-of-Way Jointly Owned by Colleton County and the City of Walterboro to Continue on Certain Terms (Resolution attached).

VI. Old Business:

1. Approval of Rice Festival Parade Permit (Copy attached).

VII. New Business:

1. Request for Use of City Parking Lot for Farmers Market by Clemson Extension - Mrs. Marilyn Peters.
2. Request for Street Closings for Alumni Community Walk, July 5, 2008, from 7:30 A.M. to 9:00 A.M. by Colleton Training School/Colleton County High School Alumni Association (Letter attached).
3. Consideration of Requests by Colleton County Historical and Preservation Society for the 2008 Antiques & Arts Festival, May 16-18, 2008 (Letter attached).

VIII. Committee Reports:

1. Report on NLC Washington DC Trip by Council Member Mary Anne Cannady.

IX. Executive Session:

1. Contractual Matter - Discussion regarding the development of security personnel.

X. ADJOURNMENT.