

Walterboro City Council
Rescheduled Regular Meeting
November 18, 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. Presentation:

1. Presentation of "Competitive Grant Award" – Senator Clementa Pinckney.
2. Introduction of Police Officers and Police Safety Officers, Chief Otis Rhodes.
3. 2007-2008 Audit Report - Baird & Company, CPAs, LLC. - Mr. Rep E. Whiddon.

III. Regular Meeting:

IV. Proclamations and Resolutions:

V. Old Business:

VI. New Business:

1. **Ordinance # 2008-14**, An Ordinance to Amend the Code of Ordinances, So As to Improve the Procedures for Tree Protection as They Relate to Pine and Non-Native Invasive Trees, **First Reading** (Ordinance attached).
2. Certification of November, 2008 Municipal Referendum Results (Resolution # 2008-R-07 attached)
3. Request for Street Closing for Martin Luther King, Jr. Day Parade January 18, 2009 (Permit request attached).
4. Consideration of Temporary Assistance for the South Carolina Artisans Center.
5. Consideration of Proposals Received for the Expansion of the Carn Street Fire Station (Memo and summary sheet attached).
6. Recommendations for Purchase of Yard Trash Truck (bid sheet attached).
7. Request to Perform at the Waterfall on Washington Street on December 22, 2008 - Cathy Risher, Family Christian Academy.
8. Consideration of Bids Received for Purchase of 2008/2009 Police Vehicles.

VII. Committee Reports:

VIII. Executive Session:

1. Discussion of Negotiations Incident to Proposed Contractual Arrangements.

IX. ADJOURNMENT.