



Via Telephone/Video Conference Phone Call-In Number 1 312 626 6799 Meeting ID: 996 0198 7480 Link to View Video: https://zoom.us/j/99601987480

AGENDA

I. Call to Order:

Walterboro

- 1. Invocation.
- 2. Pledge of Allegiance.

II. Public Input on Agenda Items:

Comments on agenda items must be submitted via email to <u>imolinari@walterborosc.org</u> or by mail to Jeff Molinari, City Manager, City of Walterboro, P.O. Box 709, Walterboro, SC 29488. Comments will be distributed to the Mayor and City Council but will not be read during the meeting.

III. Approval of Minutes:

1. Regular Meeting – February 2, 2021.

IV. Public Hearing:

1. Ordinance # 2021-02, A SERIES ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF WATERWORKS AND SEWER SYSTEM IMPROVEMENT REVENUE BONDS OF THE CITY OF WALTERBORO, SOUTH CAROLINA IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT EXCEEDING SEVEN MILLION DOLLARS (\$7,000,000); AND OTHER MATTERS RELATING THERETO (Second and Final Reading).

V. New Business:

- 1. Ordinance # 2021-02, A SERIES ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF WATERWORKS AND SEWER SYSTEM IMPROVEMENT REVENUE BONDS OF THE CITY OF WALTERBORO, SOUTH CAROLINA IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT EXCEEDING SEVEN MILLION DOLLARS (\$7,000,000); AND OTHER MATTERS RELATING THERETO (Second and Final Reading).
- 2. Resolution # 2021-R-01, A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO PREPARE AND SUBMIT A FEMA HAZARD MITIGATION GRANT PROGRAM (HMGP) APPLICATION FOR AN EMERGENCY ENGINE-DRIVE POWER SUPPLY SYSTEM AT THE WASTEWATER TREATMENT PLANT AND TO COMMIT FUNDS IN THE AMOUNT OF \$425,962 OR 25% OF THE GRANT REQUEST TO MEET THE MATCHING COMMITMENT OF THE HMGP PROGRAM.

3. Resolution # 2021-R-02, A RESOLUTION AUTHORIZING AND APPROVING THE ACCEPTANCE OF CERTAIN LOAN ASSISTANCE MONIES FROM THE SOUTH CAROLINA WATER QUALITY REVOLVING FUND AUTHORITY; AUTHORIZING THE MAYOR TO EXECUTE THAT CERTAIN LOAN ASSISTANCE AGREEMENT BETWEEN THE CITY OF WALTERBORO AND THE SOUTH CAROLINA WATER QUALITY REVOLVING FUND AUTHORITY; AND OTHER MATTERS RELATING THERETO.

VI. City Manager's Report

- 1. Request for approval of debris removal/cleanup expenses from April 13, 2020, tornado (memorandum and invoice attached).
- 2. Board and Commission Reappointments (memorandum attached).
- 3. Paperless agendas (memorandum attached).
- 4. Introduction of New Fire Department Captain, Marshall Morehead Paul Seigler, Fire Chief.
- 5. Consideration of funding recommendation from the Accommodations Tax Committee.

VII. Executive Session:

- 1. Contractual Matters:
 - a. Project Swan
 - b. Potential Purchase of Property
- 2. Personnel Matter Appointment to Board of Zoning Appeals.

VIII. Open Session:

1. Council May Take Action on Matters Discussed in Executive Session.

IX. Adjournment.