



City Council Agenda

Mayor Sam Lee, Mayor Pro-Tem Matthew King, Council members: Phil Clemmer, John Mahony, Andrew Stoddard, Berry Woods, Jr., and Rose Ann Woods

Thursday, August 10, 2017

6:00 P.M.

Council Chambers

1. **Call to Order** – Mayor, Sam Lee
2. **Invocation** - Councilwoman, Rose Ann Woods
3. **Pledge of Allegiance**
4. **Public Comment**
 - a. Melvin Younts and Debbie Alphin on behalf of CAFFI thanking the City for the opportunity to keep the Younts Center running
5. **Proclamations / Recognitions –**
Introduction of new employees:
Ashlee Tolbert – Community Development/Special Events Manager
Matthew Hembree – Firefighter
Robert Joskoskie – Public Works CDL Driver
6. **Consent Agenda** – *There will be no discussion of Consent Agenda items unless a Council member so requests in which event the item in question will be considered separately.*
 - a. July 2017 Preliminary Financial Report
 - b. July 13, 2017 Council Meeting Minutes
 - c. July 26, 2017 Council Webinar Workshop Minutes
7. **City Administrators Report** – Interim City Administrator, Mike Pitman
8. **Unfinished Business**
 - a. Final Reading **Ordinance No. 2017-008- An ordinance to amend the city code of ordinances, Article II Business Licenses, Sec .11-46 (B) entitled “Classification and Rates” by adopting a new rate schedule to be designated as Appendix A; and to make other provisions related thereto.**
 - b. Final Reading **Ordinance No. Z 2017-001 - An ordinance to amend the official zoning map of Fountain Inn, Docket # FI 2017-004, 308 West Jones Street to be rezoned from I-1 Industrial to C-1 Central Business District.**
9. **New Business**
 - a. Election Commission – Appoint Harriett Dease, completing unfinished term 1/1/2015-12/31/21
 - b. Accepting Andrew Stoddard’s resignation and call for special election.
 - c. **Resolution No. 2017-003 - A resolution to approve a law enforcement assistance, support, and jurisdiction agreement between the City of Fountain Inn Police Department, Greenville Police Department, Greer Police Department, Mauldin Police Department, Simpsonville Police Department, and Travelers Rest Police Department.**

FOIA Compliance – Public notification of this meeting has been published, posted and distributed in compliance with the Freedom of Information Act and the City of Fountain Inn’s requirements.

- d. **First Reading Ordinance No. 2017-009 – An ordinance to change form of government.**

10. **Executive Session**

- a. For the discussion of employment, appointment, promotion, demotion, discipline, release, or contract matter of an employee in the administration department, gas department, and special events department and to receive legal advice concerning these employment issues.

Upon returning to open session, Council may take action on matters discussed in executive session

11. **Upcoming Meetings**

- a. City Council Meeting, Thursday, September 14th, 6:00pm
- b. Regional Advocacy Meetings – Contact Sandra if interested in attending.
- c. Strategic Planning Team – 1st Monday of each month.
- d. Senior Staff Meeting – 3rd Thursday of each month.

12. **Adjourn**

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