Walterboro City Council Regular Meeting February 10, 2009 City Hall 6:15 P.M.

## AGENDA

## I. Call to Order:

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

## II. Presentation:

1. 2008 Projects Update - Jeff Lord.

## III. Regular Meeting:

- 1. Minutes of the January 13, 2009 Regular Meeting (Minutes attached).
- 2. Minutes of the January 27, 2009 Public Hearing and Regular Meeting (Minutes attached).

# IV. Old Business:

# V. New Business:

- 1. 2009 Rice Festival Request, Donna Laird, Colleton County Rice Festival (Letter attached).
- 2. Request to Place Rodeo Directional and Information Signs in City Limits Tommie Derry, Rodeo of Champions (letter attached).
- 3. Acceptance of Resignation of Mary T. Jones from Election Commission and Consideration of Appointment to Fill Vacancy.
- 4. Consideration of 2009-2010 Budget Calendar (Copy attached).
- 5. Consideration for Funding Assistance for Colleton Improvement Collaborative, Colleton County Veterans Council and Colleton County Arts Council.
- 6. Ratification of Acceptance of Grant Award for the City of Walterboro, Colleton County and Walterboro-Colleton County Airport in the Amount of \$123,694 for Airport Development.
- 7. Consideration of a Proposal to Develop a Retail Economic Development Strategy for the City of Walterboro the Buxton Company (Copy attached).

#### VI. Committee Reports:

#### VII. Executive Session:

1. Discussion of negotiations incident to proposed contractual arrangements.

#### VIII. ADJOURNMENT.