

Walterboro City Council
Regular Meeting
February 24, 2009
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. Introduction of 2009-2010 Projects - Jeff Lord, City Manager.

III. Public Hearing:

1. CDBG Needs Assessment Hearing, Barbara Johnson, Lowcountry Council of Governments.

IV. Regular Meeting:

1. Minutes of the February 10, 2009 Regular Meeting (Minutes attached).

V. Old Business:

1. Consideration of Appointments to City Boards and Commissions (Summary attached).

VI. New Business:

1. **Resolution No. 2009-R-02**, a Resolution to Authorize the Mayor of the City of Walterboro, or His Designee, to Sign an Agreement with Coastal Electric Corporative, Inc., for the Purpose of Accepting Wastewater from an Industrial Site on I-95 (Resolution and Agreement attached).
2. Request to Place Informational Banner Across Jefferies Boulevard in Recognition of National Law Enforcement Memorial Day, Ms. Jackie Dasen (Letter attached).
3. Consideration of Recommendation to Award Engineering Services Contract for the Design of the Wastewater Treatment Plant Improvement Project (Memorandum attached).
4. Discussion of Proposal to Repaint the Mural, Downtown on East Washington Street - David Evans, Downtown Merchants Association (Letter attached).

VII. Committee Reports:

VIII. Executive Session:

IX. ADJOURNMENT.

Reminder: A Work Session on the Codified Code will start at 5:45 P.M. immediately preceding the regular meeting at 6:15 P.M.