AGENDA

I. Call to Order:

1. Invocation.

2. Pledge of Allegiance.

II. Presentation:

- 1. Introduction of New Police Officers-Chief Rhodes.
- 2. 2006-2007 Audit Report Baird & Company, CPAs, LLC. Mr. Rep E. Whiddon.

III. Regular Meeting:

- 1. Minutes of the January 3, 2008 Special Called Meeting (Minutes attached).
- 2. Minutes of the January 8, 2008 Regular Meeting (Minutes attached).

IV. Old Business:

- 1. **Ordinance # 2007-14**, An Ordinance to Amend the Zoning Ordinance of the City of Walterboro, So as to Allow Limited Use of Electronic Display Signs, and Limited Use of Wall Signs, **Second Reading and Adoption** (Ordinance attached).
- 2. **Ordinance 2008-01**, An Ordinance to Amend Section 5.103 of the Walterboro City Code to Provide That City Council Shall Determine the Number of Associate Municipal Judges; to Provide for the Appointment of and Contracting for the Services of Judges by City Council, and Related Matters, **Second Reading and Adoption** (Ordinance attached)

V. New Business:

- 1. **Ordinance # 2008-02**, An Ordinance Amending "Ordinance # 2007-05 Authorizing the Leasing of the 'Little Library' Property on Wichman Street in the City of Walterboro to Colleton County Historical and Preservation Society," By Deleting Therefrom the Draft Lease Agreement Attached Hereto as Exhibit "A" and Substituting Therefor a New Draft of the Lease Agreement, **First Reading** (Ordinance attached).
- 2. **Resolution No. 2008-R-01**, To Approve and Adopt a Reasonable Accommodation Policy as Required by the ADA Americans with Disabilities Act, Public Law 101-336) (Resolution & Policy attached).
- 3. Request for Support of the Walterboro Army Airfield Museum Johnnie Thompson (Letter attached).
- 4. Consideration of Recommendations from Public Works and Utilities Departments for Purchase of New Vehicles.
- 5. Mrs. Cornelia Neeley Discussion of Sign Ordinance.

VI. Committee Reports:

VII. Executive Session:

- 1. Personnel Matters:
 - a. Appointment
 - b. Employment
- 2. Legal Matter Garbage Collection

VIII. ADJOURNMENT.