

Walterboro City Council
Regular Meeting
April 10, 2007
City Hall
6:15 P.M.

REVISED
A G E N D A

I. Call to Order:

1. Invocation.
2. Pledge of Allegiance.

II. Public Hearing:

1. CDBG Funding Request \$234,500 for the Lincoln Water Looping Project, to extend a 6" water line on Witsell Street to better serve the Lincoln Apartments Complex and other areas of the City - Michelle Knight, LCOG.

III. Regular Meeting:

1. Minutes of the March 6, 2007 Rescheduled Regular Meeting (attached).

IV. Old Business:

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

V. New Business:

1. **Resolution No. 2007-R-01**, Authorizing Submission of CDBG Grant Application for \$234,500 for the Lincoln Water Project and Committing 10% in Match Funds (Resolution attached).
2. **Resolution No. 2007-R-02**, Fair Housing Month, April 2007, and Nondiscrimination Policy (attached).
3. **Ordinance # 2007-04**, An Ordinance to Establish the Effective Date for the Enforcement of the Certificate of Appropriateness as Part of the Historic Preservation Ordinance and the Issuance of Building Permits, **First Reading** (Ordinance attached).
4. **Ordinance # 2007-05**, An Ordinance Authorizing a Lease Agreement for the Little Library with the Colleton County Historical and Preservation Society, **First Reading** (Ordinance and proposed agreement attached).

5. Consideration of Rescheduling May 22, 2007 City Council Meeting.
6. Consideration of Recommendations from Accommodations Tax Advisory Committee (Memorandum and support information attached).
7. Consideration of Request by Colleton County Historical and Preservation Society for the Walterboro Antiques, History and Arts Festival, May 4-6, 2007 (Letter attached).
8. Approval of Proposal for Plantings at Water Tower by Leadership Colleton.
9. Request for Use of City Parking Lot for Farmer's Market - Marilyn Peters and Shawn Jadrnicek, Clemson Extension.

VI. Committee Reports:

VII. Executive Session:

1. Personnel Matter

VIII. ADJOURNMENT.