

TOWN OF MONCKS CORNER
REGULAR MEETING AGENDA
TUESDAY, JANUARY 19, 2016

The Regular Meeting will begin immediately following the
Finance Committee Meeting which begins at 6:00 p.m.

1. **CALL TO ORDER**
2. **INVOCATION** - David Brien, Interim Pastor at Providence Baptist Church
3. **PLEDGE OF ALLEGIANCE**
4. **APPOINTMENTS:**
 - Town Attorney (4 Year Term)
 - Clerk-Treasurer (2 Year Term)
 - Municipal Judge (4 Year Term)
 - Municipal Administrative Judge (4 Year Term)
 - Planning Commission Members (Staggered Terms)
 - Board of Zoning Appeals (Staggered Terms)
5. **APPROVAL OF MINUTES:**
 - Regular Meeting of Tuesday, December 15, 2015
 - Inauguration of Monday, January 4, 2016

6. **COMMITTEE REPORTS:**

FINANCE COMMITTEE

Chair: Mayor Michael Locklear

Staff: Interim Administrator Roland Windham

MUNICIPAL COURT

Chair: Council Member Tonia Taylor

Staff: Administrative Judge Robert E. Watson

POLICE DEPARTMENT

Chair: Mayor Pro-Tem David Dennis, Jr.

Staff: Chief Rick Ollic

FIRE DEPARTMENT

Chair: Council Member Johna Bilton

Staff: Chief David Miller

RECREATION DEPARTMENT

Chair: Council Member Jay Law

Staff: Recreation Director Ralph Jones

PUBLIC SERVICE DEPARTMENT

Chair: Mayor Pro-Tem David Dennis, Jr.

Staff: Director Butch Svagerko

- Grand Tree Removal:
105 Library Street
209 Bonnoitt Street

PLANNING DEPARTMENT

Chair: Council Member Charlotte Cruppenink

Staff: Planning Director Douglas Polen

BUILDING DEPARTMENT

Chair: Council Member Chad Sweatman

Staff: Chief Building Official, Chance Price

7. **RESOLUTION:** Safety Policy Resolution
8. **SECOND READING:** An Ordinance extending and increasing the corporate limits of the Town of Moncks Corner to annex 31.33 acres located at 1940 Highway 52 (TMS#181-00-02-003), containing a split-zoned classification of (GC), General Commercial (Berkeley County) and (PD-R), Planned Development (Moncks Corner).
9. **SECOND READING AND PUBLIC HEARING:** An Ordinance to reclassify improved real property annexed within the corporate limits of the Town of Moncks Corner located at 1940 Highway 52, TMS#181-00-02-003 from a split-zoned classification of (GC), General Commercial (Berkeley County) and (PD-R), Planned Development (Moncks Corner) to R-3, General Residential, and to amend the official zoning map of the Town to so reflect.
10. **SECOND READING AND PUBLIC HEARING:** An Ordinance to amend Chapter 8, Section 8-6, Section 8-7, Section 8-8, Section 8-9 and Section 8-10 of the Town of Moncks Corner Code of Ordinances pertaining to Buildings and Building Regulations and to amend the fee schedule to include an online permit access fee.
11. **PROPOSED QUIT CLAIM DEED - Southwind Drive**
12. **PUBLIC INPUT:** (Public Input will be limited to 3 minutes per individual)
13. **MAYOR'S REPORT**
 - MASC Legislative Action Day February 2-3 - Columbia, SC

14. **EXECUTIVE SESSION:** Executive Session: To discuss matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries, or other businesses in the area served by the Town; or discussions of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claim, or the position of the Town in other adversary situations involving the assertion against the Town of a claim.

- Personnel Matter

15. **ADJOURN**