# TODD M. HARRELSON MAYOR

W. CLAY YOUNG
INTERIM CITY ADMINISTRATOR

TARA COE
INTERIM CITY TREASURER

BRANDY GRAHAM

CITY CLERK



## **CITY OF LORIS**

4101 WALNUT STREET – PO BOX 548 LORIS, SOUTH CAROLINA 29569-0548 PHONE (843)756-4004 FAX (843)756-3066

AGENDA
CITY OF LORIS REGULAR COUNCIL MEETING
CITY HALL
MONDAY, JULY 10, 2023
6:00 P.M.

# CALL TO ORDER:

- A. INVOCATION
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL

FOIA: NOTICE OF THE MEETING WITH AN AGENDA WAS PUBLICLY POSTED. PUBLISHED, AND FORWARDED TO THE MEDIA NO LESS THAN 24 HOURS PRIOR TO COMMENCEMENT.

### **PUBLIC HEARING:**

- A. ORDINANCE <u>08-23</u>, AN ORDINANCE TO ADOPT A BUDGET FOR THE CITY OF LORIS, SOUTH CAROLINA FOR THE FISCAL YEAR 2023-2024, ENDING JUNE 30, 2024
- B. ORDINANCE <u>09-23</u>, AN ORDINANCE TO ADOPT A SCHEDULE OF FEES AND CHARGES FOR THE CITY OF LORIS, SOUTH CAROLINA, WATER AND WASTEWATER SYSTEM FOR THE FISCAL YEAR 2023-2024, ENDING JUNE 30, 2024

#### PUBLIC AND PRESS COMMENTS:

## MAYOR'S REPORT:

- A. CHAMBER OF COMMERCE
- B. MCLEOD LORIS HOSPITAL REPORT
- C. COFFEE WITH THE MAYOR
- D. CITY WATER & SEWER
- E. CITY PARKING ISSUES
- F. RECREATION

## **COUNCIL**

JOAN S. GAUSE LEWIS C. HARDEE, JR. ANDREA L. COLEMAN CARROLL D. PADGETT JR. MICHAEL E. SUGGS JAN P. VESCOVI

### ADMINISTRATOR'S REPORT:

- A. PROPOSED BUDGET SCHEDULE FY 2023-2024
- B. GRANT SC INFRASTRUCTURE INVESTMENT PROGRAM (SCIIP) \$5,038,667.00
- C. CITY MASTER PLAN STUDY
- D. CITY AUDITS

## COMMITTEE REPORTS:

- A. FINANCE & PERSONNEL COMMITTEE
- B. PUBLIC SAFETY COMMITTEE
- C. BUILDING & GROUNDS COMMITTEE
- D. RECREATION COMMITTEE
- E. PLANNING, ANNEXATION, ECONOMIC DEVELOPMENT COMMITTEE
- F. PUBLIC WORKS COMMITTEE

### **ORDINANCES:**

- A. 2<sup>nd</sup> READING-ORDINANCE <u>08-23</u>, AN ORDINANCE TO ADOPT A BUDGET FOR THE CITY OF LORIS, SOUTH CAROLINA FOR THE FISCAL YEAR 2023-2024, ENDING JUNE 30, 2024
- B. 2<sup>nd</sup> READING-ORDINANCE <u>09-23</u>, AN ORDINANCE TO ADOPT A SCHEDULE OF FEES AND CHARGES FOR THE CITY OF LORIS, SOUTH CAROLINA, WATER AND WASTEWATER SYSTEM FOR THE FISCAL YEAR 2023-2024, ENDING JUNE 30, 2024

### **RESOLUTIONS:**

- A. RES. 01-22, AMENDMENT 8 AMERICAN RESCUE PLAN RESOLUTION
- B. RES. 04-23 EMPLOYEE HANDBOOK POLICY REVISIONS
- C. RES. 05-23- PROCUREMENT POLICIES AND PROCEDURES

## **BUSINESS:**

- A. CITY PARKING ORDINANCE
- B. MARC WOOD, CPA OF SHEHEEN, HANCOCK, and GODWIN, LLC- FY 2018 and 2021-22 AUDIT
- C. STORM WATER POLICY
- D. WACCAMAW REGIONAL COUNCIL OF GOVERNMENTS CONTRACT (SCIIP)
- E. WACCAMAW REGIONAL COUNCIL OF GOVERNEMENTS CONTRACT (PLANNING AND ZONING)
- F. PARCEL ON CORNER OF WALNUT AND RAILROAD
- G. RIDE 4- RESOLUTION TO CREATE A SIX MEMBER COMMISSION FOR THE PURPOSE OF CONSIDERING FUNDING OF CAPITAL PROJECTS WITHIN HORRY COUNTY
- H. PROPERTY LEASE DISCUSSION

## APPOINTMENT(S):

- A. CITY OF LORIS PLANNING COMMISSION 1 OUT OF 7 VACANCIES
- B. CITY OF LORIS BOARD OF ZONING APPEALS 2 OUT OF 5 VACANCIES

### **DEPARTMENTAL REPORTS:**

- A. PUBLIC WORKS
- B. CODE ENFORCEMENT
- C. RECREATION DEPARTMENT
- D. POLICE DEPARTMENT
- E. FIRE DEPARTMENT

## **EXECUTIVE SESSION:**

- A. CONTRACTUAL MATTERS
- **B. PERSONNEL MATTERS**
- C. LITIGATION- OLD LORIS HIGH SCHOOL PROPERTY

## ADJOURNMENT:

CITY COUNCIL MEETING WILL NOW BE STREAMED LIVE ON THE CITY OF LORIS YOUTUBE CHANNEL LINK IS BELOW: <a href="https://www.youtube.com/live/gyFP-wDkym4?feature=share">https://www.youtube.com/live/gyFP-wDkym4?feature=share</a>