



City of West Columbia  
*Bridging Past, Present and Future*

**Agenda**

**Regular Council Meeting**

Tuesday, December 3, 2013 following the Public Hearing at 6 p.m.

- I. Call to Order
- II. Invocation/Pledge of Allegiance
- III. Adjourn to Executive Session for a Contractual Matter
- IV. Reconvene to Regular Session
- V. Election of the Mayor Pro-Tem
- VI. Requests for Appearance
  - A. Ms. Tammy Wallace, Healthcare Services Coordinator, Muscular Dystrophy Association, Re: West Columbia Fire Department Boot Drive
- VII. Announcements by Mayor
- VIII. Approval of Minutes
  - A. Regular Council Meeting Held November 5, 2013 (Attachment VIII.A)
- IX. New Business
  - A. First Reading Consideration of an Ordinance to Annex .39 Acres of Unimproved Property Located at Lot 54 Brookwood Circle (TMS# 5717-01-014) (Attachment IX.A) – Ms. Donna Smith, Director of Economic Development
  - B. Consideration of a Resolution in Support of the Issuance by the South Carolina Jobs – Economic Development Authority of Its Health Facilities Revenue Bonds for South Carolina Episcopal Home at Still Hopes Project, Pursuant to the Provisions of Title 41, Chapter 43 of the Code of Laws of South Carolina 1976, as Amended, in the Aggregate Principal Amount of Not Exceeding \$30,000,000.00 (Attachment IX.B)
  - C. Consideration of a Resolution to Support the Reprioritization of the Federal Ryan White CARE Act to Reverse the Spread of HIV/AIDS (Attachment IX.C)

**Agenda for Regular Council Meeting**

**December 3, 2013**

**Page Two**

- IX. New Business (continued)
  - D. Consideration to Reappoint City Clerk Marta M. Valentino, CMC, for a Two-Year Term
  - E. Consideration to Reappoint City Treasurer, Richard K. Hodge, CPA, for a Two-Year Term
  - F. Consideration to Reappoint Municipal Judge Kenneth W. Ebener, Esq., for a Two-Year Term
  - G. Consideration to Reappoint the Law Firm of Setzler & Scott, PA, as City Attorney for a Two-Year Term
  - H. Budget Amendments for Fiscal Year 2012 – 2013 –Mr. Rick Hodge, City Treasurer
- X. Adjourn