

AGENDA

Lyman Town Council Regular Meeting
Monday, December 11, 2023, at 6:00 p.m.
Lyman Town Hall, 81 Groce Road, Lyman, SC 29365

1. Call to Order with Invocation & Pledge of Allegiance

2. FOIA

3. Roll Call

4. Reading and Approval of Minutes for Meetings of Council:

- November 13, 2023

5. Review of Treasurer's Report

6. Department Reports:

- Police Department
- Fire Department
- Public Works/Wastewater & Pre-treatment
- Zoning & Planning/Code Enforcement
- Business License Report

7. Old Business

- A. Second reading of an Ordinance Amending the Business License Ordinance of the Town of Lyman to Update the Class Schedule as Required by Act 176 of 2020
- B. Second reading of an Ordinance Amending Appendix A Business License Rate Schedule of the Business License Ordinance of the Code of Ordinances of the Town of Lyman
- C. Second reading of an Ordinance Amending the Budget for the Town of Lyman for the Fiscal Year 2023 – 2024
- D. Discussion and possible action regarding a vacant seat on the Planning and Zoning Commission.
- E. Discussion and possible action regarding a vacant seat on the Board of Zoning Appeals.

8. New Business

- A. Budget Calendar for FY 2024 / 2025
- B. Discussion and possible action of appointment of Mayor Pro Tempore.

- C. Discussion and possible action regarding appointment of Personnel Committee with one member being appointed as Chair:
- i. Member 1 (Chair)
 - ii. Member 2
 - iii. Member 3
- D. Discussion and possible action regarding the appointment of a Public Safety Committee with one member being appointed as Chair:
- i. Member 1 (Chair)
 - ii. Member 2
 - iii. Member 3
- E. Resolution approving the purchase of three (3) 2024 Dodge Durango Pursuit AWD Vehicles for the Police Department's patrol use with costs not to exceed a total of \$131,368.44 from Ilderton for all three (3) vehicles, to be distributed from the 2023 – 2024 Police Budget.
- F. Resolution approving the purchase and installation of equipment from Unique Lighting Solutions, for the Police Department's three (3) 2024 Dodge Durango Pursuit AWD Vehicles with costs not to exceed \$49,454.15 to be distributed from the 2023 – 2024 Police Budget.
- G. Discussion and possible action pertaining to a code amendment regarding public comment at meetings.
- H. Discussion and possible action pertaining to vehicle-traveled areas on privately owned lots.

Executive Session

- Receipt of legal advice pertaining to potential claims covered by attorney-client privilege
- Discussion of contractual arrangements pertaining to Town property
- Discussion of matters relating to the proposed expansion of Town services

Discussion and possible action in follow up to Executive Session items and any other items listed on this Agenda as action items.

Announcements:

❖ Town Hall Closings in Observance of the Holidays:

Christmas:

- Friday, December 22–Closing at 12:00 Noon
- Monday, December 25 – Closed
- Tuesday, December 26 – Closed
- Wednesday, December 27 – Closed

New Year's Holiday:

- Friday, December 29, 2023 – New Year's Eve - Closed
- Monday, January 1, 2024 – New Year's Day - Closed

- ❖ Friday, January 5, 2024, at 8:30 a.m., Lyman Municipal Court, Town Hall
- ❖ Friday, January 5, 2024, at 6:00 p.m., Bingo, Lyman Event Center at Pacific Place
- ❖ Monday, January 8, 2024, at 6:00 p.m., Meeting of Town Council, Town Hall

Adjournment