


LANCASTER
THE RED ROSE CITY
CITY OF LANCASTER
WORK SESSION
TUESDAY, APRIL 12, 2016
7:00 PM

- I. **Invocation & Pledge of Allegiance** Council Member Jackie Harris
- II. **Roll Call**
- III. **Citizen Comments***
- IV. **Employee Comments**
- V. **Approval of Minutes**
 - Work Session - March 8, 2016 Pg. 1
 - Regular Meeting- March 22, 2016 Pg. 5
- VI. **Discussion and Action Items**
 - A. Fair Housing Month Proclamation (*Meeks*) Pg. 8
 - B. Housing Authority Board Appointment (*Hutfles*) Pg. 10
- VII. **Resolution**
 - A. R16-05 A Resolution Authorizing the Submission and Acceptance of a South Carolina Arts Commission Grant (*Meeks*) Pg. 11
 - B. R16-06 A Resolution Authorizing the Consumption of Beer and Wine at the Red Rose Festival (*Meeks*) Pg. 18
 - C. R16-07 A Resolution Authorizing the Establishment and Funding for the Creation of an Economic Development Incentive Fund (*Hutfles*) Pg. 22
 - D. R16-08 A Resolution Authorizing the appropriation of Matching Funds for the CDBG Poovey Farms Sewer Project (*Hutfles*) Pg. 24
- VIII. **Ordinance**
 - A. 016-04 (First Reading) An Ordinance Amending the City of Lancaster Operating Budget for Fiscal Year 2015-2016 (*Absher*) Pg. 27
- IX. **Executive Session-Personnel Matters (§30-4-70 (a) (1))**
 - A. To discuss the effect of the Fair Labor Standards Act White Collar Exemption Rule on employees' compensation.
- X. **Adjournment**

*Persons desiring to speak should notify the City Clerk prior to the beginning of the meeting. Please begin by stating your name and address. You will have up to 3 minutes to address Council. The entire Citizen Comments portion of the agenda shall not extend longer than thirty (30) minutes. All statements should be addressed to Council as a body and not to individual Council Members. Please be advised that this is not a period of dialogue with Council or a question and answer period.



Any person requiring special accommodations should contact the Office of the City Administrator at (803) 286-8414 at least 24 hours prior to the scheduled meeting.