

**AGENDA
CITY OF LANCASTER
REGULAR MEETING
TUESDAY, FEBRUARY 22, 2013
7:00 P.M.**

- I. Invocation & Pledge of Allegiance** – Councilwoman Tamara Green Garris
- II. Roll Call**
- III. Retirement Presentation**
 - A. Don Rutledge, Public Works Department (*Crockett*)
- IV. Special Presentation** – Housing Authority of Lancaster Annual Review
Jerry Witherspoon, Executive Director
- V. Citizen Comments**
- VI. Employee Comments**
 - A. Awards from the Water Environmental Association of South Carolina
(McDonald) **Pg. 1**
- VII. Approval of Minutes**
 - Special Meeting – February 6, 2013 **Pg. 4**
 - Work Session – February 12, 2013 **Pg. 6**
- VIII. Cash Management and Finance Report for November and December 2012** **Pg. 10**
(Absher)
- IX. Monthly Reports for November and December 2012**
Under Separate Cover
- X. Information Items**
 - A. 2013-2014 Proposed Budget Calendar (*Absher*) **Pg. 27**
 - B. EDA Grant for Air/Rail Park (*Brian Tripp of W.K. Dickson & Sowell*) **Pg. 28**
- XI. Ordinances**
 - 013-02 (*First Reading*) An Ordinance to Amend Chapter 12, Section 12-10 of the City of Lancaster Code of Ordinances Regarding “Inspection and Audits”. **Pg. 32**
- XII. Resolutions**
 - R13-06 A Resolution Authorizing the Acceptance of South Carolina Municipal Insurance Trust (SCMIT) Grants (*Sowell*) **Pg. 36**



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.

XIII. EXECUTIVE SESSION TO RECEIVE LEGAL ADVICE AND DISCUSS A CONTRACTUAL MATTER

XIV. Adjournment



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