



**CITY OF LANCASTER  
WORK SESSION  
TUESDAY, FEBRUARY 13, 2018  
7:00 PM**

- I. **Invocation & Pledge of Allegiance** Council Member Sara Eddins
- II. **Roll Call**
- III. **Citizen Comments\***
- IV. **Employee Comments**
- V. **Public Hearing**
  - A. 2018 Needs Assessment Hearing (*Grazier Rhea, Catawba Regional Council of Governments*)
  - B. Program Performance Review of the CDBG West Arch Street Project (*Grazier Rhea, Catawba Regional Council of Governments*) Pg. 1
- VI. **Special Presentation**
  - A. Darryl Minges, Managing Director of Visiting Angels, wishes to info Council of the home health care services Visiting Angles now provide to Lancaster County Pg. 12
- VII. **Approval of Minutes**
  - A. Regular Meeting – January 23, 2018 Pg. 14
- VIII. **Discussion and Action Items**
  - A. Forming an Accommodation Tax Advisory Committee and Appointing Members to said Committee (*Meeks*) Pg. 18
  - B. Authorizing the West Arch St. CDBG Sewer Rehabilitation Project Change Order #1 (*Hutfles*) Pg. 19
  - C. Authorizing the West Arch St. RIA Sewer Rehabilitation Project Summary/Reconciliation Change Order (*Hutfles*) Pg. 23
  - D. Discussing the City's Appropriations to the Joint Recreation Commission (*Hutfles*) Pg. 31
  - E. Authorizing a Donation to Hope on the Hill to assist in the cost of hiring off-duty police officers for the spring 2018 basketball program (*Hutfles*) Pg. 32
  - F. Adopting the 2018-2019 Budget Calendar (*Driggers*) Pg. 33
- IX. **Ordinances**
  - A. O18-02 (Second Reading) An Ordinance Amending the City of Lancaster Operating Budget for Fiscal Year 2017-2018 (*Driggers*) Pg. 34
  - B. O18-03 (First Reading) An Ordinance to Amend Chapter 28, Entitles "Utilities", Division 3, Entitled "Water Use Contract and Metering: Service Rates, Billing And Payment", as it Relates to Water Disconnect Extensions (*Hutfles*) Pg. 44
- X. **Executive Session-Economic Development (§30-4-70(a)(5)) & Personnel Matters (§30-4-70(a)(1))**
  - A. To discuss providing assistance in the recruitment of businesses and the redevelopment of commercial areas.
  - B. To discuss certain personnel matter as they relate to the City's operating budget in future fiscal years.

*N.B.: Upon returning to open session, Council may take action on matters discussed in executive session.*

**XI. 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.