



**CITY OF LANCASTER
REGULAR MEETING
TUESDAY, JANUARY 28, 2020
7:00 P.M.**

- I. Invocation & Pledge of Allegiance** – Council Member Green Garris
- II. Roll Call**
- III. Citizen Comments***
- IV. Employee Comments**
- V. Approval of Minutes**
 - A. Work Session – January 14, 2020 **Pg. 1**
- VI. Monthly Reports for November & December 2019**
(under separate cover)
- VII. Cash Management and Finance Report for November & December 2019** **Pg. 6**
- VIII. Discussion and Action Items**
 - A. Board & Commission Appointments *(Rabon)* **Pg. 54**
 - B. Converting the Woodland Hills Tennis Court and Morningside Park Land and Water Conservation Fund Deed Restriction to the New Regional County Park *(Hutfles)* **Pg. 56**
- IX. Resolution**
 - A. R20-03 A Resolution Declaring Certain Equipment Surplus to the Needs of the City and Authorizing its Disposal *(Berry)* **Pg. 71**
 - B. R20-04 A Resolution Amending the City of Lancaster Personnel Policy Manual Section 5, Compensation *(Roberson)* **Pg. 72**
 - C. R20-05 A Resolution Authorizing the Awarding of a Hospitality Tax Grant *(Pinkert)* **Pg. 76**
- X. Ordinance**
 - A. O20-01 (Second Reading) An Ordinance Amending the City of Lancaster Operating Budget for Fiscal Year 2019-2020 *(Pinkert)* **Pg. 85**
 - B. O20-02 (First Reading) An Ordinance Amending the Code of Ordinance of the City of Lancaster, South Carolina, Chapter 12, Licenses by Adopting the Municipal Association of South Carolina Model Business License Ordinance *(Streater)* **Pg. 90**
- 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.