

**CHAPIN TOWN COUNCIL REGULAR MEETING
CHAPIN TOWN HALL
157 NW COLUMBIA AVENUE
OCTOBER 18, 2016 6:00 PM**

AGENDA

1. CALL TO ORDER, DETERMINE QUORUM, PRAYER AND PLEDGE OF ALLEGIANCE
2. STATEMENT OF FREEDOM OF INFORMATION ACT COMPLIANCE
3. REVIEW OF MINUTES
 - a. SEPTEMBER 15, 2016 WWTP PUBLIC HEARING MINUTES
 - b. SEPTEMBER 20, 2016 COUNCIL MEETING MINUTES
4. PUBLIC COMMENTS RELATED TO AGENDA ITEMS*
5. MAYOR'S COMMENTS
6. PRESENTATION OF THE PROPOSED TOWN PARK MASTER PLAN – GRIMBALL-COTTERILL
7. REPORTS
 - a. Financial Report
 - b. Police Report
 - c. Utility Report
 - d. Zoning Report
8. OLD BUSINESS
 - a. FY 2016 Utility Department Budget Amendment Ordinance – 2nd Reading
 - b. Update to Article 7 (Landscaping, Buffer and Open Space) of the Zoning Ordinance – 2nd Reading
 - c. Hospitality Tax Ordinance – 1st Reading
9. NEW BUSINESS
 - a. Proclamation Declaring October 23-29, 2016 as “Environmental Systems Operators Week”
 - b. Proclamation Declaring November 17, 2016 as “World Pancreatic Cancer Day”
 - c. Resolution – Authorizing/Approving the Mutual Aid and Assistance Agreement for Utilities Dept.
 - d. Resolution – Authorizing/Approving the Mutual Aid Agreements for the Police Dept.
10. EXECUTIVE SESSSION
 - a. Section 30-4-70 (a) (2) Design Contract for the Wastewater Treatment Plant Expansion Project
11. ADJOURN

*Citizens may sign up to speak about issues related to the Agenda for two minutes at the beginning of the Council meeting.

Executive Session: *S.C. Code Ann. § 30-4-70 Certain Town-related matters may need to be discussed confidentially as a matter of law (contractual arrangements, acquisition of real property, personnel matters, attorney-client communications) subject to applicable legal requirements, the Council may enter executive session by a majority vote to discuss such matters.*

Council may take action on matters discussed in Executive Session.

Any person needing special accommodations to participate in the above noticed meeting should contact the Town Office the day before the meeting at 803-345-2444.