

**CHAPIN TOWN COUNCIL REGULAR MEETING
CHAPIN TOWN HALL
157 NW COLUMBIA AVENUE**

**MAY 1, 2018
7:00 P.M.**

AGENDA

1. CALL TO ORDER, DETERMINE QUORUM, PRAYER, AND PLEDGE OF ALLEGIANCE
2. STATEMENT OF FREEDOM OF INFORMATION ACT COMPLIANCE
3. REVIEW AND ACCEPTANCE OF MINUTES
 - a. April 3, 2018 Public Hearing Minutes
 - b. April 3, 2018 Regular Town Council Meeting Minutes
 - c. April 17, 2018 Special Called Meeting
4. PRESENTATION
 - a. Screaming Eagles Special Needs Athletes – Patrick and Jenny Bowers
5. PUBLIC COMMENTS RELATED TO AGENDA ITEMS
6. REPORTS
 - a. Communications/Events Report
 - b. Financial Report
 - c. Police Report
 - d. Utility Report
7. OLD BUSINESS
 - a. Ordinance – Create Department & Director of Planning & Zoning – 2nd Reading
 - b. Ordinance – Create Department & Director of Public Works & Utilities – 2nd Reading
 - c. Ordinance – Amend Chapter 8 Article I Disbursements/Authorized Signatures – 2nd Reading
8. NEW BUSINESS
 - a. Proclamation – “Midlands Gives Giving Day”
 - b. Proclamation – “Municipal Clerks Week”
 - c. Request for Action – Construction Contract for Sewer Line Relocation at Murray Lindler/Old Lexington Rd Round-a-Bout
 - d. Ordinance – Establish Chapter 20 of Chapin Town Code/Relocate Stormwater Management Ordinance of Lexington County #16-04 from “Appendix B” to Chapter 20 – 1st Reading
 - e. Ordinance – Adopt by Reference the Flood Damage Prevention Ordinance of Lexington County #16-05 – 1st Reading
 - f. Ordinance – Adopt Flood Insurance Study Materials for Lexington County, SC and Incorporated Areas Prepared by Department of Homeland Security’s FEMA – 1st Reading
9. PUBLIC COMMENTS – OPEN
10. EXECUTIVE SESSION
 - a. Section 30-4-70 (a) (2) Fairhaven Subdivision Lawsuit Status Discussion
 - b. Section 30-4-70 (a) (2) Engineer Contract for Utility Relocation on the S-48 Road Widening Project Discussion
11. ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION
12. ADJOURN

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.*

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