

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

**JUNE 5, 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. PUBLIC HEARING
 - a. Presentation: Proposed Adoption by Reference – Lexington County Flood Damage Prevention Ordinance #16-05
 - i. Public Comments
 - ii. Comments by Town Council
 - b. Presentation: Proposed Adoption of Flood Insurance Study Materials (Flood Maps) for Lexington County, SC and Incorporated Areas as Identified by FEMA
 - i. Public Comments
 - ii. Comments by Town Council
4. REVIEW AND ACCEPTANCE OF MINUTES
 - a. May 1, 2018 Regular Town Council Meeting Minutes
 - b. May 17, 2018 Special Called Meeting Minutes
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 – Establish Chapter 20 of Chapin Town Code/Relocate Stormwater Management Ordinance of Lexington County #16-04 from “Appendix B” to Chapter 20 – 2nd Reading
 - b. Ordinance – Adopt by Reference the Flood Damage Prevention Ordinance of Lexington County #16-05 – 2nd Reading
 - c. Ordinance – Adopt Flood Insurance Study Materials for Lexington County, SC and Incorporated Areas Prepared by Department of Homeland Security’s FEMA – 2nd Reading
8. NEW BUSINESS
 - a. Proclamation – “Chapin Day of Champions”
 - b. Ordinance – Amend Utility Department 2018 Schedule of Rates and Fees – 1st Reading
9. PUBLIC COMMENTS – OPEN
10. EXECUTIVE SESSION
 - a. Section 30-4-70 (a) (2) SCE&G & MCEC Franchise Agreement Discussion – Legal Counsel
 - b. Section 30-4-70 (a) (2) Compensation of Town Council Ordinance Discussion – Legal Counsel
 - c. Section 30-4-70 (a) (2) WWTP Expansion Project Change Order Request Discussion – Legal Counsel
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.