

City of Summerville
Special-Called Council Meeting Agenda

Tuesday, May 20th, 2014
6:00 PM

- (1) **Call to order**
- (2) **Roll Call**
- (3) **Invocation**
- (4) **Pledge of Allegiance**
- (5) **Approval of meeting agenda**
- (6) **Consent agenda (reserved)**
- (7) **Reports and Presentations**
 - a. Mayor's Comments - Harry Harvey
 - i. Introduction of guests/visitors
 - ii. Other announcements/comments
- (8) **Unfinished Business**
 - a. Request to re-zone 216 Seventh Street from R-2 to C-1.
 - i. Discussion
 - ii. Action
 - b. Authorize change order #3 for Scoggins & Ramey CDBG Phase-I
 - i. Discussion
 - ii. Action

(9) New Business

a. Selection of Grant Administrator for Scoggins & Ramey CDBG Phase-II (contingent on sole-source approval from DCA) (attachment)

i. Discussion

ii. Action

b. Selection of Engineer for Scoggins & Ramey CDBG Phase-II (attachment)

i. Discussion

ii. Action

c. Authorize vehicle maintenance contract with Corner Garage - \$26,500

i. Discussion

ii. Action

d. Second reading and adoption of ordinances to amend the GMA retirement Plan: (definition of earnings & service requirement for normal retirement age of City Manager) (attachment)

i. Discussion

ii. Action

e. Special Event Permit - Dowdy Park; June 7th, 2014 (attachment)

i. Discussion

ii. Action

f. Authorize IT-service contract with Computer Central (attachment)

i. Discussion

ii. Action

g. Budget Work Session - FYE 2015 annual budget

i. Discussion

ii. Action

(10) Public Comments

(11) Adjournment