

**WINNSBORO TOWN COUNCIL
REGULAR MEETING AGENDA
WINNSBORO WOMEN'S CLUB BUILDING
102 SOUTH VANDERHORST STREET
WINNSBORO, SOUTH CAROLINA
TUESDAY, MAY 2, 2023
6:15 P.M.**

- 1. CALL TO ORDER** Mayor McMeekin
- 2. INVOCATION** Mayor McMeekin
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF MINUTES** Finance Committee April 18, 2023
Regular Meeting April 18, 2023

5. SPECIAL REPORTS/PRESENTATIONS

- A.** Richard Bailey, Fleet Consultant, Enterprise Fleet Management

- 6. PUBLIC COMMENT:** Each speaker is allocated three (3) minutes for comment. The total time allocated for the public comment portion of the meeting is thirty (30) minutes. Those wishing to make public comment must sign to do so 10 minutes prior (6:05 p.m.) to the meeting being called to order. The Town Clerk will make a public comment sign-up sheet available prior to the scheduled start time of the meeting.

- 7. PUBLIC HEARINGS** **None**

8. ORDINANCES AND RESOLUTIONS

- A.** Second and Final Reading Ordinance No. 74: An Ordinance Annexing into the Town of Winnsboro a 0.36 Acre Tract of Land, Located at 185 Columbia Road, Winnsboro, SC, Owned by Robert E. Few, in Fairfield County, Not Already Within the Winnsboro Town Limits, and Including All Adjacent and Abutting Rights-of-Way. Tax Map No. 126-03-19-008-000.
- B.** Second and Final Reading Ordinance No. 75: An Ordinance Annexing into the Town of Winnsboro a 0.48 Acre Tract of Land, Located at 125 Pine Street, Winnsboro, SC, Owned by Jeremy Cook, et al., in Fairfield County, Not Already Within the Winnsboro Town Limits, and Including All Adjacent and Abutting Rights-of-Way. Tax Map No. 126-03-18-002-000.
- C.** First Reading Ordinance No. 76: An Ordinance Adopting a Budget Proposed by the Town Manager, Containing Estimates of Proposed Revenues and Expenditures by the Town of Winnsboro, for the Fiscal Year Beginning July 1, 2023, and Ending June 30, 2023, and Declaring that the Same Shall Constitute the Budget of the Town for Such Fiscal Year.

- D. First Reading Ordinance No. 77: An Ordinance to Provide for the Levy of Taxes for Ordinary Town Purposes in the Town of Winnsboro for the Fiscal Year Beginning July 1, 2023, to Provide for the Expenditures Thereof.
- E. Resolution No. 2023-04: A Resolution Authorizing the Mayor and Town Council to Execute an American Rescue Plan Act (ARPA) Stormwater Infrastructure Program Subrecipient Agreement Between the Town of Winnsboro and the South Carolina Office of Resilience to Fund a Stormwater Infrastructure Improvement Project that Will Mitigate the Impact of Future Disasters.

9. MANAGER’S REPORT

- A. Ongoing Projects
 - AMI
 - Code Enforcement/Zion Hill
 - Utilities
 - Redevelopment Efforts
 - Ordinance Review and Update
 - Board and Commission Appointments
 - Fairfield Joint Water & Sewer Service
 - Public Safety Department Update
 - Grants Update

10. OLD BUSINESS **None**

11. NEW BUSINESS **None**

12. EXECUTIVE SESSION: (The following statement is provided in compliance with the South Carolina Freedom of Information Act: Subsequent to Executive Session, Council may take action on matters discussed in Executive Session.)

- A. Receipt of Legal Advice: Consultant Contractual Services Pursuant to S.C. Code §30-4-70(a)(2).

13. ADJOURN