

**WINNSBORO TOWN COUNCIL
REGULAR MEETING AGENDA
WINNSBORO HISTORIC TOWN CLOCK
100 SOUTH CONGRESS STREET
WINNSBORO, SOUTH CAROLINA
TUESDAY, NOVEMBER 19, 2024
6:15 P.M.**

1. CALL TO ORDER

Mayor McMeekin

2. INVOCATION

Council Member Bartell-Prather

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

Finance Committee October 15, 2024
Regular Meeting October 15, 2024

5. SPECIAL REPORTS/PRESENTATIONS

- A. Posthumous Proclamation – Former Council Member Timothy Glover
- B. Arbor Day Proclamation

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

- A. An Ordinance to Authorize the Town of Winnsboro, South Carolina, to Execute and Deliver a Lease Agreement Between the Town and Pets Inc. LLC to Allow for the Operation of Veterinary Clinic at 235 S. Vanderhorst Street; and Other Matters Relating Thereto.

8. ORDINANCES AND RESOLUTIONS

- A. Second and Final Reading Ordinance No. 120: An Ordinance Annexing into the Town of Winnsboro a 0.43 Acre Tract of Land, Located at 111 Cornwallis Drive, Winnsboro, SC, Owned by Angela Connor, in Fairfield County, Not Already Within the Winnsboro Town Limits, and Including All Adjacent and Abutting Rights-of-Way. Tax Map No. 106-00-04-007-000.
- B. Second and Final Reading Ordinance No. 121: An Ordinance to Authorize the Town of Winnsboro, South Carolina, to Execute and Deliver a Lease Agreement Between the Town and Pets Inc. LLC to Allow for the Operation of Veterinary Clinic at 235 S. Vanderhorst Street; and Other Matters Relating Thereto.

- C. First Reading Ordinance No. 122: An Ordinance Annexing into the Town of Winnsboro a 1 Acre Tract of Land, Lot off W. Washington Street, Winnsboro, SC, Owned by Tina Cunningham and Robert Cunningham, in Fairfield County, Not Already Within the Winnsboro Town Limits, and Including All Adjacent and Abutting Rights-of-Way. Tax Map No. 126-01-12-016-000.
- D. First Reading Ordinance No. 123: An Ordinance Annexing into the Town of Winnsboro a 2 Acre Tract of Land, Located at W. Washington Street and McKay Circle, Winnsboro, SC, Owned by Tina Cunningham and Robert Cunningham, in Fairfield County, Not Already Within the Winnsboro Town Limits, and Including All Adjacent and Abutting Rights-of-Way. Tax Map No. 126-01-12-015-000.
- E. First Reading Ordinance No. 124: An Ordinance of the Town Council for the Town of Winnsboro Authorizing the Execution of a First Amendment to Intergovernmental Sewer Infrastructure Agreement By and Between the Town of Winnsboro, Fairfield County and the Fairfield Joint Water and Sewer System; and Other Matters Related Thereto.
- F. Resolution No. 2024-12: A Resolution in Support of Requesting the South Carolina Legislature to Enact a Statute to Require Security Cameras at the Entrances and Exits of Nursing Homes, Residential Care Facilities and Assisted Living Centers.
- G. Resolution No. 2024-13: A Resolution Directing the Planning Commission to Conduct the Studies and Recommend an Ordinance as Required by the South Carolina Development Impact Fee Act, and Other Matters Related Thereto.

9. MANAGER'S REPORT

- A. Ongoing Projects
 - Utilities
 - Redevelopment Efforts
 - Fairfield Joint Water & Sewer Service
 - 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. Economic Development/Contractual Matter – Discussion Concerning Downtown Revitalization Pursuant to S.C. Code §30-4-70(a)(2).
- B. Receipt of Legal Advice/Contractual Matter – Discussion Concerning Intergovernmental Sewer Infrastructure Agreement Pursuant to S.C. Code §30-4-70(a)(2).

13. ADJOURN