

**AGENDA
LYMAN TOWN COUNCIL MEETING**

**June 13th, 2016 at 6:00 PM
Lyman Town Hall, 81 Groce Road, Lyman, SC 29365**

- 1. Call to Order with Invocation and Pledge of Allegiance**
- 2. FOI and Roll Call by Town Clerk**
- 3. Budget Workshop: Administrative and Wastewater**
- 4. EXECUTIVE SESSION:**
 - a. Discussion regarding Personnel Matters.
- 5. Council Reconvenes Public Meeting at 6:30 p.m.**
- 6. Reading and Approval of Minutes held on May 9th, May 26th, 2016.**
- 7. REVIEW OF TREASURER'S REPORT:**
- 8. DEPARTMENTAL REPORTS:**
 - Police Department
 - Fire Department
 - Public Works/ Wastewater & Pre-treatment
 - Zoning/ Planning Report
 - Economic Development, Citizen Outreach, Event Planning and Administration.
 - SJWD Committee
- 9. PROJECTS: Streetscape & Trails Enhancement**
- 10. REQUEST TO APPEAR BEFORE COUNCIL:**
 - a. Becky Slayton, Spartanburg Community Indicators Project
 - b. Rita Allison, Special Presentation
 - c. *Rebecca Mahon* -
- 11. OLD BUSINESS:**
 - a. Second reading of an Ordinance to adopt Traffic Calming Measures.
 - b. Second reading of Ordinance to adopt Budget of Fiscal Year July 1, 2016 – June 30, 2017
- 12. NEW BUSINESS:**
 - c. First reading to amend Subdivision Street Regulation Ordinance
 - d. Resolution to donate \$1000 to the Palmetto Council Boy Scouts of America's Fundraiser.
 - e. First reading of an Ordinance for annexation of property located on or near Holly Springs Road
 - f. First reading of an Ordinance for annexation of property located on or near Pine Ridge Road and Phoenix Court
- 13. ANNOUNCEMENTS:**
 - a. Next regularly scheduled meeting, Monday, July 11th, 2016
 - b. Local Election June 14th, 2016
 - c. Other announcements by Council.
 - d. Special presentation by Council.
- 14. ADJOURNMENT:**

****Reception Immediately Following for Outgoing Council Members****