City of Cayce Regular Council Meeting Tuesday, January 3, 2012 6:00 p.m. – Council Chambers - 1800 12th Street www.cityofcayce-sc.gov

I. Call to Order

- A. Invocation and Pledge of Allegiance
- B. Approval of Minutes
 December 6, 2011 Regular Meeting

II. Presentations

- A. Presentation of Community Service Awards
- B. Presentation of Decorate Cayce Awards
- C. Presentation of FY10-11 Comprehensive Annual Financial Report
- D. Presentation by Carl Sherwood of M&W Towing re Towing Ordinance

III. Public Comment Regarding Items on the Agenda

IV. Ordinances

- A. Approval of Ordinance to Amend Sections 28-242, 2-91 and 40-44 of the City of Cayce Code of Ordinances First Reading
- B. Approval of Ordinance to Amend the City of Cayce Sewer Use Ordinance Re Sewer Availability Charge Second Reading
- C. Approval of Ordinance to Rezone Property Located on New State and Godley Rd. from D1 Agriculture Holding Zone to M1 Light Industrial – Second Reading
- D. Approval of Ordinance re Franchise Fee and Fee In Lieu of Taxes for City Water and Sewer System Second Reading

V. Other and Committee Matters

A. Approval to Amend the FY11-12 Budget to add IT Director Position

B. Approval to Enter the following approved Committee Minutes into the City's Official Record
 Zoning Board of Appeals – August 15, 2011
 Planning Commission – November 21, 2011

VI. City Manager's Report

VII. Executive Session

- A. Discussion of negotiations incident to proposed contractual arrangements for wastewater treatment services between the Town of Lexington, Joint Water & Sewer Commission and the City of Cayce
- B. Discussion of negotiations incident to proposed contractual arrangements with Lexington Two School District
- Discussion of negotiations incident to proposed contractual arrangements for wastewater treatment services between the City of Cayce and Calhoun County

VIII. Possible Actions by Council in follow up to Executive Session

SPECIAL NOTE: Upon request, the City of Cayce will provide this document in whatever form necessary for the physically challenged or impaired.