

**TOWN COUNCIL
REGULAR SESSION
SEPTEMBER 8, 2009
7:00PM**

AGENDA:

- 1) COUNCIL UPDATES.
- 2) REVIEW OF AGENDA ITEMS.
- 3) APPROVAL OF MINUTES.
- 4) UPDATE OF WATER PROJECT PHASE 2 – BEN WOFFORD, DESIGN SOUTH.
- 5) SPECIAL PRESENTATIONS.
- 6) PUBLIC COMMENTS.
- 7) PENDLETON/CLEMSON WWTP UPGRADE PROJECT – CHUCK JOYE, DESIGN SOUTH, UPDATE OF THE FOLLOWING:
 - a. Loan Ordinance for the Phase 1A SRF loan.
 - b. Contract award in the amount of \$4,198,241 to South Atlantic Construction, Inc.
 - c. Change Order No. 1 which reduces the Phase 1B bid price by \$460,759.
 - d. Agreement Modification for Design South to add Phase 1B engineering services.
 - e. Purchase of Clemson University property in the amount of \$52,000.
- 8) CAROLE NOBLES – LIBERTY NATIONAL LIFE INSURANCE COMPANY.
- 9) REQUEST TO ANNEX PROPERTY TMS#062-00-08-009 – VILLAGES AT TOWN CREEK.
- 10) APPOINTMENT TO THE FOLLOWING:
 - a. MUNICIPAL ELECTION COMMISSION – TERM ENDING DECEMBER 2010.
 - b. DESIGN REVIEW BOARD – TERM ENDING DECEMBER 2012.
- 11) FIRST READING OF “AN ORDINANCE AUTHORIZING THE NEGOTIATION, EXECUTION, AND DELIVERY OF A DEBT SERVICE PAYMENT AGREEMENT AMONG THE CITY OF CLEMSON, SOUTH CAROLINA, THE TOWN OF PENDLETON, SOUTH CAROLINA, AND ANDERSON COUNTY, SOUTH CAROLINA; AND OTHER MATTERS RELATING THERETO.
- 12) SECOND AND FINAL READING OF THE FOLLOWING:
 - a. “An Ordinance to Amend the Zoning Ordinance and Official Zoning Map Regarding the Corridor Overlay Design District and Establishing “Section 1216 COD- Corridor Overlay Design District.”
 - b. “An Ordinance to Amend the Zoning Ordinance Regarding Parking Regulations.”

- c. “An Ordinance to Amend Section 1102.1 of the Zoning Ordinance to Allow Rental, Leasing, or Sales Offices as an Accessory Use in MF-Multi-Family Districts.
- d. “An Ordinance to Amend Section 902.2.3(g) of the Zoning Ordinance Regulating Off-Premise Directional Signs for Non Profit Organizations.”
- e. AN ORDINANCE APPROVING THE FINANCING OF THE IMPROVEMENT, CONSTRUCTION AND EQUIPPING OF CERTAIN SEWER TREATMENT FACILITIES IN THE TOWN OF PENDLETON, SOUTH CAROLINA, THROUGH THE BORROWING OF NOT EXCEEDING ONE MILLION SIX HUNDRED TWENTY THOUSAND EIGHT HUNDRED FIFTY DOLLARS (\$1,620,850), PLUS SUMS NECESSARY TO CAPITALIZE INTEREST, IF ANY, FROM THE STATE WATER POLLUTION CONTROL REVOLVING FUND, BY AGREEMENT WITH THE SOUTH CAROLINA WATER QUALITY REVOLVING FUND AUTHORITY, PURSUANT TO TITLE 48, CHAPTER 5, CODE OF LAWS OF SOUTH CAROLINA, 1976, AS AMENDED; PROVIDING FOR THE AGREEMENT TO MAKE AND TO ACCEPT A LOAN, THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT BETWEEN THE TOWN OF PENDLETON, SOUTH CAROLINA AND THE SOUTH CAROLINA WATER QUALITY REVOLVING FUND AUTHORITY, THE EXECUTION AND DELIVERY OF A PROMISSORY NOTE FROM THE TOWN OF PENDLETON, SOUTH CAROLINA TO THE SOUTH CAROLINA WATER QUALITY REVOLVING FUND AUTHORITY; THE EXECUTION AND DELIVERY OF A LOAN ASSISTANCE AGREEMENT; AND OTHER MATTERS RELATING THERETO.

13) ADJOURNMENT.

REMINDERS:

SEPTEMBER 17TH, 6:30PM PLANNING COMMISSION MEETING

THE FARMERS' MARKET CONTINUES ON THURSDAY'S FROM 4-6PM AND SATURDAY'S FROM 9-1PM