

AGENDA
CITY OF FOUNTAIN INN COUNCIL MEETING
MAY 14, 2009 – 6:00 PM
COUNCIL CHAMBERS – CITY HALL

1. WELCOME/CALL TO ORDER
2. INVOCATION: Councilman Erick Chapman
3. PLEDGE OF ALLEGIANCE
4. RECOGNITIONS – Debbie Kvist
Jasmine Buckmire
Ariel Eighey
5. 2008 AUDIT REPORT – Greene Finney and Horton
6. COMMITTEE REPORTS
7. CONSENT AGENDA: *
 - a. Approval 4/4/09, 4/6/09 and 4/9/09 Minutes
 - b. Approval of April 2009 financial statement
8. OLD BUSINESS
 - a. Ordinance #2009-002 Hospitality Tax Financing, Second Reading
(Ground lease agreement and lease agreement are approved by the ordinance and do not need separate authorization.)
 - b. Ordinance# AX-2009-002 Annexation/Rezoning Putman Road, Second Reading
 - c. Ordinance #AX-2009-003 Annexation/Rezoning Wham Road, Second Reading
9. NEW BUSINESS
 - a. Health Insurance Renewal – David Gibson
 - b. Depot Street Plan Review – For information only.
 - c. Ordinance# 2009-003 The City of Fountain Inn, SC, Stormwater Management and Water Quality Controls Regulations, First Reading
10. EXECUTIVE SESSION
Personnel matter, Legal briefing, Contract matter

*Consent Agenda – All matters listed under Item 7, Consent Agenda, are considered to be routine by the City Council and will be enacted by one motion. There will not be a separate discussion of those items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

Upcoming Meetings:

June 11, 2009 Regular Council Meeting
July 9, 2009 Regular Council Meeting
August 13, 2009 Regular Council Meeting
September 10, 2009 Regular Council Meeting
October 8, 2009 Regular Council Meeting
November 12, 2009 Regular Council Meeting
December 1, 2009 Installation of Council Members

December 10, 2009 Regular Council Meeting