NATHANIEL "Nat" A. SHAFFER Mayor

HENRY A. CAMPBELL Mayor Pro-Tem



COUNCIL: Ronald Williams Linda Cooler Joseph Williams Faye H Gooding Nicholas Ginn

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Varnville Town Council Meeting Agenda Monday, February 13, 2023, at 7:00 PM Town Hall - 95 East Palmetto Avenue

- 1. Call to Order
 - 1.1. Invocation
 - 1.2. Pledge of Allegiance
 - 1.3. Freedom of Information Act (FOIA) Compliance
- 2. Consent Agenda Items
 - 2.1. Approval of agenda
 - 2.2. Approval of minutes 01/09/2023
 - 2.3. Approval of minutes 01/30/2023 (Special Called)
 - 2.4. Approval of minutes 02/06/2023 (Special Called)
- 3. Reports of Department Heads, Committees, and guest on the agenda
 - 3.1. Administration, Police, Fire, LRWS Commissioner
 - (Announcements that do not require council action will be made here, discussion is limited)
 - 3.2. Stephanie Rossi, Maleena Parkey with Lowcountry Council of Governments present the Economic development strategy report as part of the EDA CARES Act grant.
- 4. Public Hearing
 - 4.1. Ordinance No. # 2023-01; With regards to the Victim Assistance fund; AN ORDINANCE AUTHORIZING THE APPROVAL OF A SETTLEMENT AGREEMENT WITH THE OFFICE OF THE SOUTH CAROLINA ATTORNEY GENERAL; AND OTHER MATTERS RELATED THERETO.
- 5. Old Business
 - 5.1. Ordinance No. # 2023-01; With regards to the Victim Assistance fund; AN ORDINANCE AUTHORIZING THE APPROVAL OF A SETTLEMENT AGREEMENT WITH THE OFFICE OF THE SOUTH CAROLINA ATTORNEY GENERAL; AND OTHER MATTERS RELATED THERETO. (DEFFERED UNTIL MARCH 13, 2023)
- 6. New Business
 - 6.1. American Legion Auxiliary- Request for donation to ALA Palmetto Girls State (ACTION REQUIRED)
 - 6.2. American Legion Post 108- Request for donation to Palmetto Boys State (ACTION REQUIRED)
 - 6.3. Discussion and /or commitment on the issuances of a 2023 General Obligation Bond for purposes of capital improvements and / or purchases (ACTION MAY BE REQUIRED)
 - 6.4. Discussion and update on ARP distribution and expenditures (ACTION MAY BE REQUIRED)
- 7. Adjournment- Our next scheduled meeting is Monday, March 13th, 2023

