



**CITY OF BEAUFORT**  
1911 BOUNDARY STREET  
BEAUFORT MUNICIPAL COMPLEX  
BEAUFORT, SOUTH CAROLINA 29902  
(843) 525-7070  
**CITY COUNCIL AGENDA**  
**WORKSESSION AND REGULAR MEETING**  
JANUARY 22, 2013

**NOTE: IF YOU HAVE SPECIAL NEEDS DUE TO A PHYSICAL CHALLENGE, PLEASE CALL IVETTE BURGESS 525-7070 FOR ADDITIONAL INFORMATION**

**STATEMENT OF MEDIA NOTIFICATION**

"In accordance with South Carolina Code of Laws, 1976, Section 30-4-80(d), as amended, all local media was duly notified of the time, date, place and agenda of this meeting."

**WORKSESSION - PLANNING CONFERENCE ROOM, 1<sup>ST</sup> FLOOR**

**I. CALL TO ORDER**

Mayor Billy Keyserling

**5:00 P.M.**

**II. BOARDS AND COMMISSIONS INTERVIEWS**

Tourism Management Advisory Committee (TMAC) – Rob Wells

**III. DISCUSSION WITH RDC AND METROPOLITAN PLANNING COMMISSION CHAIRS**

**IV. DISCUSSION ITEMS**

- A. Botel UDO Amendment Update
- B. 2<sup>nd</sup> Quarter 2012 Financial Report
- C. Independence Fund – LDW3 Abatement of Fees Request

**V. EXECUTIVE SESSION**

Pursuant to Title 30, Chapter 4, and Section 70 (a) (2) of the South Carolina Code of Law:  
Discussion regarding Land Acquisition

**REGULAR MEETING – COUNCIL CHAMBERS, 2<sup>ND</sup> FLOOR**

**I. CALL TO ORDER**

Mayor Billy Keyserling

**7:00 P.M.**

**II. INVOCATION AND PLEDGE OF ALLEGIANCE**

Donnie Beer, Councilwoman

**III. PROCLAMATIONS/COMMENDATIONS/RECOGNITIONS**

**IV. PUBLIC COMMENT**

Time Designated for Council to Receive Comment from the Public

**V. PUBLIC HEARING**

**VI. MINUTES**

Review of Worksession and Regular Meeting January 8, 2013

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

- A. Amendment to FY 2013 Budget – 1<sup>st</sup> Reading
- B. Motion to Authorize Participation in the SC Local Government Investment Pool.  
In Addition, Authorize the Finance Director, City Manager and City Clerk to Make Investment Transactions with the Local Government Investment Pool
- C. Resolution to Release Committed Funds For Vehicle and Equipment
- D. Resolution Committing Funds for a Community Development Block Grant Project (CDBG)
- E. Motion to Cancel February 12, 2013 Worksession and Regular Meeting and Allow Special Meeting on February 19, 2013

**IX. REPORTS**

- City Manager’s Report
- Mayor’s Report
- Reports by Council Members

**X. ADJOURN**