



City Council Regular Meeting  
Meeting Minutes – City Hall Council Chambers, 2<sup>nd</sup> Floor

February 11, 2020

**I. CALL TO ORDER**

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**7:03PM**

Mayor, Billy Keyserling.

Councilmembers Mike McFee, Nan Sutton and Stephen Murray in attendance. Councilman Phil Cromer absent.

**II. INVOCATION AND PLEDGE OF ALLEGIANCE**

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Mayor Pro Tem, Mike McFee

**III. PROCLAMATIONS/COMMENDATIONS/RECOGNITIONS**

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A. Proclamation proclaiming February 2020 as the League of Women Voters Month

Motion to approve made by Murray and seconded by McFee.

Proclamation read by Mayor Pro Tem McFee and presented to Catherine Forester by Mayor Keyserling. Proclamation accepted by Catherine Forester, President of LWV of Beaufort S.C.

All in favor. Proclamation was approved unanimously.

**IV. PUBLIC COMMENT**

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No Public Comment

**V. PUBLIC HEARING**

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A. Community Development Block Grant (CDBG) Needs Assessments- Barbara Johnson, Lowcountry Council of Governments Community and Economic Development Specialist

Ms. Johnson gave an overview of the CDBG grant program.

**VI. OLD BUSINESS**

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A. Ordinance annexing multiple parcels located at Mayfair Court and Williams Street- 2<sup>nd</sup> Reading

Motion to approve made by McFee and seconded by Murray.

Councilman Murray stated that Mayfair Court is within the growth boundaries as adopted by the Lady's Island Plan in April. The annexation is within spirit of that plan.

All in favor. Ordinance passed unanimously.

B. Ordinance zoning 11 Williams Street and 13, 17, and 19 Mayfair Court to T5-UC - 2<sup>nd</sup> Reading  
Motion to approve made by McFee and seconded by Murray.  
All in favor. Ordinance passed unanimously.

## **VII. NEW BUSINESS**

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A. Approval to allow City Manager to enter into contractual agreement for the purchase of Manlift  
Motion to approve made by Murray and seconded by McFee.

Kathy Todd, Finance Director gave an overview of the Request for Proposals (RFP) process  
All in favor. Item was approved unanimously.

B. Approval for the Civil Rights Coordinator and Committee for Section 504 Compliance  
Motion to table by McFee for further discussion and seconded by Murray.

All in favor of tabling. Item was approved to table unanimously.

C. FY 2020 Budget Amendment #1 - 1<sup>st</sup> Reading

Motion to approve made by Murray and seconded by McFee

Kathy Todd, Finance Director gave an overview for the reason of this amendment to the FY 2020 Budget. This amendment is due to the Greenlawn Neighborhood Revitalization Project.

All in favor. Budget amendment was approved on 1<sup>st</sup> reading unanimously.

D. Ordinance authorizing the Sale of City Property, Cemetery Plot in Evergreen Cemetery- 1<sup>st</sup> Reading

Motion to approve made by McFee seconded by Murray.

Mayor Pro Tem McFee stated that the City owns Evergreen Cemetery and that the City manages it.

Both McFee and Murray requested that City staff do some analysis of vacant lots and look at market rate to discuss Evergreen Cemetery further.

All in favor. The ordinance was approved in 1<sup>st</sup> reading unanimously.

## **VIII. REPORTS**

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**City Manager's Report** - Fire Chief and Assistant City Manager, Reece Bertholf requested a moment of silence for the Prokop family. He wanted to publicly thank all involved for affording him the opportunity to be Assistant City Manager.

**Mayor's Report.** LOST (Local Options Sales Tax) meeting next week with other area Mayor's. Mayor reminded the public of upcoming events such as the Film Festival and the TCL Rebranding.

**Reports by Council Members.** Mayor Pro Tem McFee stated that members of Council attended Hometown Legislative Action Day (HLAD) in Columbia last week. He's happy to say that we now have four Council members that have graduated from the Municipal Elected Official Institute (MEOI).

Councilman Murray thanked Reece for recognizing Mr. Prokop and his family. He gave an update on Cyber Security. He mentioned free event at Beaufort Digital Corridor this week.

**IX. ADJOURN**

**7:44PM**

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Disclaimer: This document is a summary. All City Council Worksession and Regular Meeting minutes are recorded. Live stream can be found on the City's website at [www.cityofbeaufort.org](http://www.cityofbeaufort.org) (Agenda section). Audio recordings are available upon request by contacting the City Clerk, Ivette Burgess at 843-525-7018 or by email at [iburgess@cityofbeaufort.org](mailto:iburgess@cityofbeaufort.org).