PLEASE SILENCE YOUR CELL PHONE, PAGER, ETC.

I. CALL TO ORDER

II. INVOCATION/PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

IV. CONSENT AGENDA
   A. Woodland Lakes Phase 2 Letter of Credit
   B. Minutes of City Council meeting – January 6, 2020 and Planning & Development Committee Meeting – November 18, 2019

V. PUBLIC INPUT

VI. SPECIAL PRESENTATIONS
   A. Recognition of Teknoware USA as a River Friendly business
   B. Presentation of 2019 City of Conway Audit Report – Bob Calliham of Smith Sapp Bookout & Calliham (A. Williams)
   C. Employee of the month – Public Service – Pat Livingston – Finance Department

VII. PUBLIC HEARING AND FIRST READING

   Public Hearing and First Reading of ZA# 2020-02-03 (A) An ordinance to amend the Conway Comprehensive Plan by replacing the Natural Resources Element in its entirety. (M. Hyman)

VIII. ITEMS FOR CONSIDERATION

   A. Conveyance of ownership of fire pump system, building and equipment to Metglas located at 440 Allied Drive.
   B. Purchase of inclusive playground equipment (A. Smith)
IX. CITY ADMINISTRATOR’S REPORT

X. COUNCIL INPUT

XI. EXECUTIVE SESSION

A. Consideration of appointments to boards, commissions and committees [pursuant to SC Code §30-4-70(A)(1)]

B. Discussion of negotiations incident to proposed contractual arrangements and proposed sale of City-owned downtown lots. [Section 30-4-70 (A) (2)]

XII. RECONVENE FROM EXECUTIVE SESSION

XIII. POSSIBLE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION

XIV. ADJOURNMENT

Any citizen of the municipality may make an appearance before City Council concerning any municipal matter with the exception of personnel matters. Persons desiring to speak must notify the City Clerk prior to the beginning of the meeting. Please address Council from the podium stating your name, address, and the subject you would like to discuss.