

**Regular Council Meeting  
231 East Hayne Street  
Tuesday, December 13th, 2022  
5:30 p.m.**

(These minutes are subject to approval at the regular January 2023 meeting)

City Council met on this date with the following council members: Kelley, Norman, Sloan, Wood, Arnold and Mayor Gist in attendance. City Manager Lee Bailey, City Attorney Terry Clark and City Clerk Bekki Phillips were also present. Notice of the meeting was sent to the media days prior to the meeting and posted on the bulletin board at City Hall in advance of the meeting according to the Freedom of Information Act.

**I. Call to Order-** The meeting was called to order by Mayor Gist at 5:30 p.m.

**II. Approval of Minutes-**

A motion was made by Councilwoman Sloan to accept the minutes from the Regular Council Meeting and Public Hearing from November 29th, 2022, minutes as written. A second was made by Councilman Wood. The vote passed unanimously.

**III. Approval of the Agenda of the December 13th, 2022, City Council Meeting** A motion was made by Councilman Arnold to accept the agenda as written. A second was made by Councilwoman Kelley. The vote passed unanimously.

**IV. Old Business**

- A. **Second Reading of Ordinance Number 22-032 to Annex into the City of Woodruff a Parcel of Land Containing 41.90 Acres, Located on Fountain Inn Road Parcel Number 4-24-00-025.00. Presenter: Lee Bailey; City Manager.** Mr. Bailey stated no change since first reading. Mr. Bailey stated that the developer who purchased the land doesn't know exactly what they want to do with the property, so there has been an interterm zoning of R-3 until they decide. A motion was made by Councilwoman Sloan to accept second reading of Ordinance 22-032 as written. A second was made by Councilman Wood. The vote passed unanimously.
- B. **Second Reading of Ordinance Number 22-030 to Amend Title 5 of the Code of Ordinances of the City of Woodruff to Add Chapter 4 Entitled Land Development Regulations. Presenter: Brandon McMahan; Planning Director.** Mr. McMahan stated that planning commission met of Dec. 8<sup>th</sup> approved the recommendation. Mr. McMahan stated there is no new information at this time. A motion was made by Councilman Wood to accept second reading of Ordinance 22-030 as written. A second was made by Councilwoman Sloan. The vote passed unanimously.
- C. **Second Reading of Ordinance Number 22-031 to Establish the Planning and Development Fee Schedule. Presenter: Brandon McMahan; Planning Director.** Mr. McMahan stated there is no change since first reading. A motion was made by Councilwoman Sloan to accept second reading of Ordinance 22-031 as written. A second was made by Councilman Wood. The vote passed unanimously.

**V. New Business**

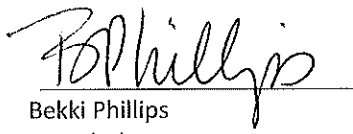
- A. **First Reading of Ordinance Number 22-033 to Annex Into the City of Woodruff a 10 Foot Strip Across Parcel Numbers 4-18-00-004.02, 4-18-00-004.00 & 4-18-004.01 Located on Highway 101. Presenter: Lee Bailey; City Manager.** Bailey stated that the City approached the owner of these parcels and asked them to grant a 10-ft strip across the front of three parcels. The owner agreed and Bailey stated that this is merely a line on paper. There is no tax value etc. for this strip. A motion was made by Councilwoman Sloan to accept first reading of Ordinance 22-033 as written. A second was made by Councilman Wood. The vote passed unanimously.

## VI. Business Updates.

- A. The reports were received by council. The Mayor and Council had no comments regarding the reports.
- B. A motion was made by Councilwoman Sloan to accept the financial report as written. A second was made by Councilman Wood. The vote passed unanimously.
- C. City Manager Lee Bailey gave his city manager updates. Mr. Bailey stated that 2022 has been a year for the books for the City and he thinks 2023 is shaping up to be another great year for the City. Mr. Bailey stated that the City hosted over 2000 people for carriage rides this Christmas and he has received nothing but great news and feedback about the park lights and all that the City has done this year.
- D. A motion was made by Councilwoman Sloan to enter Executive Session. A second was made by Councilwoman Kelley. The motion passed unanimously. Executive session was entered at 5:43 PM. A motion was made by councilman Arnold to exit executive session. A second was made by councilwoman Kelley. A motion was made by councilman Sloan to re-enter into regular council meeting. A second was made by councilwoman Kelley. The vote passed unanimously. Regular session was re-entered at 6:21 PM.

**VII. Adjourn-** A motion was made by Councilwoman Sloan to adjourn the meeting. A second was made by Councilwoman Kelley. The vote passed unanimously. The meeting adjourned at 6:21 pm.

Attest:



Bekki Phillips  
City Clerk