

**CITY OF TRAVELERS REST
CITY COUNCIL COMMITTEE MEETING AGENDA
Monday, May 9, 2022 at 5:00 pm**

1. Call to order Mayor Brandy Amidon

2. Public Works Committee

Committee members: Dr. Shaniece Criss, Lisa Lane, Sherry Marrah

a. Roll Call Chair Criss

b. Approval of Public Works Committee minutes April 11, 2022

c. Review Public Works Report for April

3. Public Safety Committee

Committee members: Kelly Byers, Dr. Shaniece Criss, Wayne McCall, Grant Bumgarner, Brantly Vest

a. Roll Call Chair Byers

b. Approval of Public Safety minutes April 11, 2022

c. Review Public Safety Reports for April

Fire Department

Police Department

Municipal Court

Building Permits

d. Update on Fire Alarm Fees

4. Ways and Means

Committee members: Grant Bumgarner, Brantly Vest, Rick Floyd, Kelly Byers, and Dr. Shaniece Criss

a. Roll Call Chair Bumgarner

- b. Approval of Ways and Means Committee minutes April 11, 2022
- c. FY 2022-2023 Operating Budgets
- d. FY 2022-2023 Capital Improvement Plan
- e. FY 2022-2023 Rate Fee Schedule
- f. FY 2022-2023 Annual General Obligations Bond-GO Bond

5. Planning and Development Committee

Committee members: Brantly Vest, Wayne McCall, Kelly Byers, Dr. Shaniece Criss, and Grant Bumgarner

- a. Roll Call Chair Vest
- b. Approval of Planning and Development minutes April 11, 2022
- c. Review of Planning Department Report for April
- d. Review an amendment to the City of Travelers Rest Zoning Ordinance to introduce a table or permitted uses applicable to various zoning districts and other amendments related thereto

6. Personnel Committee

Committee members: Rick Floyd, Dr. Shaniece Criss, Grant Bumgarner, Brantly Vest, and Kelly Byers

- a. Executive Session to discuss City Administrator's Evaluation

7. New Business

None

8. Miscellaneous Matters

- a. Administrative Updates

9. Adjournment

Mayor Amidon