



**Town of Summerville**  
**Council Meeting**  
Summerville Municipal Complex  
**Thursday, November 10, 2016**  
**6:00 p.m.**  
**A G E N D A**

- 1. Invocation and Pledge of Allegiance:** Mayor Johnson
- 2. Public Hearing** – Proposed FY 2017 Budget
- 3. Public Comment**
- 4. Approval of Minutes of Previous Meetings**
  - a. Council Meeting, October 13, 2016
  - b. Special Council Meeting, October 24, 2016
- 5. Approval of Council Committee Reports**
  - a. Parks and Recreation Committee Report, November 7, 2016
  - b. Discussion of Public Safety Committee meeting, November 7, 2016 [no report]
  - c. Discussion of Public Works Committee meeting, November 7, 2016 [no report]
  - d. Finance Committee Report, November 7, 2016
- 6. Petitions**
- 7. Pending Bills and Resolutions**
  - a. Second and final reading of an ordinance to annex Dorchester County TMS#154-00-00-077 (approximately 3.96 acres) located at Ladson Road and Wallace Ackerman Drive, owned by Carmela Haklisch, currently zoned CG, General Commercial and R-4, Multi-Family Residential in Dorchester County and will be zoned B3, General Business upon annexation into the Town of Summerville
  - b. Second and final reading of an ordinance to adopt an operating budget for the Town of Summerville for the Fiscal Year 2017
- 8. Introduction of Bills and Resolutions**
- 9. Miscellaneous**
  - a. Authorize the execution of Law Enforcement Mutual Aid Agreements with: Charleston Police Department, Charleston County Sheriff's Office, North Charleston Police Department, Berkeley County Sheriff's Office, Dorchester County Sheriff's Office, and Goose Creek Police Department

b. Mayor's Remarks

**10. Executive Session** – To discuss legal matters related to pending litigation regarding the Dorchester Hotel project, the public-private partnership agreement and Croft vs. Town of Summerville; and legal matters related to arbitration with Applegate & Co. and the pending lawsuit related to school resource officers

**11. Other Business** – Action to be Taken by Council Related to Executive Session

**12. Adjourn**