

**LEE COUNTY COUNCIL
REGULAR COUNCIL MEETING
APRIL 12, 2022, 9:30 A.M.
FAMILY COURT ROOM – SECOND FLOOR OF THE COURTHOUSE**

- ITEM #1) OPEN MEETING, INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG**
- ITEM #2) REQUEST FOR MOTION ON ADOPTION OF RECOMMENDED AGENDA**
- ITEM #3) REQUEST FOR MOTION ON ADOPTION OF MINUTES FROM REGULAR MEETING OF MARCH 8, 2022**
- ITEM #4) ERIKA WILLIAMS, OF THE LINK, WILL INTRODUCE THE EMERGING LEADERS OF LEE COUNTY**
- ITEM #5) REQUEST FOR MOTION ON THIRD READING APPROVAL OF ORDINANCE**
 - A. AN ORDINANCE AUTHORIZING PURSUANT TO TITLE 12, CHAPTER 44 OF THE CODE OF LAWS OF SOUTH CAROLINA 1976, AS AMENDED, THE EXECUTION AND DELIVERY OF FEE-IN-LIEU OF AD VALOREM TAXES AGREEMENT BY AND BETWEEN THE COUNTY AND A COMPANY, IDENTIFIED FOR THE TIME BEING AS *PROJECT WAVE*, TO PROVIDE FOR FEE-IN-LIEU OF AD VALOREM TAXES INCENTIVES, AND SPECIAL SOURCE REVENUE CREDITS; TO MODIFY A JOINT COUNTY INDUSTRIAL AND BUSINESS PARK OF LEE AND SUMTER COUNTIES AS TO ENLARGE THE PARK; AND OTHER RELATED MATTERS**
- ITEM #6) RESOLUTION APPROVING THE EXTENSION OF THE INVESTMENT PERIOD FOR A FEE IN LIEU OF TAXES FOR SOUTH ATLANTIC CANNERS**
- ITEM #7) APPOINTMENT OF KATHY JACKSON TO THE LEE COUNTY DISABILITIES AND SPECIAL NEEDS BOARD**
- ITEM #8) PROCLAMATION FOR THE NATIONAL DAY OF PRAYER**
- ITEM #9) PROCLAMATION FOR APRIL AS FAIR HOUSING MONTH**

ITEM #10) COMMITTEE REPORTS

- A. HEALTH, EDUCATION AND WELFARE – Josey, Caughman, Boyd**
- B. PLANNING, TAXES & PERSONNEL – Beasley, Caughman, Josey**
- C. BUILDINGS, LAND & PROPERTY – Eckley, Beasley, Boyd**
- D. PUBLIC SAFETY – Caughman, Eckley, Fountain**
- E. RECREATION AND PUBLIC RELATIONS – Boyd, Eckley, Fountain**
- F. WAYS AND MEANS – Fountain, Josey, Beasley**
- G. ADMINISTRATOR’S REPORT**

ITEM #11) PUBLIC COMMENT

ITEM #12) ADJOURN

**** Individuals who need auxiliary aids for effective communications concerning the above meeting should contact Julie Stokes, at 803-484-5341, Ext. 3159, twenty four hours prior to the scheduled meeting. County Council Meetings are scheduled on the second Tuesday of every month, at 9:30 a.m., or unless otherwise noted. ALL PERSONS AT THIS MEETING ARE HEREBY NOTIFIED THAT THE AUDIO PORTION OF THE MEETING IS RECORDED.**