

**MINUTES OF SPECIAL MEETING
CONWAY CITY COUNCIL
CITY HALL CONFERENCE ROOM
229 MAIN STREET
CONWAY, SOUTH CAROLINA
MONDAY – MAY 12, 2011 – 4:30 p.m.**

PRESENT: Mayor Alys C. Lawson, Mayor Pro Tem Thomas J. Anderson II, and the following Council Members: Vivian E. Chestnut, William M. Goldfinch IV, Irby L. Koon, Jean M. Timbes, and Larry A. White

STAFF: Bill Graham, City Administrator, and Vicky Lefler, City Clerk

OTHERS IN ATTENDANCE: Kathy Ropp and Steve Jones

CALL TO ORDER: Mayor Lawson called the meeting to order at 4:30 p.m.

ITEM FOR CONSIDERATION: Position statement on proposed rewrite of Land Use Ordinances (Unified Development Ordinance). Council reviewed and discussed a draft of a position statement concerning the proposed rewrite of the City's Land Use Ordinances. Graham commented that the purpose of the statement is to reassure the public that its input has been heard and an effort will be made to work with the community as the City moves forward with the process of rewriting its Land Use Ordinances. **Motion:** Anderson made a motion, seconded by White, to approve the position statement as amended. **Vote:** Unanimous. Motion carried. See attachment.

EXECUTIVE SESSION: Motion: Koon made a motion, seconded by Goldfinch, to enter into executive session to discuss committee appointments. **Vote:** Unanimous. Motion carried.

Motion: Koon made a motion, seconded by Goldfinch, to come out of executive session. **Vote:** Unanimous. Motion carried.

Motion: White made a motion, seconded by Anderson, to appoint the following persons to serve on the Unified Development Ordinance Task Force: Mayor Lawson and all Council Members, Mary Kendal Biddle, Ray Binis, John Cassidy, LeRoy Clewis, Veronica Davis Gerald, George Jenkins, Jr., Jimmy Jordan, Charlie Ray and Steve Robertson. **Vote:** Unanimous. Motion carried.

ADJOURNMENT: Motion: Goldfinch made a motion, seconded by White, to adjourn the meeting. **Vote:** Unanimous. Motion carried.

APPROVAL OF MINUTES: Minutes approved by City Council this _____ day of _____, 2011.

Vicky Lefler, City Clerk