I. **Call to Order** – Mayor Alfred Mae Drakeford

II. **Recite Pledge of Allegiance**

III. **Invocation** – Mayor Pro Tem Joanna B. Craig

IV. **Approval of Minutes** – Regular Meeting Minutes – January 24, 2023

V. **Announcements, Awards, Special Recognition** - none

VI. **Consent Agenda**
   1. **Resolution** supporting the United States Surgeon General’s Call to Action to Promote Walking and Walkable Communities.
   2. **Improvement Guarantee** (Putnam)
      Council to consider approving an Improvement Guarantee for Tier Homes, LLC for the Meadow Springs subdivision.
   3. **Resolution #2023-001** (Spadacenta)
      Council to consider approving a resolution authorizing consumption of beer and wine at Irish Fest Camden Pub Crawl.

VII. **Public Comment**

VIII. **Executive Session** - Pursuant to SC FOIA ACT Section 30-4-70 (a) (2)
      Council to enter into Executive Session to Discuss Proposed Contractual Arrangements and proposed sale of Property (Clocktower Development)

IX. **Ordinance #2023-005 1st reading**(title only) – (Rorie)
    Council to consider an ordinance approving the subdivision of certain property; approving the execution and delivery of a purchase agreement; approving the execution and delivery of an inducement agreement; approving the execution and delivery of a lease agreement; approving the execution and delivery of a repurchase agreement; and other matters relating thereto. (Discussion of Proposed Contractual Arrangements and proposed sale of Property – Clocktower Development)
Agenda
Camden City Council Meeting
Tuesday, February 14, 2023 - 5:30 PM Council Chambers-City Hall
www.cityofcamden.org

X. **Ordinance #2023-006 1st Reading** – (Rorie)
   Council to consider an ordinance authorizing certain economic development incentives; approving the execution and delivery of an inducement agreement; and other matters relating thereto. (1015 Broad Street)

XI. **Council/Staff Topics**
   - **Presentation honoring American’s First Veterans** - Douglas W. Bostick, CEO South Carolina Battleground Preservation Trust, Inc
   - **Presentation 2022 Fiscal Year Audit Report** – Janet M. Pierce, CPA – Cantey, Tiller, Pierce & Green, LLP

XII. **Adjourn**