

**CLOVER TOWN COUNCIL MEETING
MONDAY, DECEMBER 10, 2007
CLOVER SCHOOL DISTRICT BUILDING
604 BETHEL STREET
6:30 PM**

I. CALL TO ORDER

- A. Opening Prayer
- B. Pledge of Allegiance

II. AMENDMENTS TO THE AGENDA

III. PUBLIC ADDRESS

IV. APPROVAL OF MINUTES FROM PREVIOUS MEETING

- A. November 12, 2007
- B. November 15, 2007 – WS

V. UNFINISHED BUSINESS

- A. First Reading on Ordinance 07-34 Annexation of Easement – Property owned by Dickson Family Enterprises, Limited Partnership, Robert E. Faulkner; Hugh B. Faulkner, III; Susan F. Gardner; Anna Jane Parrish; and James Parks Parrish, County Tax Map #363-10

VI. NEW BUSINESS

- A. Proclamation recognizing the Clover High School Varsity Football Team
- B. First Reading on Ordinance 07-35 adopting the Town of Clover Capital Improvements Plan for years 2008-2012
- C. Impact Fee Study
- D. Economic Development Board By Laws
- E. Appointments:
 - 1. Planning Commission – 3 seats
 - 2. Board of Zoning Appeals – 2 seats
 - 3. Clover Housing Authority – 1 seat
 - 4. Fire Department Chief and Assistant Chief
 - 5. Economic Development Board – 1 seat
 - 6. COG – 1 seat

- F. Roosevelt Concession Stand
- G. Water/Sewer Construction: Highway 55 Relocation and North Safety Projects
- H. Recodification of Municipal Code
- (AMENDED)** I. Recognition of the Mack E McCarter Award Recipient

VII. INFORMATION ITEMS

- A. Administrator's Report
- B. Council Comments

VIII. EXECUTIVE SESSION

- A. Discuss potential litigation

IX. ADJOURNMENT