

REGULAR MEETING OF FLORENCE CITY COUNCIL

MONDAY, MARCH 9, 2009 - 1:00 P.M.

CITY-COUNTY COMPLEX, CITY COUNCIL CHAMBERS, ROOM 604

FLORENCE, SOUTH CAROLINA

AGENDA

I. CALL TO ORDER

II. INVOCATION

Pledge of Allegiance to the American Flag

III. APPROVAL OF MINUTES

Regular Meeting - February 9, 2009

Town Hall Meeting - February 10, 2009

IV. SPECIAL HONORS AND RECOGNITIONS

Service Certificates

Marvin Scott - 20 years - Surface Water

John Lochart - 15 years - Police Department

Terry McFadden - 10 years - Utility Operations

Special Recognition

Shannon Tanner - Florence Fire Department

Adjunct Instructor of the Year

V. APPEARANCE BEFORE COUNCIL

- a. *Mr. Larry Jackson, Superintendent, Florence School District 1 - to address Council regarding Graduate Florence*
- b. *Mr. John Chase, Chairman, Florence County Legislative Day*
- c. *Mr. Gary Finklea - to address Council regarding a rezoning request off Third Loop that was denied at the February 9, 2009 City Council meeting.*

- d. **Ms. Rennie Lunn-McAllister - to give a report on the direction and growth of the City Talk program.**

VI. ORDINANCES IN POSITION

- a. **Bill No. 2008-16 - Second Reading**
An Ordinance to amend Section 2.9 of the Consolidated Zoning Ordinance by adding to the existing Ordinance in order to create the Wilson Road Residential Overlay District associated with Design Guidelines and to provide for their enforcement and administration.
- b. **Bill No. 2009-02 - Second Reading**
An Ordinance to amend the City of Florence Zoning Ordinance related to Floodplain Management.
- c. **Bill No. 2009-03 - Second Reading**
An Ordinance authorizing the sale of a vacant parcel containing approximately 5,908 square feet and being known and designated as Lot 24-B, Block J on the map of Brookgreen Park Annex recorded in the Office of the Clerk of Court for Florence County in Plat Book V at Page 158 and being the parcel designated as Tax Parcel 90055-07-002 in the records of the Florence County Tax Assessor.
- d. **Bill No. 2009-05 - Second Reading**
An Ordinance authorizing the lease of parcels located in the block bounded by Cheves Street, Dargan Street, West Evans Street, and Irby Street, and being the parcels designated as a portion of Tax Map 90-168-02-005 in the records of the Florence County Tax Assessor.
- e. **Bill No. 2009-06 - Second Reading**
An Ordinance authorizing the lease-purchase financing of capital projects to be located in the City of Florence; authorizing the City of Florence, South Carolina to execute documents including the base lease by and between the City of Florence, South Carolina and BB&T Governmental Finance and the lease agreement by and between BB&T Governmental Finance and the City of Florence, South Carolina; and other matters relating thereto.

VII. INTRODUCTION OF ORDINANCES

- a. **Bill No. 2009-04 - First Reading**
An Ordinance to establish the date for the holding of the referendum called for by Ordinance 2008-47 to determine whether or not the City of Florence shall amend Chapter 2 of its City Code to change its method of electing the Mayor and City Council members from partisan elections to nonpartisan and run-off election as authorized by Section 5-15-62 of the South Carolina Code of Laws.

- b. Bill No. 2009-07 - First Reading**
An Ordinance to amend the Budget for the City of Florence, South Carolina, for the fiscal year beginning July 1, 2008 and ending June 30, 2009.
- c. Bill No. 2009-08 - First Reading**
An Ordinance to annex property owned by Williamsburg First National Bank, 2257 S. Irby Street.
- d. Bill No. 2009-09 - First Reading**
An Ordinance to annex and zone property owned by Property Investment Group, LLC located at 1201 E. Pamlico Highway.
- e. Bill No. 2009-10 - First Reading**
An Ordinance to annex and zone property owned by Charles and Patricia Pigatt, 1726 Norwood Lane.

VIII. INTRODUCTION OF RESOLUTION

- a. Resolution No. 2009-02**
A Resolution establishing and adopting an Identity Theft Prevention Policy for the City of Florence, South Carolina as required by and in compliance with recent Federal Legislation and Regulations.

IX. REPORTS TO COUNCIL

- a. Appointments to the Housing Board of Adjustments and Appeals.**
- b. A report on the Auditing Services Contract for the City of Florence.**
- c. A report to Council regarding authorization by the City Manager or his designee to negotiate the purchase of parcels 90085-11-002 and 90085-11-003.**

X. EXECUTIVE SESSION

- a. Personnel Matter**

XI. ADJOURN