#### REGULAR MEETING OF FLORENCE CITY COUNCIL

### MONDAY, AUGUST 8, 2011 - 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

### III. APPROVAL OF MINUTES

July 11, 2011 – Regular Meeting July 22, 2011 – Special Meeting

# IV. SPECIAL RECOGNITIONS AND HONORS

- a. <u>Citizen of the Month</u> Drs. Bruce and Lee Foundation
- b. Service Recognitions

Todd Newell – Fire Department – 10 years Michael Morris – Wastewater – 10 years

## V. APPEARANCE BEFORE COUNCIL

- a. Mr. Walter Fleming, Executive Director of the Pee Dee Community Action Agency and Rev. Cooper, Chairman of the Board of the Pee Dee Community Action Agency to address Council concerning possible cooperative with City to address community issues.
- b. Mr. Robert Jones to address Council regarding a proposal to name the Marion Street Fire Department.

# VI. PUBLIC HEARING - Chief Anson Shells

A Public Hearing will be held to receive input on the 2011 Edward F. Byrnes Grant for FY 2011-2012 in the amount of \$42,257.

### VII. ORDINANCES IN POSITION

## a. Bill No. 2011-17 - Second Reading

An Ordinance to rezone 304 Kemp Street, TM# 90118-03-003, from R-4, Limited Multi-Family Residential to B-3, General Commercial District.

#### VIII. INTRODUCTION OF ORDINANCES

#### a. Bill No. 2011-18 - First Reading

An Ordinance to amend Section 2-75 of the City Code to provide for two additional members of the City-County Civic Center Commission, one appointed by the Florence City Council and one appointed by the Florence County Council.

## b. Bill No. 2011-19 - First Reading

An Ordinance authorizing the sale of a parcel of unimproved land containing 0.020 acre (871 square feet), more or less, being shown on a map prepared by South Carolina Department of Transportation dated June 29, 2011 and being the parcel designated as Tax Map 00146-01-083 in the records of the Florence County Tax Assessor.

### IX. INTRODUCTION OF RESOLUTIONS

#### a. Resolution No. 2011-14

A Resolution to declare September 2011 as National Recovery Month: Recovery Benefits Everyone

### b. Resolution No. 2011-15

A Resolution to declare September 17, 2011 as "Wilson Senior High School Class of 1971 40<sup>th</sup> Class Reunion Recognition Day"

#### c. Resolution No. 2011-16

A Resolution approving the creation of a Conditional Grant to the Florence Community Development Agency in order to establish a loan fund in the amount of \$125,000 to assist in construction financing to enable the extension the Fix-A-Block Program as a method of encouraging the redevelopment of blighted neighborhoods in the City and the resulting provision of safe affordable housing.

# X. REPORTS TO COUNCIL

- a. Appointments to Boards and Commissions
- b. Discussion of ownership options related to Royal Knight building in downtown Florence Mr. Ray Reich, Downtown Development Manager.

# XI. OTHER BUSINESS REQUIRING COUNCIL ACTION

a. Councilman Robinson – Would like to discuss setting a schedule for City Council meetings that will be held in the community.

## XII. EXECUTIVE SESSION

- a. Legal Matter
- b. Personnel Matter
- c. Contractual Matter

### XIII. ADJOURN