

REGULAR MEETING OF FLORENCE CITY COUNCIL

MONDAY, AUGUST 12, 2013 - 1:00 P.M.

CITY CENTER – COUNCIL CHAMBERS

324 WEST EVANS STREET

FLORENCE, SOUTH CAROLINA

AGENDA

I. CALL TO ORDER

II. INVOCATION

Pledge of Allegiance

III. APPROVAL OF MINUTES

June 8, 2013 – Regular Meeting

IV. HONORS AND RECOGNITIONS

Retiree Recognition

John M. Calhoun – 25 years – May 9, 1988 – May 16, 2013

Isiah Samuel – 22 years – July 9, 1990 – June 28, 2013

Service Recognitions

Michael Brandt – 15 years – Police

Gerald Hendrix – 15 years – Fire

Adgie Kelly – 40 years – Equipment Maintenance

Andrew H. Griffin – 25 years – City Manager

Larry King – 15 years – Utility Finance

Cynthia Stone – 10 years – Fire

V. SPECIAL RECOGNITION

a. Mr. Benjamin Ingram (Councilman Hill)

VI. PUBLIC HEARING

- a. *Chief Anson Shells – A public hearing on the Edward Byrnes Memorial Grant*

VII. APPEARANCE BEFORE COUNCIL

- a. *Mr. Walter Fleming – Pee Dee Community Action Partnership – to request funding in the amount of \$50,000 to cover the cost of tutoring, utilities and rent at the Weed and Seed Safe Haven.*
- b. *Ms. Sarah Scott-Lee – Woodmont Community Action Association – to talk about issues in their neighborhood.*
- c. *Mr. Chuck Pope, Director of Public Works – Recognition of the City of Florence's Recreation Department athletic participants and coaches.*
- d. *Mr. James Kennedy – to address Council regarding the Kress Building.*

VIII. ORDINANCES IN POSITION

- a. *Bill No. 2013 – 18 – Second Reading*
An Ordinance authorizing the City to lease approximately 1.6 acres of land located on New Hope Road and described in detail on Exhibit A to the proposed lease to South Lynches Fire District under the terms and conditions of the lease attached hereto.

IX. INTRODUCTION OF ORDINANCES

- a. *Bill No. 2013 – 19 – First Reading*
A Series Ordinance making provision for the terms and conditions of Combined Waterworks and Sewerage System Revenue borrowing of the City of Florence, South Carolina, authorized by a Bond Ordinance of the City of Florence adopted October 24, 2989, as amended; approving the financing of system improvements through the borrowing of not exceeding \$3,890,000 plus capitalized interest, if any, from the State Water Pollution Control Revolving Fund, by agreement with the South Carolina Water Quality Revolving Fund Authority pursuant to Title 48, Chapter 5, Code of Laws of South Carolina, 1976, as amended; providing for the Agreement to make and to accept a loan, the execution and delivery of a loan agreement between the City of Florence and the South Carolina Water Quality Revolving Fund Authority, the execution and delivery of a promissory note from the City of Florence to the South Carolina Water Quality Revolving Fund Authority; and other matters relating thereto.

- b. **Bill No. 2013 – 20 – First Reading**
An Ordinance to regulate businesses by enacting a new chapter in the City of Florence Code of Ordinances to establish provisions and requirements for the screening of criminal records by employers within the City of Florence.

X. INTRODUCTION OF RESOLUTIONS

- a. **Resolution No. 2013 - 17**
*A Resolution to commit \$600,000 from the City of Florence Reserve/Emergency Funds to be replaced by a tax increase to begin 2014.
(Ms. Evelina Lawrence would like to address Council regarding this Resolution)*
- b. **Resolution No. 2013 – 18**
A Resolution to name the South Dargan Street Dining Courtyard
- c. **Resolution No. 2013 – 19**
A Resolution approving and authorizing the execution of the Consent Decree in the action pending in the U. S. District Court in Civil Action No. 4:13-cv-01522-RBH regarding the Timmonsville Utility which is being acquired by the City of Florence.

XI. REPORT TO COUNCIL

- a. **Appointments to Boards and Commissions**
- b. **To give consideration to a request by Councilman Robinson to adopt a motion regarding the Minority Procurement Policy for the Health and Science Building.**

XII. EXECUTIVE SESSION

- a. **Legal Matter**

XIII. ADJOURN