### REGULAR MEETING OF FLORENCE CITY COUNCIL

#### MONDAY, SEPTEMBER 12, 2016 – 1:00 P.M.

#### CITY CENTER - COUNCIL CHAMBERS

#### 324 W. EVANS STREET

## FLORENCE, SOUTH CAROLINA

#### **AGENDA**

- I. CALL TO ORDER
- II. INVOCATION

Pledge of Allegiance

III. APPROVAL OF MINUTES

August 8, 2016 – Regular Meeting August 19, 2016 – Special Meeting

IV. HONORS AND RECOGNITIONS

## **SERVICE RECOGNITIONS**

Christopher McCormick – 20 years – Fire Department Rodney Corbin – 10 years – Sanitation/Public Works Department Cole Holliday – 10 years – Collection Operations/Utilities Department

### **EDUCATIONAL RECOGNITION**

Johnathan English – Johnathan has passed his Certification Exam for Water Treatment – Class D

Tracy Hyman – Tracy has passed his Certification Exam for Biological Wastewater Treatment – Class B

### V. APPEARANCE BEFORE COUNCIL

Mr. Marlon Mitchell – To propose an Educational Center for creating life-long evolvers.

#### VI. ORDINANCES IN POSITION

#### a. Bill No. 2016-34 - Second Reading

An Ordinance authorizing the City to lease the real estate known as 228A West Darlington Street and designated as Tax Parcel 90086-02-004 in the records of the Florence County Tax Assessor to Pee Dee Regional Transportation Authority under the terms and conditions set out in the written lease attached as exhibit A to this Ordinance.

(This Ordinance will be discussed in Executive Session as a discussion of negotiations incident to a proposed contractual arrangement §30-4-70(a)(2).

#### VII. INTRODUCTION OF ORDINANCE

### a. Bill No. 2016-35 - First Reading

A General Bond Ordinance authorizing and providing for the issuance of Special Obligation Bonds (Florence Downtown Redevelopment Project Area) of the City of Florence, South Carolina; prescribing the form of bonds; providing for the payment of the bonds from the sources provided herein; creating certain funds and providing for payments into such funds; making other covenants and agreements in connection with the foregoing; and other matters relating thereto.

# b. Bill No. 2016-36 - First Reading

A First Supplemental Ordinance providing for the issuance and sale of City of Florence, South Carolina, Special Obligation Bonds (Florence Downtown Redevelopment Project Area) in one or more series, in the principal amount of not exceeding \$40,000,000, in order to defray the costs of certain redevelopment projects; refund the outstanding Tax Increment Bond of the City of Florence; authorizing the Mayor, the City Manager and the Finance Director to determine certain matters with respect to the bonds; providing for the Junior Lien Pledge of Combined Waterworks and Sewerage System Revenues for the payment of the bonds; providing for the payment of the bonds and the disposition of the proceeds thereof; prescribing the form and details of such bonds; and other matters relating thereto.

## c. Bill No. 2016-37 - First Reading

A Series Ordinance making provision for the terms and conditions of an issue of Combined Waterworks and Sewerage System Refunding Revenue Bonds of the City of Florence, South Carolina, in the aggregate principal amount of not exceeding \$16,000,000 as authorized by a Bond Ordinance of the City of Florence, South Carolina, adopted October 24, 1989; and other matters relating thereto.

# d. Bill No. 2016-38 - First Reading

An Ordinance to annex and zone property owned by Carolyn D. Griffin located at 2525 Hoffmeyer Road, a portion of TMN 01221-01-105.

## e. Bill No. 2016-39 - First Reading

An Ordinance to annex and zone property owned by Linda D. Segars and located at 2688 Trotter Road, TMN 00984-01-013.

## f. Bill No. 2016-40 – First Reading

An Ordinance to annex and zone property owned by the City of Florence and located on the southwest corner of Sumter and Alexander Streets, TMN 90060-08-008.

# g. Bill No. 2016-41 – First Reading

An Ordinance to annex and zone property located on Third Loop Road and Enchanted Lane, TMN's 90032-05-001, 004, 008, 011 and 012.

## h. Bill No. 2016-42 – First Reading

An Ordinance to declare as surplus and authorize the transfer of land to Ballenger, Barth & Lewis, LLC, specifically a portion of Tax Parcel 90086-02-004.

(This Ordinance will be discussed in Executive Session as a discussion of negotiations incident to a proposed contractual arrangement §30-4-70(a)(2).

### VIII. INTRODUCTION OF RESOLUTIONS

## a. Resolution No. 2016-20

A Resolution committing the City of Florence to provide a local match for a Municipal Association of South Carolina Hometown Economic Development Grant.

#### b. Resolution No. 2016-21

A Resolution to declare September 12-16, 2016 as Civil Air Patrol Week in the City of Florence.

c. Resolution No. 2016-22

A resolution to encourage appropriate growth strategies for the City's municipal boundaries.

(Sponsored by Councilman Hill)

# IX. REPORTS TO COUNCIL

a. Appointments to Boards and Commissions

# X. EXECUTIVE SESSION

a. Contractual Matter

## XI. ADJOURN