

REGULAR MEETING OF FLORENCE CITY COUNCIL

MONDAY, OCTOBER 10, 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 to the American Flag

III. APPROVAL OF MINUTES

September 12, 2016 – Regular Meeting

IV. HONORS AND RECOGNITIONS

RETIREMENT RECOGNITIONS

Carlos W. Raines – 43 years – July 5, 1973 – August 9, 2016

Kenneth J. Carr – 27 years – November 20, 1989 – September 1, 2016

SERVICE RECOGNITIONS

Gloria Howard – 30 years – Police

Joseph Warnix – 20years – Fire

EDUCATIONAL RECOGNITIONS

Lacy King – Passed the South Carolina Master Electrician Certification Exam.

V. APPEARANCE BEFORE COUNCIL

Ms. Buquilla Cannon – Director of North Florence Community Heritage and History Organization – to request Council to designate the 100 and 200 Blocks of North Dargan Street as the African-American Historical Business District.

VI. ORDINANCES IN POSITION

a. Bill No. 2016-34 – Second Reading

An Ordinance authorizing the City to lease the real estate known as 228 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 agreement §30-4-70(a)(2).)

b. Bill No. 2016-35 – Second 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.

c. Bill No. 2016-36 – Second 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.

- d. Bill No. 2016-37 – Second 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.
- e. Bill No. 2016-38 – Second 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.
- f. Bill No. 2016-39 – Second Reading**
An Ordinance to annex and zone property owned by Linda D. Segars and located at 2688 Trotter Road, TMN 00984-01-013.
- g. Bill No. 2016-40 – Second 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.
- h. Bill No. 2016-41 – Second 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.

VII. INTRODUCTION OF ORDINANCES

- a. 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).
- b. Bill No. 2016-43 – First Reading**
An Ordinance to annex and zone property owned by Famon V. and Natalie H. Whitfield, located at 2667 Ascot Road, TMN 00098-01-07.
- c. Bill No. 2016-44 – First Reading**
An Ordinance to rezone Tax Map Numbers 90030-01-002, 90030-02-001, and 90030-02-009, located on Rosedale Street, from Planned Development District to R-3, Single-Family Residential.

- d. **Bill No. 2016-45 – First Reading**
An Ordinance to rezone Tax Map Number 00126-01-209 and a portion of Tax Map Number 00126-01-395, located on Alligator Road, From R-1, Single-Family Residential to R-3, Single-Family Residential.

VIII. INTRODUCTION OF RESOLUTIONS

- a. **Resolution No. 2016-23**
A Resolution approving existing multi-jurisdictional agreements entered into by the Florence Police Department with surrounding law enforcement agencies.

- b. **Resolution No. 2016-24**
A Resolution approving Redevelopment Grants in the Downtown HI Overlay District.

(This Resolution will be discussed in Executive Session as negotiations incident to matters relating to proposed downtown economic development pursuant to §30-4-70(a)(5).)

- c. **Resolution No. 2016-25**
A Resolution to declare November 1, 2016 as Extra Mile Day.

IX. REPORT TO COUNCIL

- a. *A report on the Appropriations of the Accommodations Tax funds for FY2016-2017.*
- b. *Appointments to Boards and Commissions*

X. EXECUTIVE SESSION

- a. *Contractual Matter*

XI. ADJOURN