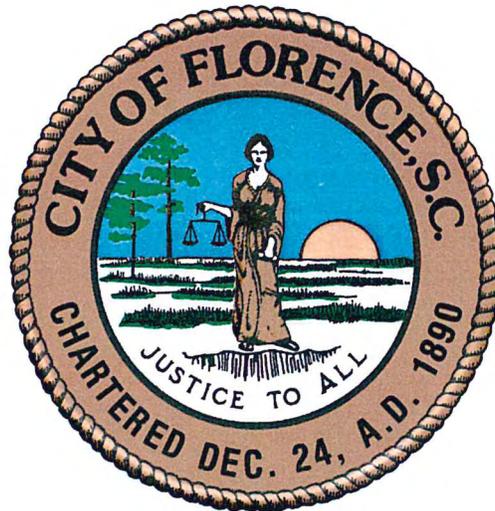


REGULAR MEETING
OF
FLORENCE CITY COUNCIL



COUNCIL CHAMBERS
324 W. EVANS STREET
FLORENCE, SOUTH CAROLINA

MONDAY
NOVEMBER 13, 2017
1:00 P.M.

REGULAR MEETING OF FLORENCE CITY COUNCIL

MONDAY, NOVEMBER 13, 2017 – 1:00 P.M.

CITY CENTER – COUNCIL CHAMBERS

324 WEST EVANS STREET

FLORENCE, SOUTH CAROLINA

I. CALL TO ORDER

II. INVOCATION

Pledge of Allegiance to the American Flag

III. APPROVAL OF MINUTES

*October 9, 2017 – Regular Meeting
October 17, 2017 – Special Meeting
October 25, 2017 – Special Meeting*

IV. HONORS AND RECOGNITIONS

SERVICE RECOGNITIONS

Alan Walden – 20 years – Fire

Joseph Todd – 20 years – Fire

Thomas Chandler – 20 years – Finance

Allison Pierce – 15 years – Fire

Brenda Ehandy – 15 years – Utilities/Surface Water Production

Joseph Hyman-Shilow – 10 years – Public Works/Equipment Maintenance

Marshall Miles – 10 years – Utilities/Surface Water Production

V. APPEARANCE BEFORE COUNCIL

- a. *Loving Arms – To request any available funding for the homeless, specific to the youth in our community.***

VI. ORDINANCES IN POSITION

- a. *Bill No. 2017-36 – Second Reading***
An Ordinance authorizing the issuance of City of Florence Public Facilities Corporation Installment Purchase Revenue Bonds (City of Florence Project), Series 2017; authorizing the lease of certain property to City of Florence Public Facilities Corporation; authorizing the execution and delivery of certain instruments relating to the issuance and sale of the aforesaid bonds, including a Base Lease and Conveyance Agreement and a Municipal Facilities Purchase and Occupancy Agreement, each between the City of Florence, South Carolina and City of Florence Public Facilities Corporation; and other matters relating thereto.
- b. *Bill No. 2017-37 – Second Reading***
An Ordinance to rezone the property located at 617 West Palmetto Street, said property being specifically designated in the Florence County Tax Records as Tax Map Parcel 90062-06-008.
- c. *Bill No. 2017-38 – Second Reading***
An Ordinance to annex the property located at 1214 Harmony Street, said property being specifically designated in the Florence County Tax Records as Tax Map Parcel 90044-03-009.
- d. *Bill No. 2017-39 – Second Reading***
An Ordinance to rezone the property located at 2214 West Palmetto Street, said property being specifically designated in the Florence County Tax Records as Tax Map Parcel 90011-04-003.
- e. *Bill No. 2017-40 – Second Reading***
An Ordinance to rezone the property located at 610 South Dargan Street, said property being specifically designated in the Florence County Tax Records as Tax Map Parcel 90088-09-007.

VII. INTRODUCTION OF ORDINANCES

- a. Bill No. 2017-42 – First Reading**
An Ordinance to amend Section Municipal Utilities Chapter 12, Article II, Division 4, Section 23 of the City of Florence Code of Ordinances pertaining to an amendment of the Federal (National) Categorical Pretreatment Standards; authorizing Industrial Pretreatment Industry to reduce sampling of parameters not present in industrial wastewater discharge with continued documentation and certification by the Industry.
- b. Bill No. 2017-43 – First Reading**
An Ordinance to rezone the properties located at 558 Alexander Street; 303 W. Roughfork Street; 557 Lawson Street; 814 Gladstone Street; 405 N. McQueen Street; 509 Jarrott Street; 403 S. Church Street; 924 and 1022 W. Marion Street; and 116 W. Vista Street said properties being specifically designated in the Florence County Tax Records as Tax Map Parcel 90060-02-021; 90084-08-008; 90060-04-012; 90060-06-011; 90072-12-022; 90103-15-014; 90103-12-007; 90060-12-021, 90045-03-015; and 90099-01-021 by adding the Neighborhood Revitalization Overlay District to the aforementioned properties.

VIII. INTRODUCTION OF RESOLUTIONS

- a. Resolution No. 2017-22**
A Resolution commemorating the 100th anniversary of Russell Eye Care.
- b. Resolution No. 2017-23**
A Resolution recognizing Mr. Henry Brunson and Cooks for Christ.
- c. Resolution No. 2017-24**
A Resolution declaring December 1, 2017 as Arbor Day.
- d. Resolution No. 2017-25**
A Resolution by the City Council of the City of Florence, South Carolina, approving Redevelopment Grants in the Downtown HI Overlay District. (Note: This will be discussed in Executive Session)

IX. REPORT TO COUNCIL

- a. Appropriation of Accommodations Tax Funds for FY 2017-18.**
- b. Appointments to Boards and Commissions**

 - 1. Construction and Maintenance Board of Adjustments and Appeals**

X. EXECUTIVE SESSION

- a. Discussion of negotiations incident to matters relating to a proposed Economic Development [30-4-70(a)(5)].**
- b. Discussion of employment, evaluation, appointment, or compensation of City employees per Section [30-4-70 (a)(1)].**

After returning to open session, Council may take action on matters discussed in Executive Session.

XI. ADJOURN

**REGULAR MEETING OF FLORENCE CITY COUNCIL
MONDAY, OCTOBER 9, 2017 – 1:00 P.M.
CITY CENTER – COUNCIL CHAMBERS
324 WEST EVANS STREET
FLORENCE, SOUTH CAROLINA**

MEMBERS PRESENT: Mayor Stephen J. Wukela called the meeting to order at 1:03 p.m. with the following members present: Mayor Pro tem Frank J. “Buddy” Brand; Councilwoman Pat Gibson-Hye Moore; Councilman Glynn F. Willis; Councilwoman Octavia Williams-Blake; Councilwoman Teresa Ervin; and Councilman George Jebaily.

ALSO PRESENT: Mr. Drew Griffin, City Manager; Mrs. Dianne Rowan, Municipal Clerk; Mr. James W. Peterson, Jr., City Attorney; Chief Allen Heidler, Florence Police Department; Mr. Scotty Davis, Director of General Services; Mr. Thomas Chandler, Director of Finance; Mr. Ray Reich, Downtown Development Manager; Mr. Chuck Pope, Director of Public Works; Mr. Michael Hemingway, Director of Utilities; Chief Randy Osterman, Florence Fire Department; Mr. Jerry Dudley, Planning Manager; and Mr. Clint Moore, Development Manager.

A notice of the meeting was sent to the media and individuals requesting a copy of the agenda, informing them of the date, time and location of this regular city council meeting.

MEDIA PRESENT: Mr. Joshua Lloyd of the Morning News, Kiahnna Patterson of WBTW TV-13 and Tonya Brown of WPDE TV-15 were present for the meeting.

INVOCATION

Councilwoman Teresa M. Ervin gave the invocation for the meeting. The Pledge of Allegiance to the American Flag followed the invocation.

APPROVAL OF MINUTES

Mayor Pro tem Brand made a motion to adopt the minutes of the August 14, 2017 Regular Meeting; the minutes of the August 22, 2017 Special Meeting and the minutes of the September 26, 2017 Special Meeting. Councilman Willis seconded the motion, which carried unanimously.

HONORS AND RECOGNITIONS

Mayor Wukela presented Sgt. Terrence Carraway a Certificate of Recognition for 30 years of service with the Florence Police Department.

Thomas Williams of the Public Works Department and Cpl. Shannon Hill of the Florence Police Department received a Certificate of Recognition for completing 25 years of service with their Departments.

Mayor Wukela presented Sgt. Howard Wynn of the Florence Police Department and Steven Morganti of the Public Works Department a Certificate of Recognition for completing 15 years of service with the City of Florence.

Shelly Fennell of the Florence Police Department; Charles Nethercutt of the Florence Police Department; Stacie Johnson of the Florence Police Department; Christopher Hunter of the Utilities Department; and Loretta Staten of the Florence Police Department were presented a Certificate of Recognition by Mayor Wukela for completing 10 years of service with the City of Florence.

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Abigail Bailey received an Educational Recognition for passing the Certification Examination for Biological Wastewater Treatment – Class “D”.

PUBLIC HEARING

A PUBLIC HEARING WILL BE HELD ON THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT REGARDING DIGITAL CAMERAS AND EMERGENCY RESPONSE EQUIPMENT.

Chief Allen Heidler reported that as in years past this public hearing is required as a part of the process for the police department’s annual application for the Department of Justice Byrne Memorial Law Enforcement Equipment Grant. This year the Department is seeking to purchase individual digital cameras for patrol officers and upgraded ballistic and urethane helmets for the emergency response team.

Mayor Wukela opened the public hearing at 1:20 p.m. There being no one present to speak regarding the Edward Byrne Memorial Justice Assistance Grant, Mayor Wukela closed the public hearing at 1:21 p.m.

APPEARANCE BEFORE COUNCIL

ANSLEY DRIVE COMMUNITY DEVELOPMENT GROUP – REGARDING CLOSING OF DEXTER DRIVE AT ATTWOOD AND OTHER MATTERS UP FOR CONSIDERATION BEING REQUESTED BY RESIDENTS.

Mr. Harley LeMaster, resident of Damon Drive, spoke against the closing of Dexter Drive. Mr. LeMaster stated that according to the Department of Transportation there are 2,200 cars a day traveling down Damon Drive and 1,475 cars a day traveling on Ansley Street. Mr. LeMaster feels that Damon Drive has all the traffic it can handle and is against any action that would increase traffic onto Damon. The Ansley/Attwood artery is critical to the neighborhoods off of Damon Drive for ingress and egress to Irby Street. The closing of Dexter would not be a benefit to the neighborhood as a whole.

Mrs. Barbara Green, resident of Ansley Street, spoke in favor of the closing of Dexter because of the increase in traffic over the years and the unsafe conditions it has created for children, walkers, bicyclist, etc. on Ansley. The residents of Ansley are not trying to create a bigger traffic issue for Damon and requested that other options be considered for the entire area.

Mr. Jim Crooks also spoke against the closing of Dexter Drive. Mr. Crooks stated that Dexter/Attwood is the neighborhood’s access to Irby Street. In case of an emergency, it could severely hinder people getting in and out of the neighborhood. Mr. Crooks agreed that more studies should be done of the area regarding traffic issues. Mr. Crooks feels that the neighborhood would benefit as a whole by leaving Dexter/Attwood open instead of closing them.

Mr. Mike Wightman, Operations Manager of the YMCA, spoke about the safety concerns he has that an increase in traffic would have on the 300-400 children that participate in athletic programs in this area. Mr. Wightman stated he felt it would be best to leave the Dexter/Attwood roads open.

Mr. Jimmy Green, resident of Ansley Street, feels that 90% of the traffic on Damon is from surrounding neighborhoods that use Damon to get to Ansley and then Attwood to access Irby Street. Mr. Green feels the traffic would decrease on Damon if this cut-through to Irby Street was closed off. Mr. Green requested that Council look at the safety aspect of this issue and not the convenience.

Mayor Wukela reported that some months ago, a Certificate of Zoning Compliance was granted by the City to an apartment development that is to be constructed off of Attwood and Dexter Drives. Presently there is a good amount of traffic on Damon Drive that accesses Irby Street by turning onto

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Ansley to Dexter and to Attwood out to Irby Street. When the permitting of the apartment development occurred for Attwood, a number of residents from Ansley Street came to City Council requesting that Ansley be dead-ended and essentially creating a cul-de-sac. According to engineering requirements, there is not enough area at the end of Ansley Street to create a cul-de-sac. This also creates the issue of City Council shifting traffic and the precedent it would set. There is some doubt as to whether DOT would allow the city to close off Dexter/Attwood as both of these roads are DOT roads. Also, there would be a significant cost to the city to close off this area. Mayor Wukela stated that assuming City Council had the legal ability to close Dexter and create a cul-de-sac, he is not sure there is any way forward for City Council in regards to this issue.

Councilman Willis stated there is no easy solution to this issue. In addition, Councilman Willis has requested that the City Manager look at reducing the speed limit around the YMCA.

There was no action required regarding this presentation.

MS. KATHERINE BARNETT – TO SPEAK REGARDING IRREGULARITIES AND DISCRIMINATION CONCERNING LOCAL VENDORS.

Ms. Barnett, owner and founder of Southern Fields Soap Company, expressed her concerns to City Council regarding what she feels is an unfair and discriminatory policy pertaining to registering and obtaining a booth at the City Center Farmer's Market. Last year, Ms. Barnett signed a vendor agreement for the market for 2016-17 for the months of August to December. In March of 2017 Ms. Barnett tried to obtain a booth for the summer and was denied. At this time, she was informed of a new policy enacted by the market manager. The policy was identified as a "20 Vendor Policy" which allows only one vendor per 20 different vendors before another vendor of the same product would be accepted. There was no previous communication concerning this policy's enactment prior to the market manager's e-mail in March. Ms. Barnett believes this policy discriminates and is unfair toward local tax paying vendors. The policy also shows favoritism towards another vendor from outside the trade area who does not pay local taxes nor support our city through community service. Ms. Barnett stated she feels the policy discriminates, stifles and prohibits free enterprise, thus discouraging local small businesses from growing within our city. As a property owner and tax payer, Ms. Barnett finds it hard to believe that another soap vendor, from not only outside our city but outside our county, who does not pay city or county taxes, would be given precedence over those that do live and reside in the City of Florence. In an email received by Ms. Barnett in August, 2017, the market manager informed Ms. Barnett that the duplication rule has been suspended until December 31, 2017. However, Ms. Barnett is concerned that this policy will once again be implemented in 2018 thus discriminating not only against local soap vendors but all local vendors.

Ms. Barnett's main concern is that the market is allowing vendors from Horry and Georgetown Counties before allowing vendors from Florence County to come into the market.

Mayor Wukela stated that there is a local preference, however if a vendor comes into an open space they will not necessarily be displaced for a local vendor if they were already in one of those spaces. Mayor Wukela thanked Ms. Barnett for coming before Council and stated that Council would review the information she presented.

As a solution, Ms. Barnett stated she is proposing that Florence County vendors be offered the first available booking opportunity. In addition, Ms. Barnett would like for there to be a juried panel that decides on which vendors are allowed to come into the market. Ms. Barnett also feels that if a vendor from Horry or Georgetown County has a booth at the Florence market and a local vendor makes an application for a booth, the vendor from Horry or Georgetown should be displaced to allow the local vendor in as there are five markets in the Horry/Georgetown area and only one market in the Florence area.

FLORENCE AREA LITERACY COUNCIL – A PRESENTATION OF INFORMATION ABOUT THE LITERACY COUNCIL AND WHAT THEY ARE DOING IN THE COMMUNITY.

Ms. Christina Lawson, Executive Director for the Florence Area Literacy Council gave a report to Council on what the Literacy Council does, what is going on in the community and how it applies to the mission of the Literacy Council.

There is a 33% illiteracy rate in the Florence community among adults. The Literacy Council works with adults who are 18 and over with GED preparation. As Florence moves forward it is very important that the adults in our community are prepared to be not only good employees but also employable employees; that they are educated in a way that they can get jobs to support their families and be productive citizens. The average adult student comes to the Literacy Council reading at a third or fourth grade level.

Councilman Jebaily thanked Ms. Lawson for her report. Councilman Jebaily stated he attended a seminar through the Chamber of Commerce and learned that workforce readiness is probably one of the greatest issues that is currently facing our community. Councilman Jebaily asked Ms. Lawson with regards to the illiteracy rate, is there a change in the 20 to 30 year old group as compared to the 30 to 40 year olds and the 40 to 50 year olds? Or do the older age groups have a higher level of illiteracy?

Ms. Lawson responded that it is pretty much across the board. The average student is in their 30's. Adults who are in their early 20's are also in the same place as the 30 year olds but the Literacy Council just does not see the 20 year olds as much as the 30 year olds.

Councilman Jebaily stated that this concerns him because it makes a statement about the students that are coming out of the existing schools. Councilman Jebaily said he would have anticipated and hoped that it would be more confined to the older population and that there would be a decline in the younger groups as the education system is improving.

Ms. Lawson stated that in some cases it is not necessarily the education system. It can be the students and it can happen at any time for a number of different reasons why people do not finish school.

Mr. Bryan Braddock, Executive Director of the House of Hope spoke briefly about the collaboration between the Literacy Council and the House of Hope. The House of Hope recently entered into a partnership where they will be a satellite facility for The Literacy Council.

A REPORT TO COUNCIL FROM MR. BRYAN BRADDOCK, EXECUTIVE DIRECTOR OF HOUSE OF HOPE, REGARDING A REQUEST FOR FUNDING FOR THE NO ONE UNSHELTERED PROJECT.

Mayor Wukela stated that some months ago when the annual budget was reviewed, Council confronted a recurring yearly issue. The issue being a number of different organization, all very deserving, requesting funding primarily on addressing the issue of homelessness. Council was frustrated by the fact that they really wanted these organizations to work together and present a collaborative and unified request. Through the Mayor's Coalition, those organizations have collaborated and formed the No One Unsheltered project (NOU).

Mr. Braddock reported that under the leadership of Commander Anson Shells and Mr. Richard Savage, several organizations that deal with homelessness in the area came together to create a unified goal. It was determined that around 100 people go unsheltered on any given night in the Florence area. Even though some of the homeless organizations had beds available, by not working together some of those beds would remain empty while people in need remained out on the streets. Taking into account the people these organizations serve and the beds available, a plan was formulated that if a person shows up at one of the shelters and there are no beds available, that shelter will call the other shelters until a bed is

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found for that individual. The City will then provide them transportation to that shelter along with a referral form. The referral form will begin the process of case management which will connect them with The Literacy Council, Lighthouse Ministries and other support organizations.

During the first week of operation in mid-July, the No One Unsheltered project was able to shelter 24 people that would have otherwise gone unsheltered if not for the collaborative efforts of the participating agencies.

If the NOU project could help 1,000 people with shelter, transportation, food, clothing, and case management, the cost per person would be approximately \$75.00. Mr. Braddock requested funding in the amount of \$75,000 from the City in support of this collaborative effort.

Councilwoman Moore thanked all of the agencies that are participating in the NOU project and for the help they are providing.

Councilwoman Ervin stated that in the first stages of this effort, she was concerned that a number of organizations who help the homeless were coming to Council requesting funding. She expressed her desire to see the organizations come together in a unified manner so that the funding would be equal. Councilwoman Ervin thanked Commander Shells and Mr. Savage for their help in getting this collaboration accomplished. Councilwoman Ervin also thanked all of the agencies for their participation in this effort.

Councilman Jebaily thanked everyone for working together on this collaborative effort and would like for this to be a beginning among all of the organizations and be a model for other communities to emulate. Councilman Jebaily asked if the funding request is a joint funding request and how would it be administered.

Mr. Braddock replied that it is a joint funding request and would be a reimbursement style request. Helping Florence Flourish would collect and keep the data as a third party organization. Each service provided will have a set fee associated with it. Based on the service provided, Helping Florence Flourish would submit the appropriate fee(s) to the City. The City in turn would cut a check to Helping Florence Flourish and then Helping Florence Flourish would cut a check to the organization that provided the service(s). Helping Florence Flourish would be given an administrative fee for providing this service. The data captured would be a huge value to the city and to the other organizations. The data collected would be used to tell how many people have been helped, their name, information, date they were served, the service(s) provided and the organization that provided the service(s).

In addition, all of the different entities have met and signed a Memorandum of Understanding stating what services they would provide.

Councilwoman Ervin made a motion to approve the funding request in the amount of \$75,000 for the No One Unsheltered Project. Councilwoman Moore seconded the motion, which carried unanimously.

MS. ROSA WHITE – REQUESTING ASSISTANCE FROM THE CITY IN REMOVING A LEANING TREE FROM HER PROPERTY.

Ms. White asked if the City had any type of program in place to help senior citizens remove a tree that is on her property but leaning over onto neighboring property.

Mr. Drew Griffin reported that following Hurricane Matthew, the City worked with a number of agencies that helped remove fallen trees that were on private property. Mr. Griffin stated staff would reach out to some of those agencies to see if they would be willing to assist Ms. White.

INTRODUCTION OF ORDINANCES

BILL NO. 2017-36 – FIRST READING

AN ORDINANCE AUTHORIZING THE ISSUANCE OF CITY OF FLORENCE PUBLIC FACILITIES CORPORATION INSTALLMENT PURCHASE REVENUE BONDS (CITY OF FLORENCE PROJECTS), SERIES 2017; AUTHORIZING THE LEASE OF CERTAIN PROPERTY TO CITY OF FLORENCE PUBLIC FACILITIES CORPORATION; AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN INSTRUMENTS RELATING TO THE ISSUANCE AND SALE OF THE AFORESAID BONDS, INCLUDING A BASE LEASE AND CONVEYANCE AGREEMENT AND A MUNICIPAL FACILITIES PURCHASE AND OCCUPANCY AGREEMENT, EACH BETWEEN THE CITY OF FLORENCE, SOUTH CAROLINA AND CITY OF FLORENCE PUBLIC FACILITIES CORPORATION; AND OTHER MATTERS.

An Ordinance authorizing the issuance of City of Florence Public Facilities Corporation Installment Purchase Revenue Bonds (City of Florence Projects), Series 2017; authorizing the lease of certain property to City of Florence Public Facilities Corporation; authorizing the execution and delivery of certain instruments relating to the issuance and sale of the aforesaid Bonds, including a Base Lease and conveyance agreement and a Municipal Facilities Purchase and Occupancy Agreement, each between the City of Florence, South Carolina and City of Florence Public Facilities Corporation; and other matters was passed on first reading.

Councilman Jebaily made a motion to pass Bill No. 2017-36. Councilwoman Moore seconded the motion.

Mayor Wukela explained that this is first reading of the funding mechanism that will allow the funding for the parks improvements that have been described. Council voted to adopt this funding mechanism by Resolution at the last City Council meeting. Those dollars will be used, generally speaking, for deferred capital improvements/renovations to recreation facilities in the amount of about \$2.4 million dollars, for the construction of two community centers (Iola Jones and Maple Park), land purchase of approximately \$1.3 million, sports facilities improvement and development and trail connectors.

Council voted unanimously to pass Bill No. 2017-36 on first reading.

BILL NO. 2017-37 – FIRST READING

AN ORDINANCE TO REZONE THE PROPERTY LOCATED AT 617 WEST PALMETTO STREET; SAID PROPERTY BEING SPECIFICALLY DESIGNATED IN THE FLORENCE COUNTY TAX RECORDS AS TAX MAP PARCEL 90062-06-008.

An Ordinance to rezone the property located at 617 West Palmetto Street; said property being specifically designated in the Florence County Tax Records as Tax Map Parcel 90062-06-008 was passed on first reading.

Mayor Pro tem Brand made a motion to pass Bill No. 2017-37. Councilman Jebaily seconded the motion.

Mr. Jerry Dudley, Planning Manager reported this property was previously the location of the Book Exchange located at 617 West Palmetto Street. The Pink Hanger (a women's dress shop) would like to move their business from Cherokee Road to this location on West Palmetto.

Currently the property is zoned B-1, Limited Commercial which does not permit the proposed use as a small scale retail store.

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The proposed zoning is B-2 Convenience Business District. There are many uses permitted under the B-2 zoning district, including retail.

The lot meets the dimensional requirements of the B-2 Zoning District per the Zoning Ordinance of the City of Florence.

On September 12, 2017 the Planning Commission held a public hearing on this matter and voted unanimously (7-0), to recommend approval of the rezoning request from B-1, Limited Business District to B-2, Convenience Business District.

Council voted unanimously to pass Bill No. 2017-37 on first reading.

BILL NO. 2017-38 – FIRST READING

AN ORDINANCE TO ANNEX THE PROPERTY LOCATED AT 1214 HARMONY STREET, SAID PROPERTY BEING SPECIFICALLY DESIGNATED IN THE FLORENCE COUNTY TAX RECORDS AS TAX MAP PARCEL 90044-03-009.

An Ordinance to annex the property located at 1214 Harmony Street, said property being specifically designated in the Florence County Tax Records as Tax Map Parcel 90044-03-009 was passed on first reading.

Councilwoman Moore made a motion to pass Bill No. 2017-38 on first reading. Councilman Jebaily seconded the motion.

Mr. Jerry Dudley, Planning Manager reported this request is to annex this property into the City of Florence and zone the property to R-3, Single Family Residential District. The request is being made by the property owner, Mariscia C. Cooper.

The lot is currently the site of a single-family dwelling and is contiguous with the city limits. City water and sewer services are currently available with no cost to extend utility services.

A Public Hearing for zoning was held at the September 12, 2017 Planning Commission meeting. The Planning Commission voted unanimously (7-0) to recommend the zoning request of R-3, Single-Family Residential District.

Council voted unanimously to pass Bill No. 2017-38.

BILL NO. 2017-39 – FIRST READING

AN ORDINANCE TO REZONE THE PROPERTY LOCATED AT 2214 WEST PALMETTO STREET, SAID PROPERTY BEING SPECIFICALLY DESIGNATED IN THE FLORENCE COUNTY TAX RECORDS AS TAX MAP PARCEL 90011-04-003.

An Ordinance to rezone the property located at 2214 West Palmetto Street, said property being specifically designated in the Florence County Tax Records as Tax Map Parcel 90011-04-003 was passed on first reading.

Councilman Willis made a motion to pass Bill No. 2017-39 on first reading. Councilwoman Moore seconded the motion.

Mr. Jerry Dudley, Planning Manager reported to Council that the property is located at the intersection of West Palmetto Street and Second Loop Road.

The original property was zoned PD to accommodate a dental clinic. The property owner has since purchased 4 lots that were zoned B-3.

Combining the lots has resulted in split zoning of both PD and B-3. The request is to rezone the section that is still PD in order to have uniform zoning across the entire new lot.

The proposed zoning is B-3 General Commercial District. There are many uses permitted under the B-3 zoning district, including the dental clinic.

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The lot meets the dimensional requirements of the B-3 zoning district per the Zoning Ordinance of the City of Florence.

On September 17, 2017, the Planning Commission held a public hearing on this matter and voted unanimously (7-0), to recommend approval of the rezoning request from PD Planned Development District to B-3 General Commercial District.

City staff recommends the parcel be zoned B-3 General Commercial District as requested. The B-3 designation would allow uses that are harmonious with the Comprehensive Plan as well as the current use.

Council voted unanimously to pass Bill No. 2017-39.

BILL NO. 2017-40 – FIRST READING

AN ORDINANCE TO REZONE THE PROPERTY LOCATED AT 610 SOUTH DARGAN STREET, SAID PROPERTY BEING SPECIFICALLY DESIGNATED IN THE FLORENCE COUNTY TAX RECORDS AS TAX MAP PARCEL 90088-09-007.

An Ordinance to rezone the property located at 610 South Dargan Street, said property being specifically designated in the Florence County Tax Records as Tax Map Parcel 90088-09-007 was passed on first reading.

Councilwoman Moore made a motion to pass Bill No. 2017-40 on first reading. Councilman Jebaily seconded the motion.

Mr. Jerry Dudley, Planning Manager reported that the property was formerly the location of an older home. Due to the condition of the home, permission was received from the Historical Commission and the Design Review Board to remove the home from this location.

This request is being made by the property owner QHG of South Carolina (Carolinas Hospital System). The applicant is proposing a multi-family development on this lot, which is not permitted under B-6.

The proposed zoning is B-5 Office and Light Industrial District. Multi-family development is one of the many uses permitted under the B-5 zoning designation.

The B-5 zoning designation is more restrictive of allowable uses than is the B-6 zoning designation. The lot meets the dimensional requirements of the B-5 zoning district per the Zoning Ordinance of the City of Florence.

On September 12, 2017, the Planning Commission held a public hearing on this matter and voted unanimously (7-0) to recommend approval of the rezoning request from B-6 Industrial District to B-5 Office and Light Industrial District.

City Council voted unanimously to pass Bill No. 2017-40 on first reading.

ADDENDUM TO THE AGENDA

THE FOLLOWING WILL BE CONSIDERED FOR ADDITION TO TODAY'S AGENDA.

PROCLAMATION

A PROCLAMATION TO DECLARE NOVEMBER 1, 2017 AS EXTRA MILE DAY

Councilman Jebaily made a motion to add this Proclamation to the agenda. Councilwoman Ervin seconded the motion, which carried unanimously.

A Proclamation to declare November 1, 2017 as Extra Mile Day was added to the agenda.

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Councilwoman Moore made a motion to adopt the Proclamation to declare November 1, 2017 as Extra Mile Day. Councilwoman Ervin seconded the motion.
Council voted unanimously to adopt the proclamation.

EXECUTIVE SESSION

AN EXECUTIVE SESSION IS REQUESTED FOR THE RECEIPT OF LEGAL ADVICE RELATED TO MATTERS COVERED BY ATTORNEY-CLIENT PRIVILEGE [30-4-70(a)(5)].

Councilman Jebaily made a motion to add an Executive Session to the agenda. Councilman Willis seconded the motion, which carried unanimously.
An Executive Session was added to the agenda.

REPORTS TO COUNCIL

APPROPRIATION OF ACCOMMODATIONS TAX FUNDS FOR FY 2017-18.

Mr. Tim Norwood and Mr. Larry Smith presented the Accommodations Tax Fund Committee's recommendations for distribution of 2017-2018 funds. The committee is responsible for making recommendations to City Council for the expenditure of 65% of the accommodations tax funds received from the State. These funds, estimated to be \$590,000 for this year, are available to be distributed and used for tourism promotion. Based on the state laws and city guidelines, the committee has carefully reviewed the applications from 24 organizations and events based on their past, present and future ability to bring tourists to our community and increase the overall quality of life for the citizens of Florence. While the committee was only able to fund approximately 80% of the \$737,000 in requests, the committee is confident that the allocations that have been recommended are fiscally responsible investments back into the community.

Council had an extensive discussion regarding high school graduation exercises that are held at the Civic Center each year and how this event is conducted with regards to the amount of traffic and people attending each of the three high school graduations. The Civic Center Commission made a proposal to Florence School District 1 to make the graduations a ticketed event. Each graduating student would be given a certain number of tickets to be distributed to family members, friends, etc. Members of Council expressed concerns with limiting the number of people who would be able to attend the graduations and would like for the Civic Center Commission to revisit this issue.

Following this discussion, Council decided to defer the approval of the recommendations of the Accommodations Tax Committee until the November 13, 2017 City Council meeting.

APPOINTMENTS TO BOARDS AND COMMISSIONS

CITY OF FLORENCE DESIGN REVIEW BOARD

Councilwoman Ervin deferred her appointment to the Design Review Board.

**REGULAR MEETING OF FLORENCE CITY COUNCIL
OCTOBER 9, 2017 – PAGE 10**

PARKS AND BEAUTIFICATION COMMISSION

Councilman Willis made a motion to appoint Mrs. Marilyn M. Belk to complete the unexpired term of Mr. Tallon Temple on the Parks and Beautification Commission. Councilwoman Williams-Blake seconded the motion, which carried unanimously.

Mrs. Marilyn M. Belk was appointed to serve on the Parks and Beautification Commission, completing the unexpired term of Mr. Tallon Temple. This term will begin immediately and end June 30, 2019..

VETERANS PARK COMMISSION

Mayor Wukela deferred his appointment to the Veterans Park Committee.

CONSTRUCTION AND MAINTENANCE BOARD OF ADJUSTMENTS AND APPEALS

Mayor Wukela deferred his appointment of an Architect to this Board.

Councilwoman Ervin made a motion to appoint Mr. William J. Wilcox to serve as an Engineer on the Construction and Maintenance Board of Adjustments and Appeals. Councilman Willis seconded the motion, which carried unanimously.

Mr. Wilcox was appointed to serve on the Construction and Maintenance Board of Adjustments and Appeals for a term to begin immediately and end June 30, 2021.

Councilman Jebaily deferred his appointment of a Mechanical Contractor to this Board.

Councilwoman Williams-Blake deferred her appointment of a Plumbing Contractor to this Board.

EXECUTIVE SESSION

Councilman Willis made a motion to enter into Executive Session. There was no objection.

Council entered into Executive Session at 3:35 p.m.

Mayor Wukela reconvened the regular meeting at 4:28 p.m.

Mayor Wukela stated that no action was requested during Executive Session and no action was taken.

ADJOURN

Councilman Willis made a motion to adjourn the meeting. Without objection, the meeting was adjourned at 4:29 p.m.

Dated this 13th day of November, 2017.

Dianne M. Rowan, Municipal Clerk

Stephen J. Wukela, Mayor

**SPECIAL MEETING OF FLORENCE CITY COUNCIL
TUESDAY, OCTOBER 17, 2017 – 4:30 P.M.
CITY CENTER – COUNCIL CHAMBERS
324 WEST EVANS STREET
FLORENCE, SOUTH CAROLINA**

MEMBERS PRESENT: Mayor Stephen J. Wukela called the meeting to order at 4:33 p.m. with the following members present: Mayor Pro tem Frank J. “Buddy” Brand, Councilman George Jebaily, Councilwoman Teresa Myers Ervin, Councilwoman Octavia Williams-Blake; Councilman Glynn F. Willis, and Councilwoman Pat Gibson-Hye Moore.

ALSO PRESENT: Dianne M. Rowan, Municipal Clerk; James W. Peterson, City Attorney; Ray Reich, Downtown Development Manager; Michael Hemingway, Director of Utilities; Scotty Davis, Director of Community Services; Chief Allen Heidler, Florence Police Department; Clint Moore, Development Manager; and Jerry Dudley, Planning Manager.

Notices were mailed to the media and individuals requesting a copy of the agenda for this special meeting of the Florence City Council.

MEDIA PRESENT: Teresa Galasso, WBTW-TV 13 was present for the meeting.

INVOCATION

Councilwoman Ervin gave the invocation for the meeting. The Pledge of Allegiance to the American Flag followed the invocation.

ORDINANCE IN POSITION

BILL NO. 2017-41 – FIRST READING

AN ORDINANCE TO AMEND CHAPTER 19, TRAFFIC, OF THE CODE OF ORDINANCES OF THE CITY OF FLORENCE TO ENACT AN ORDINANCE TO REGULATE USAGE OF AND MANAGE SIGNAGE AND OTHER DISPLAYS IN THE CITY’S NEW MUNICIPAL PARKING GARAGE.

An Ordinance to amend Chapter 19, Traffic, of the Code of Ordinances of the City of Florence to enact an Ordinance to regulate usage of and manage signage and other displays in the City’s new municipal parking garage was passed on first reading.

Mayor Pro tem Brand made a motion to pass Bill No. 2017-41. Councilwoman Williams-Blake seconded the motion.

This Ordinance will allow the Police Department to enforce the regulations for the proper usage of the municipal parking garage, i.e. parking vehicles and not for the maintaining of vehicles, sunbathing, roller blading, skateboarding, etc.

Council voted unanimously to pass Bill No. 2017-41.

**SPECIAL MEETING OF FLORENCE CITY COUNCIL
OCTOBER 17, 2017 – PAGE 2**

ADJOURN

Councilman Jebaily made a motion to adjourn the meeting. Councilman Willis seconded the motion, which carried unanimously.

The meeting was adjourned at 4:33 p.m.

Dated this 13th day of November, 2017.

Dianne M. Rowan, Municipal Clerk

Stephen J. Wukela, Mayor

**SPECIAL MEETING OF FLORENCE CITY COUNCIL
WEDNESDAY, OCTOBER 25, 2017 – 4:30 P.M.
CITY CENTER – COUNCIL CHAMBERS
324 WEST EVANS STREET
FLORENCE, SOUTH CAROLINA**

MEMBERS PRESENT: Mayor Stephen J. Wukela called the meeting to order at 4:30 p.m. with the following members present: Mayor Pro tem Frank J. “Buddy” Brand, Councilman George Jebaily, Councilwoman Teresa Myers Ervin, Councilwoman Octavia Williams-Blake; and Councilwoman Pat Gibson-Hye Moore.

MEMBERS ABSENT: Councilman Glynn F. Willis (attending training in Columbia, SC)

ALSO PRESENT: Mr. Drew Griffin, City Manager; Mrs. Dianne M. Rowan, Municipal Clerk; and Mr. James W. Peterson, City Attorney.

Notices were mailed to the media and individuals requesting a copy of the agenda for this special meeting of the Florence City Council.

MEDIA PRESENT: No one from the media was present for the meeting.

INVOCATION

Councilwoman Ervin gave the invocation for the meeting. The Pledge of Allegiance to the American Flag followed the invocation.

ORDINANCE IN POSITION

BILL NO. 2017-41 – SECOND READING

AN ORDINANCE TO AMEND CHAPTER 19, TRAFFIC, OF THE CODE OF ORDINANCES OF THE CITY OF FLORENCE TO ENACT AN ORDINANCE TO REGULATE USAGE OF AND MANAGE SIGNAGE AND OTHER DISPLAYS IN THE CITY’S NEW MUNICIPAL PARKING GARAGE.

An Ordinance to amend Chapter 19, Traffic, of the Code of Ordinances of the City of Florence to enact an Ordinance to regulate usage of and manage signage and other displays in the City’s new municipal parking garage was adopted on second reading.

Councilman Jebaily made a motion to adopt Bill No. 2017-41. Councilwoman Ervin seconded the motion.

This Ordinance will allow the Police Department to enforce the regulations for the proper usage of the municipal parking garage, i.e. parking vehicles and not for the maintaining of vehicles, sunbathing, roller blading, skateboarding, etc.

Council voted unanimously to adopt Bill No. 2017-41 on second reading.

**SPECIAL MEETING OF FLORENCE CITY COUNCIL
OCTOBER 25, 2017 – PAGE 2**

ADJOURN

Mayor Pro tem Brand made a motion to adjourn the meeting. Councilwoman Moore seconded the motion, which carried unanimously.

The meeting was adjourned at 4:35 p.m.

Dated this 13th day of November, 2017.

Dianne M. Rowan, Municipal Clerk

Stephen J. Wukela, Mayor

VI. a.
Bill No. 2017-36
Second Reading

FLORENCE CITY COUNCIL MEETING

DATE: November 13, 2017

AGENDA ITEM: An Ordinance authorizing the issuance of Installment Purchase Revenue Bonds, Series 2017, and other matters related thereto.
Updated for Second Reading to Include Interest Rate

DEPARTMENT/DIVISION: Finance

I. ISSUE UNDER CONSIDERATION

An ordinance authorizing the issuance of Installment Purchase Revenue Bonds, Series 2017, and other matters related thereto, in an amount not to exceed \$15,000,000 to pay costs associated with the construction of Recreation and Athletic capital improvements.

II. CURRENT STATUS/PREVIOUS ACTION TAKEN

A. City staff has identified a number of capital improvement projects that need to be considered for funding to ensure the City's commitment to providing quality programs and facilities for recreational and athletic activities continues to be met.

B. The following parks, recreation, and athletics projects have been identified for which deferred improvements and other capital repairs, as well as certain facility renovations and property acquisitions, should be made:

- Capital improvements/renovations to Recreation Facilities
- Two Community Centers
- Land Purchase (Clemson Property)
- Sports Facilities Improvements and Development
- Trail Connections

C. City staff has proposed to Council that the annual debt service for this bond issue be funded with revenues generated as a result of Council's adopting in fiscal year 2014 an ordinance that changed the amount of credit given toward property taxes from a portion of the Local Option Sales Tax ("LOST") funds collected.

III. POINTS TO CONSIDER

A. Following an analysis of debt financing options, the City's bond attorney, financial advisor and city staff (the "Financing Group") determined that the annual debt service for this bond issue, at an estimated total of \$15 million, would best be funded through the issuance of an Installment Purchase Revenue Bond ("IPRB").

B. On September 26, 2017, the Financing Group reviewed with City Council the IPRB financing concepts and the requirements.

C. At that meeting Council approved a resolution authorizing the formation of the City of Florence Public Facilities Corporation as the South Carolina non-profit entity required as part of the IPRB

**Florence City Council Meeting Agenda Item
Ordinance Authorizing the Issuance of an Installment Purchase Revenue Bond
for Recreation and Athletic Capital Improvements - Updated for Second Reading to Include Interest Rate
November 13, 2017 – Page 2**

structure to finance the capital improvements described above.

D. It is estimated that annual debt service for the bond issue would be approximately \$1.3 million for fifteen years.

E. On October 5, 2017 the City distributed a Request for Proposals document soliciting from banking institutions competitive interest rates to provide funding for recreation and athletic capital improvements.

F. On October 9, 2017 City Council gave first reading approval to an ordinance authorizing the issuance of Series 2017 IPRB.

G. On October 25, 2017, the City obtained competitive bank proposals from interested financial institutions to provide IPRB financing of \$15 million for recreation and athletic capital improvement projects.

H. The City received timely proposals from 3 financial institutions – BB&T, Pinnacle Public Finance, and Capital One Public Funding. The lowest interest rate cost submitted was from BB&T at a fixed rate of 2.29% for a 15-year term.

I. Based on the timetable outlined in the attached financing schedule, the Series 2017 IPRB issue is scheduled to close on November 15, 2017.

J. Adoption of an ordinance authorizing the issuance of Installment Purchase Revenue Bonds, Series 2017 is required prior to the issuance of these bonds.

IV. STAFF RECOMMENDATION

Approve and adopt on second reading the proposed ordinance to provide for the issuance of Installment Purchase Revenue Bonds, Series 2017, and other matters related thereto.

V. ATTACHMENTS

- A. An Ordinance authorizing the issuance of Installment Purchase Revenue Bond financing
- B. The financing schedule for Series 2017 Installment Purchase Revenue Bonds
- C. Summary of IPRB Bids Received



Thomas W. Chandler
Finance Director



Andrew H. Griffin
City Manager

ORDINANCE NO. 2017-___

AUTHORIZING THE ISSUANCE OF CITY OF FLORENCE PUBLIC FACILITIES CORPORATION INSTALLMENT PURCHASE REVENUE BONDS (CITY OF FLORENCE PROJECT), SERIES 2017; AUTHORIZING THE LEASE OF CERTAIN PROPERTY TO CITY OF FLORENCE PUBLIC FACILITIES CORPORATION; AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN INSTRUMENTS RELATING TO THE ISSUANCE AND SALE OF THE AFORESAID BONDS, INCLUDING A BASE LEASE AND CONVEYANCE AGREEMENT AND A MUNICIPAL FACILITIES PURCHASE AND OCCUPANCY AGREEMENT, EACH BETWEEN THE CITY OF FLORENCE, SOUTH CAROLINA AND CITY OF FLORENCE PUBLIC FACILITIES CORPORATION; AND OTHER MATTERS RELATING THERETO.

WHEREAS, the City of Florence, South Carolina, a municipal corporation duly organized and existing under the laws of the State of South Carolina (the "**City**"), is authorized under the provisions of Section 5-7-40 of the Code of Laws of South Carolina 1976, as amended, to enter into the transactions set forth below; and

WHEREAS, the City intends to enter into a Base Lease and Conveyance Agreement dated as of November 1, 2017 (the "**Base Lease**") with the City of Florence Public Facilities Corporation, a non-profit corporation organized and existing under the laws of the State of South Carolina (the "**Corporation**"); whereby the Corporation will lease from the City the land described in Exhibit A to the Facilities Agreement hereinafter defined (the "**Real Property**") upon which is located improvements which constitute the Freedom Florence Recreation Complex, a multi-use facility of approximately 100 acres and containing, among other things, nine lighted baseball/softball fields, three lighted football fields, a recreational/competitive gymnastics center and walking, jogging and biking trails (together, the "**Existing Facilities**"); and

WHEREAS, the City currently owns certain additional real property upon which are located recreation and sports facilities to be renovated, improved and certain facilities constructed, including community centers, and will hereafter acquire additional real property upon which will be constructed further recreational facilities as well as trails throughout the City connecting various public spaces (collectively, the "**Project Facilities**"), all in support of those functions served by the Existing Facilities; and

WHEREAS, in order to finance such Project Facilities in an efficient and economical manner, the City desires to lease to the Corporation the Real Property and to convey to the Corporation the Existing Facilities so that the Corporation may provide for the acquisition, construction, renovation and equipping of the Project Facilities; and

WHEREAS, the Existing Facilities will be sold by the Corporation to the City under the terms of a Municipal Facilities Purchase and Occupancy Agreement dated as of November 1, 2017 (the "**Facilities Agreement**") between the Corporation and the City; and

WHEREAS, the Corporation may, pursuant to a Trust Agreement, or similar document (the "**Trust Agreement**") dated as of November 1, 2017, between the Corporation and a financial institution to serve as trustee (the "**Trustee**"), assign all of its right, title and interest in, to and under the Facilities Agreement, except the rights of the Corporation to receive indemnity against claims and payment of its fees and expenses, to the Trustee for the benefit of the purchasers and owners from time to time of the Series 2017 Bonds hereinafter defined; and

WHEREAS, the Corporation intends to fund the Project Facilities including necessary expenses incidental to the financing thereof, through the issuance of not exceeding \$15,000,000 Installment Purchase Revenue Bonds (City of Florence Project), Series 2017 (the "**Series 2017 Bonds**"); and

WHEREAS, the Series 2017 Bonds will be sold to the successful bidder pursuant to the Request for Proposals hereinafter defined (the "**Purchaser**"); and

WHEREAS, there have been prepared the form of: (a) the Base Lease; (b) the Facilities Agreement; and (c) the Request for Proposals to be used in connection with the sale of the Series 2017 Bonds (the "**RFP**"), which documents are in the form previously used by the City in similar financings.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FLORENCE, the governing body of the City of Florence, South Carolina (the "**City Council**"), in meeting duly assembled:

1. The conveyance of a leasehold interest in the Real Property and the conveyance of fee simple title to the Existing Facilities by the City to the Corporation pursuant to the terms of the Base Lease is hereby authorized, and the form of the Base Lease is hereby approved. The Mayor of the City (the "**Mayor**") is hereby authorized and directed to execute and deliver the Base Lease, with such changes, insertions and omissions as may be approved by the Mayor, with the advice of counsel, such execution being conclusive evidence of such approval.

2. The purchase of the Existing Facilities by the City from the Corporation pursuant to the terms set forth in the Facilities Agreement is hereby authorized, and the form of the Facilities Agreement is hereby approved. The Mayor is hereby authorized and directed to execute and deliver the Facilities Agreement, with such changes, insertions and omissions as may be approved by the Mayor, with the advice of counsel, such execution being conclusive evidence of such approval.

3. The sale of the Series 2017 Bonds to the Purchaser, with such terms, including principal maturities, maturity dates, interest rates, optional redemption features, mandatory sinking fund redemption features, and the determination as to whether and in what amount a debt service reserve fund for the Series 2017 Bonds shall be established, as set forth in the RFP is hereby approved.

4. The RFP, its execution and delivery by the Mayor, and its use in the offering and sale of the Series 2017 Bonds, is hereby confirmed and ratified.

5. The consummation of all transactions contemplated by the Base Lease, the Facilities Agreement and the RFP are hereby approved.

6. The Mayor and such other appropriate officials of the City are hereby authorized to execute, deliver and receive any and all such other agreements and documents as may be required by the City in order to carry out, give effect to and consummate the transactions contemplated by the Base Lease, the Facilities Agreement and the RFP.

7. This Ordinance shall be construed and interpreted in accordance with the laws of the State of South Carolina.

8. This Ordinance shall become effective immediately upon final reading by City Council.

9. The provisions of this Ordinance are hereby declared to be separable and if any section, phrase or provisions shall for any reason be declared by a court of competent jurisdiction to be invalid or unenforceable, such declaration shall not affect the validity of the remainder of the sections, phrases and provisions hereunder.

10. All orders, resolutions and parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and the Ordinance shall take effect and be in full force from and after its passage and approval.

DONE IN MEETING DULY ASSEMBLED this 13th day of November, 2017.

CITY OF FLORENCE, SOUTH CAROLINA

By: _____
Mayor

Attest:

Clerk

First Reading: October 9, 2017
Second Reading: November 13, 2017

CITY OF FLORENCE, SOUTH CAROLINA
Installment Purchase Revenue Bond, Series 2017
FINANCING SCHEDULE

Aug-17							Sep-17							Oct-17							Nov-17						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5						1	2	1	2	3	4	5	6	7				1	2	3	4
6	7	8	9	10	11	12	3	4	5	6	7	8	9	8	9	10	11	12	13	14	5	6	7	8	9	10	11
13	14	15	16	17	18	19	10	11	12	13	14	15	16	15	16	17	18	19	20	21	12	13	14	15	16	17	18
20	21	22	23	24	25	26	17	18	19	20	21	22	23	22	23	24	25	26	27	28	19	20	21	22	23	24	25
27	28	29	30	31			24	25	26	27	28	29	30	29	30	31					26	27	28	29	30		

DATE	TASK	RESPONSIBILITY
July 19	Working Group Meeting 9:00am	Working Group
September 5	Distribute 1st Draft of Bond Documents	HSB
[TBD]	Form Corporation	Corp
September 26	City Council Meeting – Inform City Council of IRPB Structure to include Formation of Corporation	City / HSB
September 28	Distribute Draft of Bank RFP	FTA
October 4	Distribute Bank RFP	FTA
October 9	City Council Meeting – 1 st Reading of Bond Ordinance	City / HSB
October 25	Bank Bids Due	FTA
October 25	Call to Review Bank Bids and Select Winner	Working Group
October 27	Distribute 2nd Draft of Bond Documents	HSB
October ____	Corporation Meeting – Adopt Resolution	Corp
By November 1	Finalize Bond Documents	HSB
November 13	City Council Meeting – 2 nd Reading of Bond Ordinance	City / HSB
November 15	Close 2017 Bond	Working Group

City Council typically meets 2nd Monday of the month

RESPONSIBILITY LEGEND:

Role	Entity	Defined
City	Florence, South Carolina	"City"
Issuer	City of Florence Public Facilities Corporation	"Corp"
Issuer's Counsel	Haynsworth Sinkler Boyd	"HSB"
Bond Counsel	Haynsworth Sinkler Boyd	"HSB"
Financial Advisor	First Tryon Advisors	"FTA"
Bank	BB&T	"B"
Bank's Counsel	McNair	"BC"

City of Florence, South Carolina

Installment Purchase Revenue Bond, Series 2017

Summary of Bids Received

October 25, 2017

Par Amount: \$15,000,000

Bank	Rate	Call Provision	Legal Fees	Additional Costs/ Requirements	Security	Receipt of CAFR	Tax Gross Up?	Additional Terms / Requirements
BB&T	2.990%	Anytime at 101% or 10 year @ 100%	Up to \$7,500 (0.01%)	None	First lien on leasehold interest on the property	Not specified	Only due to actions/inactions of City	Subject to final credit approval Call provision preference must be selected on front end
Pinnacle	3.000%	11/1/2024 @ 100%	Up to \$20,000 (0.026%)	-Trustee Fee -Title -Appraisal	First Lien on property	210 Days	Only due to actions/inactions of City	Subject to final credit approval Environmental Questionnaire/Phase I Flood due diligence/potential flood insurance Performance Bond Require proceeds deposited with third party escrow provider
Capital One	3.150%	XX/XX/XXXX @ 100% - Call date not given	None	None	Responsible for normal borrower costs of issuance	270 Days	Only due to actions/inactions of City	Subject to final credit approval

FLORENCE CITY COUNCIL MEETING

DATE: October 9, 2017

AGENDA ITEM: Public Hearing and Ordinance to Rezone Property Tax Map Number 90062-06-008, property located at 617 West Palmetto Street, from B-1 Limited Business District to B-2 Convenience Business District.

DEPARTMENT/DIVISION: Department of Planning, Research & Development

I. ISSUE UNDER CONSIDERATION:

Request to rezone the property located at 617 West Palmetto Street, said property being specifically designated in the Florence County Tax Records as Tax Map Parcel 90062-06-008. The request is being made by the property owners, Margaret B. Williamson and Laura W. Burney.

II. CURRENT STATUS/PREVIOUS ACTION TAKEN:

(1) On September 12, 2017, Planning Commission held a public hearing on this matter and voted unanimously, 7-0, to recommend approval of the rezoning request from B-1 Limited Business District to B-2 Convenience Business District.

III. POINTS TO CONSIDER:

- (1) This request is being considered for first reading.
- (2) The property is currently zoned B-1 Limited Commercial which does not permit the proposed use as a small scale retail store.
- (3) The proposed zoning is B-2 Convenience Business District. There are many uses permitted under the B-2 zoning district, including retail.
- (4) The lot meets the dimensional requirements of the B-2 zoning district per the *Zoning Ordinance of the City of Florence*.
- (5) City Staff recommends the parcel be zoned B-2 Convenience Business District as requested. The B-2 designation would allow uses that are harmonious with the Comprehensive Plan.

IV. OPTIONS:

City Council may:

1. Approve the request as presented based on the information submitted.
2. Defer the request should additional information be needed.
3. Suggest other alternatives.
4. Deny the request.

V. PERSONAL NOTES:

VI. ATTACHMENTS:

- (1) Ordinance
- (2) Location Map

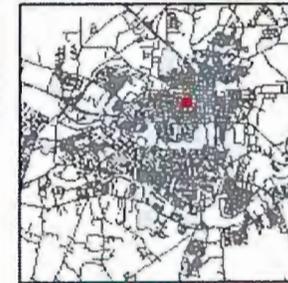
Jerry Dudley az

Jerry Dudley
Planning Manager

Andrew H. Griffin

Andrew H. Griffin
City Manager

PC 2017-25 Attachment A
Location Map 617 West Palmetto Street



Legend

-  Proposed Parcel
-  Address Points
-  Roads
-  Parcels



DISCLAIMER:
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ORDINANCE NO. 2017-_____

AN ORDINANCE TO REZONE PROPERTY IDENTIFIED AS TAX MAP NUMBER 90062-06-008 LOCATED AT 617 WEST PALMETTO STREET, FROM B-1, LIMITED BUSINESS DISTRICT TO B-2, CONVENIENCE BUSINESS DISTRICT:

WHEREAS, a Public Hearing was held in the City Center Council Chambers on September 12, 2017 at 6:00 P.M. before the City of Florence Planning Commission and notice of said hearing was duly given;

WHEREAS, Margaret B. Williamson and Laura W. Burney made application to rezone the property identified as tax map number 90062-06-008 currently zoned B-1, Limited Business District, from B-1, Limited Business District to B-2, Convenience Business District;

WHEREAS, Florence City Council concurs in the aforesaid application, findings and recommendations:

NOW, THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FLORENCE IN MEETING DULY ASSEMBLED AND BY THE AUTHORITY THEREOF:

1. That an Ordinance is hereby adopted by amending the Zoning Atlas of the City of Florence for the aforesaid property to B-2, Convenience Business District;
2. That this Ordinance shall become effective seven days upon its approval and adoption by the City Council of the City of Florence and posting of this amendment in the official Zoning Atlas.

ADOPTED THIS _____ DAY OF _____, 2017

Approved as to form:

James W. Peterson, Jr.
City Attorney

Stephen J. Wukela,
Mayor

Attest:

Dianne M. Rowan
Municipal Clerk

VI. c.
Bill No. 2017-38
Second Reading

FLORENCE CITY COUNCIL MEETING

DATE: October 9, 2017

AGENDA ITEM: Public Hearing and Ordinance to Annex and Zone Property Owned by Mariscia C. Cooper, TMN 90044-03-009

DEPARTMENT/DIVISION: Department of Planning, Research & Development

I. ISSUE UNDER CONSIDERATION:

Request to annex property located at 1214 Harmony St, Tax Map Number 90044-03-009, into the City of Florence and zone to R-3, Single-Family Residential District. The request is being made by the property owner, Mariscia C. Cooper.

II. CURRENT STATUS/PREVIOUS ACTION TAKEN:

(1) On September 12, 2017 Planning Commission held a public hearing on this matter, and voted unanimously, 7-0 to recommend the zoning request of R-3, Single-Family Residential District.

III. POINTS TO CONSIDER:

- (1) Request is being considered for first reading.
- (2) The lot is currently the site of a single-family dwelling.
- (3) City water and sewer services are currently available; there is no cost to extend utility services.
- (4) A Public Hearing for zoning was held at the September 12, 2017 Planning Commission meeting.
- (5) City Staff recommends annexation and concurs with Planning Commission's recommendation to zone the property R-3, Single-Family Residential District.

IV. PERSONAL NOTES:

V. ATTACHMENTS:

- (1) Ordinance
- (2) Map showing the location of the property
- (3) Petition for Annexation form


Jerry Dudley
Planning Manager


Andrew H. Griffin
City Manager

Attachment 2:
1214 Harmony St. Florence, SC 29501



Legend

- Proposed Parcel
- Address Points
- Manhole
- Gas Main
- Water Main
- Road
- City Limits
- Parcel



DISCLAIMER:
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STATE OF SOUTH CAROLINA)

PETITION FOR ANNEXATION

COUNTY OF FLORENCE)

Petition requesting Florence City Council to enact an Ordinance annexing the area described below. that area being the same property as shown by the map prepared by the City of Florence Planning, Research, and Development Department, attached and incorporated by reference herein:

The undersigned freeholder property owner(s) hereby respectfully certifies, petitions, and requests of the City Council of Florence as follows:

1. The petitioners are the sole owner(s) of real estate in the County of Florence, State of South Carolina which property lies adjacent and contiguous to the corporate limits of the City of Florence.
2. That the petitioner(s) desires to annex the property more particularly described below:

Florence County Tax Map

3. Annexation is being sought for the following purposes:

To receive City Services!

4. That the petitioner(s) request that the City Council of Florence annex the above described property in accordance with subsection 31 of 5-3-150(3) of the Code of Laws of South Carolina for 1976, such section allowing the annexation of an area without the necessity of an election and referendum.

To the Petitioner: The following information needs to be completed for submittal to the City of Florence and other government agencies for records prior to and after annexation.

Total Residents	<u>2</u>
Race	<u>B</u>
Total 18 and Over	<u>2</u>
Total Registered to Vote	<u> </u>

Date 7/27/17

Marcia C. Cooper
Petitioner

Date _____

Petitioner

Certification as to ownership on the date of petition:	FOR OFFICIAL USE ONLY
Date <u>7/28/17</u>	<i>Alfred Cannon</i>

ORDINANCE NO. 2017_____

AN ORDINANCE TO ANNEX AND ZONE PROPERTY OWNED BY MARISCIA C. COOPER, TMN 90044-03-009

WHEREAS, a Public Hearing was held in the Council Chambers on September 12, 2017 at 6:00 P.M. before the City of Florence Planning Commission and notice of said hearing was duly given;

WHEREAS, application by Mariscia C. Cooper, owner of TMN 90044-03-009, was presented requesting an amendment to the City of Florence Zoning Atlas that the aforesaid property be incorporated in the city limits of the City of Florence under the provisions of **Section 5-3-150(3) of the 1976 Code of Laws of South Carolina** and adding the zoning district classification of R-3, Single-Family Residential District:

The property requesting annexation is shown more specifically on Florence County Tax Map 90044, block 03, parcel 009 (0.3443 acres).

Any portions of public rights-of-way abutting the above described property will be also included in the annexation.

WHEREAS, Florence City Council concurs in the aforesaid application, findings and recommendations:

NOW, THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FLORENCE IN MEETING DULY ASSEMBLED AND BY THE AUTHORITY THEREOF:

1. That an Ordinance is hereby adopted annexing into the City Limits of the City of Florence the aforesaid property and amending the Zoning Atlas to the aforesaid zoning classifications.
2. That this Ordinance shall become effective seven days upon its approval and adoption by the City Council of the City of Florence and posting of this amendment in the official Zoning Atlas.

ADOPTED THIS _____ DAY OF _____, 2017
Approved as to form:

James W. Peterson, Jr.
City Attorney

Stephen J. Wukela,
Mayor

Attest:

Dianne M. Rowan
Municipal Clerk

FLORENCE CITY COUNCIL MEETING

DATE: October 9, 2017

AGENDA ITEM: Public Hearing and Ordinance to Rezone Property Tax Map Number 90011-04-003, property located at 2214 West Palmetto Street, from PD Planned Development District to B-3 General Commercial District.

DEPARTMENT/DIVISION: Department of Planning, Research & Development

I. ISSUE UNDER CONSIDERATION:

Request to rezone the property located at 2214 West Palmetto Street, said property being specifically designated in the Florence County Tax Records as Tax Map Parcel 90011-04-003. The request is being made by the property owner Joseph Griffin.

II. CURRENT STATUS/PREVIOUS ACTION TAKEN:

(1) On September 12, 2017, Planning Commission held a public hearing on this matter and voted unanimously, 7-0, to recommend approval of the rezoning request from PD Planned Development District to B-3 General Commercial District.

III. POINTS TO CONSIDER:

- (1) This request is being considered for first reading.
- (2) The original property was zoned PD to accommodate a dental clinic. The owner has since added 4 lots which were zoned B-3.
- (3) The resulting combined lot has split zoning of both PD and B-3. The request is to rezone the section that is still PD in order to have uniform zoning across the entire new lot.
- (4) The proposed zoning is B-3 General Commercial District. There are many uses permitted under the B-3 zoning district, including the dental clinic.
- (5) The lot meets the dimensional requirements of the B-3 zoning district per the *Zoning Ordinance of the City of Florence*.
- (6) City Staff recommends the parcel be zoned B-3 General Commercial District as requested. The B-3 designation would allow uses that are harmonious with the Comprehensive Plan as well as the current use.

IV. OPTIONS:

City Council may:

1. Approve the request as presented based on the information submitted.
2. Defer the request should additional information be needed.
3. Suggest other alternatives.
4. Deny the request.

V. PERSONAL NOTES:

VI. ATTACHMENTS:

- (1) Ordinance
- (2) Location Map


Jerry Dudley
Planning Manager


Andrew H. Griffin
City Manager

ORDINANCE NO. 2017-_____

AN ORDINANCE TO REZONE PROPERTY IDENTIFIED AS TAX MAP NUMBER 90011-04-003 LOCATED AT 2214 WEST PALMETTO STREET, FROM PD PLANNED DEVELOPMENT DISTRICT TO B-3, GENERAL COMMERCIAL DISTRICT:

WHEREAS, a Public Hearing was held in the City Center Council Chambers on September 12, 2017 at 6:00 P.M. before the City of Florence Planning Commission and notice of said hearing was duly given;

WHEREAS, Joseph Griffin made application to rezone the property identified as tax map number 90011-04-003 currently zoned PD Planned Development District, from PD Planned Development District to B-3, General Commercial District;

WHEREAS, Florence City Council concurs in the aforesaid application, findings and recommendations:

NOW, THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FLORENCE IN MEETING DULY ASSEMBLED AND BY THE AUTHORITY THEREOF:

1. That an Ordinance is hereby adopted by amending the Zoning Atlas of the City of Florence for the aforesaid property to B-3, General Commercial District;
2. That this Ordinance shall become effective seven days upon its approval and adoption by the City Council of the City of Florence and posting of this amendment in the official Zoning Atlas.

ADOPTED THIS _____ DAY OF _____, 2017

Approved as to form:

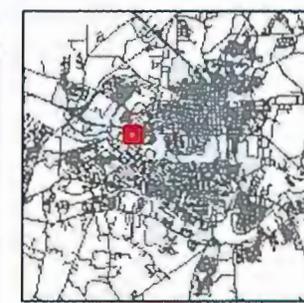
James W. Peterson, Jr.
City Attorney

Stephen J. Wukela,
Mayor

Attest:

Dianne M. Rowan
Municipal Clerk

PC 2017-29 Attachment A
 Location Map 2214 West Palmetto Street



Legend

- Proposed Parcel
- Address Points
- Roads
- Parcels



DISCLAIMER:
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FLORENCE CITY COUNCIL MEETING

DATE: October 9, 2017

AGENDA ITEM: Public Hearing and Ordinance to Rezone Property Tax Map Number 90088-09-007, property located at 610 South Dargan Street, from B-6 Industrial District to B-5 Office and Light Industrial District.

DEPARTMENT/DIVISION: Department of Planning, Research & Development

I. ISSUE UNDER CONSIDERATION:

Request to rezone the property located at 610 South Dargan Street, said property being specifically designated in the Florence County Tax Records as Tax Map Parcel 90088-09-007. The request is being made by the property owner QHG of South Carolina (Carolinas Hospital System).

II. CURRENT STATUS/PREVIOUS ACTION TAKEN:

- (1) On September 12, 2017, Planning Commission held a public hearing on this matter and voted unanimously, 7-0, to recommend approval of the rezoning request from B-6 Industrial District to B-5 Office and Light Industrial District.

III. POINTS TO CONSIDER:

- (1) This request is being considered for first reading.
- (2) The applicant is proposing a multi-family development on this lot, which is not permitted under B-6.
- (3) The proposed zoning is B-5 Office and Light Industrial District. There are many uses permitted under the B-5 zoning district, including multi-family development.
- (4) The B-5 zoning designation is more restrictive of allowable uses than is the B-6 zoning designation.
- (5) The lot meets the dimensional requirements of the B-5 zoning district per the *Zoning Ordinance of the City of Florence*.
- (6) City Staff recommends the parcel be zoned B-5 Office and Light Industrial District as requested. The B-5 designation would allow uses that are harmonious with the Comprehensive Plan as well as the proposed use.

IV. OPTIONS:

City Council may:

1. Approve the request as presented based on the information submitted.
2. Defer the request should additional information be needed.
3. Suggest other alternatives.
4. Deny the request.

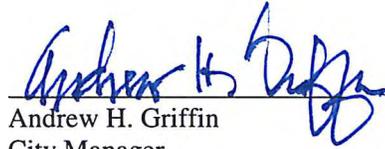
V. PERSONAL NOTES:

VI. ATTACHMENTS:

- (1) Ordinance
- (2) Location Map

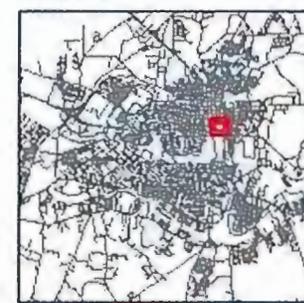
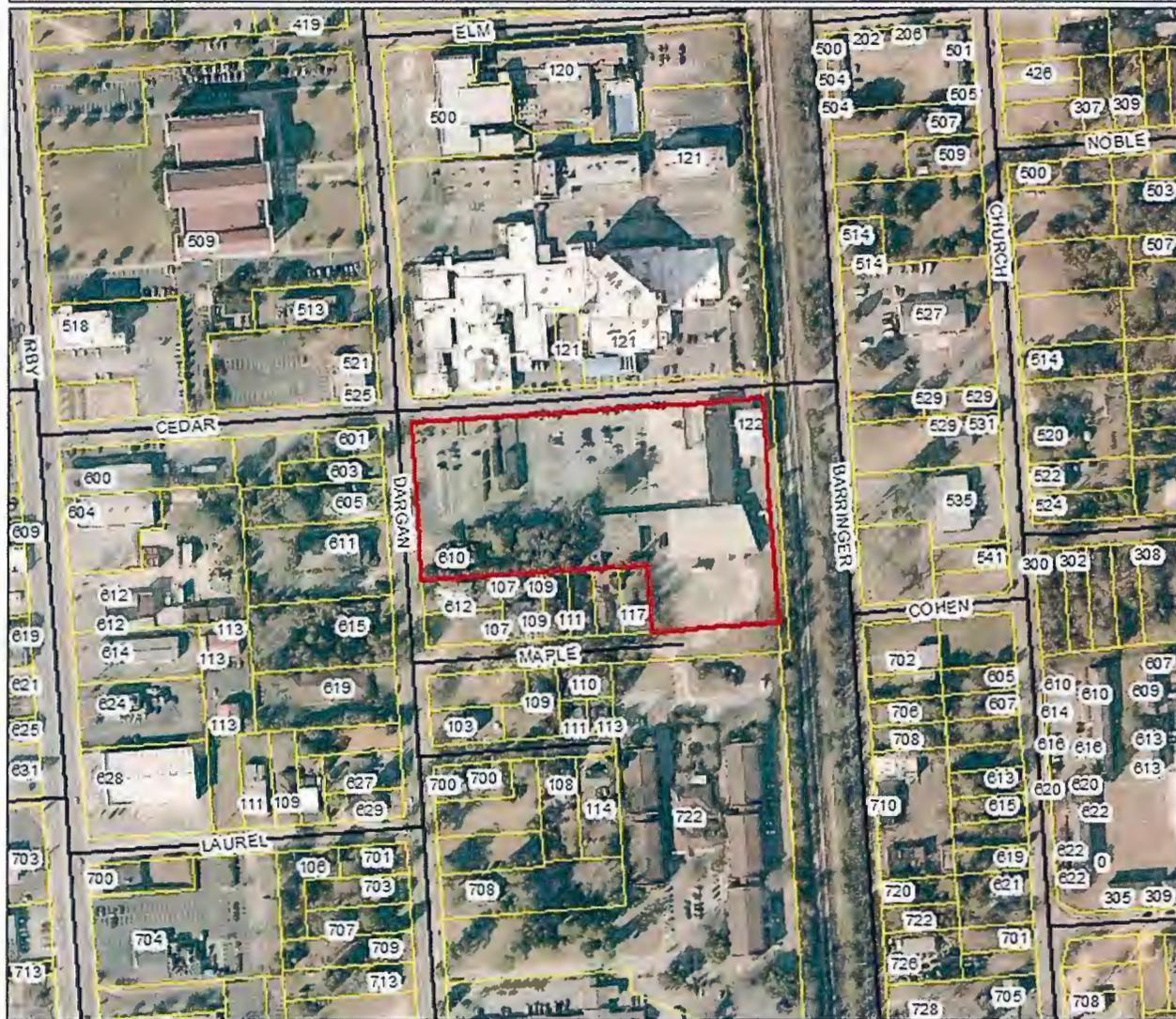


Jerry Dudley
Planning Manager



Andrew H. Griffin
City Manager

PC 2017-30 Attachment A
 Location Map 610 South Dargan Street



Legend

- Proposed Parcel
- Address Points
- Roads
- Parcels



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ORDINANCE NO. 2017-_____

AN ORDINANCE TO REZONE PROPERTY IDENTIFIED AS TAX MAP NUMBER 90088-09-007 LOCATED AT 610 SOUTH DARGAN STREET, FROM B-6 INDUSTRIAL DISTRICT TO B-5, OFFICE AND LIGHT INDUSTRIAL DISTRICT:

WHEREAS, a Public Hearing was held in the City Center Council Chambers on September 12, 2017 at 6:00 P.M. before the City of Florence Planning Commission and notice of said hearing was duly given;

WHEREAS, QHG of South Carolina made application to rezone the property identified as tax map number 90088-09-007 currently zoned B-6 Industrial District, from B-6 Industrial District to B-5, Office and Light Industrial District;

WHEREAS, Florence City Council concurs in the aforesaid application, findings and recommendations:

NOW, THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FLORENCE IN MEETING DULY ASSEMBLED AND BY THE AUTHORITY THEREOF:

1. That an Ordinance is hereby adopted by amending the Zoning Atlas of the City of Florence for the aforesaid property to B-5, Office and Light Industrial District;
2. That this Ordinance shall become effective seven days upon its approval and adoption by the City Council of the City of Florence and posting of this amendment in the official Zoning Atlas.

ADOPTED THIS _____ DAY OF _____, 2017

Approved as to form:

James W. Peterson, Jr.
City Attorney

Stephen J. Wukela,
Mayor

Attest:

Dianne M. Rowan
Municipal Clerk

FLORENCE CITY COUNCIL MEETING

DATE: November 13, 2017

AGENDA ITEM: Ordinance to amend Sewer Use Ordinance Chapter 12 Section 23
Sewer to add streamlining for categorical industrial users.

DEPARTMENT/DIVISION: Utilities/Wastewater

I. ISSUE UNDER CONSIDERATION

To consider amending Municipal Utilities Chapter 12, Article II, Division 4, Section 23 of the City of Florence Code of Ordinances pertaining to an Amendment of the Federal (National) Categorical Pretreatment Standards; authorizing industrial pretreatment industry to reduce sampling of parameters not present in industrial wastewater discharge with continued documentation and certification by the industry.

CURRENT STATUS/PREVIOUS ACTION TAKEN

No previous action has been taken on this ordinance.

II. POINTS TO CONSIDER

1. A request has been received by a significant industrial categorical user to allow the industry to utilize the streamlining option that is allowed and adopted by US EPA and SC DHEC.
2. Other major municipal utilities in the state provide for significant industrial categorical option for industries that discharge effluent wastewater to the municipal Public Owned Treatment Works (POTW).
3. Submitted documentation has been reviewed by staff, consulting engineering, and approval granted by the South Carolina Department of Health and Environmental Control.

III. STAFF RECOMMENDATION

Staff recommends that City Council approve and adopt the proposed ordinance amendment.

IV. ATTACHMENTS

1. Letter from consulting engineer AECOM.
2. Letter from the industry's consulting engineering.
3. Letter from chemical vendor supplying our local industry.
4. Ordinance


Michael Hemingway
Utilities Director


Andrew H. Griffin
City Manager



AECOM
101 Research Drive
Columbia, SC 29203-9389
www.aecom.com

803 254 4400 tel
803 771 6676 fax

6 November 2017

Mr. Michael Hemingway
City of Florence
324 W. Evans Street
Florence, SC 29501

RE: SUO Streamlining
Project No.: 46423366

Dear Mr. Hemingway,

It is our recommendation that the City adopt the optional streamlining changes outlined in the revised version of the City's Sewer Use Ordinance for "sampling for pollutants not present". The request was made by Honda due to the very stringent cadmium limit that was required in their industrial permit due to their categorical requirements and the receiving stream limitations. EPA has allowed this optional streamlining change to aid POTWs and industries reduce the burden of sampling for parameters that are not present in their wastewater. SCDHEC has also adopted these changes in the pretreatment regulations and approves the utilization of these changes. Industries cannot utilize this streamlining modification without approval from the City as well as continued documentation and certification.

As always please do not hesitate to contact me if you have any questions or require additional information.

Very Truly Yours,

Shelby Ozburn LeBron, P.E.
Senior Project Engineer
AECOM Technical Services, Inc.

THOMAS & HUTTON

1501 MAIN STREET, SUITE 760 | COLUMBIA, SC 29201
POST OFFICE BOX 7608 | COLUMBIA, SC 29202
803.451.6789 | WWW.THOMASANDHUTTON.COM

September 25, 2017

Mr. Michael Hemingway
City of Florence
City County Complex AA
180 North Irby Street
Florence, SC 29501-3456

Re: Honda of South Carolina
Significant Industrial User
Discharge Permit
Request for Streamlining Option
T&H J – 26398.0000

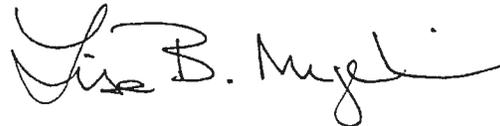
Dear Michael:

On behalf of Honda of South Carolina (HSC), we are hereby submitting this request to the City in response to the proposed Cadmium limits as contained in the draft Significant Industrial User (SIU) Discharge Permit. From our understanding, if the City is able to amend their Sewer Use Ordinance to allow for the streamlining option, the City may authorize an Industrial User subject to a categorical Pretreatment Standard to forego sampling of a pollutant regulated by a categorical Pretreatment Standard if the Industrial User has demonstrated through sampling and other technical factors that the pollutant is neither present nor expected to be present in the Discharge, or is present only at background levels from intake water and without any increase in the pollutant due to activities of the Industrial User. HSC requested that their chemical supplier evaluate the presence of Cadmium in chemicals being used at the facility that could enter into the process wastewater. The enclosed technical memorandum from Henkel Corporation provides information related to specific chemicals and the absence of cadmium at or above the specified concentration. Therefore, based on the information provided by Henkel, HSC is requesting consideration by the City for a streamlining option in the City of Florence Sewer Use Ordinance, which could then be applied to the HSC SIU Discharge Permit for Cadmium.

We appreciate the City's attention to this matter. Please do not hesitate to contact us if you have any questions or need any additional information.

Very truly yours,

THOMAS & HUTTON ENGINEERING CO.



Lisa B. Muzekari, P.E.
Department Manager

Enclosure

cc: Mr. Tom Bailey, HSC (w/ enclosure)
Mr. Wendell Hughes, HSC (w/enclosure)



TO: Our Valued Customers

DATE: September 15th 2017

This is in response to your inquiry concerning the presence of Cadmium (CAS# 7440-43-9) or compounds of Cadmium in the following Henkel product.

BONDERITE M-AD 131	TITRATING SOLUTION 86
BONDERITE M-AC ZN	REAGENT 137
BONDERITE M-ZN CD-3020 MU	TITRATING SOLUTION 11
BONDERITE M-AD 315	BONDERITE S-OT 15
BONDERITE M-ZN 952 R	TITRATING SOLUTION 20
BONDERITE M-ZN 952 MU	BONDERITE C-IC 2530
BONDERITE C-AK 1523 R	BUFFER SOLUTION 420
BONDERITE C-AD 1523 S	BONDERITE M-ZN CD-3020 R
BONDERITE M-AD 311	BONDERITE C-MC 2550
INDICATOR 2	BONDERITE C-AK 1523 A
INDICATOR 3	PREPALENE ADDITIVE 6
INDICATOR 11	BONDERITE M-PT ADD 2
PREPALENE XHG	

To the best of our knowledge, this product does not contain intentionally added Cadmium (CAS# 7440-43-9) or compounds of Cadmium as specified above 0.1%.

Disclaimer:

The information provided may not be based upon actual test data, but rather on information obtained from raw material supplier or vendor Material Safety Data Sheets. With respect to de minimis quantities; we have relied upon proposed permissible maximum concentrations of 0.1% for all listed substances.

Product Safety & Regulatory Affairs
Henkel Corporation
32100 Stephenson Highway
Madison Heights, MI 48071

Mark Mau
Manager, Regulatory Affairs

Henkel Corporation
32100 Stephenson Hwy.
Madison Heights, MI, 48071
U.S.A.

Phone: 248.577.2275
Fax: 248.589.4826

mark.mau.henkelna.com
www.henkelna.com

ORDINANCE NO. 2017-_____

AN ORDINANCE TO AMEND SECTION MUNICIPAL UTILITIES CHAPTER 12, ARTICLE II, DIVISION 4, SECTION 23 OF THE CITY OF FLORENCE CODE OF ORDINANCES PERTAINING TO AN AMENDMENT OF THE FEDERAL (NATIONAL) CATEGORICAL PRETREATMENT STANDARDS; AUTHORIZING INDUSTRIAL PRETREATMENT INDUSTRY TO REDUCE SAMPLING OF PARAMETERS NOT PRESENT IN INDUSTRIAL WASTEWATER DISCHARGE WITH CONTINUED DOCUMENTATION AND CERTIFICATION BY THE INDUSTRY

WHEREAS, Chapter 12, Article II of the City of Florence, South Carolina Code of Ordinances (“the Code”) regulates effluent wastewater discharged from categorical industrial pretreatment users to the Public Owned Treatment Works (POTW); and

WHEREAS, it has been deemed reasonable and in the best interest of the City to provide the streamlining option to categorical industrial pretreatment users for significant industries; and

WHEREAS, the City proposes to revise its municipal utilities ordinance to: a) provide the streamlining option for significant industrial categorical users for parameters that are not present in the effluent wastewater discharged and b) incorporate into the City’s ordinance language recommended and allowed by EPA.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the City of Florence, South Carolina that the City of Florence Code of Ordinances, Chapter 12, Article II, Division 4, Section 23 Federal (National) Categorical Pretreatment Standards be amended in its entirety to read as follows:

Sec. 12-23. Federal (National) Categorical Pretreatment Standards

- (c) The City may authorize an Industrial User subject to a categorical Pretreatment Standard to forego sampling of a pollutant regulated by a categorical Pretreatment Standard if the Industrial User has demonstrated through sampling and other technical factors that the pollutant is neither present nor expected to be present in the Discharge, or is present only at background levels from intake water and without any increase in the pollutant due to activities of the Industrial User. This authorization is subject to the following conditions:
- (1) The waiver may be authorized where a pollutant is determined to be present solely due to sanitary wastewater discharged from the facility provided that the sanitary wastewater is not regulated by an applicable categorical Standard and otherwise includes no process wastewater.
 - (2) The monitoring waiver is valid only for the duration of the effective period of the individual wastewater discharge permit, but in no case longer than 5 years. The User must submit a new request for the waiver before the waiver can be granted for each subsequent individual wastewater discharge permit.
 - (3) In making a demonstration that a pollutant is not present, the Industrial User must provide data from at least one sampling of the facility’s process wastewater prior to any treatment present at the facility that is representative of all wastewater from all processes.

- (4) The request for a monitoring waiver must be signed in accordance with Section 12-1, and include the certification statement in Section 12-42.
- (5) Non-detectable sample results may be used only as a demonstration that a pollutant is not present if the EPA approved method from 40 CFR Part 136 with the lowest minimum detection level for that pollutant was used in the analysis.
- (6) Any grant of the monitoring waiver by the City must be included as a condition in the User's permit. The reasons supporting the waiver and any information submitted by the User in its request for the waiver must be maintained by the City for 3 years after expiration of the waiver.
- (7) Upon approval of the monitoring waiver and revision of the User's permit by the City, the Industrial User must certify on each report with the statement in Section 12-42, that there has been no increase in the pollutant in its wastestream due to activities of the Industrial User.
- (8) In the event that a waived pollutant is found to be present or is expected to be present because of changes that occur in the User's operations, the User must immediately: Comply with the monitoring requirements of Section 12-41, or other more frequent monitoring requirements imposed by the City, and notify the City.
- (9) This provision does not supersede certification processes and requirements established in categorical Pretreatment Standards, except as otherwise specified in the categorical Pretreatment Standard.

This ordinance shall become effective immediately upon adoption.

ADOPTED THIS _____ DAY OF _____, 2017.

Approved as to form:

James W. Peterson, Jr.
City Attorney

Stephen J. Wukela
Mayor

Attest:

Dianne M. Rowan
Municipal Clerk

VII. b.
Bill No. 2017-43
First Reading

FLORENCE CITY COUNCIL MEETING

DATE: November 14, 2017

AGENDA ITEM: Ordinance to amend Zoning Ordinance.
First Reading

DEPARTMENT/DIVISION: Department of Planning, Research & Development

I. ISSUE UNDER CONSIDERATION:

An ordinance to rezone the properties located at 558 N. Alexander Street; 303 W. Roughfork Street; 557 Lawson Street; 814 Gladstone Street; 405 N. McQueen Street; 509 Jarrott Street; 403 S Church Street; 924 and 1022 W. Marion Street; and 116 W. Vista Street said properties being specifically designated in the Florence County Tax Records as Tax Map Parcel 90060-02-021; 90084-08-008; 90060-04-012; 90060-06-011; 90072-12-022; 90103-15-014; 90103-12-007; 90060-12-021, 90045-03-015; and 90099-01-021 by adding the Neighborhood Revitalization Overlay District to the aforementioned properties.

II. POINTS TO CONSIDER:

- (1) The properties are currently zoned R-4, Multi-family Residential District, Limited.
- (2) The lots are currently occupied by single family housing or are currently vacant.
- (3) The proposal zoning would add the Neighborhood Revitalization Overlay District to the subject properties, the intent of which is stabilize and revitalize the East, West and Northwest neighborhoods by creating single family housing that is market driven within the City of Florence urban neighborhoods. This rezoning will permit the construction of new homes or redevelopment of existing homes that will establish the character of the neighborhood, and support better opportunities for current property owners.
- (4) The properties meet the dimensional requirements of the Neighborhood Revitalization Overlay Zoning District per the City of Florence Zoning Ordinance.
- (5) City Staff recommends the rezoning of the parcels by adding the Neighborhood Revitalization Overlay Zoning District as requested. This recommendation is based on conformity with the proposed zoning and the future land use designation of the Comprehensive Plan, and the Florence Neighborhood Revitalization Strategy.

III. NOTES

IV. CURRENT STATUS/PREVIOUS ACTION TAKEN:

On October 10, 2017, Planning Commission held a meeting and voted unanimously (5-0) to recommend the zoning request.

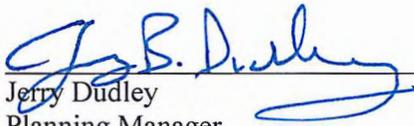
V. OPTIONS

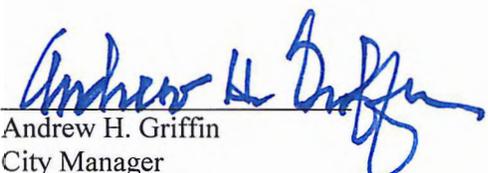
City Council may:

1. Approve the request as presented based on the information submitted.
2. Defer the request should additional information be needed.
3. Suggest other alternatives.
4. Deny the request.

VI. ATTACHMENTS:

- (1) Ordinance
- (2) Location Maps


Jerry Dudley
Planning Manager


Andrew H. Griffin
City Manager

Location Map 558 N. Alexander St.



Legend

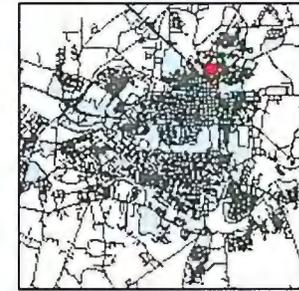
-  Proposed Parcel
-  Address Points
-  Roads
-  Parcels



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Location Map 303 W. Roughfork St.



Legend

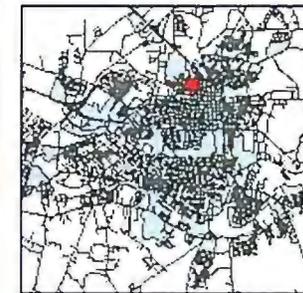
-  Proposed Parcel
-  Address Points
-  Roads
-  Parcels



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Location Map 557 Lawson St.

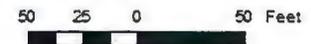


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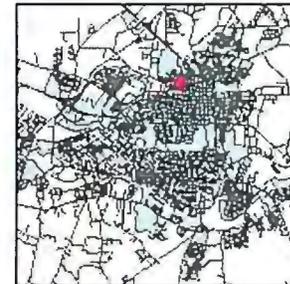
-  Proposed Parcel
-  Address Points
-  Roads
-  Parcels



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Location Map 814 Gladstone St.



Legend

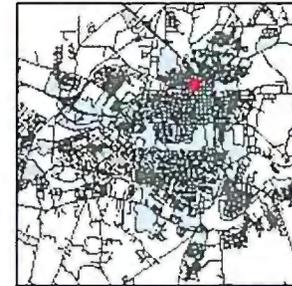
-  Proposed Parcel
-  Address Points
-  Roads
-  Parcels



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Location Map 405 N. McQueen St.



Legend

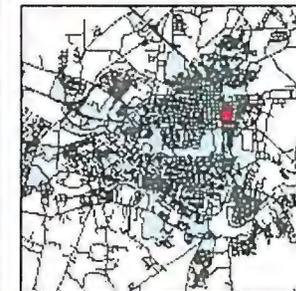
-  Proposed Parcel
-  Address Points
-  Roads
-  Parcels



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Location Map 509 Jarrott St.



Legend

-  Proposed Parcel
-  Address Points
-  Roads
-  Parcels

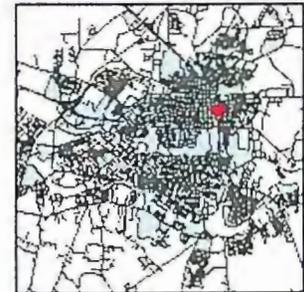


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Attachment 2 Location Map: 403 S. Church St.

Location Map 403 S. Church St.



Legend

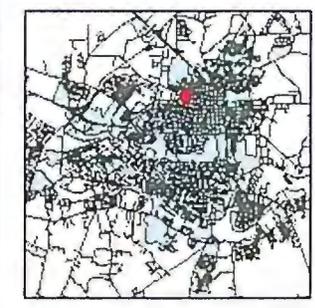
-  Proposed Parcel
-  Address Points
-  Roads
-  Parcels



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Location Map 924 W. Marion St.



Legend

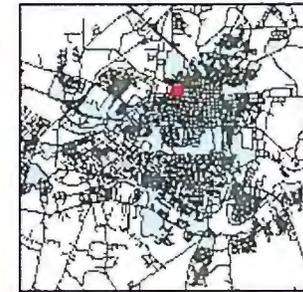
-  Proposed Parcel
-  Address Points
-  Roads
-  Parcels



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Location Map 1022 W. Marion St.



Legend

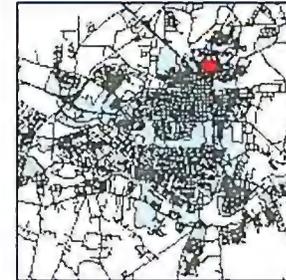
-  Proposed Parcel
-  Address Points
-  Roads
-  Parcels



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Location Map 116 W. Vista St.

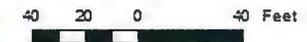


Legend

-  Proposed Parcel
-  Address Points
-  Roads
-  Parcels



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ORDINANCE NO. 2017-_____

AN ORDINANCE TO REZONE THE PROPERTIES LOCATED AT 558 N. ALEXANDER STREET; 303 W. ROUGHFORK STREET; 557 LAWSON STREET; 814 GLADSTONE STREET; 405 N. MCQUEEN STREET; 509 JARROTT STREET; 403 S CHURCH STREET; 924 AND 1022 W. MARION STREET; AND 116 W. VISTA STREET SAID PROPERTIES BEING SPECIFICALLY DESIGNATED IN THE FLORENCE COUNTY TAX RECORDS AS TAX MAP PARCEL 90060-02-021; 90084-08-008; 90060-04-012; 90060-06-011; 90072-12-022; 90103-15-014; 90103-12-007; 90060-12-021, 90045-03-015; and 90099-01-021; BY ADDING THE NEIGHBORHOOD REVITALIZATION OVERLAY DISTRICT TO THE AFOREMENTIONED PROPERTIES:

WHEREAS, a Public Hearing will be held in the City Center Council Chambers on October 10, 2017 at 6:30 P.M. before the City of Florence Planning Commission and notice of said hearing was duly given;

WHEREAS, the City of Florence made application to rezone the above properties, adding the Neighborhood Revitalization Overlay Zoning District to the existing zoning designations;

WHEREAS, Florence City Council concurs in the aforesaid application, findings and recommendations:

NOW, THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FLORENCE IN MEETING DULY ASSEMBLED AND BY THE AUTHORITY THEREOF:

1. That an Ordinance is hereby adopted by amending the Zoning Atlas of the City of Florence for the aforesaid properties to Neighborhood Revitalization Overlay Zoning District.
2. That this Ordinance shall become effective seven days upon its approval and adoption by the City Council of the City of Florence and posting of this amendment in the official Zoning Atlas.

ADOPTED THIS _____ DAY OF _____, 2017

Approved as to form:

James W. Peterson, Jr.
City Attorney

Stephen J. Wukela,
Mayor

Attest:

Dianne M. Rowan
Municipal Clerk

**VIII. a.
Resolution
No. 2017-22**

FLORENCE CITY COUNCIL MEETING

DATE: November 13, 2017

AGENDA ITEM: Resolution / Russell Eye Care
Councilwoman Williams-Blake

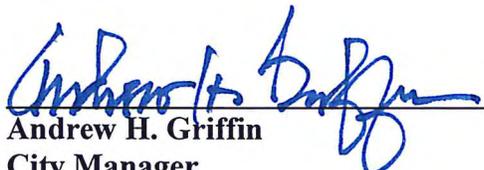
DEPARTMENT/DIVISION: City Council

I. ISSUE UNDER CONSIDERATION:

A Resolution to recognize Russell Eye Care on their 100th Anniversary in downtown Florence.

II. POINTS TO CONSIDER:

- a. Russell Eye Care began their family practice in 1917 in downtown Florence.
- b. This year, Russell Eye Care will celebrate its 100th anniversary in downtown Florence.
- c. City Council would like to recognize Russell Eye Care for their continued service to the City of Florence and its citizens.


Andrew H. Griffin
City Manager

(State of South Carolina)
()
(City of Florence)

**RESOLUTION
100TH ANNIVERSARY OF
RUSSELL EYE CARE**

- Whereas,** Russell Eye Care began in 1917 in the 100 block of East Evans Street in downtown Florence, when Dr. Sam Russell, Sr. began the family practice; and
- Whereas,** Dr. Sam Russell, Sr. was a member of the first group to be licensed to practice optometry in South Carolina; and
- Whereas,** Completing school prior to World War II and after serving as a pilot in the United States Air Force, Dr. Sam Russell, Jr. joined the practice in 1945. At this time the practice was relocated to 240 West Evans Street. Presently, Russell Eye Care occupies three buildings – 240, 244, and 246 West Evans Street; and
- Whereas,** In 1977, Dr. Sam Russell, III joined the practice, becoming the first third generation optometrist in South Carolina; and
- Whereas,** Russell Eye Care will commemorate its 100th anniversary in downtown Florence this year.

NOW, THEREFORE, I, Stephen J. Wukela, Mayor of the City of Florence, along with the members of the Florence City Council hereby congratulates and honors

Russell Eye Care

on the occasion of their 100th anniversary in downtown Florence. Florence City Council extends its sincere and heartfelt appreciation to Russell Eye Care for their dedication and loyalty to the citizens of the City of Florence.

Dated this 13th day of November, 2017.

Stephen J. Wukela, Mayor

ATTEST:

Dianne M. Rowan, Municipal Clerk

**VIII. b.
Resolution
No. 2017-23**

FLORENCE CITY COUNCIL MEETING

DATE: November 13, 2017

AGENDA ITEM: Resolution – Mr. Henry Brunson and Cooks for Christ

DEPARTMENT/DIVISION: City Councilman George Jebaily

I. ISSUE UNDER CONSIDERATION:

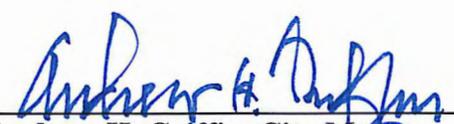
A Resolution honoring Mr. Henry Brunson and Cooks for Christ

II. CURRENT STATUS:

1. For more than 25 years Mr. Henry Brunson has led a group of volunteers, known as Cooks for Christ, through the production of cooking and serving hundreds of plates of homemade chicken bog.
2. Since its inception, Cooks for Christ has helped 182 families, served 130,000 meals and raised \$650,000 for individuals and families in need, many of whom they have never met.
3. City Council would like to recognize Mr. Brunson and Cooks for Christ for their contributions to our community.

III. ATTACHMENTS:

1. Resolution No. 2017-23



Andrew H. Griffin, City Manager

(STATE OF SOUTH CAROLINA)
()
(CITY OF FLORENCE)

Resolution

- WHEREAS,** In 1984, when Mr. Henry Brunson was an employee of Smurfit-Stone Paper Mill, he read a letter posted on the company's bulletin board from the wife of an employee who had passed away from a terminal illness and was asking for financial assistance from the mill; and
- WHEREAS,** Mr. Henry Brunson came up with the idea of cooking a chicken bog on site, selling the plates to the employees and giving the proceeds to this family; and
- WHEREAS,** After receiving permission from his supervisor and the mill manager, being told if he did this for one he would have to do it for all employees that asked for help, Mr. Brunson began cooking chicken bog on his days off. From this, a group named "We Care" was formed; and
- WHEREAS,** "We Care" began cooking chicken bog at the mill several times a year, raising funds to help employees that were in need and continued until Mr. Brunson retired in 2003; and
- WHEREAS,** In 1991 the "We Care" group held their first chicken bog outside the mill where they cooked 27 wash pots of chicken bog for an employee's sister and husband who were both suffering from cancer; and
- WHEREAS,** When word began to spread about the "chicken bog group" they began receiving calls for help. Realizing the group needed help screening calls and that guidelines needed to be established, Mr. Brunson formed a committee. They called themselves "Cooks for Christ" - always giving the glory to God for growing and blessing this ministry; and
- WHEREAS,** For more than 25 years, Mr. Brunson has been responsible for leading a small army of volunteers through the intense production of dishing out as many as 8,400 plates of homemade chicken bog in one day to residents of the Pee Dee; all in an effort to raise money for people who have fallen on hard times; all in the name of Cooks for Christ – all without asking for anything in return. Most of the dedicated team of volunteers have never met the recipient – they just want to help a family in need; and
- WHEREAS,** Over the years, Cooks for Christ has helped 182 families, has served 130,000 meals and has raised \$650,000, all under the guidance and leadership of Mr. Henry Brunson.

NOW THEREFORE, the Mayor and City Council of Florence, South Carolina do hereby recognize

***Mr. Henry Brunson
And
Cooks for Christ***

for their contributions to our community, through their devotion to their faith and their compassion for their fellow man.

AND IT IS SO RESOLVED, this 13th day of November, 2017.

ATTEST:

Stephen J. Wukela, Mayor

Dianne M. Rowan, Municipal Clerk

FLORENCE CITY COUNCIL MEETING

**VIII. c.
Resolution
No. 2017-24**

DATE: November 13, 2017
AGENDA ITEM: Resolution / Arbor Day
DEPARTMENT / DIVISION: Public Works Department
Beautification & Facilities Division

I. ISSUE UNDER CONSIDERATION:

A request to proclaim Friday, December 1, 2017 as Arbor Day in the City of Florence.

II. PREVIOUS ACTION:

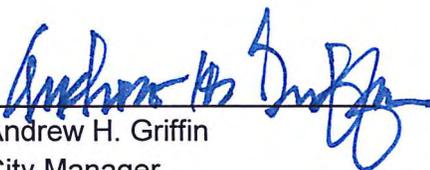
The City of Florence began its Tree City USA program in 1980 and the Growth Award program in 2005. City Council has previously designated the first Friday in the month of December each year as Arbor Day in the City of Florence.

III. POINTS TO CONSIDER:

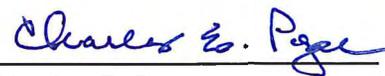
1. In order for the City to be eligible for the Tree City USA award, the National Arbor Day Foundation requires that the City sponsor an Arbor Day celebration.
2. The Tree City USA[®] program, sponsored by the Arbor Day Foundation in cooperation with the USDA Forest Service and the National Association of State Foresters, provides direction, technical assistance, public attention, and national recognition for urban and community forestry programs in thousands of cities.
3. The City of Florence has been recognized by the national Arbor Day Foundation as a Tree City USA for 37 consecutive years.

IV. STAFF RECOMMENDATION:

1. Staff recommends City Council approve the Resolution and proclaim Friday, December 1, 2017 as Arbor day in the City of Florence.



Andrew H. Griffin
City Manager



Charles E. Pope
Public Works Director

(STATE OF SOUTH CAROLINA)
()
(CITY OF FLORENCE)

RESOLUTION NO. 2017-

WHEREAS, In 1872 the first Arbor Day was observed with the planting of more than a million trees in Nebraska; and
WHEREAS, Arbor Day is now observed throughout the nation and the world; and
WHEREAS, trees can reduce erosion, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife; and
WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products; and
WHEREAS, trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community; and
WHEREAS, trees are a source of joy and spiritual renewal; and
WHEREAS, Florence has been recognized as a Tree City USA by the National Arbor Day Foundation and desires to continue its tree planting ways.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Florence, South Carolina, hereby declares December 1, 2017 as

ARBOR DAY

in the City of Florence, and all citizens are urged to support efforts to care for our trees and woodlands and to support our City’s community forestry program.

AND IT IS SO RESOLVED, the 13th day of November, 2017.

ADOPTED THIS 13th day of November, 2017.

APPROVED AS TO FORM:

JAMES W. PETERSON, JR.
CITY ATTORNEY

STEPHEN J. WUKELA
MAYOR

ATTEST:

DIANNE M. ROWAN
MUNICIPAL CLERK

FLORENCE CITY COUNCIL MEETING

**IX. a.
Appropriations of
Accommodations
Tax Funds**

DATE: October 9, 2017
AGENDA ITEM: Accommodations Tax
DEPARTMENT/DIVISION: Finance

I. ISSUE UNDER CONSIDERATION

Appropriation of Accommodations Tax funds for FY 2017-18.

II. CURRENT STATUS/PREVIOUS ACTION TAKEN

No previous action has been taken by City Council for FY 2017-18 Accommodations Tax funding requests.

III. POINTS TO CONSIDER

The recommendations of the Accommodations Tax Advisory Committee are attached.

IV. OPTIONS

- a. Approve the recommendation of the Advisory Committee.
- b. Adjust appropriations.

V. ATTACHMENTS

A memo and related information from Accommodations Tax Advisory Committee is attached for City Council review.



Thomas W. Chandler
Finance Director



Andrew H. Griffin
City Manager



City of Florence, SC Memorandum

To: Mayor Wukela and Members of City Council

From: City of Florence Accommodations Tax Advisory Committee

Subject: **Funding Recommendations for FY 2017-18**

Date: October 9, 2017

The Accommodations Tax Advisory Committee held meetings in August and September 2017 for the purpose of receiving and evaluating Accommodations Tax funding requests for fiscal year 2017-2018. Requests were received from twenty-four (24) organizations requesting “65% funds” and one (1) organization requesting “30% funding.

The Committee has studied these requests carefully, examining closely the critical needs expressed by the representatives of the requesting agencies, and evaluating the impact these agencies have on the tourism in the Florence community.

Preliminary projections indicate that approximately \$590,000 of the “65% funds” will be available for allocation to requesting agencies and an additional \$245,000 for tourism promotion in the “30% funds.”

The Accommodations Tax Advisory Committee is again recommending to City Council that the 2017-2018 appropriations to the various arts organizations be routed through the Florence Regional Arts Alliance to enable that organization to receive additional grant funding through the South Carolina Arts Commission. The Florence Regional Arts Alliance will then disburse the Accommodations Tax funds directly to the funded arts organizations in the amounts appropriated by City Council. This arrangement enables the Arts Alliance to substantially increase its level of grant funding from the South Carolina Arts Commission for its Small Grants Program which benefits a large number of arts organizations in the Florence area. The organizations/events which will be funded in this manner include: **The Masterworks Choir, Florence Little Theatre, Florence Symphony Orchestra, Arts International Festival, Sankofa Festival, SC Dance Theatre, Lucky Shamrock Festival, and the Kickin’ Chicken and Wing Fest Event** in addition to the independent funding of the Florence Area Arts Alliance.

Attached you will find the Accommodations Tax Requests for FY 2017-2018 report listing all organizations requesting funds for this year; the amount of funding received by these organizations for FY 2016-17; the amount of funds requested by the organizations for FY 2017-18; and the recommendations of the Advisory Committee (**Attachment 1**). You will also find attached an Accommodations Tax Financial Report for fiscal year ending June 30, 2017 (**Attachment 2**). In addition, an Accommodations Tax Projection of Receipts for FY 2017-18 is included for your information (**Attachment 3**). Also enclosed is a copy of the public notice printed in the local newspaper providing information concerning application for Accommodations Tax Funding (**Attachment 4**).

**CITY OF FLORENCE, SC
ACCOMMODATIONS TAX REQUESTS, RECOMMENDATIONS AND APPROPRIATIONS REPORT
FISCAL YEAR 2017-18**

ORGANIZATION	Appropriated 2016-17	Requested 2017-18	Committee Recommended ¹	Appropriated 2017-18
A. 30% Funds for Tourism Promotion				
1. Florence Convention & Visitors Bureau	<u>\$209,000</u>	<u>\$215,000</u>	<u>\$245,000</u> ²	
B. 65% Funds				
1. Florence Regional Arts Alliance & Pee Dee Arts	\$12,700	\$15,500	\$13,300	
2. The Masterworks Choir, Inc.	\$4,100	\$5,000	\$4,500	
3. Florence Little Theatre	\$17,000	\$17,500	\$16,500	
4. Florence Symphony Orchestra	\$7,700	\$15,000	\$9,300	
5. Arts International Festival	\$17,300	\$20,000	\$17,900	
6. Sankofa Festival	\$5,500	\$8,000	\$5,800	
7. SC Dance Theatre	\$5,100	\$10,000	\$6,400	
8. Play Me I'm Yours Event	\$1,100	\$0	\$0	
9. Lucky Shamrock Festival	\$800	\$2,500	\$600	
10. Kickin' Chicken and Chili Wing Fest	\$900	\$1,000	\$900	
11. Florence Museum	\$23,600	\$35,000	\$26,100	
12. Carolina Classic Basketball Tournament	\$6,800	\$8,000	\$6,900	
13. Freedom Florence & Florence Tennis Center	\$68,600	\$75,000	\$68,400	
14. Florence Convention & Visitors Bureau	\$112,300	\$175,000	\$148,900	
15. Florence Tennis Association	\$14,900	\$15,000	\$15,000	
16. South Carolina Pecan Festival	\$15,900	\$35,000	\$27,200	
17. Florence City-County Civic Center	\$81,600	\$100,000	\$90,400	
18. Florence International Basketball Tournament	\$15,300	\$35,000	\$20,700	
19. Car Haulers Parade	\$7,700	\$10,000	\$8,200	
20. Florence Area Sports Council	\$14,800	\$30,000	\$20,500	
21. Pee Dee Tourism Commission	\$17,100	\$20,000	\$18,100	
22. SC Senior Sports Classic	\$4,000	\$5,000	\$4,500	

**CITY OF FLORENCE, SC
ACCOMMODATIONS TAX REQUESTS, RECOMMENDATIONS AND APPROPRIATIONS REPORT
FISCAL YEAR 2017-18**

ORGANIZATION	Appropriated 2016-17	Requested 2017-18	Committee Recommended ¹	Appropriated 2017-18
23. Hwy 52 Frontage Road Beautification	\$6,100	\$10,000	\$8,100	
24. Eastern SC Heritage Region Project	\$5,200	\$0	\$0	
25. "Mara" Opera Workshop	\$3,200	\$0	\$0	
26. PDRTA Hotel Shuttle Service	\$32,300	\$88,864	\$50,900	
27. Miss Pee Dee & Miss Pee Dee Teen Pageant	<u>\$0</u>	<u>\$1,500</u>	<u>\$900</u>	
Total - 65% Funds	<u>\$501,600</u>	<u>\$737,864</u>	<u>\$590,000</u>	

Note 1: Including carryover funds from FY 2016-17, it is anticipated that the amount available for distribution to the requesting agencies of "65% funds" will be approximately \$590,000. The "30% funds" for tourism promotion is estimated to be approximately \$245,000.

Note 2: The "30% funds" appropriation to the Florence Convention & Visitors Bureau includes \$15,000 designated specifically to the Civic Center for tourism marketing and promotion expenses, and an additional \$9,000 for a Business Development Fund to help promote the Civic Center for educational, religious, and other conferences.

**City of Florence, SC
Accommodations Tax Financial Report
Fiscal Year Ending June 30, 2017**

Total Accommodations Funds Received	\$807,888.48 *
Plus Carryover Funds from Prior Year	\$51,519.79
Plus Interest Earned	\$115.89
Less General Fund Standard Allocation	<u>-\$25,000.00</u>
Balance	\$834,524.16
Less 5% Funds Paid to General Fund	-\$39,144.42
Less 30% Funds Paid for Advertising/Promotion	-\$234,866.55
Balance = 65% Funds Available for Tourism	\$560,513.18
Less Appropriations Paid to Tourism Agencies	<u>-\$501,600.00</u>
TOTAL Year End Balance	\$58,913.18

*FY 2016-17 Accommodation Tax Funds Received for SC State Treasurer:

Quarter 1 Ending 09/30/2016:	\$206,565.95
Quarter 2 Ending 12/31/2016:	\$184,948.22
Quarter 3 Ending 03/31/2017:	\$153,695.25
Quarter 4 Ending 06/30/2017:	<u>\$262,679.06</u>
FY 2016-17 Accommodations Tax Total	\$807,888.48

FY 2009-10 Accommodations Tax Total	\$413,541.60	
FY 2010-11 Accommodations Tax Total	\$460,920.52	11.46%
FY 2011-12 Accommodations Tax Total	\$546,189.70	18.50%
FY 2012-13 Accommodations Tax Total	\$562,319.58	2.95%
FY 2013-14 Accommodations Tax Total	\$646,886.86	15.04%
FY 2014-15 Accommodations Tax Total	\$621,595.34	-3.91%
FY 2015-16 Accommodations Tax Total	\$701,155.09	12.80%
FY 2016-17 Accommodations Tax Total	\$807,888.48	15.22%

**City of Florence, SC
Accommodations Tax
Projections for FY 2017-18**

Accommodations Tax Funds Projected	\$842,627.18
Less \$25,000 to General Fund	-\$25,000.00
Subtotal	\$817,627.18
Less 5% of Balance to General Fund	-\$40,881.36
Less 30% of balance to Advertising/Promotion	-\$245,288.16
Balance for 65% Funds Distribution	\$531,457.67
Plus Carryover from Prior Year	<u>\$58,913.18</u>
Total Available for Tourism Expenditures	\$590,370.85

**City of Florence, SC
PUBLIC NOTICE**

The City of Florence has fiscal year 2017-2018 Accommodations Tax application packets available for distribution to agencies with a not-for-profit designation interested in applying for funding to be used for the purpose of tourism promotion, specifically to attract and provide for tourists in the Florence area. Requests for application packets should be addressed to Finance Director, City of Florence, Finance Department, 3rd Floor, 324 West Evans Street, Florence, South Carolina 29501-3430, Telephone 665-3162. **Applications must be received by the City of Florence no later than Friday, July 21, 2017 to be eligible for funding consideration.**

Morning News Sunday, July 2, 2017

**IX. b.
Appointments to
Boards/Commissions**

FLORENCE CITY COUNCIL MEETING

DATE: November 13, 2017
AGENDA ITEM: Report to Council / Boards & Commissions
DEPARTMENT/DIVISION: City Council

I. ISSUE UNDER CONSIDERATION:

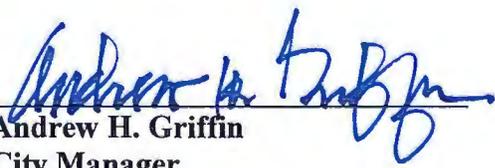
Council will consider nominations for City Boards and/or Commissions.

II. CURRENT STATUS:

- a. There are three boards/commissions that have either a vacancy or unexpired term.

III. ATTACHEMENTS:

Spreadsheet of Council Nominations to Boards and Commissions.
Letters from Board members indicating if they want to continue to serve.
Applications Received.



Andrew H. Griffin
City Manager

SCHEDULE OF COUNCIL NOMINATIONS TO BOARDS AND COMMISSIONS - November 2017								
	District 1	District 2	District 3	At-Large 1	At-Large 2	At-Large 3	Mayor	
	Ervin	Moore	Brand	Jebaily	Wms-Blake	Willis	Wukela	Currently Serving
City of Florence Design Review Board	X ^b							Pierce Campbell
Veterans Park Committee							X	Vacancy
Construction Maintenance Board of Adjustments & Appeals				X	X		X	Mechanical Contractor; Plumbing Contractor; Architect

^bBusiness, Commerce or Industry within Downtown Central Distirct.

City of Florence Design Review Board

<u>Current Board Member</u>	<u>Status</u>	<u>Councilmember to make appointment</u>
1) Pierce Campbell	Would like to be reappointed	Councilwoman Ervin

Notes:

1) Appointment requires: Business, Commerce or Industry within Downtown Central District

Attachments:

Letters of interest from current board member
Applications received



CITY ADMINISTRATION

TEL: (843) 665-3113

FAX: (843) 665-3110

May 2, 2017

Mr. Pierce Campbell
Turner Padgett Graham & Laney, P.A.
P. O. Box 5478
Florence, SC 29502

Dear Mr. Campbell:

Our records indicate that your term on the City of Florence Design Review Board will expire on June 30, 2017. City Council will begin reviewing the vacancies on the Boards and Commissions at their July meeting.

If you wish to be considered for reappointment to the City of Florence Design Review Board or if you would like to discontinue serving, please indicate your choice by marking the appropriate blank below. Please sign and return this letter to our office and keep the enclosed copy for your records.

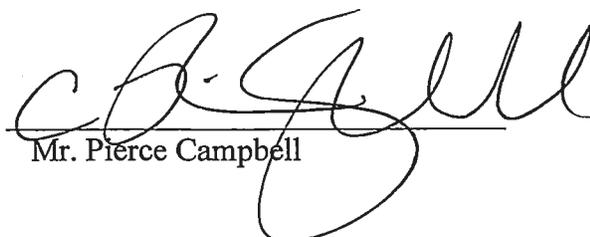
The City of Florence appreciates your past service on this Board. If you have any questions regarding this appointment, please feel free to contact me.

Sincerely,


Drew Griffin
City Manager

I would like to be considered for reappointment to the City of Florence Design Review Board.

I do not want to be considered for reappointment to the City of Florence Design Review Board.


Mr. Pierce Campbell

Veterans Park Commission

Current Board Member

Status

Councilmember to
make appointment

Vacancy (Danny Ellerbe Resigned)

Mayor Wukela

Attachments:

Applications received

**Construction and Maintenance Board
of Adjustments and Appeals**

<u>Current Board Member</u>	<u>Status</u>	<u>Councilmember to make appointment</u>
Vacant (Architect)		Mayor Wukela
Vacant (Mechanical Contractor)		Councilman Jebaily
Vacant (Plumbing Contractor)		Councilwoman Williams-Blake

05/08/2017

CONSTRUCTION AND MAINTENANCE BOARD
OF ADJUSTMENTS AND APPEALS

This is a nine member board who will hear appeals arising under the building code, the residential code, the electrical code, the fuel gas code, the plumbing code, the mechanical code, the fire code, the energy conservation code and the property maintenance code.

The Board shall consist of nine members as follows: one architect; one engineer; one electrical contractor; one general contractor; one mechanical contractor; one plumbing contractor and three laypersons who are residents of the city, provided, however, at all times at least four (4) of the members will be residents of City Council Districts One or Two. With the exception of the layperson, all of the members of the board shall be licensed by the state in their respective professions and shall have done a significant amount of business with the city in their respective professions so as to be familiar with the city's code practices.

The terms of office of the members of this Board shall be for four (4) years. In order to establish a rotational appointment for the members, the initial terms of members shall be staggered with four (4) of the members being for an initial term of two (2) years and five (5) of the members being for four (4) years. The initial four (4) year terms shall apply to the member that is an architect, the member that is an engineer, and the three (3) members who are laypersons. The initial terms of the remaining members shall be for two (2) years.

APPOINTEES

TERM TO EXPIRE

William Joseph Wilcox
Otis Elevator Company
1500 Otis Way
Florence, SC 29501
(W) 843-432-4148
3130 Greystone Drive
Florence, SC 29501
(H) 843-407-4095
Engineer
Initial 4 year term

06/30/2021

James Cooper, Jr.
332 N. Church Street
Florence, SC 29506
(W) 843-661-5450
1403 Reed Court (29506)
P. O. Box 569 (20503)
Florence, SC
(H) 843-601-2667
Electrical Contractor
Initial 2 year term

06/30/2019

Gilbert K. Dozier
P. O. Box 102
Florence, SC 29503
(W) 843-992-5082
716 Rice Hope Cove
Florence, SC 29501
(H) 843-667-0167
General Contractor
Initial 2 year term

06/30/2019

Vacant
Mechanical Contractor
2 year term

Vacant
Plumbing Contractor
2 year term

Ann K. Scott
1806 National Cemetery Road
Florence, SC 29506
(W) 843-292-1028
1314 E. Pine Street
Florence, SC 29506
(H) 843-245-2558
Layperson
Initial 4 year term

06/30/2021

Chaznick Torrae Rivers
435 Anita Drive
Goose Creek, SC 29445
(W) 855-477-5797
309 S. Gaillard Street
Florence, SC 29506
(H) 843-409-2726
Layperson
Initial 4 year term

06/30/2021

Tiana Drummond Phiri
United Real Estate
2145 Fernleaf Lane
Florence, SC 29501
(W) 803-807-1282
417 Peatree Court
Florence, SC 29505
Layperson
Initial 4 year term

06/30/2021