

REGULAR MEETING OF FLORENCE CITY COUNCIL

MONDAY, DECEMBER 10, 2018 – 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

November 13, 2018 – Regular Meeting

IV. ELECTION OF MAYOR PRO TEMPORE

V. HONORS AND RECOGNITIONS

SERVICE RECOGNITIONS

Brian Barley – 15 years - Police

Andron Brown – 10 years - Police

Derek Johnston – 10 years – Building Inspections & Permits

SPECIAL RECOGNITION

*Bryson Thomas, 4th grade, Lucy T. Davis Elementary School
FSD1 Spelling Bee Winner*

VI. APPEARANCE BEFORE COUNCIL

- a. Florence County Council Chairman Kent C. Caudle, Florence County Council Vice-Chairman Willard Dorriety, Jr., and Florence County Council Secretary/Chaplain Waymon Mumford** – to present a Resolution of Appreciation and Recognition to the City of Florence and the Florence Police Department.
- b. Mr. Robby Hill and CW2 William Carlson** – to present to City Council an American Flag and a City of Florence flag that was flown in Afghanistan.
- c. Ms. Amy Brauner, Executive Director, American Red Cross and Catherine Shranko, Blood Drive Manager** – to speak regarding a Florence Blood Drive scheduled for January, 2019.

VII. ORDINANCES IN POSITION

- a. Bill No. 2018-36 – Second Reading**
An Ordinance to annex and zone property owned by Southbrook Properties, LLC and located along Haven Straits Road, specifically a portion of TMN 00180-01-010.
- b. Bill No. 2018-37 – Second Reading**
An Ordinance to annex and zone property owned by Gary I. Finklea and R. Wade Finklea, TMN's 00153-01-216 and 00153-01-258.
- c. Bill No. 2018-38 – Second Reading**
An Ordinance to rezone the property identified as Tax Map Number 01521-01-022 located at 109 East Thorncliff Road, from NC-15 Neighborhood Conservation District to NC-6.1 Neighborhood Conservation District.

VIII. INTRODUCTION OF ORDINANCES

- a. Bill No. 2018-20 – First Reading**
An Ordinance to annex and zone property owned by Finklea Law Firm, The Palms Course, South Florence Developers, LLC, and R. B. Kennedy Properties, LLC; TMN 00052-01-001, 00052-01-005, 00052-01-049, 00522-01-027, 00075-01-022, and portions of TMN 00075-01-021 and 00751-01-049.
- b. Bill No. 2018-39 – First Reading**
An Ordinance to amend the budget for the City of Florence, South Carolina, for the fiscal year beginning July 1, 2018, and ending June 30, 2019.

- c. **Bill No. 2018-40 – First Reading**
An Ordinance to amend the Planned Development District Ordinance for the Lexus Office Park, TMN: 00100-01-133, 00100-01-141, 00100-01-160, 00100-01-161, 00100-01-162, 00100-01-163, 00100-01-164, 00100-01-165, 00100-01-166, 00100-01-167, 00100-01-168, 00100-01-169, 00100-01-170, 00100-01-171, 00100-01-172, 00100-01-173, 00100-01-174, 00100-01-175, 00100-01-176, 00100-01-177, 00100-01-178, 00100-01-179, 00100-01-180, 00100-01-181, 00100-01-182, 00100-01-183, 00100-01-184, 00100-01-185, and 00100-01-186 to allow for development plan revisions.
- d. **Bill No. 2018-41 – First Reading**
*An Ordinance authorizing the conveyance of the real estate known as Tax Parcel 90070-01-001 (the former Young Pecan property) described more fully on Exhibit "A" attached to this ordinance, said property to be utilized pursuant to the terms and conditions set out in the Conditional Grant Agreement attached hereto as Exhibit "B" and approved hereby.
(This item will be discussed in Executive Session)*

IX. REPORTS TO COUNCIL

- a. ***Presentation of the City of Florence, SC Comprehensive Annual Financial Report and Audited Financial Statements by the independent Certified Public Accounting Firm of Burch, Oxner, Seale Company, CPA's PA.***
- b. ***Appointments to Boards and Commissions***
- c. ***Councilman Glynn Willis – Consideration of third Christmas holiday for City employees.***

X. EXECUTIVE SESSION

- a. ***Discussion of negotiations incident to proposed contractual arrangements [30-4-70(a)(2)] and to negotiations incident to matters relating to a proposed economic development projects [30-4-70(a)(5)].***

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

XI. ADJOURN