



**REGULAR MEETING OF FLORENCE CITY COUNCIL
MONDAY, AUGUST 12, 2019 – 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

July 15, 2019 – Regular Meeting

IV. HONORS AND RECOGNITIONS

SERVICE RECOGNITIONS

Melvin Godwin – 30 years – Police
Christopher Walters – 20 years – Police
Joseph Provenzano – 15 years – Police
Joe McCullough – 15 years – Collection Operations
Duarl Williamson – 15 years – Police
Rayfield Stuckey – 10 years – Wastewater Operations

V. APPEARANCE BEFORE COUNCIL

a. Ms. Sonyetta Cooper, Mayor’s Coalition

To give a report on the No One Unsheltered Project.

b. Ms. Darlene Buchanan, Recreation Manager

Recognition of City of Florence Recreation Department athletic participants and coaches.

VI. ORDINANCES IN POSITION

a. Bill No. 2019-19 – Second Reading

An Ordinance to annex and zone property owned by Floyd Family Properties, LLC and located at Howe Springs Road and Canal Drive, TMN 00180-01-111.

(The applicant has requested that this item be deferred.)

b. Bill No. 2019-24 – Second Reading

An Ordinance to annex and zone property owned by Lions Investment Group and located along West Palmetto Street, TMN 00100-01-257.

c. Bill No. 2019-25 – Second Reading

An Ordinance to declare 2.108 acres of Tax Parcel 00076-01-206 and 0.089 acres of Tax Parcel 00076-01-207 as surplus and authorize the transfer of land to the South Carolina Department of Transportation for the purpose of establishing the new Right of Way for Twin Church Road.

VII. INTRODUCTION OF ORDINANCES

a. Bill No. 2019-26 – First Reading

An Ordinance for a text amendment to Chapter 19, Article 4 Section 19.76, City of Florence Code of Ordinances to add additional streets prohibiting trucks and buses, specifically portions of Third Loop Road.

b. Bill No. 2019-27 – First Reading

A Series Ordinance making provision for the terms and conditions of an issue of combined waterworks and sewerage system refunding and capital improvement revenue bonds of the City of Florence, South Carolina, in the aggregate principal amount of not exceeding \$80,000,000 as authorized by a bond ordinance of the City of Florence, South Carolina, adopted October 24, 1989, as amended; and other matters relating thereto.

c. Bill No. 2019-28 – First Reading

An Ordinance to amend the budget for the City of Florence, South Carolina, for the fiscal year beginning July 1, 2019 and ending June 30, 2020.

d. Bill No. 2019-29 – First Reading

An Ordinance to amend the budget for the City of Florence, South Carolina, for the fiscal year beginning July 1, 2019, and ending June 30, 2020 to establish the millage for the general operating purposes due to the countywide property reassessment.

e. Bill No. 2019-30 – First Reading

An Ordinance authorizing the conveyance of property as described and attached to the Ordinance, said property to be utilized pursuant to the terms and conditions set out in the Conditional Grant and Development Agreement attached hereto as Exhibit “B” and approved hereby.

(Note: To be discussed in Executive Session)

VIII. INTRODUCTION OF RESOLUTIONS

a. Resolution No. 2019-18

A Resolution of City Council approving Downtown Redevelopment Grants for 1st Quarter, FY20.

(Note: To be discussed in Executive Session)

b. Resolution No. 2019-19

A Resolution authorizing the City Manager to enter into an agreement with Florence County for the City of Florence to administer building code administration and enforcement activities in Florence County on property owned by the City of Florence; and to authorize Florence County to administer building code administration and enforcement activities in the City of Florence on property owned by Florence County.
(Note: To be discussed in Executive Session)

IX. REPORTS TO COUNCIL

a. Appointments to Boards and Commissions

X. EXECUTIVE SESSION

a. Discussion of matters relating to a proposed economic development project located within the Historic District [30-4-70(a)(5)].

b. Discussion of matters relating to an unnamed economic development project [30-4-70(a)(5)].

c. Discussion of negotiations incident to proposed contractual arrangements for recreational design services [30-4-70(a)(2)].

d. Discussion of negotiations incident to proposed contractual arrangements for the sale of city owned property and the purchase of property to construct two fire stations [30-4-70(a)(2)].

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

XI. ADJOURN