



**REGULAR MEETING OF FLORENCE CITY COUNCIL
MONDAY, DECEMBER 9, 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

November 4, 2019 – Regular Meeting
November 11, 2019 – Special Meeting

IV. HONORS AND RECOGNITIONS

SERVICE RECOGNITIONS

Brian Hart – 15 years – Police

V. APPEARANCE BEFORE COUNCIL

a. Ms. Katie Wilcox – Pee Dee Electric Cooperative

To present to Council the Pee Dee Electric Cooperative 80th Anniversary History book.

VI. ORDINANCES IN POSITION

a. Bill No. 2019-40 – Second Reading

An ordinance to annex and zone RG-1 property located along Alligator Road; a portion of Florence County Tax Map Parcel 00077-01-215.

b. Bill No. 2019-41 – Second Reading

An ordinance to annex and zone NC-10 property located at 3781 West Pointe Drive; Florence County Tax Map Parcel 07517-01-023.

c. Bill No. 2019-42 – Second Reading

An ordinance to declare Florence County Tax Map Parcel 01812-01-060 as surplus property and authorize the conveyance to Life Giving Ministries for the purpose of combining with Florence County Tax Map Parcel 01812-01-001.

VII. INTRODUCTION OF ORDINANCES

a. Bill No. 2019-43 – 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.

b. Bill No. 2019-44 – First Reading

An ordinance to amend the PDD ordinance for a portion of the Ashford-Somerset Planned Development located along Jefferson Drive; Florence County Tax Map Parcel 00100-01-037.

c. Bill No. 2019-45 – First Reading

An ordinance to annex and zone NC-15 parcels located in the Windsor Forest Subdivision, specifically Florence County Tax Map Parcels 01221-01-249, 01221-01-256, 01221-01-284, 01221-01-311, 01221-01-312, 01221-01-313, 01221-01-314, 01221-01-315, 01221-01-316, 01221-01-317, 01221-01-318, 01221-01-319, 01221-01-320, 01221-01-321, 01221-01-322, 01221-01-324, 01221-01-325, 01221-01-326, 01221-01-327, 01221-01-328, and 01221-01-329.

d. Bill No. 2019-46 – First Reading

An ordinance to annex and zone NC-15 the parcel located at 317 Hutchinson Avenue, Florence County Tax Map Parcel 90095-02-036.

VIII. REPORTS TO COUNCIL

a. Presentation of the City of Florence, South Carolina 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.

IX. EXECUTIVE SESSION

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

X. ADJOURN