



**REGULAR MEETING OF FLORENCE CITY COUNCIL  
MONDAY, AUGUST 10, 2020 – 1:00 P.M.  
CITY CENTER – COUNCIL CHAMBERS  
324 WEST EVANS STREET  
FLORENCE, SOUTH CAROLINA**

**This meeting will be conducted through Zoom Video Conferencing.**

**I. CALL TO ORDER**

**II. INVOCATION**

Pledge of Allegiance to the American Flag

**III. APPROVAL OF MINUTES**

July 13, 2020 – Regular Meeting

**IV. PUBLIC HEARING**

- a. A public hearing will be held on the Edward Byrne Memorial Justice Assistance Grant regarding a request for law enforcement equipment.**

**V. ORDINANCES IN POSITION**

- a. Bill No. 2020-17 – Second Reading**  
An ordinance revising the water and sewer rate schedule for the City of Florence, South Carolina.
- b. Bill No. 2020-18 – Second Reading**  
An ordinance to amend Chapter 12, Article 3 Section 12-130 of the City of Florence Code of Ordinances to allow for the protection of water meters from unlawful damage, tampering or improper care.
- c. Bill No. 2020-21 – Second Reading**  
An ordinance to amend the budget for the City of Florence, South Carolina, for fiscal year beginning July 1, 2020, and ending June 30, 2021.

**d. Bill No. 2020-22 – Second Reading**

An ordinance authorizing the issuance of City of Florence Public Facilities Corporation Installment Purchase Revenue Bonds (City of Florence Project), Series 2020; 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, a bond purchase agreement among the City, City of Florence Public Facilities Corporation and Stephens Inc., and a preliminary official statement and an official statement of the City; and other matters relating thereto.

**e. Bill No. 2020-23 – Second Reading**

An ordinance to provide for the issuance and sale of a General Obligation Bond, Series 2020, of the City of Florence, South Carolina, to prescribe the purposes for which the proceeds shall be expended, to provide for the payment thereof, and other matters relating thereto.

**f. Bill No. 2020-24 – Second Reading**

An ordinance to provide for the issuance and sale of a General Obligation Refunding Bond, Series 2020A, of the City of Florence, South Carolina, to prescribe the purposes for which the proceeds shall be expended, to provide for the payment thereof, and other matters relating thereto.

**g. Bill No. 2020-25 – Second Reading**

An Ordinance authorizing the Conditional Grant and Development Agreement with a Developer Team regarding downtown real estate and authorizing the conveyance of the real estate located in the City of Florence described more fully on Exhibit "A" to be attached to the Ordinance, said property to be developed and utilized pursuant to the terms and conditions set out in the Conditional Grant and Development Agreement attached hereto as Exhibit "B" and approved hereby.

**VI. INTRODUCTION OF ORDINANCES**

**a. Bill No. 2020-27 – First Reading**

An ordinance to execute a lease agreement to lease the upstairs office suite and the downstairs conference room of the building located at 152 S. McQueen Street, Florence, South Carolina, a portion of Florence County Tax Map Parcel 90074-05-002 to Steven M. Calcutt.

*(Note: To be discussed in Executive Session.)*

**VII. REPORTS TO COUNCIL**

**a. Appointments to Boards and Commissions**

**VIII. EXECUTIVE SESSION**

- a. Discussion of negotiations incident to matters relating to a proposed Economic Development [30-4-70(a)(5)].**
- b. Discussion of negotiations incident to proposed contractual arrangements [30-4-70(a)(2)].**

*(Note: After returning to open session, Council may take action on matters discussed in Executive Session.)*

**IX. ADJOURN**