REGULAR MEETING OF FLORENCE CITY COUNCIL

MONDAY, JULY 14, 2008 - 1:00 P.M.

CITY-COUNTY COMPLEX, CITY COUNCIL CHAMBERS, ROOM 604 FLORENCE, SOUTH CAROLINA

AGENDA

- I. CALL TO ORDER
- II. INVOCATION

Pledge of Allegiance to the American Flag

III. APPROVAL OF MINUTES

Regular Meeting - June 16, 2008

IV. SPECIAL HONORS AND RECOGNITIONS

Educational Recognitions

Brian Matthews - Has received his "D" Water Treatment
Operator Certification
Mark Browder - Has received his "C" Water Treatment
Operator Certfication

Service Certificates

Michael Ward - 35 years - Fire Department
Carey Evans - 30 years - Fire Department
Michael Krell - 20 years - Police Department
Stewart Johnson - 20 years - Police Department
Jerome Daniels - 15 years - Public Works Department
Lacy King - 10 years - Public Works Department
Michael Brandt - 10 years - Police Department
Robert Drulis - 10 years - Police Department
Lee Davis - 10 years - Police Department
Gerald Hendrix - 10 years - Fire Department

V. APPEARANCE BEFORE COUNCIL

- a. West Florence High School Boys Tennis Team 2008 State Champions
- b. Mrs. Jayne Boswell, President Florence Area Humane Society
- c. The Greater Florence Chamber of Commerce and the Hospitality
 Association of South Carolina to request Council's support
 of a referendum for the November 2008 ballot to allow on-site Sunday
 alcohol sales in licensed restaurants located in the City of Florence.

VI. ORDINANCES IN POSITION

a. Bill No. 2008-13 - Second Reading

An Ordinance to amend Section 2.5-Table III, Section 3.21, Section 5.2-Table VIII, Section 7.6, and Section 7.7 of the City of Florence Zoning Ordinance for setbacks, text errors, accessory structure rules and commercial and industrial property access.

(Note: Staff has requested this item be deferred to a future meeting)

b. Bill No. 2008-16 - Second Reading

An Ordinance to amend Section 2.9 of the Consolidated Zoning Ordinance by adding to the existing Ordinance in order to create the Wilson Road Residential Overlay District associated with Design Guidelines and to provide for their enforcement and administration.

(Please see recommendation from County/Municipal Planning Commission located behind the agenda sheet)

c. Bill No. 2008-28 - Second Reading

An Ordinance to rezone property owned by Mary Alice Busch located in the 1200 Block of Harmony Street from R-4, Multi-Family Residential, Limited to R-5, Multi-Family Residential District by amending the Zoning Atlas of the City of Florence.

(Mr. Hollis M. Fitch, applicant for this rezoning has requested this item be withdrawn from the agenda. Mr. Fitch's letter of request is attached.)

d. Bill No. 2008-31 - Second Reading

An Ordinance amending Chapter 12 of the City of Florence, South Carolina Code of Ordinances pertaining to water and sewer connection charges.

e. Bill No. 2008-32 - Second Reading

An Ordinance to amend the Budget for the City of Florence, South Carolina, for the fiscal year beginning July 1, 2007, and ending June 30, 2008.

f. Bill No. 2008-33 - Second Reading

An Ordinance to authorize the execution and delivery of a Lease Purchase Agreement in order to provide for the acquisition of two auto loading sanitation trucks; to provide the terms and conditions of such Lease/Purchase Agreement; to provide for the granting of a security interest to secure all obligations of Lessee under the Lease/Purchase Agreement; to authorize the execution and delivery of all documents necessary or appropriate to the consummation of such Lease/Purchase Agreement; and to provide for other matters related thereto.

g. Bill No. 2008-34 - Second Reading

An Ordinance to annex and zone property owned by Ashish and Parameswaran Bhuvana Shankar located at 2516 West Andover Road to R-1, Single-Family Residential District by amending the Zoning Atlas of the City of Florence.

h. Bill No. 2008-35 - Second Reading

An Ordinance to annex and zone properties owned by Steven D. and Jennifer B. McKay, Reliance Builders, Inc., Michael F. DeHooge and Pamela A. Clark, Thomas J. and Michelene Sheehy, John A. and Denise Parnell, Richard L. Jr. and Julie S. Knight, Jeffrey W. and Dana M. Cheak, Kenneth Lange and Pamela Stellmann Ries located on Rainford Road and Honor Cove to R-1, Single-Family Residential District by amending the Zoning Atlas of the City of Florence.

i. Bill No. 2008-36 - Second Reading

An Ordinance to annex and zone property owned by Cornelia G. Hill located at 160 North Lakewood Drive to R-1, Single-Family Residential District by amending the Zoning Atlas of the City of Florence.

j. Bill No. 2008-37 - Second Reading

An Ordinance to amend the Consolidated Zoning Ordinance to create the City of Florence Zoning Ordinance.

k. Bill No. 2008-38 - Second Reading

An Ordinance authorizing the transfer of parcels located in the block bounded by Baroody Street, Irby Street, West Evans Street, and Coit Street, and being the parcels designated as Tax Map 90-167-01-008, 90-167-01-015, 90-167-01-016, 90-167-01-017, 90-167-01-019, and 90-167-01-022 in the records of the Florence County Tax Assessor.

VII. INTRODUCTION OF ORDINANCES

a. Bill No. 2008-39 - First Reading

An Ordinance to annex and zone 35 +/- acres of property owned by the Presbytery Home of South Carolina located at 2350 West Lucas Street by amending the Zoning Atlas of the City of Florence.

b. Bill No. 2008-40 - First Reading

An Ordinance to annex and zone property owned by Lamar C. and Deloris C. Horne located at 118 E. Shenandoah Lane to R-3, Single-Family Residential District by amending the Zoning Atlas of the City of Florence.

VIII. INTRODUCTION OF RESOLUTIONS

a. Resolution No. 2008-08

A Resolution to participate in the South Carolina Other Retirement Benefits Program, sponsored and coordinated by the Municipal Association of South Carolina (MASC) to fund Other Post-Employment Benefits (OPEB) liabilities reported in accordance with the Governmental Accounting Standards Board Statement No. 45 (GASB 45).

b. Resolution No. 2008-09

A Resolution to amend Resolution 98-05 pertaining to the City of Florence Retirement Benefits Program for the Shared Purchase of Health Insurance.

c. Resolution No. 2008-10

A Resolution by the City of Florence to authorize the Building Commission of the City and County of Florence to convey to the County of Florence that portion of Tax Parcel 90-167-02-007 lying west of Irby Street.

IX. REPORTS TO COUNCIL

- a. Appointments to Boards and Commissions
- b. Parking improvements on Baroody Street
- c. Comments by Councilman Buddy Brand regarding non-partisan elections in the City of Florence

X. EXECUTIVE SESSION

- a. Contractual Matter
- b. Personnel Matter

XI. ADJOURN