



COUNCIL CHAMBERS 324 W. EVANS STREET FLORENCE, SOUTH CAROLINA

MONDAY NOVEMBER 14, 2022 1:00 P.M.



REGULAR MEETING OF FLORENCE CITY COUNCIL MONDAY, NOVEMBER 14, 2022 – 1:00PM 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

October 10, 2022 – Regular Meeting

IV. APPEARANCES BEFORE COUNCIL

Note: Each person who gives notice to speak may be limited to a five (5) minute presentation at the discretion of the presiding officer, City of Florence Code of Ordinances, Section 2-24(h).

- a. Mayor Teresa Myers Ervin Announcement of Mayor's Proclamation.
- **b.** Ms. Clamentine Elmore, Executive Director Housing Authority To provide an update on the Housing Authority and the Pine Street location.

V. ORDINANCES IN POSITION

Bill No. 2022-34 – Second Reading
 An Ordinance to correct clerical errors made in the assignment of zoning designations
 during the adoption of the Unified Development Ordinance by correcting the City of
 Florence Zoning atlas to reflect the correct zoning designations on affected parcels.

VI. INTRODUCTION OF ORDINANCES

a. Bill No. 2022-35 - First Reading

An Ordinance to annex and zone RG-3 approximately 325 acres identified as Florence County Tax Map Numbers 00072-01-007, 00072-01-020, 00072-01-022, 00072-01-024, 00072-01-025, 00072-01-026, 00072-01-030; and Darlington County Tax Map Numbers 169-00-01-026, 169-00-01-027, and 169-00-01-029. (Note: May be discussed in Executive Session.)

VII. INTRODUCTION OF RESOLUTIONS

a. Resolution No. 2022-32

A Resolution to proclaim Friday, December 2, 2022 as Arbor Day in the City of Florence.

b. Resolution No. 2022-33

A Resolution to recognize November as Acts of Kindness Month in the City of Florence.

c. Resolution No. 2022-34

A Resolution to establish a multi-year budget to designate and authorize the use of E-911 funds for Fiscal Years beginning July 1, 2022 and ending June 30, 2029.

d. Resolution No. 2022-35

A Resolution authorizing the execution of an Incentive Agreement with an economic development project; authorizing the execution of an Intergovernmental Agreement with Florence County regarding the acquisition of landing pertaining to the economic development project; and other matters related thereto. *(Note: This item may be discussed in Executive Session.)*

VIII. REPORTS TO COUNCIL

- a. Appointments to Boards and Commissions
- b. Appropriation of Accommodations Tax funds for FY2022/23

IX. COMMITTEE REPORTS

- a. Business Development Committee
- b. Community Development Committee
- c. Marketing and Public Relations Committee
- d. Finance, Audit and Budget Committee

(Note: Action may be taken during Committee Reports.)

X. EXECUTIVE SESSION

- a. To receive legal advice regarding an annexation request [30-4-70(a)(2)].
- b. For a discussion of a proposed Economic Development Project [30-4-70(a)(5)] and to receive legal advice related to an intergovernmental agreement [30-4-70(a)(2)].
- c. To receive an update on legal matters [30-4-70(a)(2)].
- d. Personnel Matter [30-4-70(a)(1)].

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

XI. ADJOURN



REGULAR MEETING OF FLORENCE CITY COUNCIL MONDAY, OCTOBER 10, 2022 – 1:00 P.M. CITY CENTER – COUNCIL CHAMBERS 324 WEST EVANS STREET FLORENCE, SOUTH CAROLINA

MEMBERS PRESENT

Mayor Teresa Myers Ervin, Mayor Pro Tempore George Jebaily, Councilwoman Lethonia Barnes, Councilman Chaquez T. McCall, Councilman Bryan A. Braddock and Councilman C. William Schofield.

MEMBERS ABSENT

Councilwoman Pat Gibson-Hye Moore

ALSO PRESENT

Mr. Randall S. Osterman, City Manager; Mr. Scotty Davis, Deputy City Manager; Mr. James W. Peterson, Jr., City Attorney; Mrs. Casey Moore, Municipal Clerk; Mr. Clint Moore, Assistant City Manager of Development; Mr. Kevin Yokim, Assistant City Manager of Administration/Finance; Chief Allen Heidler, Florence Police Department; Chief Shannon Tanner, Florence Fire Department; Mrs. Jennifer Krawiec, Director of Human Resources; Mr. Jerry Dudley, Director of Planning; Mr. Michael Hemingway, Director of Utilities; Mrs. Amanda Pope, Director of Marketing/Communications and Municipal Services; and Mr. Chuck Pope, Director of Public Works.

MEDIA PRESENT

Mr. Chris Day of the Florence Morning News was present for the meeting.

Notices of this regular meeting of City Council were provided to the media and individuals requesting a copy of the agenda informing them of the date, location and time of the meeting.

CALL TO ORDER

Mayor Ervin called the October 10, 2022 regular meeting of Florence City Council to order at 1:00 p.m.

INVOCATION

Mayor Ervin gave the invocation for the meeting. The pledge of allegiance to the American Flag followed the invocation.

<u>ADDENDUM TO THE AGENDA:</u> <u>APPEARANCES BEFORE</u> COUNCIL:

Ms. Shonette Dargan-Richardson and Mr. John Cariati – Pee Dee Coalition Against Domestic and Sexual Assault



To speak to Council on Domestic Violence and Sexual Assault Awareness.

By unanimous consent, this item was added to the October 10, 2022 meeting agenda.

APPROVAL OF MINUTES

Councilwoman Barnes made a motion to adopt the minutes of the September 12, 2022 regular meeting and Councilman Schofield seconded the motion. The minutes were unanimously adopted.

APPEARANCES BEFORE COUNCIL

Ms. Martha Nance

Ms. Martha Nance appeared before Council to speak on problems in her neighborhood with yard waste collection. Ms. Nance spoke of the services she provided to the community over the many years she has resided in Florence. She said there has been issues with yard waste pickup over the past several years and currently, of the twenty-one homes in her neighborhood, five had substantial piles of yard waste waiting to be picked up for over a month. Ms. Nance requested that Council find resolution on this matter.

Mayor Teresa Myers Ervin

Mayor Ervin deferred an announcement of Mayor's Proclamation.

Ms. Shonette Dargan-Richardson and Mr. John Cariati – Pee Dee Coalition Against Domestic and Sexual Assault

Ms. Shonette Dargan-Richardson and Mr. John Cariati appeared before Council to speak on domestic violence and sexual assault awareness. Mr. Cariati said October is Domestic Violence Awareness Month and thanked Council for their support. Ms. Dargan-Richardson said this year is the first year in twenty-three years that South Carolina has not been in the top ten in domestic violence. While this indicates improvement, there is still a lot of work to be done. In 2019, thirty-six women and six men in South Carolina were victims of domestic violence homicide.

Councilman Braddock commended the Pee Dee Coalition for their efforts in keeping the community safe.

ORDINANCES IN POSITION

Bill No. 2022-23 -- Second Reading

An Ordinance to amend the budget for the City of Florence, South Carolina, for the fiscal year beginning July 1, 2022 and ending June 30, 2023.

Councilman Schofield made a motion to adopt Bill No. 2022-23 on second reading and Councilwoman Barnes seconded the motion.

Council voted 6-0 in favor of the motion. Bill No. 2022-23 was adopted on second reading.

Bill No. 2022-24 - Second Reading

An Ordinance to amend the budget for the City of Florence, South Carolina, for the fiscal year beginning July 1, 2022 and ending June 30, 2023.



Councilman Schofield made a motion to adopt Bill No. 2022-24 on second reading and Councilman McCall seconded the motion.

Council voted 6-0 in favor of the motion. Bill No. 2022-24 was adopted on second reading.

Bill No. 2022-28 - Second Reading

An Ordinance to annex and zone AC and OSR the parcels located at 2507 West Palmetto Street and identified as Florence County Tax Map Parcels 00100-01-147.

Councilman Schofield made a motion to adopt Bill No. 2022-28 on second reading and Councilwoman Barnes seconded the motion.

Council voted 6-0 in favor of the motion. Bill No. 2022-28 was adopted on second reading.

Bill No. 2022-30 - Second Reading

An Ordinance authorizing the conveyance of the real estate known as Florence County Tax Map Parcel 90167-02-008, described more fully on Exhibit "A" to be 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.

Councilman McCall made a motion to adopt Bill No. 2022-30 on second reading and Councilman Schofield seconded the motion.

Council voted 6-0 in favor of the motion. Bill No. 2022-30 was adopted on second reading.

Bill No. 2022-31 - Second Reading

An Ordinance to amend Article I of Chapter 13 of the City of Florence Code of Ordinances to update the code provisions regarding business licensing.

Councilman Braddock made a motion to adopt Bill No. 2022-31 on second reading and Councilwoman Barnes seconded the motion.

Pro tem Jebaily recused himself from the vote due to a conflict of interest. A copy of the recusal statement is attached and made part of the minutes.

Council voted 5-0 in favor of the motion, with Pro tem Jebaily having recused himself. Bill No. 2022-31 was adopted on second reading.

Bill No. 2022-33 - Second Reading

An Ordinance to amend Article I and II of Chapter 12 of the City of Florence Code of Ordinances entitled "Municipal Utilities".

Councilwoman Barnes made a motion to adopt Bill No. 2022-33 on second reading and Councilman McCall seconded the motion.

Council voted 6-0 in favor of the motion. Bill No. 2022-33 was adopted on second reading.

INTRODUCTION OF ORDINANCES

Bill No. 2022-34 – First Reading



An Ordinance to correct clerical errors made in the assignment of zoning designations during the adoption of the Unified Development Ordinance by correcting the City of Florence Zoning atlas to reflect the correct zoning designations on affected parcels.

Councilman McCall made a motion to pass Bill No. 2022-34 on first reading and Pro tem Jebaily seconded the motion.

Mr. Clint Moore, Assistant City Manager of Development, reported this Ordinance is to correct clerical errors made in the assignment of zoning designations during the adoption of the Unified Development Ordinance that were recently discovered. These errors occurred mainly along the corridors of Alligator Road and Howe Springs Road and resulted in the application of the incorrect zoning designation for several of these parcels. Councilwoman Barnes asked if the affected parcels were residential or undeveloped. Mr. Moore replied most of the parcels are undeveloped. The owners of the parcels involved with the errors were contacted and they desire these corrections be made.

Council voted 6-0 in favor of the motion. Bill No. 2022-34 was passed on first reading.

INTRODUCTION OF RESOLUTIONS

<u>Resolution No. 2022-30</u> A Resolution to recognize the contributions of Grateful Dog.

Councilman Schofield made a motion to adopt Resolution No. 2022-30 and Councilman Braddock seconded the motion.

Councilman Braddock read the Resolution and presented it to Mr. Sam Rogers, founder of Grateful Dog.

Council voted 6-0 in favor of the motion. Resolution No. 2022-30 was adopted.

Resolution No. 2022-31

A Resolution to reimburse the City from revenue bond proceeds.

Councilman McCall made a motion to adopt Resolution No. 2022-31 and Councilwoman Barnes seconded the motion.

Mr. Kevin Yokim, Assistant City Manager of Finance/Administration, reported the city has been working with engineers to look at major expansions in the water and wastewater utility systems. Following a meeting with the financial advisors, the city is currently contemplating issuing two bond issues to finance these planned expansions. Since the City is already incurring expenses for engineering services before the bonds are issued, IRS regulations require the adoption of a reimbursement resolution in order for the City to reimburse itself for these expenditures from bond proceeds.

Council voted 6-0 in favor of the motion. Resolution No. 2022-31 was adopted.

REPORTS TO COUNCIL

Appointments to Boards and Commissions

Mr. Scotty Davis, Deputy City Manager, presented the packet of appointments to Boards and Commissions to Council.



Construction and Maintenance Board of Adjustments and Appeals

Mayor Ervin made a motion to appoint Benjamin Blanks. Without objection, Benjamin Blanks was appointed to the Construction and Maintenance Board of Adjustments and Appeals for a term to begin immediately and expire on June 30, 2023.

Parks and Beautification Commission

Being no applicants, Pro tem Jebaily deferred nominations for this Board.

Appropriation of Accommodations Tax funds for FY2022/23

Mr. Yokim reported by state law all hotels in South Carolina are required to collect a 2% accommodations tax.

Mr. Chad Patterson, Chair, presented on behalf of the Accommodations Tax Advisory Committee and provided the recommendation of the Committee for distribution of Accommodations Tax funds for FY 2022-23. The Committee is tasked with the responsibility of recommending the expenditure of the 65% of the Accommodations Tax funds that are received by the state. This year, the funds are estimated to be \$800,000 and are available to be distributed for tourism promotion. Based on state laws and city guidelines, the Committee reviewed proposals from 20 organizations and events. The Committee was able to fund approximately 88% of the \$907,400 in requests and the Committee is confident that the allocations recommended are going to be fantastic to the community and will bring tourism to the area.

Councilman Schofield made a motion to approve the recommendation and Pro tem Jebaily seconded the motion.

Councilman Braddock made a motion to amend the motion to send the recommendation to the Finance, Audit and Budget Committee for review and Councilman McCall seconded the motion. Councilman McCall asked Mr. Yokim if referring the recommendations to the Finance Committee will hold up the distribution of funds. Mr. Yokim replied it would not cause an inordinate delay. The City is slated to receive the first quarterly check from the state before the end of October and the first quarterly payment to the awarded agencies typically occurs by the end of the month. Should Council defer and bring this back in November, it will delay the payments approximately three weeks.

Council voted 6-0 on the amended motion to send the recommendation to the Finance, Audit and Budget Committee for review.

COMMITTEE REPORTS

Business Development Committee, Chaired by Pro tem Jebaily

Pro tem Jebaily said the Committee received a presentation from Connie Anderson and Robert Norton with the Pee Dee Regional Airport at their September meeting. The airport will be receiving new signage and the airport has been upgraded to offer first class passengers with a new plane. The Airport Commission will come before Council at the December meeting to provide an update to the full Council. The Committee also received updates on current projects. Mr. Moore provided an update on the Third Penny story map, which is to be released in October. Mr. Moore said the story map will provide an estimated schedule and the locations of where the roadwork is occurring over the next several years.



Residents will be able to access the story map on the City's website. Pro tem Jebaily said the ten-year asset management study was also discussed and the possibility to reduce the study to four to five years.

Community Development Committee, Chaired by Councilwoman Barnes

Councilwoman Barnes said Mr. Jerry Dudley, Planning Director, and Ms. Retha Brown, Community Relations Manager, spoke at their last meeting to provide updates on the Community Development Corporation. An update was also received on the home demolitions and Phase I has been completed. Ms. Brown also gave an update on the "Yard of the Month" and "Neighbors Helping Neighbors" initiatives in the community to get residents involved. Councilwoman Barnes spoke of yard waste and asked what citizens should do if they have waste to be collected. Mr. Chuck Pope, Public Works Director, said residents can call the Public Works office with any issues. Yard waste piles that require the Cherry Picker should be called in so that they pile is placed on the list to be collected. Mr. Pope said yard waste pickup is currently running several weeks behind; however, parts were received and trucks have been repaired.

Marketing and Public Relations Committee, Chaired by Councilman Braddock

Councilman Braddock said the Committee received a presentation by Mr. Larry Smith at their September meeting regarding his publication. Discussion on annexation initiatives, a civic pride campaign and All-American City application continued.

Finance, Audit and Budget Committee, Chaired by Councilman McCall

Councilman McCall said the Committee received information on the budget amendments adopted at today's Council meeting. The Opioid Settlement was briefly discussed again and the ended the meeting discussing a potential economic development project.

ADJOURN

Without objection, the October 10, 2022 Regular meeting of City Council was adjourned at 1:45 p.m.

Dated this 14th day of November 2022.

Casey C. Moore, Municipal Clerk

Teresa Myers Ervin, Mayor

RECUSAL STATEMENT

Member Name	George Jebaily	<u>></u>
Meeting Date:	10.10.2027	
Agenda Item:	Section	Bill NO Number: 2022-3)
Topic: <u>Busi</u>	ness Licence. orc	linance amendment

The Ethics Act, SC Code §8-13-700, provides that no public official may knowingly use his office to obtain an economic interest for himself, a family member of his immediate family, an individual with whom he is associated, or a business with which he is associated. No public official may make, participate in making, or influence a governmental decision in which he or any such person or business has an economic interest. Failure to recuse oneself from an issue in which there is or may be conflict of interest is the sole responsibility of the council member (1991 Op. Atty. Gen. No. 91-37.) <u>A written statement describing the matter requiring action and the nature of the potential conflict of interest is required.</u>

Justification to Recuse:

Professionally emp	loyed by or under contract with principal
Owns or has vested	l interest in principal or property
Other:	
Date: 10/10/22	MA
	Member
Approved by Parliamentarian:	

FLORENCE CITY COUNCIL MEETING

V. a. Bill No. 2022-34 Second Reading

DATE:

October 10, 2022

AGENDA ITEM:

An ordinance to correct clerical errors made in the assignment of zoning designations during the adoption of the Unified Development Ordinance by correcting the City of Florence Zoning atlas to reflect the zoning designations on the following parcels:

- (a) tax parcel 00125-01-008 corrected from RS to NC-6.3
- (b) tax parcel 00126-01-040 corrected from RG-3 and CR to NC-6.3 and CG
- (c) tax parcel 00126-01-001 corrected from RS and CR to NC-6.3 and CG
- (d) tax parcel 00126-01-002 corrected from RS and CR to NC-6.3 and CG
- (e) tax parcel 00126-01-003 corrected from CR to CG
- (f) tax parcel 00126-01-151 corrected from CR to CG
- (g) tax parcel 00126-01-009 corrected from RS to NC-15
- (h) tax parcel 00126-01-398 corrected from CR to CG
- (i) tax parcel 00152-01-018 corrected from AR to NC-6.3
- (j) tax parcel 00152-01-115 corrected from AR to NC-6.3

DEPARTMENT/DIVISION: Department of Planning, Research & Development

I. ISSUE UNDER CONSIDERATION:

An ordinance to correct clerical errors made in the assignment of zoning designations during the adoption of the Unified Development Ordinance by correcting the City of Florence Zoning atlas to reflect the correct zoning designations on affected parcels.

II. CURRENT STATUS/PREVIOUS ACTION TAKEN:

(1) The City of Florence Unified Development Ordinance was adopted on January 15, 2018 in conjunction with an updated City of Florence Zoning Atlas, reflecting the corresponding zoning designations of the Unified Development Ordinance.

III. POINTS TO CONSIDER:

- During the adoption of the City of Florence Unified Development Ordinance, a clerical error resulted in the application of the incorrect zoning designation for several parcels located along Alligator Road and Howe Springs Road.
- (2) The owners of the parcels involved with the errors desire that the corrections be made.
- (3) The table below provides the affected parcels, parcel owners, misapplied zoning designations, and correct zoning designations and the map attached as Exhibit A hereto shows the location of the zoning designations in detail:

Florence County Tax Map Number	Owner	Misapplied Zoning Designation(s)	Correct Zoning Designation(s)
00125-01-008	Antioch Fellowship Church	Suburban Residential (RS)	Neighborhood Conservation 6.3 (NC-6.3)
00126-01-040	Phillip H. Greenberg	General Residential (RG-3) Commercial Reuse (CR)	Neighborhood Conservation 6.3 (NC-6.3) Commercial General (CG)
00126-01-001	Onaman Real Estate Development Company	Suburban Residential (RS) Commercial Reuse (CR)	Neighborhood Conservation 6.3 (NC-6.3) Commercial General (CG)
00126-01-002	William S. and Ronald B. Poston	Suburban Residential (RS) Commercial Reuse (CR)	Neighborhood Conservation 6.3 (NC-6.3) Commercial General (CG)
00126-01-003	Point South Developers, LLC	Commercial Reuse (CR)	Commercial General (CG)
00126-01-009	Troy Anthony Severance	Suburban Residential (RS)	Neighborhood Conservation 15 (NC-15)
00126-01-151 (portion)	William S. and Ronald B. Poston	Commercial Reuse (CR)	General Commercial (CG)
00126-01-398	ACE Construction Company	Commercial Reuse (CR)	Commercial General (CG)
00152-01-018	Tri-Zenith Company, Inc.	Agricultural/Rural (AR)	Neighborhood Conservation 6.3 (NC-6.3)
00152-01-115	Hugh Wilcox, Jr., ETAL	Agricultural/Rural (AR)	Neighborhood Conservation 6.3 (NC-6.3);

IV. PERSONAL NOTES

V. ATTACHMENTS:

- A. Ordinance
- B. Exhibit A Map of Corrected Zoning Designations

Jerry B. Dudley

Planning Director

Randall S. Osterman City Manager

ORDINANCE NO. 2022-____

AN ORDINANCE TO CORRECT CLERICAL ERRORS MADE IN THE ASSIGNMENT OF ZONING DESIGNATIONS DURING THE ADOPTION OF THE UNIFIED DEVELOPMENT ORDINANCE BY CORRECTING THE CITY OF FLORENCE ZONING ATLAS TO REFLECT THE ZONING DESIGNATIONS ON THE FOLLOWING PARCELS:

- (A) TAX PARCEL 00125-01-008 CORRECTED FROM RS TO NC-6.3
- (B) TAX PARCEL 00126-01-040 CORRECTED FROM RG-3 TO NC-6.3 AND CG
- (C) TAX PARCEL 00126-01-001 CORRECTED FROM RS AND CR TO NC-6.3 AND CG
- (D) TAX PARCEL 00126-01-002 CORRECTED FROM RS AND CR TO NC-6.3 AND CG
- (E) TAX PARCEL 00126-01-003 CORRECTED FROM CR TO CG
- (F) TAX PARCEL 00126-01-151 CPRRECTED FROM CR TO CG
- (G) TAX PARCEL 00126-01-009 CORRECTED FROM RS TO NC-15
- (H) TAX PARCEL 00126-01-398 CORRECTED FROM CR TO CG
- (I) TAX PARCEL 00152-01-018 CORRECTED FROM AR TO NC-6.3
- (J) TAX PARCEL 00152-01-115 CORRECTED FROM AR TO NC-6.3

WHEREAS, the City of Florence Unified Development Ordinance was adopted on January 15, 2018 in conjunction with an updated City of Florence Zoning Atlas, reflecting the corresponding zoning designations of the Unified Development Ordinance;

WHEREAS, during this process, a clerical error resulted in the application of the incorrect zoning designation for several parcels located along Alligator Road and Howe Springs Road;

WHEREAS, the owners of the parcels involved with the errors desire that the corrections noted herein be made;

WHEREAS, the table below provides the affected parcels, parcel owners, misapplied zoning designations, and correct zoning designations and the map attached as Exhibit A hereto shows the location of the zoning designations in detail:

Florence County Tax	Owner	Misapplied Zoning	Correct Zoning	
Map Number		Designation(s)	Designation(s)	
00125-01-008	Antioch Fellowship Church	Suburban Residential (RS)	Neighborhood Conservation 6.3 (NC-6.3)	

Ordinance No. 2022-____ Page 2

Florence County Tax Map Number	Owner	Misapplied Zoning Designation(s)	Correct Zoning Designation(s)
00126-01-040	Phillip H. Greenberg	General Residential (RG-3) Commercial Reuse (CR)	Neighborhood Conservation 6.3 (NC-6.3) Commercial General (CG)
00126-01-001	Onaman Real Estate Development Company	Suburban Residential (RS) Commercial Reuse (CR)	Neighborhood Conservation 6.3 (NC-6.3) Commercial General (CG)
00126-01-002	William S. and Ronald B. Poston	Suburban Residential (RS) Commercial Reuse (CR)	Neighborhood Conservation 6.3 (NC-6.3) Commercial General (CG)
00126-01-003	Point South Developers, LLC	Commercial Reuse (CR)	Commercial General (CG)
00126-01-009	Troy Anthony Severance	Suburban Residential (RS)	Neighborhood Conservation 15 (NC-15)
00126-01-398	ACE Construction Company	Commercial Reuse (CR)	Commercial General (CG)
00152-01-018	Tri-Zenith Company, Inc.	Agricultural/Rural (AR)	Neighborhood Conservation 6.3 (NC-6.3)
00152-01-115	Hugh Wilcox, Jr., ETAL	Agricultural/Rural (AR)	Neighborhood Conservation 6.3 (NC-6.3);

Ordinance No. 2022-____ Page 3

WHEREAS, Florence City Council concurs in the aforesaid findings and conclusions.

NOW, THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FLORENCE IN MEETING DULY ASSEMBLED AND BY THE AUTHORITY THEREOF:

- 1. That an Ordinance is hereby adopted by correcting the **Zoning Atlas** of the City of Florence for the aforesaid properties to reflect the correct zoning designations as identified in the table above and as shown on the map attached hereto as Exhibit A and incorporated herein by reference.
- 2. That this Ordinance shall become effective seven days upon its approval and adoption by the City Council of the City of Florence.

ADOPTED THIS	D	AY OF	2022

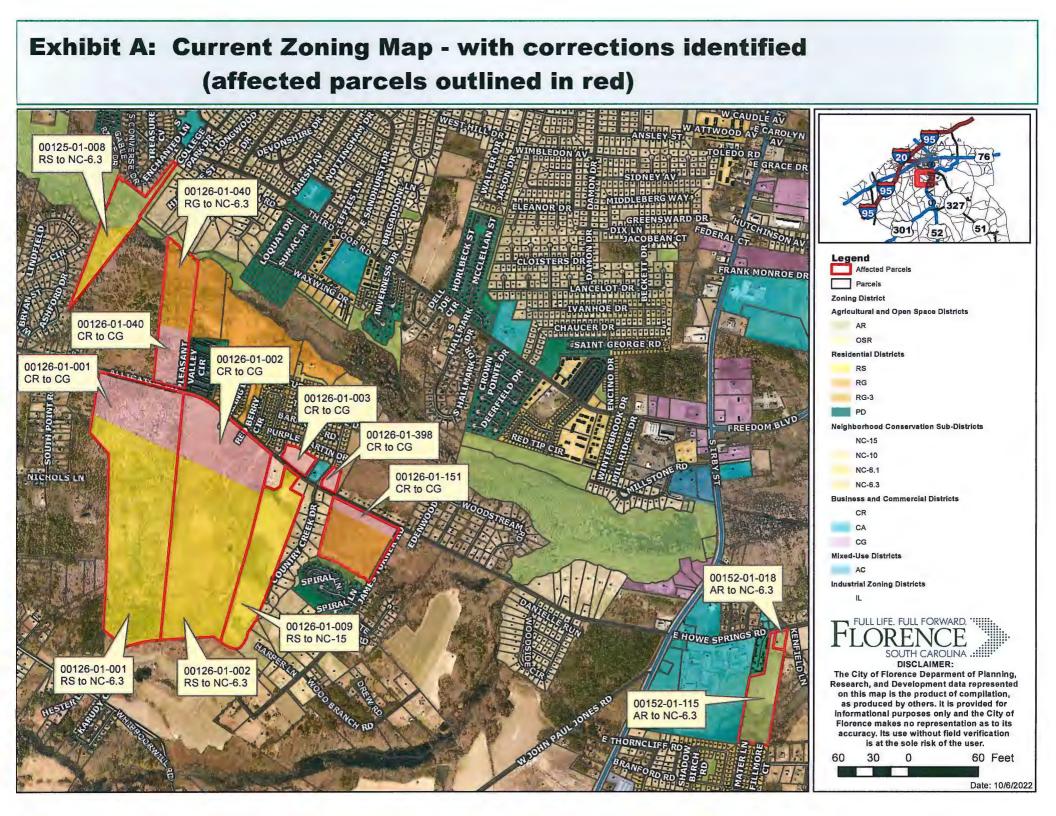
Approved as to form:

James	W.	Peterson,	Jr.
City A	tto	rney	

Teresa Myers Ervin Mayor

Attest:

Casey C. Moore Municipal Clerk



FLORENCE CITY COUNCIL MEETING

VI. a. Bill No. 2022-35 First Reading

DATE: November 14, 2022

AGENDA ITEM: An ordinance to annex Magnolia Farms, located on Hoffmeyer Road and Anderson Farm Road and identified as Florence County Tax Map Numbers 00072-01-007, 00072-01-020, 00072-01-022, 00072-01-024, 00072-01-025, 00072-01-026, 00072-01-030; and Darlington County Tax Map Numbers 169-00-01-026, 169-00-01-027, and 169-00-01-029.

DEPARTMENT/DIVISION: Department of Planning, Research & Development

I. ISSUE UNDER CONSIDERATION:

Request to annex 301 acres on Hoffmeyer Road at Anderson Farm Road identified by the Tax Map Numbers listed below into the City of Florence to develop the Magnolia Farms subdivision. The request is being made on behalf of the property owners.

II. PROPERTY LIST

Tax Map Number	County	Acres	Owner
00072-01-007	Florence	17.97	David Grant
00072-01-020	Florence	44.62	MAIB Development
00072-01-022	Florence	91.81	MAIB Development
00072-01-024	Florence	1.295	MAIB Development
00072-01-025	Florence	70.63	MAIB Development
00072-01-026	Florence	0.67	MAIB Development
00072-01-030	Florence	17.73	MAIB Development
169-00-01-026	Darlington	2.19	MAIB Development
169-00-01-027	Darlington	35.81	MAIB Development
169-00-01-029	Darlington	18.78	David Grant
Total Acres		301.5	

III. CURRENT STATUS/PREVIOUS ACTION TAKEN:

On October 11, 2022, the City of Florence Planning Commission held a public hearing on this matter, and voted unanimously, 6-0, to assign the zoning designation of RG-3 to the parcels.

IV. POINTS TO CONSIDER:

- (1) The request for annexation is being considered for first reading.
- (2) The parcels are currently vacant and undeveloped.
- (3) The intended development of the parcels is a single-family residential subdivision to be constructed in multiple phases.
- (4) The developer will submit a development agreement to the City for approval before any permits are issued.
- (5) Water service is currently available to the parcels along Hoffmeyer Road. The developer will extend the sewer service.

V. PERSONAL NOTES:

VI. **ATTACHMENTS:**

- (1) Ordinance
 (2) Vicinity Map
 (3) Parcel Map
 (4) Annexation Petitions

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James C. Moore Assistant City Manager

Randall S. Osterman N)to

City Manager

ORDINANCE NO. 2022 - _____

AN ORDINANCE TO ANNEX MAGNOLIA FARMS, LOCATED ON HOFFMEYER ROAD AND ANDERSON FARM ROAD AND IDENTIFIED AS FLORENCE COUNTY TAX MAP NUMBERS 00072-01-007, 00072-01-020, 00072-01-022, 00072-01-024, 00072-01-025, 00072-01-026, 00072-01-030; AND DARLINGTON COUNTY TAX MAP NUMBERS 169-00-01-026, 169-00-01-027, AND 169-00-01-029.

- WHEREAS, a Public Hearing was held in Council Chambers on October 11, 2022 at 6:00 P.M. before the City of Florence Planning Commission, and notice of said hearing was duly given;
- WHEREAS, application by David and Lynda Grant, owners of TMNs 00072-01-007 and 169-00-01-029, and MAIB Development, owner of TMNs 00072-01-020, 00072-01-022, 00072-01-024, 00072-01-025, 00072-01-026, 00072-01-030, 169-00-01-026, and 169-00-01-027, was presented requesting an amendment to the City of Florence Zoning Atlas that the aforesaid properties be incorporated into the City limits of the City of Florence under the provisions of Section 5-3-150(3) of the 1976 Code of Laws of South Carolina and given the zoning district classification of **RG-3** upon annexation;

The properties requesting annexation are shown more specifically on Florence County Tax Map 00072, block 01, parcel 007 (17.970438 acres); 00072, block 01, parcel 020 (44.623768 acres); 00072, block 01, parcel 022 (91.81001 acres); 00072, block 01, parcel 024 (1.295506 acres); 00072, block 01, parcel 025 (70.638104 acres); 00072, block 01, parcel 026 (0.670745 acre); 00072, block 01, parcel 030 (17.731368 acres); and Darlington County Tax Map 169-00, block 01, parcel 026 (2.1999 acres); 169-00, block 01, parcel 027 (35.8090 acres); and 169-00, block 01, parcel 029 (18.7850 acres).

Any portions of public rights-of-way abutting the property described above will also be included in the annexation.

WHEREAS, Florence City Council concurs in the aforesaid application, findings and recommendations:

NOW, THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FLORENCE IN MEETING DULY ASSEMBLED AND BY THE AUTHORITY THEREOF:

- 1. That an Ordinance is hereby adopted annexing into the City Limits of the City of Florence the aforesaid property and amending the <u>Zoning Atlas</u> to the aforesaid zoning classifications.
- 2. That this Ordinance shall become effective seven days upon its approval and adoption by the City Council of the City of Florence and posting of this amendment in the official <u>Zoning Atlas.</u>

Ordinance No. 2022 - _____ Page 2

ADOPTED THIS _____ DAY OF _____, 2022

_____.

Approved as to form:

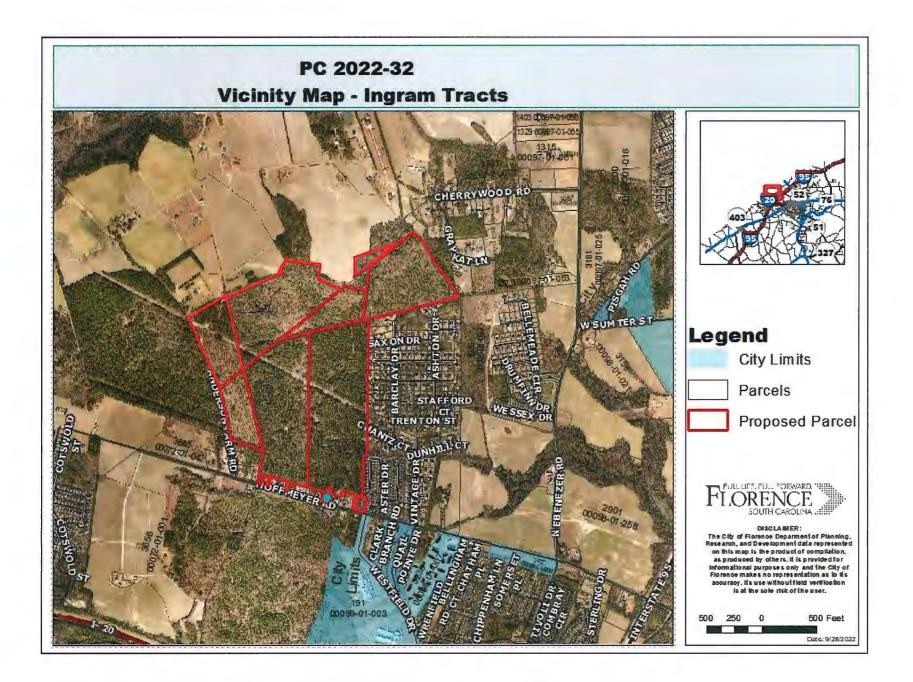
James W. Peterson, Jr. **City Attorney**

Teresa Myers Ervin, Mayor

Attest:

•

Casey C. Moore Municipal Clerk





Ingram Tract/Magnolia Farm Subdivision Parcel Map





STATE OF SOUTH CAROLINA)

PETITION FOR ANNEXATION

COUNTY OF FLORENCE)

Petition requesting Florence City Council to enact an Ordinance annexing the area described below, that area being the same property as shown by the map prepared by the City of Florence Planning, Research, and Development Department, attached and incorporated by reference herein:

The undersigned freeholder property owner(s) hereby respectfully certifies, petitions, and requests of the City Council of Florence as follows:

- 1. The petitioners are the sole owner(s) of real estate in the County of Florence, State of South Carolina which property lies adjacent and contiguous to the corporate limits of the City of Florence.
- 2. That the petitioner(s) desires to annex the property more particularly described below:

Florence County Tax Map Number: 00072-01-007, 169-00-01-029

3. Annexation is being sought for the following purposes:

Ingram Tract Subdivision

4. That the petitioner(s) request that the City Council of Florence annex the above described property in accordance with subsection 31 of 5-3-150(3) of the Code of Laws of South Carolina for 1976, such section allowing the annexation of an area without the necessity of an election and referendum.

<u>To the Petitioner</u>: The following information needs to be completed for submittal to the City of Florence and other government agencies for records prior to and after annexation.

	Total	Reside	nts		0					
	Race				0					
	Total	18 and	Over		0					
	Total	Registe	ered to Vot	:	0					
Date:	4	29	1/22		er Signature		NE	9		
Date:	Y	20	122		er Signature	九			>	
APPLIC	CANT(S	S) (Plea	ise print or	yp e): Nam	ne(s): <u>Grant D</u>	avid S & C	irant Lyı	nda_T		
Address	: <u>2637</u>	Ande	rson Farm	Rd Florer	nce SC, 2950)1				
Telepho	ne Nun	nber: _				[ceil]				[home]

Email Address:

Certification as to ownership on the date of petition:	FOR OFFICIAL USE ONLY	
Date: 7/18/22	03-	

STATE OF SOUTH CAROLINA)

PETITION FOR ANNEXATION

COUNTY OF FLORENCE)

Petition requesting Florence City Council to enact an Ordinance annexing the area described below, that area being the same property as shown by the map prepared by the City of Florence Planning, Research, and Development Department, attached and incorporated by reference herein:

The undersigned freeholder property owner(s) hereby respectfully certifies, petitions, and requests of the City Council of Florence as follows:

- The petitioners are the sole owner(s) of real estate in the County of Florence, State of South Carolina which property lies adjacent and contiguous to the corporate limits of the City of Florence.
- 2. That the petitioner(s) desires to annex the property more particularly described below:

Florence County Tax Map Number: 00072-01-025,00072-01-022, 00072-01-020, 00072-01-030, 169-00-01-026, 169-00-01-027

3. Annexation is being sought for the following purposes:

Ingram Tract Subdivision

4. That the petitioner(s) request that the City Council of Florence annex the above described property in accordance with subsection 31 of 5-3-150(3) of the Code of Laws of South Carolina for 1976, such section allowing the annexation of an area without the necessity of an election and referendum.

<u>To the Petitioner</u>: The following information needs to be completed for submittal to the City of Florence and other government agencies for records prior to and after annexation.

Total Residents	0	
Race	0	
Total 18 and Over	0	
Total Registered to Vote	0	
Date: 6/27/2022-	Petitioner Signature:	Jones & Anderny
Date:	Petitioner Signature:	

APPLICANT(S) (Please print or type): Name(s): MAIB Development Properties LLC,

Address: P.O. Box 61105 Columbia SC, 29260, 4930 Planer Rd Effingham SC, 29541, P.O. Box 1109 Floren	<u>ce SC, 2</u> 9503,
Telephone Number: 843-687-0958 [cell] 843-687-0958	[home]
Email Address) La @ Cilumber. Com	

Certification as to ownership on the date of petition:	FOR OFFICIAL USE ONLY
Date: 7/18/22.	<u> </u>

STATE OF SOUTH CAROLINA)

PETITION FOR ANNEXATION

COUNTY OF FLORENCE)

Petition requesting Florence City Council to enact an Ordinance annexing the area described below, that area being the same property as shown by the map prepared by the City of Florence Planning, Research, and Development Department, attached and incorporated by reference herein:

The undersigned freeholder property owner(s) hereby respectfully certifies, petitions, and requests of the City Council of Florence as follows:

- The petitioners are the sole owner(s) of real estate in the County of Florence, State of South Carolina which property lies adjacent and contiguous to the corporate limits of the City of Florence.
- 2. That the petitioner(s) desires to annex the property more particularly described below:

Florence County Tax Map Number: 00072-01-024 & 00072-01-026

3. Annexation is being sought for the following purposes:

Ingram Tract Subdivision

4. That the petitioner(s) request that the City Council of Florence annex the above described property in accordance with subsection 31 of 5-3-150(3) of the Code of Laws of South Carolina for 1976, such section allowing the annexation of an area without the necessity of an election and referendum.

<u>To the Petitioner</u>: The following information needs to be completed for submittal to the City of Florence and other government agencies for records prior to and after annexation.

	otal Residents	0	
R	ace	0	
Т	otal 18 and Over	0	
I	otal Registered to Vote	0 1	
9	11/2022		
Date:	1.10000	Petitioner Signature:	m
Date:		Petitioner Signature: Marage	1
APPLICAT	NT(S) (Please print or ty	pe): Name(s): MAIB Development Properties LLC,	
		. 29260, 4930 Planer Ro Effingham SC, 29541, P.O. Box 1109	Florence SC, 29503,
Telephone	Number: (843) 687-0958	[cell] (843) 687-0958	[home]
Email Add	ress:_ jca@cilumber.com		

Certification as to ownership on the date of petition:	FOR OFFICIAL USE ONLY
Date:	

FLORENCE CITY COUNCIL MEETING

VII. a. Resolution 2022-32

DATE:

November 14, 2022

AGENDA ITEM:

Resolution

DEPARTMENT/DIVISION: Public Works

I. ISSUE UNDER CONSIDERATION: A Resolution to proclaim Friday, December 2, 2022 as Arbor Day in the City of Florence.

II. PREVIOUS ACTION:

The City of Florence began its Tree City USA program in 1980 and the Growth Award program in 2005. City Council has previously designated the first Friday in the month of December each year as Arbor Day in the City of Florence.

III. POINTS TO CONSIDER:

- 1. In order for the City to be eligible for the Tree City USA award, the National Arbor Day Foundation requires that the City sponsor an Arbor Day celebration.
- 2. The Tree City USA[®] program, sponsored by the Arbor Day Foundation in cooperation with the USDA Forest Service and the National Association of State Foresters, provides direction, technical assistance, public attention, and national recognition for urban and community forestry programs in thousands of cities.
- 3. The City of Florence has been recognized by the national Arbor Day Foundation as a Tree City USA for 42 consecutive years.

IV. STAFF RECOMMENDATION:

Staff recommends City Council approve the Resolution and proclaim Friday, December 2, 2022, as Arbor Day in the City of Florence.

V. ATTACHMENTS:

1. Proposed Resolution

Charles E. Pope, Jr. Public Works Director

Randall S. Osterman City Manager

(STATE OF SOUTH CAROLINA) () (CITY OF FLORENCE)

RESOLUTION NO. 2022-32

A Resolution proclaiming Friday, December 2, 2022 as Arbor Day in the City of Florence.

- WHEREAS, in 1872 the first Arbor Day was observed with the planting of more than a million trees in Nebraska; and
- WHEREAS, Arbor Day is now observed through the nation and the world; and
- WHEREAS, trees can reduce erosion, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife; and
- WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products; and
- WHEREAS, trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community; and
- WHEREAS, trees are a source of joy and spiritual renewal; and
- WHEREAS, Florence has been recognized as a Tree City USA by the National Arbor Day Foundation and desires to continue its tree planting ways.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Florence, South Carolina, hereby declares December 2, 2022 as

ARBOR DAY

in the City of Florence, and all citizens are urged to support efforts to care for our trees and woodlands and to support our City's community forestry program.

AND IT IS SO RESOLVED, this 14th day of November 2022.

APPROVED AS TO FORM:

JAMES W. PETERSON, JR. CITY ATTORNEY TERESA MYERS ERVIN MAYOR

ATTEST:

CASEY C. MOORE MUNICIPAL CLERK

FLORENCE CITY COUNCIL MEETING

VII. b. Resolution No. 2022-33

DATE:	November 14, 2022
AGENDA ITEM:	Resolution
DEPARTMENT/DIVISION:	City Council Sponsored by Councilwoman Lethonia Barnes

I. ISSUE UNDER CONSIDERATION:

A Resolution to proclaim November as Acts of Kindness Month in the City of Florence.

II. POINTS TO CONSIDER:

- 1. Acts of Kindness can positively impact the person offering kindness, the person receiving kindness, and those witnessing kindness.
- 2. Acts of Kindness Month aims to encourage residents to participate in spreading kindness and practice respect, generosity, patience, and consideration for others in the community.

III. ATTACHMENTS:

1. Proposed Resolution

Randall S. Osterman City Manager

(STATE OF SOUTH CAROLINA)

(CITY OF FLORENCE)

Resolution No. 2022-33

A Resolution to proclaim November as Acts of Kindness Month in the City of Florence.

- **WHEREAS,** the City of Florence recognizes the value of acts of kindness that are performed without prompting or reason and how these acts can positively impact the person offering kindness, the person receiving kindness and those witnessing; and
- WHEREAS, the act of extending kindness often is simple, free, positive and healthy and can be performed by any person in the City of Florence regardless of age, origin, education, gender, religious beliefs, lifestyle or abilities; and
- WHEREAS, by performing acts of kindness, we influence others to be kind too, producing an endless chain of effects and cultivating a more caring community; and
- WHEREAS, receiving an act of kindness can increase self-esteem, empathy and compassion and improve mood and overall health; and
- WHEREAS, kindness is contagious! Witnessing acts of kindness and generosity can inspire our residents and youth to spread goodness and can have meaningful ripple effects in our communities; and
- WHEREAS, small acts of kindness and selfless acts can make a huge impact on society and can help uplift neighborhoods, the community and the residents of the City of Florence.

NOW, THEREFORE BE IT RESOLVED, the City Council of the City of Florence, does hereby proclaim November 2022 as Acts of Kindness Month in the City of Florence and encourage residents to participate in spreading kindness and practice respect, generosity, patience and consideration of others in the community.

RESOLVED THIS 14th DAY OF NOVEMBER 2022.

Approved as to form:

JAMES W. PETERSON, JR. CITY ATTORNEY TERESA MYERS ERVIN MAYOR

ATTEST:

CASEY C. MOORE MUNICIPAL CLERK

FLORENCE CITY COUNCIL MEETING

VII. c. Resolution 2022-34

DATE:

AGENDA ITEM:

November 14, 2022

A Resolution establishing a multi-year budget to designate and authorize the use of E-911 funds for Fiscal Years beginning July 1, 2022 and ending June 30, 2029.

DEPARTMENT/DIVISION: Police and Fire

I. ISSUE UNDER CONSIDERATION

For City Council consideration is a resolution establishing a multi-year budget to designate and authorize the use of E-911 funds for Fiscal Years beginning July 1, 2022 and ending June 30, 2029.

II. CURRENT STATUS/PREVIOUS ACTION TAKEN

On May 12, 1997 City Council approved an ordinance to provide funding for the Enhanced 911 system as authorized by state law in the amount of \$0.77 for each local exchange access in the area served by the City of Florence. E-911 fees collected have since been used to fund the five-year lease-purchase acquisition of 800 MHz radio equipment for the Police and Fire departments, for the acquisition of additional 800 MHz radio equipment, and as a multi-year reimbursement to Florence County for a proportionate share of the construction of a communications tower to serve northern Florence County, including a significant section of the City of Florence. Most recently, E-911 fees collected have been used to fund the multi-year acquisition of 800 MHz radio equipment and mobile data terminals.

This multi-year budget was presented to the Finance, Audit, and Budget Committee at its September 28, 2022 meeting.

III. POINTS TO CONSIDER

A. To remain current with E-911 emergency response communications equipment requirements, the Police and Fire Departments must obtain certain E-911 communications equipment over the next several years.

B. This equipment, identified in **Attachment 1**, is recommended to be funded over a period of seven fiscal years at an approximate cost of \$100,000 per year for a total cost estimated at \$700,000.

IV. STAFF RECOMMENDATION

Adopt the attached resolution which authorizes the appropriation and continued use of the current E-911 fee as established by ordinance in 1997 for the acquisition of additional Police and Fire department E-911 communications equipment in the approximate amount of \$700,000, over a period of seven fiscal years.

V. ATTACHMENTS

E911 Communications Equipment Budgets, FY2023 Through FY2029.

Kevin V. Yokim Assistant City Manager

Randall S. Osterman City Manager

RESOLUTION NO. 2022-xx

A RESOLUTION TO DESIGNATE AND AUTHORIZE THE USE OF E-911 FEES COLLECTED BY THE CITY OF FLORENCE EFFECTIVE JULY 1, 2022 THROUGH JUNE 30, 2029

WHEREAS, the City of Florence Code of Ordinances, as amended by Ordinance No. 97-12 in May 1997, provides funding for the Enhanced 911 system pursuant to § 23-47-40 (A) of the South Carolina Code of Laws, as amended, in the amount of \$0.77 for each local exchange access in the area served by the City, and

WHEREAS, the City of Florence Code of Ordinances, as amended, further provides that the E-911 service fee shall include charges as may be required by the service supplied and agreed upon by the City and such charges for support, planning, operation and current or future enhancements as required by the City and outlined in SC Code Sections 23-47-10 through 23-47-80, and

WHEREAS, since 1997 these fees have been used to fund five-year financing for the lease-purchase acquisition of 800 MHz radio equipment for the Police and Fire departments; to fund a multi-year reimbursement to Florence County for a proportionate share of the construction of a communications tower to serve a significant portion of the City of Florence; and to fund the multi-year acquisition of other emergency communications equipment to include portable and mobile radios, and mobile data terminals, and

WHEREAS, the City of Florence Police and Fire Departments must obtain certain E-911 communication equipment which may be acquired pursuant to § 23-47-40 (B) of the South Carolina Code of Laws, as amended, and funded with E-911 fees adopted by the City in Ordinance No. 97-12

NOW, THEREFORE, BASED UPON THE FINDINGS OF FACT REFERENCED AND SET OUT ABOVE, IT IS HEREBY RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF FLORENCE, SOUTH CAROLINA AS FOLLOWS:

a. Effective July 1, 2022, E-911 fees collected by the City of Florence shall be used to fund a total of approximately \$700,000 for the acquisition of additional Police and Fire communications equipment in compliance with \$23-47-40 (B) of the South Carolina Code of Laws, as amended. Said funding shall be appropriated and allocated over a seven-year period, from fiscal year beginning July 1, 2022 through fiscal year ending June 30, 2029, as provided in **Attachment 1**, which by reference, shall become a permanent part of this resolution.

AND IT IS SO RESOLVED THIS 14TH DAY OF NOVEMBER, 2022.

APPROVED AS TO FORM:

JAMES W. PETERSON, JR. City Attorney TERESA MYERS ERVIN Mayor

ATTEST:

CASEY C. MOORE Municipal Clerk

City of Florence, SC E911 Communications Equipment Budgets FY2023 Through FY2029

POLICE

ltem	FY2022-23	FY2023-24	FY2024-25	FY2025-26	FY2026-27	FY2027-28	FY2028-29
Mobile Data Terminals Portable Radios Mobile Radios Radio Software Flash	\$ - - - 106,000	\$ - - - -	\$ 35,000 9,000 - -	\$ 25,000 25,000 - -	\$ 25,000 - 25,000 -	\$ 30,000 10,000 10,000 -	\$ 35,000 10,000 5,000 -
Police Subtotal	\$ 106,000	\$ -	\$ 44,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000
			FIRE				
Item	FY2022-23	FY2023-24	FY2024-25	FY2025-26	FY2026-27	FY2027-28	FY2028-29
Mobile Radios Portable Radios Radio Accessories Fire Station Radios Tablets	\$ - 39,000 1,000 5,000 5,000	\$ - - - - -	\$ 35,000 9,000 - - -	\$ 25,000 25,000 - - -	\$ 25,000 - 25,000 - -	\$ 30,000 10,000 - - -	\$ 35,000 10,000 5,000 - -
Fire Subtotal	\$ 50,000	\$ -	\$ 44,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000
TOTAL	\$ 156,000	\$ -	\$ 88,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000

ATTACHMENT 1

VIII. a. Reports to Council Appts to Boards/Comms

FLORENCE CITY COUNCIL MEETING

DATE:

November 14, 2022

AGENDA ITEM: Report to Council

DEPARTMENT/DIVISION: City Council

I. ISSUE UNDER CONSIDERATION:

Council will consider nominations for City Boards and/or Commissions.

II. CURRENT STATUS/PREVIOUS ACTION TAKEN:

- 1. There are three (3) Boards or Commissions that have either a vacancy and/or expired term.
- 2. Council will consider appointment of the Aesthetics Advisory Committee Chairperson

III. POINTS TO CONSIDER:

- 1. Each member of a City of Florence Board or Commission shall be either a resident of the city, a representative of a business or other organization located or operating within the city, or a non-resident having professional qualifications which are required for a position, and, in the council's opinion, there are no acceptable and qualified residents to fill the vacancy.
- 2. Members of the boards and commissions shall be appointed in consideration of their professional expertise, knowledge of the community, and concern for the future welfare of the total community and its citizens.

IV. ATTACHMENTS:

- 1. Spreadsheet of Council Nominations to Boards and Commissions.
- 2. Nomination Packet.

Scotty Davis Deputy City Manager

Randall S. Osterman City Manager

·····	District 1	District 2	District 3	At-Large 1	At-Large 2	At-Large-3	Mayor
	Schofield	Moore	Braddock	Jebaily	Barnes	McCall	Ervin
Parks & Beautification Commission					<u>x</u>		
City-County Memorial Stadium Commission						x	
Public Safety Citizen's Review Board							X

PARKS AND BEAUTIFICATION COMMISSION

I. NOMINATIONS:

There are two (2) vacancies* on the Parks and Beautification Commission.

*Ms. Alexis Fleming indicated she would not like to be considered for reappointment.

*Mr. Roger Malfatti has resigned his position on the Board. Mr. Malfatti's unexpired term will expire on June 30, 2024.

II. MEMBERSHIP REQUIREMENTS

All commission members are required to be qualified voters and residents of the city.

III. COUNCILMEMBER(S) TO MAKE NOMINATION:

- Pro tem Jebaily
- Councilwoman Barnes

IV. NEW APPLICANT(S):

- Itisa Harley-Williams
- Hughes Page
- Josiellia Williams

V. ATTACHMENTS:

Letter of resignation Applications received

OFFICE OF THE CITY MANAGER



Tel: (843) 665-3113 Fax: (843) 665-3110

May 5, 2022

Ms. Alexis Fleming 1216 Madison Avenue Florence, SC 29501

Dear Ms. Fleming,

Our records indicate that your term on the Parks and Beautification Commission will expire on June 30, 2022. City Council will begin reviewing the vacancies on the Boards and Commissions at their July meeting.

If you wish to be considered for reappointment to the Parks and Beautification Commission or if you would like to discontinue serving, please indicate your choice by marking the appropriate blank below. Please sign and return this letter to our office **no later than June 20, 2022** and keep the enclosed copy for your records.

The City of Florence appreciates your past service on this Board. If you have any questions regarding this appointment, please feel free to contact me.

Sincerely,

0051

Randall S. Osterman City Manager

____ I would like to be considered for reappointment to the Parks and Beautification Commission.

I do not want to be considered for reappointment to the Parks and Beautification Commission.

Signature

Casey Moore

From: Sent: To: Cc: Subject: Chuck Pope Monday, October 24, 2022 2:30 PM Roger Malfatti Randy Osterman; Amanda Pope; Casey Moore RE: Parks Commision

Roger,

I am so sorry to hear this. I will submit your resignation to the Commission at the next meeting. It has been a pleasure to work with you over the years and your presence will be missed. Thank you for your dedication and support to the City of Florence and particularly to the Parks and Beautification Commission.

We can't thank you enough for all that you have done for this Commission. Our thoughts and prayers will be with you. Take care and Thanks again,

Chuck



Chuck Pope Public Works Director 324 W. Evans Street Florence, SC 29501 (843) 665-3236

-----Original Message-----From: Roger Malfatti <rmalfatti@sc.rr.com> Sent: Monday, October 24, 2022 1:23 PM To: Chuck Pope <cpope@cityofflorence.com> Subject: Parks Commision

CAUTION: This email originated from outside the City of Florence. Maintain caution when opening external links/attachments. CAUTION: This email originated from outside the City of Florence. Maintain caution when opening external links/attachments.

It is with great sadness that I must resign from the Parks Commission. My mobility has deteriorated and I am confined to a chair at home.

It has been a great pleasure and honor to have served the commission. Please extend my thanks and appreciation to all the members.

Thank you Chuck and your staff for every thing you hav done for the parks and commission. I will miss everyone.

Roger Sent from my iPad

Form Status	Notes:		
Board or Commission for Parks and Beautification (or which you are applying Commission	: Council I District 1	District County Florence
Your Name Page, William 'Hughes'		a ail Address age@peedeelandtrus	st.org
Residential Address 906 Scriven Drive, Florend	ce, South Carolina 29501	Mailing Address 906 Scriven Drive,	Florence, South Carolina 29501
Your Occupation - Title Land Conservation Assoc	iate	Business Phone (843) 667-3229	Residence Phone (843) 601-1795
Employer Name Pee Dee Land Trust	Employer Address 448 West Cheves Street		State South Carolina
General Qualific	cations		
Are you a resident of th e Yes	e City? If so, how L 20	To contrib	IId you like to serve? oute when needed in order to our future within the Pee Dee.
Do you presently serve on any Commissions/ Boards of the City/ If so, please list: County/ State? No			
Have you formerly served on any Commissions/ Boards of the If so, please list: City/ County/ State? No			
Are you currently in a position of responsibility with an organization or board Yes/No that has <u>received</u> or is <u>seeking</u> funding from the City of Florence? No			
If so, list the position ar	nd date: Are you involve Activities? No	ed in any Communi	ty If so, pleae list:
What are your goals and			

To learn what will benefit our community and to contribute when needed.

-			
Form Status	Notes:		
Board or Commission for Parks and Beautification C	o r which you are applying : Commission	Council D District 1	istrict County Florence
Your Name Harley-Williams, Itisa		ail Address a@pdeliterealty.com	
Residential Address 628 E McIver Road, Flore	nce, South Carolina 29506	Mailing Address 628 E McIver Road	, Florence, South Carolina 29506
Your Occupation - Title Realtor		Business Phone	Residence Phone (843) 615-2090
Employer Name Pee Dee Elite Realty	Employer Address 911 W. Evans Streer		i tate outh Carolina
General Qualific	ations		
Are you a resident of the Yes	e City? If so, how L 46	I would like	d you like to serve? e to help make my community e for tourists and visitors to this
Do you presently serve on any Commissions/ Boards of the City/ If so, please list: County/ State? No			
Have you formerly serve City/ County/ State? No	ed on any Commissions/ I	Boards of the If	so, please list:
	osition of responsibility w seeking funding from the (or board Yes/No No
If so, list the position ar	nd date: Are you involve Activities? No	ed in any Communif	ty If so, pleae list:
	d objectives if appointed t		Board?

I would like to help improve the cleanliness and attractiveness of Florence.

Form Status	Notes:			
Board or Commission for which y Parks and Beautification Commission		Council District 3		County Florence
Your Name Williams, Josiellia R		Address a_Williams@co	mmbroa	dcasters.com
Residential Address 700 S. Cashua Dr. 15F, Florence, S 29501	South Carolina 14	ailing Address 15 W. Palmetto 9501	Street, I	Florence, South Carolina
Your Occupation - Title Radio Station Programmer/Marketir Executive/Music Minister		usiness Phone 43) 661-0088		Residence Phone (843) 496-8911
Employer NameEmployCommunity Broadcasters2423 Water		City Timmonsvill e	State South C	arolina
General Qualification	S			
Are you a resident of the City? Yes	If so, how Long 60	I am a life	e long re utilize m	like to serve? sident of Florence and ny knowledge and skills by
Do you presently serve on any C County/ State? No	ommissions/ Board	s of the City/	lf so, pl	ease list:
Have you formerly served on any Commissions/ Boards of the City/ County/ State?If so, please list: The Fine Arts Center Board before it transferred to the hands of FMU.			e Arts Center Board before	
Are you currently in a position of responsibility with an organization or board Yes/No that has <u>received</u> or is <u>seeking</u> funding from the City of Florence? No				
If so, list the position and date: Are you involve Activities?		n any Commur	nity	If so, pleae list: Moms on a Mission
	Yes			McLeod Children's Radiothon CMN
What are your goals and objectiv	ves if appointed to th	he Commissio	n/Board	?

What are your goals and objectives if appointed to the Commission/Board?

My goal is to bring additional creativity and vision to a board that is on the move for the advancement of the City of Florence.

MEMORIAL STADIUM COMMISSION

I. NOMINATIONS:

There is one (1) vacancy* on the Stadium Commission. Commission members shall be appointed by Florence County Council upon the recommendation of City Council.

*Chappell Jones has resigned his position on the Commission. The unexpired term of Mr. Jones will expire on 11/30/2025.

II. COUNCILMEMBER(S) TO MAKE NOMINATION:

Councilman McCall

III. APPLICANT(S):

• Robert Pridgen

IV. ATTACHMENTS:

Letter of resignation Applications received

October 30. 2022

Gerald D. Holley, Chairman Florence City-County Stadium Commission Post Office Box 13863 Florence, SC 29504

Dear Mr Holley:

.

I hereby submit my resignation for my seat on the Florence City-County Stadium Commission for personal reasons. I hold Seat #10n the Commission which is allocated to the City of Florence.

I have enjoyed my years of service on the Commission.

Sincerely, Moppel Jones

Form Status Notes: **Council District County** Board or Commission for which you are applying: City-County Memorial Stadium Commission District 1 Florence **Email Address** Your Name Pridgen, Robert Lee robert.pridgen@gmail.com **Residential Address Mailing Address** 3155 McCracken Dr, Florence, South Carolina 3155 McCracken Dr, Florence, South Carolina 29505 29505 **Residence Phone Your Occupation - Title** Business Phone Teacher (843) 662-0454 (843) 309-1926 Employer Name **Employer Address** City State Florence Christian 101 Frank Monroe Dr South Carolina Florence School General Qualifications Are you a resident of the City? Why would you like to serve? If so, how Long? 13 To Serve the community of Florence Yes Do you presently serve on any Commissions/ Boards of the City/ If so, please list: County/ State? No Have you formerly served on any Commissions/ Boards of the If so, please list: City/ County/ State? No Are you currently in a position of responsibility with an organization or board Yes/No that has received or is seeking funding from the City of Florence? No

If so, list the position and date: Are you involved in any Community If so, pleae list: Activities? No

What are your goals and objectives if appointed to the Commission/Board? To make the baseball field a better place

PUBLIC SAFETY CITIZEN'S REVIEW BOARD

I. NOMINATIONS:

There is one (1) vacancy* on the Public Safety Citizen's Review Board.

* Victor Webster has resigned from his position on the Board. Mr. Webster's unexpired term will expire on 6/30/2024.

II. APPOINTMENT REQUIREMENTS:

- Must be a city resident
- At least 21 years of age

III. COUNCILMEMBER(S) TO MAKE NOMINATION:

Mayor Ervin

IV. NEW APPLICANT(S):

- David Jones
- William Matthews Jr.

V. ATTACHMENTS

- Letter of resignation
- Applications received

Casey Moore

From: Sent: To: Cc: Subject: Jennifer Krawiec Monday, November 7, 2022 2:38 PM Casey Moore Randy Osterman Resignation--Public Safety Citizen Review Board

Casey, Good afternoon! Please see below.

<JLK>

From: Victor Webster <victor@sweetgrassvodka.com>
Sent: Monday, November 7, 2022 2:37 PM
To: Jennifer Krawiec <jkrawiec@cityofflorence.com>
Subject: Re: Public Safety Citizen Review Board Agenda, 11/17 Training

CAUTION: This email originated from outside the City of Florence. Maintain caution when opening external links/attachments.

CAUTION: This email originated from outside the City of Florence. Maintain caution when opening external links/attachments.

Ok. Sounds good. I'll go ahead and resign. :(

Victor Nance Webster Owner Sweetgrass Vodka Charleston, S. Carolina 843-453-2792 victor@sweetgrassvodka.com

On Nov 7, 2022, at 2:35 PM, Jennifer Krawiec <<u>ikrawiec@cityofflorence.com</u>> wrote:

Hi, Victor. It might be best to resign since you are not able to attend the trainings and meetings. Once you get settled back in Florence, you could reapply when there is a vacancy. Please let me know what you decide to do.

Best regards, Jennifer

<JLK>

From: Victor Webster <<u>victor@sweetgrassvodka.com</u>> Sent: Monday, November 7, 2022 2:08 PM

Form Status Notes:

Board or Commission for which you are applying: Public Safety Citizen's Review Board Council DistrictCountyDistrict 3Florence

Your Name Jones, Jr. Roy Davidson (David) Email Address david@themasterschoice.org

Residential AddressMailing Address1200 Rutledge Ave, Florence, South Carolina 29505PO BOX 12446, FLORENCE, South Carolina 29504

Your Occupation - Title CEO
 Business Phone
 Residence Phone

 (843) 942-0447
 (843) 618-6440

Employer NameEmployer AddressCityStateThe Master's Choice, Inc.2217 W Driftwood AveFlorenceSouth Carolina

General Qualifications

Are you a resident of the City? Yes	lf so, how Long? 14	I have s 1981. I o Parame Squad. give bao to keep	buld you like to serve? erved in emergency services since currently still volunteer as a dic with Timmonsville Rescue I feel it is my duty to continue to ck to the profession I love and seek it both controlled and progressive in e delivered.	
Do you presently serve on any Co County/ State? No	ommissions/ Boards of t	he City/	lf so, please list: NA	
Have you formerly served on any Commissions/ Boards of the City/ County/ State? No		of the	he If so, pleas∈ list: In the 1990's I served as a member of the NC Association of EMT's and I chaired the Paramedic Committee.	
Are you currently in a position of that has <u>received</u> or is <u>seeking</u> fu				
If so, list the position and date: NA	Are you involved in any Activities? Yes	/ Commu	nity If so, pleae list: I serve as a volunteer Paramedic and advisor for Timmonsville Rescue Squad. I coordinate with and sponsor numerous events with the Senior Citizens Association	

(Leatherman Senior Center).

What are your goals and objectives if appointed to the Commission/Board?

I want to help direct the oversight and funding of emergency services. While every wish and whim cannot be funded, emergency services should not be starved either. Common sense and fiscal responsibility is key.

I certify that the information above is true and correct.

Todays Date 5/11/2022

M

Information on this form will be considered public.

Todays Date 5/11/2022



F 01.1	N 1 (•••
Form Status	Notes:		
Board or Commission for which Public Safety Citizen's Review Boa		Council District District 1	County SC
Your Name William Matthews Jr	Email Addre williammatth	ess iewsjr56@gmail.cc	om
Residential Address 2113 Loquat Drive, Florence, South		Address oquat Drive, Floren	ice, South Carolina 29505
Your Occupation - Title Retired S.C.Hwy Patrol (Sergeant		ss Phone 01-6310	Residence Phone (843) 601-6310
Employer NameEmployRetired in 2004 from theS.C. Dept. of PublicSafetySafety	rer Address Cit Flo	y State rence South C	Carolina
General Qualification	S		
Are you a resident of the City? Yes	If so, how Long? 13	community that s	like to serve? ve back and serve the serves me well. Public a I believe I would be most
Do you presently serve on any C County/ State? No	ommissions/ Boards of t	he City/ If so, pl	ease list:
Have you formerly served on any City/ County/ State? No	γ Commissions/ Boards o	of the If so, pl	ease list:
Are you currently in a position o that has <u>received</u> or is <u>seeking</u> fo			ard Yes/No No
If so, list the position and date:	Are you involved in any Activities? No	Community	lf so, pleae list:
What are your goals and objective My goals and objectives would be to			

city resources could provide for our citizens and visitors.

AESTHETICS ADVISORY COMMITTEE

I. APPOINTMENT OF CHAIRPERSON TO COMMITTEE

Per City Code, the initial chairperson shall be selected by City Council and shall serve for two years.

VIII. b.

FLORENCE CITY COUNCIL MEETING A-tax Appropriations

DATE: November 14, 2022

AGENDA ITEM: Report to Council – Accommodations Tax

DEPARTMENT/DIVISION: Finance

I. ISSUE UNDER CONSIDERATION

Appropriation of Accommodations Tax funds for FY2022/23.

II. CURRENT STATUS/PREVIOUS ACTION TAKEN

At the October 10, 2022 City Council meeting, Council referred this issue to the Finance, Audit, and Budget Committee. At its October 26, 2022 meeting, the Committee accepted the information as presented and recommended that Council approve the Advisory Committee recommendations.

III. POINTS TO CONSIDER

The recommendations of the Accommodations Tax Advisory Committee are attached.

IV. STAFF RECOMMENDATION

Approve the recommendation of the Advisory Committee.

V. ATTACHMENTS

A memo and related information from the Accommodations Tax Advisory Committee is attached for City Council review.

Kevin V. Yokim Assistant City Manager

Randall S. Osterman City Manager



City of Florence, SC Memorandum

To: Teresa Myers Ervin and Members of City Council

From: City of Florence Accommodations Tax Advisory Committee

Subject: Accommodations Tax Funding Recommendations for FY 2022-23

Date: October 10, 2022

The Accommodations Tax Advisory Committee held meetings in August and September 2022 for the purpose of receiving and evaluating Accommodations Tax funding requests for fiscal year 2022-2023. Requests were received from twenty (20) organizations requesting "65% funds" and one (1) organization requesting "30% funding.

The Committee has studied these requests carefully, examining closely the critical needs expressed by the representatives of the requesting agencies, and evaluating the impact these agencies have on the tourism in the Florence community.

Preliminary projections indicate that approximately \$800,000 of the "65% funds" will be available for allocation to requesting agencies and an additional \$300,000 for tourism promotion in the "30% funds."

The Accommodations Tax Advisory Committee is again recommending to City Council that the 2022-2023 appropriations to the various arts organizations be routed through the Florence Regional Arts Alliance to enable that organization to receive additional grant funding through the South Carolina Arts Commission. The Florence Regional Arts Alliance will then disburse the Accommodations Tax funds directly to the funded arts organizations in the amounts appropriated by City Council. This arrangement enables the Arts Alliance to substantially increase its level of grant funding from the South Carolina Arts Commission for its Small Grants Program which benefits a large number of arts organizations in the Florence area. The organizations/events which will be funded in this manner include: **Florence Symphony Orchestra, Sankofa Festival**, and the **Kickin' Chicken Wing and Chili Cookoff** in addition to the funding allocated for the Florence Area Arts Alliance.

Attached you will find the Accommodations Tax Requests for FY 2022-2023 report listing all organizations requesting funds for this year; the amount of funding received by these organizations for FY 2021-22; the amount of funds requested by the organizations for FY 2022-23; and the recommendations of the Advisory Committee (**Attachment 1**). You will also find attached an Accommodations Tax Financial Report for fiscal year ending June 30, 2022 (**Attachment 2**). In addition, an Accommodations Tax Projection of Receipts for FY 2022-23 is included for your information (**Attachment 3**). Also enclosed is a copy of the public notice printed in the local newspaper providing information concerning application for Accommodations Tax Funding (**Attachment 4**).

CITY OF FLORENCE, SC ACCOMMODATIONS TAX REQUESTS, RECOMMENDATIONS AND APPROPRIATIONS REPORT FISCAL YEAR 2022-23

	ORGANIZATION	Appropriated	Requested	Committee	Appropriated
A.	30% Funds for Tourism Promotion	2021-22	2022-23	Recommended ¹	2022-23
1.	Florence Convention & Visitors Bureau	<u>\$273,000</u>	<u>\$300,000</u>	<u>\$300,000</u>	
В.	65% Funds				
1.	Florence Regional Arts Alliance & Pee Dee Arts	\$11,300	\$18,000	\$16,600	
2.	The Masterworks Choir, Inc.	\$3,600	\$0	\$0	
3.	Florence Little Theatre	\$12,100	\$0	\$0	
4.	Florence Symphony Orchestra	\$4,100	\$10,000	\$8,400	
5.	Arts International Festival	\$10,900	\$0	\$0	
6.	Sankofa Festival	\$4,000	\$10,000	\$7,400	
7.	SC Dance Theatre	\$5,400	\$0	\$0	
8.	Lucky Shamrock Festival	\$600	\$0	\$0	
9.	Kickin' Chicken Wing and Chili Cookoff	\$1,900	\$5,000	\$4,300	
10.	Florence Museum	\$27,800	\$45,000	\$42,200	
11.	Carolina Classic Basketball Tournament	\$7,200	\$15,400	\$13,500	
12.	Freedom Florence, FTC, Soccer Complex & Gym	\$58,500	\$65,000	\$62,200	
13.	Florence Convention & Visitors Bureau	\$191,500	\$250,000	\$242,000	
14.	Florence Tennis Association	\$16,200	\$20,000	\$19,200	
15.	South Carolina Pecan Festival	\$21,800	\$30,000	\$27,000	
16.	Florence Center	\$117,600	\$150,000	\$148,700	
17.	Florence International Basketball Tournament	\$12,000	\$30,000	\$24,400	
18.	Car Haulers Parade	\$7,100	\$10,000	\$8,600	
19.	Florence Area Sports Council	\$19,500	\$25,000	\$23,600	
20.	Pee Dee Tourism Commission	\$16,900	\$20,000	\$19,200	
21.	SC Senior Sports Classic	\$3,400	\$4,000	\$4,100	
22.	Hwy 52 Frontage Road Beautification	\$14,000	\$60,000	\$43,600	

CITY OF FLORENCE, SC ACCOMMODATIONS TAX REQUESTS, RECOMMENDATIONS AND APPROPRIATIONS REPORT FISCAL YEAR 2022-23

	ORGANIZATION	Appropriated 2021-22	Requested	Committee Recommended ¹	Appropriated 2022-23
23.	Wilson High Alumni Assn Homecoming Event	\$51,100	\$120,000	\$66,600	LULL-LJ
24.	Eastern South Carolina Mustang Club	\$3,500	\$5,000	\$4,800	
25.	Florence County Parks & Recreation	\$0	\$15,000	\$13,600	
	Total - 65% Funds	<u>\$622,000</u>	<u>\$907,400</u>	<u>\$800,000</u>	<u>\$0</u>

- Note 1: Including carryover funds from FY 2021-22, it is anticipated that the amount available for distribution to the requesting agencies of "65% funds" will be approximately \$800,000. The "30% funds" for tourism promotion is estimated to be approximately \$300,000.00.
- **Note 2:** The "30% funds" appropriation to the Florence Convention & Visitors Bureau includes \$15,000 designated specifically to the Florence Center for tourism marketing and promotion expenses, and an additional \$9,000 for a Business Development Fund to help promote the Florence Center for educational, religious, and other conferences.

City of Florence, SC Accommodations Tax Financial Report Fiscal Year Ending June 30, 2022

Total Accommodations Funds Received	\$1,169,401.10 *
Plus Carryover Funds from Prior Year	\$0.00
Plus Interest Earned	\$11.79
Less General Fund Standard Allocation	-\$25,000.00
Balance	\$1,144,412.89
Less 5% Funds Paid to General Fund	-\$57,220.05
Less 30% Funds Paid for Advertising/Promotion	-\$343,320.33
Balance = 65% Funds Available for Tourism	\$743,872.51
Less Appropriations Paid to Tourism Agencies	-\$622,000.00
TOTAL Year End Balance	\$121,872.51

*FY 2020-21 Accommodation Tax Funds Received from SC State Treasurer:

Quarter 1 Ending 09/30/2021: Quarter 2 Ending 12/31/2021: Quarter 3 Ending 03/31/2022: Quarter 4 Ending 06/30/2022: FY 2020-21 Accommodations Tax Total	\$308,785.33 \$225,102.26 \$219,321.65 \$416,191.84 \$1,169,401.08	
FY 2012-13 Accommodations Tax Total	\$562,319.58	2.95%
FY 2013-14 Accommodations Tax Total	\$646,886.86	15.04%
FY 2014-15 Accommodations Tax Total	\$621,595.34	-3.91%
FY 2015-16 Accommodations Tax Total	\$701,155.09	12.80%
FY 2016-17 Accommodations Tax Total	\$807,888.48	15.22%
FY 2017-18 Accommodations Tax Total	\$833,598.51	3.18%
FY 2018-19 Accommodations Tax Total	\$983,219.03	17.95%
FY 2019-20 Accommodations Tax Total	\$886,246.20	-9.86%
FY 2020-21 Accommodations Tax Total	\$837,166.07	-5.54%
FY 2021-22 Accommodations Tax Total	\$1,169,401.08	39.69%

Attachment 2

City of Florence, SC Accommodations Tax Projections for FY 2022-23

Accommodations Tax Funds Projected	\$1,169,401.10
Less \$25,000 to General Fund	-\$25,000.00
Subtotal	\$1,144,401.10
Less 5% of Balance to General Fund	-\$57,220.06
Less 30% of balance to Advertising/Promotion	-\$343,320.33
Balance for 65% Funds Distribution	\$743,860.72
Plus Carryover from Prior Year	\$121,872.51
Total Available for Tourism Expenditures	\$865,733.23

City of Florence, SC PUBLIC NOTICE

The City of Florence has fiscal year 2022-2023 Accommodations Tax application packets available for distribution to agencies with a not-for-profit designation interested in applying for funding to be used for the purpose of tourism promotion, specifically to attract and provide for tourists in the Florence area. Requests for application packets should be addressed to Finance Department, Assistant City Manager, City of Florence, Finance Department, 3rd Floor, 324 West Evans Street, Florence, South Carolina 29501-3430, Telephone 665-3162. **Applications must be received by the City of Florence no later than Friday, August 1, 2022 to be eligible for funding consideration.**

Print the above ad in the approximate size in the Morning News on the date indicated below:

Morning News:	Wednesday, July 13, 2022
	Sunday, July 17, 2022

Attachment 4