

REGULAR MEETING OF FLORENCE CITY COUNCIL MONDAY, JULY 13, 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.

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II. INVOCATION

Pledge of Allegiance to the American Flag

III. APPROVAL OF MINUTES

June 8, 2020 – Regular Meeting June 17, 2020 – Special Meeting

IV. APPEARANCE BEFORE COUNCIL

a. Ms. Shannon Kelley

To speak to Council on Stormwater issues on North Lakewood Drive.

V. ORDINANCES IN POSITION

a. Bill No. 2020-19 - Second Reading

An ordinance to rezone from RS to RG-3 a parcel located on Sam Harrell Road, Florence County Tax Map Parcel 00175-01-224.

b. Bill No. 2020-20 - Second Reading

An ordinance to rezone from CG to NC-4 two parcels located along East Chapel View Drive, Florence County Tax Map Parcels 00152-01-119 and 00152-01-140.

VI. INTRODUCTION OF ORDINANCES

a. Bill No. 2020-17 – First Reading

An ordinance revising the water and sewer rate schedule for the City of Florence, South Carolina.

b. Bill No. 2020-18 – First Reading

An ordinance to amend Chapter 12, Article 3 Section 12-130 of the <u>City of Florence</u> <u>Code of Ordinances</u> to allow for the protection of water meters from unlawful damage, tampering or improper care.

c. Bill No. 2020-21 – First 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 – First 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 – First 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 – First 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 – First 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.

(Note: This item will be discussed in Executive Session.)

h. Bill No. 2020-26 – First and Final Reading

An Emergency Ordinance ratifying the Proclamation issued by the Mayor and City Manager requiring individuals to wear face coverings in establishments open to the public and foodservice establishments, and matters related thereto.

VII. INTRODUCTION OF RESOLUTIONS

a. Resolution No. 2020-16

A resolution approving a Conditional Grant Agreement to provide an incentive for the re-development of an unnamed project located within the Historic District.

(Note: This item is to be discussed in Executive Session.)

VIII. REPORTS TO COUNCIL

- a. Appointments to Boards and Commissions (Note: Staff has requested that this item be deferred.)
- b. An update on the 2020 Census

IX. EXECUTIVE SESSION

- a. Discussion of negotiations incident to matters relating to a proposed Economic Development within the Historic District [30-4-70(a)(5)].
- b. Discussion of negotiations incident to matters relating to a proposed Economic Development [30-4-70(a)(5)].
- c. To provide an update on a proposed Economic Development Project [30-4-70(a)(5)].

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

X. ADJOURN