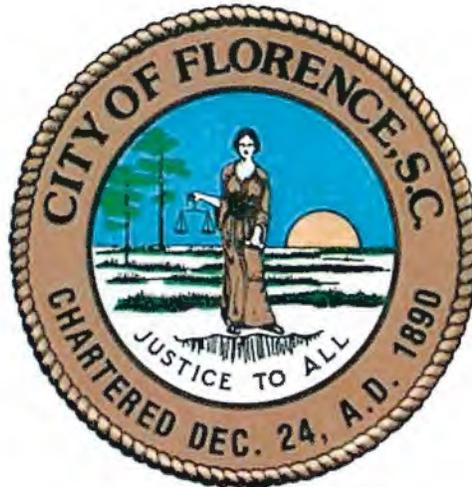


**REGULAR MEETING
OF
FLORENCE CITY COUNCIL**



**COUNCIL CHAMBERS
324 W. EVANS STREET
FLORENCE, SOUTH CAROLINA**

**MONDAY
September 13, 2021
1:00 P.M.**



**REGULAR MEETING OF FLORENCE CITY COUNCIL
MONDAY, SEPTEMBER 13, 2021 – 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

July 27, 2021 – Comprehensive Plan Work Session
August 9, 2021 – 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. APPEARANCES BEFORE COUNCIL

- a. Ms. Madie Robinson, Pee Dee Healthy Start – Executive Director**
To provide information on Pee Dee Healthy Start.

- b. Ms. Joanne Durant**
To speak to Council on the intersection of Oakland Avenue and Royal Street.

VI. ORDINANCES IN POSITION

- a. Bill No. 2021-27 – Second Reading**
An Ordinance to amend the budget for the City of Florence, South Carolina for the fiscal year beginning July 1, 2021 and ending June 30, 2022.

b. Bill No. 2021-28 – Second Reading

An Ordinance to amend the budget for the City of Florence, South Carolina for the fiscal year beginning July 1, 2021 and ending June 30, 2022.

c. Bill No. 2021-29 – Second Reading

An ordinance to annex the parcel located at 1524 McKenney Court, identified as Florence County Tax Map Parcel 01461-02-005.

VII. INTRODUCTION OF ORDINANCES

a. Bill No. 2021-12 – First Reading

An Ordinance to annex and zone a portion of Lake Oakdale and the Lake Oakdale dam, identified as a portion of Florence County Tax Map Parcel 00751-01-049.

(Note: The applicant has requested that this item be deferred.)

b. Bill No. 2021-30 – First Reading

An Ordinance authorizing the execution and delivery of a lease purchase agreement in an amount not exceeding \$3,000,000 for lighting equipment at the athletic complex and other matters related thereto.

c. Bill No. 2021-31 – First Reading

An Ordinance to rezone three parcels located at 900 Oakland Avenue and 607 Maxwell Street, specifically identified as Florence County Tax Map Numbers 90114-13-001, 90114-13-002, and 90114-13-013.

VIII. INTRODUCTION OF RESOLUTIONS

a. Resolution No. 2021-30

A Resolution by the City of Florence recognizing Hispanic Heritage Month.

b. Resolution No. 2021-31

A Resolution by the City of Florence recognizing the 65th Anniversary of Saint Anthony Catholic School.

c. Resolution No. 2021-32

A Resolution by the City of Florence declaring its intent to reimburse certain funds or accounts of the city from proceeds of a tax-exempt borrowing for certain public infrastructure capital improvements.

IX. REPORTS TO COUNCIL

a. Appointments to Boards and Commissions

b. Parks and Beautification Commission Annual Report

X. COMMITTEE REPORTS

- a. Business Development Committee**
- b. Community Development Committee**
- c. Marketing and Public Relations Committee**

XI. EXECUTIVE SESSION

- a. To receive legal advice related to the COVID-19 pandemic [30-4-70(a)(2)].**

After returning to open session, Council may take action on items discussed in Executive Session.

XII. ADJOURN



**SPECIAL MEETING OF FLORENCE CITY COUNCIL
TUESDAY, JULY 27, 2021 – 2:00 P.M.
SURFACE WATER TREATMENT PLANT
2598 FLORENCE HARLLEE BOULEVARD
FLORENCE, SOUTH CAROLINA**

MEMBERS PRESENT

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

ALSO PRESENT

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

MEDIA PRESENT:

Matthew Christian of the Morning News was present for the meeting.

A notice of the meeting was sent to the media and individuals requesting a copy of the agenda, informing them of the date, time and location of this special city council meeting.

CALL TO ORDER

Mayor Pro Tempore George Jebaily called the July 27, 2021 special meeting of Florence City Council to order at 2:05 p.m.

INVOCATION

Councilwoman Barnes provided the invocation for the meeting. The Pledge of Allegiance to the American Flag followed the invocation.

[Mayor Ervin arrived]

COMPREHENSIVE PLAN WORKSESSION

Mr. Jerry Dudley, Planning Director, said the city has been working through the Comprehensive Plan process and the public input meetings were interrupted by COVID-19. The public input meetings have resumed to provide opportunities for residents, business owners and community members to provide input from the Comprehensive Plan. Now that the public input process has ended, Kendig Keast,



FLORENCE CITY COUNCIL SPECIAL MEETING – JULY 27, 2021

Comprehensive Plan Consultants, in cooperation with APD and CDM Smith, have produced the draft version of the Existing City Report to be discussed at this meeting. Mr. Dudley introduced Mr. Gary Mitchell with Kendig Keast.

Mr. Mitchell said the objectives today are to give an update on the process and timeline, to go over the highlights of the Existing City report and input to date, and to look ahead at the Future City phase.

Timeline:

- Existing City and Plan Direction
 - This process looks at where the city is today
 - This Comprehension Work Session will complete this process.
- Future City
 - Will work with the Advisory Committee
 - Will develop July-October, 2021
- Implementation
 - Draft plan will go before City Council
 - Will occur October-November, 2021
- Adoption of Comprehensive Plan
 - December, 2021

Mr. Mitchell said adjustments had to be made once COVID came along. He said the community meetings switched to virtual meetings in September 2020 and February – April, 2021, and the in-person small group meetings resumed in spring of 2021. The Existing City Report is meant to be open to the public and includes maps, numbers and highlights about the community.

Population:

Mr. Mitchell said COVID also delayed the 2020 census results, so the most recent estimate for the City of Florence in 2020 is 39,034 calculated by ESRI utilizing GIS data. Florence continues to experience steady growth with a 14.9% increase since 2000. Meanwhile, the statewide population grew by just over 30%.

Age:

Florence's median age is up from 36 in 2000 to 39.9. A large share of the population in Florence are 65+ and under 18 years of age. The median age in the US is 38.5 and 39.5 in South Carolina.

Housing:

Florence has a relatively high renter population of 41.5%. The National average is 35.9% and the average in South Carolina is 29.7%. 2/3 of the current housing in the city (of all types) are 30 years or older, creating a challenge to the community. Among renters in Florence, 50.3% are paying more than 30% of their monthly income on housing.

Economy and Jobs:

There are approximately 0.97 jobs per resident in the city, nearly a 1:1 ratio between jobs and residents. 60% of the city's population is in the working age. There has been discussion of mismatch in the community for employment (lack of education or skills necessary), this is important when industry is looking to locate to the area.



**FLORENCE CITY COUNCIL
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Traffic:

Traffic count data estimates some Florence corridors carrying 20,000 – 30,000 vehicles per day. Much of the public discussion was on traffic issues in Florence.

Results: Survey of Florence’s Future:

A survey was shared with the community to seek input on the Future of Florence in July 2020. 553 responses were received with 93% of the responses coming from city residents.

Survey participants were asked to identify their top 3 priorities from a list of 15 items. Infrastructure condition and capacity (street, water, wastewater, drainage, etc.), recreation amenities (parks, trails, sports, fitness) and public safety (police/fire/ambulance services) were identified as the top 3 priorities.

Priorities

1. Infrastructure condition and capacity	%	59.5
2. Recreation amenities		35.2
3. Public safety		28.9
4. Ongoing downtown enhancement and improvement		27.3
5. Economic development for employment and tax base needs		23.8
6. Revitalizing older neighborhoods		23.1
7. Traffic congestion and safety		22.0
8. Workforce development		20.7
9. Community appearance and beautification, especially at entries into the city		15.4
10. Managing growth and development, especially just outside the city’s jurisdiction		13.2
11. Better “connectivity” across a spread-out city		11.7
12. Protection of the area’s natural resources and landscapes		10.8
13. Equity in providing public services and making public investments		9.0
14. Florence’s image and identity		8.1
15. More land area for growth and economic development		4.6

Participants were asked to identify key issues related to land use and development. Participants identified development inequity as the top key issue related to land use and development.

**Land Use and Development
Key Issues**

Development Inequity	%	30.4
Public Facilities & Services		29.2
Redevelopment & Revitalization		16.1
Economic Development		13.7
Vacant Buildings		10.7

Participants were asked to identify key issues related to streets and infrastructure. Participants identified stormwater and drainage issues as the top key issue related to streets and infrastructure.



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**Streets and Infrastructure
Key Issues**

Stormwater & Drainage Issues	%	31.0
Poor General Infrastructure		23.1
Deteriorating Streets		21.8
Walkability and Connectivity		15.7
Long Construction Times		7.0

Participants were asked to identify key issues related to local economy and jobs. Participants identified education as the top key issue related to local economy and jobs.

**Local Economy and Jobs
Key Issues**

Education	%	32.9
Economic Diversification		30.2
Employment Opportunities		18.8
Wages and Pay		6.7
Tax Distribution		5.4
Regional Equity		4.7

Participants were asked to identify key issues related to housing and neighborhoods. Participants identified affordable housing as the top key issue related to housing and neighborhoods.

**Housing and Neighborhoods
Key Issues**

Affordable Housing	%	28.0
City Oversight and Regulations		16.6
Poor Living Conditions		16.6
Redevelopment and Revitalization		16.0
Housing Availability		12.0
Inequity		9.7

Participants were asked to identify key issues related to transportation. Participants identified walkability and connectivity as the top key issue related to transportation.

**Transportation
Key Issues**

Walkability and Connectivity	%	28.9
Public Transportation System		19.3
Biking Infrastructure		17.1
Vehicular Traffic		12.8
Public Projects		11.8
Airport Issues		4.8

Participants were asked to identify key issues related to recreation and amenities. Participants identified parks and recreation as the top key issue related to recreation and amenities.



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Recreation and Amenities
Key Issues

Parks and Recreation	%	38.1
Arts and Culture Facilities		23.2
Aquatics Center		18.7
Walking and Biking Trails		12.9
Sports & Entertainment Complexes		11.8

Participants were asked what the city can do to address housing needs in Florence. Participants identified smaller size home for “down-sizing” and/or affordability as the top housing need.

Housing Needs

• Smaller size homes for “down-sizing” and/or affordability	%	40.1
• “Move-up” mid-level housing beyond “starter” homes		37.8
• More large-lot housing for people who want to live in the city, but with more space and separation from neighbors		35.2
• More rental options (beyond developments targeted to seniors and others)		34.6
• Downtown residential (such as upper floor units above street-level commercial space)		32.9
• Homes within “master-planned developments” that include a mix of housing types plus more amenities for residents		30.0
• More housing options to enable retirees and seniors to stay in Florence		29.4
• A separate living area within a home (for elderly parents, young adult children, or others), or in a separate building on the same property		25.7
• “Live/work units” in appropriate locations for those who can live where they also operate a business		20.8
• More attached housing types other than apartments (such as patio homes, townhomes, etc.)		20.5
• Others		10.1

Participants were asked what upgrades downtown they would like to see. Things that appeal to kids and families was identified as the top upgrade for downtown.

Downtown Upgrades

• Things that appeal to kids and families	%	54.3
• Places just to “hang-out” (public green space, plaza with seating, etc.)		52.1
• Special events that bring the community together		51.8
• Evening activities		47.9
• Things to draw visitors and tourism		47.1



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- Local stores and shopping versus eating establishments 46.3
- Upgrades for pedestrian and bicyclist safety within Downtown 41.1
- “Fast casual” places to eat 35.0
- Sit-down restaurants 31.1
- Ways to get to Downtown other than by driving 26.5
- Options to live Downtown 21.5
- High-quality office space 13.2
- Others 11.0

Participants were asked on ways Florence can improve their physical appearance and image. Community entertainment and events was identified as the top way Florence can improve.

Improving Florence’s Physical Appearance and Image

- Community Entertainment and Events % 19.0
- Bury Power Lines 15.0
- Redevelopment and Revitalization 15.0
- Clean City 12.0
- City Oversight and Regulations 10.0
- Landscaping and Scenery 8.0
- Road Maintenance 8.0
- Equity and Accessibility 5.0
- Entryways 3.0
- Green Living 3.0
- Positivity 3.0
- Better Quality Schools 0

Participants were asked to identify the most important public service the city provides in improving their “quality of life”. Infrastructure was identified as the most important public service the city provides in improving “quality of life”.

Services and Quality of Life

- Infrastructure (water, sewer, drainage, streets, sidewalks) % 69.0
- Parks/recreation/trails 64.0
- Beautification and maintenance activities 52.0
- Public safety (police/fire/emergency medical services) 45.0
- Neighborhood revitalization and improvements 44.0
- Health and wellness initiatives 41.0
- Youth sports and activities 39.0
- Downtown redevelopment and improvements 37.0
- Public facilities (community centers, Florence Center, etc.) 32.0
- Trash collection and recycling 31.0
- Code enforcement 23.0
- Traffic enforcement (speeding) 20.0
- Senior citizen programs and activities 19.0



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- Development regulations (subdivisions, zoning, design guidelines, etc.) 19.0
- Communications 17.0
- Transportation services 12.0
- Others 7.0

Mr. Mitchell opened questions following the survey results. Councilman Schofield asked Mr. Mitchell how many municipalities he has seen with interconnecting trail systems. He replied it takes time and resources but the municipalities that do have them have been working towards them for decades.

Mr. Mitchell presented various population projections for the city which are based on past trends or assumptions based off past growth.

City Population Estimates

	1990	2000	2010	2020	2025	2030	2035	2040
Historical Data	29,913	30,248	37,056	38,467				
Trending County Step Down (Increasing Share)				38,467	39,444	40,939	42,859	
Steady Numeric Growth (1,411 per decade)				38,467	39,166	39,878	40,577	41,289
Steady Growth Rate (3.8% per decade)				38,467	39,193	39,932	40,685	41,452
Assumed Annual Growth Rate (0.8%)				38,467	40,106	41,816	43,598	45,456
MIDPOINT				38,467	39,318	40,435	41,772	42,732

The Trending County Step Down calculation is based on the county’s population. The State Data Center projects that the Florence County population will decrease through 2035. As the state is projecting a lower population for Florence County, the city’s share of the population will continue to grow. The State only projects population through 2035.

The Steady Numeric Growth continues to add 1,411 people per decade. The problem with this projection is that the population continues to grow, but the same number of people are added decade after decade.

The Steady Growth Rate is similar to compound growth with an assumption of 3.8% growth per decade.

Mr. Mitchell said the previously mentioned growth projections are all based on past trends. The Assumed Annual Growth Rate assumes the city will grow 0.8% per year.

The midpoint is the average of all the projections. The midpoint projection adds approximately 4,200 residents over the next 20 years, meaning the city would need to add 1,700 housing units, at 2.5 people per household, over the next 20 years. Mr. Mitchell said part of what you have to look at with the comprehensive plan and the future land use map is where these people/subdivisions will go.

Looking at where the city is today, input from Florence leadership and the community, and population outlook, some priorities and themes were developed for the Comprehensive Plan: Economic



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diversification, quality expectations, a connected and equitable community, amenity rich place, fiscal and physical resilience and the next big thing.

Mr. Mitchell asked Council for their opinions and thoughts on these priorities and if something is missing.

Councilman Braddock inquired on the airport and having package planes flying in instead of only commercial. He further said the city already is positioned well with the interstate and the rails and asked if investment in the airport to cater UPS, FedEx, Amazon, etc. would be economically beneficial in serving the rural community. Mr. Mitchell agreed.

Councilwoman Barnes asked Mr. Mitchell if he is finding that more young people have no interest in homeownership. Mr. Mitchell said he is, and they recommend that their communities look at a mixture of home types in developments: patio homes, townhomes, et cetera. These types of homes have little maintenance and are appealing to the younger and older generations.

Councilman McCall spoke on South Carolina annexation laws and asked Mr. Mitchell if he knew of any cities that took an aggressive annexation approach to increase their population size and what were the benefits. Mr. Mitchell said annexation is challenging, cities cannot just grow by annexing residential properties because that is just adding to their services. Cities need to think about areas that can accommodate commercial properties, along with residential, so there is some tax base. Mr. Mitchell said sometimes states essentially shut down annexations because of some cities' aggressive annexation tactics and state legislatures do not understand why cities need to grow. Councilman McCall said most of the corridors going into the city are in the county and they are an eye sore because there is no zoning in place. He asked how the city can annex to the corridors in order to enhance the aesthetics to people traveling to Florence. Mr. Mitchell responded annexing corridors is tough. In most situations, counties are not willing to give up these strips of land due to tax base reasons or jurisdiction, and counties are not able to provide the regulation cities can. It will ultimately take a city-county partnership. Mr. Mitchell said the 2010 Comprehensive Plan mentioned the airport corridor. The 76 Corridor Study was adopted by Council several years ago and addresses some of the zoning issues along that corridor. Mr. Mitchell mentioned that Kendig Keast will also be preparing the Comprehensive Plan for the county and their focus is on economic development.

Councilman Braddock said the county is about to lose the \$35.00 road maintenance fee which will impact their budget and will likely cause them to cut some services. He asked if this would be a good time to push annexing the corridors with the county since the cost of providing services there could potentially be burdensome. Mr. Mitchell replied yes, a change in funding could be enough of a catalyst for the county to consider it.

Councilwoman Barnes said the county should want the corridors to be aesthetically pleasing if their focus is on economic development. She said businesses are invited into the city and the county, and improved corridors would benefit everyone.

Councilman McCall asked Mr. Mitchell if he has ever seen a city incorporate an annexation plan that has a focus on smart growth. Mr. Mitchell said before annexations were shut down in various states, the Comprehensive Plans included a section on a 10-year annexation strategy that gauged annexation growth areas and how cities could take them on from a financial standpoint and service capacity, but that planning is not done anymore because states shut down that method of annexation. There was further discussion on annexation among Council. Mr. Jerry Dudley, Planning Director, said the number one reason cited when residents request annexation is for garbage collection.



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Mayor Ervin spoke on the formation of a Community Development Corporation (CDC). She said APD Urban Planners designed the city's Comprehensive Community Development Plan several years ago. This plan included the formation of a CDC and the city provided substantial financial support in the formation of the CDC and the training involved. She asked the Mr. Mitchell look at this information when moving forward with the Comprehensive Plan so they are not spending money twice on the same study.

Councilman Schofield spoke on connecting trails and asked Mr. Mitchell if he had ever encountered a city that utilized bridges with green space to connect trails. Mr. Mitchell said he has seen concepts of this utilizing old rails or infrastructure but has never seen it done as new construction.

Being no further discussion, Mayor Ervin thanked Mr. Mitchell for the presentation.

ADJOURN

Without objection, the special meeting of Florence City Council was adjourned at 3:14 p.m.

Dated this 13th day of September, 2021.

Casey C. Moore, Municipal Clerk

Teresa Myers Ervin, Mayor



**REGULAR MEETING OF FLORENCE CITY COUNCIL
MONDAY, AUGUST 9, 2021 – 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 Pat Gibson-Hye Moore, Councilwoman Lethonia Barnes, Councilman Chaquez T. McCall, Councilman Bryan A. Braddock and Councilman C. William Schofield.

ALSO PRESENT

Mr. Randall S. Osterman, City Manager; Mr. James W. Peterson, Jr., City Attorney; Mrs. Casey Moore, Municipal Clerk; Mr. Scotty Davis, Deputy City Manager; 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; Mr. Jerry Dudley, Director of Planning; Mr. Michael Hemingway, Director of Utilities; and Mrs. Jennifer Krawiec, Director of Human Resources.

MEDIA PRESENT

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.

Mr. Matthew Christian with the Florence Morning News and Mrs. Tonya Brown with WPDE were present for the meeting.

CALL TO ORDER

Mayor Ervin called the August 9, 2021 regular meeting of Florence City Council to order at 1:06 p.m.

INVOCATION

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

APPROVAL OF MINUTES

Pro tem Jebaily made a motion to adopt the minutes of the July 12, 2021 Regular and Councilwoman Moore seconded the motion. The minutes were unanimously adopted.

APPEARANCE BEFORE COUNCIL

Mr. Carl Humphries, HopeHealth CEO



**FLORENCE CITY COUNCIL
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Mr. Carl Humphries appeared before Council to give an update on HopeHealth. He said HopeHealth is the second largest Federally Qualified Health Center in South Carolina. HopeHealth has 50,000 patients and a budget of over \$140 million, 15 sites in 5 counties, and has recently exceeded the 600 mark of employees. According to a survey, HopeHealth health center resulted in a \$27 million savings in Medicaid and a \$64 million savings in the health care system overall. Mr. Humphries said they are very proud of the work they do with uninsured patients; approximately 8,000 of their patients last year were uninsured. HopeHealth recently opened a new pediatrics office on Second Loop Road and a primary care site on Pine Needles Road. The downtown location is also in the process of expanding and they are offering programs for seniors, veterans and young adults.

Councilmembers expressed their appreciation for HopeHealth and the many contributions they have made to the community.

ORDINANCES IN POSITION

Bill No. 2021-25 – Second Reading

An Ordinance authorizing the conveyance of the real estate described in detail on the list attached hereto as exhibit “A”, said properties being acquired by the city as part of the Neighborhood Redevelopment efforts to be utilized by facilitating the construction/rehabilitation of homes which will be marketed for sale at prices based on fair market value in order to help revitalize neighborhood areas within the city.

Councilwoman Moore made a motion to adopt Bill No. 2021-25 on second reading and Councilman Schofield seconded the motion.

Council voted unanimously (7-0) to adopt Bill No. 2021-25.

Bill No. 2021-26 – Second Reading

An ordinance to annex and zone the parcel located at 2924 West Palmetto Street, identified as Florence County Tax Map Parcel 00100-01-30.

Councilman Schofield made a motion to adopt Bill No. 2021-26 on second reading and Councilwoman Barnes seconded the motion.

Council voted unanimously (7-0) to adopt Bill No. 2021-26.

INTRODUCTION OF ORDINANCES

Bill No. 2021-12 – First Reading

An Ordinance to annex and zone a portion of Lake Oakdale and the Lake Oakdale dam, identified as a portion of Florence County Tax Map Parcel 00751-01-049.

Mayor Ervin said the applicants have requested that this item be deferred. Without objection, this item was deferred.

Bill No. 2021-27 – First Reading

An ordinance to amend the budget for the City of Florence, South Carolina for the fiscal year beginning July 1, 2021 and ending June 30, 2022.



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Councilwoman Moore made a motion to pass Bill No. 2021-27 on first reading and Councilwoman Barnes seconded the motion.

Mr. Kevin Yokim, Assistant City Manager of Finance/Administration, reported this proposed ordinance is to amend the General Fund budget for Fiscal Year 2021-22 to appropriate funds to fund early purchases. These are items that were requested to be funded in the current budget but were removed in order to balance the budget. These items will be purchased by the savings from the previous year's budget.

Council voted unanimously (7-0) to pass Bill No. 2021-27.

Bill No. 2021-28 – First Reading

An Ordinance to amend the budget for the City of Florence, South Carolina for the fiscal year beginning July 1, 2021 and ending June 30, 2022.

Councilman Schofield made a motion to pass Bill No. 2021-28 on first reading and Pro tem Jebaily seconded the motion.

Mr. Yokim reported this proposed ordinance is to amend the General Fund budget for Fiscal Year 2021-22 to re-appropriate funds from the fiscal year 2020-21 budget to provide funding in the current budget to complete projects and purchases that were not finalized at the end of fiscal year 2020-21.

Council voted unanimously (7-0) to pass Bill No. 2021-28.

Bill No. 2021-29 – First Reading

An Ordinance to annex the parcel located at 1524 McKenny Court, identified as Florence County Tax Map Parcel 01461-02-005.

Councilman Schofield made a motion to pass bill No. 2021-29 on first reading and Councilman McCall seconded the motion.

Mr. Jerry Dudley, Planning Director, reported this property is located in the Spaulding Heights area. The proposed zoning is Neighborhood Conservation-15 (NC-15) which is in agreement with the surrounding properties and water and sewer services are currently available.

Planning Commission held a public hearing on this matter and voted unanimously to recommend the zoning of NC-15, pending annexation.

Council voted unanimously (7-0) to pass Bill No. 2021-29.

INTRODUCTION OF RESOLUTIONS

Resolution No. 2021-26

A Resolution by the City of Florence commemorating the Jewish Community in Florence.

Pro tem Jebaily made a motion to adopt Resolution No. 2021-26 and Councilman Schofield seconded the motion.

Pro tem Jebaily read the Resolution and presented it to Mr. Barnett Greenberg, Mr. Larry Faulk and other members of the Jewish community in Florence.



**FLORENCE CITY COUNCIL
REGULAR MEETING – AUGUST 9, 2021**

Council voted unanimously (7-0) to adopt Resolution No. 2021-26.

Resolution No. 2021-27

A Resolution by the City of Florence recognizing August 31, 2021 as International Overdose Awareness Day.

Councilman Schofield made a motion to adopt Resolution No. 2021-27 and Councilwoman Moore seconded the motion.

Councilman Schofield read the Resolution and presented it to the Rybak family who lost their son and brother to an overdose.

Council voted unanimously (7-0) to adopt Resolution No. 2021-27.

Resolution No. 2021-28

A Resolution by the City of Florence recognizing National Health Center Week.

Councilman Schofield made a motion to adopt Resolution No. 2021-28 and Councilwoman Moore seconded the motion.

Mayor Ervin read the Resolution and presented it Kimberly Johnson and Tiffany Strauss, representatives with HopeHealth.

Council voted unanimously (7-0) to adopt Resolution No. 2021-28.

Resolution No. 2021-29

A Resolution of City Council approving Downtown Redevelopment Grants for First Quarter, FY22.

Mayor Ervin said this item will be discussed in Executive Session.

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.

Accommodations Tax Advisory Committee

Councilwoman Moore deferred her nomination to the Committee.

Board of Zoning Appeals

Councilman McCall deferred his nomination to the Board.

Construction & Maintenance Board of Adjustments and Appeals

Being no applicants, Mayor Ervin deferred her two nominations to the Board.



**FLORENCE CITY COUNCIL
REGULAR MEETING – AUGUST 9, 2021**

Aesthetics Advisory Committee

Councilman Braddock made a motion to appoint Joey Robinson for an initial term of one year. Joey Robinson was appointed by unanimous consent with a term to begin immediately and expire on June 30, 2022.

Pro tem Jebaily made a motion to appoint Tim Cunningham for an initial term of one year. Tim Cunningham was appointed by unanimous consent with a term to begin immediately and expire on June 30, 2022.

Being no additional applicants, the remaining appointments were deferred.

Resilience and Sustainability Advisory Committee

Councilman Braddock made a motion to appoint Lyles Cooper Lyles for an initial term of one year. Lyles Cooper Lyles was appointed by unanimous consent with a term to begin immediately and expire on June 30, 2022.

Pro tem Jebaily made a motion to appoint Ron Roberts for an initial term of one year. Ron Roberts was appointed by unanimous consent with a term to begin immediately and expire on June 30, 2022.

Being no additional applicants, the remaining appointments were deferred.

Public Safety Citizen's Review Board

Councilwoman Barnes deferred her appointment to the Board.

Councilman McCall made a motion to appoint James Cattenhead for an initial term of two years. James Cattenhead was appointed by unanimous consent with a term to begin immediately and expire June 30, 2023.

Mayor Ervin deferred her appointment to the Board.

Councilman Schofield made a motion to appoint Isaac Wilson for an initial term of four years. Isaac Wilson was appointed by unanimous consent with a term to begin immediately and expire June 30, 2025.

Councilwoman Moore made a motion to appoint Larry Jackson for an initial term of four years. Larry Jackson was appointed by unanimous consent with a term to begin immediately and expire June 30, 2025.

Councilman Braddock made a motion to appoint Riley Propps for an initial term of three years. Riley Propps was appointed by unanimous consent with a term to begin immediately and expire June 30, 2024.

Pro tem Jebaily deferred his appointment to the Board.

COMMITTEE REPORTS

Business Development Committee, Chaired by Pro tem Jebaily

Pro tem Jebaily said the committee has met twice since the last Council meeting. Much of the discussion has been to identify what incentives and processes are currently in place and how they can build and grow



**FLORENCE CITY COUNCIL
REGULAR MEETING – AUGUST 9, 2021**

in a sustainable way. He said Hannah Davis, Downtown Manager, appeared before the committee and spoke on the current incentives downtown. She also explained what the downtown office does and provided insight on the business life cycle. The committee also met with Comprehensive Plan consultants, Kendig Keast, and shared with them the vision they had for expanding business opportunities throughout the entire city. Pro tem Jebaily said the city has done well to develop business opportunities in the downtown area. The current focus is to continue building downtown but also expand that work through the entire city. Various partnerships were discussed at the meetings and how the city can seek economic development opportunities and attract industry to grow the business base in the city.

Community Development Committee, Chaired by Councilwoman Barnes

Councilwoman Barnes said the committee just held a Windshield Survey/“listening tour” of the city in which the committee, along with community leaders and city staff, toured each community of the city on a PDRTA bus. She said Hoffmeyer Baptist Church has a “love where you live” campaign and they expressed their desire to work with the city to clean-up certain areas of Florence. Councilwoman Barnes said the committee also discussed identifying properties and gaining permission from property owners to help mow and clean-up. Councilwoman Barnes said the committee will hold another “listening tour” which will involve local members of the faith-based community in hopes to develop a partnership and change the mindset of the community. Councilwoman Barnes mentioned a Community Development Corporation (CDC) and said Councilman McCall made a motion at the committee meeting to request staff to research the process for a CDC. She said Mayor Ervin began the process for a CDC when she was elected to Council and a board was selected; however, those board members would have tenured out. Councilwoman Barnes said the committee would like to move forward with the recommendation to Council today and formally ask staff to research the process for a CDC.

Mayor Ervin thanked Councilwoman Barnes for her report and said based on the Freedom of Information Act (FOIA), this action cannot be taken because it needed to be listed on the agenda. She then asked Jim Peterson, City Attorney, to explain the requirements of FOIA. Mr. Peterson said in order to comply with FOIA, the agenda must contain an item indicating committee would be making a recommendation for Council to take action on. FOIA requires a 24-hour notice, and the purpose is to notify the public that Council may take action on the item. As the agenda is currently set up, there is no way the public could know Council may take action. Mr. Peterson suggested adding it as an action item on next month’s agenda and asked that the committee chairperson alert staff in the future if there is a recommendation for Council to take action on and staff will include it on the agenda. Councilman McCall expressed frustration, saying the paper has been reporting on this for nearly a month and everyone knew these recommendations were coming before Council today. He said the pettiness is going too far at this point. He said he hates that Council gets to the meeting today with intentions to vote on the recommendations only to have Mr. Peterson tell them they have to wait another month. Mr. Peterson reminded Council of the deadline for adding action items to the agenda and an addendum can be added up to 24 hours before the meeting.

Councilman Braddock asked if the motion and second in the committee meeting is not enough to initiate the action at the Council meeting and asked what needs to happen to make sure it does get added to the agenda. Mr. Randy Osterman, City Manager, approached the podium. He said in the future, staff will be sure to include any recommendations from the committee meetings in the Council agenda. Councilman Braddock asked if the majority of Council votes to add an item to the agenda, can it not be brought before Council the day of. Mr. Peterson said under Robert’s Rules of Order, 2/3 majority of members can vote to add an item to the agenda but FOIA requires a 24-hour notice for any action item.



**FLORENCE CITY COUNCIL
REGULAR MEETING – AUGUST 9, 2021**

Councilwoman Barnes requested the CDC recommendation to be added to the next agenda. She also expressed frustration because the meeting minutes from the committee meetings were included in Council's agenda packet and these minutes stated their intentions to bring the recommendations to Council. She said it is disappointing because citizens are excited about the CDC. Councilwoman Barnes said there was investigation and conversation that occurred and now she is being told during the meeting that the recommendations cannot be brought forward. If this was known about 24 hours in advance, the ones bringing forth the recommendations to Council should have been the first to know.

Marketing and Public Relations Committee, Chaired by Councilman McCall

Councilman McCall said he would be brief on his report because it is all in the record. He said the committee continued discussions on the city's branding and if they wanted to continue with "Full Life, Full Forward" or explore other ideas. He said he also planned on bringing forth a couple recommendations to Council and reiterated his frustrations. One recommendation was to ask staff to research a smart growth annexation study, and another was to request staff to develop a plan and process for achieving an All-American City designation.

EXECUTIVE SESSION

Pro tem Jebaily made a motion to enter into Executive Session and Councilman Schofield seconded the motion. Council entered into Executive Session at 2:35 p.m. for a discussion of matters relating to a proposed economic development project and a discussion of matters relating to an unnamed Economic Development Project and discussion of negotiations incident to proposed Contractual Arrangements.

Council reconvened open session at 3:09 p.m. and took action on the following items:

Resolution No. 2021-29

A Resolution of City Council approving Downtown Redevelopment Grants for First Quarter, FY22.

Councilwoman Moore made a motion to adopt Resolution No. 2021-29 to approve a grant for roof repair at 166 West Evans Street and Councilman Schofield seconded the motion.

Council voted unanimously (7-0) to adopt Resolution No. 2021-29.

ADJOURN

Without objection, the August 9, 2021 Regular meeting of City Council was adjourned at 3:11 p.m.

Dated this 13th day of September 2021.

Casey C. Moore, Municipal Clerk

Teresa Myers Ervin, Mayor

FLORENCE CITY COUNCIL MEETING

DATE: September 13, 2021
AGENDA ITEM: An ordinance amending the FY 2021-22 budget
DEPARTMENT/DIVISION: Finance

I. ISSUE UNDER CONSIDERATION

For City Council consideration is an ordinance to amend the FY 2021-22 City of Florence Budget.

II. CURRENT STATUS/PREVIOUS ACTION TAKEN

This ordinance received first reading at the August 9, 2021 regular meeting of City Council.

III. POINTS TO CONSIDER

1. The objective of the proposed ordinance is to amend the General Fund budget for FY 2021-22 to appropriate funding for the purchases designated by the City Manager in FY 2020-21 as early purchases to be funded in the FY 2021-22 budget from increases in the FY 2020-21 fund balance.

IV. STAFF RECOMMENDATION

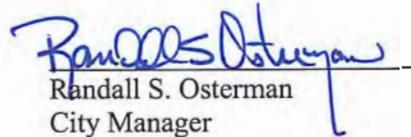
Approve and adopt the proposed ordinance.

V. ATTACHMENTS

A copy of the proposed ordinance is attached.



Kevin V. Yokim
Assistant City Manager



Randall S. Osterman
City Manager

ORDINANCE NO. _____

AN ORDINANCE TO AMEND THE BUDGET FOR THE CITY OF FLORENCE, SOUTH CAROLINA, FOR THE FISCAL YEAR BEGINNING JULY 1, 2021 AND ENDING JUNE 30, 2022

BE IT ORDAINED by the City Council of the City of Florence, South Carolina, in a meeting duly assembled, that the budget for the City of Florence, South Carolina, for the fiscal year beginning July 1, 2021 and ending June 30, 2022, is hereby amended as follows:

Section 1. That the budgeted revenues of the General Fund are hereby amended by the following additional appropriations:

100375-435010 From Unappropriated Reserve is increased in the amount of \$623,160 from unassigned fund balance for projects and purchases which are not currently included in FY 2021-22 budget.

Section 2. That the budgeted expenditures of the General Fund are hereby amended by the following additional appropriations:

10041600-580020 Office Furniture (Human Resources) is funded in the amount of \$14,260 for the purchase of four (4) fireproof file cabinets.

10042100-580040 Auto Equipment (Police) is funded in the amount of \$96,000 for the purchase of two (2) pickup trucks for codes (\$56,000) and one (1) vehicle for a School Resource Officer (\$40,000).

10042100-580060 Other Equipment (Police) is increased in the amount of \$53,900 is for the purchase of 10 body cameras (\$10,450), 20 ballistic vests (\$16,000), 25 tasers (\$25,000), and 10 ID Scanners (\$2,450).

10042100-580070 Data Processing Equipment (Police) is funded in the amount of \$21,000 to replace MDTs and docking stations.

10042200-580060 Other Equipment (Fire) is funded in the amount of \$65,000 for the final lease payment for SCBA equipment.

10043020-580040 Auto Equipment (Beautification & Facilities) is funded in the amount of \$95,000 to purchase two (2) replacement pickup trucks (\$60,000) and a 12-person van (\$35,000).

10043020-580060 Other Equipment (Beautification & Facilities) is funded in the amount of \$23,000 to replace two (2) mowers (\$20,000) and one (1) trailer (\$3,000).

10043022-580045 Leased Auto Equipment (Sanitation) is increased in the amount of \$119,000 to fund the final lease payments for three (3) sanitation trucks.

10043023-580040 Auto Equipment (Equip. Maintenance) is funded in the amount of \$25,000 to purchase a replacement pickup truck.

FY 2021-2022 Budget Amendment Ordinance (continued)

- 10043023-580060 Other Equipment (Equip. Maintenance) is funded in the amount of \$11,500 to purchase a replacement pressure washer (\$5,000) and a tire balancer (\$6,500).
- 10043025-560070 Marketing & Promotions (Athletics) is increased in the amount of \$50,000 to provide for the top dress of the Soccer Complex fields (\$25,000) and for the top dress of the Freedom Florence fields (\$25,000).
- 10043025-580040 Auto Equipment (Athletics) is funded in the amount of \$25,000 to purchase a replacement pickup truck.
- 10043025-580060 Other Equipment (Athletics) is funded in the amount of \$21,000 to purchase a replacement mower at Freedom Florence (\$14,000) and an umpire chair at the Florence Tennis Center (\$7,000).
- 10046400-580060 Other Equipment (Building Inspections & Permits) is funded in the amount of \$3,500 to purchase an iPad and upgrade inspection equipment.

This Ordinance shall become effective immediately upon its approval and adoption of City Council of the City of Florence.

ADOPTED THIS _____ DAY OF _____, 2021.

Approved as to form:

James W. Peterson, Jr.
City Attorney

Teresa Myers Ervin
Mayor

Attest:

Casey C. Moore
Municipal Clerk

FLORENCE CITY COUNCIL MEETING

DATE: September 13, 2021
AGENDA ITEM: An ordinance amending the FY 2021-22 budget
DEPARTMENT/DIVISION: Finance

I. ISSUE UNDER CONSIDERATION

For City Council consideration is an ordinance to amend the FY 2021-22 City of Florence Budget.

II. CURRENT STATUS/PREVIOUS ACTION TAKEN

This ordinance received first reading at the August 9, 2021 regular meeting of City Council.

III. POINTS TO CONSIDER

1. The objective of the proposed ordinance is to align budgeted amounts more closely with actual revenues and expenditures thereby eliminating or reducing significant variances between budgeted and actual amounts in both revenue and expenditure categories.
2. Funds are being re-appropriated from fiscal year 2020-21 to provide funding from Unappropriated Reserves for FY 2021-22 in the General Fund, the Water & Sewer Utilities Fund, the Hospitality Fund, the Water & Sewer Equipment Replacement Fund, Water & Sewer Construction Fund, and the Stormwater Equipment Replacement Fund to complete projects and purchases which were not finalized at the end of fiscal year 2020-21.

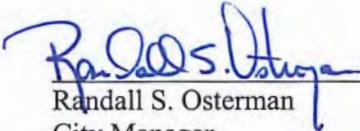
IV. STAFF RECOMMENDATION

Approve and adopt the proposed ordinance.

V. ATTACHMENTS

A copy of the proposed ordinance is attached.


Kevin V. Yokim
Assistant City Manager


Randall S. Osterman
City Manager

ORDINANCE NO. _____

AN ORDINANCE TO AMEND THE BUDGET FOR THE CITY OF FLORENCE, SOUTH CAROLINA, FOR THE FISCAL YEAR BEGINNING JULY 1, 2021, AND ENDING JUNE 30, 2022

BE IT ORDAINED by the City Council of the City of Florence, South Carolina, in a meeting duly assembled and by the authority thereof that the budget for the City of Florence, South Carolina, for the fiscal year beginning July 1, 2021, and ending June 30, 2022, is hereby amended as follows:

Section 1. That the category of revenues of the General Fund in said budget is hereby amended by the additional appropriations as follows:

100375-435010 From Unappropriated Reserve is increased in the amount of \$4,330,100 from Assigned Fund Balance to re-appropriate monies for the completion of projects and purchases which were not finalized at the end of FY 2020-21.

Section 2. That the category of expenditures of the General Fund in said budget is hereby amended by the additional appropriations as follows:

10042100-580040 Auto Equipment (Police) is funded in the amount of \$382,100 to purchase 10 Ford Interceptors.

10042200-550280 Personal Protective Equipment (Fire) is increased in the amount of \$37,000 to purchase PPE.

10042200-580010 Building & Fixed Equipment (Fire) is increased in the amount of \$55,000 to provide concrete work needed at Fire Station 1 (\$10,000), upgrades to the dorm room at Fire Station 3 (\$30,000), HVAC Replacement (\$5,000), and Bathroom upgrades at Fire Station 1 (\$10,000).

10042200-580040 Auto Equipment (Fire) is funded in the amount of \$55,000 to purchase an additional command vehicle.

10042200-580060 Other Equipment (Fire) is increased in the amount of \$14,000 to purchase equipment needed for the new command vehicle.

10043020-531000 Professional Services (Beautification & Facilities) is increased in the amount of \$27,000 to purchase equipment and services from ExecuTime Payroll/Munis Management.

10043020-580040 Auto Equipment (Beautification & Facilities) is funded in the amount of \$75,000 to provide for the replacement of three (3) pickup trucks which have been ordered but not yet received.

10043020-580050 Facility Improvements (Beautification & Facilities) is funded in the amount of \$50,000 to provide for a new Public Utilities shed.

10043020-580060 Other Equipment (Beautification & Facilities) is funded in the amount of \$8,000 to provide for the replacement of two (2) trailers.

FY 2021-2022 Budget Amendment Ordinance (continued)

- 10043022-537000 Vehicle Repairs & Maintenance (Sanitation) is increased in the amount of \$50,000 to provide funding for the repairs of a vehicle involved in an accident.
- 10043022-538900 Other Maintenance & Repairs (Sanitation) is increased in the amount of \$20,000 to provide funding for the repairs of a vehicle involved in an accident.
- 10043022-580040 Auto Equipment (Sanitation) is funded in the amount of \$85,000 to provide for the replacement of three (3) recycling vans.
- 10043022-580060 Other Equipment (Sanitation) is funded in the amount of \$7,000 to provide for recycling trailer repairs.
- 10043024-580010 Building & Fixed Equipment (Recreation) is funded in the amount of \$46,500 to provide for improvements to the Barnes Street facility to include a storage building and signage.
- 10043024-580050 Facility Improvements (Recreation) is funded in the amount of \$50,000 to provide for improvements to the inclusive playground.
- 10043024-890000 Miscellaneous Grants (Recreation) is increased in the amount of \$18,000 to provide matching funds for a PARD grant.
- 10043025-560070 Marketing and Promotions (Athletic Programs) is increased in the amount of \$237,000 to provide for cable service to Freedom Florence (\$12,000), cable & WiFi service to the Sports Complex (\$25,000), the Topdress of turf fields at Freedom Florence and the Soccer Complex (\$20,000), Installation of a practice field at the Soccer Complex (\$80,000), and amenities at the Sports Complex (\$100,000).
- 10043025-574030 Tournament Expenditures (Athletic Programs) is increased in the amount of \$10,000 to provide for tournament All Star teams travel expenses.
- 10043025-580010 Building & Fixed Equipment (Athletic Programs) is funded in the amount of \$10,000 to provide for the soccer cabin improvements.
- 10043025-580020 Office Furniture (Athletic Programs) is increased in the amount of \$5,000 to provide for the replacement of furniture at the Florence Tennis Center.
- 10043025-580040 Auto Equipment (Athletic Programs) is funded in the amount of \$4,000 to provide for a trailer to be used for the Soccer Complex.

FY 2021-2022 Budget Amendment Ordinance (continued)

- 10043025-580050 Facility Improvements (Athletic Programs) is increased in the amount of \$566,000 to provide for the reconstruction of courts 5 & 6 at the Florence Tennis Center (FTC) (52,000), irrigation at the Pearl Moore Gym and inclusive playground (\$10,000), gravel for the entrance road to the children's museum (\$10,000), a ball storage room at the FTC (\$5,000), exterior painting at the FTC (\$10,000), an Ice Machine for the FTC (\$4,000), improvements to four (4) fields at the Soccer Complex (\$450,000), and amenities for the Sports Complex (\$25,000).
- 10043025-580060 Other Equipment (Athletic Programs) is funded in the amount of \$117,500 to provide for a Toro Workman utility vehicle (\$12,500), a Yamaha Umax utility Vehicle (\$10,000), a new mower for the Soccer Complex (\$12,000), a new tractor for the Soccer Complex (\$25,000), track & field equipment for the Sports Complex (\$45,000), replacement of two (2) trailers (\$3,000), and field equipment (\$10,000).
- 10049300-594020 Contingency Fund (Non-Departmental) is increased in the amount of \$50,000 to provide for contingency funding for unanticipated General Fund projects, programs and/or other requirements in FY 2021-22.
- 10046300-531000 Professional Services (Planning) is increased in the amount of \$305,000 to provide for the continuation of developing the City's Comprehensive Plan, Neighborhood Plans, Fair Housing Study, and a Downtown Master Plan.
- 10049300-594070 IT Hardware/Software Support (Non-Departmental) is increased in the amount of \$6,000 to provide funding for Munis licensing.
- 10049300-594100 Animal Shelter Improvements (Non-Departmental) is funded in the amount of \$10,000 to provide funding for improvements to the animal shelter. These funds were donated to the City for this purpose.
- 10049300-594101 Recreation Facilities (Non-Departmental) is funded in the amount of \$22,000 to provide for existing recreation facilities improvements and upgrades.
- 10049300-594130 IT Upgrade (Non-Departmental) is increased in the amount of \$36,000 to provide funds for IT upgrades in the General Fund related to IT system equipment replacement and upgrades.
- 10049300-594145 FMU Appropriations (Non-Departmental) is funded in the amount of \$1,530,000 to provide for the transfer of the former Circle Park property to Francis Marion University to be utilized as a medical school.
- 10049300-594165 Timrod Park Museum (Non-Departmental) is funded in the amount of \$153,000 to provide for renovations to the old

FY 2021-2022 Budget Amendment Ordinance (continued)

Florence Museum building.

10049300-594168 Children's Museum (Non-Departmental) is funded in the amount of \$275,000 to provide for a children's museum.

10049300-598040 Downtown Promotions (Non-Departmental) is increased in the amount of \$14,000 to provide carry-over funding for the Downtown Promotion TV Campaign.

Section 3. That the category of revenues of the Water and Sewer Enterprise Fund in said budget is hereby amended by the additional appropriations as follows:

200375-435010 From Unappropriated Reserve is funded in the amount of \$621,400 from unrestricted net assets.

Section 4. That the category of expenses of the Water and Sewer Enterprise Fund in said budget is hereby amended as follows:

20044041-580050 Facility Improvements (Wastewater) is increased in the amount of \$53,500 to provide funding for the Mars Hill Gravity Sewer.

20044044-534070 Building Maintenance (Distribution Operations) is increased in the amount of \$7,900 to provide for Public Works building repairs.

20049300-594020 Contingency Fund (Non-Departmental) is increased in the amount of \$100,000 to provide for contingency funding for unanticipated water and sewer facilities maintenance and improvements required in FY 2021-22.

20049300-594070 IT Hardware/Software Support (Non-Departmental) is increased in the amount of \$17,000 to provide for the Water and Sewer Enterprise Fund portion of IT hardware and software upgrades.

20049300-594130 IT Upgrade (Non-Departmental) is increased in the amount of \$43,000 to provide funds for IT upgrades in the Water and Sewer Utilities Enterprise Fund related to IT system equipment replacement and upgrades.

20049300-598084 2016 Special Obligation Bonds (Non-Departmental) is increase in the amount of \$400,000 to provide additional funding, if needed, to service the TIF debt.

Section 5. That the category of revenues of the Water and Sewer Equipment Replacement Fund in said budget is hereby amended by the additional appropriations as follows:

210375-435010 From Unappropriated Reserve is funded in the amount of \$260,000 from unrestricted net assets.

Section 6. That the category of expenses of the Water and Sewer Equipment Replacement Fund in said budget is hereby amended by the additional appropriations as follows:

FY 2021-2022 Budget Amendment Ordinance (continued)

21044041-580040 Auto Equipment (Wastewater Equipment Replacement) is increased in the amount of \$155,000 to provide funding for the replacement of bucket truck # 3887.

21044044-580060 Other Equipment (Distribution Operations Equipment Replacement) is increased in the amount of \$60,000 to provide for the replacement of an asphalt roller.

21044045-580040 Auto Equipment (Collection Operations Equipment Replacement) is increased in the amount of \$45,000 to provide for the replacement of a utility truck #4720.

Section 7. That the category of revenues of the Water and Sewer Construction Fund in said budget is hereby amended by the additional appropriations as follows:

220375-435010 From Unappropriated Reserve is funded in the amount of \$822,000 from unrestricted net assets.

Section 8. That the category of expenses of the Water and Sewer Construction Fund in said budget is hereby amended by the additional appropriations as follows:

22049900-586010 W0077 Sumter St. Development (Cedar Crest) Utilities (Water and Sewer Construction Fund) is increased in the amount of \$200,000 to provide for and improve utility service.

22049900-586010 W0085 West Florence/Timmonsville Sewer Master Plan (Water and Sewer Construction Fund) is increased in the amount of \$31,500 to provide for and improve utility service.

22049900-586010 W0100 SCDOT Alligator Rd. Widening Phase 2 – Utilities (Water and Sewer Construction Fund) is increased in the amount of \$33,500 to provide for and improve utility service.

22049900-586010 W0117 Sewer Interceptor Improvements (Water and Sewer Construction Fund) is increased in the amount of \$30,000 to provide for and improve utility service.

22049900-586010 W0128 W. Sumter St. Water Line Extension – Pisgah to Stokes (Water and Sewer Construction Fund) (Water and Sewer Construction Fund) is increased in the amount of \$50,000 to provide for and improve utility service.

22049900-586010 W0139 FMU Nature Center Water/Sewer Utilities Extension (Water and Sewer Construction Fund) is increased in the amount of \$150,000 to provide for and improve utility service.

22049900-586010 W0142 E. Howe Springs Rd. Water Line Replacement (Water and Sewer Construction Fund) is increased in the amount of \$121,000 to provide for and improve utility service.

FY 2021-2022 Budget Amendment Ordinance (continued)

- 22049900-586010 W0143 Quinby Circle Water Line Replacement (Wildwood) (Water and Sewer Construction Fund is increased in the amount of \$100,000 to provide for and improve utility service.
- 22049900-586010 W0156 Brogdon Road Water Line Extension (Water and Sewer Construction Fund is funded in the amount of \$35,000 to provide for and improve utility service.
- 22049900-586010 W0157 Jody Road Water Line Extension (Water and Sewer Construction Fund is funded in the amount of \$14,000 to provide for and improve utility service.
- 22049900-586010 W0158 Pine Forest Water Line (Water and Sewer Construction Fund is funded in the amount of \$7,000 to provide for and improve utility service.
- 22049900-586010 WT010 Pine Needles Rd. Elevated Water Tank Repair/Repaint (Water and Sewer Construction Fund is funded in the amount of \$50,000 to provide for the preventive maintenance for one elevated water tank.

Section 8. That the category of revenues of the Stormwater Equipment Replacement Fund in said budget is hereby amended by the additional appropriations as follows:

- 310375-435010 From Unappropriated Reserve is funded in the amount of \$230,000 from unrestricted net assets.

Section 9. That the category of expenses of the Stormwater Equipment Replacement Fund in said budget is hereby amended by the additional appropriations as follows:

- 31044060-580040 Auto Equipment (Stormwater Operations Equipment Replacement) is funded in the amount of \$80,000 to provide for the replacement of flatbed truck # 831.
- 31044060-580060 Other Equipment (Stormwater Operations Equipment Replacement) is funded in the amount of \$150,000 to provide for the replacement of ditch excavator # 853.

Section 10. That the category of revenues of the Hospitality Fund in said budget is hereby amended by the additional appropriations as follows:

- 400375-435010 From Unappropriated Reserve is funded in the amount of \$59,000 from fund balance.

Section 11. That the category of expenditures of the Hospitality Fund in said budget is hereby amended by the additional appropriations as follows:

- 40049900-594020 Contingency Fund (Hospitality Fund General Expenditures) is increased in the amount of \$25,000 for unexpected costs that may arise.

FY 2021-2022 Budget Amendment Ordinance (continued)

40049900-598035 Downtown Economic Development Incentives (Hospitality Fund General Expenditures) is increased in the amount of \$20,000 to provide for incentives to attract and support downtown businesses.

40049900-598040 Downtown Promotions (Hospitality Fund General Expenditures) is increased in the amount of \$14,000 to provide for the promotion and advertising downtown events.

Section 12. That all ordinances or parts of ordinances in conflict or inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency or conflict.

This Ordinance shall become effective immediately upon its approval and adoption by the City Council of the City of Florence.

ADOPTED THIS _____ DAY OF _____, 2021.

Approved as to form:

James W. Peterson, Jr.
City Attorney

Teresa Myers Ervin
Mayor

Attest:

Casey C. Moore
Municipal Clerk

FLORENCE CITY COUNCIL MEETING

DATE: August 9, 2021

AGENDA ITEM: Ordinance To Annex and Zone 1524 McKenney Court, TMN 01461-02-005.

DEPARTMENT/DIVISION: Department of Planning, Research & Development

I. ISSUE UNDER CONSIDERATION:

Request to annex property located at 1524 McKenney Court, Tax Map Number 01461-02-005, into the City of Florence and zone to NC-15, Neighborhood Conservation 15. The request is being made by the property owner.

II. CURRENT STATUS/PREVIOUS ACTION TAKEN:

On July 13, 2021, Planning Commission held a public hearing on this matter, and voted unanimously, 7-0, to recommend the zoning request of NC-15, Neighborhood Conservation 15.

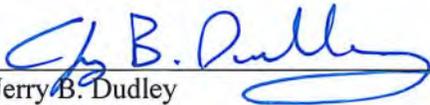
III. POINTS TO CONSIDER:

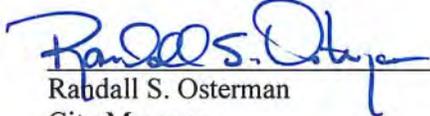
- (1) Request is being considered for first reading.
- (2) City water and sewer services are currently available; there is no cost to extend utility services.
- (3) A Public Hearing for zoning was held at the July 13, 2021 Planning Commission meeting.
- (4) City staff recommends annexation and concurs with Planning Commission's recommendation to zone the property NC-15 Neighborhood Conservation 15.

IV. PERSONAL NOTES:

V. ATTACHMENTS:

- (1) Ordinance
- (2) Vicinity Map
- (3) Annexation Petition


Jerry B. Dudley
Planning Director


Randall S. Osterman
City Manager

ORDINANCE NO. 2021-_____

AN ORDINANCE TO ANNEX AND ZONE 1524 MCKENNEY COURT, TMN 01461-02-005.

WHEREAS, a Public Hearing was held in the Council Chambers on July 13, 2021 at 6:00 P.M. before the City of Florence Planning Commission via Zoom, and notice of said hearing was duly given;

WHEREAS, application by Ainsworth Leonard, owner of TMN 01461-02-005, was presented requesting an amendment to the City of Florence Zoning Atlas that the aforesaid property 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 NC-15:

The property requesting annexation is shown more specifically on Florence County Tax Map 01461, block 02, parcel 005 (0.466504 acre).

Any portions of public rights-of-way abutting the above described property will be also 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 Zoning Atlas 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 Zoning Atlas.**

EXECUTED ON ONE (1) ADDITIONAL PAGE

ADOPTED THIS _____ DAY OF _____, 2021

Approved as to form:

James W. Peterson, Jr.
City Attorney

Teresa Myers Ervin,
Mayor

Attest:

Casey C. Moore
Municipal Clerk

Vicinity Map – 1524 McKenney Court



Legend

-  City Limits
-  Parcels



DISCLAIMER:
 The City of Florence Department of Planning, Research, and Development data represented on this map is the product of compilation, as produced by others. It is provided for informational purposes only and the City of Florence makes no representation as to its accuracy. Its use without field verification is at the sole risk of the user.



Date: 6/16/2021

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: 01461-02-005
3. Annexation is being sought for the following purposes:
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.

To the Petitioner: 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	<u>4</u>	Race	<u>Black</u>
Total 18 and Over	<u>2</u>	Total Registered to Vote	<u>2</u>

APPLICANT (S) (Please print or type):

Name(s): ANSWORTH LEONARD

Address: 1524 MCKENNEY CT

Telephone Numbers: 401-864-1435 [work] _____ [home]

Email Address: answorth-leonard@yahoo.com

Signature [Signature] Date 6/14/21

Certification as to ownership on the date of petition:	FOR OFFICAL USE ONLY
Date <u>6-15-21</u>	<u>AZ</u>

FLORENCE CITY COUNCIL MEETING

DATE: May 10, 2021

AGENDA ITEM: Ordinance to Annex and Zone the North Side of Lake Oakdale and the Lake Oakdale Dam, a portion of TMN 00751-01-049.

DEPARTMENT/DIVISION: Department of Planning, Research & Development

I. ISSUE UNDER CONSIDERATION:

Request to annex a portion of Tax Map Number 00751-01-049 which includes the north half of Lake Oakdale and the dam into the City of Florence and zone to OSR, Open Space and Recreation. The request is being made by the property owner.

II. CURRENT STATUS/PREVIOUS ACTION TAKEN:

On April 13, 2021, Planning Commission held a public hearing on this matter, and voted unanimously, 7-0, to recommend the zoning request of OSR, Open Space and Recreation.

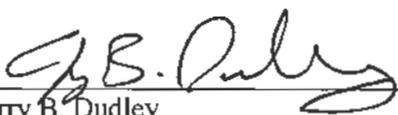
III. POINTS TO CONSIDER:

- (1) Request is being considered for first reading.
- (2) City water and sewer services are not necessary; there is no cost to extend utility services.
- (3) A Public Hearing for zoning was held at the April 13, 2021 Planning Commission meeting.
- (4) This request includes portions of Lake Oakdale and the associated dam. The proposed zoning of OSR is in agreement with the existing use of the property.

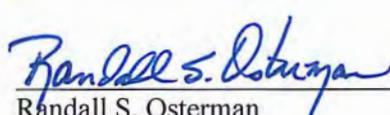
IV. PERSONAL NOTES:

V. ATTACHMENTS:

- (1) Ordinance
- (2) Vicinity Map
- (3) Parcels 1 and 2 Plat
- (4) Annexation Petition



Jerry B. Dudley
Planning Director



Randall S. Osterman
City Manager

ORDINANCE NO. 2021_____

AN ORDINANCE TO ANNEX AND ZONE THE NORTH SIDE OF LAKE OAKDALE AND THE LAKE OAKDALE DAM, A PORTION OF TMN 00751-01-049.

WHEREAS, a Public Hearing was held in the Council Chambers on April 13, 2021 at 6:00 P.M. before the City of Florence Planning Commission via Zoom, and notice of said hearing was duly given;

WHEREAS, application by Claussen Developers, LLC, owner of TMN 00751-01-049, was presented requesting an amendment to the City of Florence Zoning Atlas that the aforesaid property 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 OSR:

The property requesting annexation is shown more specifically on Florence County Tax Map 00751, block 01, parcel 049 and on the plat filed in Plat Book 107 at page 233.

Any portions of public rights-of-way abutting the above described property will be also 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 Zoning Atlas 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 Zoning Atlas.**

ADOPTED THIS _____ DAY OF _____, 2021

Approved as to form:

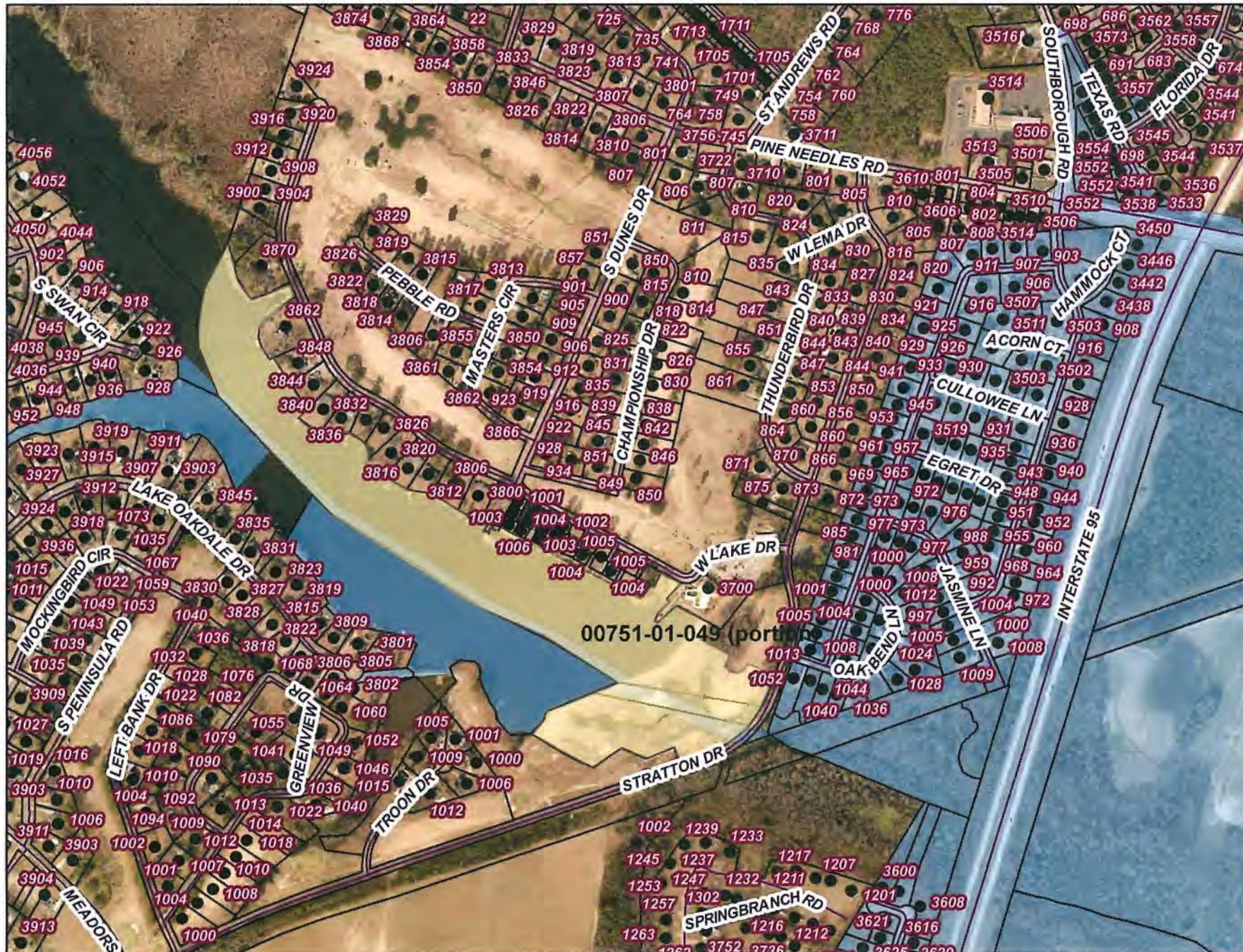
James W. Peterson, Jr.
City Attorney

Teresa Myers Ervin,
Mayor

Attest:

Casey C. Moore
Municipal Clerk

Lake Oakdale Annexation April, 2021



- Legend**
- Oakdale Annex
 - County address
 - Streets
 - Parcels
 - City Limits

I HEREBY STATE TO THE BEST OF MY KNOWLEDGE, INFORMATION, AND BELIEF, THE SURVEY SHOWN HEREON WAS MADE IN ACCORDANCE WITH THE REQUIREMENTS OF THE MINIMUM STANDARDS MANUAL FOR THE PRACTICE OF LAND SURVEYING IN SOUTH CAROLINA, AND MEETS OR EXCEEDS THE REQUIREMENTS FOR A CLASS "B" SURVEY AS SPECIFIED THEREIN.

WILLIAM F. COX, JR. PLS 11363 DATE 8/31/20



Map by called on 8/11/20 10:29 AM
 Day of 8/11/20
 County Palmetto
 Surveyor William F. Cox, Jr.

LEGEND
 I.N. IRON NEW 1/2" REBAR
 I.O. IRON OLD
 P.T. POINT

NOTES:
 1) TAX MAP NO. 00075-01-020, 00075-01-049
 2) DATE OF SURVEY: AUGUST 19, 2020
 3) THIS LOT IS LOCATED IN FLOOD ZONE "X"
 NATIONAL FLOOD INSURANCE PROGRAM,
 FLOOD RATE MAP DATED DEC. 16, 2014

REFERENCE:
 1) PLAT BY ERYN ENGINEERING DATED MARCH 15, 1993 FOR OAKDALE COUNTRY CLUB.
 2) PB 22/555
 3) PB 23/173
 4) PB 30/210
 5) PB 36/419
 6) PB 43/135
 7) PB 84/421
 8) PB 90/170
 9) PB 92/295

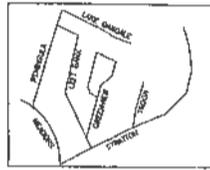
L=506.93'
 R=1446.74'
 $\Delta=20^{\circ}04'34''$
 C LEN=504.34'
 BRG=S 32^{\circ}39'40" E

L=363.35'
 R=4175.26'
 $\Delta=04^{\circ}59'10''$
 C LEN=363.23'
 BRG=N 64^{\circ}36'48" E

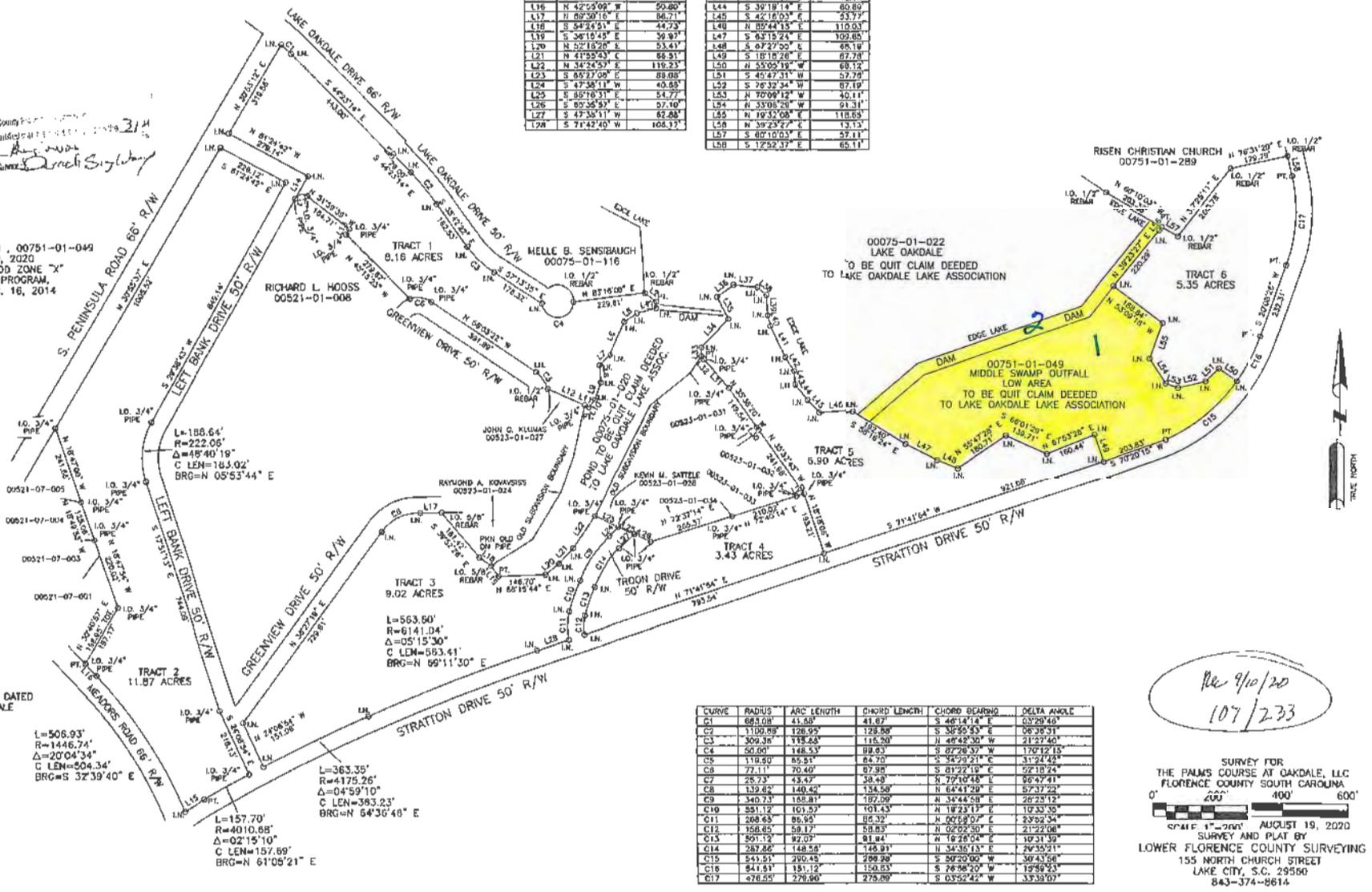
L=157.70'
 R=4010.68'
 $\Delta=02^{\circ}15'10''$
 C LEN=157.89'
 BRG=N 61^{\circ}05'21" E

LINE	BEARING	DISTANCE
L1	N 45°36'44" E	8.00'
L2	S 23°04'11" E	44.59'
L3	E 07°55'31" W	20.00'
L4	S 75°22'11" W	61.49'
L5	S 58°40'56" W	48.73'
L6	S 23°50'57" W	112.87'
L7	S 52°59'00" W	48.73'
L8	S 04°28'05" E	54.28'
L9	S 16°56'10" W	57.50'
L10	S 39°22'48" W	28.76'
L11	N 05°01'44" W	15.00'
L12	N 88°01'44" W	125.56'
L13	N 31°03'42" E	18.65'
L14	N 30°28'52" E	78.73'
L15	S 28°34'17" W	74.41'
L16	N 42°23'09" W	90.80'
L17	N 09°50'16" E	86.71'
L18	S 84°24'51" E	44.73'
L19	S 26°19'48" E	36.97'
L20	N 52°18'26" E	53.41'
L21	N 41°55'43" E	88.51'
L22	N 34°24'57" E	119.23'
L23	S 85°27'09" E	89.08'
L24	S 47°38'11" W	40.85'
L25	S 05°18'31" E	51.79'
L26	S 05°35'57" E	57.10'
L27	S 47°35'11" W	62.80'
L28	S 71°42'40" W	108.17'

LINE	BEARING	DISTANCE
L29	N 72°28'36" E	24.53'
L30	N 35°35'43" W	103.64'
L31	N 40°43'54" W	116.84'
L32	N 40°43'54" W	12.83'
L33	N 06°37'20" E	27.15'
L34	N 43°12'51" E	121.87'
L35	N 28°28'42" W	78.24'
L36	N 54°44'50" E	82.84'
L37	S 84°19'27" E	74.80'
L38	S 30°17'24" E	36.42'
L39	S 43°45'57" E	62.32'
L40	S 13°20'31" E	33.86'
L41	S 25°03'17" E	107.12'
L42	S 37°36'48" E	90.85'
L43	S 05°41'58" E	42.58'
L44	S 39°18'14" E	60.89'
L45	S 42°18'03" E	23.77'
L46	N 05°44'15" E	110.03'
L47	S 62°19'24" E	102.85'
L48	S 67°27'52" E	86.18'
L49	S 18°18'26" E	67.78'
L50	N 55°02'19" W	68.12'
L51	S 45°47'31" W	57.79'
L52	S 76°32'54" W	87.19'
L53	N 70°09'12" W	40.11'
L54	N 33°08'28" W	91.31'
L55	N 19°32'08" E	118.69'
L56	N 39°23'27" E	13.73'
L57	S 69°10'03" E	57.11'
L58	S 12°52'37" E	65.11'



VICINITY MAP NOT TO SCALE



CURVE	RADIUS	ARC LENGTH	CHORD LENGTH	CHORD BEARING	DELTA ANGLE
C1	681.08'	41.87'	41.87'	S 46°14'14" E	03°28'04"
C2	1109.89'	128.95'	128.86'	S 38°55'43" E	08°38'31"
C3	309.36'	118.64'	116.20'	N 46°42'30" W	21°27'40"
C4	50.00'	148.53'	88.93'	S 87°28'37" W	17°02'15"
C5	118.50'	85.51'	84.70'	S 34°29'21" E	31°24'42"
C6	77.11'	70.40'	57.58'	S 81°22'19" E	52°18'24"
C7	28.73'	43.47'	38.48'	N 72°10'48" E	96°47'41"
C8	139.82'	140.42'	134.50'	N 64°41'29" E	57°37'22"
C9	340.73'	185.89'	192.09'	N 34°44'58" E	26°23'12"
C10	251.12'	101.53'	101.43'	N 18°23'17" E	19°33'35"
C11	208.43'	85.95'	85.32'	N 06°58'07" E	23°02'34"
C12	158.85'	58.17'	58.83'	N 02°02'30" E	21°22'08"
C13	361.12'	92.07'	81.84'	N 16°26'04" E	10°31'39"
C14	287.86'	148.58'	146.91'	N 34°36'13" E	24°35'21"
C15	541.51'	290.45'	288.98'	S 50°20'00" W	36°43'58"
C16	841.51'	151.12'	150.83'	S 26°36'20" W	12°59'23"
C17	476.55'	278.90'	278.09'	S 03°52'42" W	33°39'07"

Re 9/10/20
 107/233

SURVEY FOR
 THE PALMS COURSE AT OAKDALE, LLC
 FLORENCE COUNTY SOUTH CAROLINA
 0' 200' 400' 600'
 AUGUST 19, 2020
 SURVEY AND PLAT BY
 LOWER FLORENCE COUNTY SURVEYING
 155 NORTH CHURCH STREET
 LAKE CITY, S.C. 29560
 843-374-8614

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:
SEE ATTACHED SCHEDULE A
Florence County Tax Map Number: portion of 00751-01-049
3. Annexation is being sought for the following purposes: Access to City services
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.

To the Petitioner: 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	<u> </u>	Race	<u> </u>
Total 18 and Over	<u> </u>	Total Registered to Vote	<u> </u>

APPLICANT (S) (Please print or type):

Name(s): Claussen Developers, LLC (B. Kendall Hiller, Attorney)

Address: P.O. Box 1461, Florence, SC 29501

Telephone Numbers: 843-669-6395 [work] _____ [home]

Email Address: khiller@mcgowanlaw.com

Signature BK Hiller, attorney Date March 4, 2021

Certification as to ownership on the date of petition:	FOR OFFICAL USE ONLY
Date <u>3/4/2021</u>	<u> </u>

SCHEDULE A
PROPERTY TO BE ANNEXED

Parcel 1 of 3: The parcel of land depicted as "Middle Swamp Outfall Low Area to be Quit Claim Deeded to Lake Oakdale Lake Association" on the plat filed in the Florence County Clerk of Court's Office on September 10, 2020 in Plat Book 107 at Page 233.

Parcel 2 of 3: The strip of land abutting Parcel 1 above depicted on the plat referenced above as "DAM", being bound as follows: on its southernmost end by Tract 5 as shown on the above referenced plat; on its eastern line by Parcel 1 above and Tract 6 depicted on the above reference plat; on its northernmost line by property of Risen Christian Church (tax parcel 00751-01-289); and on its westernmost line by Lake Oakdale.

Parcel 3 of 3: The **portion** of Tax Parcel Number 00751-01-049 comprising essentially the northern half of Lake Oakdale, bounded as follows: on the south by Parcels 00075-01-022 and 00075-01-237; on the east by a portion of Parcel 2 above; on the West by Parcels 00075-01-021 and 0051-01-003 and on its northern most line by the rear property lines of various residential parcels that front on West Lake Drive; this Parcel 3 to be annexed also abuts two (2) portions of West Lake Drive - one near its northeastern end between Tax Parcels 00751-01-285 and 00751-01-040 and the other near its southern end between Tax Parcels 00751-01-281, 00751-01-282 and 00751-01-289.

FLORENCE CITY COUNCIL MEETING

DATE: September 13, 2021

AGENDA ITEM: An ordinance authorizing a lease agreement in an amount not exceeding \$3,000,000 for lighting and other various equipment at the athletic complex

DEPARTMENT/DIVISION: Finance

I. ISSUE UNDER CONSIDERATION

For City Council consideration is an ordinance to authorize a lease agreement for lighting and other various equipment at the athletic complex being constructed beside the tennis center.

II. CURRENT STATUS/PREVIOUS ACTION TAKEN

No previous action has been taken on this ordinance.

III. POINTS TO CONSIDER

1. In order to keep the athletic complex project on budget, a decision was made to lease the lights and other various equipment for this project separately.
2. The annual payments for this lease will be made from excess local option sales tax revenues.

IV. STAFF RECOMMENDATION

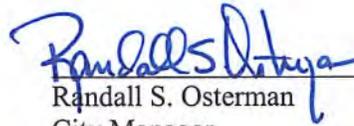
Approve and adopt the proposed ordinance.

V. ATTACHMENTS

A copy of the proposed ordinance is attached.



Kevin V. Yokim
Assistant City Manager



Randall S. Osterman
City Manager

ORDINANCE NO. 2021-__

AN ORDINANCE TO AUTHORIZE THE EXECUTION AND DELIVERY OF A LEASE PURCHASE AGREEMENT IN AN AMOUNT NOT EXCEEDING \$3,000,000 RELATING TO THE ACQUISITION OF CERTAIN LIGHTING EQUIPMENT AND ASSOCIATED COLLATERAL AND VARIOUS OTHER EQUIPMENT AND FIXTURES FOR AN ATHLETIC COMPLEX; 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.

WHEREAS, the City of Florence, South Carolina, a public body corporate and politic and a political subdivision organized and existing under the laws of the State of South Carolina (the "**City**"), proposes to finance the acquisition of certain lighting equipment and associated collateral, bleachers, tractors and other equipment and fixtures for the City's new athletic complex (collectively, the "**Equipment**") in the principal amount not to exceed \$3,000,000; and

WHEREAS, the City Council of the City of Florence (the "**Council**"), the governing body of the City, has determined that such Equipment serves a valid corporate and public purpose of the City and is appropriate and necessary to the functions and operation of the City; and

WHEREAS, the Council has further determined that it is in the best interests of the City to purchase the Equipment through a lease-purchase financing in accordance with the terms of this Ordinance; and

WHEREAS, the City may pay certain capital expenditures in connection with the Equipment prior to its receipt of proceeds of the financing ("**Lease Purchase Proceeds**") for such expenditures and such expenditures are not expected to exceed the principal amount of the borrowing; and

WHEREAS, the U.S. Treasury Department regulations do not allow the proceeds of a tax-exempt borrowing to be spent on working capital, and the City hereby declares, to the extent necessary, its official intent to be reimbursed for any capital expenditures for Equipment from the Lease Purchase Proceeds; and

WHEREAS, under the terms of a lease-purchase financing arrangement as more particularly described herein, the City may, as determined by the City Manager, convey a security interest in the Equipment acquired under the Agreement to the Lessor selected by the City Manager, as described herein.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL in meeting duly assembled:

ARTICLE I
AUTHORIZATION

Section 1.01 Approval of the Financing.

The Council hereby approves the entry of the City into a lease-purchase financing utilizing, among other documents, a Lease Purchase Agreement (the "**Agreement**") to finance the purchase of the Equipment and to pay the issuance costs with respect to the Agreement. The principal amount of the Agreement shall not exceed \$3,000,000 and its term shall not exceed ten (10) years. The City's obligations under the Agreement shall be subject to annual appropriation or renewal by the City as set forth in the Agreement and the City's obligations under the Agreement shall not constitute general obligations of the City or indebtedness under the Constitution or laws of the State of South Carolina.

The conveyance by the City to the Lessor or its assigns, as selected by the City Manager (the "Lessor"), of a security interest in the Equipment acquired pursuant to the Agreement, if necessary, is hereby approved. Further, the terms of the Agreement are in the best interests of the City for the acquisition of the Equipment and the consummation of all transactions contemplated by the Agreement is hereby approved.

Section 1.02. Authorization to Contract.

The City Manager of the City (the "City Manager") is hereby authorized and empowered to negotiate the award of the Agreement to the entity which, in the determination of the City Manager, upon consultation with First Tryon Advisors as Financial Advisor, offers the terms most favorable to the City. The City Manager is further authorized and empowered to determine the final principal amount and maturity date of the Agreement, the payment dates and sums of such principal payments, the interest rate for the Agreement (provided that such rate of interest shall not exceed 4.00%) and the dates of such payments, the redemption provisions, terms and conditions and any such other information as may be necessary to effect the execution of the Agreement, as all shall be set forth in a certificate signed by the City Manager. The execution of the Agreement by the City Manager shall constitute conclusive evidence of approval of the principal amount and rental payments due pursuant to the Agreement and the terms thereof.

The City Manager and the Assistant City Manager (the "Authorized Officials") are hereby severally authorized and directed to execute and deliver the Agreement, in such form as they, or either one of them shall, shall approve, upon advice of bond counsel and not inconsistent with this Ordinance, together with all associated documents, certificates, agreements, undertakings, and papers to the provider of the Agreement and other appropriate parties. The execution of the Agreement by the Authorized Official shall constitute conclusive evidence of its approval, inclusive of the terms thereof and any changes thereto. The Clerk of City Council is hereby authorized and directed to affix the corporate seal of the City to the Agreement and any other document executed in accordance with this Section 1.02 and to attest the same.

Section 1.03. Effective Date of Ordinance.

This Ordinance shall become effective immediately upon its adoption.

ARTICLE II
CERTAIN MATTERS PERTAINING TO THE INTERNAL REVENUE CODE

Section 2.01 General Tax Covenants.

The City will comply with all requirements of the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the tax-exempt status of the Agreement including without limitation, the requirement to file the information report pertaining to the Agreement with the Internal Revenue Service.

Section 3.02 General Tax Representations and Covenants.

The City hereby represents and covenants that it will not take any action which will, or fail to take any action which failure will, cause the interest component of payments made pursuant to the Agreement to become includable in the gross income of the Holder thereof for federal income tax purposes pursuant to the provisions of the Code and regulations promulgated thereunder in effect on the date of original execution of the Agreement. Without limiting the generality of the foregoing, the City represents and covenants that:

- (a) All property provided by the net proceeds of the Agreement will be owned by the City in accordance with the rules governing the ownership of property for federal income tax purposes.

(b) The City shall not permit the proceeds of the Agreement or any facility financed with the proceeds of the Agreement to be used in any manner that would result in (a) ten percent or more of such proceeds being considered as having been used directly or indirectly in any trade or business carried on by any natural person or in any activity carried on by a person other than a natural person other than a governmental unit as provided in Section 141(b) of the Code, or (b) five percent or more of such proceeds being considered as having been used directly or indirectly to make or finance loans to any person other than a governmental unit as provided in Section 141(c) of the Code.

(c) The City is not a party to or nor will it enter into any contracts with any person for the use or management of any facility provided with the proceeds of the Agreement that do not conform to the guidelines set forth in Revenue Procedure 97-13, as may be modified by subsequent pronouncements of the United States Treasury Department applicable thereto.

(d) The City will not sell or lease the Equipment or any property provided by the Agreement to any person unless it obtains the opinion of nationally recognized bond counsel that such lease or sale will not affect the tax exemption of the Agreement.

(e) The Agreement will not be federally guaranteed within the meaning of Section 149(b) of the Code. The City has not entered into any leases or sales or service contract with any federal government agency and will not enter into any such leases or contracts unless it obtains the opinion of nationally recognized bond counsel that such action will not affect the tax exemption of the Agreement.

This Ordinance shall become effective immediately upon its approval and adoption by the City Council of the City of Florence.

ADOPTED THIS _____ DAY OF _____, 2021.

Approved as to form:

James W. Peterson, Jr.
City Attorney

Teresa Myers Ervin
Mayor

Attest:

Casey C. Moore
Municipal Clerk

STATE OF SOUTH CAROLINA)
)
) CERTIFICATE OF CLERK TO CITY
) COUNCIL
COUNTY OF FLORENCE)

I, the undersigned Clerk to City Council of the City of Florence, South Carolina, do hereby certify:

That the foregoing Ordinance to which this certificate is annexed, constitutes a true, correct and verbatim copy of Ordinance No. 2021-___ of the City Council of City of Florence, South Carolina, which was given first reading on September 13, 2021, and second reading and adopted at a meeting of the City Council of City of Florence, South Carolina, on October 11, 2021, the original of which is entered in the permanent records of Minutes of Meetings of said City Council and the ordinances adopted by said City Council in my custody as Clerk to City Council.

That the meetings at which actions were taken on the foregoing ordinance were duly called, that a majority of the members of the City Council were present at such meetings and remained throughout the proceedings incident to the adoption of said ordinance; and that said ordinance has not been amended or repealed.

IN WITNESS WHEREOF, I have hereunto set my hand this ___ day of October, 2021.

Clerk to City Council, City of Florence

FLORENCE CITY COUNCIL MEETING

DATE: September 13, 2021

AGENDA ITEM: An ordinance to rezone three parcels located at 900 Oakland Avenue and 607 Maxwell Street, identified as TMNs 90114-13-001, 90114-13-002, and 90114-13-013.

DEPARTMENT/DIVISION: Department of Planning, Research & Development

I. ISSUE UNDER CONSIDERATION:

Request to rezone from Neighborhood Conservation 6.1 (NC-6.1) to Commercial Reuse (CR) approximately 0.526 acres located on Oakland Avenue and Maxwell Street, specifically identified as Florence County Tax Map Numbers 90114-13-001, 90114-13-002, and 90114-13-013. The request is being made by the property owner, Purnimal LLC.

II. CURRENT STATUS/PREVIOUS ACTION TAKEN:

- (1) On February 9, 2021 Planning Commission held a public hearing on this matter and voted (4-2) to recommend the rezoning request of CR, Commercial Reuse District.
- (2) City Council considered the rezoning on March 8, 2021. City Council deferred the case and requested that Planning Commission explore possible amendments to the CR District to mitigate nuisances associated with certain commercial uses near residentially zoned areas.
- (3) Staff subsequently worked with Planning Commission to draft amendments to the *Unified Development Ordinance* reflecting conditional requirements within the CR District.
- (4) On August 10, 2021, Planning Commission considered the text amendments prepared by Staff and voted unanimously (7-0) to not recommend the proposed changes due to possible unintended consequences of negatively impacting all CR zoned property within the City.
- (5) On August 10, 2021, the applicant proposed restrictive covenants for the three parcels which restricted certain land uses on the parcels. Based on Section 4-14.3 (Covenants, Conditions, and Restrictions) of the *Unified Development Ordinance*, Planning Commission voted (4-3) to approve the proposed restrictive covenants, which now accompany the proposed rezoning.

III. POINTS TO CONSIDER:

- (1) The parcel is currently zoned NC-6.1 which is characterized by single-family detached development with 6,000 square feet minimum lot areas and 60 feet minimum lot widths. The adjacent developed properties are a mixture of single-family detached homes, multifamily homes, institutional, recreational, and commercial uses.
- (2) The CR District is intended to provide for low-impact commercial uses that are small-scale and thus, may be appropriate in certain residential settings, as well as adaptive re-use of residential buildings for limited commercial uses along major corridors.
- (3) Prior to the adoption of the *Unified Development Ordinance*, the lots were zoned B-2, Convenience Business District and has historically contained a small convenience/grocery store that sells beer and wine as a continuing existing non-conforming use.
- (4) The existing use of convenience/grocery store is considered an existing nonconforming use and may continue per the nonconforming use requirements of the *Unified Development Ordinance*.
- (5) The owner's original request to Planning Commission was for the properties to be rezoned Commercial General (CG) to conditionally permit a Gas Station; however, site limitations, adjacent land uses, and buffering requirements severely limited the feasibility of this request.

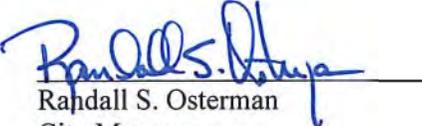
- (6) The owner agreed that the CR District would be more appropriate for the properties based upon the historic character of the build environment, the historic B-2 zoning designation, the current and proposed use of the property as well as its proximity to surrounding residences and Dr. Iola Jones Park.
- (7) The owner's plan for the parcels include construction of a convenience/grocery store on the combined lots and demolishing the existing buildings. The new construction would require compliance with the *Unified Development Ordinance* including setbacks, parking, landscaping, and bufferyards.
- (8) Based on Section 4-14.3 (Covenants, Conditions, and Restrictions) of the *Unified Development Ordinance*, the applicant has proposed restrictive covenants for the three parcels which state:
 - a. There shall be no private clubs on the premises.
 - b. Property owner is prohibited from selling alcohol for onsite consumption.
 - c. The City of Florence shall have the right to enforce the covenants
- (9) These restrictive Covenants must be recorded by the applicant as Public Record.

IV. PERSONAL NOTES

V. ATTACHMENTS:

- A. Ordinance
- B. Exhibit A - Restrictive Covenants
- C. Location Map
- D. Current Zoning Map
- E. Future Land Use Map


Jerry B. Dudley
Planning Director


Randall S. Osterman
City Manager

ORDINANCE NO. 2021-_____

AN ORDINANCE TO REZONE PROPERTY IDENTIFIED AS TAX MAP NUMBERS 90114-13-001, 90114-13-002, and 90114-13-013 LOCATED ALONG OAKLAND AVENUE AND MAXWELL STREET FROM NC-6.1 NEIGHBORHOOD CONSERVATION-6.1 ZONING DISTRICT TO CR COMMERCIAL REUSE ZONING DISTRICT

WHEREAS, a Public Hearing was held in City Council Chambers on February 9, 2021 at 6:00 P.M. before the City of Florence Planning Commission and notice of said hearing was duly given;

WHEREAS, Purnimal LLC made application to rezone from NC-6.1, Neighborhood Conservation-6.1 District to CR, Commercial Reuse District;

WHEREAS, based on Section 4-14.3 (Covenants, Conditions, and Restrictions) of the Unified Development Ordinance, the applicant has proposed restrictive covenants (Exhibit A) for the three parcels which state:

- a. There shall be no private clubs on the premises.
- b. Property owner is prohibited from selling alcohol for onsite consumption.
- c. The City of Florence shall have the right to enforce the covenants

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 by amending the Zoning Atlas of the City of Florence for the aforesaid property to CR, Commercial Reuse District;
2. That this Ordinance shall become effective seven days upon its approval and adoption by the City Council of the City of Florence, recording of the proposed Restrictive Covenants (Exhibit A) with the County of Florence, and posting of this amendment in the official Zoning Atlas.

EXECUTED ON ONE (1) ADDITIONAL PAGE

Ordinance No. 2021-_____
Page 2

ADOPTED THIS _____ DAY OF _____, 2021

Approved as to form:

James W. Peterson, Jr.
City Attorney

Teresa Myers Ervin
Mayor

Attest:

Casey C. Moore
Municipal Clerk

STATE OF SOUTH CAROLINA)
)
COUNTY OF FLORENCE)

RESTRICTIVE COVENANTS OF
900 OAKLAND AVENUE

WHEREAS the undersigned is the owner of the following described real estate, to wit:

PARCEL ONE:

All that certain piece, parcel, or lot of land, lying and being situate in the City and County of Florence, State of South Carolina, on the East side of Oakland Avenue at the Northeast corner of Oakland Avenue and Maxwell Street shown and designated as Lot No. One (1) in Block "W" on a map of Magnolia Heights made by Adams & Ervin, C.E's., dated October 29 1912, recorded in Plat Book "B" at Page 197. Said lot measures fifty (50') feet front on Oakland Avenue and is in depth one hundred fifty (150') feet, bounded on the North by Lot No. Two (2) of said plat; on the East by a fifteen (15) foot alley as shown on said plat; on the South by Maxwell Street, and on the West by Oakland Avenue.

Tax Map No.: 90114-13-001

PARCEL TWO:

All that certain piece, parcel, or lot of land fronting fifty (50') feet on the north side of Maxwell Street between Oakland Avenue and Rose Avenue and being in depth one hundred fifty (150'). Being the same lot returned for taxation in 1930, 1931, 1932, 1933, 1934 and 1935 in the name of J.C. Wheeler, and conveyed to G.B. Stokes by Frank H. Barnwell, Forfeited Land Commissioner for Florence County by his deed dated March 4, 1939, recorded in Deed Book 77 at Page 1125, and being the same lot conveyed to John B. Northcutt by G.B. Stokes by his deed dated November 28, 1949, record in the office of the Clerk of Court for Florence County in Deed Book 134 at Page 43. This is the same property conveyed to Bipinchandra S. Patel, Nayana B. Patel, Birju B. Patel, and Himanshu B. Patel by deed found in Deed Book A-66 at Page 5 and recorded in the office of the Clerk of Court for Florence County.

Tax Map No.: 90114-13-002

PARCEL THREE:

All that certain piece, parcel or lot of land situate, lying and being in the City of Florence, County of Florence, State of South Carolina, on the West side of Goose Pond Road (now Oakland Avenue), whereon it fronts for a distance of fifty (50') feet and running back therefrom for a depth of one hundred (100') feet and being bounded on the North by lands, now or formerly, of J.C. Cain; on the East by Goose Pond Road (now Oakland Avenue); on the South by Roughfork Street; and, on the West by I.S. Rainwater.

Tax Map No.: 90114-13-013

These being the same properties conveyed to Purnima LLC by deed of Bipinchandra S. Patel, Nayana B. Patel, Birju B. Patel, and Himanshu B. Patel, dated October 21, 2020, and recorded on same in Book 881 at Page 1474 in the office of the Clerk of Court for Florence County.

WHEREAS, the undersigned believes it beneficial to place certain restrictive covenants on the property for the benefit of the present and future owners.

1. There shall be no private clubs on the premises.
2. Property owner is prohibited from selling alcohol for onsite consumption.
3. The City of Florence shall have the right to enforce the covenants in accordance with Sec. 4-14.3.2(c) of the City of Florence Unified Development Code.

NOW THEREFORE, the undersigned does hereby place the following restrictive covenants on the property above described.

PC 2021-03 Attachment B
Location Map 900, 902 Oakland Ave. & 607 Maxwell St

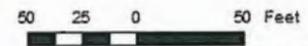


Legend

 Parcels

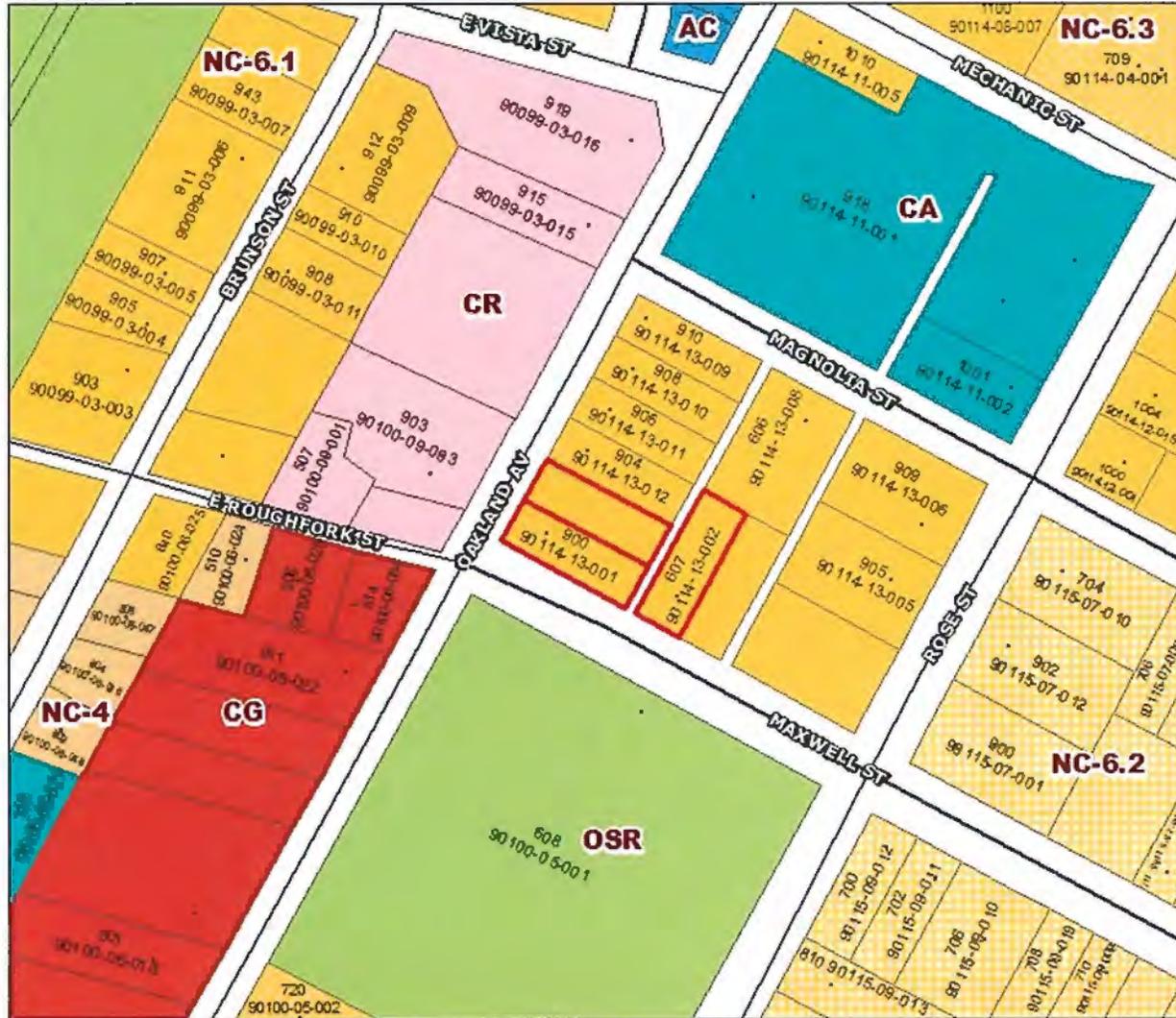


DISCLAIMER:
 The City of Florence Department of Planning, Research, and Development data represented on this map is the product of completion, as produced by others. It is provided for informational purposes only and the City of Florence makes no representation as to its accuracy. Its use without field verification is at the sole risk of the user.



Date: 1/28/2021

PC 2021-03 Attachment C Zoning Map



- Legend**
- ▭ Parcels
 - Zoning District
 - Agricultural and Open Space Districts
 - OSR
 - Neighborhood Conservation Sub-Districts
 - NC-6.1
 - NC-6.2
 - NC-6.3
 - NC-4
 - Business and Commercial Districts
 - CR
 - CA
 - CG
 - Mixed-Use Districts
 - AC

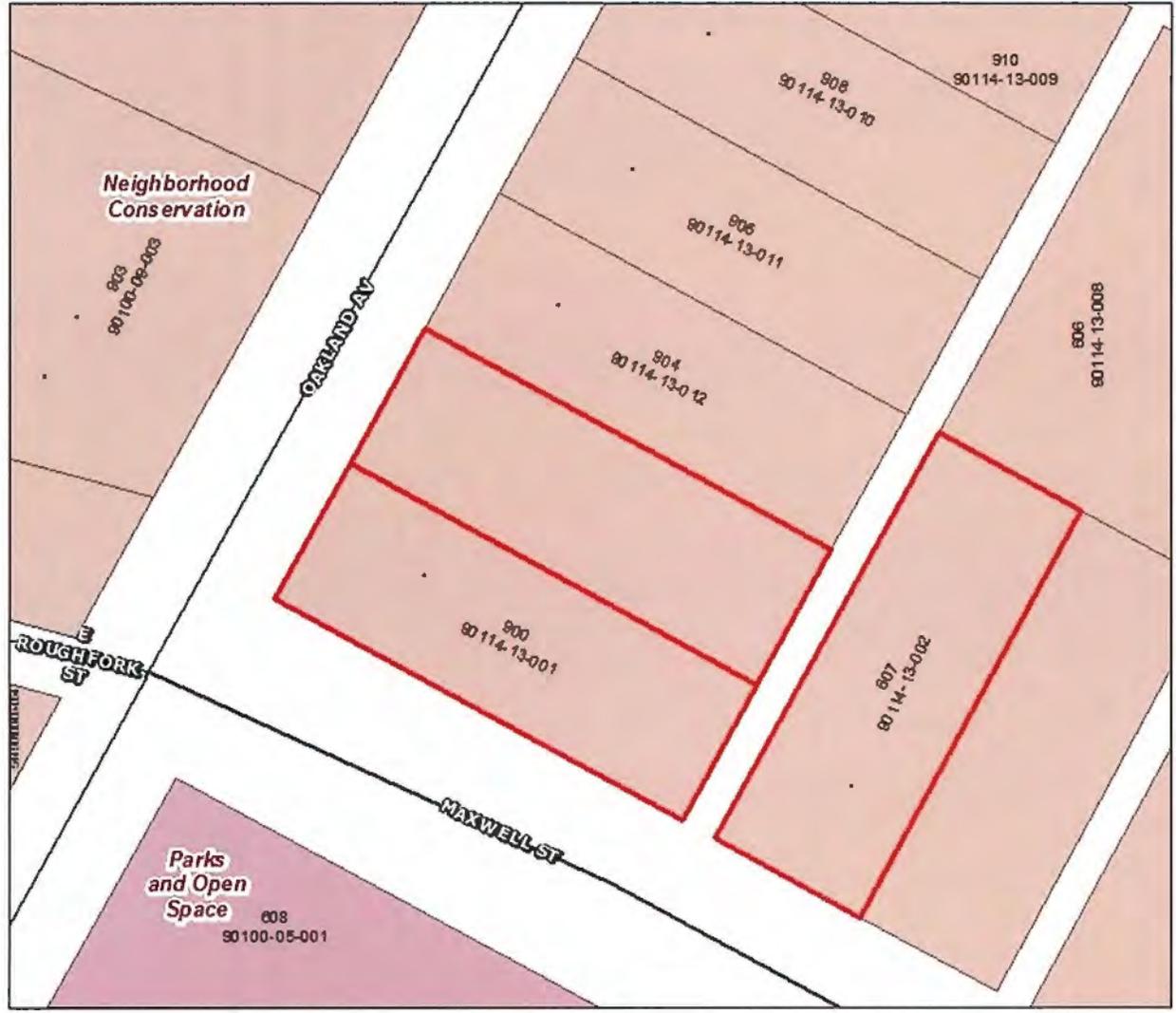


DISCLAIMER:
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Date: 1/28/2021

PC 2021-03 Attachment D Future Land Use



- Legend**
-  Parcels
 - Future Land Use 2010**
 - Future Land Use**
 -  Neighborhood Conservation
 -  Parks and Open Space



DISCLAIMER:
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Date: 1/23/2021

FLORENCE CITY COUNCIL MEETING

DATE: September 13, 2021
AGENDA ITEM: Resolution
DEPARTMENT/DIVISION: City Council
Sponsored by Councilwoman Pat Gibson-Hye Moore

I. ISSUE UNDER CONSIDERATION:

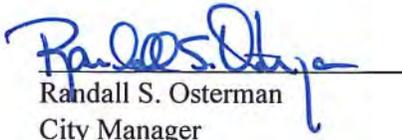
A Resolution by the City of Florence recognizing Hispanic Heritage Month.

II. POINTS TO CONSIDER:

1. Hispanic Heritage Month is a period from September 15 to October 15 recognizing the contributions and influence of Hispanic Americans to the history, culture, and achievements of the United States.
2. The observation started in 1968 as Hispanic Heritage Week under President Lyndon Johnson and was expanded by President Ronald Reagan in 1988 to cover a 30-day period. It was enacted into law on August 17, 1988.
3. September 15 was chosen as the starting point for the commemoration because it is the anniversary of independence of five Hispanic countries: Costa Rica, El Salvador, Guatemala, Honduras and Nicaragua, who all declared independence in 1821. In addition, Mexico, Chile and Belize celebrate their independence days on September 16, September 18, and September 21 respectively.

III. ATTACHMENTS:

1. Resolution No. 2021-30



Randall S. Osterman
City Manager

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

Resolution No. 2021-30

A Resolution by the City of Florence recognizing Hispanic Heritage Month.

- WHEREAS,** Hispanic Heritage Month celebrates the histories, cultures and contributions of American citizens whose ancestors came from Spain, Mexico, the Caribbean and Central and South America; and
- WHEREAS,** each year, Americans observe National Hispanic Heritage Month from September 15 to October 15; and
- WHEREAS,** from food and fashion to music and art, Hispanics have had a positive influence on the lifestyle of all Americans and inspire others through their courageous, relentless, and essential labor, sacrifice, and talent; and
- WHEREAS,** Hispanic Americans have served as leaders in many fields, including the military, education, science, technology, business, industry, politics, athletics, and entertainment; and
- WHEREAS,** Hispanic Americans represent one of the fastest-growing ethnic groups in South Carolina, enriching communities through their strong commitment to family, hard work, and faith.

NOW, THEREFORE BE IT RESOLVED, the City Council of the City of Florence, does hereby proclaim September 15 to October 15 as

Hispanic Heritage Month

in the City of Florence and encourage all citizens to celebrate the heritage and achievements of Hispanic Americans and recognize their contributions to the commonwealth.

RESOLVED THIS 13TH DAY OF SEPTEMBER 2021.

Approved as to form:

JAMES W. PETERSON, JR.
CITY ATTORNEY

TERESA MYERS ERVIN
MAYOR

ATTEST:

CASEY C. MOORE
MUNICIPAL CLERK

FLORENCE CITY COUNCIL MEETING

DATE: September 13, 2021
AGENDA ITEM: Resolution
DEPARTMENT/DIVISION: City Council
Sponsored by Mayor Pro Tempore George Jebaily

I. ISSUE UNDER CONSIDERATION:

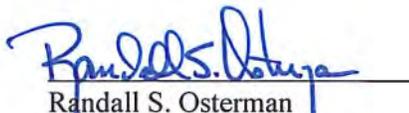
A Resolution by the City of Florence recognizing the 65th anniversary of St. Anthony Catholic School.

II. POINTS TO CONSIDER:

1. St. Anthony Catholic School was established in 1956 and has been educating the community for the past 65 years.
2. The mission of St. Anthony Catholic School is to provide a learning environment that promotes academic excellence, spiritual growth, and moral development - building a solid foundation for today's youth to succeed in tomorrow's world.
3. St. Anthony Catholic School strives to provide a comprehensive and challenging academic program, to foster the spiritual, intellectual, emotional, social, and physical growth of its students, while respecting and supporting individual abilities.

III. ATTACHMENTS:

1. Resolution No. 2021-31



Randall S. Osterman
City Manager

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

RESOLUTION 2021-31

A Resolution recognizing the 65th anniversary of St. Anthony Catholic School.

WHEREAS, for the last 65 Years, St. Anthony Catholic School has educated countless young people from the surrounding communities who have gone on to become successful citizens, parents, employers and employees in Florence and throughout the world; and

WHEREAS, St. Anthony Catholic School is the oldest private school in the Florence area and has provided a quality education in the Catholic tradition since 1956; and

WHEREAS, St. Anthony Catholic School has educated many students in preparation for responsibilities as residents of this community and members of society by fostering integrity, compassion and concern for others; and

WHEREAS, the mission of St. Anthony Catholic School is to provide students with a high-quality education that emphasizes the formation of moral values and a commitment to community service; and

WHEREAS, St. Anthony Catholic School is dedicated to supporting parents in the development of their child's spiritual and intellectual capacities to the fullest; and is further dedicated to supporting the community and family through the highest standards of teaching and example; and

WHEREAS, St. Anthony parish, school, and families work together to form a cornerstone of excellence in education in Florence, and the primary purpose of the school continues to be to provide a high-quality instructional program with a Catholic atmosphere of love and guidance; and

WHEREAS, the Principal and staff of St. Anthony School strive to provide a comprehensive and challenging academic program, to foster the spiritual, intellectual, emotional, social, and physical growth of its students, while respecting and supporting individual abilities; and

WHEREAS, St. Anthony Catholic School is committed to reaching out to all children, regardless of heritage, religion, race or economic status, and has made this commitment part of their mission.

NOW, THEREFORE BE IT RESOLVED:

The City of Florence commends St. Anthony Catholic School in Florence, S.C., in recognition of their 65th Anniversary, for the contribution to excellence in education and character formation of countless youth from our community, and for the extraordinary efforts and commitment of their past and present staff.

RESOLVED THIS 13th DAY OF SEPTEMBER 2021.

APPROVED AS TO FORM:

JAMES W. PETERSON, JR.
City Attorney

TERESA MYERS ERVIN
Mayor

ATTEST:

CASEY C. MOORE
Municipal Clerk

FLORENCE CITY COUNCIL MEETING

DATE: September 13, 2021

AGENDA ITEM: A resolution authorizing the City of Florence to reimburse itself for costs incurred for the lighting and various other equipment at the athletic complex prior to a lease being executed

DEPARTMENT/DIVISION: Finance

I. ISSUE UNDER CONSIDERATION

For City Council consideration is a resolution to authorize the City of Florence to reimburse itself for costs incurred for the lighting and various other equipment at the athletic complex prior to a lease being executed.

II. CURRENT STATUS/PREVIOUS ACTION TAKEN

No previous action has been taken on this resolution.

III. POINTS TO CONSIDER

1. The City intends to issue a lease to finance the lighting and other equipment at the athletic complex. This lease will close after the October regular meeting of City Council.
2. The first invoice for the lighting equipment will be due in late September.
3. Internal Revenue Service (IRS) regulations require that the City adopt a resolution in order to reimburse itself for expenditures incurred before the lease is closed.

IV. STAFF RECOMMENDATION

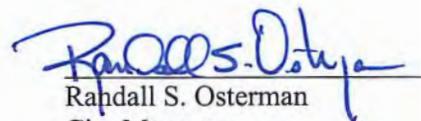
Approve and adopt the proposed resolution.

V. ATTACHMENTS

A copy of the proposed resolution is attached.



Kevin V. Yokim
Assistant City Manager



Randall S. Osterman
City Manager

RESOLUTION 2021-_____

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF FLORENCE, SOUTH CAROLINA, DECLARING ITS INTENT PURSUANT TO UNITED STATES TREASURY DEPARTMENT, INTERNAL REVENUE SERVICE, REGULATION 1.150-2 TO REIMBURSE CERTAIN FUNDS OR ACCOUNTS OF THE CITY FROM PROCEEDS OF A TAX-EXEMPT BORROWING FOR CERTAIN PUBLIC INFRASTRUCTURE CAPITAL IMPROVEMENTS

WHEREAS, the City Council of the City of Florence, South Carolina ("**City Council**") is the governing body of the City of Florence, South Carolina (the "**City**"); and

WHEREAS, City Council intends to issue tax-exempt indebtedness to defray the cost of public infrastructure capital improvements including acquisition of certain lighting equipment and associated collateral, bleachers, tractors and other equipment and fixtures for the City's new athletic complex (the "**Equipment**"); and

WHEREAS, City Council intends to purchase the Equipment through a lease-purchase financing ("**Lease Purchase**"); and

WHEREAS, prior to the financing, the City intends to temporarily advance amounts from certain funds and accounts of the City for the payment of the Equipment with the expectation that sufficient proceeds of the Lease Purchase will be deposited to such funds or accounts to replenish amounts advanced; and

WHEREAS, no funds from any sources other than the Lease Purchase are, or are reasonably expected to be, reserved, allocated on a long-term basis or otherwise set aside by the City pursuant to the budget or financial policies of the City for the financing of the costs of acquisition of the Equipment or any part thereof; and

WHEREAS, City Council is mindful that, in order for the use of federally tax-exempt debt proceeds to be considered "expended" for purposes of United States Treasury Department Internal Revenue Service Regulation 1.150-2 ("**Reg. 1.150-2**") when used to reimburse the City for expenditures made prior to the issuance of the Lease Purchase, certain conditions including the making of a declaration of intent to reimburse such expenditures must be met; and

WHEREAS, with the intent of supplementing, but not superseding, any prior declarations of intent of City Council with respect to the Equipment, City Council desires to make this declaration of intent;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FLORENCE, SOUTH CAROLINA, IN MEETING DULY ASSEMBLED:

Section 1. It is hereby declared that the facts set forth in the preambles to this Resolution are in all respects true and correct.

Section 2. It is hereby declared that the City intends and reasonably expects to reimburse itself with the proceeds of debt to be incurred by the City through the issuance of the Lease Purchase for all expenditures for the acquisition of the Equipment and the issuance of the Lease Purchase paid prior to the issuance of the Lease Purchase.

Section 3. This Resolution shall constitute a declaration of official intent under United States Department of the Treasury Regulation Section 1.150-2.

Section 4. The anticipated maximum principal amount of debt expected to be issued for the purpose of the costs of acquisition of the Equipment and the costs of issuance of the Lease Purchase is not exceeding \$3,000,000.

DONE IN A MEETING DULY ASSEMBLED ON THE 13th day of September, 2021.

Approved as to form:

James W. Peterson, Jr.
City Attorney

Teresa Myers Ervin
Mayor

Attest:

Casey C. Moore
Municipal Clerk

IX. a.
Report to Council
Boards/Comms.

FLORENCE CITY COUNCIL MEETING

DATE: September 13, 2021

AGENDA ITEM: Report to Council

DEPARTMENT/DIVISION: City Council

I. ISSUE UNDER CONSIDERATION:

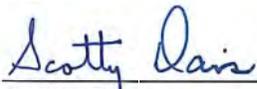
Council will consider nominations for City Boards and/or Commissions.

II. CURRENT STATUS/PREVIOUS ACTION TAKEN:

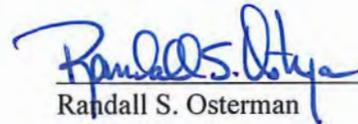
There are six (6) Boards or Commissions that have either vacancies and/or expired terms.

III. ATTACHMENTS:

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



Scotty Davis
Deputy City Manager



Randall S. Osterman
City Manager

SCHEDULE OF COUNCIL NOMINATIONS TO BOARDS AND COMMISSIONS - SEPTEMBER 2021

	District 1	District 2	District 3	At-Large 1	At-Large 2	At-Large-3	Mayor
	Schofield	Moore	Braddock	Jebaily	Barnes	McCall	Ervin
Accommodations Tax Advisory Committee		x					
City of Florence Board of Zoning Appeals						x	
Construction & Maintenance Board							x ²
Aesthetics Advisory Committee	x	x			x	x	x
Resilience and Sustainability Advisory Committee	x	x	x	x	x	x	x
Public Safety Citizen's Review Board				x	x		x

ACCOMMODATIONS TAX ADVISORY COMMITTEE

I. NOMINATIONS:

There is one (1) vacancy on the Accommodations Tax Advisory Committee.

- Ms. Margaret Nash has indicated that she would not like to be considered for reappointment. Ms. Nash served as a Layperson on the Committee.

II. COUNCILMEMBER(S) TO MAKE NOMINATION:

- Councilwoman Moore

III. NEW APPLICANT(S):

- Jacquelyn Campbell
- Nathaniel Mitchell
- Michael (Tommy) Phillips
- Wattie Snowden
- Gerald Stephens

IV. ATTACHMENTS:

- Letter from Ms. Nash indicating she would not like to be considered for reappointment
- Applications received



FULL LIFE. FULL FORWARD.
FLORENCE
 SOUTH CAROLINA

OFFICE OF THE CITY MANAGER

TEL: (843) 665-3113

FAX: (843) 665-3110

April 27, 2021

Mrs. Margaret Nash
 1205 King Avenue
 Florene, SC 29501

Dear Mrs. Nash,

Our records indicate that your term on the Accommodations Tax Advisory Committee will expire on June 30, 2021. City Council will begin reviewing vacancies and expired terms on City Boards and Commissions at their July meeting.

If you wish to be considered for reappointment to the Accommodations Tax Advisory Committee 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 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,

Randall S. Osterman
 City Manager

I would like to be considered for reappointment to the Accommodations Tax Advisory Committee.

I do not want to be considered for reappointment to the Accommodations Tax Advisory Committee.

Signature

07/08/2021
 Date

Entry #: 58

Date Submitted: 8/19/2021 1:30 PM

Board or Commission for which you are applying:
Accommodations Tax Advisory Committee

Your Name
Jacquelyn C CAMPBELL

County
SC

Council District
District 1

Email Address
jcampbell142@sc.rr.com

Residential Address
807 E PINE ST, FLORENCE, South Carolina 29506

Mailing Address
807 E PINE ST, FLORENCE, South Carolina 29506

Your Occupation - Title
retired

Business Phone
(843) 615-2473

Residence Phone
(843) 667-0267

Employer Name

Employer Address

City
Florence

State
South Carolina

General Qualifications

Are you a resident of the City?
Yes

If so, how Long?
70

Why would you like to serve?
I would like to learn and give back to my community. I want to help improve our neighborhood and see what I can do to support our City officials and Government

Do you presently serve on any Commissions/ Boards of the City/ County/ State?
No

If so, please list:

Have you formerly served on any Commissions/ Boards of the City/ County/ State?
No

If so, please list:

Are you currently in a position of responsibility with an organization or board that has received or is seeking funding from the City of Florence? Yes/No
No

If so, list the position and date:

Are you involved in any Community Activities?
No

If so, please list:

What are your goals and objectives if appointed to the Commission/Board?
To Learn and help educate in any way I can. I am a license Cosmetologist to bring something to the table

I certify that the information above is true and correct.

Todays Date
8/19/2021

Information on this form will be considered public.

Todays Date
8/19/2021

Entry #: 59

Date Submitted: 8/26/2021 11:10 PM

Board or Commission for which you are applying:
Accommodations Tax Advisory Committee

Your Name
MITCHELL Nathaniel

County
Florence

Council District
District 2

Email Address
nmitchell209@gmail.com

Residential Address
909 E Pine St, Florence, South Carolina 29506 ✓

Mailing Address
909 E Pine St, Florence, South Carolina 29506

Your Occupation - Title
Retired

Business Phone

Residence Phone
(843) 615-8184

Employer Name

Employer Address

City

State
South Carolina

General Qualifications

Are you a resident of the City?
Yes

If so, how Long?

Why would you like to serve?
To better help my City

Do you presently serve on any Commissions/ Boards of the City/ County/ State?
No

If so, please list:

Have you formerly served on any Commissions/ Boards of the City/ County/ State?
Yes

If so, please list:
Design Review

Are you currently in a position of responsibility with an organization or board that has received or is seeking funding from the City of Florence?

Yes/No
No

If so, list the position and date:

Are you involved in any Community Activities?
Yes

If so, please list:
Dr. Martin Luther King Parade Committee

What are your goals and objectives if appointed to the Commission/Board?
To better help my city

I certify that the information above is true and correct.

Todays Date
8/26/2021

Information on this form will be considered public.

Todays Date
8/26/2021

Entry #: 28

Date Submitted: 7/23/2021 9:57 AM

Board or Commission for which you are applying:
Accommodations Tax Advisory Committee

Your Name
Phillips, Michael T.(Tommy) , Sr

County
Florence

Council District
District 3

Email Address
mtommp@att.net

Residential Address
1703 Pineland Ave. , Apt A, Florence, South Carolina 29501

Mailing Address
Same, Florence, South Carolina 29501

Your Occupation - Title
Semi-retired

Business Phone
(843) 661-0995

Residence Phone
(843) 669-4432

Employer Name
A-ball Bonds, B and L Properties, LLC, Notary Public, Silver Haired Legislature.

Employer Address
1703 Pineland Ave. Apt A

City
Florence

State
South Carolina

General Qualifications

Are you a resident of the City?
Yes

If so, how Long?
1958

Why would you like to serve?
Use my experience and knowledge to serve the city of Florence.

Do you presently serve on any Commissions/ Boards of the City/ County/ State?
Yes

If so, please list:
Silver Haired Legislature

Have you formerly served on any Commissions/ Boards of the City/ County/ State?
Yes

If so, please list:
Flo City Planning Com.
Flo. Airport Com.

Chairman Flo. County Republican Party (4 terms)

Are you currently in a position of responsibility with an organization or board that has received or is seeking funding from the City of Florence?

Yes/No
No

If so, list the position and date:

Are you involved in any Community Activities?
No

If so, please list:

What are your goals and objectives if appointed to the Commission/Board?
Use my knowledge and experience to make Florence a better place to live.Yes

I certify that the information above is true and correct.

Todays Date
7/23/2021

Information on this form will be considered public.

Todays Date
7/23/2021

Entry #: 17

Date Submitted: 6/18/2021 9:31 AM

Board or Commission for which you are applying:
Accommodations Tax Advisory Committee

Your Name
Snowden, Wattie Ervin III

County
Florence

Council District
District 3

Email Address
wattiesnowden@aol.com

Residential Address
1616 Hillside Avenue, Florence, South Carolina 29501

Mailing Address
1616 Hillside Avenue, Florence, South Carolina 29501

Your Occupation - Title
Retired

Business Phone
(843) 624-1524

Residence Phone
(843) 624-1524

Employer Name
N/A

Employer Address

City

State
South Carolina

General Qualifications

Are you a resident of the City?
Yes

If so, how Long?
20

Why would you like to serve?

I have served in the county, state, federal and international law enforcement arena. I also served as a Ombudsman for the South Carolina Department of Corrections for over seven(7)years.
I hold a Master Degree in Criminal Justice from the University of South Carolina and Bachelor of Art from Francis Marion.

Do you presently serve on any Commissions/ Boards of the City/ County/ State?
No

If so, please list:
N/A

Have you formerly served on any Commissions/ Boards of the City/ County/ State?
No

If so, please list:
N/A

Are you currently in a position of responsibility with an organization or board that has received or is seeking funding from the City of Florence? Yes/No
No

If so, list the position and date:

Are you involved in any Community Activities?
No

If so, please list:

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

Being able to give back to the Florence community for all I have been afforded by serving the citizens as well as the law enforcement community of Florence.

I certify that the information above is true and correct.

Today's Date
6/18/2021

Entry #: 55

Date Submitted: 8/14/2021 4:23 PM

Board or Commission for which you are applying:
Accommodations Tax Advisory Committee

Your Name
Stephens,Gerald,Alan

County
Florence

Council District
District 1

Email Address
Gsabb21@gmail.com

Residential Address
1216 King Ave, Florence, South Carolina 29501

Mailing Address
1216 King Ave, Florence, South Carolina 29501

Your Occupation - Title
Retired

Business Phone

Residence Phone
(843) 245-7795

Employer Name

Employer Address

City

State
South Carolina

General Qualifications

Are you a resident of the City?
Yes

If so, how Long?
10

Why would you like to serve?
Give back to community.

Do you presently serve on any Commissions/ Boards of the City/ County/ State?
No

If so, please list:

Have you formerly served on any Commissions/ Boards of the City/ County/ State?
No

If so, please list:

Are you currently in a position of responsibility with an organization or board that has received or is seeking funding from the City of Florence?

Yes/No
No

If so, list the position and date:

Are you involved in any Community Activities?
No

If so, please list:

What are your goals and objectives if appointed to the Commission/Board?
Offer ideas to improve Florence

I certify that the information above is true and correct.

Today's Date
8/14/2021

Information on this form will be considered public.

Today's Date
8/14/2021

CITY OF FLORENCE BOARD OF ZONING APPEALS

I. NOMINATIONS:

There is one (1) expired term on the Board of Zoning Appeals.

II. COUNCILMEMBER(S) TO MAKE NOMINATION:

- Councilman McCall

III. SEEKING REAPPOINTMENT:

- Nathaniel Poston

IV. NEW APPLICANT(S):

- Michael (Tommy) Phillips

V. ATTACHMENTS:

- Letters of interest from current board members
- Applications received



FULL LIFE. FULL FORWARD.
FLORENCE
SOUTH CAROLINA

OFFICE OF THE CITY MANAGER

TEL: (843) 665-3113

FAX: (843) 665-3110

April 27, 2021

Mr. Nathaniel Poston
P.O. Box 3426
Florence, SC 29502

Dear Mr. Poston,

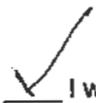
Our records indicate that your term on the Board of Zoning Appeals will expire on June 30, 2021. City Council will begin reviewing vacancies and expired terms on City Boards and Commissions at their July meeting.

If you wish to be considered for reappointment to the Board of Zoning Appeals 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 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,

Randall S. Osterman
City Manager



I would like to be considered for reappointment to the Board of Zoning Appeals.



I do not want to be considered for reappointment to the Board of Zoning Appeals.

Signature

5-1-2021

Date

Entry #: 34

Date Submitted: 7/23/2021 5:40 PM

Board or Commission for which you are applying:
City of Florence Board of Zoning Appeals

Your Name
Phillips, Michael T. (Tommy)

County
Florence

Council District
District 3

Email Address
mtommyp@att.net

Residential Address
1703 Pineland Ave., Apt A, Florence, South Carolina 29501

Mailing Address
Same as residence, Florence, South Carolina 29501

Your Occupation - Title
Semi retired

Business Phone
(843) 661-0995

Residence Phone
(843) 669-4432

Employer Name
A Bail Bonds, Notary Public, B and L Properties, LLC, Silver Haired Legislature.

Employer Address
1703 Pineland Ave., Apt A

City
Florence

State
South Carolina

General Qualifications

Are you a resident of the City?
Yes

If so, how Long?
1958

Why would you like to serve?
I believe that my knowledge and experience with the city of Florence, will help me be of service to the City.

Do you presently serve on any Commissions/ Boards of the City/ County/ State?
Yes

If so, please list:
Silver Haired Legislature

Have you formerly served on any Commissions/ Boards of the City/ County/ State?
Yes

If so, please list:
Florence City Planning Com.
Florence Airport Com.

Are you currently in a position of responsibility with an organization or board that has received or is seeking funding from the City of Florence? Yes/No
No

If so, list the position and date:

Are you involved in any Community Activities?
Yes

If so, please list:
Past:
Completed the Citizen's Police Academy
Completed the "Leadership Florence" Program with the Chamber of Commerce

Chairman for the Florence County Republican (4 terms)

What are your goals and objectives if appointed to the Commission/Board?
Use my experience and knowledge to help make Florence a better place to live.

I certify that the information above is true and correct.

Today's Date
7/23/2021

Information on this form will be considered public.

Today's Date
7/23/2021

CONSTRUCTION AND MAINTENANCE BOARD OF ADJUSTMENTS AND APPEALS

I. NOMINATIONS:

There are two (2) vacancies on the Construction and Maintenance Board of Adjustments and Appeals.

- William Wilcox has indicated that he would not like to be considered for reappointment. Mr. Wilcox served as an Engineer.
- Gary Bullard has resigned his position. Mr. Bullard served as a Mechanical Contractor. The unexpired term of Mr. Bullard will expire on 06/30/2023.

II. APPOINTMENT REQUIREMENTS:

(A) 1 – Engineer

(B) 1 – Mechanical Contractor

III. COUNCILMEMBER(S) TO MAKE NOMINATION:

- Mayor Ervin will make all nominations to this Board, per City Code.

IV. NEW APPLICANT(S):

V. ATTACHMENTS

AESTHETICS ADVISORY COMMITTEE

I. NOMINATIONS:

There are five (5) seats to be filled on the Aesthetics Advisory Committee. Terms of the initial appointees shall be staggered, as follows:

- Seats designated as seats 1 & 2 will serve initial terms of one (1) year.
- Seats designated as seats 3 & 4 will serve initial terms of two (2) years.
- Seats designated as seats 5, 6 & 7 will serve initial terms of three (3) years.

After the completion of initial terms, all members appointed shall serve three (3) year terms.

II. APPOINTMENT REQUIREMENTS:

Members must reside or be employed within the city limits.

III. COUNCILMEMBER(S) TO MAKE NOMINATION:

- Councilwoman Barnes (Seat 3 – 2-year term)
- Councilman McCall (Seat 4 – 2-year term)
- Mayor Ervin (Seat 5 – 3-year term)
- Councilman Schofield (Seat 6 – 3-year term)
- Councilwoman Moore (Seat 7 – 3-year term)

IV. NEW APPLICANT(S):

- Clara Brockington

V. ATTACHMENTS

- Applications received

Entry #: 63

Date Submitted: 8/31/2021 7:16 AM

Board or Commission for which you are applying:
Aesthetics Advisory Committee

Your Name
Brockington, Clara Lewis

County
Florence

Council District
District 1

Email Address
papookelly@yahoo.com

Residential Address
912 Harmony Street, Florence, South Carolina 29501

Mailing Address
Post Office Box 3232, Florence, South Carolina 29502

Your Occupation - Title
Retiree

Business Phone

Residence Phone
(843) 616-1317

Employer Name

Employer Address

City

State
South Carolina

General Qualifications

Are you a resident of the City?
Yes

If so, how Long?
55

Why would you like to serve?

I have a concern in the City of Florence continuing great art, better housing, continuing with the Taste of Florence being a GREAT place to live, GREAT place to eat and most of all, a GREAT place to live or return after retirement. I think the upgrade on Dargan Street has brought many new faces to Florence with the artistic movement of the buildings, different taste of restaurants and foods, Friday after 5pm, car shows, hotels, etc. This committee need to continue that perception and be open to aesthetic senses of African culture, Greek culture, Spanish culture and be inclusive with of other nationalities. This committee will continue the redevelopment of Florence and bringing new projects to this community through new ideas from our citizens. We will definitely bridge the gap between citizens and committees of Florence. (CLB)

Do you presently serve on any Commissions/ Boards of the City/ County/ State?
No

If so, please list:
N/A

Have you formerly served on any Commissions/ Boards of the City/ County/ State?
No

If so, please list:
N/A

Are you currently in a position of responsibility with an organization or board that has received or is seeking funding from the City of Florence?

Yes/No
No

If so, list the position and date:
N/A

Are you involved in any Community Activities?
Yes

If so, please list:

I am a social worker / counselor and I have not sit down since retirement. I continue to assist, make referrals and make others happy with my mentoring, advocating, hands-on connection with schools, colleges, churches, neighbors, etc., and will continue advocating as long as I am productive. (CLB)

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

My goals and objectives are to assist with developing plans, strategies, initiatives and implement as a committee the continuation of beautification, extending arts, and other projects that will bring new residents to live in the City of Florence or in Florence. This will increase income, donations, voters, voices, as well as make this committees' responsibilities holistic to include the people of Florence and their ideas. Continue being a face in the street to show the City that we care and solicit opinions, ideas, love for one another, donors, etc. to make Florence a better place. (CLB)

I certify that the information above is true and correct.

Today's Date
8/30/2021

Information on this form will be considered public.

Today's Date
8/30/2021

RESILIENCE & SUSTAINABILITY ADVISORY COMMITTEE

I. NOMINATIONS:

There are eight (8) seats to be filled on the Resilience and Sustainability Advisory Committee. Terms of the initial appointees shall be staggered, as follows:

- Seats designated as seats 1, 2 & 3 will serve initial terms of one (1) year.
- Seats designated as seats 4, 5 & 6 will serve initial terms of two (2) years.
- Seats designated as seats 7, 8 & 9 will serve initial terms of three (3) years.

After the completion of initial terms, all members appointed shall serve three (3) year terms.

II. APPOINTMENT REQUIREMENTS:

Members must reside or be employed within the city limits.

Membership will consist of the following:

- (A) 1 – Representative from a local energy company
- (B) 1 – Representative from a local university or college
- (C) 2 – Representatives from conservation or environmental organizations
- (D) 1 – Representative from District 1
- (E) 1 – Representative from District 2
- (F) 1 – Representative from District 3
- (G) 1 – Layperson, resident of the city

III. COUNCILMEMBER(S) TO MAKE NOMINATION:

- Pro tem Jebaily (Seat 2 – 1-year term)
- Councilwoman Barnes (Seat 3 – 1-year term)
- Councilman McCall (Seat 4 – 2-year term)
- Mayor Ervin (Seat 5 – 2-year term)
- Councilman Schofield (Seat 6 – 2-year term)
- Councilwoman Moore (Seat 7 – 3-year term)
- Councilman Braddock (Seat 8 – 3-year term)
- Pro tem Jebaily (Seat 9 – 3-year term)

IV. NEW APPLICANT(S):

- Clara Brockington – meets qualifications of (D) and (G) above: Appointment Requirements

V. ATTACHMENTS

- Applications received

Entry #: 62

Date Submitted: 8/31/2021 6:43 AM

Board or Commission for which you are applying:
Resilience and Sustainability Advisory Committee

Your Name
Brockington, Clara Lewis

County
Florence

Council District
District 1

Email Address
papookelly@yahoo.com

Residential Address
912 Harmony Street, Florence, South Carolina 29501

Mailing Address
Post Office Box 3232, Florence, South Carolina 29502

Your Occupation - Title
Retiree

Business Phone

Residence Phone
(843) 616-1317

Employer Name

Employer Address

City

State
South Carolina

General Qualifications

Are you a resident of the City?
Yes

If so, how Long?
55

Why would you like to serve?

This committee will assist with aligning priorities, setting goals and taking action to make the goals obtainable. Also, I would like to assist with launching initiatives for the city and execute step by step strategies to see that each goal is obtained in a timely manner. I would also like to be a part of this committee to set sustainable goals for the city and share ideas on how we can reduce climate impact by developing data that we can utilize as our guide. This committee will enhance each committee member to work as a team to seek data and share as a group and report to the City of Florence sustainable data to assist the city to bounce back from any situation. (CLB)

Do you presently serve on any Commissions/ Boards of the City/ County/ State?
No

If so, please list:
N/A

Have you formerly served on any Commissions/ Boards of the City/ County/ State?
No

If so, please list:
N/A

Are you currently in a position of responsibility with an organization or board that has received or is seeking funding from the City of Florence? Yes/No
No

If so, list the position and date:
N/A

Are you involved in any Community Activities?
No

If so, please list:

I am deeply involved in community activities and projects in my church, residential and nursing homes, schools, colleges, neighborhood, numerous agencies, etc. I am a social worker / counselor and I advocate, mentor, find resources, refer to agencies if needed. I have NOT sat down since retirement and will continue to help others in any capacity where they have a need. (CLB)

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

I want to serve on this committee and bring new ideas that will allow the City of Florence to gather data from numerous sources, cities, members, etc., and be able to work together on initiatives and strategies so that we can reduce any risks, threats or problems that will cease us in anyway of obtaining and sustaining goals, objectives and our mission. We will track and share our monthly progress with the City of Florence for positive feedback. I like to review the problem(s), dissect the problem(s), find data to assist with resolving the problem(s), find strategies to execute progress and look for risk so that we can always be resilience and bounce back and continue success and sustainability as we report to the City Council. (CLB)

I certify that the information above is true and correct.

Todays Date
8/30/2021

Information on this form will be considered public.

Todays Date
8/30/2021

PUBLIC SAFETY CITIZEN'S REVIEW BOARD

I. NOMINATIONS:

There are three (3) seats to be filled on the Public Safety Citizen's Review Board. Terms of the initial appointees shall be staggered, as follows:

- Seats designated as seats 1 & 2 will serve initial terms of two (2) years;
- Seats designated as seats 3, 4, and 5 will serve initial terms of four (4) years;
- Seats designated as seats 6 & 7 will serve initial terms of three (3) years.

After completion of the initial terms, all members of the board will serve four (4) year terms.

II. APPOINTMENT REQUIREMENTS:

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

III. COUNCILMEMBER(S) TO MAKE NOMINATION:

- Councilwoman Barnes (Seat 1 –2-year term)
- Mayor Ervin (Seat 3 – 4-year term)
- Pro tem Jebaily (Seat 7 – 3-year term)

IV. NEW APPLICANT(S):

- Marsden Alexander
- Clara Brockington
- Robbie Epps
- Frederick Goethel
- Margaret Hawkins
- Debra Montgomery
- Michael (Tommy) Phillips
- Ron Roberts
- Wattie Snowden
- Victor Webster

V. ATTACHMENTS

- Applications

Entry #: 60

Date Submitted: 8/30/2021 11:25 PM

Board or Commission for which you are applying:
Public Safety Citizen's Review Board

Your Name
Alexander, Marsden Wayne

County
Florence

Council District
District 1

Email Address
mwa4me@gmail.com

Residential Address
525 3rd Loop Rd- Unit ag, Florence, South Carolina 29504 ✓

Mailing Address
P. O. Box 15295, Florence, South Carolina 29504

Your Occupation - Title
Educator

Business Phone
(843) 615-6237

Residence Phone
(843) 496-0633

Employer Name
Sumter School District

Employer Address
1345 Wilson Hall Rd

City
Sumter

State
South Carolina

General Qualifications

Are you a resident of the City?
Yes

If so, how Long?
39

Why would you like to serve?

It is important to bridge the gap between the community and it's leadership. Serving on this board would give me the opportunity to serve the people of the city in which i was reared. I would like to provide insight and oversight ensuring a fair experience for the citizens of our city. Im eager for the opportunity and would love the opportunity to give back to an emerging community.

Do you presently serve on any Commissions/ Boards of the City/ County/ State?
No

If so, please list:

Have you formerly served on any Commissions/ Boards of the City/ County/ State?
No

If so, please list:

Are you currently in a position of responsibility with an organization or board that has received or is seeking funding from the City of Florence?

Yes/No
No

If so, list the position and date:

Are you involved in any Community Activities?
No

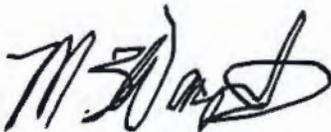
If so, please list:

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

1. Provide a fair and unbiased assessment protocol to the citizens of the city of Florence.
2. Protect the interests of the city and her citizens by offering transparency through partnership.
3. Proactively demonstrate a need for citizen involvement in processes that involve the people of Florence.
4. Promote the advantage given to individuals who live in our city.

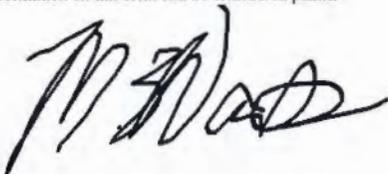
I certify that the information above is true and correct.

Today's Date
8/30/2021



Information on this form will be considered public.

Today's Date
8/30/2021



Entry #: 61

Date Submitted: 8/31/2021 6:04 AM

Board or Commission for which you are applying:
Public Safety Citizen's Review Board

Your Name
Brookington, Clara Lewis

County
Florence

Council District
District 1

Email Address
papookelly@yahoo.com

Residential Address
912 Harmony Street, Florence, South Carolina 29501

Mailing Address
Post Office Box 3232, Florence, South Carolina 29502

Your Occupation - Title
Retired cl

Business Phone

Residence Phone
(843) 616-1317

Employer Name

Employer Address

City

State
South Carolina

General Qualifications

Are you a resident of the City?
Yes

If so, how long?
55

Why would you like to serve?

I am a citizen, registered voter, Poll Manager, retiree and very concerned about the City of Florence. Working in the numerous capacities before retirement, has broaden my horizon to show interest in your city, county and county and be apart of the resolutions to the problems. I am interested in caring out the policies, procedures and practices of the city and make it safe. I want to listen to all citizens and be available to meet with them and hear their complaints, concerns and resolutions to make the city safe, a beautiful place to live, work, entertain and share their feelings and know that we care and will work together as a committee to make changes so everyone will feel safe. (CLB)

Do you presently serve on any Commissions/ Boards of the City/ County/ State?
No

If so, please list:
N/A

Have you formerly served on any Commissions/ Boards of the City/ County/ State?
No

If so, please list:
N/A

Are you currently in a position of responsibility with an organization or board that has received or is seeking funding from the City of Florence? Yes/No
No

If so, list the position and date:
N/A

Are you involved in any Community Activities?
Yes

If so, please list:

Yes. I am a social worker / counselor and volunteer in my neighborhood, church and residential and nursing homes to assist families, residents, friend, etc., with any needs in their homes, residences, workplace, etc., on how to make things better, safe and family-oriented. I advocate, mentor, socialize, counsel, etc., to make broker places straight or refer to someone that can assist in ways that I am unable to do at that time. (CLB)

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

My goals and objective are to meet as a committee, use good judgement, share my morals and values, listen to the citizens of Florence, bring all complaints back to the committee to resolve or refer to the committee or City Council if needed for resolutions; assist with developing and implementing new goals, programs, and planning to meet our mission. Organize and develop safety policies, new developments for beaulification of the city, remove all bad eye sights from the city, become a team builder, request training for the new committee annually, work with all other committees with ideas for change and continue to use my understanding, comprehension, facilitation & leadership skills for strategic changes for a better city. (CLB)

I certify that the information above is true and correct.

Today's Date
8/30/2021

Information on this form will be considered public.

Today's Date
8/30/2021

Entry #: 64

Date Submitted: 8/31/2021 10:55 AM

Board or Commission for which you are applying:
Public Safety Citizen's Review Board

Your Name
Epps, Robbie C

County
Florence

Council District
District 1

Email Address
dailylivingllc@yahoo.com

Residential Address
1625 Gregg Ave Unit A, Florence, South Carolina 29501

Mailing Address
1625 Gregg Ave Unit A, Florence, South Carolina 29501

Your Occupation - Title
Director of Operation

Business Phone
(843) 206-9042

Residence Phone
(843) 230-1918

Employer Name
Daily Living ADC LLC

Employer Address
500 Pamplico Hwy Ste: F

City
Florence

State
South Carolina

General Qualifications

Are you a resident of the City?
Yes

If so, how Long?
5

Why would you like to serve?

As a long time member of the fire dept. I was a fireman for 6yrs, and background in Law Enforcement for 4yrs. I can use my background education and experience too give some in sight on how to improve and keep the city moving forward.

Do you presently serve on any Commissions/ Boards of the City/ County/ State?

No

If so, please list:

Have you formerly served on any Commissions/ Boards of the City/ County/ State?

Yes

If so, please list:

Beautification Broad for the Town of Kingstree, as Staff Member.

Are you currently in a position of responsibility with an organization or board that has received or is seeking funding from the City of Florence?

Yes/No
No

If so, list the position and date:

Are you involved in any Community Activities?

No

If so, please list:

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

I want to serve on boards and commissions as a means of gaining new skills, sharing diverse viewpoints, use my pre-existing passion for the cause, and anxious to serve on community.

I certify that the information above is true and correct.

Todays Date
8/31/2021

Information on this form will be considered public.

Todays Date
8/31/2021

Entry #: 51

Date Submitted: 8/4/2021 5:09 PM

Board or Commission for which you are applying:
Public Safety Citizen's Review Board

Your Name
Frederick S. Goethel

County
Florence

Council District
District 3

Email Address
fsgoethel@cs.com

Residential Address
1619 Brandon Dr, Florence, South Carolina 29505 ✓

Mailing Address
PO Box 3827, Florence, South Carolina 29502

Your Occupation - Title
Retired Fire Protection Engineer

Business Phone

Residence Phone
(209) 915-8979

Employer Name
Retired from Liberty Mutual Insurance Company

Employer Address
Berkley Street

City
Boston, Mass

State
South Carolina

General Qualifications

Are you a resident of the City?
Yes

If so, how Long?
2

Why would you like to serve?
I have always tried to give back to communities I live in and this Committee is in my area of expertise. I have been involved in the emergency services for years and feel I can bring knowledge and experience to the table. I have previously served as a firefighter, volunteer police officer, assistant fire marshal and with the emergency medical services.

Do you presently serve on any Commissions/ Boards of the City/ County/ State?
No

If so, please list:

Have you formerly served on any Commissions/ Boards of the City/ County/ State?
Yes

If so, please list:

When I lived in PA, I was Chairman of the Fire Code Appeals Board for 7 years in Plymouth Township. In California, where I last lived, I was on the Board of Trustees of The Sacramento/Yolo Mosquito and Vector Control District, Member of the Sacramento Cemetery Advisory Commission, and spent 7 years as a Trustee with the Galt-Arno Cemetery District. I also served on the Board of the Galt Fire Protection District until it merged with the Consumes Fire Department and then was a member of the Merger Committee.

Are you currently in a position of responsibility with an organization or board that has received or is seeking funding from the City of Florence? Yes/No
No

If so, list the position and date:

Are you involved in any Community Activities?
No

If so, please list:

Not yet. We have just gotten settled into the community due to the pandemic.

What are your goals and objectives if appointed to the Commission/Board?
To hear complaints as needed and judge the merits fairly and impartially, without bias and prejudice.

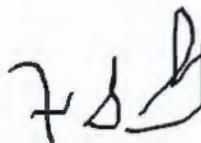
I certify that the information above is true and correct.

Today's Date
8/4/2021



Information on this form will be considered public.

Today's Date
8/4/2021



Entry #: 50

Date Submitted: 7/28/2021 11:35 AM

Board or Commission for which you are applying:
Public Safety Citizen's Review Board

Your Name
Hawkins, Margaret M

County
Florence

Council District
District 3

Email Address
Stephen65Roses@aol.com

Residential Address
3076 Wild Turkey Dr, Effingham, South Carolina 29541 ✓

Mailing Address
3076 Wild Turkey Drive, Effingham, South Carolina 29541

Your Occupation - Title
RN- (Not currently working)

Business Phone

Residence Phone
(843) 407-7671

Employer Name

Employer Address

City

State
South Carolina

General Qualifications

Are you a resident of the City?
Yes

If so, how Long?
37

Why would you like to serve?

I have a great passion for the Public Safety of all the citizens of Florence. I'm the daughter of a retired Detroit Police Officer. I know the importance of keeping our communities safe and of having a relationship with our law enforcement departments. I started a Neighborhood Watch, years ago, in our former neighborhood. I have established a Neighborhood Watch in our current neighborhood, Wild Bird Run. I'm the head of our Neighborhood Watch. I have done many things in our neighborhood to make it a nice place to live. I feel that I can be an asset to the Public Safety Citizen's Review Board. I'm a nurse (currently not working) so I'm used to working with the Public during very trying times and happy times in their lives. I feel that I have great compassion and empathy that I can bring to this Commission. I believe that my life experiences, both personal and professional, can add to my serving on this Commission.

Do you presently serve on any Commissions/ Boards of the City/ County/ State?
No

If so, please list:

Have you formerly served on any Commissions/ Boards of the City/ County/ State?
No

If so, please list:

Are you currently in a position of responsibility with an organization or board that has received or is seeking funding from the City of Florence? Yes/No
No

If so, list the position and date:

Are you involved in any Community Activities?
No

If so, please list:

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

1. To ensure the Public Safety of all of the citizens in the city of Florence.
2. To help ensure a good relationship between Law Enforcement and the public, as I feel this is important to build a good repoire between both and thus help with the safety of the public.
3. To be fair and have an open mind.
4. To share my experiences if they will add to the objectives of the Commission

I certify that the information above is true and correct.

Todays Date
7/28/2021

mmH

Information on this form will be considered public.

Todays Date
7/28/2021

mmH

Entry #: 44

Date Submitted: 7/27/2021 9:56 AM

Board or Commission for which you are applying:
Public Safety Citizen's Review Board

Your Name
Debra Montgomery

County
Florence

Council District
District 1

Email Address
loumont9@gmail.com

Residential Address
600 West Sumter Street, Florence, South Carolina 29504

Mailing Address
600 West Sumter Street, Florence, South Carolina 29501

Your Occupation - Title
Retired

Business Phone

Residence Phone
(843) 662-1605

Employer Name
N/A

Employer Address

City
Florence

State
South Carolina

General Qualifications

Are you a resident of the City?
Yes

If so, how Long?
50

Why would you like to serve?

I believe in order to best serve the people you need a variety of people from various backgrounds to represent the residents in the city. I definitely fit the description. I belong to a minority and I am female with children and I am versed with working with the public.

Do you presently serve on any Commissions/ Boards of the City/ County/ State?
No

If so, please list:

Have you formerly served on any Commissions/ Boards of the City/ County/ State?
No

If so, please list:

Are you currently in a position of responsibility with an organization or board that has received or is seeking funding from the City of Florence? Yes/No
No

If so, list the position and date:

Are you involved in any Community Activities?
No

If so, please list:
Church outreach

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

My goal and objectives would be to bring a fair and objective rationale to the table regarding issues affecting the city of Florence and all of it's citizens.

I certify that the information above is true and correct.

Today's Date
7/27/2021

Information on this form will be considered public.

Today's Date
7/27/2021

Entry #: 35

Date Submitted: 7/23/2021 5:57 PM

Board or Commission for which you are applying:
Public Safety Citizen's Review Board

Your Name
Phillips, Michael T.(Tommy)

County
Florence

Council District
District 3

Email Address
mtommyp@att.net

Residential Address
1703 Pineland Ave. ,Apt A, Florence, South Carolina 29501

Mailing Address
Same as residence, Florence, South Carolina 29501

Your Occupation - Title
Semi retired

Business Phone
(843) 661-0995

Residence Phone
(843) 669-4432

Employer Name
A Bail Bonds, Notary Public, B and L Properties, LLC. Silver Haired Legislature

Employer Address
1703 Pineland Ave., Apt A

City
Florence

State
South Carolina

General Qualifications

Are you a resident of the City?
Yes

If so, how Long?
1958

Why would you like to serve?
I believe that my knowledge and experience with the city of Florence, will help me be of service to the City.

Do you presently serve on any Commissions/ Boards of the City/ County/ State?
Yes

If so, please list:
Silver Haired Legislature

Have you formerly served on any Commissions/ Boards of the City/ County/ State?
Yes

If so, please list:
Florence City Planning Com.
Florence Airport Com.

Are you currently in a position of responsibility with an organization or board that has received or is seeking funding from the City of Florence?

Yes/No
No

If so, list the position and date:

Are you involved in any Community Activities?
Yes

If so, please list:
Past:
Completed the Citizen's Police Academy
Completed the "Leadership Florence " Program with the Chamber of Commerce.

Chairman for the Florence County Republican party (4 terms)

What are your goals and objectives if appointed to the Commission/Board?
Use my experience and knowledge to help make Florence a better place to live.

I certify that the information above is true and correct.

Today's Date
7/23/2021

M T P

Information on this form will be considered public.

Today's Date
7/23/2021

M T P

Entry #: 41

Date Submitted: 7/27/2021 8:52 AM

Board or Commission for which you are applying:
Public Safety Citizen's Review Board

Your Name	County	Council District
Roberts, Ron	Florence	District 3

Email Address
rcroberts39@yahoo.com

Residential Address
PO BOX 7551-3204 Spiral Lane, Florence, South Carolina 29502 ✓

Mailing Address
PO BOX 7551, Florence, South Carolina 29502

Your Occupation - Title	Business Phone	Residence Phone
Counselor	(843) 453-3372	(843) 453-3372

Employer Name
FDTC

Employer Address	City	State
HWY 52	Florence	South Carolina

General Qualifications

Are you a resident of the City?	If so, how Long?
Yes	15

Why would you like to serve?
To make a difference in someone life and impact youth involvement also help make Florence City and County a better place to stay, live and enjoy life and make Florence a all American city and best place to live and work.

Do you presently serve on any Commissions/ Boards of the City/ County/ State?
Yes

If so, please list:
Florence Center

Have you formerly served on any Commissions/ Boards of the City/ County/ State?
Yes

If so, please list:
Florence center-present
Parks and Recreation board

Are you currently in a position of responsibility with an organization or board that has received or is seeking funding from the City of Florence? Yes/No
No

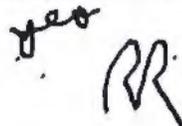
If so, list the position and date:
NA

Are you involved in any Community Activities?
Yes

If so, please list:
Church and School

What are your goals and objectives if appointed to the Commission/Board?
To improve the communication with citizens and community to help bridge the gap on relations and make this town a all American city is my goal and stop the violence and crime.

I certify that the information above is true and correct. Todays Date
7/27/2021



Information on this form will be considered public. Todays Date
7/27/2021



Entry #: 18

Date Submitted: 6/18/2021 9:52 AM

Board or Commission for which you are applying:
Public Safety Citizen's Review Board

Your Name
Snowden, Wattie Ervin III

County
Florence

Council District
District 3

Email Address
wattiesnowden@aol.com

Residential Address
1616 Hillside Avenue, Florence, South Carolina 29501

Mailing Address
1616 Hillside Avenue, Florence, South Carolina 29501

Your Occupation - Title
Retired

Business Phone
(843) 624-1524

Residence Phone
(843) 624-1524

Employer Name
N/A

Employer Address

City

State
South Carolina

General Qualifications

Are you a resident of the City?
Yes

If so, how Long?
20

Why would you like to serve?

I would like to give something back for all I have been afforded. I have served as a county, state, federal and international law enforcement officer during my career. I hold a Masters Degree in Criminal Justice from the University of South Carolina and a Bachelors degree in Political Science from Francis Marion. In addition I also served as an Ombudsman for The South Carolina Department of Corrections for over seven (7) years.

Do you presently serve on any Commissions/ Boards of the City/ County/ State?
No

If so, please list:
N/A

Have you formerly served on any Commissions/ Boards of the City/ County/ State?
No

If so, please list:
N/A

Are you currently in a position of responsibility with an organization or board that has received or is seeking funding from the City of Florence? Yes/No
No

If so, list the position and date:

Are you involved in any Community Activities?
No

If so, please list:
I serve as a Major with the South Carlton State Guard.

What are your goals and objectives if appointed to the Commission/Board?
To be able to serve the citizens as well as law enforcement of Florence by having an open mind to any issues that may be presented to this board.

I certify that the information above is true and correct.

Today's Date
6/18/2021

W E S III

Information on this form will be considered public.

Today's Date
6/18/2021

W E S III
I

Entry #: 56

Date Submitted: 8/16/2021 1:23 PM

Board or Commission for which you are applying:
Public Safety Citizen's Review Board

Your Name
webster, victor nance

County
florence

Council District
District 1

Email Address
victor@sweetgrassvodka.com

Residential Address
504 iris drive, florence, South Carolina 29501 ✓

Mailing Address
504 iris drive, florence, South Carolina 29501

Your Occupation - Title
Business owner

Business Phone
(843) 453-2792

Residence Phone
(843) 453-2792

Employer Name
Physician Practice Solutions, kkc.

Employer Address
1615 S. Irby Street

City
Florence

State
South Carolina

General Qualifications

Are you a resident of the City?
Yes If so, how Long?
20

Why would you like to serve?
I am the founder of Law Enforcement Advocacy Foundation in Florence. Its a non-profit dedicated to supporting local law enforcement.

Do you presently serve on any Commissions/ Boards of the City/ County/ State?
No

If so, please list:

Have you formerly served on any Commissions/ Boards of the City/ County/ State?
No

If so, please list:

Are you currently in a position of responsibility with an organization or board that has received or is seeking funding from the City of Florence? Yes/No
No

If so, list the position and date:

Are you involved in any Community Activities?
No

If so, please list:

What are your goals and objectives if appointed to the Commission/Board?
To offer fair review of current operating practices of our first responders.

I certify that the information above is true and correct. Todays Date
8/16/2021



Information on this form will be considered public. Todays Date
8/16/2021

