

REGULAR MEETING OF FLORENCE CITY COUNCIL
MONDAY, MARCH 14, 2011 - 1:00 P.M.
CITY-COUNTY COMPLEX, CITY COUNCIL CHAMBERS
FLORENCE, SOUTH CAROLINA

AGENDA

I. CALL TO ORDER

II. INVOCATION

Pledge of Allegiance

III. APPROVAL OF MINUTES

February 8, 2011 - Special Meeting
February 14, 2011 – Regular Meeting

IV. SPECIAL HONORS AND RECOGNITIONS

Citizen of the Month –

Service Recognitions

Anthony Burgess – 20 years – Fire
Spencer Campbell – 10 years – Public Works
Almario Preacher – 10 years – Streets & Beautification

V. APPEARANCES BEFORE COUNCIL

- a. *Mr. John Jebaily, Chairman, Parks & Beautification Commission – to present the Annual Plan to Council.*
- b. *Mr. Lloyd Flores, Sr., Pee Dee Veterans Advisory Council – to present the “Stand Down” event for homeless veterans and to request funding support or in-kind support for the event.*
- c. *Mrs. Modestine Brody, Executive Director, Resurrection Restoration Center for the Homeless – to make a request for funding.*

VI. INTRODUCTION OF ORDINANCES

- a. **Bill No. 2011-09 – First Reading**
*An Ordinance to establish regulations and requirements related to smoking in enclosed buildings and spaces within the City of Florence.
(This item has been deferred to the April 11, 2011 Agenda)*
- b. **Bill No. 2011-10 – First Reading**
An Ordinance to amend the General Fund Budget for the City of Florence, South Carolina, for the fiscal year beginning July 1, 2010, and ending June 30, 2011.
- c. **Bill No. 2011-11 – First Reading**
An Ordinance to amend the Hospitality Fee Budget for the City of Florence, South Carolina, for the fiscal year beginning July 1, 2010, and ending June 30, 2011.
- d. **Bill No. 2011-12 – First Reading**
An Ordinance to amend the General Fund, Water and Sewer Utilities Enterprise Fund and Equipment Replacement Fund Budgets for the City of Florence, South Carolina, for the fiscal year beginning July 1, 2010, and ending June 30, 2011.
- e. **Bill No. 2011-13 – First Reading**
An Ordinance to rezone property owned by the Housing Authority of Florence from B-2 to R-5.

VII. INTRODUCTION OF RESOLUTION

- a. **Resolution No. 2011-03**
A Resolution to designate April, 2011 as Fair Housing Month in the City of Florence.
- b. **Resolution No. 2011-04**
A Resolution to designate March 25, 2011 as Greek Independence Day in the City of Florence.
- c. **Resolution No. 2011-05**
A Resolution to designate April, 2011 as Child Abuse Prevention Month in the City of Florence.

VIII. REPORTS TO COUNCIL

- a. **Appointments to Boards and Commissions**

IX. EXECUTIVE SESSION

a. Legal Matter

b. Personnel Matter

X. ADJOURN

SPECIAL MEETING OF FLORENCE CITY COUNCIL
TUESDAY, FEBRUARY 8, 2011 – 6:00 P.M.
CITY-COUNTY COMPLEX, CITY COUNCIL CHAMBERS, ROOM 604
FLORENCE, SOUTH CAROLINA

PRESENT: Mayor Wukela called the special meeting to order at 6:04 p.m. with the following members present: Mayor Pro tem Buddy Brand; Councilwoman Teresa Myers Ervin; Councilman Steve Powers; Councilman Ed Robinson; Councilwoman Octavia Williams-Blake; and Councilman Glynn Willis.

ALSO PRESENT: Mr. David N. Williams, City Manager; Mrs. Dianne M. Rowan, Municipal Clerk; and Mr. James W. Peterson, Jr., City Attorney.

Notice of this special meeting was sent to the media informing them of the date, time and location of the meeting. Mr. Tucker Mitchell of the Morning News was present for the meeting.

INVOCATION

Councilwoman Teresa Myers Ervin gave the invocation for the special meeting. The invocation was followed by the Pledge of Allegiance.

REPORT TO COUNCIL

Mayor Wukela stated at Council's last meeting, Councilwoman Williams-Blake's committee, regarding the Economic Development Director/Downtown Redevelopment position, made a presentation to Council of the committee's recommendations. Council voted to defer any action on this issue until the February 14, 2011 regular City Council meeting and to schedule a worksession prior to the meeting on the 14th to further discuss this issue. A worksession has been scheduled for today for that purpose.

Mayor Wukela recognized the following citizens who had requested to speak on this issue:

Mr. Robert "Bo" Osborne – stated he feels the person hired for this job needs to be a specialist; someone who has the experience and has done this type of work in other places. This person will need to come in and bring the people together who will help develop downtown in the manner that the citizens want to see it developed. Mr. Osborne noted that a lot of the buildings downtown have been lost, but there are still some very wonderful buildings left that have a chance to be saved. In closing, Mr. Osborne stated that a person is needed who can dedicate all their time and attention to downtown.

Mrs. Agnes Wilcox – Spoke about the many volunteers in the community who are willing to make downtown successful. Mrs. Wilcox has attended many meetings lately on this subject and she said every single meeting is hinging on when the City will hire someone that can provide the leadership to make things happen downtown. Mrs. Wilcox thanked Council for giving this issue more time and effort.

Mrs. Robin Tange – Agreed with Mr. Osborne that a specialist is needed. Mrs. Tange believes someone is needed who will be dedicated to downtown and will have the right skill set.

Mr. Herbert Ames – Stated the main thing will be for this person to have an understanding of development itself. Another area of concern is the dilapidated houses in the surrounding neighborhoods. These neighborhoods need to be revitalized also. Mr. Ames would like for the person hired to take time to read through all of the studies that have been done on the revitalization of downtown.

Mr. Pete Mazzaroni – Mr. Mazzaroni thanked Council for all the work and deliberation that has been put into this issue. Watching the debate, Mr. Mazzaroni stated that he sees three issues regarding this position. The first is with regard as to what the person will be called, however what his/her title is not important. The second issue is area of dedication. City Council should put them to work where the work needs to be done. The third issue is the reporting relationship. By law, this person must report to the City Manager. In closing, Mr. Mazzaroni stated the downtown director will have to work closely with

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a lot of different people and entities; one of them being the FDDC. This person and their success will rely heavily on learning and working very closely with the FDDC.

Mr. Murray Jordan – Thinks that the City needs a dedicated downtown economic director. Mr. Jordan stated there have been at least two studies done on downtown. The Planning Commission voted unanimously to implement the plan. The people in attendance at the January 6 public hearing also spoke in favor of the plan. Mr. Jordan added that downtown needs to be developed so that other people will want to come. Mr. Jordan stated that Council voted on April 23, 2010 to fund this position and unless Council has a better plan he would like to see them move forward with hiring a downtown director.

Councilman Buddy Brand – Councilman Brand stated the reason for the worksession was to pull Council together and be as unified as possible on this issue. He thanked everyone for coming to the worksession and said it was a testament that the citizens of Florence want things changed in our community. Councilman Brand stated that the growth of our small business community is a key for moving the community forward; business growth and infrastructure must occur simultaneously. The citizens deserve to know what it is going to cost and how long the plan will take. Councilman Brand stated that revitalizing downtown is not a waste of time. The Pee Dee is the hub for financial, judicial, medical and religious outlets. Councilman Brand agrees that only one developer is needed and if that person can be more dedicated to these areas things will be better. The downtown area needs to be cleaned up, beautified, lit up and made more customer and citizen friendly. The Drs. Bruce Lee Foundation, Florence County, City of Florence, State of South Carolina and Francis Marion University have contributed millions of dollars to the development of downtown. More recently, private sector dollars have been invested. A state-of-the-art museum is on the way and hopefully a judicial center. The committee started out with good intentions of looking at hiring a city-wide economic development director; someone who would focus on downtown development but also the entire city. The committee should direct the city manager to move forward with hiring a downtown development manager now. This person needs to focus solely on downtown and what can be done for the small business owners, making deals through the city manager. The city needs leadership and deal-making in this area. There needs to be a way to offer incentives to business through expansion of employees and growth. Hiring a downtown development director is positive for the city and moves the city in the right direction.

Councilman Ed Robinson – Councilman Robinson stated that he agreed with Councilman Brand and that downtown needs to be developed. Councilman Robinson added he would like to see the surrounding residential areas developed along with the downtown. Councilman Robinson stated he could accept either tearing down the entire downtown and rebuilding new infrastructure and buildings or redeveloping the existing downtown.

Councilman Steve Powers – Councilman Powers stated he would like to see a downtown director that would implement development programs, façade improvement program, and tax abatement or tax refund programs for small businesses. Councilman Powers suggested establishing a fund pool that not only the city would fund but also banking institutions and non-profit groups, that downtown businesses could draw from to supplement some of the cost of repairs. Programs are needed that will entice people to develop downtown. Councilman Powers would like to see downtown pedestrian friendly, well lit and safe. He would also like to see the residential areas included in these efforts.

Mayor Wukela thanked everyone for coming to the meeting and stated there is no argument about whether or not downtown is important. Mayor Wukela said he feels there is unanimity of the importance of downtown with Council and the community. Mayor Wukela thanked the citizens and council for their input into this issue.

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ADJOURNMENT

Councilman Willis made a motion to adjourn the meeting. Councilwoman Ervin seconded the motion, which carried unanimously.

The meeting was adjourned at 6:58 p.m

Dated this 14th day of March, 2011.

Dianne M. Rowan, Municipal Clerk

Stephen J. Wukela, Mayor

**REGULAR MEETING OF FLORENCE CITY COUNCIL
MONDAY, FEBRUARY 14, 2011 – 1:00 P.M.
CITY-COUNTY COMPLEX, CITY COUNCIL CHAMBERS, ROOM 605
FLORENCE, SOUTH CAROLINA**

MEMBERS PRESENT: Mayor Wukela called the regular meeting to order at 1:05 p.m. with the following members present: Mayor Pro tem Buddy Brand; Councilwoman Teresa Myers Ervin; Councilman Steve Powers; Councilman Ed Robinson; Councilwoman Octavia Williams-Blake and Councilman Glynn Willis.

ALSO PRESENT: Mr. David N. Williams, City Manager; Mrs. Dianne M. Rowan, Municipal Clerk; Mr. James W. Peterson, Jr., City Attorney; Mr. Drew Griffin, Director of Public Works and Utilities; Mr. Phillip Lookadoo, Director of Urban Planning and Development; Chief Anson Shells, Florence Police Department; Mr. Scotty Davis, Director of Community Services; and Mr. Thomas Chandler, Director of Finance.

MEDIA PRESENT: Notices were sent to the media informing them of the date, place and time of this regular meeting of Florence City Council. Mrs. Tonya Brown of WPDE TV-15 and Mr. John Sweeney of the Morning News were present for the meeting.

INVOCATION

Councilwoman Teresa Myers Ervin gave the invocation for the meeting. The invocation was followed by the Pledge of Allegiance to the American Flag.

APPROVAL OF MINUTES

Councilman Willis made a motion to adopt the minutes of the Special Meeting of January 6, 2011; the Special Meeting of January 12, 2011; the Regular Meeting of January 18, 2011; and the Special Meeting of January 31, 2011. Mayor Pro tem Brand seconded the motion which carried unanimously.

SPECIAL HONORS AND RECOGNITIONS

Councilwoman Teresa Myers Ervin recognized Ms. Mary Ellen Ashley Grant as the Citizen of the Month for February 2011.

Mayor Wukela presented a Certificate of Recognition to Wayne Joyner in recognition of completing 20 years of service with the City.

Sandy Graham received a Certificate of Recognition from Mayor Wukela for completing 15 years of service with the City.

Amanda Pope was recognized by Mayor Wukela for completing 15 years of service with the City and received a Certificate of Recognition for her years of service.

Mayor Wukela presented Michael Giles a Certificate of Recognition for completing 10 years of service with the City.

Steven Allen received a Certificate of Recognition from Mayor Wukela in recognition of his 10 years of service with the City.

Councilwoman Williams-Blake introduced Gunnery Sergeant Eddie Maxie Williams. Sgt. Williams joined the Marine Corps in 2000 after graduating from South Florence High School. After boot camp he was assigned as a radio operator and received specialty training in 29 Palms, California. His first deployment was to Afghanistan in 2004 with the 22nd Marine Expeditionary Unit. He served as the unit's

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primary non-lethal weapons and tactics instructor to support non combat operations and also served as squad leader for his provisional rifle company in support of combat operations during Operation Enduring Freedom. He was awarded the Navy and Marine Corps achievement medal and combat action ribbon for his efforts in Afghanistan. After returning from Afghanistan, Sgt. Williams was assigned as a Marine recruiter in Buffalo, NY where he was promoted to Staff Sergeant. In February 2009 he was deployed as a communication chief in Ramadi, Iraq where he served 9 months. He returned to the United States with a promotion to his current rank of Gunnery Sergeant. Gunnery Sgt. Williams currently has orders to report to Quantico, VA for further assignment with the U.S. Department of State and the Marine Corps Security Guard Battalion. After training he will be assigned as the detachment commander for a U.S. Embassy. Councilwoman Williams-Blake thanked Gunnery Sgt. Williams for his service and was joined by Council and the audience in congratulating him on his many accomplishments.

Gunnery Sergeant Williams is also the younger brother of Councilwoman Williams-Blake.

COMMENTS ON PROPOSED SMOKING BAN ORDINANCE

Mayor Wukela stated that Councilwoman Williams-Blake is chief sponsor of a Smoking Ban Ordinance that is being filed today to give councilmembers 30 days to review the proposed ordinance before it appears on the March 14, 2011 City Council agenda.

Councilwoman Williams-Blake stated that each member of Council was given a copy of the proposed Smoking Ban Ordinance. She requested that the members take the next 30 days to study the ordinance and to provide any feedback in preparation of the March 14, 2011 City Council meeting at which time this proposed Ordinance will be on the agenda for first reading.

Councilwoman Williams-Blake thanked those in attendance that are in support of the Ordinance.

PUBLIC HEARING

Chief Anson Shells reported that every year the Police Department applies for federal funding to purchase equipment through the Edward F. Byrnes Grant program. This year the department applied for grant funding in the amount of \$56,352 to purchase 100 exterior body armored vest carriers, a tactical throw phone for the emergency response team, shot guns for the patrol division, digital cameras for north and south region supervisors and special units, and snap on flashlights for limited light situations. The grant has a three year grant period and there is no required funding match.

APPEARANCES BEFORE COUNCIL

Mr. Victor Small, President, Greater Pee Dee Community Action Committee – to report on concerns of the East Florence Community.

Mr. Small stated that the first concern is the lack of neighborhood investment in relationship to the downtown redevelopment. It states in the Plan in order for the rejuvenation effort to be successful the project must include a percentage of affordable housing. The City has spent millions of tax dollars on redevelopment and a fraction of that cost on the neighborhoods that currently patronize the businesses of downtown. On October 12, 2009 Councilman Robinson proposed that the City open a line of credit to repair and renovate houses in the City of Florence which would have satisfied the needs of improving and creating affordable housing. However, this measure was defeated. The members of the Greater Pee Dee Community Action Committee (GPDCAC) would like to see the measure, or a similar measure, incorporated as the city moves forward with the downtown redevelopment.

The second concern is the lack of attention being paid on our youth. Councilman Robinson has

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been working for 10 years on the idea of a Teen Youth and Resource Center. The previous Council allocated the funding to make the Teen Center a reality; however at a later date Council removed the funding from the budget. The members of the GPDCAC would like to work with the City to make the Teen Youth Center a reality and see the Teen Youth Center revisited in the 2011 budget.

The third and final concern is a request to restore the rules and funding that will allow lobbying efforts by Councilman Robinson to continue. The City has not received any stimulus money, directed from lobbying by this Council, in part due to restriction to rules that limit the transfer of travel funds between councilmembers. The GPDCAC requested that members be allowed to transfer funds between each other.

Mrs. Modestine Brody, Executive Director, Resurrection Restoration Center for the Homeless to make a request for funding.

Mrs. Brody was not present for the meeting.

ORDINANCES IN POSITION

BILL NO. 2011-05 – SECOND READING

AN ORDINANCE FOR THE AMENDMENT TO PLANNED DEVELOPMENT DISTRICT, FOREST LAKE SHORES PDD THAT WILL ADD AGRICULTURAL PRODUCTION, CROPS (NAICS 111) AND FORESTRY (NAICS 11531) TO THE LIST OF PERMITTED USES.

An Ordinance for the amendment to Planned Development District, Forest Lake Shores PDD that will add agricultural production, crops (NAICS 111) and forestry (NAICS 11531) to the list of permitted uses was adopted on second reading.

Councilman Brand made a motion to adopt Bill No. 2011-05 on second reading. Councilman Willis seconded the motion, which carried unanimously.

BILL NO. 2011-06 – SECOND READING

AN ORDINANCE TO ABANDON AND CLOSE ROSE STREET, A LOCAL CITY STREET, BETWEEN MECHANIC AND ROYAL STREETS, AND ABANDON AND CLOSE PORTIONS OF COKER STREET.

An Ordinance to abandon and close Rose Street, a local city street, between Mechanic and Royal Streets, and abandon and close portions of Coker Street was adopted on second reading.

Mayor Wukela stated this was a request by the Housing Authority made in conjunction with the McGowan Commons project that is taking place off Oakland Avenue. Mayor Wukela would like for a representative from the Housing Authority to come before Council, at a later date, to give an update on the progress of this project.

Mayor Pro tem Brand made a motion to adopt Bill No. 2011-06 on second reading. Councilwoman Williams-Blake seconded the motion, which carried unanimously.

BILL NO. 2011-07 – SECOND READING

AN ORDINANCE FOR PROPOSED COMPREHENSIVE PLAN, TO ADOPT THE PLAN WRITTEN ON BEHALF OF THE CITY OF FLORENCE IN ACCORDANCE WITH SOUTH CAROLINA STATE CODE.

An Ordinance for proposed Comprehensive Plan, to adopt the Plan written on behalf of the City

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of Florence in accordance with South Carolina State Code was adopted on second reading.

Mayor Wukela reminded the members of City Council that there was a minor amendment to the Comprehensive Plan at the January 18, 2011 City Council meeting indicating that the Plan is a recommending document and the implementation of its recommendations, in particular its downtown manager and city wide development position and how they should be structured and implemented, would not take place until after the committee had made its recommendations on that and Council has an opportunity to speak to that issue.

Councilman Willis made a motion to adopt Bill No. 2011-07 on second reading. Mayor Pro tem Brand seconded the motion.

Voting aye were Councilwoman Ervin, Councilman Robinson, Mayor Wukela, Mayor Pro tem Brand, Councilwoman Williams-Blake and Councilman Willis.

Voting no was Councilman Powers.

INTRODUCTION OF RESOLUTION

RESOLUTION NO. 2011-02

Councilman Robinson stated that the Resolution is a request for Council to support the effort of the Sankofa Festival and the Gullah/Geechee Corridor to bring the Corridor through Florence. This effort would bring in markers to designate points of Black history in Florence and how the Gullah/Geechee Corridor has affected the lives of Blacks that live in Florence. It would create a tourist corridor that would continue to Williamsburg and Beaufort Counties for Black history.

Councilman Robinson made a motion to adopt Resolution No. 2011-02. Councilman Willis seconded the motion, which carried unanimously.

OTHER BUSINESS REQUIRING COUNCIL ACTION

APPROVAL OF CREATION OF CITY DOWNTOWN DEVELOPMENT POSITION

Mayor Wukela stated there have been many discussions before Council regarding the creation of a downtown development director/downtown manager or a city wide position. A proposal was made by Councilwoman Williams-Blake's committee on January 31, 2011. That matter was deferred until February 14, 2011 and in the meantime Council requested a worksession to further discuss the matter. A worksession was held February 8, 2011 and at that time Councilman Brand called for the position to be a downtown development manager position as opposed to a city wide position.

Mayor Wukela offered a job description, a copy of which is attached and by reference is incorporated into the minutes. It amends the recommendation of Councilwoman Williams-Blake's committee to make the person a downtown person as opposed to a city wide person and also says explicitly that the manager shall work with other governmental entities and non-profit organizations, i.e. the Bruce & Lee Foundation and the Florence Downtown Development Corporation, toward the economic development of the downtown area of the City of Florence provided, however, that the City of Florence Downtown Development Manager shall not serve as director, officer, or member of any other entity and shall take his sole and exclusive direction from the City Manager of the City of Florence.

Mayor Wukela made a motion to adopt the job description and direct the City Manager to move forward with hiring this person. Councilman Brand seconded the motion.

Mayor Wukela recognized the following citizens who had requested to address Council on this issue.

Mr. Tom Ewart stated that the Florence Downtown Development Corporation (FDDC) is looking

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for a leader. The board has voted unanimously that this position would report directly to the City Manager. The FDDC requests that the structure that is in place, stay in place. They would like to have an Executive Director that is inclusive and direct to the City Manager and has input and feedback through the City. In closing, Mr. Ewart stated that the position has been allocated and the FDDC would like for the position to be filled.

Mr. Mark Buyck stated that the position is needed and the infrastructure is in place for this person to also be the chairman of the FDDC. In that position he will be able to gather up all the energy that has been created downtown by the various committees. Mr. Buyck feels it would be important for this person to have a working relationship with all of the volunteers. He would like for this person to serve as the Director of the FDDC responding directly to the City Manager. Mr. Buyck requested that the caveat in the position description that this individual cannot serve on any board or commission be removed.

Mr. George Jebaily stated to Council that from the beginning the City has had a City employee as the Executive Director of the (FDDC). A year ago, as part of the budget process, Mr. Pete Mazzaroni came before Council and reported that in the FDDC's efforts to further the work on behalf of the City, a dedicated person who could focus and work with the FDDC, was needed. A committee was formed to look into hiring someone but instead of embracing what was voted on last year, the job description specifically states that the Downtown Development Manager shall not serve as director, officer or member of any other entity. Mr. Jebaily feels this language is highly objectionable and inappropriate. Mr. Jebaily stated that in the Council-Manager form of government, the City Manager would be the one to create this job description and does not understand why City Council has decided to create it. In closing, Mr. Jebaily stated he echoed the comments made by Mr. Ewart and Mr. Buyck and that it does not make sense to hire an individual whose responsibility is overseeing the development of downtown and at the same time have an organization whose job is to oversee and work for the development of downtown and then say these two entities cannot work together.

Mrs. Agnes Wilcox stated that there needs to be leadership and coordinated efforts to get the projects done. The FDDC is the infrastructure that has been set in place with all the volunteers and committees and was patterned after a very successful Main Street Program that has revitalized downtowns across the United States and many of the towns in South Carolina. It is very important at this state to use and build on what has already been setup.

Mr. Bill Pickle stated that many people have been waiting a long time for something to be done downtown and he requested that City Council take care of downtown with a dedicated Executive Director for downtown development.

Mr. Victor Webster stated he is excited about the attention on downtown and added there are many people willing to volunteer to make this person successful. Mr. Webster is ready to have the position filled and would like to see this position incorporated with the FDDC.

Mr. Cary Andrews told Council he is committed to downtown. He has served on the FDDC and is currently serving on the Design Review Board. He encouraged Council to give this person every opportunity he needs to succeed and one of the key elements is for this position to be connected with the FDDC as the Executive Director.

Mr. Murray Jordan questioned why the Executive Director would not be allowed to serve on the FDDC. Mr. Jordan requested that the motion be withdrawn and pass the job description unamended.

Mr. Pete Mazzaroni stated that having a city employee act in the role of the Executive Director for the FDDC is not a new concept. It is something the City Council has supported since the inception of the FDDC. Mr. Mazzaroni added that if this is not the will of Council, in fairness to the volunteers, they should be told. However, if Council's intention is not to object to support and have some city employees serve in that role, in fairness to the City Manager, Mr. Mazzaroni urged Council to let him make the decision and employ his resources as he sees fit.

Councilwoman Williams-Blake stated she was bothered that some of the comments made makes

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it look like Council is not looking out for downtown. The Committee was formed in April 2010 and has worked for 10 months; meeting with several members of the FDDC, the consultants a couple of times, and they studied the Comprehensive Plan. The Committee worked to come up with a proposal that would be acceptable to everyone. Their proposal was that the City would hire a city wide director, whose focus for the next 10 years would be on downtown but they could also work on the neighborhoods. In addition the City would have hired a downtown manager who would have been the Executive Director of the FDDC. When this was presented at the last public hearing it was not well received by the public. Councilman Brand then came up with a new proposal and presented it at the February 8, 2011 Florence City Council Meeting and that proposal was well received. His proposal was not that there would be an Executive Director of the FDDC and it seemed that this was what the supporters of the FDDC that were at the meeting wanted. Councilwoman Williams-Blake stated she didn't know where the confusion has come from but does not feel Council should take the blame for not giving the public what they felt downtown needed.

Councilman Robinson stated his main concern is that it is suppose to be a joint effort between downtown and the neighborhoods. At this time, there are no plans for the neighborhoods and he would like to see them included in this plan. Councilman Robinson requested that Mayor Wukela appoint a committee that will decide how to move forward with the neighborhood development as the city moves forward with the downtown redevelopment.

Councilman Powers stated he feels with the Council-Manager form of government, the decision making process of who to hire, what to hire, and the job description, should come from the City Manager. For Council to consider hiring somebody and telling them in a document they cannot be involved with that location (FDDC) as the Executive Director is ridiculous.

Councilwoman Ervin stated that this position will not solve the problems of downtown. Someone is needed that will look at the communities, who will come in and be neutral enough that they can look at the FDDC and downtown and determine what needs to be done. This person needs to be able to talk with anyone and not be limited.

Mayor Wukela made a motion that Councilman Robinson head a committee that will study the neighborhoods, particularly the ones surrounding the downtown, and make recommendations to Council on what can be done to improve those areas. Also, Mayor Wukela requested that Councilman Robinson choose two councilmembers to serve with him on this committee. Councilman Willis seconded the motion, which carried unanimously.

Councilman Robinson requested that Councilman Powers and Councilwoman Ervin serve on the Committee.

Councilman Powers made a motion to amend the principle motion that the last 40 words in paragraph five of the job description be removed.

This motion failed for lack of a second.

Voting aye on the motion made by Mayor Wukela and seconded by Mayor Pro tem Brand to adopt Version 2.14.2011, job title City of Florence Downtown Development Manager and to direct the City Manager to hire a person with this description were Councilwoman Ervin, Councilman Robinson, Mayor Wukela, Mayor Pro tem Brand, Councilwoman Williams-Blake and Councilman Willis.

Voting no was Councilman Powers.

REPORTS TO COUNCIL

APPOINTMENTS TO BOARDS AND COMMISSIONS

In previous action, Council deferred appointments to the Planning Commission until the Comprehensive Plan could be adopted by Council. Council adopted the Comprehensive Plan at the

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January 18, 2011 Regular City Council meeting.

Councilman Willis made a motion to defer appointments to all of the Boards and Commissions until the March 14, 2011 meeting, at which time Council will also make appointments to the Planning Commission. Councilwoman Williams-Blake seconded the motion, which passed unanimously.

COUNCILMAN ROBINSON – A DISCUSSION REGARDING CHANGES TO THE TRAVEL POLICY

Councilman Robinson requested Council to consider changing the travel policy to wherein one councilmember is restricted from allowing another councilmember to use their travel funds. Councilman Robinson requested that this be removed so a councilmember would be able to allow another councilmember to use their travel funds within the budgeted amount. The second concern that Councilman Robinson has is that he has a travel deficit of \$500 and is requesting Council to forgive this deficit.

Councilman Robinson made a motion that the travel policy be amended such that the allocations that are currently made under the travel policy to each individual councilmember are fungible such that one could permit the other to use some of their allocation without increasing the overall total. Councilman Willis seconded the motion, which carried unanimously.

Councilman Robinson made a motion for Council to forgive a \$500 debt owed with regard to a convention that was previously attended. Councilwoman Ervin seconded the motion, which carried unanimously.

EXECUTIVE SESSION

Mayor Wukela stated there is a contractual matter on the agenda to be discussed in Executive Session.

Mayor Pro tem Brand made a motion to enter into Executive Session. Councilwoman Williams-Blake seconded the motion, which carried unanimously.

Council entered into Executive Session at 2:37 p.m.

Mayor Wukela reconvened the regular meeting at 3:21 p.m.

Mayor Wukela stated that Council discussed a contractual matter in Executive Session.

Mayor Wukela made a motion that Council adopt the recommendations that were given to Council by staff in Executive Session. Mayor Pro tem Brand seconded the motion, which carried unanimously.

Mayor Wukela stated that Council is in the process of identifying a replacement for the City Manager and asked if Councilman Brand, Councilman Robinson and Councilwoman Williams-Blake would join him in a search committee that would make recommendations to the entire Council about how to proceed on that matter.

Councilman Willis asked if other councilmembers could attend the meeting for informational purposes.

Mayor Wukela stated he would urge the entire Council to attend all meetings and as a quorum of Council would be present, the public will be notified of the meetings. Mayor Wukela added he will try to avoid executive sessions as much as possible during this process so that the public will be kept informed.

Councilman Powers stated he felt this process should involve the entire Council and not just a committee.

Mayor Wukela made a motion that a committee be formed as just identified to make a

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recommendation to the entire Council and operate as described. Councilman Willis seconded the motion.

Councilman Willis stated he would like to be involved in the discussion process. He would like to attend the meetings, not as a voting member of the committee, but to understand where the process is going.

Councilwoman Ervin stated that since the entire Council would be there anyway and rather than have a committee meeting and have the committee report back to Council, it would be simpler to have the entire Council come together and go through the process.

Councilwoman Ervin made a motion to amend the principle motion that the entire Council participate in the search process. Mayor Pro tem Brand seconded the motion, which carried unanimously.

ADJOURN

There was unanimous consent to adjourn the meeting.
The meeting was adjourned at 3:24 p.m.

Dated this 14th day of March, 2011.

Dianne M. Rowan, Municipal Clerk

Stephen J. Wukela, Mayor

CITY OF FLORENCE, SOUTH CAROLINA

January 2011

Job Title:	City of Florence Downtown Development Manager
Status:	Exempt
Immediate Supervisor:	City Manager

BRIEF DESCRIPTION OF THE JOB:

To direct and coordinate the activities of Economic Development for the Downtown area of the City of Florence; administer the economic development program including recruiting prospective development, and business contacts, and negotiating with business representatives to encourage the location of businesses downtown; provide highly responsible and complex Economic Development support to the City Manager, and City Council.

Manages the development and implementation of programs to enhance the base for the City by encouraging high quality growth and development. Works with individual property owners and developers to structure appropriate public / private partnerships, facilitates private and public development.

Prepares and submits an annual strategic plan for economic development activities and projects; Directs activities such as research, analysis and evaluation of technical information to determine feasibility and economic impact of proposed expansions and developments; Maintains a prospect tracking system to ensure timely follow-up of inquiries and an orderly progress of project activity; Maintains up-to-date site and building inventory file.

Identifies and provides technical advice and assistance to potential entrepreneurs within the County. Confers with government officials to effect changes in local policies or ordinances discouraging effective development.

The City of Florence Downtown Development Manager shall work with other governmental entities and non-profits, for example the Bruce & Lee Foundation and Florence Downtown Development Corporation, toward the economic development of the Downtown area of the City of Florence provided, however, that the City of Florence Downtown Development Manager shall not serve as director, officer, or member of any other entity and shall take his or her sole and exclusive direction from the City Manager of the City of Florence.

ESSENTIAL FUNCTIONS:

Supervision and administration of economic development and community development activities by overseeing and directing activities to ensure program of work is achieved, establishing priorities and staff assignments, managing contracts, developing operating and capital budgets. Structures public/private partnerships by working with developers/businesses to structure financial partnerships, preparing development agencies, negotiating on behalf of City, seeking creative solutions to financing projects, consulting with

businesses and developers on projects. Program development and implementation by developing and implementing economic development strategic plans, responding with direct follow up to council requests, developing legislative agendas, managing marketing and sale of City properties. Problem solving and conflict resolution by analyzing problems and recommending solutions to a wide variety of public and private economic development issues, implementing solutions, responding to business and citizen concerns, serving as ombudsman for business community. Markets and promotes by having major contact for City with outside agencies such as the chamber, business groups, responding to media requests, conducting seminars regarding economic development programs, promoting education in numerous speaking engagements, and is a liaison to various boards and commissions. Attend and participate in professional group meetings; stay abreast of new trends and innovations in the field of economic development. Prepare regular progress reports for presentation to the City Council and other agencies and business groups;

Oversee and periodically update the City's economic development incentives programs.

PHYSICAL DEMANDS:

Overall Strength Demands:

Sedentary demands include standing, sitting, walking, lifting, vision, hearing, talking, and foot controls.

Machines, Tools, Equipment and Work Aids:

Equipment utilized includes a computer and related software, copier, fax machine, telephone, calculator, and typewriter.

NON-PHYSICAL DEMANDS:

- Time Pressures
- Frequent Change of Tasks
- Performing Multiple Tasks Simultaneously
- Tedious or Exacting Work
- Noisy/Distracting Environment
- Emergency Situations
- Irregular Schedule/Overtime
- Working Closely with Others as Part of a Team
- Complex problem solving

JOB REQUIREMENTS:

Formal Education:

Graduate work or an advanced degree such as a Masters degree in Economics, Finance, Planning, Real Estate, or Public Administration is necessary.

Experience:

Over six years of experience in commercial real estate, economic development, or public administration are necessary.

Job Requirements Cont.:

Certification and Other Requirements:

A valid SC drivers license is necessary.

Reading:

Must be able to read financial statements, proformas, legal documents, leases, agreements, contracts, construction and architectural plans, and technical reports.

Math:

Requires ability to do business and real estate finance such as rates of return, net present and future values, loan amortization schedules, statistical calculations, and financial statements.

Writing:

Must be able to write general correspondence, development agreements, leases, grants, resolutions and ordinances, RFP & RFQ, promotional materials, speeches, publications, policies, and procedures.

Managerial/Planning:

Responsible for ensuring that economic development staff work programs are met. Assumes lead in ensuring that personnel from other City departments complete tasks and meet deadline for economic development projects. Held accountable by City Manager as well as private entities in ensuring projects are completed in a timely fashion.

Reasoning:

Work is of the broadest scope dealing with highly complex concepts or issues of great importance to the organization. Highly important policies, procedures, or precedents recommended or endorsed by upper management may be approved or rejected by individuals in this classification.

Supervisory Responsibility/Nature of Supervision:

Supervise others as designated by the City Manager.

Interpersonal Skills:

Extensive contact within the organization and general public is required.

CITY OF FLORENCE, SOUTH CAROLINA

January 2011

Contacts Within the Organization:

Contact with all City departments.

Contacts Outside the Organization:

Contact with County officials, Chamber, commercial realtors, developers, financial institutions, business and property owner associations, planning commissions, and City appointed boards and commissions.

Contacts with Vendors/Suppliers & General Public:

Contact with general public requesting information, coordination of development projects between outside agencies and city departments. Meeting with consultants and monitoring of various professional contacts.

Budgetary Responsibility:

Has responsibility as assigned by the City Manager. Assures that appropriate linkages exist between budget goals, funding limitations and services levels adopted to meet specific department and organizational goals. Monitors progress toward fiscal objectives and adjusts plans as necessary to reach them.

DECISION MAKING:

Hire and fire subordinates. Establish work program. Approve expenditures for operating and capital budgets. Approve contracts for professional and construction services. Approve lease rates and tenants for Market. Consult and recommend to developers and businesses.

FREQUENCY AND FREEDOM TO ACT:

Broad Freedom: Work requires incumbent to produce expected results with broad direction from top management, with significant responsibilities to develop the mission and implement policies.

City of Florence Council Meeting

DATE: March 14, 2011
AGENDA ITEM: Appearances before Council
DEPARTMENT/DIVISION: Parks & Beautification / Public Works

I. ISSUE UNDER CONSIDERATION:

John Jebaily, Chairman of the Parks & Beautification Commission, is appearing before City Council to provide an update on the Commission's Annual Plan for 2011.

II. CURRENT STATUS / PREVIOUS ACTION TAKEN:

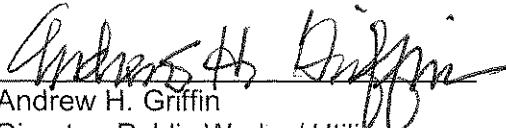
III. POINTS TO CONSIDER:

IV. OPTIONS:


V. PERSONAL NOTES:

VI. ATTACHMENTS:

Copy of the Parks & Beautification Commission 2011 Annual Plan



Andrew H. Griffin
Director, Public Works / Utilities



David N. Williams
City Manager

PARKS and BEAUTIFICATION COMMISSION

Creating community through people, parks and programs

2011 ANNUAL PLAN

The Parks and Beautification Commission is pleased to submit for review and consideration by City staff the following recommendations as required in Sec 15-12 of the City of Florence Code.

1 YEAR PLAN - PARKS

A. FREEDOM FLORENCE:

1. Replace backstops on baseball and softball fields.
2. Find uses for stage area

B. FRIENDSHIP PARK:

1. Repair or replace fence.
2. Add pet station.

C. IOLA JONES PARK:

1. Continue to upgrade and enhance this park to include more use by seniors.
2. Use concrete picnic tables and benches more accessible to seniors.

D. JEFFRIES CREEK PARK:

1. Repair roof of picnic shelter
2. Develop Blue Trails for canoes and kayaks with Department of Natural Resources.

E. LESTER PARK:

Repair roof on picnic shelter.

F. LEVY PARK:

1. Complete construction of Levy Park Community Center.

G. LUCAS PARK:

Remove/replace damaged portions of brick walkway.

H. MAPLE PARK:

1. Add playground equipment.
2. Evaluate alternative parking.
3. Repair tennis court surface.

I. MCLEOD PARK

J. NORTHSIDE PARK

K. NORTHWEST CENTER:

1. Resurface basketball courts.

L. SOUTHPARK:

1. Renovate and/or repair tennis court.
2. Repair, remove, or replace fence.

M. TIMROD PARK:

Evaluate use of additional plants along stream banks to reduce erosion.

N. TRAIL SYSTEM:

1. Continue to develop urban connectors.
2. Pave trail behind Hobby Lobby and Wal-Mart.
3. Add additional pet station and trash can to Rail Trail.

O. VETERAN'S PARK:

Install plaque to identify distinguished guests.

P. CATALYST SITE #1:

Encourage and promote the beautification and development of the seven (7) acre site located at Irby and Lucas Streets (formerly the Busch Recycling Center).

Q. DOWNTOWN PLAZA

R. STORMWATER IMPROVEMENT & REMEDIATION PROJECT:

Publicize educational benefits of site along Pye Branch.

1 YEAR PLAN – OTHER THAN PARKS

A. PARK RULE SIGNS:

1. Update and upgrade park rule signs to include the new "branding" concept.
2. Add signs prohibiting pets from ball fields.

B. PUBLIC AWARENESS:

1. Make 25 presentations of the power point slide show featuring the City of Florence parks.
2. Develop a brochure featuring the Veterans Park to be placed at rest stops on the Interstates (I-95 & I-20).
3. Develop a power point presentation on the benefits of tree preservation and the role of the Tree Committee of the Commission and distribute it to the Chamber of Commerce, schools, conservation groups, and any other interested groups or individuals.
4. Develop a CD to publicize the location, role and the benefits of the SIRP (formerly the SWM Project).

C. TENNIS COURTS:

1. Update master plan for the maintenance, renovation, expansion, and replacement of tennis courts (capital replacement account).
2. Work with Florence Tennis Association to acquire amenities for Florence Tennis Complex, such as benches, bleachers, changeover stations, gazebos, and shelters.

D. SPLASH PAD:

Incorporate the "splash pad" concept into future upgrades.

E. COMMISSION DEVELOPMENT:

1. Implement ongoing program for Commission members.
2. Plan annual trip to get new perspective of possibilities.
3. Have one on one afternoon session with new commission members.

5 YEAR PLAN

A. BARNES STREET ACTIVITY CENTER:

Add gymnasium facility.

B. FREEDOM FLORENCE:

Relocate football fields and construct baseball/softball field.

C. IOLA JONES:

Build a "Senior Center".

D. JEFFRIES CREEK PARK:

Construct a new picnic shelter.

E. MCLEOD PARK:

Plan reconfiguration and renovation of ball fields and park for optimal use.

F. NORTHWEST PARK:

Upgrade tennis courts and encourage use.

G. OLD PETTIGREW MILLPOND PROPERTY:

Develop ideas/plan for the development of a nature area within the property owned by the City of Florence. This may include an open activity space, viewing areas, and trails; or a "Swan Lake" style setting.

H. PYE BRANCH STORMWATER IMPROVEMENT & REMEDIATION PROJECT:

Develop parking off National Cemetery Road.

I. VETERANS PARK:

1. Finish the Amphitheater.
2. Construct restroom facilities.
3. Develop the side corridors of the Park.

10 YEAR PLAN

A. MAPLE PARK:

Develop plan for the renovation/replacement of the community center as space within the park becomes available with the relocation of existing ballfield(s).

B. OTHER PARKS:

Northside Park has shared use between the Boys and Girls Club and the City. No major needs identified at this time.

CONTINUING GOALS

A. ATHLETIC PROGRAM:

Serve as the final arbiter in any dispute over league rules or other issues that may arise.

B. COMMUNITY PROGRAMMING:

1. Continue to improve and expand the programming at the community centers by developing more "structured programs" for children and seniors; provide a wide

variety of activities; and increase the hours of operation in order to serve a larger population.

2. Investigate opportunities to improve transportation, especially for the handicapped.

C. MAYOR'S COALITION TO PREVENT JUVENILE CRIME:

Continue to support the Mayor's Coalition to Prevent Juvenile Crime by designing programs and activities for Florence youth in an effort to prevent juvenile crime.

D. NEW PARKS: This Commission recommends that the current parks system be expanded and enhanced by pursuing and implementing the following projects:

- 1. Green Space - Open Space:** Acquiring waterways and adjacent areas in order to have walking and boating possibilities across the City.
- 2. Conservation Easement:** Implement and promote the use of conservation easements by private property owners who have wetlands, waterways or other property with natural wildlife habitats.
- 3. Backyard Bird Certification:** Continue to develop, implement and promote a backyard wildlife certification program; enhance habitat within the parks by planting food sources, reducing erosion along streams, and adding water sources for wildlife.
- 4. The Old Stockade:** Accommodate the development of this historic property and tie it into the City Park system as a destination point.

E. OVERLAY DISTRICT – DOWNTOWN FLORENCE:

Develop trails and street beautification leading into downtown.

G. PARK RULES:

1. Post the "Rules" signs in multiple locations and specifically at the edges of the parking lot so that foot traffic cannot avoid seeing them upon entering the park.
2. Coordinate with City Police to obtain better enforcement of posted rules.

F. TREE PLANTING AND PRESERVATION:

1. Continue to locate every tree of significant size (GIS) and retain maintenance history on each tree.
2. Plant a tree everyday - or 365 trees per year.
3. Work with staff to develop enhanced tree ordinance.

This Commission would like to thank staff for its cooperation and assistance in developing this Annual Plan. Staff is always ready to give of their time to help the members of this Commission understand the past history, the current status, and the ideas they have for future development. We find their efforts to be commendable and believe that they of what makes the City of Florence the best place to call home.

FLORENCE CITY COUNCIL MEETING

DATE : March 14, 2011
AGENDA ITEM : Appearance before Council
DEPARTMENT/DIVISION: Lloyd Flores, Sr.

I. ISSUE UNDER CONSIDERATION:

On behalf of the Pee Dee Veterans Advisory Council, American Legion Post 1 and Eastern Carolina Homelessness Organization, Mr. Flores would like to present information on the "Stand Down" event for homeless veterans. The event is scheduled for June 8 through 11, 2011.

FACT SHEET
STAND DOWN

(June 8 through 11, 2011)
FLORENCE, South Carolina

Hosted by: American Legion, Fred H. Sexton, Post 1

Time period: 4-day event (minimum) June 8 through 11, 2011 (Weds through Saturday) starts at 6a.m. until completion.

Participants: Homeless veterans

Services provided: Shelter provided throughout event; food; personal care (haircuts, personal care supplies, clothing); picture ID services; health care screening (HIV/AIDS, TB, Hepatitis C, etc.); health care services (actual health care professionals will provide services); dental care; VA benefits counseling; general benefits counseling (Social Security, Food Stamps, local health and human services); substance abuse counseling/recovery groups; mental health counseling; legal services; employment services (job referrals, employment counseling); housing services (referrals to programs); spiritual services; activities to empower homeless veterans and create a "community" (town meetings, tent leaders, open mike, entertainment, graduation)

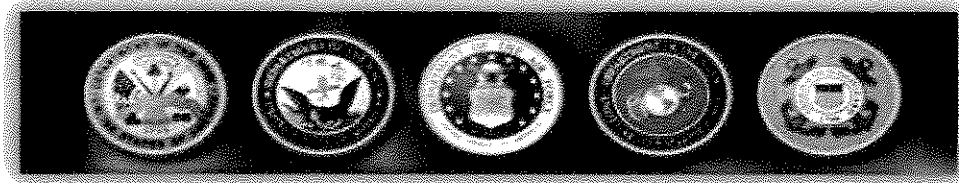
WHERE: American Legion Field, 3631 East Palmetto Street, Florence, SC

Point of Contacts: CB Anderson (843-346-2123), Dr. Ron Murphy (843-617-5048) or Lloyd Flores, Sr. (843-409-1955).

Goals:

1. Provide homeless veterans access to short-term resources. Ensure that participants have easy access to basic needs during the event, including shelter, beds, food, showers, clothing and haircuts. Provide homeless veterans access to long-term resources and providers. Give participants the opportunity to begin drug and alcohol recovery, get medical and dental treatment, receive employment counseling and referrals, access social services information, deal with legal matters, etc.
2. Raise community awareness about homelessness (particularly homeless veterans). Encourage participation of elected officials in Stand Down. Increase media coverage and dialogue on homeless veteran issues.
3. Replicate the Stand Down event in other areas. Bring in service providers from other areas to observe and participate in a Stand Down so they can use that experience to launch a program in their communities.

Needs: Financial Support of \$2,500. Funding will be used to purchase food items, prepared meals, bottled water, clothing (cold weather type, shoes, boots, underwear, socks), sleeping bags, hygiene care kits, facility and tent rentals, equipment rentals, advertising costs, event posters, portable bathrooms, janitorial/kitchen supplies, dedicated phones line, security costs, an other items deemed necessary. **Or in-kind support of the above items, as necessary.**



HOMELESS VETERANS

“STAND DOWN RALLY”

*FIRST 10 PRE-REGISTERED VETERANS HAVE A CHANCE AT GIFT CARD DRAWING.
PRE-REGISTER AT ALL LOCAL COUNTY VA OFFICES, VA CLINICS, AND SHELTERS AND SOUP KITCHENS*

__VETERANS HELPING VETERANS __ “A HAND UP, NOT A HAND OUT”

FIRST 100 APPLICANTS (PRE-REGISTERED) “WILL” BE ADMITTED AT 6:00 AM

JUNE 8, 9, & 10, 2011

June 11, 2011 – Graduation & Closing Ceremony

“FREE” “FREE” “FREE” “FREE” “FREE”

Shelter

Veterans Administration Information

Food

Drug and Alcohol Treatment Information

Employment assistance

Food Stamp/General relief Information

Medical Assistance

Legal assistance

Clothing

And more!!!!

**AMERICAN LEGION, FRED H. SEXTON, POST 1
3631 EAST PALMETTO STREET
FLORENCE, S.C.**

CALL 843-346-2123 FOR DETAILS (CB ANDERSON)

Also in collaboration with
Eastern Carolina Homelessness Organization
www.echomeless.org

STAND DOWN APPLICATION

American Legion (PAYABLE TO)

NAME: (LAST) _____
(FIRST) _____ (MI) _____

Fred H. Sexton, Post 1 (MAIL TO)
PO Box 5331
Florence, SC 29501

SOCIAL SECURITY # _____ DATE (M) ____ (D) ____ (Y) ____

SERVICE NUMBER _____

BRANCH OF SERVICE _____ FROM _____ TO _____

BIRTH DATE _____ HOME STATE _____

MESSAGE ADDRESS _____ PHONE _____

HAVE YOU EVER ATTENDED A STAND DOWN BEFORE? YES ____ NO ____

WHERE _____ WHEN _____

HEIGHT _____ WEIGHT _____ HAIR COLOR _____ COLOR EYES _____ SEX (M) ____ (F) ____

HIGHEST GRADE COMPLETED _____ USUAL OCCUPATION _____ DATE LAST EMPLOYED _____

ETHNIC GROUP: WHITE ____ BLACK ____ ASIAN ____ HISPANIC ____ NATIVE AMERICAN ____

HOW LONG HAVE YOU BEEN HOMELESS? YEARS _____ MONTHS _____

SERVED IN WAR ZONE? YES ____ NO ____ WHERE? KOREA ____ VIETNAM ____ PERSIAN GULF ____ IRAQ ____ AFGHANISTAN ____

OTHER _____ COUNTY NOW RESIDING IN _____

CURRENT MEDICAL PROBLEMS: DENTAL ____ HEARING ____ VISION ____ FEET ____ SKIN ____ INTERNAL ____ ALCOHOL ____

DRUG ____ PTSD ____ OTHER EMOTIONAL _____ OTHER _____

DO YOU NEED HELP WITH OUTSTANDING WARRANTS? YES ____ NO ____ OTHER LEGAL PROBLEMS: YES ____ NO ____

DESCRIBE NATURE OF LEGAL PROBLEMS _____

DO YOU WANT YOUR LEGAL CASE HEARD AT STAND DOWN? YES ____ NO ____

DO YOU HAVE A CHILD SUPPORT CASE BEING ADMINISTERED, ANYWHERE? YES ____ NO ____

EARLY APPLICATION DOES NOT GUARANTEE ENTRANCE. YOU MUST BE IN LINE AT 6:00 AM ON THE FIRST DAY.

NAME OF INTERVIEWER (PRINT) _____ PLACE _____

I DO HEREBY HOLD HARMLESS AND RELEASE FROM RESPONSIBILITY, THE PEE DEE AREA VETERAN'S ADVISORY COUNCIL, THE AMERICAN LEGION, AND ANY OTHER SUPPORT AND SERVICE PROVIDERS, FOR ANY AND ALL INJURY TO MYSELF AND ANY MEMBERS OF MY FAMILY, BE IT SELF-INFLICTED, OR AS A RESULT OF OTHERS, WHILE A PARTICIPANT IN STAND DOWN. I ACKNOWLEDGE THAT I UNDERSTAND THAT ALL INFORMATION COLLECTED ON THIS FORM IS CONFIDENTIAL AND WILL ONLY BE USED FOR THE PURPOSE OF STAND DOWN.

SIGNATURE OF VETERAN _____ DATE _____

Stand Down 2011 Sponsorship Form

Yes, I want to sponsor the Stand Down for Homeless Veterans.

NAME _____

ORGANIZATION _____

ADDRESS _____

CITY, STATE, ZIP _____

PHONE _____ Email _____

CONTACT PERSON _____

Name on Tent Sign (for all gifts \$500 or over)

AMOUNT OF SPONSORSHIP

\$250 _____ \$500 _____ \$750 _____ \$1000 _____ \$1500 _____

OTHER \$ _____

Method of payment (check one) check _____ cash _____

Please make all checks payable to: American Legion, Post 1 and earmark "for" Stand Down. Please mail to
American Legion: Fred H. Sexton, Post 1

PO Box 5331

Florence, SC 29501

The American Legion is a 501-C non profit veteran's service organization. A receipt for your donation will be mailed promptly after receiving the donation. Receipts will also be issued for donated materials/goods. Thank you in advance for your support.

FLORENCE CITY COUNCIL MEETING

DATE : March 14, 2011

AGENDA ITEM : Ordinance

DEPARTMENT/DIVISION: City Council

I. ISSUE UNDER CONSIDERATION

An Ordinance to establish regulations and requirements related to smoking in enclosed buildings and spaces within the City of Florence.

ORDINANCE NO. 2011-_____

AN ORDINANCE TO ESTABLISH REGULATIONS AND REQUIREMENTS RELATED TO SMOKING IN ENCLOSED BUILDINGS AND SPACES WITHIN THE CITY OF FLORENCE

WHEREAS, the City Florence, upon assessing current conditions and more recent medical findings made by authoritative sources, Council has determined that the City's existing code does not sufficiently address the pressing public health issues and the quality of life considerations arising from the harmful effects of secondhand smoke, and additional action by the City Council is necessary and proper; and

WHEREAS, The city council (the "council") of the City of Florence, South Carolina, hereby finds and determines:

(a) The City of Florence, South Carolina (the "City"), is an incorporated municipality located in Florence County, South Carolina, and as such possesses all powers granted to municipalities by the Constitution and the laws of the State of South Carolina, including the powers enumerated in S.C. Code § 5-7-30 (2005 Supp) relating to regulating streets, markets, and public health.

(b) Numerous studies have found that tobacco smoke is a major contributor to indoor air pollution, and that breathing secondhand smoke (also known as environmental tobacco smoke) is a cause of disease in healthy nonsmokers, including heart disease, stroke, respiratory disease, and lung cancer. The National Cancer Institute has determined that secondhand smoke is responsible for the early deaths of up to 65,000 Americans annually. (National Cancer Institute (NCI), "Health effects of exposure to environmental tobacco smoke: the report of the California Environmental Protection Agency. Smoking and Tobacco Control Monograph 10,"Bethesda, MD: National Institutes of Health, National Cancer Institute (NCI), August 1999.). The Surgeon General has declared that:

- (1) Secondhand smoke causes disease and premature death in nonsmokers exposed to smoke;
- (2) Children exposed to secondhand smoke have an increased risk for sudden death syndrome, acute respiratory infections, ear problems, and more severe asthma;
- (3) Adults exposed to secondary smoke have a higher risk of coronary heart disease and lung cancer;
- (4) There is no safe level of exposure to secondhand smoke; and
- (5) Separating smoking and nonsmoking sections of indoor areas does not sufficiently remove the threats of secondhand smoke in enclosed areas.

(c) A significant amount of secondhand smoke exposure occurs in the workplace. Employees who work in smoke-filled businesses suffer a 25--50 percent higher risk of heart attack and higher rates of death from cardiovascular disease and cancer, as well as increased acute respiratory disease and measurable decrease in lung function. (Pitsavos, C.; Panagiotakos, D.B.; Chrysohoou, C.; Skoumas, J.; Tzioumis, K.; Stefanadis, C.; Toutouzas, P., "Association between exposure to environmental tobacco smoke and the development of acute coronary syndromes: the CARDIO2000 case-control study,"Tobacco Control 11(3): 220-225, September 2002.)

(d) Smoke-filled workplaces result in higher worker absenteeism due to respiratory disease, lower productivity, higher cleaning and maintenance costs, increased health insurance rates, and increased liability claims for diseases related to exposure to secondhand smoke. ("The high price of cigarette smoking," Business & Health 15(8), Supplement A: 6-9, August 1997.)

(e) When there is a presence of secondhand smoke in enclosed spaces inevitably results in persons who do not smoke being forced to bear unwarranted health risks and inappropriate deprivation of peaceful enjoyment of the premises to which they have been invited or permitted to enter, even when steps have been taken to separate "smoking" and "nonsmoking" areas within the confined space.

(f) The city recognizes that smoke creates a danger to the health and safety of the public at large and that, in order to protect the health and welfare of the public, it is necessary to restrict smoking in the manner provided for in this article (the "article").

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

Section 1. Enactment and effective dates.

The provisions contained in the attached Exhibit A shall be enacted as the new smoking ordinance for the City of Florence, which shall be titled "Smoking in Public Places and Places of Employment," and contained in Chapter 10 of the City Code. The attached exhibit is incorporated herein by reference. The effective date shall be November 1, 2011.

Section 2. Codification

The Municipal Code Corporation as codifier of the City of Florence Code shall in consultation with the City of Florence Attorney have discretion to make such adjustments in the numbering and sequencing of the article numbers and sections numbers as will reasonably assure compliance with standard practices in codification and to codify the new provisions as soon as feasible after their effective dates.

ADOPTED THIS _____ DAY OF _____, 2011.

Approved as to form:

James W. Peterson, Jr.
City Attorney

Stephen J. Wukela
Mayor

Attest:

Dianne M. Rowan
Municipal Clerk

EXHIBIT A

Smoking in Enclosed Buildings and Spaces within the City of Florence

10-50. Prohibition of Smoking in Enclosed Public Places.

Smoking shall be prohibited in all enclosed buildings and spaces which are open to the public, have employees, and are within the City of Florence.

10-51. Where Smoking Not Regulated.

Notwithstanding any other provision of this Ordinance to the contrary, the following areas shall be exempt from the provisions of Section 10-50 of this Ordinance:

- A. Private residences, except when used as a licensed childcare, adult day care, or health care facility.
- B. Hotel and motel rooms that are rented to guests and are designated as smoking rooms.
- C. Retail tobacco stores.
- D. Private and semiprivate rooms in nursing homes and long-term care facilities that are occupied by one (1) or more persons, all of whom are smokers and have requested in writing to be placed in a room where smoking is permitted; provided that smoke from these places does not infiltrate into areas where smoking is prohibited under the provisions of this Ordinance.
- E. Private clubs, except when being used for a function to which the general public is admitted.
- F. Privately owned and operated motor vehicles.

10-52. Nonretaliation: Nonwaiver of Rights.

- A. No person or employer shall discharge, refuse to hire, or in any manner retaliate against an employee, applicant for employment, or customer because that employee, applicant, or customer exercises any rights afforded by this Ordinance or reports or attempts to prosecute a violation of this Ordinance.
- B. An employee who works in a setting where an employer allows smoking does not waive or otherwise surrender any legal rights the employee may have against the employer or any other party.

10-53. Enforcement.

- A. This Ordinance shall be enforced by the office of the City Manager or an authorized designee.
- B. Notice of the provisions of this Ordinance shall be given to all applicants for a business license in the City.
- C. Any citizen who desires to register a complaint under this Ordinance may initiate enforcement with the office of the City Manager.
- E. An owner, manager, operator, or employee of an establishment regulated by this Ordinance shall inform persons violating this Ordinance of the appropriate provisions thereof.

10-54. Violations and Penalties.

- A. A person who smokes in an area where smoking is prohibited by the provisions of this Ordinance shall be guilty of an infraction, punishable by a fine of not less than ten dollars (\$10) nor no more than twenty-five dollars (\$25).
- B. A person who owns, manages, operates, or otherwise controls a public place or place of employment and who fails to comply with the provisions of this Ordinance shall be guilty of an infraction, punishable by a fine of not less than ten dollars (\$10) nor no more than twenty-five dollars (\$25).

10-55. Interpretation for Intent.

It is the intent of Council to prohibit smoking whenever the private choice of smoking intrudes or has the capacity to intrude upon the right of persons concerned about protecting their own rights to be free from the hazards and inconvenience of secondhand smoke. All provisions shall be construed to achieve these purposes.

FLORENCE CITY COUNCIL MEETING

DATE: March 14, 2011
AGENDA ITEM: Ordinance – First Reading
DEPARTMENT/DIVISION: Finance

I. ISSUE UNDER CONSIDERATION

Amendment to the FY 2010-11 City of Florence General Fund Budget.

II. CURRENT STATUS/PREVIOUS ACTION TAKEN

No previous action has been taken on this ordinance.

III. POINTS TO CONSIDER

The objective of the proposed ordinance is to more closely align budgeted amounts with actual revenues and expenditures thereby eliminating or reducing significant variances between budgeted and actual amounts in both revenue and expenditure categories.

Based on a midyear review of projections in the General Fund, budget reductions are proposed in the revenues and expenditures to ensure that the City maintains a realistic and balanced budget wherein revenues and expenditures are appropriately aligned.


IV. STAFF RECOMMENDATION

Approval and adoption of the proposed ordinance.


VI. ATTACHMENTS

Copy of the proposed ordinance.

Summary of recommended revenue budget reductions by category and expenditure budget reductions by department.



Thomas W. Chandler
Finance Director



David N. Williams
City Manager

ORDINANCE NO. _____

AN ORDINANCE TO AMEND THE GENERAL FUND BUDGET FOR THE CITY OF FLORENCE, SOUTH CAROLINA, FOR THE FISCAL YEAR BEGINNING JULY 1, 2010, AND ENDING JUNE 30, 2011.

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, 2010, and ending June 30, 2011, is hereby amended as follows:

Section 1. That the category of revenues of the General Fund in said budget is hereby amended by revising line item appropriations in categories of General Property Tax, Licenses and Fees, Intergovernmental, Charges for Service, Fines and Forfeitures, Investment Earnings, Interfund Transfers and Other Revenues for a net reduction in total General Fund revenues of \$800,000.

Section 2. That the category of expenditures of the General Fund in said budget is hereby amended by revising departmental and non-departmental expenditures for a net reduction in total General Fund expenditures of \$800,000.

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

ADOPTED THIS _____ DAY OF _____, 2011.

Approved as to form:

James W. Peterson, Jr.
City Attorney

Stephen J. Wukela
Mayor

Attest:

Diane Rowan
Municipal Clerk

MID-YEAR REVIEW SUMMARY FISCAL YEAR 2010-2011				
10 GENERAL FUND				
REVENUES				
		CURRENT BUDGET	INCREASE/ (DECREASE)	ADJUSTED BUDGET
Property Taxes		\$9,357,000	(\$174,700)	\$9,182,300
Licenses and Fees		\$10,950,000	(\$290,000)	\$10,660,000
Intergovernmental		\$1,717,500	(\$14,800)	\$1,702,700
Charges for Services		\$1,893,500	(\$13,500)	\$1,880,000
Fines and Forfeitures		\$959,600	(\$197,600)	\$762,000
Investment Earnings		\$35,400	(\$15,400)	\$20,000
Other Revenues		\$803,000	(\$75,000)	\$728,000
Interfund Transfer		\$2,864,000	(\$19,000)	\$2,845,000
TOTAL REVENUES		\$28,580,000	(\$800,000)	\$27,780,000
EXPENDITURES				
DEPARTMENT	DEPT NO.	CURRENT BUDGET	INCREASE/ (DECREASE)	ADJUSTED BUDGET
City Council	410	\$259,900	(\$5,220)	254,680
Legal Services	411	159,740	(\$440)	159,300
Justice and Law	412	460,330	(\$2,420)	457,910
City Manager	413	481,610	(\$9,210)	472,400
Finance	415	796,490	\$15,420	811,910
Personnel	416	507,680	(\$16,250)	491,430
Community Services	419	457,410	(\$5,230)	452,180
Police	421	9,101,290	(\$212,800)	8,888,490
Fire	422	5,061,510	(\$230,110)	4,831,400
Streets and Beautification	431	1,458,280	(\$40,910)	1,417,370
Sanitation	432	2,979,120	(\$147,870)	2,831,250
Equipment Maintenance	433	401,920	(\$3,660)	398,260
Parks and Leisure Services	451	1,647,480	(\$30,580)	1,616,900
Athletic Programs	453	1,106,280	(\$80,360)	1,025,920
Urban Planning & Development	463	711,560	(\$60)	711,500
Debt Service Fund	470	427,500	\$0	427,500
Employee Fringes and Benefits	490	614,200	(\$27,000)	587,200
General Insurance/Claims	491	425,000	(\$65,000)	360,000
Community Programs and Projects	492	145,000	\$0	145,000
Nondepartmental Expenses	493	1,377,700	\$61,700	1,439,400
TOTAL EXPENDITURES		\$28,580,000	(\$800,000)	\$27,780,000
EXCESS REVENUES/(EXPENDITURES)		\$0	\$0	\$0

FLORENCE CITY COUNCIL MEETING

DATE: March 14, 2011
AGENDA ITEM: Ordinance – First Reading
DEPARTMENT/DIVISION: Finance

I. ISSUE UNDER CONSIDERATION

Amendment to the FY 2010-11 City of Florence Hospitality Fee Fund Budget.

II. CURRENT STATUS/PREVIOUS ACTION TAKEN

No previous action has been taken on this ordinance.

III. POINTS TO CONSIDER

The objective of the proposed ordinance is to more closely align budgeted amounts with actual revenues and expenditures thereby eliminating or reducing significant variances between budgeted and actual amounts in both revenue and expenditure categories.

Funds are being budgeted in the Hospitality Fee Fund to include revenue from Unappropriated Surplus and offsetting expenditures for additional enhancements related to the Tennis Center Construction Project and the Downtown Parking/Streetscape Project.


IV. STAFF RECOMMENDATION

Approval and adoption of the proposed ordinance.

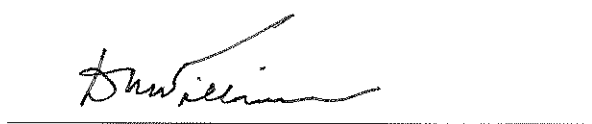
VI. ATTACHMENTS

Attachment 1: Update on Tennis Complex
Attachment 2: Update on Downtown Parking

Copy of the proposed ordinance.



Thomas W. Chandler
Finance Director



David N. Williams
City Manager

FLORENCE CITY COUNCIL MEETING

DATE: March 14, 2011

DEPARTMENT: Public Works & Utilities

SUPPLEMENTAL INFORMATION: Acceptance of a grant from the Drs. Bruce & Lee Foundation in the amount of \$500,000 to construct six clay courts at the Tennis Complex.

CURRENT STATUS AND PREVIOUS ACTION:

1. During FY 08-09, City Council approved a funding plan for the construction of a Tennis Complex on land donated to the City.

2. Funding for the project is noted below:

<u>Work Task</u>	<u>Budget</u>	<u>Source</u>
Tennis Project	\$3,000,000	COF Hospitality Funds
Land (24 acres)	535,000	Donation (Appraised Value)
Road/Water/Sewer	522,000	FC Infrastructure Funds
Activity Center	1,500,000	B & L Foundation
TOTAL	\$5,557,000	

3. A committee was established to assist the City in the project that consisted of the following representatives; Florence Tennis Association – Ed Springer and Ernie James; Drs. Bruce & Lee Foundation – Henry Swink; Florence County – Jennie O'Bryan; City of Florence – Drew Griffin and Chuck Pope.

4. The Tennis Complex is substantially complete with its first tournament scheduled for March 4-6, 2011.

5. The Activity Center is approximately 50% complete with a scheduled completion date of June 2011.

6. The road, water, sewer infrastructure is complete.

POINTS TO CONSIDER:

1. Initially, the Florence Tennis Association proposed to the City a tennis project that included 30 courts.

2. In the request for the gift of land, both the Florence Tennis Association and the City of Florence proposed an area sufficient to house a 30 court complex.

3. Over the course of the planning and construction period, local interest to construct six "clay" courts materialized.
4. Through a committee member a request was made to the Dr. Bruce & Lee Foundation for the funding of the six clay courts in the amount of \$500,000.
5. Clay courts are often preferred over asphalt courts because the courts surface reduces the ball speed producing a higher bounce and a clay court is often considered a more favorable (softer) surface on which to play.
6. The type of clay court proposed to be constructed at the Florence Tennis Complex is the green clay or "Har-Tru" court which is fairly common within South Carolina.
7. City staff has received a firm proposal in the amount of \$513,000 for the construction of the six clay courts which includes lighting, fencing, and access to the courts. The remaining \$13,000 is funded through savings realized from the construction of the Tennis Activity Building. The Tennis Activity Building was also funded by the Drs. Bruce & Lee Foundation.
8. In the same manner as the grant for the Tennis Activity Center, the Drs. Bruce & Lee Foundation shall reimburse the City at a later date. This reimbursement requires that the City amend its budget to allocate costs in this current year. The recommended source of funding as in the initial grant is Hospitality Funds.

PERSONAL NOTES:


STAFF RECOMMENDS/COMMENTS:

Staff recommends the adoption of the budget amendment in support of this project.

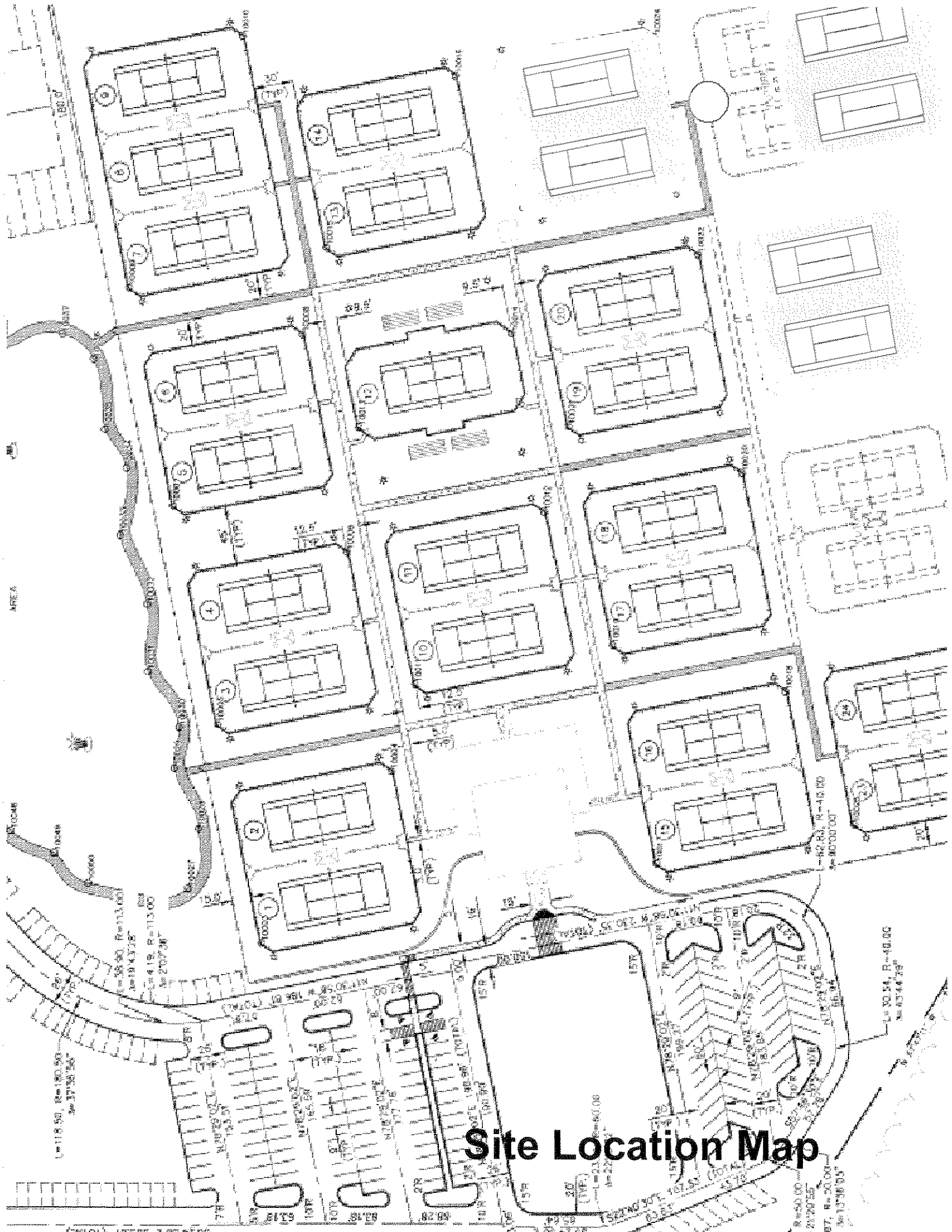
ATTACHMENTMENT:

1. Site location Map.
2. Photo of a Har-Tru Court.

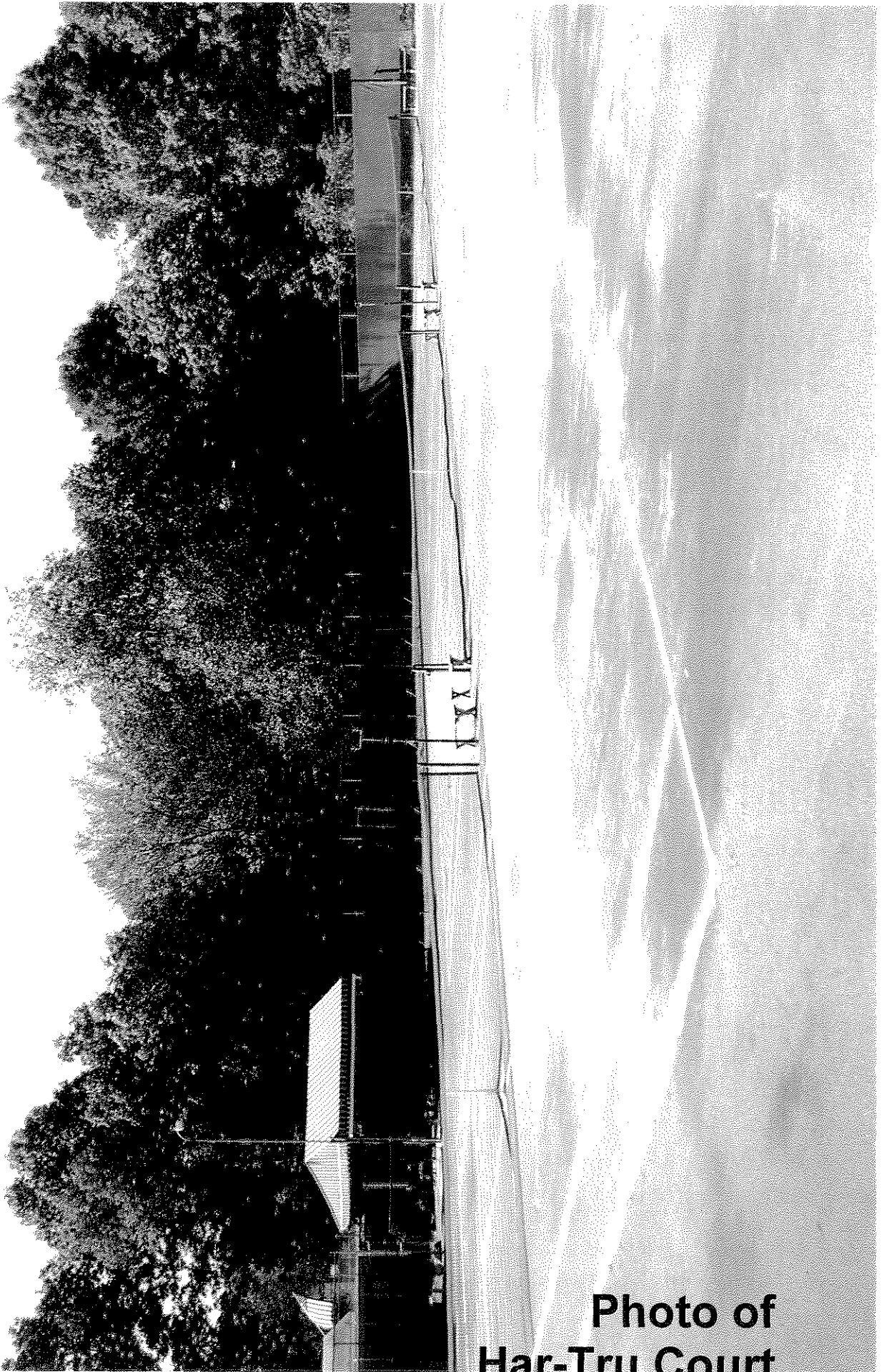

Andrew H. Griffin, Public Works & Utilities


David N. Williams, City Manager

Attachment 1



Site Location Map



**Photo of
Har-Tru Court**

FLORENCE CITY COUNCIL MEETING

DATE: March 14, 2011

DEPARTMENT: Public Works & Utilities

SUPPLEMENTAL INFORMATION: Update of the Downtown Parking Lot to include change in scope and cost.

CURRENT STATUS AND PREVIOUS ACTION:

1. Fiscal Year 09-10, the City committed to construct surface level parking lot in support of downtown economic development, the FMU Performing Arts Center, and the Florence Museum.
2. Generally, the project consisted of the following elements:
 - Landscaped pedestrian movement from the Plaza to the Performing Arts Center consistent with the Downtown Redevelopment Plans.
 - A “green” venue in support of downtown events.
 - Underground utilities.
 - Removal of metal screening material and concrete block walls.
 - Provision of underground services and renewed electrical services to 100 Block of South Dargan Street, 100 Block of West Evans Street, and 100 Block of South Irby Street.
 - Enhancement to existing street lighting on Cheves Street and certain areas of the 100 Block of South Dargan Street.
 - Landscaping in association with the project.
3. Project approved funding level \$1,516,000. Below is a break-down of cost associated with the project:

• Base bid	\$1,144,300
• Engineering	78,000
• Testing services	3,000
• Underground utilities	<u>205,000</u>
Total	\$1,430,300
4. Through Councilman Schofield, Florence County approved \$25,000 to assist with the project – specifically for the DOT requirement to upsize the stormdrain piping within Cheves Street.
5. Given all costs associated with the project and funding from the County the City operated with a project contingency of \$85,700 (funding - expenses).

POINTS TO CONSIDER:

1. Given the project was not in a "Greenfield" but located in the core of downtown there were potentially a number of unknowns associated with the project. Generally, those concerns were related to the change out of electrical services for each business location, potential for old foundations or poor quality soils associated with the site, repairs to buildings as the "old" metal screening was removed, costs associated with property acquisition, and conflicts related to stormdrain work within Cheves Street.
2. The City minimized these potential costs by using in-kind services where applicable, closely monitoring the acceptance/removal of existing soil, and being on site on a daily basis to provide input and direction to the Contractor.
3. Given these limitations, the following additional costs materialized:

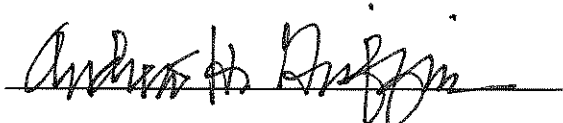
<u>Work Task</u>	<u>Costs</u>
• Property acquisition (appraisals, condemnation procedures)	\$ 27,400
• Metal screening	5,000
• Time Warner Cable (relocation of services)	16,000
• AT&T (relocation of services – Dargan St.)	10,000
• Repair to private property (trenching for services)	10,000
• Cut & fill (poor quality soils - removal and replacement)	72,000
• Repairs/conflicts (Cheves Street Stormdrain)	20,200
• Contingency	<u>25,600</u>
Total	\$185,700

4. Given the additional costs associated with the project and taking into account for project contingency the budget shortfall is \$100,000.

PERSONAL NOTES:

STAFF RECOMMENDS/COMMENTS

Staff recommends the adoption of the budget amendment in support of this project.



Andrew H. Griffin, Public Works & Utilities



David N. Williams, City Manager

ORDINANCE NO. _____

AN ORDINANCE TO AMEND THE HOSPITALITY FEE FUND BUDGET FOR THE CITY OF FLORENCE, SOUTH CAROLINA, FOR THE FISCAL YEAR BEGINNING JULY 1, 2010, AND ENDING JUNE 30, 2011.

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, 2010, and ending June 30, 2011, is hereby amended as follows:

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

26-377-1000 Unappropriated Surplus is funded in the total amount of \$600,000 from reservations of fund balance from the prior fiscal year.

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

26-465-0125 Downtown Parking/Streetscape Project (Hospitality Fund General Expenditures) is revised in the amount of \$100,000 to provide for additional improvements related to the downtown parking and streetscape project.

26-465-0195 Tennis Center Clay Courts Project (Hospitality Fund General Expenditures) is funded in the amount of \$500,000 to provide advance funding for costs related to the construction of six clay surfaced tennis courts at the Tennis Complex, such funds to be reimbursed to the City by the Drs Bruce and Lee Foundation in the year 2015.

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

ADOPTED THIS _____ DAY OF _____, 2011.

Approved as to form:

James W. Peterson, Jr.
City Attorney

Stephen J. Wukela
Mayor

Attest:

Diane Rowan
Municipal Clerk

FLORENCE CITY COUNCIL MEETING

DATE: March 14, 2011
AGENDA ITEM: Ordinance -- First Reading
DEPARTMENT/DIVISION: Finance

I. ISSUE UNDER CONSIDERATION

Amendment to the 2010-2011 City of Florence General Fund, Water and Sewer Utilities Enterprise Fund and Equipment Replacement Fund Budgets.

II. CURRENT STATUS/PREVIOUS ACTION TAKEN

No previous action has been taken on this ordinance.

III. POINTS TO CONSIDER

The objective of the proposed ordinance is to more closely align budgeted amounts with actual revenues and expenditures thereby eliminating or reducing significant variances between budgeted and actual amounts in both revenue and expenditure categories.


Funds are being budgeted in the General Fund, Water and Sewer Utilities Enterprise Fund and Equipment Replacement Fund to include revenue from Unappropriated Surplus and offsetting expenditures for current year requirements for the installation and implementation of new administration, management and operating software for Finance and HR and related hardware.

IV. STAFF RECOMMENDATION


Approval and adoption of the proposed ordinance.

VI. ATTACHMENTS

Copy of the proposed ordinance.



Thomas W. Chandler
Finance Director



David N. Williams
City Manager

ORDINANCE NO. _____

AN ORDINANCE TO AMEND THE GENERAL FUND, WATER AND SEWER UTILITIES ENTERPRISE FUND AND EQUIPMENT REPLACEMENT FUND BUDGETS FOR THE CITY OF FLORENCE, SOUTH CAROLINA, FOR THE FISCAL YEAR BEGINNING JULY 1, 2010, AND ENDING JUNE 30, 2011.

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, 2010, and ending June 30, 2011, is hereby amended as follows:

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

10-377-1000 Unappropriated Surplus is funded in the total amount of \$84,000 from reservations of fund balance from the prior fiscal year.

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

10-493-0595 Financial & HR Administration Software Implementation (Non-Departmental) is funded in the amount of \$84,000 to provide for the General Fund portion of current year requirements for the installation and implementation of new administration, management and operating software for Finance and HR.

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

20-377-1000 Unappropriated Surplus is funded in the total amount of \$104,000 from reservations of fund balance from the prior fiscal year.

Section 4. That the category of expenditures of the Water and Sewer Utilities Enterprise Fund in said budget is hereby amended by the additional appropriations as follows:

20-493-0595 Financial & HR Administration Software (Non-Departmental) is funded in the amount of \$104,000 to provide for the Water & Sewer Utilities Fund portion of current year requirements for the installation and implementation of new administration, management and operating software for Finance and HR.

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

FY 2010-2011 Budget Amendment Ordinance (continued)

40-377-1000 Unappropriated Surplus is funded in the total amount of \$100,000 from reservations of fund balance from the prior fiscal year.

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

40-493-0600 Data Processing Equipment Hardware (Non-Departmental) is funded in the amount of \$100,000 to provide for current year funding requirements for computer hardware equipment and installation needed to support new administration, management and operating software for Finance and HR.

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

ADOPTED THIS _____ DAY OF _____, 2011.

Approved as to form:

James W. Peterson, Jr.
City Attorney

Stephen J. Wukela
Mayor

Attest:

Diane Rowan
Municipal Clerk

VI. e.
Bill No. 2011-13
First Reading

CITY OF FLORENCE COUNCIL MEETING

DATE: March 14, 2011

AGENDA ITEM: Ordinance
First Reading

DEPARTMENT/DIVISION: City of Florence Urban Planning & Development Department

I. ISSUE UNDER CONSIDERATION:

Rezoning of a parcel on Coker Street from B-2 to R-5. Tax Map #900114-04- 001.

II. CURRENT STATUS/PREVIOUS ACTION TAKEN:

No previous action has been taken on this request. A Public Hearing for rezoning was held at the March 8, 2011 Planning Commission meeting. Planning Commission members voted to approve the requests 8-0.

III. POINTS TO CONSIDER:

This item is being introduced for first reading only.

IV. OPTIONS:

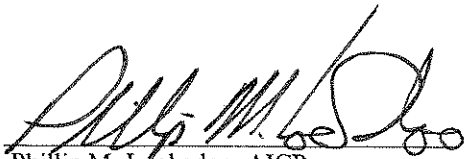
City Council may:

- (1) Approve request as presented based on information submitted.*
- (2) Defer request should additional information be needed.*
- (3) Suggest other alternatives.*
- (4) Deny request.*

V. PERSONAL NOTES:

VI. ATTACHMENTS:

Map showing the location of the property.
Zoning Map
Comprehensive Plan Map
Staff Report



Phillip M. Lookadoo, AICP
Urban Planning and Development Director



David N. Williams
City Manager

ZONING PETITION STAFF CHECKLIST

LAND USE PLAN CONFORMANCE

Is there any discrepancy between current or proposed zoning and the Land Use Plan? If so, what is the discrepancy?

The newly adopted Land Use Plan recommends initiating rezoning as appropriate to accommodate infill development (2.16). The Future Land Use Map designates the entire Housing Authority site a Neighborhood Conservation (NC). The use of the site will be changed from vacant to multi-family. There are currently multi-family dwellings located on the overall site that will be demolished. The redevelopment of the site does not change the use and has the opportunity to enhance and extend the character of the neighborhood.

ADDITIONAL CRITERIA FOR CONSIDERATION

1. What changes have, or are, occurring in the area to justify a change in zoning?
The Housing Authority has begun the redevelopment process for a new multi-family housing project. Road abandonment by the City has been completed for portions of Rose Street and Coker Street.

2. What are adjacent properties zoned, and what are adjacent land uses?

<u>Direction</u>	<u>Zoning</u>	<u>Land Use</u>
North	R-5	Vacant
Northeast	B-2	Limited Business
East	R-5	Vacant
Southeast	R-5	Vacant
South	R-5	Vacant
Southwest	R-5	Residential
West	R-5	Vacant
Northwest	R-5	Vacant

3. What are development plans in the area – roads, schools, future commercial development, etc.?
New multi-family housing development. Existing infrastructure is already in place.
4. Is there a reason the current land use cannot continue to be feasible as it now exists?
The land is vacant and is part of a proposed infill project.

ZONING PETITION STAFF CHECKLIST

5. List some potential uses under existing zoning.
Convenience commercial businesses including retail and office type uses.

6. List some potential uses under proposed zoning.
Residential multi-family.

7. Are any of these uses inappropriate for this location, and if so, why?
No.

8. (a) What is applicant's stated reason for requesting zoning?
The re-zoning would unify the zoning of the overall site of their infill development project.

9. (a) What will be the benefits to the surrounding properties?
A new multi-family housing project would replace the existing deteriorating housing that now exists.

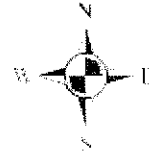
- (b) What will be the detriments to the surrounding properties?
NA

10. Is a traffic study required for this petition?
No.

If so, what are the recommendations of the study?
NA

11. What does the purpose statement of the proposed zoning district say?
R-5 is intended to accommodate higher density residential development and a variety of housing types on small lots or in project settings in areas accessible by major streets and in proximity to commercial uses, employment opportunities, and community facilities. It is further intended to permit development flexibility in meeting the demands and preferences of a changing housing market, and doing so in an orderly, compatible manner.




Location Map



Urban Planning &
Development Department

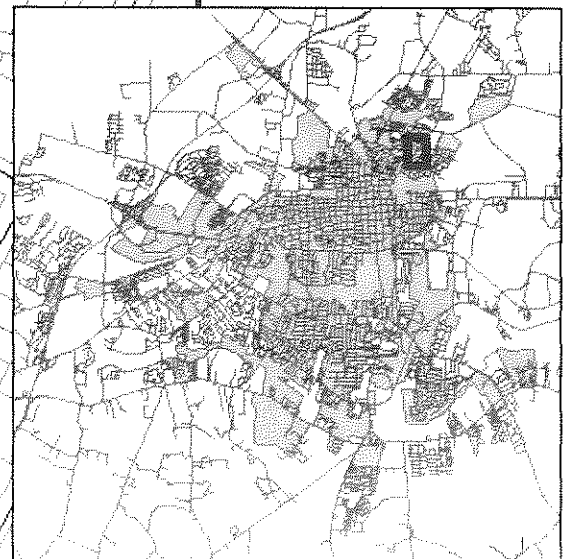


Legend

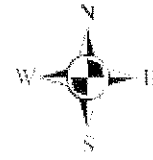
-  Re-Zone Request
-  RoadSegment
-  Parcels

ORIGINAL PREPARATION
This map was prepared by:
City of Florence
Urban Planning & Development Department

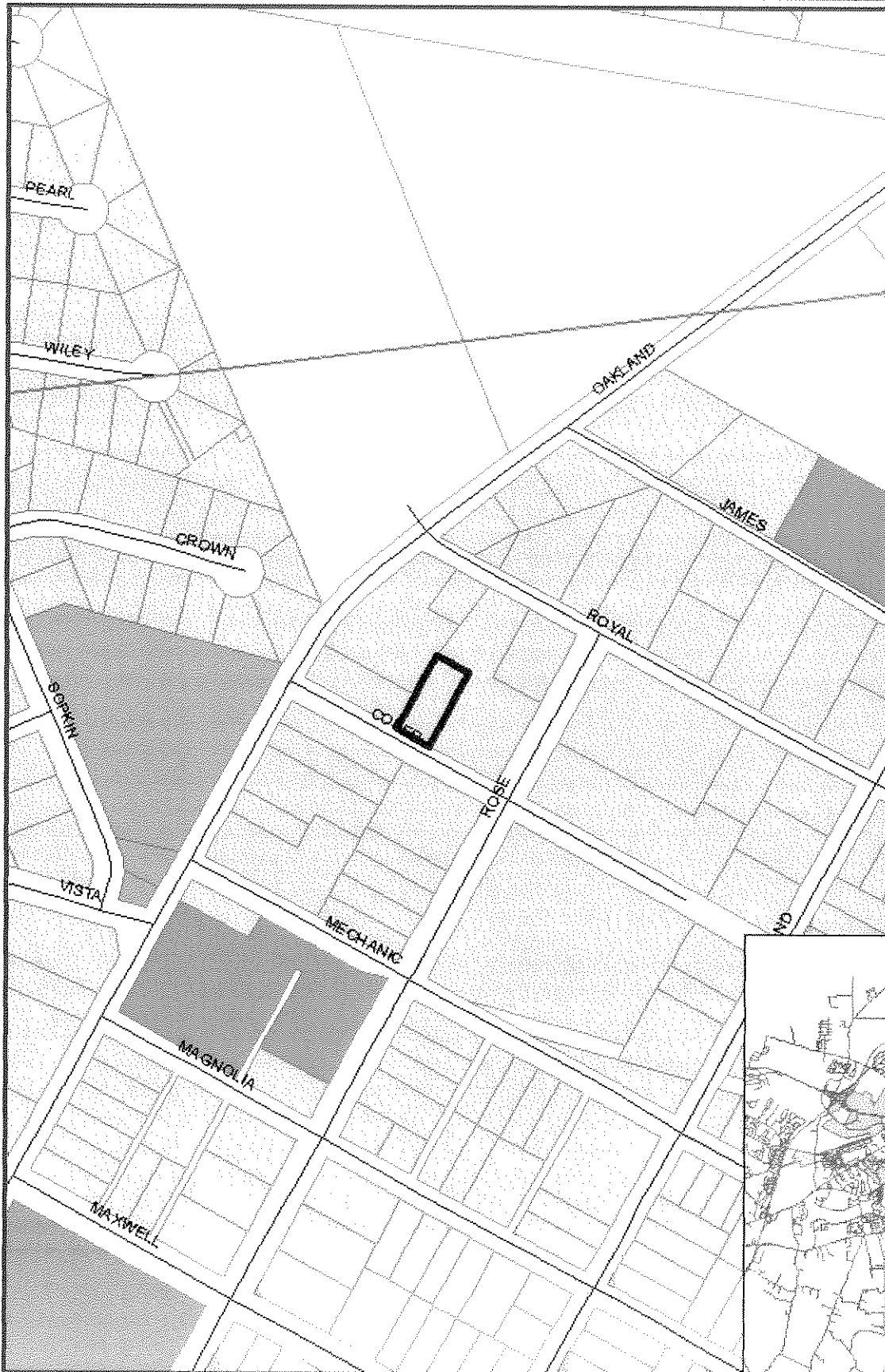
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Future Land Use



Urban Planning &
Development Department

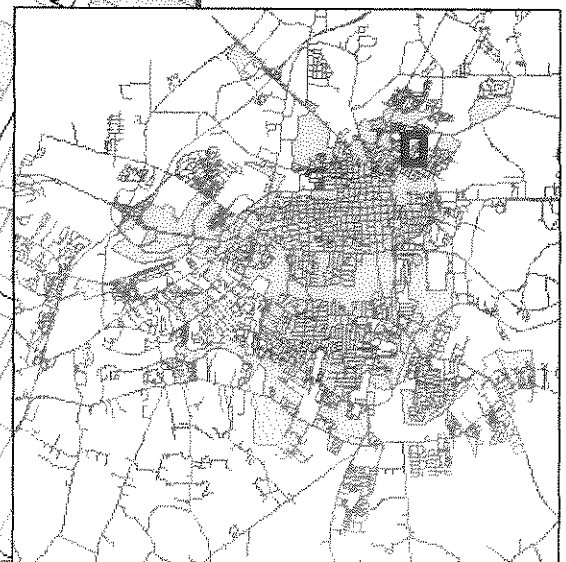


Legend

- Re-zone request
- Road Segment
- Parcels
- Rural
- Neighborhood Conservation
- Residential Estate
- Residential Sub-Urban
- Residential Auto-Urban
- Residential Transition
- Residential Urban
- Sub-Urban Commercial
- Auto-Urban Commercial
- Central Business District
- Business Parks
- Industrial
- Public and Institutional
- Parks and Open Space

ORIGINAL PREPARATION
This map was prepared by:
City of Florence
Urban Planning & Development Department

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ORDINANCE NO. 2011 _____

**AN ORDINANCE TO REZONE PROPERTY OWNED BY THE HOUSING
AUTHORITY OF FLORENCE FROM B-2 TO R-5.**

WHEREAS, a Public Hearing was held in Room 603 of the City-County Complex on March 8, 2011 at 6:30 P.M. before the City of Florence Planning Commission and notice of said hearing was duly given;

WHEREAS, an application by the City of Florence was presented requesting an amendment to the City of Florence Zoning Atlas that the aforesaid property be rezoned to a zoning district classification of R-5, Residential District:

**The property requesting annexation is shown more
specifically on Florence County Tax Map 90114, block 04,
parcel 001. (approx 0.26 Acres)**

WHEREAS, Florence City Council concur 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 amending the aforesaid property in the Zoning Atlas to R-5, Residential District.
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 _____, 2011

Approved as to form:

James W. Peterson, Jr.
City Attorney

Stephen J. Wukela,
Mayor

Attest:

Dianne Rowan
Municipal Clerk

**VII. a.
Resolution No.
2011-03**

FLORENCE CITY COUNCIL MEETING

DATE : March 14, 2011
AGENDA ITEM : Resolution No. 2011-03
DEPARTMENT/DIVISION: Community Services

I. ISSUE UNDER CONSIDERATION

A Resolution to designate April, 2011 as Fair Housing Month in the City of Florence.

RESOLUTION NO. 2011 - 03

A RESOLUTION TO DESIGNATE APRIL, 2011 AS FAIR HOUSING MONTH IN THE CITY OF FLORENCE

- WHEREAS,** Title VIII of the Civil Rights Act of 1968, prohibits discrimination in housing and declares it a national policy to provide for fair housing in the United States; and
- WHEREAS,** The principle of Fair Housing is not only national law and national policy, but a fundamental human concept and right of all Americans; and
- WHEREAS,** The forty-third anniversary of the National Fair Housing Law, during the month of April, provides an opportunity for all Americans to recognize that the issue of fair housing continues to be a problem for many families of all races and that complete success can only be accomplished with the help and cooperation of all Americans; and
- WHEREAS,** The City of Florence in its commitment to Fair Housing, proclaims the Month of April as Fair Housing Month, and urge all of our citizens to join in this effort to reaffirm our individual commitment to support the practice and the spirit of the Fair Housing Law.

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

The Month of April, 2011 is hereby recognized as Fair Housing Month in the City of Florence, South Carolina.

RESOLVED THIS 14TH DAY OF MARCH, 2011.

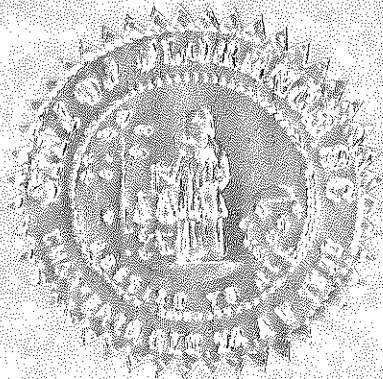
APPROVED AS TO FORM:

JAMES W. PETERSON, JR.
CITY ATTORNEY

STEPHEN J. WUKELA
MAYOR

ATTEST:

DIANNE M. ROWAN
MUNICIPAL CLERK



**VII. b.
Resolution No.
2011-04**

FLORENCE CITY COUNCIL MEETING

DATE : March 14, 2011
AGENDA ITEM : Resolution No. 2011-04
DEPARTMENT/DIVISION: City Council

I. ISSUE UNDER CONSIDERATION

A Resolution to designate March 25, 2011 as Greek Independence Day in the City of Florence.

RESOLUTION NO. 2011 - 04

A RESOLUTION TO DESIGNATE MARCH 25, 2011 AS GREEK INDEPENDENCE DAY

- WHEREAS,** The principles of freedom embodied in Greek Democracy continue to inspire citizens throughout South Carolina and the nation to protect and promote the ideals of liberty, equality, and community; and
- WHEREAS,** today the people of the United States and Greece enjoy a rich friendship based on strong ties of kinship and culture – ties fortified by our common devotion to the ideals of freedom and democracy; and
- WHEREAS,** the government of Greece has declared its solidarity with the American people through its pledge to support efforts to combat and eradicate terrorism in the aftermath of September 11th; and
- WHEREAS,** the citizens of the Palmetto State have reaped enormous economic and cultural benefits from the vibrant presence of our spirited Greek American community; and
- WHEREAS,** through their achievements in science, technology, medicine, government, politics, economics, architecture, literature, media, and the visual and performing arts, Greek Americans have helped secure America's continued status as a leader in the global marketplace; and
- WHEREAS,** March 25, 2011, marks the 190th anniversary of Greece's independence as a modern state, providing a unique opportunity for citizens throughout South Carolina and the nation to celebrate our shared bond of democracy, while recognizing the positive impact of Greek Americans on our rich and diverse history.

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

March 25, 2011 is hereby recognized as Greek Independence Day

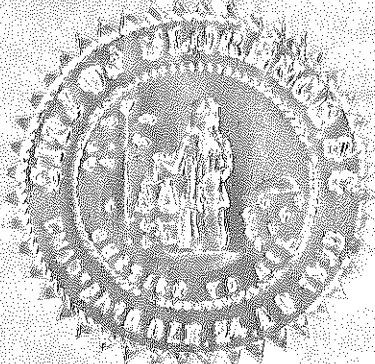
RESOLVED THIS 14TH DAY OF MARCH, 2011.

APPROVED AS TO FORM:

JAMES W. PETERSON, JR.
CITY ATTORNEY

STEPHEN J. WUKELA
MAYOR

ATTEST:



DIANNE M. ROWAN
MUNICIPAL CLERK

FLORENCE CITY COUNCIL MEETING

DATE : March 14, 2011
AGENDA ITEM : Resolution No. 2011-05
DEPARTMENT/DIVISION: City Council

I. ISSUE UNDER CONSIDERATION

A Resolution to designate April, 2011 as Child Abuse Prevention Month in the City of Florence.

(State of South Carolina)
()
(City of Florence)

RESOLUTION

WHEREAS, The City of Florence is committed to providing children a community where they are safe and free from harm in their homes, schools, and communities; and

WHEREAS, child maltreatment, including neglect and physical, sexual and emotional abuse, is harm caused to a child by a parent, caretaker or other person responsible for that child's safety; and

WHEREAS, The CARE House of the Pee Dee has a partnership among local social service agencies, schools, faith communities, civic organizations, law enforcement agencies, the Solicitor's offices and businesses as an important part of effective child abuse prevention.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Florence that we hereby affirm our commitment to educate people about the devastating effects of child abuse while empowering and encouraging the community to join together to support the effort to prevent child abuse and neglect and to provide protection of the children in our community.

BE IT FURTHER RESOLVED, that we Florence City Council, do hereby join The CARE House of the Pee Dee and other community agencies in the prevention of abuse and neglect and the protection of our children by declaring April 2011 as

CHILD ABUSE PREVENTION MONTH

in the City of Florence, and we urge everyone to join us in supporting this effort.

AND IT IS SO RESOLVED, this 14th day of March, 2011.

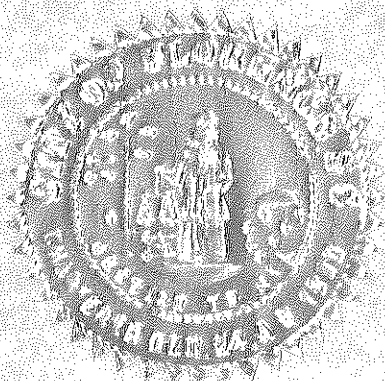
Approved as to form:

James W. Peterson, Jr., City Attorney

Stephen J. Wukela, Mayor

ATTEST:

Dianne M. Rowan, Municipal Clerk



**VIII. a.
Appointments to
Boards & Commissions**

FLORENCE CITY COUNCIL MEETING

DATE: February 14, 2011

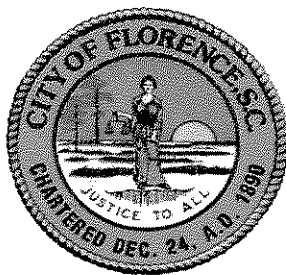
AGENDA ITEM: Reports to Council – Appointments to Boards & Commissions

DEPARTMENT: City Council

ACCOMMODATIONS TAX ADVISORY COMMITTEE

7 Members	Initial Appt.	Term	Exp.Date	Attendance	Qualifications	Notes
Henry H. Hepburn	July 1, 2006	3 years	6/30/2012	7-1-2010 - 3-31-2011	General	
Sylvia A. Perkins	Dec. 16, 1996	3 years	6/30/2012		Hospitality/Lodging	
Margaret Nash	July 1, 2006	3 years	6/30/2012		General	
Steven Doulaveris	Oct. 19, 1998	3 years	6/30/2010		Hospitality	Would like to be reappointed
David Frazier, Jr.	Oct. 11, 2004	3 years	6/30/2010		Hospitality/Lodging	Would like to be reappointed
Laurence E. Norris	Oct. 8, 2001	3 years	6/30/2010		Hospitality/Lodging	Does not want to be reappointed
Benjamin Woods	Nov. 8, 1993	3 years	6/30/2011		Cultural	

Four (4) of the seven (7) members are to be designated as hospitality industry representatives, two (2) of which must be from the lodging sector of the hospitality industry of the municipality receiving the revenue. One member must be designated from the cultural organizations of the municipality or county receiving the revenue. Terms of office are for three (3) years.



**CITY OF FLORENCE
BOARDS AND COMMISSIONS**

NOMINATION FORM

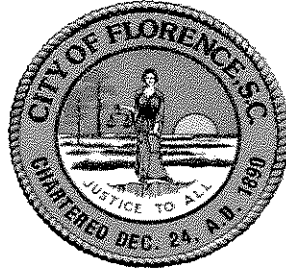
**Board or Commission: Accommodations Tax Advisory
Committee**

Councilmember: Councilwoman Teresa Myers Ervin

Nominee Steven Doulaveris (Reappointment)

Alternate #1: _____

Alternate #2: _____



**CITY OF FLORENCE
BOARDS AND COMMISSIONS**

NOMINATION FORM

Accommodations Tax Advisory Committee

Councilmember: Buddy Brand

Nominee Lyles Cooper Lyles

Alternate #1: _____

Alternate #2: _____



APPLICATION FOR BOARDS AND COMMISSIONS
CITY OF FLORENCE
SOUTH CAROLINA

Board or Commission for which you are applying: <i>Accommodations Tax Advisory Committee</i>			
Your Name (Last, First, Middle) <i>Lyles, Lyles Cooper</i>		County <i>Florence</i>	Council District <i>3 (Buddy Brand)</i>
Residential Address <i>1203 Roseneath Rd.</i>		City <i>Florence</i>	State <i>South Carolina</i>
			Zip Code <i>29501</i>
Mailing Address <i>1203 Roseneath Rd.</i>		City <i>Florence</i>	State <i>South Carolina</i>
			Zip Code <i>29501</i>
Your Occupation - Title <i>Director of Sales</i>		Business Phone <i>468-2800</i>	Residence Phone
Employer Name <i>Raines Development Group, Inc.</i>		E-Mail Address <i>lyles.lyles@marriott.com</i>	
Employer Address <i>2660 Hospitality Blvd</i>		City <i>Florence</i>	State <i>South Carolina</i>
			Zip Code <i>29501</i>

General Qualifications

Are you a resident of the City? Yes No How Long? *20 years in Florence (1 1/2 years at current residence)*

Why would you like to serve?
As Director of Sales for three hotels in Florence, I would like to take an active role in the decision making process for the Accommodations tax funds.

Do you presently serve on any Commissions/ Boards of the City/ County/ State? If so, please list:
No

Have you formerly served on any Commissions/ Boards of the City/ County/ State? If so, please list:
No

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? If so, list the position and date:
No

Are you involved in any Community Activities? If so, please list:
Young Professionals, Greater Florence Chamber of Commerce, Florence Innkeepers Association, Junior League of Florence

What are your goals and objectives if appointed to the Commission/Board?
To help ensure Accommodations Tax funds continue to be used effectively to promote tourism in our area.

I certify that the information above is true and correct. Information on this form will be considered public information.

Lyles Cooper Lyles
Signature

12/27/10
Date

RETURN COMPLETED FORM TO:
Office of the City Clerk
City of Florence, City County Complex AA,
180 N. Irby Street, Florence, SC 29501
Fax: 843-665-3110

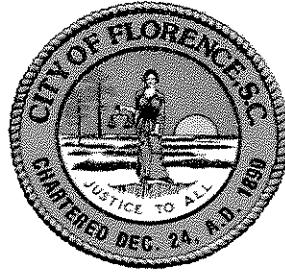
FOR OFFICE USE ONLY	
Received:	<i>1-3-2011</i>
Appointed to:	
Date:	

CITY-COUNTY AGRICULTURE COMMISSION

6 Members (1 Appointment)	Initial Appt.	Term	Exp.Date	Attendance	Qualifications	Notes
Jessie Adams	July 1, 2007	3 years	6/30/2010	7-1-2010 - 3-31-2011		Would like to be reappointed

Composed of six (6) members. One appointed by County Council; one by City Council; one by Florence Chamber of Commerce; one (1) by the District Agent of the Clemson Agriculture College of South Carolina Extension Service; one (1) by the District Supervisor of Agriculture Education; and one (1) member selected by the five (5) members selected as provided above.

Terms of office shall be for a period of three (3) years).



**CITY OF FLORENCE
BOARDS AND COMMISSIONS**

NOMINATION FORM

City County Agriculture Commission

Councilmember: Glynn Willis

Nominee JESSIE ADAMS

Alternate #1: _____

Alternate #2: _____

CITY-COUNTY BUILDING COMMISSION

7 Members	Initial Appt.	Term	Exp.Date	Attendance	Qualifications	Notes
(2 Appointments)				7-1-2010 - 3-31-2011		
R.Weston Patterson	June 30, 1994	4 yrs.	6/30/2010			Would like to be reappointed
Kendall B. Hiller	Nov.23, 1992	4 yrs.	6/30/2012			

Composed of seven (7) members. Two (2) nominated by Florence City Council and five (5) nominated by the majority of the Legislative Delegation from Florence County.

Terms of office shall be for a period of four (4) years.



**CITY OF FLORENCE
BOARDS AND COMMISSIONS**

NOMINATION FORM

City County Building Commission

Councilmember: Williams-Blake

Nominee Weston Patterson - reappointment

Alternate #1: _____

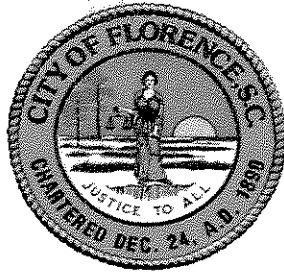
Alternate #2: _____

CITY-COUNTY CIVIC CENTER COMMISSION

11 Members (4 Appointments)	Initial Appt.	Term	Exp. Date	Attendance	Qualifications	Notes
Peggy McLean, Chmn.	July 1, 2006	4 yrs.	6/30/2010	7-1-2010 - 3-31-2011		
Patricia Muldrow	July 1, 2006	4 yrs.	6/30/2010			Would like to be reappointed
Roy Ann Jolley	May 9, 2005	4 yrs.	6/30/2012			Would like to be reappointed
Ann Scott	July 1, 2008	4 yrs.	6/30/3012			Second Term
Mayor's Designee						
Councilman Brand						

Composed of eleven (11) voting members and one (1) ex-officio, non-voting member. The voting members shall be as follows: Four (4) members shall be residents of the City of Florence, appointed by Florence City Council; four (4) members shall be residents of Florence County, appointed by Florence County Council. The Florence City Mayor and Florence County Council Chairman or their council designee, with the approval of the respective council; shall also serve as voting members. After appointment, the commission shall recommend to the City and County Councils the eleventh (11th) member to serve a four (4) year term. The ex-officio, non-voting member shall be the Civic Center Director .

Terms of office for voting members appointed by the Florence City Council and the Florence Council shall be for four (4) years. The terms of office for the Florence City Mayor and the Florence County Council Chairman shall be perpetual to the person holding that position. Members shall be eligible to serve on the commission for two (2) consecutive terms.



**CITY OF FLORENCE
BOARDS AND COMMISSIONS**

NOMINATION FORM

City County Civic Center Commission

Councilmember: MAYOR WUKELA

Nominee Peggy McLean

Alternate #1: _____

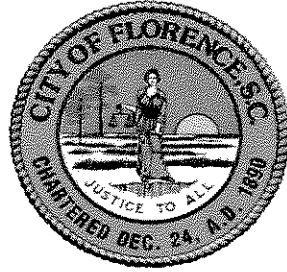
Alternate #2: _____

CITY-COUNTY HISTORICAL COMMISSION

10 Members	Initial Appt.	Term	Exp.Date	Attendance	Qualifications	Notes
(5 Appointments)				7-1-2010 - 3-31-2011		
William S. Dows	Apr. 13, 1992	4 yrs.	6/30/2010			Would like to be reappointed
Mark W. Buyck, III	June 30, 2002	4 yrs.	6/30/2010			Would like to be reappointed
James C. McLeod, Jr.	June 30, 1998	4 yrs.	6/30/2010			Has not returned letter of intent.
Andrew Kampziones	Aug. 22, 1983	4 yrs.	6/30/2013			
Betty Wyman	July 1, 1999	4 yrs.	6/30/2011			

Composed of ten (10) members . Five (5) members appointed by Florence City Council and five members appointed by Florence County Council.

Terms of office shall be for four (4) years.



**CITY OF FLORENCE
BOARDS AND COMMISSIONS**

NOMINATION FORM

City County Historical Commission

Councilmember: TERESA MYERS ERVIN

Nominee ALBERTA MAJOR

Alternate #1: _____

Alternate #2: _____



APPLICATION FOR BOARDS AND COMMISSIONS
CITY OF FLORENCE
SOUTH CAROLINA

Board or Commission for which you are applying: City-County Historical Commission			
Your Name (Last, First, Middle) Major, Alberta		County Florence	Council District 5
Residential Address 1219 Waverly Ave.		City Florence	State South Carolina
Mailing Address 1219 Waverly Ave.		City Florence	State South Carolina
Your Occupation - Title Paraprofessional (L.D)		Business Phone 843-664-8171	Residence Phone 843-229-1783
Employer Name Florence School District #1		E-Mail Address amajor@fsd1.org	
Employer Address Dargan Street		City Florence	State South Carolina
			Zip Code 29506

General Qualifications

Are you a resident of the City? Yes No How Long? 24 years

Why would you like to serve?

I would like to serve on this committee because Florence is "rich" in culture and history. I would love an opportunity to emphasize and preserve it.

Do you presently serve on any Commissions/ Boards of the City/ County/ State? If so, please list:

NO

Have you formerly served on any Commissions/ Boards of the City/ County/ State? If so, please list:

NO

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? If so, list the position and date:

NO

Are you involved in any Community Activities? If so, please list:

I am currently (3 years) the advisor for a youth group at Moore Intermediate School. The group is Students Against Violence Everywhere also known as S.A.V.E. We participate in numerous community service projects.
What are your goals and objectives if appointed to the Commission/Board?
My goal and objective would be to research and share facts of historical significance with the city, state, and beyond.

I certify that the information above is true and correct. Information on this form will be considered public information.

Alberta Major
Signature

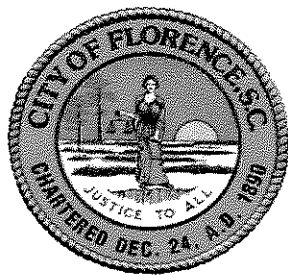
1-15-10
Date

RETURN COMPLETED FORM TO:

Office of the City Clerk
City of Florence, City County Complex AA,
180 N. Irby Street, Florence, SC 29501
Fax: 843-665-3110

FOR OFFICE USE ONLY

Received:	<u>1-18-2010 2011</u>
Appointed to:	
Date:	



**CITY OF FLORENCE
BOARDS AND COMMISSIONS**

NOMINATION FORM

Historical Commission

Councilmember: Buddy Brand

Nominee Mark W. Boyck, III

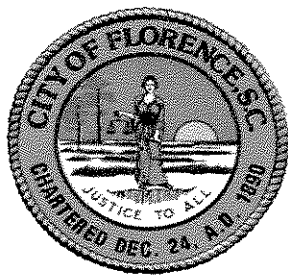
Alternate #1: _____

Alternate #2: _____

CITY-COUNTY MEMORIAL STADIUM COMMISSION

5 Members	Initial Appt.	Term	Exp. Date	Attendance	Qualifications	Notes
(2 Appointments)				7-1-2010 - 3-31-2011		
Chappel Jones	Nov. 1985	5 yrs.	11/30/2010			Would like to be reappointed
Robert Cooksey	Dec.12, 2005	5 yrs.	11/30/2011			

Composed of eight (8) members. Two (2) members are recommended by Florence City Council; two (2) members are recommended by Florence School District 1; two (2) members are recommended by Florence County Council; and two (2) members are recommended by the Fred H. Sexton Post #1 of the American Legion. Florence County Council then makes the appointments to this Commission.



**CITY OF FLORENCE
BOARDS AND COMMISSIONS**

NOMINATION FORM

City County Memorial Stadium Commission

Councilmember: Blynn Willis

Nominee CHAPEL JONES

Alternate #1: _____

Alternate #2: _____

CITY OF FLORENCE PLANNING COMMISSION

9 Members	Initial Appt.	Term	Exp.Date	Attendance	Qualifications	Notes
Vacancy		3 yrs.	6/30/2011	7-1-2010 - 3-31-2011		
Flouise Frazier	July 1, 2008	3 yrs.	6/30/2012			
Dorothy M. Hines	July 1, 2008	3 yrs.	6/30/2011			
Louie Hopkins	July 1, 2008	3 yrs.	6/30/2010			Would like to be reappointed
Simon Lee	July 1, 2008	3 yrs.	6/30/2010			Would like to be reappointed
Derrick Owens	July 1, 2008	3 yrs.	6/30/2012			
Ronald B. Moore	July 1, 2009	3 yrs.	6/30/2012			
Mildred Welch	July 1, 2008	3 yrs.	6/30/2011			
Andrew Chaplin, Jr.	July 1, 2008	3 yrs.	6/30/2010			Would like to be reappointed

Nine (9) members appointed by Florence City Council.

Terms of office shall be for three (3) years.



**CITY OF FLORENCE
BOARDS AND COMMISSIONS**

NOMINATION FORM

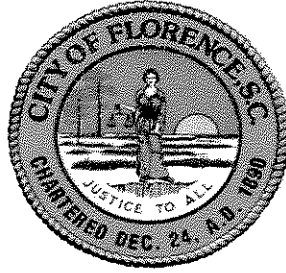
City of Florence Planning Commission

Councilmember: Williams - Blake

Nominee Andrew Chaplin - reappointment

Alternate #1: Simon Lee - (reapp.)

Alternate #2: Rowie Hopkins (reapp.)



**CITY OF FLORENCE
BOARDS AND COMMISSIONS**

NOMINATION FORM

City of Florence Planning Commission

Councilmember: TERESA Myers-Ervin

Nominee Betty Faye Gregg

Alternate #1: Chantel Graham

Alternate #2: Kimberly Messengill



APPLICATION FOR BOARDS AND COMMISSIONS
CITY OF FLORENCE
SOUTH CAROLINA

Board or Commission for which you are applying: <i>Planning Commission</i>			
Your Name (Last, First, Middle) <i>Duggs Betty J.</i>		County <i>Florence</i>	Council District
Residential Address <i>1423 Reed Ct.</i>		City <i>Florence</i>	State South Carolina
			Zip Code <i>29506</i>
Mailing Address <i>1423 Reed Ct.</i>		City <i>Florence</i>	State South Carolina
			Zip Code <i>29506</i>
Your Occupation - Title <i>Retire / Disabled</i>		Business Phone <i>(813) 433-7047</i>	Residence Phone <i>(813) 669-9927</i>
Employer Name <i>-</i>		E-Mail Address <i>Btheother sis@aol.com</i>	
Employer Address		City	State South Carolina
			Zip Code

General Qualifications

Are you a resident of the City? Yes No How Long? *59 yr.*

Why would you like to serve?

I would like to serve, to see the city I live in grow and be a part of the growth in Florence

Do you presently serve on any Commissions/ Boards of the City/ County/ State? If so, please list:

No

Have you formerly served on any Commissions/ Boards of the City/ County/ State? If so, please list:

No

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? If so, list the position and date:

No

Are you involved in any Community Activities? If so, please list:

I am the President of my Crime Watch. I been the President for 9 years

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

To help develop the city of Florence, especially the community

I certify that the information above is true and correct. Information on this form will be considered public information.

Betty Joyce Duggs
Signature

1-21-2011
Date

RETURN COMPLETED FORM TO:

Office of the City Clerk
 City of Florence, City County Complex AA,
 180 N. Irby Street, Florence, SC 29501
 Fax: 843-665-3110

FOR OFFICE USE ONLY

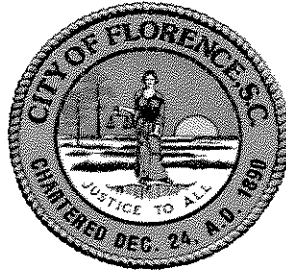
Received:	<i>1-21-2011</i>
Appointed to:	
Date:	

CITY OF FLORENCE ZONING BOARD OF APPEALS

7 Members	Initial Appt.	Term	Exp.Date	Attendance	Qualifications	Notes
Scott Kozacki, Chmn	July 1, 2008	3 yrs.	6/30/2010	7-1-2010 - 3-31-2011		Has not returned letter of intent
Consuela Ferguson	July 1, 2008	3 yrs.	6/30/2011			
Mary C. Hepburn	July 1, 2008	3 yrs.	6/30/2011			
Charles Howard, Jr.	July 1, 2008	3 yrs.	6/30/2012			
Randolph Hunter, Jr	July 1, 2008	3 yrs.	6/30/2011			
Larry Chewning	July 1, 2008	3 yrs.	6/30/2010			Has not returned letter of intent
Kathryn Wilcox	July 1, 2008	3 yrs.	6/30/2012			

Composed of seven members appointed by Council.

Term of office shall be for three (3) years.



**CITY OF FLORENCE
BOARDS AND COMMISSIONS**

NOMINATION FORM

Zoning Board of Appeals

Councilmember: Buddy Brand

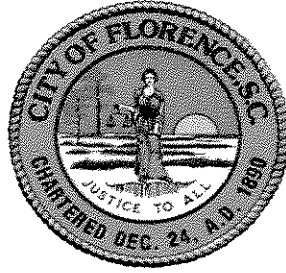
Nominee Larry Chewing

Alternate #1: _____

Alternate #2: _____

FLATS - FLORENCE AREA TRANSPORTATION STUDY POLICY COMMITTEE

Members	Notes
City of Florence (2)	
Mayor	
Councilperson	Councilman Williams held this position.
Town of Quinby (2)	
Mayor	
Florence County Council (2)	
Chair	
Councilperson for Flo area	
Legislative Delegation (2)	
Two State Legislators	
representing Flo. Area	
District Highway Comm. (1)	
Chair, County Trans. Comm. (1)	



**CITY OF FLORENCE
BOARDS AND COMMISSIONS**

NOMINATION FORM

FLATS Committee

Councilmember: Glynn Willis

Nominee Glynn Willis - Council SEAT

Alternate #1: _____

Alternate #2: _____

HOUSING AUTHORITY BOARD

5 Members	Initial Appt.	Term	Exp.Date	Attendance	Qualifications	Notes
Thomas E. Rogers, Jr	June 24, 1991	5 yrs.	6/30/2010	7-1-2010 - 3-31-2011		Would like to be reappointed
Felicia R. Smith	Apr. 12, 2010	5 yrs.	6/30/2014			Appointed to fill unexpired term of Mrs. Ruth Smith
John E. Etheridge	Dec. 10, 2003	5 yrs.	6/30/2013			
Yvonne D. Coker	May 12, 2008	5 yrs.	6/30/2012			Appointed to fill unexpired term of Mr. Fulton Hines
Linda Becote	July 1, 2005	5 yrs.	6/30/2011			



**CITY OF FLORENCE
BOARDS AND COMMISSIONS**

NOMINATION FORM

Housing Authority Board

Councilmember: Williams-Blake

Nominee Thomas Rogers (Reappointment)

Alternate #1: _____

Alternate #2: _____

PARKS AND BEAUTIFICATION COMMISSION

12 Members	Initial Appt.	Term	Exp.Date	Attendance	Qualifications	Notes
John Jebaily, Chmn	Apr. 13, 2009	5 yrs.	6/30/2013	7-1-2010 - 3-31-2011		
Michael Hawkins	July 1, 1999	5 yrs.	6/30/2012			
Jeanne Downing	July 1, 1996	5 yrs.	6/30/2014			
Zavon Felton	June 30, 1998	5 yrs.	6/30/2013			
Bettie Ann McCrae	Dec. 10, 2007	5 yrs.	6/30/2014			
Vacancy		5 yrs.	6/30/2014			
Larry L. Welch	Nov. 12, 2008	5 yrs.	6/30/2013			
Helen Sims	July 1, 1997	5 yrs.	6/30/2010			Would like to be reappointed
Walter Sallenger	Jan. 9, 2006	5 yrs.	6/30/2013			
MaSabra Player	July 13, 2009	5 yrs.	6/30/2014			
Barbara Jenkinson	Oct. 8, 2001	5 yrs.	6/30/2014			
Roger A. Malfatti	May 11, 2009	5 yrs.	6/30/2014			

Composed of twelve (12) members; resident electors of the City of Florence, to be appointed by the Florence City Council.

Terms of office shall be for five (5) years.



APPLICATION FOR BOARDS AND COMMISSIONS
CITY OF FLORENCE
SOUTH CAROLINA

Board or Commission for which you are applying: <u>Parks, Beautification Commission</u>			
Your Name (Last, First, Middle) <u>Joye, David, Wayne</u>		County <u>Florence</u>	Council District <u>2</u>
Residential Address <u>809 Gregg Ave</u>		City <u>Florence</u>	State <u>South Carolina</u>
Mailing Address <u>SAME</u>		City	Zip Code <u>29501</u>
Your Occupation - Title <u>Operations Unit Manager</u>		Business Phone <u>673-4119</u>	Residence Phone <u>407-7744</u>
Employer Name <u>JP Morgan Chase</u>		E-Mail Address <u>David.joye@chase.com</u>	
Employer Address <u>2210 Enterprise Dr</u>		City <u>Florence</u>	Zip Code <u>29501</u>

General Qualifications

Are you a resident of the City? Yes No How Long? 1 year +

Why would you like to serve?
To be part of a group of like-minded people who really understand the importance of neighborhood beauty.

Do you presently serve on any Commissions/ Boards of the City/ County/ State? If so, please list:
None

Have you formerly served on any Commissions/ Boards of the City/ County/ State? If so, please list:
None

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? If so, list the position and date:
No

Are you involved in any Community Activities? If so, please list:
Maple Park Neighborhood Association

What are your goals and objectives if appointed to the Commission/Board?
My goal is to support any effort to maintain and promote park and green space initiatives in Florence.

I certify that the information above is true and correct. Information on this form will be considered public information.

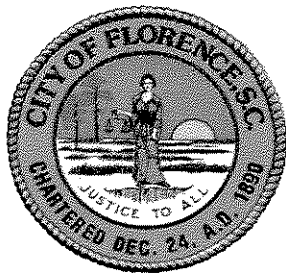
[Signature]
Signature

8-24-10
Date

RETURN COMPLETED FORM TO:
Office of the City Clerk
City of Florence, City County Complex AA,
180 N. Irby Street, Florence, SC 29501
Fax: 843-665-3110

FOR OFFICE USE ONLY

Received:	<u>8-24-2010</u>
Appointed to:	
Date:	



**CITY OF FLORENCE
BOARDS AND COMMISSIONS**

NOMINATION FORM

Parks & Beautification Commission

Councilmember: MAYOR WUKELA

Nominee Helen Sims

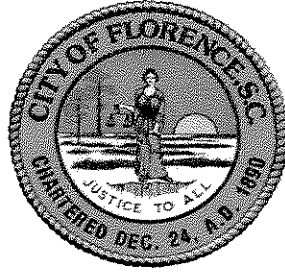
Alternate #1: _____

Alternate #2: _____

PEE DEE REGIONAL AIRPORT AUTHORITY

9 Members	Initial Appt.	Term	Exp.Date	Attendance	Qualifications	Notes
(2 Appointments)				7-1-2010 - 3-31-2011		
Tom Kinard	June 30, 2006	4 yrs.	6/30/2010			First Term, would like to be reappointed
Randall E. Geizer, Sr	July 1, 2008	4 yrs.	6/30/2012			First Term

Composed of nine (9) members. Two (2) members must be residents of the City of Florence appointed by the Governor upon recommendation of the Florence City Council. Three (3) members must be residents of the County of Florence appointed by the Governor upon the recommendation of the Florence County Council. Two (2) members must be residents of each of the counties of Marion and Dillon appointed by the Governor upon the recommendation of the respective County Councils. No member shall serve more than two (2) four(4) year terms.



**CITY OF FLORENCE
BOARDS AND COMMISSIONS**

NOMINATION FORM

Pee Dee Regional Airport Authority

Councilmember: TERESA MYERS ERVIN

Nominee SAM J. FRYER III

Alternate #1: _____

Alternate #2: _____



APPLICATION FOR BOARDS AND COMMISSIONS
CITY OF FLORENCE
SOUTH CAROLINA

Board or Commission for which you are applying: <i>Pee Dee Regional Airport Authority</i>			
Your Name (Last, First, Middle) <i>Fryer Sam J. III</i>		County <i>Florence</i>	Council District <i>03</i>
Residential Address <i>1610 Southwood Court</i>		City <i>Florence</i>	State <i>South Carolina</i>
Mailing Address <i>Same</i>		City <i>Same</i>	State <i>South Carolina</i>
Your Occupation - Title <i>District Behavior Specialist</i>		Business Phone <i>(843) 673-1172</i>	Residence Phone <i>(843) 629-8372</i>
Employer Name <i>Florence Public School Dist I</i>		E-Mail Address <i>SFryer@fsd1.org</i>	
Employer Address <i>319 S. Dargan St</i>		City <i>Florence</i>	State <i>South Carolina</i>
			Zip Code <i>29506</i>

General Qualifications

Are you a resident of the City? Yes No How Long? _____

Why would you like to serve?
Attempting to expand my commitment to public service.

Do you presently serve on any Commissions/ Boards of the City/ County/ State? If so, please list:
No.

Have you formerly served on any Commissions/ Boards of the City/ County/ State? If so, please list:
No.

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? If so, list the position and date:
No.

Are you involved in any Community Activities? If so, please list:
Several Church, educational and community based programs. Such as Quilts, Helping Hands, Arts Ministry of SABC.

What are your goals and objectives if appointed to the Commission/Board?
To ensure that the state and surrounding areas understand the benefits and advantages of an Regional Airport and an City.

I certify that the information above is true and correct. Information on this form will be considered public information.

Signature *Sam J. Fryer III*

Date *January 12, 2010*

RETURN COMPLETED FORM TO:
 Office of the City Clerk
 City of Florence, City County Complex AA,
 180 N. Irby Street, Florence, SC 29501
 Fax: 843-665-3110

FOR OFFICE USE ONLY	
Received:	<i>1-15-2010</i>
Appointed to:	
Date:	

VETERANS PARK COMMITTEE

6 Members	Initial Appt.	Term	Exp.Date	Attendance	Qualifications	Notes
Barry Wingard, Chmn.	July 1, 2009	5 yrs.	6/30/2014	7-1-2010 - 3-31-2011		
Bruce Mallick, V Chmn.	July 1, 2009	5 years.	6/30/2014			
Vacancy	July 13, 2009	5 yrs	6/30/2014			Celia Berthot Resigned
Michael Montrose	July 13, 2009	5 yrs.	6/30/2011			
David C. Phillips	July 13, 2009	5 yrs.	6/30/2011			
Carlton L. Pridgen	July 13, 2009	5 yrs.	6/30/2011			

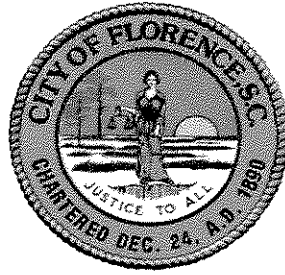
Composed of six (6) members, appointed and designated by City Council to serve on a Committee of the Parks and Beautification Commission and shall be responsible for recommending all policies and procedures for activities at the Veterans Park to the Commission. Only City Council shall designate a member of the Commission to serve on the Veterans Park Committee. The Veterans Park Committee shall be composed of the following:

- 1) Four (4) members shall be honorably discharged veterans;
 - 2) Two (2) members shall be selected at-large. However, if a veteran is selected to serve as an at-large member of the Committee, then he shall also be an honorably discharged veteran;
 - 3) All six (6) members shall be qualified voters and veterans of Florence County.
- Terms of office shall be for five (5) years.

PEE DEE REGIONAL TRANSPORTATION AUTHORITY

Members	Initial Appt.	Term	Exp. Date	Attendance	Qualifications	Notes
Councilman				7-1-2010 - 3-31-2010		
Ed Robinson	Aug. 7, 1989	3 yrs.	6/30/2010			

Terms of office shall be for three (3) years.



**CITY OF FLORENCE
BOARDS AND COMMISSIONS**

NOMINATION FORM

PDRTA

Councilmember: Buddy Brand

Nominee Councilman Ed Robinson

Alternate #1: _____

Alternate #2: _____