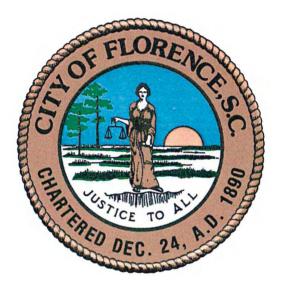
REGULAR MEETING OF FLORENCE CITY COUNCIL



COUNCIL CHAMBERS 324 W. EVANS STREET FLORENCE, SOUTH CAROLINA

MONDAY SEPTEMBER 10, 2018 1:00 P.M.

REGULAR MEETING OF FLORENCE CITY COUNCIL MONDAY, SEPTEMBER 10, 2018 – 1:00 P.M. CITY CENTER – COUNCIL CHAMBERS 324 WEST EVANS STREET FLORENCE, SOUTH CAROLINA

I. CALL TO ORDER

II. INVOCATION

Pledge of Allegiance to the American Flag

III. APPROVAL OF MINUTES

August 13, 2018 – Regular Meeting

IV. HONORS AND RECOGNITIONS

RETIREMENT RECOGNITIONS

Edward Johnson – 34 years – September 26, 1983 – July 27, 2018 Patricia Todd – 29 years – October 1, 1987 – July 14, 2017 John Miller – 22 years – October 30, 1995 – November 3, 2017

SERVICE RECOGNITIONS

Drew Griffin – 30 years – Administration **Jimmy Brown – 25 years –** Sanitation

V. APPEARANCE BEFORE COUNCIL

a. Mrs. Ericka Chapman, I Play Florence – to make a proposal regarding the naming of the inclusive playground located at the Pearl Moore Basketball Center.

VI. ORDINANCES IN POSITION

a. Bill No. 2018-27 – Second Reading

An Ordinance to amend PDD 2016-32, known as The Grove, said property being specifically designated in the Florence County Tax Records as portions of Tax Map Parcels 00075-01-036; 00075-01-214; 00075-01-219; 00075-01-220; 00075-01-221; and 00075-01-222.

b. Bill No. 2018-28 – Second Reading

An Ordinance to annex the property located at 308 East Carolyn Avenue, said property being specifically designated in the Florence County Tax Records as a portion of Tax Map Parcel 90095-01-017.

VII. INTRODUCTION OF ORDINANCES

a. Bill No. 2018-20 – First Reading

An Ordinance to annex and zone the property located along Lake Oakdale, said property being specifically designated in the Florence County Tax Records as Tax Map Parcels 00052-01-001; 00052-01-005; 00052-01-049; 00052-01-061; 00052-01-068; 00052-01-069; 00075-01-022; 00522-01-027 and a portion of Tax Map Parcel 00751-01-049. (This item will be deferred pursuant to the Petitioner's request)

b. Bill No. 2018-29 – First Reading

An ordinance to amend the City of Florence Unified Development Ordinance Section 1-2.9.4 and Table 1-2.9.4 regarding construction laydown yards.

c. Bill No. 2018-30 – First Reading

An Ordinance to annex the property located at 310 E. Grace Drive., said property being specifically designated in the Florence County Tax Records as Tax Map Parcel 90095-02-008.

d. Bill No. 2018-31 – First Reading

An Ordinance to abandon interest of the City of Florence in rights-of-way to include the undeveloped section of Mears Street bounded on the north by TMP 00147-01-099 and on the south by North Douglas Street.

e. Bill No. 2018-32 – First Reading

An Ordinance to amend Ordinance 2013-17 to provide for the adjustment of the portion of the Local Option Sales Tax collected used as a credit against the property tax.

VIII. INTRODUCTION OF RESOLUTION

a. Resolution No. 2018-11

A Resolution by the City Council of the City of Florence, South Carolina, declaring its intent pursuant to United States Treasury Department, Internal Revenue Service, Regulation 1.150-2 to reimburse certain funds or accounts of the City from proceeds of tax-exempt bonds for Economic Revitalization and Development in the City's downtown.

- b. Resolution No. 2018-14 A Resolution for the Municipal State Highway Project Agreement with South Carolina Department of Transportation.
- IX. REPORT TO COUNCIL
 - a. Appointments to Boards and Commissions
- X. EXECUTIVE SESSION
 - a. Discussion of matters relating to a proposed Economic Development [30-4-70(a)(5)].
- XI. ADJOURN

REGULAR MEETING OF FLORENCE CITY COUNCIL MONDAY, AUGUST 13, 2018 – 1:00 P.M. CITY CENTER – COUNCIL CHAMBERS 324 WEST EVANS STREET FLORENCE, SOUTH CAROLINA

<u>CALL TO ORDER:</u> Mayor Pro tem Brand called the meeting to order at 1:03 p.m.

MEMBERS PRESENT: Mayor Pro tem Frank J. Brand, II; Councilwoman Pat Gibson-Hye Moore; Councilman Glynn F. Willis; Councilwoman Octavia Williams- Blake; Councilwoman Teresa Myers Ervin; and Councilman George D. Jebaily.

ALSO PRESENT: Mr. Drew Griffin, City Manager; Dianne M. Rowan, Municipal Clerk; James W. Peterson, Jr., City Attorney; Chief Allen Heidler, Florence Police Department; Scotty Davis, Director of Community Services; Thomas Chandler, Director of Finance; Ray Reich, Downtown Development Manager; Chuck Pope, Director of Public Works; Michael Hemingway, Director of Utilities; Chief Randy Osterman, Florence Fire Department; Jerry Dudley, Planning Manager; and Clint Moore, Development Manager.

MEMBER ABSENT: Mayor Stephen J. Wukela

MEDIA PRESENT: Matthew Christian with the Morning News was present for the meeting.

Notices of this meeting of the Florence City Council were sent to the media and individuals requesting copies of the agenda informing them of the date, time and location of this regular meeting of the Florence City Council.

INVOCATION

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

APPROVAL OF MINUTES

Councilman Jebaily made a motion to adopt the minutes of the June 28, 2018 Special Meeting and the minutes of the July 9, 2018 Regular Meeting. Councilwoman Ervin seconded the motion, which carried unanimously.

HONORS AND RECOGNITIONS

RETIREMENT RECOGNITIONS

Mayor Pro tem Brand presented Sgt. Stewart Johnson a Retirement Plaque in recognition of his recent retirement from the City of Florence. Sgt. Johnson served 30 years with the Florence Police Department from May 9, 1988 until his retirement on July 27, 2018.

Mr. Michael Ard retired from the City of Florence on June 29, 2018 after serving 28 years with the Public Works Department. Mayor Pro tem Brand presented Mr. Ard a Retirement Plaque in recognition of his service with the City from June 25, 1990 until June 29, 2018.

Mr. Timothy Wilson received a Retirement Plaque from Mayor Pro tem Brand in recognition of his retirement from the City of Florence after serving 16 years with the Public Works Department. Mr. Wilson served from May 28, 2002 until July 2, 2018.

SERVICE RECOGNITIONS

Antinio James received a Certificate of Recognition from Mayor Pro tem Brand for completing 10 years of service with the City of Florence.

Mayor Pro tem Brand presented Ashley Anderson a Certificate of Recognition for completing 10 years of service with the Florence Police Department.

Cynthia Stone of the Florence Fire Department received a Certificate of Recognition from Mayor Pro tem Brand for completing 15 years of service with the City.

Larry King of the Utility Finance Department and Gerald "Rudy" Hendrix of the Fire Department each received a Certificate of Recognition for completing 20 years of service with the City of Florence.

EDUCATIONAL RECOGNITIONS

James Joyce received an educational recognition for passing his Class "D" Water Operator Certification Examination on June 1, 2018.

Abbigail Baily received an educational recognition for passing her "C" Wastewater Operator Certification Examination on July 2, 2018.

Robert Hymn received an educational recognition for passing his "D" Water Operator Certification Examination on July 26, 2018.

Faith Krepps received an educational recognition for receiving her Master's Degree in Business Administration on May 19, 2018.

APPEARANCE BEFORE COUNCIL

Mr. DeCar Brown, Director of Operations, Boys and Girls Club – to give an impact report on the Boys and Girls Club.

Mr. Brown thanked Council for their support of the Boys and Girls Club. Mr. Brown introduced Ms. Kayla Jebaily, Director of Philanthropy for the Boys and Girls Club. Kayla will be working in six outlying communities that have locations for the Boys and Girls Club.

Mr. Brown reviewed an Impact Report for the Boys and Girls Club with Council. About 3,500 children are served throughout the Pee Dee. Here in Florence, about 1,700 children are served through the local Boys and Girls Club. This past summer about 230 children came through the doors of the Boys and Girls Club every day.

Members of Council thanked Mr. Brown for his service with the Boys and Girls Club.

Mr. Bryan Braddock, Executive Director of the House of Hope of the Pee Dee – to give an Annual Report on the No One Unsheltered Project.

Mr. Braddock reported that the No One Unsheltered (NOU) was a project that was started through the Mayor's Coalition, which is a collaborative effort between city agencies and local non-profit organizations committed to reducing the conditions affecting life satisfaction for all citizens in the City of Florence. On July 7, 2017 the Mayor's Coalition, through its Homelessness Subcommittee, launched the No One Unsheltered Project. The NOU project ensures that any person in need of emergency shelter in

the City of Florence is matched with a bed in one of 6 participating shelters. The NOU project was able to meet the emergency shelter needs of 227 homeless individuals plus their children. Approximately 300 total people were served. These 300 people would have potentially been left on the streets, gotten arrested for trespassing, slept in a hospital emergency room or slept in a car. Because of the NOU project they all had a safe place to stay and received case management towards a permanent solution to their homeless situation.

In addition to those who were served through this program, funding provided by the City allowed for 23 beds to be added, funded repairs to current shelters and provided means to purchase two bed bug heaters to help prevent shelter shut downs.

Mr. Braddock thanked the City of Florence (Commander Anson Shells), Helping Florence Flourish (Chris Handley), The Salvation Army (Susan Rodgers), House of Hope (Bryan Braddock), Lighthouse Ministries (Cecilia Meggs), Pee Dee Coalition (Shonette Dargan), Pee Dee Community Action Program (Sonyetta Cooper), Resurrection Restoration Center for the Homeless (Modestine Brody) and The Naomi Project (Joyce Ford). These individuals and organizations form the operating core of the NOU. Mr. Braddock also thanked Drew Griffin, City Manager and the Mayor and City Council for their support in creating an environment and resources for the NOU program to be established and to succeed.

Councilwoman Moore thanked Mr. Braddock and the NOU participants for their work in helping the homeless, however there is more than needs to be done.

Councilwoman Ervin also thanked everyone that is involved with the NOU program.

<u>Mr. Chuck Pope, Director of Public Works – Recognition of City of Florence Recreation</u> Department athletic participants and coaches.

Mr. Pope stated that it has become a tradition to recognize the student athletes and their coaches at the August City Council meeting that have excelled throughout the past year and to acknowledge how important community programming is. The City has four community centers and runs two additional programs in addition to those out of the Barnes Street Center. This past year there were 255 participants between the ages of 6 and 18 within our Community Centers' 8 week Summer Playground Program.

Mr. Pope gave the following update to Council on the \$15 million expenditures for the City's recreation facilities. The Soccer pavilion is currently under design and hopefully by next month the documents will be ready to publically advertise and bid so that construction can begin around the first of the year. Also there are two satellite restrooms being constructed at the Soccer Complex and hopefully will be ready by mid-fall. In addition, City Staff is meeting with the design firm on the two community centers that will be constructed at Iola Jones Park and Maple Park. Meetings are also taking place with the consultants who have been hired for the Track and Field Facility and master planning within the City's athletic program.

Darlene Buchanan, Recreation Manager introduced the following athletes and coaches:

2017-2018 GYMNASTICS CHAMPIONS:

USAG State Champion Gymnasts: Liz Curl (Xcel Bronze) - VT; BB; FX; AA); Ember Boykin (Xcel Bronze) - FX; Taylor Malaer (Level 6) - VT; UB; and Ariel Davis (Level 7) - VT; AA.

<u>AAU State Champion Gymnasts</u>: Ember Boykin (Xcel Bronze) – UB, BB, FX, AA; Mary Elizabeth Mussam (Xcel Bronze) – UB, BB, AA; Jayda Rivers (Xcel Bronze) – VT; Adelaide Bausmith (Xcel Bronze) – BB; Lindee Matthee (Xcel Bronze) – VT, BB; Mylia Howard (Level 4) – VT, UB, FX, AA; Courtney Clemson (Level 5) – UB, BB, FX, AA; Daija Torian (Level 5) – VT; Carson Arthur (Level 6) – BB, FX, AA; Madison Floyd (Level 6) – VT; Ariel Davis (Level 7) – VT, UB, BB, FX, AA; and Emily Santi-Anna (Level 9) – VT, BB, FX, AA.

<u>AAU National Champion Gymnasts:</u> Hayden Sherman (Xcel Bronze) – VT; Ariel Davis (Level 7) – VT, UB, BB, FX, AA; and Emily Santi-Anna (Level 9) – UB, FX, AA.

<u>Gymnastics – Coaches:</u> Alexander Holliday – Head Coach; Trysten Herbert – Team Coach; Julie-Anne Hall – Team Coach; and Emily Santi-Anna – Team Coach.

<u>Note:</u> Areas of competition: VT = Vault; UB = Uneven Bars; BB = Balance Beam; FX = Floor; AA = All Around (includes all four areas).

2017-2018 FLORENCE TRACK CLUB:

<u>USATF Jr. Olympic Cross Country State Champions:</u> Kaleb Burroughs (9-10 Males) – 3K Individual; Kaylanna Burroughs (9-10 Females) – 3K Individual; and Darrian Cole (17-18 Males) - 5K Individual.

USATF Jr. Olympic Cross Country Regional Champion: Kaleb Burroughs (9-10 Males) - 3K Individual.

USATF Jr. Olympic Cross Country All Americans: Kaleb Burroughs (9-10 Males) - 3K (finished 10th at Nationals (AA) and Darrian Cole (17-18 Males) - 5K (finished 22nd at National (AA).

USATF Jr. Olympic Track & Field State Champions: Ellison Banner - 8 & Under Girls Javelin - (new state record); Caelin Sloan - 13-14 Girls 3000m Racewalk – (new state record); Michael Griffin – 1500m and 17-18 Boys Steeplechase; David Hitch – 11-12 Boys 1500m Racewalk; Kaleb Burroughs – 1500m and 1300m; Kamille Cunningham – 13-14 Girls High Jump; Kaylanna Burroughs – 9-10 Girls 800m, 1500m, and Long Jump; Brittany Sloan – 11-12 Girls 1500m Racewalk; Derrick Daniels – 13-14 Boys High Jump; and Tyae McWhite – 15-16 Boys 110m Hurdles.

<u>USATF Jr. Olympic Track & Field Regional Champion:</u> Michael Griffin – 17-18 Boys Steeplechase Region Champion.

USATF Jr. Olympic Track & Field All Americans: Ellison Banner – 8 & Under Girls – Javelin AA; Caelin Sloan – 13-14 Girls 3000m Racewalk AA; Michael Griffin – 17-18 Boys Steeplechase AA; David Hitch – 11-12 Boys 1500m Racewalk AA; Kaleb Burroughs – 11-12 Boys Javelin AA; and Kamille Cunningham – 13-14 Girls High Jump AA.

<u>Cross Country Coaches:</u> Willie Burroughs; Heather Burroughs; TaMara Sloan; Kate Tyner; and Shawn Hendrix.

<u>Track Coaches</u>: Brian Jordan; Alexis Morris; Alicia Truman; Angela Hitch; Don Santi-Anna; Heather Burroughs; Julie Allen; Kara Reynolds; Kelli Spencer; Leslie Aldridge; Mark Bluman; Osei Stewart; Robb Sloan; Sheri Lacy; Shawn Hendrix; TaMara Sloan; Trey Aldridge; and Willie Burroughs.

2017 TENNIS USTA SOUTHERN CHAMPION:

Doubles 10 and under Division in the Southern Championships: Davidson Lynch. **Coach:** Laszlo Leiter

2017 FLORENCE JUNIOR FOOTBALL LEAGUE:

<u>2017 – 7-8 YEAR OLDS Division SCRPA State Champions</u>: Matthew Allen; Dalton Bazen; Ja'Quan Blue; Treychon Blue; Jaden Brown; Jeremiah Bryant; Tylik Charles; Fredrick Cooper; Jabriel Crawford-Thomas; Jabari Daniels-Davis; Tay Davis; Dallas Douglas; Anthony Charles-Gamble; Josiah Giles; Cameron James; Dzhante James; Bryson Johnson; Elijdh King; Braeden McBride; Malik McIver; Avan McKenzie; Korey McWhite; Semaj Parker; Landon Thompson; and Dylan Boatwright.

Coaches: Coach King; Coach Cain; Coach Mitchell; and Coach Giles.

BREAK - 1:55 P.M. - 2:02 P.M.

ORDINANCES IN POSITION

<u>BILL NO. 2018-22 – SECOND READING</u> <u>AN ORDINANCE TO AMEND THE CITY OF FLORENCE UNIFIED DEVELOPMENT</u> <u>ORDINANCE, TABLE 1-2.7.4, SECTION 1-2.8.4, AND DIVISION 7-25.2.</u>

An Ordinance to amend the City of Florence Unified Development Ordinance, Table 1-2.7.4; Section 1-2.8.4, and Division 7-25.2 was adopted on second reading.

Councilman Jebaily made a motion to adopt Bill No. 2018-22 on second reading. Councilman Willis seconded the motion, which carried unanimously.

BILL NO. 2018-24 - SECOND READING

AN ORDINANCE TO REZONE THE PROPERTY LOCATED AT THE INTERSECTION OF HOFFMEYER ROAD AND CLARK BRANCH ROAD, SAID PROPERTY BEING SPECIFICALLY DESIGNATED IN THE FLORENCE COUNTY TAX RECORDS AS TAX MAP PARCEL 00098-01-262.

An Ordinance to rezone the property located at the intersection of Hoffmeyer Road and Clark Branch Road, said property being specifically designated in the Florence County Tax records as Tax Map Parcel 00098-01-262 was adopted on second reading.

Councilman Willis made a motion to adopt Bill No. 2018-24 on second reading. Councilwoman Williams-Blake seconded the motion,

Council voted unanimously to adopt Bill No. 2018-24.

BILL NO. 2018-25 - SECOND READING

AN ORDINANCE TO ANNEX THE PROPERTY LOCATED ON GROVE BOULEVARD WITHIN THE GROVE SUBDIVISION, SAID PROPERTY BEING SPECIFICALLY DESIGNATED IN THE FLORENCE COUNTY RECORDS AS A PORTION OF TAX MAP PARCEL 00075-01-221.

An Ordinance to annex the property located on Grove Boulevard within The Grove subdivision, said property being specifically designated in the Florence County Records as a portion of Tax Map Parcel 00075-01-221.

Councilman Willis made a motion to adopt Bill No. 2018-25 on second reading. Councilwoman Williams-Blake seconded the motion, which carried unanimously.

INTRODUCTION OF ORDINANCES

BILL NO. 2018-20 - FIRST READING

AN ORDINANCE TO ANNEX AND ZONE THE PROPERTY LOCATED ALONG LAKE OAKDALE, SAID PROPERTY BEING SPECIFICALLY DESIGNATED IN THE FLORENCE COUNTY TAX RECORDS AS TAX MAP PARCELS 00052-01-001, 00052-01-005, 00052-01-049, 00052-01-061, 00052-01-068, 00052-01-069, 00075-01-022, 00522-01-027 AND A PORTION OF TAX MAP PARCEL 00751-01-049. (THIS ITEM WILL BE DEFERRED AT THE REQUEST OF THE PETITIONER)

An Ordinance to annex and zone the property located along Lake Oakdale, said property being specifically designated in the Florence County Tax Records as Tax Map Parcels 00052-01-001, 00052-01-005, 00052-01-049, 00052-01-061, 00052-01-068, 00052-01-069, 00075-01-022, 00522-01-027 and a portion of Tax Map Parcel 00751-01-049 was deferred at the request of the petitioner.

BILL NO. 2018-27 - FIRST READING

AN ORDINANCE TO AMEND PDD 2016-32, KNOWN AS THE GROVE, SAID PROPERTY BEING SPECIFICALLY DESIGNATED IN THE FLORENCE COUNTY TAX RECORDS AS PORTIONS OF TAX MAP PARCELS 00075-01-036; 00075-01-214; 00075-01-219; 00075-01-220; 00075-01-221; AND 00075-01-222.

An Ordinance to amend PDD 2016-32, known as The Grove, said property being specifically designated in the Florence County Tax Records as portions of Tax Map Parcels 00075-01-036; 00075-01-214; 00075-01-220; 00075-01-221; and 00075-01-222 was passed on first reading.

Councilman Jebaily made a motion to pass Bill No. 2018-27. Councilwoman Moore seconded the motion.

Mr. Jerry Dudley, Planning Manager reported this is a portion of The Grove Subdivision located along Pineneedles Road and Ebenezer Road, bordered by I-95 to the west.

A townhome development is proposed for this area. This amendment is necessary due to a few rules within the Plan Development that the Townhome Development did not quite fit into. This amendment only pertains to this particular development and not to the entirety of the development. Two requests were made: 1) To change the street side setback for building 11 from 10 feet to 6.5 feet and; 2) to change the interior rear setback between building 17 and 18 from 40 feet to 20 feet with a 6 foot high privacy fence between them. The plan has been amended to show these changes. These are two variations that staff could approve and it required an amendment to the plan.

The currently proposed PDD amendment, which includes an updated development plan, was unanimously recommended by the Planning Commission on July 10, 2018.

Council voted unanimously to pass Bill No. 2018-27 on first reading.

BILL NO. 2018-28 - FIRST READING

AN ORDINANCE TO ANNEX THE PROPERTY LOCATED AT 308 EAST CAROLYN AVENUE, SAID PROPERTY BEING SPECIFICALLY DESIGNATED IN THE FLORENCE COUNTY TAX RECORDS AS A PORTION OF TAX MAP PARCEL 90095-01-017.

An Ordinance to annex the property located at 308 East Carolyn Avenue, said property being specifically designated in the Florence County Tax Records as a portion of Tax Map Parcel 90095-01-017 was passed on first reading.

Councilman Willis made a motion to pass Bill No. 2018-28. Councilman Jebaily seconded the motion.

Mr. Jerry Dudley reported this is a request to annex property located at 308 E. Carolyn Avenue, a portion of Tax Map Number 90095-01-017 into the City of Florence and zone to (NC-6.2) Neighborhood Conservation-6.2 District. The request is being made by the property owner, Mr. William Doulaveris.

The proposed zoning, pending annexation, is Neighborhood Conservation-6.2 District. The primary use permitted under the proposed zoning is single-family attached and detached characterized by small sized lots.

The lot is currently vacant. A duplex is proposed to be built on the parcel. Duplexes are the predominant development type along Carolyn Avenue.

City water and sewer services are currently available and there is no cost to extend utility services.

On July 10, 2018 the Planning Commission held a public hearing on this matter and voted unanimously, 6-0 to recommend the zoning request of (NC-6.2), Neighborhood Conservation-6.2 District.

City Staff recommends annexation and concurs with the Planning Commission's recommendation to zone the property (NC-6.2), Neighborhood Conservation-6.2 District.

Council voted unanimously to pass Bill No. 2018-28 on first reading.

INTRODUCTION OF RESOLUTION

RESOLUTION NO. 2018-12

A RESOLUTION OF CITY COUNCIL APPROVING A LOCAL MATCH FOR A MUNICIPAL ASSOCIATION OF SOUTH CAROLINA HOMETOWN ECONOMIC DEVELOPMENT GRANT.

Councilman Jebaily made a motion to adopt Resolution No. 2018-12. Councilman Willis seconded the motion.

Mr. Ray Reich, Downtown Development Manager reported that last year a similar resolution was passed by City Council. Several years ago the MASC set up Hometown Grants where a city or town can be awarded \$25,000 for economic development projects. These grants require a match by the city or town that receives the grant money from MASC. Last year, the city partnered with the Florence Downtown Corporation to create a competition to bring a new business downtown. It was not designed to be a new business competition but an existing business that was located in some other geographic location that would want to expand. L Mae Boutique was the recipient of that award. Staff would like to repeat that same competition this year. If the City was awarded the MASC grant, that \$25,000 would go to cover the competition award. The other \$25-30,000 would come through a tenant up fit grant that the city would provide, on the condition that the applicant qualified for the grant as is required.

The MASC program requires a Resolution adopted by Council to go with the application and that is the purpose of this Resolution.

Council voted to unanimously adopt Resolution No. 2018-12.

REPORTS TO COUNCIL

APPOINTMENTS TO BOARDS AND COMMISSIONS

Accommodations Tax Advisory Committee

Councilman Jebaily made a motion to reappoint Mr. Quentin Williams to serve on the Accommodations Tax Advisory Committee. Councilwoman Williams-Blake seconded the motion, which carried unanimously.

Mr. Quentin Williams was reappointed to serve on the Accommodations Tax Advisory Committee for a term to begin immediately and end June 30, 2021.

City of Florence Zoning Board of Appeals

Councilwoman Ervin deferred her appointment to the City of Florence Zoning Board of Appeals.

Councilwoman Moore made a motion to reappoint Mr. Nathaniel Poston to serve on the City of Florence Zoning Board of Appeals. Councilman Willis seconded the motion, which carried unanimously. Mr. Nathaniel Poston was reappointed to serve on the City of Florence Zoning Board of Appeals for a term to begin immediately and end June 30, 2021.

Housing Authority Board

Councilwoman Williams-Blake made a motion to reappoint Mr. John R. Etheridge to serve on the Housing Authority Board. Councilman Willis seconded the motion, which carried unanimously.

Mr. John R. Etheridge was reappointed to serve on the Housing Authority Board for a term to begin immediately and end June 30, 2023.

Parks and Beautification Commission

Councilwoman Ervin deferred her appointment to the Parks and Beautification Commission.

Mayor Pro tem Brand made a motion to reappoint Mr. Walter Sallenger to serve on the Parks and Beautification Commission. Councilwoman Williams-Blake seconded the motion, which carried unanimously.

Mr. Walter Sallenger was reappointed to serve on the Parks and Beautification Commission for a term to begin immediately and end June 30, 2023.

EXECUTIVE SESSION

Councilman Willis made a motion to enter into Executive Session. There was no objection. Council entered into Executive Session at 2:21 p.m.

Mayor Pro tem Brand reconvened the regular meeting at 3:15 p.m.

INTRODUCTION OF RESOLUTION NO. 2018-13 A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF FLORENCE, SOUTH CAROLINA, APPROVING REDEVELOPMENT GRANTS IN THE DOWNTOWN H-1 OVERLAY DISTRICT. (THIS RESOLUTION WAS DISCUSSED IN EXECUTIVE SESSION)

A Resolution by the City Council of the City of Florence, South Carolina, approving Redevelopment Grants in the Downtown H-1 Overlay District was adopted by Council.

Mayor Pro tem Brand stated that Council has recommended to move forward with this Resolution and to direct City Staff to update the redevelopment grants and look at new policies.

Councilman Willis made a motion to adopt Resolution No. 2018-13. Councilwoman Moore seconded the motion, which carried unanimously.

ADJOURN

There being no further business before City Council, the meeting was unanimously adjourned at 3:16 p.m.

Dated this 10th day of September, 2018.

Dianne M. Rowan, Municipal Clerk

Stephen J. Wukela, Mayor

FLORENCE CITY COUNCIL MEETING

VI. a. Bill No. 2018-27 Second Reading

DATE:

August 13, 2018

AGENDA ITEM: Ordinance to amend Planned Development District Ordinance 2016-33.

DEPARTMENT/DIVISION: Department of Planning, Research & Development

I. ISSUE UNDER CONSIDERATION:

An Ordinance to amend PDD 2016-32, known as The Grove, said property being specifically designated in the Florence County Tax Records as portions of Tax Map Parcels 00075-01-036; 00075-01-214; 00075-01-219; 00075-01-220; 00075-01-221; and 00075-01-222.

II. CURRENT STATUS/PREVIOUS ACTION TAKEN:

The original PDD was created in May, 2016 as Ordinance 2016-17. The most recent amendment was made in July, 2016, in which property was annexed into the city, known as Ordinance 2016-33. The currently proposed PDD amendment, which includes an updated development plan, was unanimously recommended by the Planning Commission on July 10, 2018.

III. POINTS TO CONSIDER:

- 1. Development proposals within PDD 2016-33 are reviewed by staff per the development guidelines within the adopted ordinance as well as the referenced ordinances (both the *City of Florence Zoning Ordinance* as well as the *Land and Subdivision Ordinance*) in effect at the time of adoption.
- 2. The proposed townhome development has been reviewed by staff and there are two issues not meeting the requirements of the adopted Planned Development District:
 - a. The required secondary frontage (street side) setback is 10 feet. Building 11 has a proposed secondary frontage setback of 6.5 feet.
 - b. The required rear setback is 20 feet. Buildings 17 and 18 each have a proposed rear setback of 10 feet (for a 20 foot total building separation).
- 3. The applicant is proposing an amendment to PDD 2016-33 to incorporate the attached development plan to allow the following changes to the townhome section of the development:
 - a. Revise the street side setback on Building 11 to 6.5 feet instead of the required 10 feet;
 - b. Revise the interior rear setback between Buildings 17 and 18 to 10 feet each, which will result in a total of 20 feet separation between the buildings instead of 40 feet, with a 6 foot high privacy fence between them.
- 4. Adjacent properties are zoned PDD Planned Development and CA Campus.
- 5. City staff recommends the PDD (Ordinance 2016-33) be amended to include the requested changes and only pertain to this proposed townhome development.

IV. OPTIONS

City Council may:

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

V. NOTES:

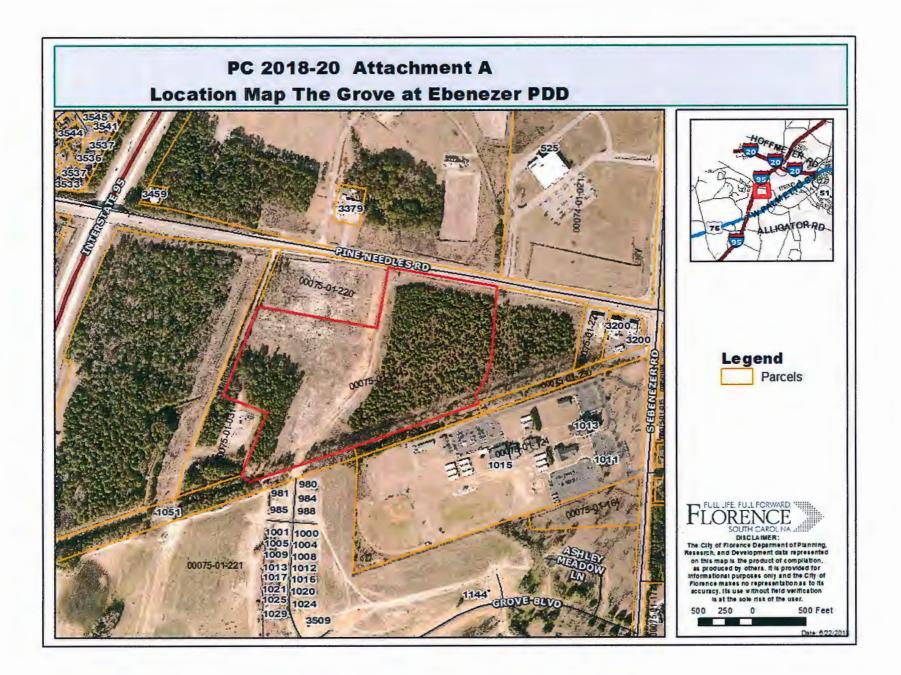
VI. ATTACHMENTS:

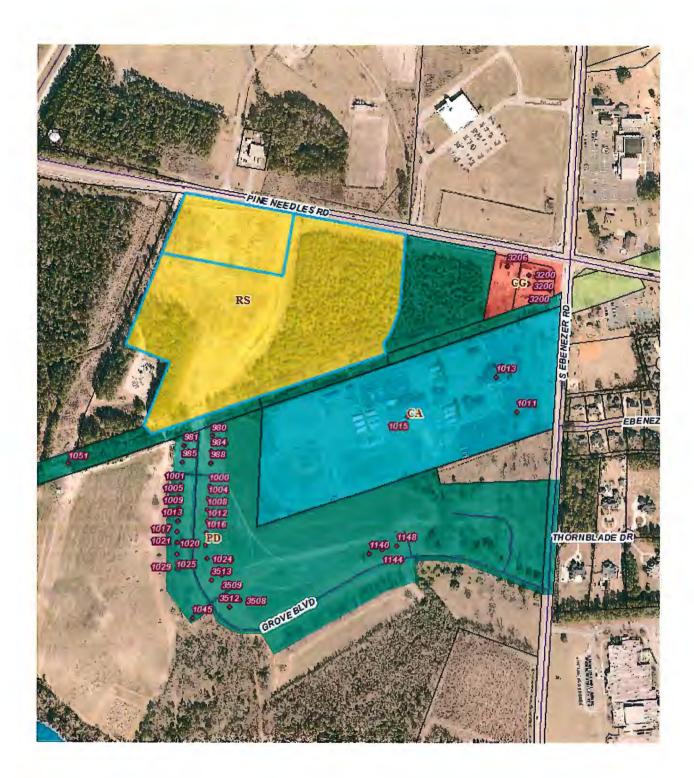
- A) Location Map
- B) Aerial shot of area
- C) PDD Site Plan with Close up
- D) Ordinance

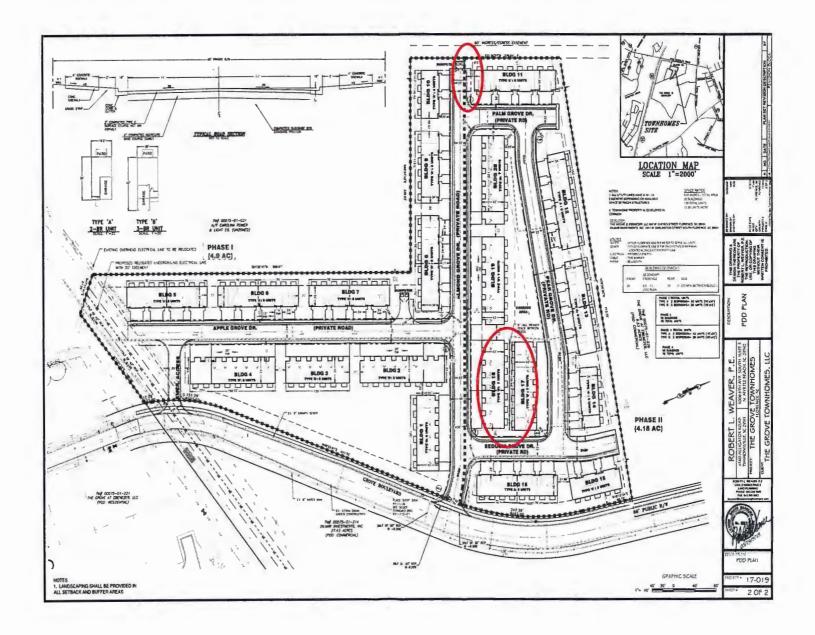
Jerry B. Dudley

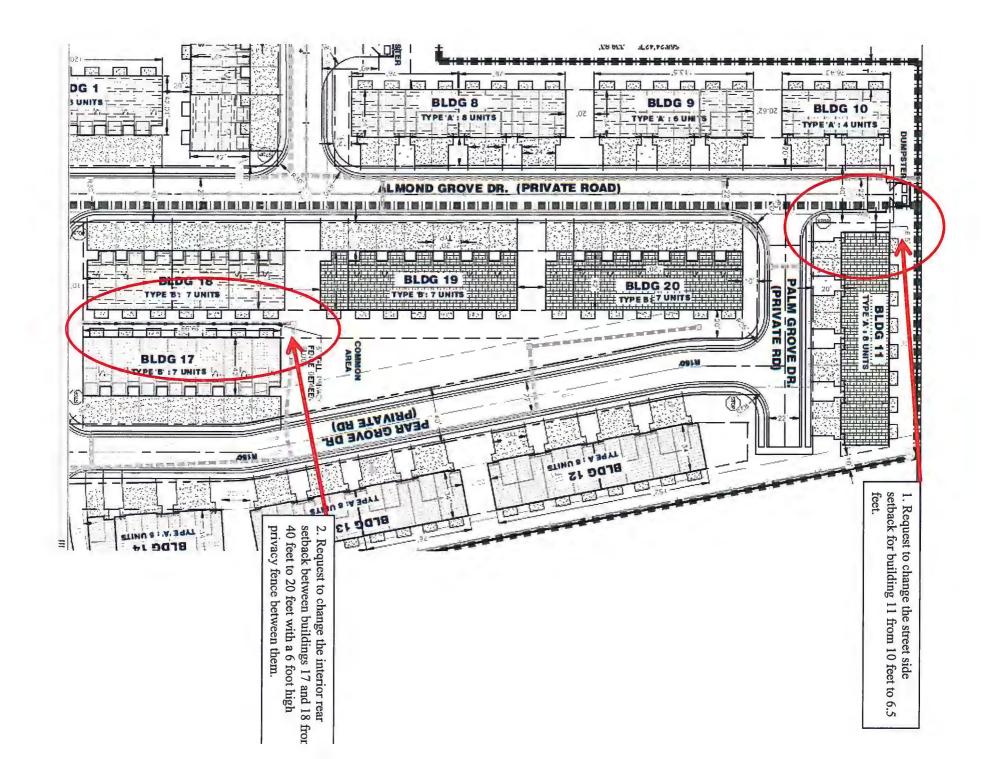
Planning Manager

Andrew H. Griffin City Manager









ORDINANCE NO. 2018-____

AN ORDINANCE TO AMEND THE PLANNED DEVELOPMENT DISTRICT ORDINANCE FOR THE GROVE AT EBENEZER, LLC, TMN: 00075-01-036, 00075-01-214, 00075-01-219, 00075-01-220, 00075-01-221, AND 00075-01-222 TO ALLOW FOR DEVELOPMENT PLAN REVISIONS:

WHEREAS, a Public Hearing was held in City Council Chambers on July 10, 2018 at 6:00 P.M. before the City of Florence Planning Commission and notice of said hearing was duly given;

WHEREAS, The Grove at Ebenezer, LLC made application to amend the Planned Development District Ordinance to update the development plan to allow the proposed revisions to setbacks on TMN: 00075-01-214 and 00075-01-222;

WHEREAS, the request was made for revisions to the setbacks for buildings 11, 17, and 18;

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

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

- 1. That an Ordinance is hereby adopted by amending the Planned Development District Ordinance to update the development plan to allow the proposed revisions to setbacks on TMS#: 00075-01-214 and 00075-01-222;
- That this Ordinance shall become effective seven days upon its approval adoption by the City Council of the City of Florence and posting of this amendment in the official Zoning Atlas.

EXECUTED ON ONE (1) ADDITIONAL PAGE

Ordinance No. 2018-____

ADOPTED THIS ______ DAY OF _____, 2018

Approved as to form:

James W. Peterson, Jr. City Attorney Stephen J. Wukela Mayor Attest:

Dianne M. Rowan Municipal Clerk

VI. b. Bill No. 2018-28 Second Reading

FLORENCE CITY COUNCIL MEETING

DATE: August 8, 2018

AGENDA ITEM: Ordinance to Annex and Zone Property Owned by William Doulaveris, a portion of TMN 90095-01-017

DEPARTMENT/DIVISION: Department of Planning, Research & Development

I. ISSUE UNDER CONSIDERATION:

Request to annex property located at 308 E. Carolyn Avenue., a portion of Tax Map Number 90095-01-017, into the City of Florence and zone to (NC-6.2), Neighborhood Conservation-6.2 District. The request is being made by the property owner, William Doulaveris.

II. CURRENT STATUS/PREVIOUS ACTION TAKEN:

(1) On July 10, 2018 Planning Commission held a public hearing on this matter, and voted unanimously, 6-0 to recommend the zoning request of (NC-6.2), Neighborhood Conservation-6.2 District.

III. POINTS TO CONSIDER:

- (1) Request is being considered for first reading.
- (2) The proposed zoning, pending annexation, is Neighborhood Conservation-6.2 District. The primary use permitted under the proposed zoning is single-family attached and detached characterized by small sized lots.
- (3) The lot is currently vacant. A duplex is proposed to be built on the parcel. Duplexes are the predominant development type along Carolyn Avenue.
- (4) City water and sewer services are currently available; there is no cost to extend utility services.
- (5) City Staff recommends annexation and concurs with Planning Commission's recommendation to zone the property (NC-6.2), Neighborhood Conservation-6.2 District.

IV. PERSONAL NOTES:

V. ATTACHMENTS:

- (1) Ordinance
- (2) Vicinity Map showing the location of the property
- (3) Location Map
- (4) Petition for Annexation form
- (5) Plat of parcel

Dudley

City Manager

Planning Manager





Attachment 4: Petition for Annexation form

STATE OF SOUTH CAROLINA)

PETITION FOR ANNEXATION

COUNTY OF FLORENCE)

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

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

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

Florence County Tax Map

3. Annexation is being sought for the following purposes:

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

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

Total Residents Race Total 18 and Over Total Registered to Vote

Date 6-4-18

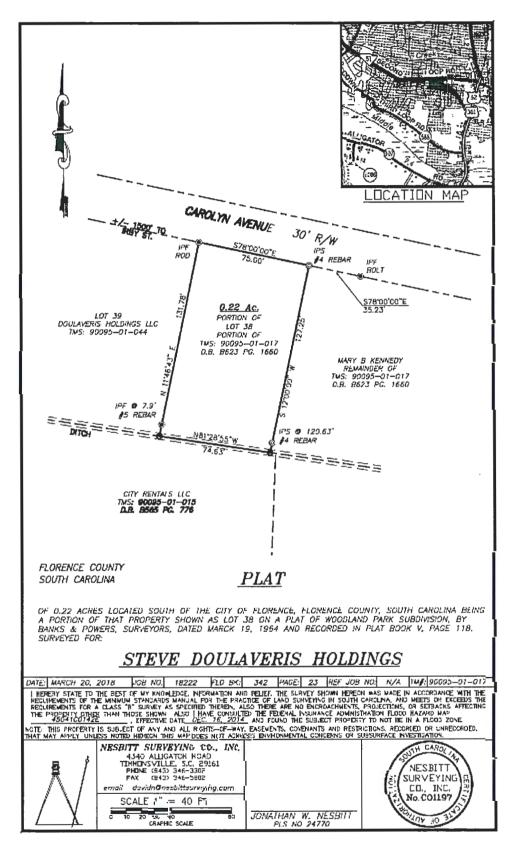
Petitioner

Date

Petitioner

Certification as to ownership on the date of petition:	FOR OF
Date 6 - 5 - 18	alf

FICAL USE ONLY ann



ORDINANCE NO. 2018____

AN ORDINANCE TO ANNEX AND ZONE PROPERTY OWNED BY WILLIAM DOULAVERIS, A PORTION OF TMN 90095-01-017

- WHEREAS, a Public Hearing was held in the Council Chambers on July 10, 2018 at 6:00 P.M. before the City of Florence Planning Commission and notice of said hearing was duly given;
- WHEREAS, application by William Doulaveris, owner of a portion of TMN 90095-01-017, was presented requesting an amendment to the City of Florence <u>Zoning Atlas</u> that the aforesaid property be incorporated in the city limits of the City of Florence under the provisions of Section 5-3-150(3) of the 1976 Code of Laws of South Carolina and adding the zoning district classification of NC-6.2, Neighborhood Conservation-6.2 District:

The property requesting annexation is shown more specifically on a portion of Florence County Tax Map 90095, block 01, parcel 017 (0.22 acres).

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

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

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

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

DOPTED THIS	DAY OF	, 2018
Approved as to form:		

James W. Peterson, Jr. City Attorney Stephen J. Wukela, Mayor

Attest:

Dianne M. Rowan Municipal Clerk

VII. a. Bill No. 2018-20 First Reading

FLORENCE CITY COUNCIL MEETING

DATE:

June 11, 2018

AGENDA ITEM: Public Hearing and Ordinance to Annex and Zone Property Owned by Finklea Law Firm, The Palms Course, and South Florence Developers, LLC, TMN's 00052-01-001, 00052-01-005, 00052-01-049, 00052-01-061, 00052-01-068, 00052-01-069, 00075-01-022, 00552-01-027, and portions of TMN 00751-01-049

DEPARTMENT/DIVISION: Department of Planning, Research & Development

I. ISSUE UNDER CONSIDERATION:

Request to annex properties located along Lake Oakdale, Tax Map Numbers 00052-01-001, 00052-01-005, 00052-01-049, 00052-01-061, 00052-01-068, 00052-01-069, 00075-01-022, 00552-01-027, and portions of TMN 00751-01-049, into the City of Florence and zone to RG-2, Residential General District and OSR, Open Space Recreational. The request is being made by the property owners, Finklea Law Firm, The Palms Course, and South Florence Developers, LLC.

II. CURRENT STATUS/PREVIOUS ACTION TAKEN:

(1) On May 8, 2018, Planning Commission held a public hearing on this matter. The Planning Commission voted (6-1) to recommend the zoning request of RG-2, Residential General District and OSR, Open Space Recreational.

III. POINTS TO CONSIDER:

- (1) Request is being considered for first reading.
- (2) The proposed zoning, pending annexation, is Residential General-2 (RG-2) and Open Space Recreation (OSR) for the portions of Lake Oakdale. Attachments 2 and 3 outline the locations of the parcels and the proposed zoning designations. If annexed, the developer will be required to submit plans per the City's sketch plan and development approval process for the RG-2 zoning designation.
- (3) According to the City of Florence Unified Development Ordinance, Residential General (RG) district is intended to provide a variety of residential housing and neighborhood types with an auto-urban or new-urban character. Specifically, the RG-2 zoning designation allows for three types of development: conventional single family (no minimum open space ratio), cluster single family (30% open space ratio) and planned mixed residential (60% open space ratio). The Open Space Recreational (OSR) district is intended for public open space that is protected by conservation easement.
- (4) The developer is proposing to build single-family detached homes shown on TMN# 00052-01-001 as illustrated in Attachment 6.
- (5) City water and sewer service is available to TMP's 00522-01-027, 00052-01-061, and 00052-01-068. City water services are available to TMP's numbers 00052-01-001, 00052-01-005, and 00052-01-049; however city sewer service is currently not available. Based on an economic feasibility analysis performed by the City Engineering Department, the estimated cost to extend utility services is \$350,000. The 20 year anticipated revenue for the extension is \$387,322; therefore, the project is economically feasible for the City.
- (6) One of the properties seeking annexation is currently unzoned in the County, TMP# 00075-01-022. The other properties that are seeking annexation are currently zoned in the County as follows, TMP's 00522-01-027 and 00751-01-049 are zoned in the County as R-1; TMP's 00052-01-001 and 00052-01-049 are zoned in the County as RU-1; TMP's 00052-01-005,

00052-01-061, 00052-01-068, and 00052-01-069 are zoned in the County as R-2 (Attachment 5)

- (7) Adjacent properties are zoned (NC-10) Neighborhood Conservation-10/ (OSR) Open Space Recreational (City) and unzoned (County) as illustrated in Attachment 6.
- (8) City Staff recommends annexation and concurs with Planning Commission's recommendation to zone the properties to OSR, Open Space Recreational and RG-2, Residential General District. This recommendation is based on the current use of the developed parcels as well as the consistency of the proposed zoning with the development plans.
- **IV. PERSONAL NOTES:**

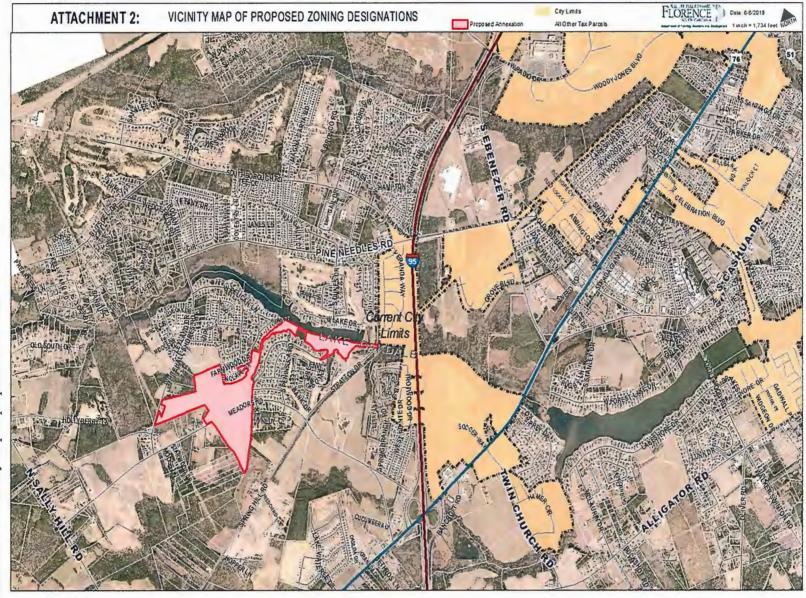
V. ATTACHMENTS:

(1) Ordinance

- (2) Vicinity map of proposed annexation
- (3) Location map of proposed annexation and zoning designations
- (4) Annexation map for TMP's 00075-01-022 and a portion of 00751-01-049
- (5) Petition for Annexation forms (Finklea Law Firm, The Palms Course, and South Florence Developers, LLC)
- (6) Sketch Plan for proposed development on TMN# 00052-01-001
- (7) Current zoning designation map (County designations)

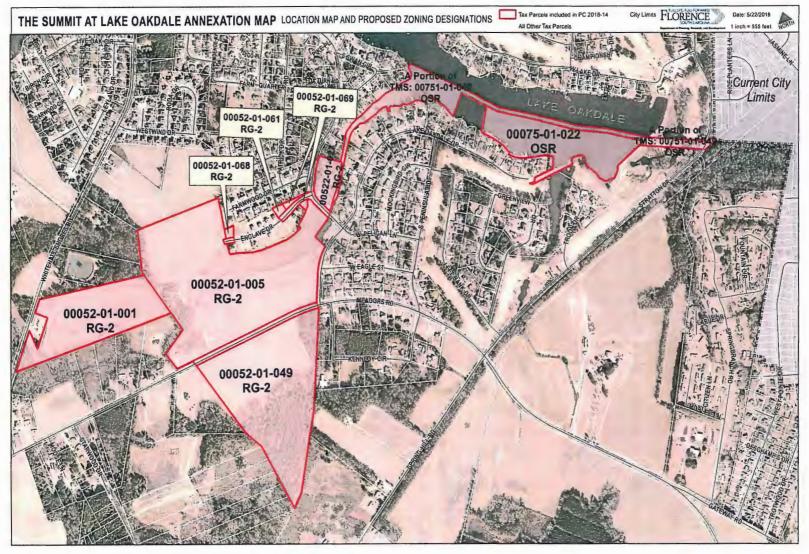
Jerry Dudley Planning Manager

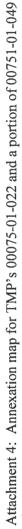
Andrew H. City Manager

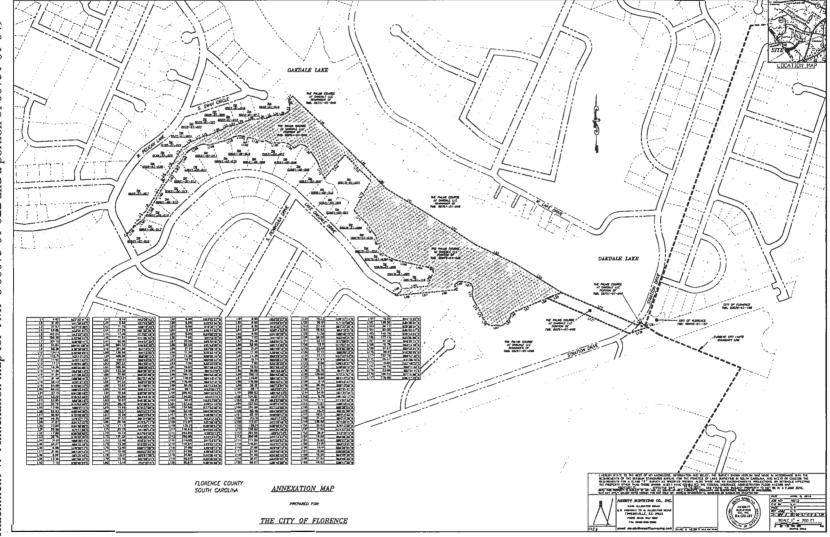












STATE OF SOUTH CAROLINA)

COUNTY OF FLORENCE)

PETITION FOR ANNEXATION

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

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

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

Florence County Tax Map DO052-01-00

3. Annexation is being sought for the following purposes:

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

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

Total Residents Race Total 18 and Over Total Registered to Vote 4.1.18 Date Petitioner Date Petitioner Han Certification as to ownership on the date of petition FOR OFFICAL USE ONLY Date 4/19/18 and

STATE OF SOUTH CAROLINA)

PETITION FOR ANNEXATION

COUNTY OF FLORENCE)

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

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

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

Florence County Tax Map 005151-01-049 Ano 00075-01-022 SEE attached Sketch

Annexation is being sought for the following purposes 2

p tour de connectivity to 20,0mm +12,2+6) to The city That the peritioners request that the City Cound's ul Florence annex the above described property in accordance with subsection 31 of 5-3-150(3) of the Code of Laws of South Carolina for 1976, such section allowing the annexation of an area without the necessity of an election and referendum.

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

Total Residents Race Total 18 and Over Total Registered to Veta CENESIL AT DAKDALE, UL 9.17.12 Date Petitioner

FOR OFFICAL USE ONLY Certification as to ownership ci, the date of putition alfred (cound Date 4/19/18

Attachment 5: Petition of Annexation Form - South Florence Developers, LLC

STATE OF SOUTH CAROLINA)

PETITION FOR ANNEXATION

COUNTY OF FLORENCE)

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

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

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

Florence County Tax Map 00052-01-005 2 00052-01-049,061,0622069

3. Annexation is being sought for the following purposes:

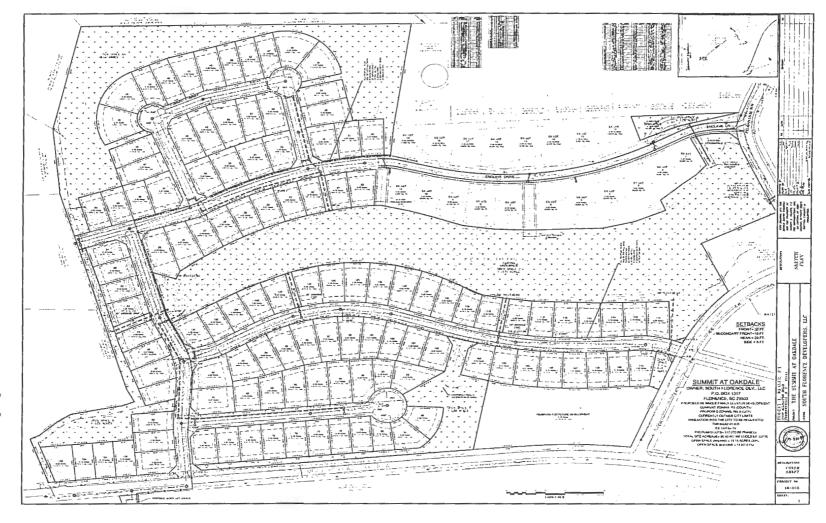
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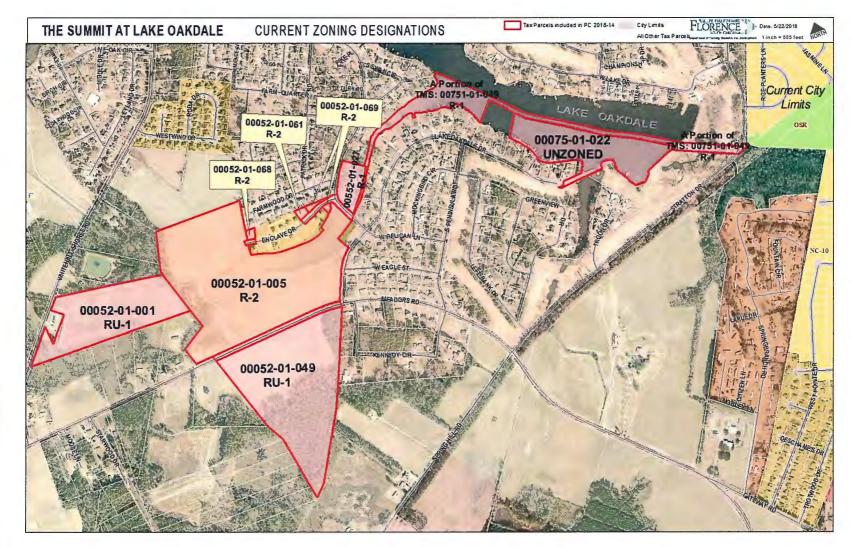
4. That the petitioner(s) request that the City Council of Florence annex the above described property in accordance with subsection 31 of 5-3-150(3) of the Code of Laws of South Carolina for 1976, such section allowing the annexation of an area without the necessity of an election and referendum.

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

Total Residents Race Total 18 and Over Total Registered to Vote Juper, LL(whence Date 4. 17 Patitioner Date Petitioner porde FOR OFFICAL USE ONLY Certification as to ownership on the date of petition: Date 4/19/ nond







Attachment 7: Current zoning map

ORDINANCE NO. 2018_____

AN ORDINANCE TO ANNEX AND ZONE PROPERTY OWNED BY FINKLEA LAW FIRM, THE PALMS COURSE AND SOUTH FLORENCE DEVELOPERS, LLC, TMN 00052-01-001, 00052-01-005, 00052-01-049, 00052-01-061, 00052-01-068, 00052-01-069, 00075-01-022, 00552-01-027, and portions of TMN 00751-01-049

- WHEREAS, a Public Hearing was held in the Council Chambers on May 8, 2018 at 6:00 P.M. before the City of Florence Planning Commission and notice of said hearing was duly given;
- WHEREAS, application by Finklea Law Firm, owner of TMN's 00052-01-001, and 00552-01-207 to be zoned RG-2, and application by The Palms Course, owner of TMN's 00075-01-022, and portions of TMN 00751-01-049 to be zoned OSR, and application by South Florence Developers, LLC, owner of TMN's 00052-01-005, 00052-01-049, 00052-01-061, 00052-01-068, and 00052-01-069 to be zoned RG-2, was presented requesting an amendment to the City of Florence Zoning Atlas that the aforesaid property be incorporated in the city limits of the City of Florence under the provisions of Section 5-3-150(3) of the 1976 Code of Laws of South Carolina and adding the zoning district classification of RG-2, Residential General District and OSR, Open Space Recreational:

The properties requesting annexation are shown more specifically on Florence County Tax Map 00052, block 01, parcel 001 (20.413209 acres), Florence County Tax Map 00052, block 01, parcel 005 (50.099722 acres), Florence County Tax Map 00052, block 01, parcel 049 (35.910721 acres), Florence County Tax Map 00052, block 01, parcel 061 (0.311589 acres), Florence County Tax Map 00052, block 01, parcel 068 (0.262575 acres), Florence County Tax Map 00052, block 01, parcel 069 (0.427413 acres), Florence County Tax Map 00075, block 01, parcel 022 (16.161918 acres), Florence County Tax Map 00552, block 01, parcel 027 (3.068032 acres), and portions of Florence County Tax Map 00751, block 01, parcel 049 (11.59 acres).

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

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

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

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

Ordinance No. 2018 -____ Page 2 – June 2018

ADOPTED THIS _____ DAY OF _____, 2018
Approved as to form:

James W. Peterson, Jr. City Attorney Stephen J. Wukela, Mayor

Attest:

Dianne M. Rowan Municipal Clerk

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VII. b. Bill No. 2018-29 **First Reading**

FLORENCE CITY COUNCIL MEETING

DATE:

September 10, 2018

AGENDA ITEM: Ordinance to amend the City of Florence Unified Development Ordinance Section 1-2.9.4 and Table 1-2.9.4.

DEPARTMENT/DIVISION: Department of Planning, Research & Development

Ĭ. **ISSUE UNDER CONSIDERATION:**

Proposed text amendment to the City of Florence Unified Development Ordinance Section 1-2.9.4 and Table 1-2.9.4 to clarify the intent of the ordinance regarding construction laydown vards.

II. CURRENT STATUS/PREVIOUS ACTION TAKEN:

(1) On August 14, 2018 the Planning Commission held a public hearing on this matter and voted unanimously, 7-0, to recommend the text amendment.

III. POINTS TO CONSIDER:

- (1) The text amendments have been prepared by the Planning, Research and Development Department in an effort to clarify the intent of the ordinance and reduce the potential for conflict between uses within the City.
- (2) The amendments to Sections 1-2.9.4 and Table 1-2.9.4 clarify the conditions related to the location and condition of construction laydown yards in residential areas. (Attachment 1)
- (3) City staff recommends that the proposed text amendments be approved to address the nuisance issues of laydown yards in a manner consistent with the stated purpose of the Unified Development Ordinance.

IV. PERSONAL NOTES:

- V. ATTACHMENTS:
 - (1) Proposed amendment
 - (2) Ordinance

Jerry B. Dudley Planning Manager

City Manager

Ordinance No. 2018_

Attachment 1: Proposed amendment

Deletions have been struck through. Additions have been underlined and are in red.

Sec. 1-2.9.4 Temporary Construction, Storage, and Refuse Containers

- A. Location and Operations. The location, hours of use, operational limitations, and duration of temporary construction and building uses are set out in Table 1-2.9.4, Temporary Construction and Building Uses.
- B. Setbacks.
 - Manufactured Buildings, Model Homes, and On-Site Real Estate Offices. Temporary manufactured buildings shall be set back according to the requirements of the underlying zoning district. Alternative locations for administrative and security offices on construction sites may be approved as part of a construction staging plan if there is no feasible alternative location that complies with the required setbacks.
 - 2. Other Construction-Related Uses. Other construction-related uses that are set out in Table 1-2.9.4, Temporary Construction and Building Uses, shall be set back at least 40 feet from the right-of-way line and 25 feet from all other property lines. Construction equipment and material may be stored as close as 15 feet from shared property lines and rights of ways with the installation of temporary construction fencing with mesh fabric screen.
- C. <u>Site Restoration</u>. The laydown site must be restored to its original condition at the end of the pre-approved period of use.
- D. Noise and Vibration. The Noise and Vibration provisions of this Ordinance, Section 4.11.2.1, as well as the City of Florence Code of Ordinances Sections 10-9, 10-10, and 10-11 shall apply to all temporary construction and building uses.
- E. Other provisions. The temporary use will be operated in accordance with all other applicable provisions of this Unified Development Ordinance and the City's Code of Ordinances.

Ordinance No. 2018_

			le 1-2.9.4 uction and Building Uses	al and
Temporary Use	Location of Use	Hours of Use	Operational Limitations	Duration of Use
	Manufacture	ed Buildings, Model I	Homes, and On-Site Real Estate O	ffices
Manufactured Buildings	On lot or parcel proposed for development, set back according to the requirements of the underlying zoning district.	N/A	May be used by construction superintendent, construction workers, contractors, and other personnel on a construction team; a security office; or as temporary office or classroom space for public schools.	No limit for public schools; construction- related facilities shall be removed prior to certificate of occupancy for last building; other buildings shall be removed within two years from date of permit.
Model Homes and On-Site Real Estate Offices	On lot or parcel proposed for d evelopment	N/A	Sales limited to units located on the lot or parcel proposed for development; sales offices within model homes shall meet applicable building code criteria.	On-site real estate offices shall be removed upon completion of model home or suitable permanent floor area on-site; must be removed by issuance of last certificate of occupancy for development.
		Other Constru	uction-Related Uses	
Concrete, Mortar, and Asphalt Batching Operations	At least 500 feet from residential districts and uses.	8:00 AM to 8:00 PM if any residential use is located within 1,000 feet; 6:00 AM to 10:00 PM in all other locations	The facility shall be used only for a project within the City of , Florence.	Established by approval; to coincide with the use of the facility for a specified construction project.
Temporary Construction Yard	Within one-half mile of the construction to which the construction yard relates	8:00 AM to 6:00 PM if any residential use is located within 500feet; 7:00 AM to 6:00 PM in all other locations	The facility shall be used only for a construction site in the City of Florence; or an infrastructure project that is wholly or partially located in the City of Florence.	Established by approval; used only for a specified construction or infrastructure project.

ORDINANCE NO. 2018-____

AN ORDINANCE TO AMEND THE CITY OF FLORENCE UNIFIED DEVELOPMENT ORDINANCE SECTION 1-2.9.4 AND TABLE 1-2.9.4:

WHEREAS, a Public Hearing was held in City Council Chambers on August 14, 2018 at 6:00 P.M. before the City of Florence Planning Commission and notice of said hearing was duly given;

WHEREAS, the amendments contained herein will set forth conditions for land uses associated with construction laydown yards;

THEREFORE, Section 1-2.9.4 of the City of Florence Unified Development Ordinance, shall read as follows:

Sec. 1-2.9.4 Temporary Construction, Storage, and Refuse Containers

A. Location and Operations. The location, hours of use, operational limitations, and duration of temporary construction and building uses are set out in Table 1-2.9.4, Temporary Construction and Building Uses.

B. Setbacks.

- 1. *Manufactured Buildings, Model Homes, and On-Site Real Estate Offices.* Temporary manufactured buildings shall be set back according to the requirements of the underlying zoning district. Alternative locations for administrative and security offices on construction sites may be approved as part of a construction staging plan if there is no feasible alternative location that complies with the required setbacks.
- 2. Other Construction-Related Uses. Other construction-related uses that are set out in Table 1-2.9.4, Temporary Construction and Building Uses, shall be set back at least 40 feet from the right-of-way line and 25 feet from all other property lines. Construction equipment and material may be stored as close as 15 feet from shared property lines and rights of ways with the installation of temporary construction fencing with mesh fabric screen.
- **C. Site Restoration**. The laydown site must be restored to its original condition at the end of the preapproved period of use.
- D. Noise and Vibration. The Noise and Vibration provisions of this Ordinance, Section 4.11.2.1, as well as the City of Florence Code of Ordinances Sections 10-9, 10-10, and 10-11 shall apply to all temporary construction and building uses.
- E. Other provisions. The temporary use will be operated in accordance with all other applicable provisions of this Unified Development Ordinance and the City's Code of Ordinances.

THEREFORE, Table 1-2.9.4 of the City of Florence Unified Development Ordinance, shall read as follows:

			le 1-2.9.4 Iction and Building Uses	
Temporary Use	Location of Use	Hours of Use	Operational Limitations	Duration of Use
	Manufactured	Buildings, Model I	Homes, and On-Site Real Estate	Offices
Manufactured Buildings	On lot or parcel proposed for development, set back according to the requirements of the underlying zoning district.	N/A	May be used by construction superintendent, construction workers, contractors, and other personnel on a construction team; a security office; or as temporary office or classroom space for public schools.	No limit for public schools; construction- related facilities shall be removed prior to certificate of occupancy for last building; other buildings shall be removed within two years from date of permit.
Model Homes and On-Site Real Estate Offices	On lot or parcel proposed for d evelopment	N/A	Sales limited to units located on the lot or parcel proposed for development; sales offices within model homes shall meet applicable building code criteria.	On-site real estate offices shall be removed upon completion of model home or suitable permanent floor area on-site; must be removed by issuance of last certificate of occupancy for development.
		Other Constru	uction-Related Uses	
Concrete, Mortar, and Asphalt Batching Operations	At least 500 feet from residential districts and uses.	8:00 AM to 8:00 PM if any residential use is located within 1,000 feet; 6:00 AM to 10:00 PM in all other locations	The facility shall be used only for a project within the City of Florence.	Established by approval; to coincide with the use of the facility for a specified construction project.
Temporary Construction Yard	Within one-half mile of the construction to which the construction yard relates	8:00 AM to 6:00 PM if any residential use is located within 500feet; 7:00 AM to 6:00 PM in all other locations	The facility shall be used only for a construction site in the City of Florence; or an infrastructure project that is wholly or partially located in the City of Florence.	Established by approval; used only for a specified construction or infrastructure project.

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

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

- 1. That an Ordinance is hereby adopted by amending the Unified Development Ordinance as shown above.
- 2. That this Ordinance shall become effective immediately.

ADOPTED THIS _____ DAY OF _____, 2018

Approved as to form:

James W. Peterson, Jr. City Attorney Stephen J. Wukela, Mayor

Attest:

Dianne M. Rowan Municipal Clerk

FLORENCE CITY COUNCIL MEETING

VII. c. Bill No. 2018-30 First Reading

DATE: September 10, 2018

AGENDA ITEM: Ordinance to Annex and Zone Property Owned by DeLane Harrelson, TMN 90095-02-008

DEPARTMENT/DIVISION: Department of Planning, Research & Development

I. ISSUE UNDER CONSIDERATION:

Request to annex property located at 310 E Grace Drive., Tax Map Number 90095-02-008, into the City of Florence and zone to (NC-6.2), Neighborhood Conservation-6.2 District. The request is being made by the property owner, DeLane Harrelson.

II. CURRENT STATUS/PREVIOUS ACTION TAKEN:

(1) On August 14, 2018 Planning Commission held a public hearing on this matter, and voted unanimously, 7-0 to recommend the zoning request of (NC-6.2), Neighborhood Conservation-6.2 District.

III. POINTS TO CONSIDER:

- (1) Request is being considered for first reading.
- (2) The proposed zoning, pending annexation, is Neighborhood Conservation-6.2 District. The primary use permitted under the proposed zoning is single-family residential characterized by small sized lots.
- (3) The lot is currently the site of a single-family dwelling.
- (4) City water service is currently available; however, city sewer service is not available. The petitioner has signed a sewer extension release form acknowledging the fact that the City will not extend sewer to this property as a consequence of this annexation.
- (5) City Staff recommends annexation and concurs with Planning Commission's recommendation to zone the property (NC-6.2), Neighborhood Conservation-6.2 District.

IV. PERSONAL NOTES:

V. ATTACHMENTS:

- (1) Ordinance
- (2) Vicinity Map showing the location of the property
- (3) Location Map
- (4) Petition for Annexation form
- (5) Sewer Release Form

Jerry Dudley Planning Manager

City Manager

ORDINANCE NO. 2018_____

AN ORDINANCE TO ANNEX AND ZONE PROPERTY OWNED BY DELANE HARRELSON, TMN 90095-02-008

- WHEREAS, a Public Hearing was held in the Council Chambers on August 14, 2018 at 6:00 P.M. before the City of Florence Planning Commission and notice of said hearing was duly given;
- WHEREAS, application by DeLane Harrelson, owner of TMN 90095-02-008, was presented requesting an amendment to the City of Florence Zoning Atlas that the aforesaid property be incorporated in the city limits of the City of Florence under the provisions of Section 5-3-150(3) of the 1976 Code of Laws of South Carolina and adding the zoning district classification of (NC-6.2) Neighborhood Conservation-6.2 District:

The property requesting annexation is shown more specifically on Florence County Tax Map 90095, block 02, parcel 008 (0.353499 acres).

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

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

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

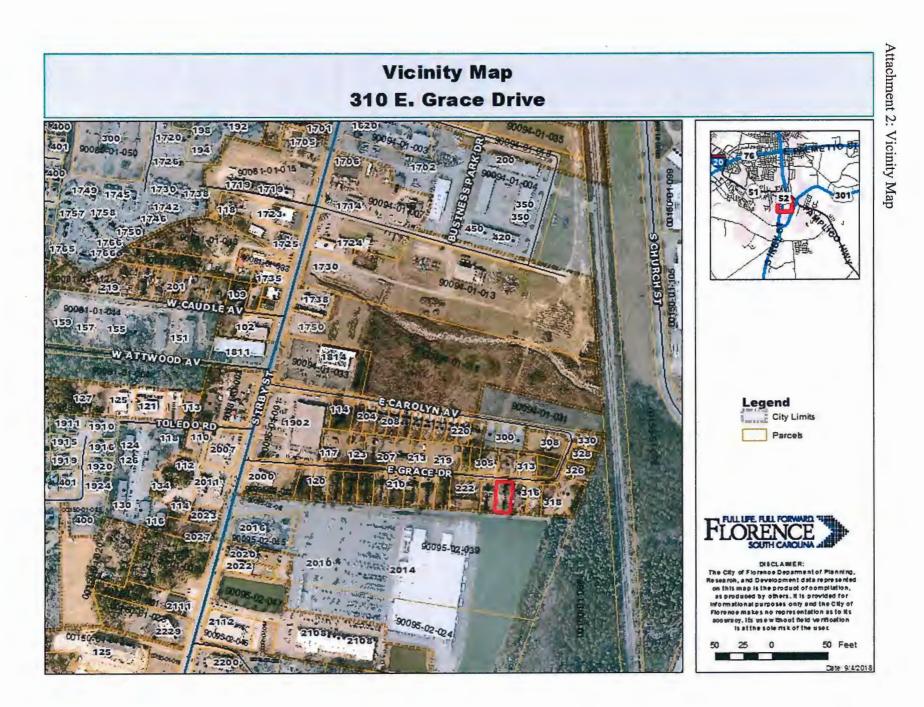
- 1. That an Ordinance is hereby adopted annexing into the City Limits of the City of Florence the aforesaid property and amending the <u>Zoming Atlas</u> to the aforesaid zoning classifications.
- 2. That this Ordinance shall become effective seven days upon its approval and adoption by the City Council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

ADOPTED THIS _____ DAY OF _____, 2018
Approved as to form:

James W. Peterson, Jr. City Attorney Stephen J. Wukela, Mayor

Attest:

Diamne M. Rowan Municipal Clerk





Attachment 3: Location Map

Attachment 4: Petition for Annexation form

STATE OF SOUTH CAROLINA)
COUNTY OF FLORENCE) PETITION FOR ANNEXATION
Petition requesting Florence City Council to enact an Ordinance annexing the area described below, that area being the same property as shown by the map prepared by the City of Florence Planning, Research, and Development Department, attached and incorporated by reference herein:
The undersigned freeholder property owner(s) hereby respectfully certifies, petitions, and requests of the City Council of Florence as follows:
 The petitioners are the sole owner(s) of real estate in the County of Florence, State of South Carolina which property lies adjacent and contiguous to the corporate limits of the City of Florence.
2. That the petitioner(s) desires to annex the property more particularly described below
Florence County Tax Map
 Annexation is being sought for the following purposes:
Water
4. That the petitioner(s) request that the City Council of Florence annex the above described property in accordance with subsection 31 of 5-3-150(3) of the Code of Laws of South Carolina for 1976, such section allowing the annexation of an area without the necessity of an election and referendum.
To the Petitioner: The following information needs to be completed for submittal to the City of Florence and other government agencies for records prior to and after annexation.
Total Residents/RaceCTotal 18 and Over/Total Registered to Vote/
Date 6/26/18 Decteres Amelson
Date Petitioner
Certification as to ownership on the date of petition: FOR OFFICAL USE ONLY
Date 6/29/18 Cilfred Cassidy

Attachment 5: Sewer Release Form

Petitioner's Sewer Extension Release Form

I, the undersigned petitioner, understand that sewer service is not available to the property at <u>310</u> <u>E. Grace Dr.</u>, Florence County Tax Map <u>90095-02-008</u>, and that the City of Florence will not provide sewer service to the property as a consequence of this annexation. I understand that I will be solely responsible for the provision, operation, and maintenance of a private system to serve any development on the property. 1 agree that the City will not be obligated to extend sewer service to this parcel at any time in the future.

6/26/18 Date

ane Herrebeard

Date_____

Petitioner

FLORENCE CITY COUNCIL MEETING

VII. d. Bill No. 2018-31 First Reading

DATE:

September 10, 2018

AGENDA ITEM: Ordinance to abandon interest of the City of Florence in Public Right-of-Way to include the undeveloped portion of Mears Street bounded on the north by TMP 00147-01-099 and on the south by Douglas Street

DEPARTMENT/DIVISION: Department of Planning, Research & Development

I. ISSUE UNDER CONSIDERATION:

Abandonment of interest by the City of Florence in Public Right-of-Way to include the undeveloped portion of Mears Street bounded on the north by TMP 00147-01-099 and on the south by Douglas Street.

II. CURRENT STATUS/PREVIOUS ACTION TAKEN:

(1) On August 14, 2018 Planning Commission held a public hearing on this matter, and voted unanimously, 7-0 to recommend the abandonment of interest by the City of Florence in Public Right-of-Way to include the undeveloped portion of Mears Street.

III.POINTS TO CONSIDER:

- (1) Request is being considered for first reading.
- (2) One of the adjacent property owners, Ms. Diane Davis wishes to purchase another property adjacent to the undeveloped right-of-way. Upon abandonment of the right-of-way, she will be able to plat the property such that the lot(s) will have legal conforming frontage on Douglas Street (see Attachment 3).
- (3) The following City of Florence departments were contacted regarding the abandonment of the right-of-way: Fire; Police; Public Works; Utilities; and Planning, Research, and Development. None of the aforementioned departments found any reason to maintain the City's interest in this unopened right-of-way except for a 10' easement on either side of any city utility lines that may exist on the parcel.
- (4) It had been determined by the City of Florence Engineering Division, that an existing sewer line may cross the unopened right-of-way. It is suggested that the language of the quit-claim deed include a clause that says we abandon our interest in the property except for a 10' easement on either side of any city utility lines that may exist on the parcel. (see Attachment 4).
- (5) If City Council approves the abandonment of interest in this right-of-way, the property can be combined into the adjacent parcels through the plat approval process and the recording of a quitclaim deed.

IV. OPTIONS

City Council may:

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

V. ATTACHMENTS:

- (1) Ordinance
- (2) Vicinity Map
- (3) Location Map
- (4) GIS Utility Map

Jerry B. Dudley

Planning Manager

City Manager

ORDINANCE NO. 2018_____

AN ORDINANCE TO ABANDON INTEREST OF THE CITY OF FLORENCE IN RIGHTS-OF-WAY TO INCLUDE THE UNDEVELOPED PORTION OF MEARS STREET BOUNDED ON THE NORTH BY TMP 00147-01-099 AND ON THE SOUTH BY NORTH DOUGLAS STREET.

WHEREAS, a request has been made for the City to abandon its interest in the undeveloped portion of Mears Street bounded on the north by TMP 00147-01-099 and on the south by the developed portion of North Douglas Street, and;

WHEREAS, a Public Hearing was held in the Council Chambers on August 14, 2018 at 6:00 P.M. before the City of Florence Planning Commission and notice of said hearing was duly given, and;

WHEREAS, a public notice was published three times in the Morning News prior to the September 11, 2018 City Council meeting as required by City Code Section 2-28(b) and adjacent property owners and utility providers were notified, and;

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 the City of Florence abandons its interest in the rights-of-way which will then revert to the abutting property owners after the necessary legal documents have been properly executed.
- 2. That this Ordinance shall become effective seven days upon its approval and adoption by the City Council of the City of Florence.

EXECUTED ON ONE (1) ADDITIONAL PAGE

Ordinance No. 2018 -____ Page 2 – September 2018

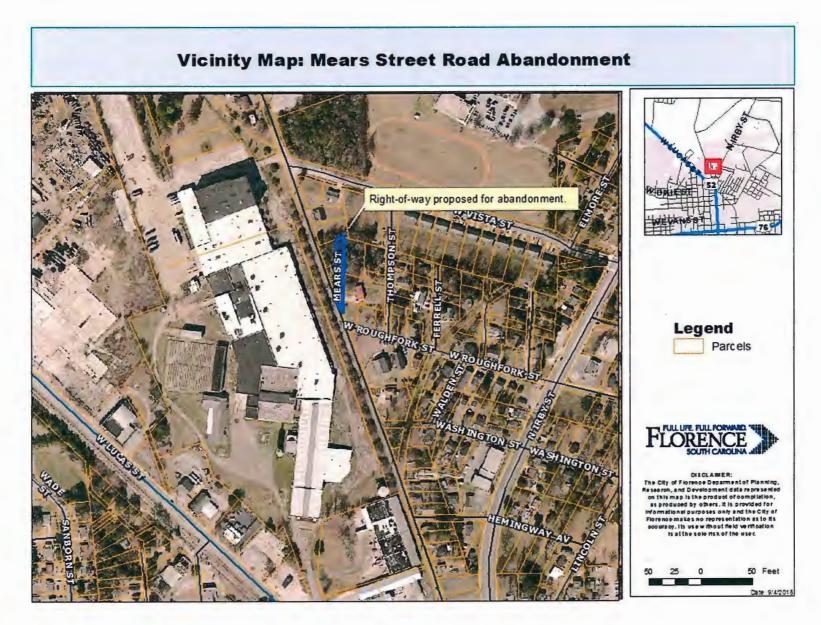
ADODTED THIC	DAVOE	2010
ADOPTED THIS	DAY OF	, 2018

Approved as to form:

James W. Peterson, Jr. City Attorney Stephen J. Wukela, Mayor

Attest:

Dianne Rowan Municipal Clerk



Attachment 2: Vicinity Map



Attachment 3: Location Map



FLORENCE CITY COUNCIL MEETING

DATE: September 10, 2018

AGENDA ITEM: Ordinance – First Reading

DEPARTMENT/DIVISION: City Council/Finance/City Manager

I. ISSUE UNDER CONSIDERATION

An ordinance to amend Ordinance No. 2013-17 to provide for the adjustment of the portion of the Local Option Sales Tax collected used as a credit against the property tax.

II. CURRENT STATUS/PREVIOUS ACTION TAKEN

A. On January 10, 1994, City Council adopted Ordinance No. 94-03 providing a credit of 100% of the LOST revenues for property tax relief to the citizens of the City of Florence.

B. On July 8, 2013, City Council adopted an Ordinance amending Ordinance No. 94-03. This amending ordinance authorized the use of 50% of the County/Municipality Revenue Fund portion generated by the Local Option Sales Tax and delivered to the City by the South Carolina State Treasurer's Office.

C. Monies authorized for use through this amending ordinance funded a total of \$6 million dollars over a fiveyear period for: 1) incentive funding to encourage and facilitate the location of a third and fourth year medical school facility in the downtown area; and 2) funding for neighborhood redevelopment, principally within struggling or blighted neighborhoods within the City.

D. Following the use of 50% of the County/Municipality Revenue Fund portion of the Local Option Sales Tax funds over a period of five years, City Council in 2017 further designated the use of these revenues to provide 15-year debt service funding for recreational and athletic capital improvement needs.

E. As also authorized by Council, funding in excess of debt service requirements for these capital needs are being used to fund neighborhood redevelopment endeavors and recreation facilities operational needs.

III. POINTS TO CONSIDER

A. Additional critical public purpose needs and projects have since been identified by City staff. These projects have been deemed to be in the best interest of the citizens of Florence and of the city as a whole.

B. Following a thorough review of potential revenue sources to fund needed public purpose projects associated with downtown redevelopment, neighborhood redevelopment, recreational facilities, and other critical immediate and long-term project needs, it has been determined that the best and most appropriate funding mechanism available to the city is an adjustment to the local option sales tax credit program which will generate the revenue needed while not increasing tax millage.

IV. STAFF RECOMMENDATION

Staff supports the proposed amendment as being in the best interest of the City and recommends City Council approval and adoption of the proposed ordinance.

V. ATTACHMENTS

The proposed amending ordinance is attached.

Minus City Manage

VII. e. Bill No. 2018-32 First Reading

ORDINANCE NO. 2018-____

AN ORDINANCE TO AMEND ORDINANCE 2013-17 TO PROVIDE FOR THE ADJUSTMENT OF THE PORTION OF THE LOCAL OPTION SALES TAX COLLECTED USED AS A CREDIT AGAINST THE PROPERTY TAX.

WHEREAS, the Florence City Council is elected by the citizens of Florence to provide those services which are necessary and required in order to facilitate the general well-being of its citizens and to raise the revenues necessary to fund those services;

WHEREAS, City Council has identified critical need activities in need of funding which it believes will be in the best interest of the citizens of Florence and of the city as a whole;

WHEREAS, the local option sales tax (LOST) was created by the State of South Carolina with the passage of §4-10-10, *et seq* of the South Carolina Code of Laws, and the purpose of this tax was to provide for property tax relief to citizens of the state, and the state law requires that at least 71% of the revenues raised by local option sales tax be utilized to credit or offset the property taxes owed by the citizens and designates the remainder of the revenues raised by the local option sales tax as the County/Municipal Revenue Fund to be used by the City as designated by ordinance;

WHEREAS, Ordinance No. 2013-17 amended Ordinance 94-03 to adjust the credit under the local option sales tax credit program in order to make 50% of the County/Municipal Revenue Fund available for the needed funding while continuing to provide credit against property taxes for the remaining 50% of the County/Municipal Revenue Fund, thereby continuing to provide credit against property taxes which far exceeds the property tax credit required by state law;

WHEREAS, Florence City Council, after carefully studying all possible sources of revenue to cover the cost of needed municipal projects associated with downtown redevelopment, neighborhood redevelopment, recreational opportunities, and other capital related infrastructure projects, finds and concludes that the best mechanism available to the city is an adjustment to the local option sales tax credit program which will generate the revenue needed while not increasing the millage;

WHEREAS, the City of Florence receives the moneys raised by the Local Option Sales Tax from the office of the State Treasurer and those moneys are delivered to the City in two funds, one called the Property Tax Credit Fund which represents the revenues required by State law to be credited against property taxes, and one called the County/Municipal Revenue Fund which represents the revenues which, by State law, are available for use by the City;

WHEREAS, the city hereby finds that the use of this mechanism provides the best, most efficient and fairest manner for providing the revenues needed for public purposes associated with downtown redevelopment, neighborhood redevelopment, recreational opportunities, and other capital related infrastructure projects.

NOW, THEREFORE, be it ordained by the City Council of the City of Florence, in meeting duly assembled and by the authority thereof, that Ordinance No. 2013-17 be, and the same is hereby, amended to read in its entirety as follows:

(1) That the entirety of the Property Tax Credit Fund delivered to the City of Florence by the South Carolina State Treasurer's office from revenues generated by the Local Option Sales Tax, as required by state law, shall continue to be utilized as a tax credit against City ad valorem property taxes.

2

(2) That the County/Municipality Revenue Fund delivered to the City of Florence by the South Carolina State Treasurer's office from revenues generated by the Local Option Sales Tax shall be specifically identified to be utilized by the City for such public purposes as may be designated from time to time by City Council.

(3) That this Ordinance shall become effective immediately upon its approval and adoption by the City Council of the City of Florence, South Carolina.

ADOPTED THIS _____ DAY OF _____, 2018.

STEPHEN J. WUKELA Mayor

Approved as to form:

Attest:

JAMES W. PETERSON, JR. City Attorney DIANNE M. ROWAN Municipal Clerk

VIII. a. Resolution No. 2018-11

DATE: September 10, 2018

AGENDA ITEM: A Reimbursement Resolution for Tax-Exempt Bond Obligations of Certain Economic Development Costs in the City's Downtown

DEPARTMENT: Finance

I. ISSUE UNDER CONSIDERATION

For consideration is a resolution of City Council declaring the City's intent to make reimbursement for funds advanced by the City from federally tax-exempt bond obligations issued to pay for costs of certain economic and development efforts in the City's downtown area including, but not limited to, property acquisitions, parking, building demolition, and streetscape improvements and additions.

II. CURRENT STATUS/PREVIOUS ACTION TAKEN

A. City Council has been informed of a significant development project in the City's Downtown Redevelopment District.

B. This development, which will result in a private investment of over \$40 million and a public investment of approximately \$17 million, will not only contribute to the growing investment and development in downtown Florence, but will have an appreciable impact on job creation and the generation of substantial fees and related revenues for the City.

III. POINTS TO CONSIDER

A. Because this development represents a continuation of large private investments in the area and because it encompasses the type project expected to have a considerable impact on the value and the redevelopment of surrounding properties in Downtown Florence, this project is of great importance to the City's continued revitalization endeavors.

B. The project will require that the City issue bonds to defray related costs that include, but are not limited to, property acquisitions, parking, building demolition, and streetscape additions and improvements.

C. Given that costs associated with this development will be incurred prior to bond closing, the City will have a need to make reimbursement for these expenditures from bond proceeds.

D. To ensure that the City is legally able to reimburse funds advanced for the project with tax-exempt bond proceeds, it has been recommended by the City's bond attorney that a Reimbursement Resolution be adopted by City Council making a declaration of intent to reimburse such expenditures made prior to the issuance of obligation bonds.

IV. STAFF RECOMMENDATION

Approve and adopt of the proposed resolution.

V. ATTACHMENTS

Attached is a resolution of intent to reimburse advanced funds through the issuance of tax-exempt bonds.

Themas W. Chandler

Finance Director

City Manager

RESOLUTION 2018-____

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF FLORENCE, SOUTH CAROLINA, DECLARING ITS INTENT PURSUANT TO UNITED STATES TREASURY DEPARTMENT, INTERNAL REVENUE SERVICE, REGULATION 1.150-2 TO REIMBURSE CERTAIN FUNDS OR ACCOUNTS OF THE CITY FROM PROCEEDS OF TAX-EXEMPT BONDS FOR ECONOMIC REVITALIZATION AND DEVELOPMENT IN THE CITY'S DOWNTOWN

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

WHEREAS, City Council intends to issue bonds to defray the costs related to certain economic and development efforts in the City's downtown area including, but not limited to, property acquisitions, parking, building demolition, and streetscape additions and improvements (the "Projects"); and

WHEREAS, City Council intends to issue tax-exempt bonds (the "Bonds") in one of more series in fiscal year 2019 in the anticipated maximum principal amount of \$17,000,000 to provide permanent financing for the costs of the Projects; and

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

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

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

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

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

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

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

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

2018 Tax-Exempt Bonds Reimbursement Resolution – Page 2 Page 2

Section 4. The anticipated maximum principal amount of debt expected to be issued for the purpose of paying the costs of acquisition, construction and equipping of the Improvements and the issuance of the Bonds is \$17,000,000.

DONE IN A MEETING DULY ASSEMBLED ON _____ day of _____, 2018.

Approved as to form:

James W. Peterson, Jr. City Attorney Stephen J. Wukela Mayor

Attest:

Dianne Rowan Municipal Clerk

CITY OF FLORENCE COUNCIL MEETING

VIII. b. Resolution No. 2018-14

DATE:

September 10, 2018

AGENDA ITEM: Resolution for the Municipal State Highway Project Agreement with SCDOT First Reading

DEPARTMENT/DIVISION: Department of Planning, Research & Development

I. ISSUE UNDER CONSIDERATION:

A Resolution for the Municipal State Highway Project Agreement regarding the Phase I construction of the S-107 Alligator Road at US 52/301 South Irby Street road widening project.

II. CURRENT STATUS/PREVIOUS ACTION TAKEN:

This issue is before the City Council for resolution. It has not been considered, nor has any previous action been taken.

III. POINTS TO CONSIDER:

- (1) The proposed resolution would allow the City of Florence to enter in to a Municipal Agreement prescribed in the attached referenced resolution from the South Carolina Department of Transportation.
- (2) Per S.C. Code Ann. §57-5-820 (1991), this resolution will give SCDOT the city's consent to the construction or improvements to the Alligator Road and South Irby Street intersection and require the City to relocate its water and sewer infrastructure in Phase I.
- (3) The estimated construction cost for the water and sewer relocation in Phase I is \$800,000.00. The City will be reimbursed by the County of Florence in accordance with the MOU (see attachment).
- (4) The engineering design services for Phase I is \$80,872.00. Reimbursement for the design fees associated with this project is not available.

IV. OPTIONS

City Council may:

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

V. NOTES:

VI. ATTACHMENTS:

- (1) Resolution
- (2) Memorandum of Understanding for Reimbursement Letter
- (3) Construction Estimate
- (4) Location Map

Clint Moore Development Manager

Andrew H. Griffin City Manager

SCDOT R/W Form 807 (06-11)

MUNICIPAL STATE HIGHWAY PROJECT AGREEMENT

STATE OF SOUTH CAROLINA

COUNTY OF FLORENCE

RESOLUTION

Road/Route S-107 Alligator Road at US 52/301 South Irby St Phase I

File Item

Project P029710 PIN Tract

WHEREAS, the South Carolina Department of Transportation ("SCDOT") proposes to construct, reconstruct, alter, or improve the certain segments of the highway(s) in the State Highway System referenced above which are located within the corporate limits of the City of Florence (hereinafter, "the City").

WHEREAS, the City wishes to authorize the construction and improvements of the aforesaid highway(s) in accordance with plans to be prepared by the SCDOT ("the Project Plans").

NOW THEREFORE, BE IT RESOLVED that, pursuant to S.C. Code Ann. §57-5-820 (1991), the City does hereby consent to the construction or improvements of the aforesaid highway(s) within its corporate limits in accordance with the Project Plans. The foregoing consent shall be the sole approval necessary from the City for SCDOT to complete the project under the Project Plans and constitutes a waiver of any and all other requirements with regard to construction within the City's limits. The foregoing waiver and consent shall also extend to the benefit of utility companies engaged in relocating utility lines on account of the project. Further, the City shall exempt all existing and new right-of-way and all other properties purchased in connection with right-of-way for the highway(s) from any general or special assessment against real property for municipal services.

BE IT FURTHER RESOLVED, that the City will assist SCDOT in causing all water and sewer, sewer manholes, or fire hydrants, and located within the existing right-of-way to be relocated at the utility company's expense, except where the utility can demonstrate a prior right of occupancy. To the extent that City-owned utilities are to be relocated, those utility lines and/or appurtenances may be replaced upon the new highway right-of-way at such locations as may be approved by SCDOT. SCDOT shall not be liable for damages to property or injuries to persons as a consequence of the placing, maintenance, or removal of any utilities by the City or its contractors. Future utility installations by the City within the limits of the new right-of-way after project completion shall be pursuant to a standard utility encroachment permit obtained in the normal course and issued pursuant to SCDOT's "A Policy for Accommodating Utilities on Highway Rights-of-Way."

BE IT FURTHER RESOLVED, that the City hereby signifies its intention to faithfully observe the provisions of Chapter 5, Title 56, Code of Laws of South Carolina, 1976, and all amendments thereto relating to the regulation of traffic on the street, or streets, to be constructed, reconstructed, altered or improved as hereinabove identified and further agrees to refrain from placing or maintaining any traffic control devices upon any section of said street, or streets, without having first obtained written approval of the South Carolina Department of Transportation as required in S.C. Code §56-5-930 (1976, as amended), nor enacting any traffic regulation ordinances inconsistent therewith.

IN WITNESS WHEREOF, this Resolution is adopted and made a part of the Municipal records this _____ day of _____, 20____, and the original of this Resolution will be filed with the South Carolina Department of Transportation at Columbia.

By:

Mayor

Dated:

Municipality South Carolina

ATTEST:

Clerk



FLORENCE COUNTY County Administrator

August 8, 2018

Mr. Michael Barbee SCDOT Director of Rights of Way South Carolina Department of Transportation 955 Park Street Room 422 Columbia, South Carolina 29202

> RE: US 301 Bypass/S-107 (Alligator Road) Widening Phase I – Florence County Forward Component Project #6 – Project ID P029710 - Reimbursement of City of Florence Non Prior Rights Facilities with Project Funds

Dear Mr. Barbee:

The final utility report for Phase I of the Alligator Road widening project has identified conflicts with the City of Florence's water and sewer facilities. The relocation of these facilities, of which the City does not have prior rights, is estimated to cost \$800,000. Due to financial constraints, the City of Florence has requested that Florence County utilize the project funds to cover the cost to relocate their facilities.

The Intergovernmental Agreement (IGA) between Florence County, the South Carolina Department of Transportation (SCDOT), and the South Carolina Transportation Infrastructure Bank (SCTIB), specifies in Section 5.6.2 that, "Where the utility cannot establish a prior right of occupancy, the utility will be required to relocate at its own expense. However, in some cases, the County may elect to use project funds for all or part of such utility costs."

Therefore, based on the terms of the IGA, Florence County is hereby authorizing the requested use of project funds to reimburse the City of Florence for the cost to relocate the existing facilities on this project. Any cost associated with upgrading the facilities will be the financial responsibility of the City. By signing and dating below, SCDOT and the SCTIB concur with Florence County's authorization to proceed in the above outlined manner.

180 North Irby Street MSC-G • Florence, South Carolina 29501 • (843) 665-3035 • Fax (843) 665-3070

Letter to SCDOT: Alligator Road Widening Project August 8, 2018 Page 2.

Florence County appreciates the opportunity to work with SCDOT and the SCTIB on this important project. Please direct any questions or requests for additional information to SCDOT Program Manager Brian Dix, at 803-737-1085. If I may be of any service, please let me know.

Sincerely,

K.G. Rusty Smith, Jr. County Administrator

Enclosures

Ec: Cedric Keitt, SCDOT Utility Project Engineer Kyle Berry, SCDOT District 5 Engineering Administrator Clint Moore, City of Florence Brian Dix, SCDOT Program Manager

SCDOT concurs with the use of the project funds to cover the City of Florence's utility relocation costs. Digitally signed by Michael W. Barbee DN: cn=Michael W. Barbee, o, ou, Signature: email=barbeemw@scdot.org, c=US Date: 2018.08.09 10:13:12 - 04'00'

SCTIB concurs with the use of project funds to cover the City of Florence's utility relocation costs subject to review and approval of invoices and draw requests.

Signature

Date: 8/10/18

PRELIMINARY OPINION OF CONSTRUCTION COST **Utility Relocations** Alligator Road Widening - Phase] for the City of Florence, South Carolina 7/23/2018

WATER								
Item	Est. Qty.	<u>Unit</u>	Description		Unit Price	Total		
1	221	LF	6" PVC Pipe	\$	25.00	\$5,525.00		
2	421	LF	6" Restrained Joint PVC Pipe	\$	30.00	\$12,630.00		
3	114	LF	6" Restrained Joint Ductile Iron Pipe	\$	40.00	\$4,560.00		
4	237	LF	6" Restrained Joint Ductile Iron Pipe in Casing	\$	50.00	\$11,850.00		
5	92	LF	10" PVC Pipe	\$	40.00	\$3,680.00		
6	207	LF	10" Restrained Joint PVC Pipe	\$	45.00	\$9,315.00		
7	1547	LF	12" PVC Pipe	\$	45.00	\$69,615.00		
8	271	LF	12" Restrained Joint PVC Pipe	\$	50.00	\$13,550.00		
9	10	LF	12" Restrained Joint Ductile Iron Pipe	\$	65.00	\$650.00		
10	42	LF	12" Restrained Joint Ductile Iron Pipe in Casing	\$	75.00	\$3,150.00		
11	2	EA	6" 90° RJ Bend	\$	500.00	\$1,000.00		
12	13	EA	6" 45° RJ Bend	S	500.00	\$6,500.00		
13	5	EA	6" Gate Valve w/Box	S	1,500.00	\$7,500.00		
14	3	EA	6" x 6" Tapping Sleeve & Valve	\$	3,200.00	\$9,600.00		
15	6	EA	6" RJ Plug	\$	500.00	\$3,000.00		
16	1	EA	6" x 4" RJ Tee	\$	500.00	\$500.00		
17	1	EA	4" RJ Slceve	\$	200.00	\$200.00		
18	1	EA	4" Gate Valve w/Box	\$	1,200.00	\$1,200.00		
19	1	EA	10" 90° RJ Bend	\$	900.00	\$900.00		
20	2	EA	10" 45° RJ Bend	\$	900.00	\$1,800.00		
21	1	ΈA	I0" Gate Valve w/Box	\$	2,800.00	\$2,800.00		
22	1	EA	10" x 6" RJ Tee	\$	800.00	\$800.00		
23	I	EA	10" x 10" Tapping Sleeve & Valve	\$	4,750.00	\$4,750.00		
24	2	EA	10" RJ Plug	\$	800.00	\$1,600.00		
25	1	EA	10" x 6" RJ Reducer	\$	800.00	\$800.00		
26	10	EA	12" 45° RJ Bend	\$	1,200.00	\$12,000.00		
27	I	EA	12" 11.25° RJ Bend	\$	1,200.00	\$1,200.00		
28	1	ΈA	12" Gate Valve w/Box	\$	3,200.00	\$3,200.00		
29	1	EA	12" x 12" RJ Tee	\$	1,500.00	\$1,500.00		
30	2	EA	12" x 12" Tapping Sleeve & Valve	\$	5,000.00	\$10,000.00		
31	5	EA	12" RJ Plug	\$	1,000.00	\$5,000.00		
32	4	EA	12" x 6" RJ Tee	\$	1,400.00	\$5,600.00		
33	2	EA	Fire Hydrant Assembly	\$	4,000.00	\$8,000.00		
34	2	EA	Remove Existing Fire Hydrant	\$	500.00	\$1,000.00		
35	4	ΕA	Remove Existing Valve	\$	500.00	\$2,000.00		
36	99	LF	Open Cut 12" Steel Casing	\$	100.00	\$9,900.00		
37	138	LF	Jack & Bore 12" Steel Casin	\$	150.00	\$20,700.00		
38	42	LF	Open Cut 24" Steel Casing	\$	175.00	\$7,350.00		
39	215	LF	Open Cut and Patch Existing Street	\$	10.00	\$2,150.00		
40	1930	LF	Abandon and Flowable Fill Exist. 12" Water Main	\$	9.00	\$17,370.00		
41	278	LF	Abandon and Flowable Fill Exist. 10" Water Main	\$	8.00	\$2,224.00		

42	680	LF	Abandon and Flowable Fill Exist. 6" Water Main	\$	6.00	\$4,080.00
43	2	EA	Tie-in to Existing 12" Water Main	\$	3,000.00	\$6,000.00
44	1	EA	Tie-in to Existing 10" Water Main	\$	3,000.00	\$3,000.00
45	4	EA	Tie-in to Existing 6" Water Main	\$	3,000.00	\$12,000.00
46	6	EA	Service Saddle 12" x 3/4"	\$	500.00	\$3,000.00
47	1	EA	Service Saddle - 6" x 1"	\$	400.00	\$400.00
48	1300	LF	Long Service - 3/4"	\$	10.00	\$13,000.00
49	40	LF	Short Service - 3/4"	\$	8.00	\$320.00
50	5	ΕA	Relocate Existing 3/4" Water Meter and Reconnect Plumbing	\$	400.00	\$2,000.00
51	2	EA	Relocate Existing 1" Water Meter and Reconnect Plumbing	S	450.00	\$900.00
52	1	EA	Reconnect 4" Meter Vault	\$	1,000.00	\$1,000.00
						l l
			FORCE MAIN			
<u>ltem</u>	Est. Qty.	<u>Unit</u>	Description		Unit Price	<u>Totai</u>
53	1354	LF	6" PVC Pipe	\$	25.00	\$33,850.00
54	465	LF	6" Restrained Joint PVC Pipe	\$	30.00	\$13,950.00
55	39	LF	6" Restrained Joint Ductile Iron Pipe	\$	42.00	\$1,638.00
56	144	LF	6" Restrained Joint Ductile Iron Pipe in Casing	\$	52.00	\$7,488.00
57	1678	LF	8" PVC Pipe	S	30.00	\$50,340.00
58	557	LF	8" Restrained Joint PVC Pipe	\$	35.00	\$19,495.00
59	62	LF	8" Restrained Joint Ductile Iron Pipe	\$	52.00	\$3,224.00
60	60	LF	8" Restrained Joint Ductile Iron Pipe in Casing	\$	57.00	\$3,420.00
61	318	LF	12" PVC Pipc	\$	42.00	\$13,356.00
62	242	LF	12" Restrained Joint PVC Pipe	\$	50.00	\$12,100.00
63	68	LF	12" Restrained Joint Ductile Iron Pipe	\$	70.00	\$4,760.00
64	110	LF	12" Restrained Joint Ductile Iron Pipe in Casing	\$	80.00	\$8,800.00
65	1	EA	6" Gate Valve w/Box	\$	1,500.00	\$1,500.00
66	5	EA	6" 90° RJ Bend	\$	700.00	\$3,500.00
67	12	EA	6" 45° RJ Bend	\$	700.00	\$8,400.00
68	1	EA	6" RJ Siceve	\$	1,000.00	\$1,000.00
69	1	EA	6" RJ Plug	\$	700.00	\$700.00
70	1	EA	Air Release Valve on 6" FM	\$	6,000.00	\$6,000.00
71	7	EA	8" 90° RJ Bend	\$	800.00	\$5,600.00
72	12	EA	8" 45° RJ Bend	\$	800.00	\$9,600.00
73	1	EA	8" 22.5° RJ Bend	\$	800.00	\$800.00
74	3	EA	8" Gate Valve w/Box	\$	1,800.00	\$5,400.00
75	1	EA	8" RJ Tee	\$	1,000.00	\$1,000.00
76	4	EA	8" RJ Slecve	\$	1,200.00	\$4,800.00
77	4	EA	8" RJ Plug	\$	800.00	\$3,200.00
78	3	EA	12" 90° RJ Bend	\$	1,500.00	\$4,500.00
79	9	EA	12" 45° RJ Bend	\$	1,500.00	\$13,500.00
80	1	EA	12" 22.5" RJ Bend	S	1,500.00	\$1,500.00
81	1	EA	12" Gate Valve w/Box	\$	3,200.00	\$3,200.0 0
82	1	EA	12" x 8" RJ Tee	\$	1,700.00	\$1,700.00
83	· 1	EA	Air Release Valve on 12" FM	\$	8,000.00	\$8,000.00
84	1	EA	12" RJ Sleeve	\$	1,800.00	\$1,800.00
85	1	EA	12" x 8" RJ Reducer	\$	2,000.00	\$2,000.00
86	1	EA	12" RJ Plug	\$	1,000.00	\$1,000.00
87	32	LF	Open Cut 12" Steel Casing	\$	100.00	\$3,200.00
88	60	LF	Open Cut 16" Steel Casing	\$	150.00	\$9,000.00

			Total Estin	6	ncy (+/- 10%) truction Cost	\$77,019 \$800,000
	·		Subtotal Estim			\$722,981
100	2	ĒA	Remove Existing Air Release Valve & Manhole	S	1,000.00	\$2,000.0
99	2	EA	Relocate Existing Sewer Clean-out	\$	500.00	\$1,000.0
98	8	EA	Adjust Sewer Manhole Frame & Cover to Finish Grade	\$	1,000.00	\$8,000.0
97	1	EA	Tie-in to Existing 6" Force Main	\$	4,500.00	\$4,500.0
96	4	EA	Tie-in to Existing 8" Force Main	\$	4,500.00	\$18,000.0
95	l	EA	Tie-in to Existing 12" Force Main	\$	4,500.00	\$4,500.0
94	1921	LF	Abandon and Flowable Fill Exist. 6" Force Main	\$	6.00	\$11,526.0
93	2454	LF	Abandon and Flowable Fill Exist. 8" Force Main	\$	7.00	\$17,178.0
92	603	LF	Abandon and Flowable Fill Exist. 12" Force Main	\$	9.00	\$5,427.0
91	86	LF	Open Cut and Patch Existing Street	\$	10.00	\$860.0
90	112	LF	Jack & Bore 12" Steel Casing	\$	150.00	\$16,800.0
89	110	LF	Jack & Bore 24" Steel Casing	\$	250.00	\$27,500.0

Notes:

1. This opinion does not include engineering or materials testing costs.

2. No estimate has been made for rock excavation or unsuitable material.

3. This estimate does not include those items noted on the plans as provided/installed by others/owner or landscaping.

4. No estimate has been made for removal/replacement of curb and gutter, storm drainage, or other utilities.

5. This opinion of cost is based on current available cost data and aerial mapping.

PHASE 1 - ALLIGATOR ROAD WIDENING PROJECT

200 400

FLORENCE

Florence, South Carolina



IX. Report To Council Boards & Commissions

FLORENCE CITY COUNCIL MEETING

DATE: September 10, 2018

AGENDA ITEM: Report to Council / Boards & Commissions

DEPARTMENT/DIVISION: City Council

I. ISSUE UNDER CONSIDERATION:

Council will consider nominations for the Zoning Board of Appeals and the Parks and Beautification Commission.

II. CURRENT STATUS / PREVIOUS ACTION TAKEN:

There is one vacancy on the Zoning Board of Appeals and two vacancies on the Parks and Beautification Commission.

- Droft Andrew H. Griffin **City Manager**

SCHEDULE OF COUNCIL NOMINATIONS TO BOARDS AND COMMISSIONS - September 2018									
District 1 District 2 District 3 At-Large 1 At-Large 2 At-Large 3 Mayor									
	Ervin	Moore	Brand	Jebaily	Wms-Blake	Willis	Wukela	Currently Serving	
City of Florence Zoning Board of Appeals	X					<u> </u>		Vacancy	
	T'				<u> </u>	·'			
Parks and Beautification Commission	X				/	[]	X	Vacancy - John Jebaily and Vacancy - Tim Waters	

City of Florence Board of Zoning Appeals

Current Board Member

<u>Status</u>

<u>Councilmember to</u> make appointment

Vacancy

Scott Kozacki resigned

Councilwoman Ervin

Attachments:

Letters of interest from current board member Applications received





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

May 30, 2018

Mr. Scott Kozacki P. O. Box 1909 Florence, SC 29503

Dear Mr. Kozacki:

Our records indicate that your term on the City of Florence Board of Zoning Appeals will expire on June 30, 2018. City Council will begin reviewing the vacancies on the Boards and Commissions at their July meeting.

If you wish to be considered for reappointment to the City of Florence Board of Zoning Appeals or if you would like to discontinue serving, please indicate your choice by marking the appropriate blank below. **Please sign and return this letter to our office.**

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

Sincerely

Drew Griffin City Manager

_____I would like to be considered for reappointment to the City of Florence Board of Zoning Appeals.

I do not want to be considered for reappointment to the City of Florence Board of Zoning Appeals AT THIS TIME. UNEXPECTED MEDICAL CONDITIONS OF FAMILY MEMBERS NOW.PREVENT ME FROM DOING SO. HOWEVER, E WOULD BE WILLING TO AGAIN SERVE IN THE PUTURE.

Mr. Scott Kozacki

Parks and Beautification Commission

<u>Current Board Member</u>	<u>Status</u>	<u>Councilmember to</u> make appointment
Vacancy	John Jebaily has resigned	Councilwoman Ervin
Vacancy	Tim Waters was not able to attend meetings	Mayor Wukela

..

Attachments:

Letters of interest from current board member Applications received



Parks & Beautification Commission

Appointees

Roger Malfatti *Chairman* Nikki Player *Vice-Chairman* Alexis Fleming Cecil Floyd Thomasina Foster Jerry Lee Keith, Jr. Scott Murphy Walter Sallenger George Scipio, III Timothy Waters

Veterans Park Committee

Barry Wingard Chairman Bruce Mallick Vice-Chairman Donnie Carter James McLaughlin Michael Montrose Carlos Washington June 6, 2018

Timothy Waters 602 Stackley Street Florence, SC 29501

Dear Mr. Waters:

The City of Florence Parks and Beautification Commission would like to thank you for your service as a Commission member.

As stated in the City of Florence, Code of Ordinances, Section 2-47 (c), "Any member of a board or commission who fails to attend three (3) consecutive meetings or attends less than fifty (50) percent of the meetings during the course of a one-year appointment commencing with the date of appointment, shall be removed from the commission after due notice by the chairman of the board of commission".

This letter will serve to notify you that you have been removed from the Parks and Beautification Commission as provide for in Section 2 –47 (c), of the City of Florence Code of Ordinances due to having missed more than fifty percent of the required meetings.

Again, thank you for your service as a commission member and we wish you well going forward.

Sincerely,

Roger CA. Malfatti

Roger Malfatti Chairman



Board or Commission for which you are applying: Parks and Beautification Commission Your Name (Last, First, Middle) County Council District Herbert, Karen Marie 03 Florence Residential Address City State. Zip Code 29505 1822 Brandon Dr. Florence South Carolina Mailing Address Zip Code City State 1822 Brandon Dr. 29505 Florence South Carolina Your Occupation- Title Business Phone Residence Phone 843-661-8281 Tutor (part-time) 843-245-6560 Employer Name E-Mail Address Florence Darlington Technical College karen.herbert@fdtc.edu Employer Address Zip Code City State 2715 W. Lucas St. 29502 Florence South Carolina

General Qualifications

Are you a resident of the City?

How long? 18 years

Why would you like to serve? I feel that a strong Parks & Rec system leads to a strong city that can bring a better quality of life to our citizens. The more we have to do here, the less time (and money) spent at the beach.

Do you presently serve on any Commissions/Boards of the City/County/State? If yes, please list below: N_0

Have you formerly served on any Commissions/Boards of the City/County/State? If yes, please list below: N_0

Are you currently in a position of responsibility with an organization or board that has <u>received</u> or is <u>seeking</u> funding from the City of Florence? If yes, list the position and date: No

Are you involved in any community activities? If yes, please list: t am a member of the League of Women Voters and recently partnered with Rep. Terry Alexander to present the Pee Dee Education Symposium on August 2nd.

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

To continue to build on the success of downtown Florence with additional attractions for families, to make sure our parks are well maintained and safe, especially in areas that have been neglected.

Please initial and date below:

I certify that the information above is true and correct.

Karen M. Herbert

I understand that the information on this form will be considered public information.

RETURN COMPLETED FORM TO: Office of the City Clerk City of Florence, City Center

324 W. Evans Street Florence, SC 29501 Phone: (843) 665-3113 Fax: (843) 665-3110 Email: drowan@cityofflorence.com OFFICE USE ONLY

Received:	AUG. 21, 2018
Appointed to:	
Date:	



Parks and Beautification Commission Your Name (Last, First, Middle) County Council District									
New, Brian	Floren	ce	District 3						
Residential Address	City		State.	Zip Code					
1725 Progress Street	Floren	ce	South Carolina	29501					
Mailing Address	City		State	Zip Code					
1725 Progress Street	Floren	ce	South Carolina	29501					
Your Occupation- Title	Business Phone		Residence Phone						
CEO of Florence Family YMCA	843-665-1234		843-661-6719						
Employer Name		E-Mail Address	•						
Florence Family YMCA		bnew@flc	renceymca.o	rg					
Employer Address	City		State	Zip Code					
1700 Rutherford Drive	Floren	ice	South Carolina	29505					

General Qualifications

Are you a resident of the City?

City? 💽 Yes 🚫 No

How long? 30 years

Why would you like to serve? As the Director of a non-profit community organization I feel it is important to be involved in the community beyond my job

and I feel that this is another avenue to give back to the community.

Do you presently serve on any Commissions/Boards of the City/County/State? If yes, please list below: N_0

Have you formerly served on any Commissions/Boards of the City/County/State? If yes, please list below: N_0

Are you currently in a position of responsibility with an organization or board that has <u>received</u> or is <u>seeking</u> funding from the City of Florence? If yes, list the position and date:

Yes, the Florence Family YMCA has received funding in the past for help with giving low income children free swimming lessons, but it has not sought or received any funds for a number of years.

Are you involved in any community activities? If yes, please list: Yes, I am a member of Florence West Rotary, the Mayor's coalition, Eat Smart/Move More, I Play (inclusive play for all children) and I am a Chamber Ambassodor.

What are your goals and objectives if appointed to the Commission/Board? I would like to see the Parks and Trails in Florence continue to improve in an effort to encourage families to spend more time outside engaging in healthy activities.

Please initial and date below:

 $\frac{B \mathcal{E} \mathcal{A}}{\frac{B \mathcal{E} \mathcal{A}}{B \mathcal{A}}} = \frac{B \mathcal{E} \mathcal{A} \mathcal{E}}{\frac{B \mathcal{E} \mathcal{A}}{B \mathcal{A}}}$ I certify that the information above is true and correct. $\frac{B \mathcal{E} \mathcal{A}}{\frac{B \mathcal{E} \mathcal{A}}{B \mathcal{A}}} = \frac{B \mathcal{E} \mathcal{A}}{\frac{B \mathcal{E} \mathcal{A}}{B \mathcal{A}}}$ I understand that the information on this form will be considered public information.

RETURN COMPLETED FORM TO:

Office of the City Clerk City of Florence, City Center 324 W. Evans Street Florence, SC 29501 Phone: (843) 665-3113 Fax: (843) 665-3110 Email: drowan@cityofflorence.com OFFICE USE ONLY

Received:	AUG.	21	2018	
Appointed to:		1		
Date:				