

REGULAR MEETING OF FLORENCE CITY COUNCIL

MONDAY, OCTOBER 18, 2010 - 1:00 P.M.

CITY-COUNTY COMPLEX, CITY COUNCIL CHAMBERS, ROOM 604

FLORENCE, SOUTH CAROLINA

AGENDA

I. CALL TO ORDER

II. INVOCATION

Pledge of Allegiance to the American Flag

III. APPROVAL OF MINUTES

Regular Meeting – September 13, 2010

Special Meeting – September 20, 2010

IV. SPECIAL HONORS AND RECOGNITIONS

Citizen of the Month

Service Recognitions

D. J. Cordell – 20 years – Fire Department

Arnold Burch – 15 years – Utility Collections

Michael Melvin – 15 years – Stormwater

John Miller – 15 years – Utility Operations

Don Covington – 10 years – Surface Water

William Kelley – 10 years – Wastewater

Larry Gore – 10 years – Fire Department

Otis Gowdy – 10 years – Police Department

Edward Hutchinson- 10 years – Groundwater

V. APPEARANCE BEFORE COUNCIL

a. T.E.A.M. Group – follow-up appearance from August City Council meeting.

**b. Mrs. Peggy McLean, Chairman, Florence Civic Center Commission –
Presentation of the Annual Report - Civic Center**

VI. INTRODUCTION OF ORDINANCES

a. Bill No. 2010-28

An Ordinance to amend Section 2-40 of the City Code in order to put into place a clear and concise statement regarding the qualifications and standards of conduct for individuals appointed to Boards and Commissions of the City and to change and formalize the selection process for such Boards and Commissions.

VII. INTRODUCTION OF RESOLUTION

a. Resolution No. 2010-12

A Resolution to designate November 1, 2010 as "Extra Mile Day".

VIII. REPORTS TO COUNCIL

- a.** *A report on the recommendations of the Accommodations Tax Advisory Committee*

XI. EXECUTIVE SESSION

- a.** *Personnel Matter*
- b.** *Contractual Matter*

X. ADJOURNMENT

**REGULAR MEETING OF FLORENCE CITY COUNCIL
MONDAY, SEPTEMBER 13, 2010 – 1:00 P.M.
CITY-COUNTY COMPLEX, CITY COUNCIL CHAMBERS, ROOM 604
FLORENCE, SOUTH CAROLINA**

MEMBERS PRESENT: Mayor Wukela called the regular meeting to order at 1:05 p.m. with the following members present: Councilman William C. Bradham, Jr., Councilwoman Octavia Williams-Blake; Councilman Billy D. Williams, Councilman Edward Robinson, Councilman Frank J. Brand, II; and Councilman Stephen C. Powers.

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

Notices of this regular meeting were sent to the media with the date, time and location of the meeting. No one from the media was present for the meeting.

INVOCATION

Councilman Billy D. Williams gave the invocation, which was followed by the Pledge of Allegiance to the American Flag.

APPROVAL OF MINUTES

Councilman Brand made a motion to approve the minutes of the Regular Meeting of August 9, 2010. Councilman Bradham seconded the motion, which carried unanimously.

SPECIAL HONORS AND RECOGNITIONS

Councilman Buddy Brand recognized Mr. Cordy Williamson as the Citizen of the Month for the City of Florence for September, 2010.

Mr. Henry Mouzon was presented a retirement plaque by Mayor Wukela for 14 years of service with the City of Florence. Mr. Mouzon worked with the City from May 1995 until March 2010.

Mr. Michael Rotan was presented a retirement plaque by Mayor Wukela in recognition of his 12 years of service with the City of Florence. Mr. Rotan worked with the City beginning June 15, 1998 until June 30, 2010.

Lt. Sam Toney was presented a certificate in recognition of completing 35 years with the City of Florence by Mayor Wukela.

Mayor Wukela presented Sgt. Larry Drayton with a certificate recognizing his 30 years of service with the City of Florence.

Alvin Ard, Cpt. Charles Rogers, Hazel Evans and Michael Davis each received a certificate from Mayor Wukela in recognition of completing 15 years of service with the City of Florence.

Mareco Windom received a certificate from Mayor Wukela recognizing 15 years of service with the City of Florence.

Mayor Wukela presented a certificate to Patrick Fletcher, Steven Burch, Thomas Johnson, Jim Garland, Cpl. Christopher Moreau and Mae Deans in recognition of completing 10 years of service with the City of Florence.

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James Elliott was presented an Educational Recognition for receiving his “D” Water Treatment Operator Certification.

Johnathan Green was presented an Educational Recognition for graduating from Florence-Darlington TECH with an Associate’s Degree in Environmental Science.

APPEARANCE BEFORE COUNCIL

Mr. Bruce Smith – To give a presentation on the Chamber of Commerce’s Building Bridges Program.

The Building Bridges program is a five week small group experience in cultural diversity to include: workplace issues, religious tolerance, pros and cons of consolidation of the school system and gang violence. The dates for this session are October 18 through November 15, 2010 from 4-6 p.m. and will be held at Poynor Adult Education Center. There will be a special session on November 8 from 6-8 p.m. and the focus of that meeting will be a roundtable discussion on the Pee Dee School District and what can be done to improve education.

ORDINANCES IN POSITION

BILL NO. 2010-24 – SECOND READING

AN ORDINANCE TO REZONE PROPERTY OWNED BY THEODORE KAMPIZIONES, 108 GUERRY STREET, FROM R-4, MULTI-FAMILY TO B-6, INDUSTRIAL DISTRICT.

An Ordinance to rezone property owned by Theodore Kampiziones, 108 Guerry Street, from R-4, Multi-Family to B-6, Industrial District was adopted on second reading.

Councilman Brand made a motion to adopt Bill No. 2010-24 on second reading. Councilman Bradham seconded the motion, which carried unanimously.

BILL NO. 2010-25 – SECOND READING

AN ORDINANCE TO AMEND PDD-09-03 TO INCLUDE AN ICU TOWER AND CONNECTING CONCOURSE.

An Ordinance to amend PDD-09-03 to include an ICU Tower and Connecting Concourse was adopted on second reading.

Councilman Brand made a motion to adopt Bill No. 2010-25 on second reading. Councilman Bradham seconded the motion.

Councilwoman Octavia Williams-Blake recused herself from the voting due to her relationship with McLeod Regional Medical Center.

Voting aye were Councilman Powers, Councilman Brand, Councilman Robinson, Mayor Wukela, Councilman Williams and Councilman Bradham.

INTRODUCTION OF ORDINANCES

BILL NO. 2010-26 – FIRST READING

AN ORDINANCE TO AMEND THE BUDGET FOR THE CITY OF FLORENCE, SOUTH CAROLINA, FOR FISCAL YEAR BEGINNING JULY 1, 2010, AND ENDING JUNE 30, 2011 TO PROVIDE FOR A REDUCTION OF OPERATING MILLAGE DUE TO COUNTYWIDE PROPERTY REASSESSMENT.

An Ordinance to amend the budget for the City of Florence, South Carolina, for fiscal year beginning July 1, 2010, and ending June 30, 2011 to provide for a reduction of operating millage due to countywide property reassessment was passed on first reading.

Mr. David Williams, City Manager reported this budget amendment relates to the reduction of millage based on reassessment. Once the reassessment process is completed, there is normally a reduction in millage because property values tend to increase in the community. As required by state law, the City must reduce the millage rate appropriately to avoid a windfall in property tax revenue. The City's current operating millage is 54.9 mills and is being reduced by 1.2 mills to a level of 53.7. This is for operating purposes only. More than a year ago Council agreed to a millage increase for capital purposes not to exceed 4 mills. Based on the scope of the projects that have been approved and are underway, along with the cost of the bids that been received, it was anticipated there would be a 3 mill increase instead of the 4 that was approved. The 3 mills of capital millage increase combined with the reduction of 1.2 mills for operating purposes results in a net increase of 1.8 mills in taxes for this year. For a net increase of 1.8 mills the City will continue operations at the same level and still be able to finance several capital projects like the new fire station, new equipment and improvements at some of the City's parks.

Councilman Brand made a motion to pass Bill No. 2010-26 on first reading. Councilman Powers seconded the motion, which carried unanimously.

BILL NO. 2010-27 – FIRST READING

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

An Ordinance to amend the budget for the City of Florence, South Carolina, for the fiscal year beginning July 1, 2010, and ending June 30, 2011 was passed on first reading.

Mr. David Williams, City Manager reported that the purpose of the amendment is to more closely align budgeted amounts with actual revenues and expenditures. There is a change in Sections 1 and 2 of the ordinance that was originally submitted to Council. This change occurred when the county auditor computed the required millage for debt service on the city's debt for capital projects. It is required in the calculations to include both principal and interest on the first year's debt service. Only the interest portion was originally included and to bring it into line with the auditor's calculations, a change was needed in the ordinance that was originally submitted. These new calculations relate to the two debt issues that the city completed this year. The first debt issue is the revenue bond sale for the wastewater treatment plant project and the second debt issue is the general obligation bond sale for the capital projects. The numbers in Section 1 and 2 of this ordinance would amend the current year's budget to make sure the City has the correct and final figures for purposes of the budget to pay the debt service on these two bond issues.

Councilman Brand made a motion to pass Bill No. 2010-27 on first reading. Councilman Powers seconded the motion, which passed unanimously.

INTRODUCTION OF RESOLUTIONS

RESOLUTION NO. 2010-07

A RESOLUTION TO DESIGNATE OCTOBER AS DOMESTIC VIOLENCE AWARENESS MONTH

RESOLUTION NO. 2010-08

A RESOLUTION TO DESIGNATE SEPTEMBER 20, 2010 AS ADDICTION COUNSELOR'S DAY

RESOLUTION NO. 2010-09

A RESOLUTION TO DESIGNATE SEPTEMBER 2010 AS NATIONAL ALCOHOL AND DRUG ADDICTION RECOVERY MONTH.

Mayor Wukela requested, that if there were no objections, for Council to consider these three Resolutions at one time. There was no objection from Council.

Councilman Brand made a motion to adopt Resolution No. 2010-07, Resolution No. 2010-08 and Resolution No. 2010-09. Councilman Powers seconded the motion,

By unanimous vote Resolutions 2010-07, 2010-08 and 2010-09 were approved.

REPORTS TO COUNCIL

a. Appointments to Boards and Commissions

Councilwoman Williams-Blake, Chairman of the Committee for Boards and Commissions, presented a summary of the committee's meeting as it relates to appointments to city boards and commissions. Committee members Councilman Buddy Brand, Councilman Ed Robinson and Councilwoman Williams-Blake met on August 26, 2010. The following recommendations were presented to Council as relates to Boards and Commissions:

Once a person is appointed to a Board or Commission, request that the City Manager:

- 1) Issue a certificate to the person appointed notifying them of their appointment, their appointment date and expiration date and that a record of the appointments are kept.
- 2) Publicize vacancies, expired terms and terms expiring within 3 months.
- 3) Information will be kept in a data base covering term information, qualifications needed, attendance and the way in which members are appointed.
- 4) Develop written guidelines for Boards and Commissions.
- 5) Keep Council abreast of upcoming appointments, resignations, etc.

Councilman Robinson recommended, and the Committee agreed, a new process for appointing members to Boards and Commission. When a vacancy occurs, on a rotating basis, each Council member will be responsible for nominating a member of the public to serve on the designated Board or Commission. The nominee must be confirmed by a majority of Council. The City Manager or his designee will be responsible for keeping Council informed of whose appointment would be coming up and when the appointment is about to expire.

The Committee would also like to institute a new orientation process for boards and commission members. The City Manager would provide an orientation on city government, rules and responsibilities of board/commission members; conflicts of interest guidelines; the board will be requested to submit meeting summaries to Council within 20 days of their meeting; and how a board/commission member can be removed from a board or commission; and how a member can resign from a board or commission.

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The City Manager's office will coordinate vacancies that occur because of early resignation of a board/commission member. The positions will be advertised for at least 10 days and applications sent to City Council members. The City Manager will inform Council and the designated Councilmember of his/her nomination turn. The new member(s) will be selected at the next convenient City Council meeting.

The committee did not recommend changing the rules and regulations as relates to the qualifications of members. The rules are as follows:

*All persons appointed to any board or commission shall be residents of the city except in those cases where professional qualifications are required for a position and, in the council's opinion, there are no acceptable and qualified residents to fill the vacancy.

Councilwoman Williams-Blake stated that Council's next actions would be:

*Read over the guidelines that have just been presented and vote on the proposed changes at the October meeting.

*Designate a due date for the City Manager's report on current vacancies and Council appointments/rotation schedule.

*Designate a meeting for nominations and voting on current vacancies to Board and Commissions.

Council instructed Mr. Jim Peterson, City Attorney, to format these changes into an Ordinance for Council to vote on at the October City Council meeting.

Also, the City Manager will provide Council the report on current vacancies and the rotation schedule and a recommendation on a date to vote on the vacancies.

b. Agreement of the I-20 Corridor Alliance

Mr. David Williams, City Manager reported this was originally brought before Council in July and no action was taken. It is on today's agenda at the request of Councilman Robinson. Mr. Williams stated he would like to clarify one point that was not made at the July meeting in reference to the funding for this agreement. The request for funding of up to \$10,000 per year for three years would only apply in the event that certain start up costs were incurred. The Alliance is not asking for an appropriation or an amount to be paid out; it would only be in the event that there were start up costs that would need to be shared by each of the member organizations. Mr. Williams added that as of today, Kershaw County, Lee County and Darlington County have all voted to join the alliance and the City of Columbia is pending at the present time.

Councilman Robinson stated the main purpose of the alliance is to provide means of growth and development along that I-20 corridor from Florence to Columbia. This could be a means of creating jobs and revenue for the City of Florence.

Councilman Robinson made a motion to approve this request. Councilman Williams seconded the motion.

The Board of the Alliance would consist of the Mayor and Chairman of County Council, or their designee appointed by the corresponding political jurisdiction.

Following a discussion by Council, Councilman Brand made a motion to amend to provide that Council send a designee for the formation of the entity without committing any funding until the entity has been formed and a designee reports back to Council. Councilman Bradham seconded the motion.

Mayor Wukela amended the motion further to name Councilman Brand to be City Council's designee to go and be a part of the formation of the entity. Councilwoman Williams-Blake seconded the amendment.

There was a unanimous consent from Council on this amendment.

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Voting aye on the principal motion as amended were Councilman Powers, Councilman Brand, Councilman Robinson, Mayor Wukela, Councilman Williams, Councilman Bradham and Councilwoman Williams-Blake.

c. A report by Chief Anson Shells regarding a security camera system that could be used in various locations in the City of Florence.

Chief Anson Shells reported that at the August City Council meeting, Inspector Allen Heidler presented Council with preliminary information on a camera system that the Police Department has been considering pursuing. After looking at systems that would serve both short and long term needs, the best option appears to be a camera system known as the Netvision Mobile Camera System. This is a completely wireless system that reaches 30' above ground with two independent cameras that can be controlled locally or remotely over the Internet, has automatic motion detection capability, infrared capability, night vision, pans 360 ° and tilts 180°, which would provide a full range of coverage with no blind spots, solar powered, and can operate 17 to 22 days before needing a recharge, 250 GB hard drive storage, records 24 hours a day, stores data up to 9 days before looping, can be monitored in patrol vehicles through the Internet, and has online GPS tracking. The system can be used at numerous events throughout the City. For example, the Pecan Festival, May Fly event, events held in the City's parks, construction site monitoring, and can be used to monitor certain traffic intersections. The cost of the system is \$33,482.

Councilman Robinson stated that as relates to the cost of the system, County Councilmen Al Bradley and Waymon Mumford have agreed to help with the financing of the system.

Mayor Wukela stated that the next steps would be for the City to schedule a public meeting, and also, if Council approves, a meeting of the City-County Conference Committee to discuss the funding commitment from the County and then present to Council for a final decision.

d. A report by Councilman Robinson regarding the City of Florence travel policy.

Councilman Robinson stated he feels the Council travel policy is too strict and limits the growth of councilmembers to progress as relates to state and national affairs. He stated the proposed changes to the current policy are not asking for the approved budget to be exceeded by anyone but is a means of allowing other council members to have access to funds that have been appropriated to other council members that will not be used.

Councilman Robinson made a motion to adopt the changes as presented. Councilman Williams seconded the motion.

Changes discussed were: 1) Allow members to allow another member to use a portion of budgeted funds and 2) allow up to \$100 per day per diem. The per diem option would eliminate Council members submitting receipts for reimbursement of meals.

Councilman Brand made a motion to defer voting on this issue until after the November election. Councilman Powers seconded the motion.

Voting aye in favor of deferring were Councilman Powers, Councilman Brand, Mayor Wukela, Councilman Bradham and Councilwoman Williams-Blake.

Voting no was Councilman Robinson and Councilman Williams.

The motion to defer carried.

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EXECUTIVE SESSION

Mayor Wukela stated an Executive Session was scheduled to discuss a contractual matter.

Councilman Brand made a motion to enter into Executive Session. Councilman Powers seconded the motion, which carried unanimously.

Council entered into Executive Session at 2:40 p.m.

Mayor Wukela reconvened the regular meeting at 3:18 p.m.

Mayor Wukela stated Council discussed a contractual matter in Executive Session. No action was taken in Executive Session.

DATE CHANGE FOR NEXT REGULAR MEETING OF FLORENCE CITY COUNCIL

The date for the next regular City Council meeting will be rescheduled from October 11th to October 18th, 2010. Also, there will be a special meeting on September 20 at 5:00 p.m. in the City Manager's Conference Room and a special meeting on September 30 at 3:30 p.m. at the Surface Water Treatment Facility.

ADJOURN

By unanimous consent of Council, the meeting was adjourned at 3:20 p.m.

Dated this 18th day of October, 2010.

Dianne M. Rowan, Municipal Clerk

Stephen J. Wukela, Mayor

**SPECIAL MEETING OF FLORENCE CITY COUNCIL
MONDAY, SEPTEMBER 20, 2011 - 5:00 P.M.
CITY-COUNTY COMPLEX, CITY MANAGER'S CONFERENCE ROOM 605
FLORENCE, SOUTH CAROLINA**

MEMBERS PRESENT: Mayor Stephen J. Wukela, Councilman William C. Bradham, Jr., Councilman Buddy Brand, Councilman Steve Powers, Councilman Edward Robinson, Councilman Billy D. Williams, and Councilwoman Octavia Williams-Blake.

ALSO PRESENT: David N. Williams, City Manager; Dianne M. Rowan, Municipal Clerk; James W. Peterson, Jr., City Attorney; and Thomas Chandler, Director of Finance.

Notices of this special meeting were sent to the media informing them of the date, place and time of the meeting. Dwight Dana from the Morning News was present for the meeting.

INVOCATION

Councilman Billy D. Williams gave an invocation, which was followed by the Pledge of Allegiance to the American Flag.

ORDINANCES IN POSITION

BILL NO. 2010-26 - SECOND READING

AN ORDINANCE TO AMEND THE BUDGET FOR THE CITY OF FLORENCE, SOUTH CAROLINA, FOR THE FISCAL YEAR BEGINNING JULY 1, 2010, AND ENDING JUNE 30, 2011 TO PROVIDE FOR A REDUCTION OF OPERATING MILLAGE DUE TO COUNTYWIDE PROPERTY REASSESSMENT.

An Ordinance to amend the budget for the City of Florence, South Carolina, for the fiscal year beginning July 1, 2010, and ending June 30, 2011 to provide for a reduction of operating millage due to countywide property reassessment was adopted on second reading.

Councilman Brand made a motion to adopt Bill No. 2010-26 on second reading. Councilman Bradham seconded the motion, which carried unanimously.

BILL NO. 2010-27 - SECOND READING

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

An Ordinance to amend the budget for the City of Florence, South Carolina, for the fiscal year beginning July 1, 2010, and ending June 30, 2011 was adopted on second reading.

Councilman Powers made a motion to adopt Bill No. 2010-27 on second reading. Councilman Brand seconded the motion, which carried unanimously.

**SPECIAL MEETING OF FLORENCE CITY COUNCIL
SEPTEMBER 20, 2011 - PAGE 2**

EXECUTIVE SESSION

Councilman Williams made a motion to enter into Executive Session. Councilman Powers seconded the motion, which carried unanimously.

Council entered into Executive Session at 5:04 p.m.

Mayor Wukela reconvened the special meeting at 5:22 p.m.

In Executive Session, Council discussed Resolution No. 2010-10 which relates to Council's direction to the City Manager to apply for and negotiate with the State Health Insurance Plan, for the City to enroll in that Plan to provide benefits for the City's employees.

INTRODUCTION OF RESOLUTION

RESOLUTION NO. 2011-10

A RESOLUTION TO AUTHORIZE PARTICIPATION OF THE CITY OF FLORENCE IN THE STATE OF SOUTH CAROLINA'S INSURANCE BENEFITS PROGRAM

Councilman Bradham made a motion to adopt Resolution No. 2011-10. Councilman Powers seconded the motion.

Voting aye were Mayor Wukela, Councilman Bradham, Councilman Powers, Councilman Robinson, Councilman Williams and Councilwoman Williams-Blake.

Mayor Wukela stated that Councilman Brand had left the meeting for another appointment but had indicated that he was in favor of adopting the Resolution.

ADJOURN

Councilman Williams made a motion to adjourn the meeting. Councilman Powers seconded the motion, which carried unanimously.

The meeting was adjourned at 5:24 p.m.

Dated this 18th day of October, 2011.

Dianne M. Rowan, Municipal Clerk

Stephen J. Wukela, Mayor

FLORENCE CITY COUNCIL MEETING

DATE: October 11, 2010

AGENDA ITEM: Ordinance 2010-28: Amendment to Code Section 2-40 to change and clarify the process for appointing Boards and Commissions and the qualifications for service thereon

DEPARTMENT/DIVISION: City Council

I. ISSUE UNDER CONSIDERATION

An ordinance to amend Section 2-40 of the City Code in order to put into place a clear and concise statement regarding the qualifications and standards of conduct for individuals appointed to boards and commissions of the city and to change and formalize the selection process for such boards and commissions.

II. CURRENT STATUS/PREVIOUS ACTION TAKEN

The attached proposed Ordinance is designed to incorporate the suggestions made by the committee of City Council assigned the task of studying our boards and commissions and making suggestions for changes to and clarification of the system presently used. This amendment of Section 2-40 of the City Code was provided to all members of Council at the regular meeting in September, 2010.

III. POINTS TO CONSIDER

1. This amended ordinance makes two significant changes to the present ordinance as follows:

- (a) In subsection (1) it codifies the qualifications required for individuals to serve on Boards and Commissions appointed by the City.
- (b) In subsection (2) it specifies a new method governing the nominations and election of individuals to Boards and Commissions by

establishing a rotation system for nominations and clarifying that the election of such individuals will be by majority of City Council.

2. In addition to these changes, this amendment also codifies the responsibilities of Council and the City Manager in the administration of the selection process in order to insure its smooth operation. One duty assigned to the City Manager is the maintenance of a spreadsheet specifying the nomination rotation for each board and commission. A copy of the spreadsheet is attached.

IV. STAFF RECOMMENDATION

Staff stands ready to carry out the wishes of Council.

V. ATTACHMENTS

1. Copy of the proposed Ordinance No. 2010-28 – Amendment to Code Section 2-40.
2. Copy of Spreadsheet establishing the schedule of council appointments to boards & commissions.

ORDINANCE NO. 2010-28

AN ORDINANCE TO AMEND SECTION 2-40 OF THE CITY CODE IN ORDER TO PUT INTO PLACE A CLEAR AND CONCISE STATEMENT REGARDING THE QUALIFICATIONS AND STANDARDS OF CONDUCT FOR INDIVIDUALS APPOINTED TO BOARDS AND COMMISSIONS OF THE CITY AND TO CHANGE AND FORMALIZE THE SELECTION PROCESS FOR SUCH BOARDS AND COMMISSIONS.

WHEREAS, it is the desire of Council to amend the ordinance which governs the Boards and Commissions in order change and clarify the qualifications for service on the Boards and Commissions, the standards of conduct for such service, and the method to be used by City Council in making appointments to the Boards and Commissions;

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Florence, at a meeting duly assembled and by the authority thereof, as follows:

1. Section 2-40 of the City Code is hereby amended to read in its entirety as follows:

Sec. 2-40. Qualifications, Standards of Conduct and Selection of Members.

The following rules and regulations shall govern the qualifications, conduct and selection of members appointed to the regulatory and advisory boards and commissions of the city, except as specifically provided in other sections of this code or in applicable state statutes:

(1) All boards or commissions shall be composed of the specific number of members as designated by city council or by state law. Each member shall be either a resident of the city, a representative of a business or other organization located or operating within the city, or a non resident having professional qualifications which are required for a position and, in the council's opinion, there are no acceptable and qualified residents to fill the vacancy. Members of the boards and commissions shall be appointed in consideration of their professional expertise, knowledge of the community, and concern for the future welfare of the total community and its citizens. Membership shall represent a broad cross section of the interests and concerns of persons residing and doing business within the city. At all times, the majority of the members of any board or commission shall be residents of the city unless otherwise specifically provided by statute.

(2) In selecting members of boards and commissions, city council shall follow the following nomination and election process:

(a) A nomination rotation shall be established for each board or commission in which each member of city council shall be assigned the exclusive right to nominate the person to fill the next available seat on the respective board or commission, the rotation on all boards or commissions to be set out in a spreadsheet prepared by the city manager and followed until such time as this ordinance is amended.

(b) Whenever it is time to select a member of any board or commission, the city council member assigned the nomination under the spreadsheet shall make the nomination, and city council shall vote on the nominee. If the nominee receives the approval of a majority, said nominee shall be appointed. If the nominee does not receive the approval of a majority, then the same city council member assigned the nomination under the spreadsheet shall make another nomination. This same process will continue until a nominee of the city council member assigned the nomination receives approval of a majority.

(3) It shall be the responsibility of the city manager to keep city council informed of vacancies on the boards and commissions and to keep records concerning the current status of the nominations spreadsheet referenced above. The current spreadsheet shall be a public record available upon request.

(4) No member of the immediate family of any member of the city council shall be appointed to a city board or commission.

(5) Except when otherwise required by statute or ordinance, fifty (50) per cent or more of all members of city boards and commissions shall be members whose businesses or professions are not related directly to the affairs conducted by the board

or commission to which such persons are appointed.

(6) All positions on all boards and commissions, when up for selection for any reason, shall be advertised by the office of the city manager for at least ten (10) days. When applications are received by the office of the city manager from members of the public, the city manager will inform all members of council of all applications.

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

ADOPTED THIS ____ DAY OF _____, 2010.

Approved as to form:

JAMES W. PETERSON, JR.
City Attorney

STEPHEN J. WUKELA
Mayor

Attest:

DIANNE M. ROWAN
Municipal Clerk

ACCOMMODATIONS TAX ADVISORY COMMITTEE

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

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

CITY-COUNTY AGRICULTURE COMMISSION

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

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

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

CITY-COUNTY BUILDING COMMISSION

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

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

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

CITY-COUNTY CIVIC CENTER COMMISSION

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

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

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

CITY-COUNTY HISTORICAL COMMISSION

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

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

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

CITY-COUNTY MEMORIAL STADIUM COMMISSION

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

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

CITY-COUNTY MUSEUM COMMISSION

5 Members (2 Appointments)	Initial Appt.	Term	Exp. Date	Attendance	Qualifications	Notes
Nancy Bratton	July 1, 1999	4 yrs.	6/30/2011	7-1-2010 - 3-31-2011		
Becky Crawford	July 1, 1999	4 yrs.	6/30/2011			

Composed of five (5) members. Three (3) members shall be appointed by a majority of Florence County Council and shall reside outside the City of Florence. The remaining two (2) members shall be appointed by the Mayor and members of Florence City Council from among residents of the City of Florence.

CITY OF FLORENCE DESIGN REVIEW BOARD

10 Members	Initial Appt.	Term	Exp.Date	Attendance	Qualifications	Notes
Cary Andrews, Chmn	Sept. 26, 2005	4 yrs.	6/30/2012	7-1-2010 - 3-31-2011	Professional Engineer	
George J. Wilds	Jan. 13, 2009	4 yrs.	6/30/2013		Bus. Comm. or Ind. within downtown Central District	
Cedrick Brigman	Sept. 26, 2005	4 yrs.	6/30/2013		Bus. Comm. or Ind. within downtown Central District	
Gary Brown	Sept. 26, 2005	4 yrs.	6/30/2012		Professional Architect	
Julia Buyck	Sept. 26, 2005	4 yrs.	6/30/2013		At-Large Resident	
Johnny Mashack	Sept. 26, 2005	4 yrs.	6/30/2012		Landscape Design	
Nathaniel Mitchell	Sept. 26, 2005	4 yrs.	6/30/2013		At-Large Resident	
Billy Poston	Oct. 17, 2005	4 yrs.	6/30/2011		Qual.in Comm. & Residential Real Property or Real Estate	
John M. Scott, III	Sept. 26, 2005	4 yrs.	6/30/2012		Actively engaged in Business, Commerce or Industry	
George Thomas	Oct. 17, 2005	4 yrs.	6/30/2011		General Contractor	

Composed of ten (10) members appointed by the Mayor and City Council and one (1) member from City staff, who shall be the City Manager or the City Manager's designee. Membership shall be composed as follows: One (1) professional architect; one (1) person either specifically qualified by reason of education, training, or experience in the financing of commercial and residential real property or in the area of real estate; one (1) person actively engaged in business, commerce, or industry; one (1) commercial general contractor licensed by the State of South Carolina; one (1) professional structural engineer; one (1) person specifically qualified by reason of education, training or experience in landscape design; one (1) member of City staff who shall be either the City Manager of a staff member designated in writing by the City Manager; two (2) at-large residents of the City of Florence and two (2) persons actively engaged in business, commerce, or industry within the Downtown Central District. At all times at least six (6) members of the Design Review Board shall be residents of the City of Florence. Members may be appointed to succeed themselves up to a maximum of three (3) full terms. Terms of office shall be for four (4) years.

CITY OF FLORENCE PLANNING COMMISSION

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

Nine (9) members appointed by Florence City Council.

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

CITY OF FLORENCE ZONING BOARD OF APPEALS

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

Composed of seven members appointed by Council.

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

HOUSING AUTHORITY BOARD

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

PARKS AND BEAUTIFICATION COMMISSION

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

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

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

PEE DEE REGIONAL AIRPORT AUTHORITY

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

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

PEE DEE REGIONAL TRANSPORTATION AUTHORITY

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

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

VETERANS PARK COMMITTEE

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

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

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



APPLICATION FOR BOARDS AND COMMISSIONS
CITY OF FLORENCE
SOUTH CAROLINA

Board or Commission for which you are applying: <i>City / County Civic Center Commission</i>			
Your Name (Last, First, Middle) <i>EVER Sam J II</i>		County <i>Florence</i>	Council District <i>03</i>
Residential Address <i>1110 Southwood Court</i>		City <i>Florence</i>	State <i>South Carolina</i>
Mailing Address		City	Zip Code <i>29505</i>
Your Occupation - Title <i>District Behavior Specialist</i>		Business Phone <i>673-1172</i>	Residence Phone <i>629-8372</i>
Employer Name <i>Florence School District I</i>		E-Mail Address <i>sfyee@fsd1.org</i>	
Employer Address <i>319 S. Dargan St</i>		City <i>Florence</i>	Zip Code <i>29506</i>

General Qualifications

Are you a resident of the City?

Yes

No

How Long? *10 years*

Why would you like to serve?

To educate myself and support the community by serving in a capacity that would allow me to influence events in our community

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

None

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

None

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

None

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

Church as well as community organizations, Queens Helping Hands, New Dawn Baptist & Second Baptist Churches

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

To learn more about events and cultural activities that we can bring to the community.

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

Signature

Sam J. Jr. II

Date

January 14, 2010

RETURN COMPLETED FORM TO:

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

FOR OFFICE USE ONLY

Received:	<i>1-14-2010</i>
Appointed to:	
Date:	



APPLICATION FOR BOARDS AND COMMISSIONS
CITY OF FLORENCE
SOUTH CAROLINA

Board or Commission for which you are applying: HOUSING Authority			
Your Name (Last, First, Middle) TIMMONS, RUFUS E.		County	Council District 1st
Residential Address 220 CAMERON LN.	City Florence	State South Carolina	Zip Code 29501
Mailing Address SAME	City	State South Carolina	Zip Code
Your Occupation - Title Retired (CS Program Coord)		Business Phone	Residence Phone (843) 665-0051
Employer Name		E-Mail Address	
Employer Address Retired (Florence County DSS)	City	State South Carolina	Zip Code

General Qualifications

Are you a resident of the City? Yes No How Long? **38 yrs**

Why would you like to serve?
When I worked at DSS I saw the plight of low income families in need of decent housing, I want to help.

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

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

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

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

Youth Sports, Church

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

To serve faithfully and help improve public housing in the city

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

Rufus E. Timmons
 Signature

June 28, 2010
 Date

RETURN COMPLETED FORM TO:

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

FOR OFFICE USE ONLY

Received:	7-6-2010
Appointed to:	
Date:	



APPLICATION FOR BOARDS AND COMMISSIONS
CITY OF FLORENCE
SOUTH CAROLINA

Board or Commission for which you are applying: <i>City of Florence Housing Authority</i>			
Your Name (Last, First, Middle) <i>Waiters, Ida Lynn</i>		County <i>Florence</i>	Council District <i>3</i>
Residential Address <i>603 Simmons St.</i>		City <i>Florence</i>	State <i>South Carolina</i>
			Zip Code <i>29501</i>
Mailing Address <i>603 Simmons St.</i>		City <i>Florence</i>	State <i>South Carolina</i>
			Zip Code <i>29501</i>
Your Occupation - Title <i>Pastor / Supervisor of Home Health Agency</i>		Business Phone <i>843-669-4664</i>	Residence Phone <i>843-665-1015</i>
Employer Name <i>Private Home Support</i>		E-Mail Address <i>waitersida@yahoo.com</i>	
Employer Address <i>1922 E. McIner Rd</i>		City <i>Florence</i>	State <i>South Carolina</i>
			Zip Code <i>29501</i>

General Qualifications

Are you a resident of the City? Yes No How Long? *5 years*

Why would you like to serve?
I would like to be able to become better informed about the workings of the Authority in order to educate the public with correct knowledge.

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

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

Are you currently in a position of responsibility with an organization or board that has received or is seeking funding from the City of Florence? If so, list the position and date:
NO

Are you involved in any Community Activities? If so, please list:
Church - New Beth Temple of Peace - Florence

What are your goals and objectives if appointed to the Commission/Board?
My goal is to assist the Authority in continuing to serve the community and to help the Authority do as even greater job for this community.

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

Ida Lynn Waiters
Signature

May 18, 2010
Date

RETURN COMPLETED FORM TO:

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

FOR OFFICE USE ONLY

Received:	<i>5-18-2010</i>
Appointed to:	
Date:	



APPLICATION FOR BOARDS AND COMMISSIONS
CITY OF FLORENCE
SOUTH CAROLINA

Board or Commission for which you are applying: <u>Parks, Beautification Commission</u>			
Your Name (Last, First, Middle) <u>Joye, David, Wayne</u>		County <u>Florence</u>	Council District <u>2</u>
Residential Address <u>809 Gregg Ave</u>		City <u>Florence</u>	State <u>South Carolina</u> Zip Code <u>29501</u>
Mailing Address <u>same</u>		City	State <u>South Carolina</u> Zip Code
Your Occupation - Title <u>Operations Unit Manager</u>		Business Phone <u>673-4119</u>	Residence Phone <u>4107-7744</u>
Employer Name <u>JP Morgan Chase</u>		E-Mail Address <u>David.Joye@chase.com</u>	
Employer Address <u>2210 Enterprise Dr</u>		City <u>Florence</u>	State <u>South Carolina</u> Zip Code <u>29501</u>

General Qualifications

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

Why would you like to serve?

To be part of a group of like-minded people who really understand the importance of neighborhood beauty.

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

None

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

None

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

No

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

Maple Park Neighborhood Association

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

My goal is to support any effort to maintain and promote parks and green space initiatives in Florence.

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

Signature

Date

8-24-10

RETURN COMPLETED FORM TO:

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

FOR OFFICE USE ONLY

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



APPLICATION FOR BOARDS AND COMMISSIONS
 CITY OF FLORENCE
 SOUTH CAROLINA

Board or Commission for which you are applying: <i>Parks, Beautification and Leisure Services</i>			
Your Name (Last, First, Middle) <i>Mitchell, Charles David</i>		County <i>Florence</i>	Council District
Residential Address <i>822 Longaree Drive</i>		City <i>Florence</i>	State <i>South Carolina</i>
Mailing Address		City	Zip Code <i>29501</i>
Your Occupation - Title <i>Sales Consultant</i>		Business Phone <i>843-673-0300</i>	Residence Phone <i>843-992-3463</i>
Employer Name <i>Verizon Wireless</i>		E-Mail Address <i>Mitchell, Charley@gmail.com</i>	
Employer Address <i>2411 David H. McLeod Blvd.</i>		City <i>Florence</i>	State <i>South Carolina</i>
			Zip Code <i>29501</i>

General Qualifications

Are you a resident of the City? Yes No How Long? *3 years*

Why would you like to serve?
I am passionate about Florence and I am passionate about Recreation. I believe that service is a civic responsibility.

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

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

Are you currently in a position of responsibility with an organization or board that has received or is seeking funding from the City of Florence? If so, list the position and date:
NO

Are you involved in any Community Activities? If so, please list:
Central United Methodist Church, YMCA

What are your goals and objectives if appointed to the Commission/Board?
To serve any way necessary and leave this Commission better than when I started

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

[Signature]
 Signature

7/20/2016
 Date

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

FOR OFFICE USE ONLY

Received:	<i>7-22-2016</i>
Appointed to:	
Date:	



APPLICATION FOR BOARDS AND COMMISSIONS
CITY OF FLORENCE
SOUTH CAROLINA

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

General Qualifications

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

Why would you like to serve?

Attempting to expand my commitment to public service.

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

No.

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

No.

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

No.

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

Several Church, Educational, and community based programs. Such as (Queen's Helping Hands, Arts Ministry) of St-BCE.

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

To ensure that the state and secondary areas understand the benefits and advantages of an Regional Airport and an City.

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

Signature

[Handwritten Signature]

Date

January 12, 2010

RETURN COMPLETED FORM TO:

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

FOR OFFICE USE ONLY

Received:	<i>1-15-2010</i>
Appointed to:	
Date:	



APPLICATION FOR BOARDS AND COMMISSIONS
CITY OF FLORENCE
SOUTH CAROLINA

Board or Commission for which you are applying: <i>City of Florence Planning Commission</i>			
Your Name (Last, First, Middle) <i>GRAHAM, CHANTREL</i>		County <i>FLORENCE</i>	Council District <i>DISTRICT 1</i>
Residential Address <i>208-A South Franklun Drive</i>	City <i>FLORENCE</i>	State <i>South Carolina</i>	Zip Code <i>29501</i>
Mailing Address <i>208-A South Franklun Drive</i>	City <i>FLORENCE</i>	State <i>South Carolina</i>	Zip Code <i>29501</i>
Your Occupation - Title <i>CLAIMS ANALYST</i>	Business Phone <i>843-665-7620</i>	Residence Phone <i>843-669-0699</i>	
Employer Name <i>BLUECROSS-BLUESHIELDS / PARAMETRA</i>	E-Mail Address <i>chantrelg33@ig.com</i>		
Employer Address <i>200 N Dozer Blvd</i>	City <i>FLORENCE</i>	State <i>South Carolina</i>	Zip Code <i>29501</i>

General Qualifications

Are you a resident of the City? Yes No How Long? 3

Why would you like to serve?
I want to get more involved with the community.

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

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

Are you currently in a position of responsibility with an organization or board that has received or is seeking funding from the City of Florence? If so, list the position and date:
NO

Are you involved in any Community Activities? If so, please list:
NO

What are your goals and objectives if appointed to the Commission/Board?
To help plan and develop projects for youth

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

Chantrel Graham
Signature

February 23, 2009
Date

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

FOR OFFICE USE ONLY

Received:	<u>3-16-09</u>
Appointed to:	
Date:	



APPLICATION FOR BOARDS AND COMMISSIONS
CITY OF FLORENCE
SOUTH CAROLINA

Board or Commission for which you are applying: CITY OF FLORENCE PLANNING COMMISSION			
Your Name (Last, First, Middle) MASSENGILL, KIMBERLY J.		County FLORENCE	Council District
Residential Address 867 CHAUCEER DR.		City FLORENCE	State South Carolina
Mailing Address 867 CHAUCEER DR.		City FLORENCE	Zip Code 29505
Your Occupation - Title CORP. SOURCING MGR.		Business Phone 843.857.4948	Residence Phone 843.858.0509
Employer Name HILEX POLY CO., LLC		E-Mail Address KIM.MASSENGILL@HILEXPOLY.COM	
Employer Address 101 E. CAROLINA AVE.		City HARTSVILLE	State South Carolina
			Zip Code 29550

General Qualifications

Are you a resident of the City? Yes No How Long? **9 yrs.**

Why would you like to serve?
TO HELP IN THE PLANNING PROCESS FOR THE ECONOMIC AND PHYSICAL GROWTH OF FLORENCE.

Do you presently serve on any Commissions/ Boards of the City/ County/ State? If so, please list:
RECENTLY NOMINATED FOR BOARD OF DIRECTORS OF FLORENCE AREA HUMANITARIAN SOCIETY

Have you formerly served on any Commissions/ Boards of the City/ County/ State? If so, please list:
NOT IN SOUTH CAROLINA. SERVED ON B.O.D. FOR BOWLING GREEN / WARREN COUNTY MENTAL HEALTH BOARD IN KENTUCKY.

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

Are you involved in any Community Activities? If so, please list:
MISC. VOLUNTEER ACTIVITIES

What are your goals and objectives if appointed to the Commission/Board?
TO LEARN HOW THE COMMISSION SETS PRIORITIES, RECOMMENDS & PROCESSES IMPROVEMENTS & CHANGE AND HOW I CAN HELP FACILITATE THESE GOALS.

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

Kim Massengill
Signature

8/12/10
Date

RETURN COMPLETED FORM TO:

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

FOR OFFICE USE ONLY

Received:	8-17-2010
Appointed to:	
Date:	



APPLICATION FOR BOARDS AND COMMISSIONS
CITY OF FLORENCE
SOUTH CAROLINA

Board or Commission for which you are applying:
Parks & Beautification Commission (Veteran's Park Committee)

Your Name (Last, First, Middle) <i>Carter, Donnie</i>		County <i>Florence</i>	Council District <i>9th</i>	
Residential Address <i>3357 W. Forest Lake Drive</i>		City <i>Florence</i>	State <i>South Carolina</i>	Zip Code <i>29501</i>
Mailing Address <i>3357 W. Forest Lake Drive</i>		City <i>Florence</i>	State <i>South Carolina</i>	Zip Code <i>29501</i>
Your Occupation - Title <i>Retired</i>		Business Phone	Residence Phone <i>843-665-5337</i>	
Employer Name		E-Mail Address <i>carterjunction@bellsouth.net</i>		
Employer Address		City	State <i>South Carolina</i>	Zip Code

General Qualifications

Are you a resident of the City? Yes No How Long? _____
I am a life long resident of Florence County. (59 yrs)
 Why would you like to serve?
Utilization of our parks will stimulate positive growth of Florence and surrounding areas.

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

Have you formerly served on any Commissions/ Boards of the City/ County/ State? If so, please list:
I was on the Florence Veteran's Park Committee during its development.

Are you currently in a position of responsibility with an organization or board that has received or is seeking funding from the City of Florence? If so, list the position and date:
NO

Are you involved in any Community Activities? If so, please list:
Cooks for Christ, Masonic Lodge, Shriners, Ebenezer Baptist Church activities.

What are your goals and objectives if appointed to the Commission/Board?
Enhance use of the parks and promote community involvement.

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

Donnie Carter
Signature

June 16th 2010
Date

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

FOR OFFICE USE ONLY

Received:	<i>6-16-2010</i>
Appointed to:	
Date:	



APPLICATION FOR BOARDS AND COMMISSIONS
CITY OF FLORENCE
SOUTH CAROLINA

Board or Commission for which you are applying: Zoning Board of Appeals			
Your Name (Last, First, Middle) Fryer, Sam J. III		County Florence	Council District 03
Residential Address 1610 Southwood Court		City Florence	State South Carolina
Mailing Address _____		City _____	Zip Code 29505
Your Occupation - Title District Behavior Specialist		Business Phone (843) 673-1172	Residence Phone (843) 629-8372
Employer Name Florence Public School Dist I		E-Mail Address Sfryer@fsd1.org	
Employer Address 319 S. Dargan St		City Florence	Zip Code 29506

General Qualifications

Are you a resident of the City? Yes No How Long? **10 years**

Why would you like to serve?

To ensure that the citizens of Florence will have an individual working for them that has the desire, drive, and compassion needed.

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

No.

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

No.

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

No.

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

**Several Youth & Church related events and organizations
 ① Queen's Fellowship @ St. Paul's Church ② Parks Council of SC-BC, ③ Subd 1 FS02 committee**

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

To serve the people in an effective, fair, respectful, and professional manner. To ensure that appeals decisions will respect and address the needs of all the citizens

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

Signature **Sam J. Fryer, III**

Date **January 06, 2010**

RETURN COMPLETED FORM TO:

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

FOR OFFICE USE ONLY

Received:	1-15-2010
Appointed to:	
Date:	

**VII. a.
Resolution
No. 2010-12**

CITY OF FLORENCE COUNCIL MEETING

DATE: October 18, 2010

AGENDA ITEM: Resolution

DEPARTMENT/DIVISION: City Council

ISSUE UNDER CONSIDERATION: A request to designate November 1, 2010 as
"Extra Mile Day" in the City of Florence

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

RESOLUTION

- WHEREAS,** Florence, South Carolina is a community that acknowledges that a special vibrancy exists within the entire community when its individual citizens collectively “go the extra mile” in personal effort, volunteerism, and service; and
- WHEREAS,** Florence, South Carolina is a community that encourages its citizens to maximize their personal contribution to the community by giving of themselves wholeheartedly and with total effort, commitment, and conviction to their individual ambitions, family, friends, and community; and
- WHEREAS,** Florence, South Carolina is a community that chooses to shine a light on and celebrate individuals and organizations within its community who “go the extra mile” in order to make a difference and lift up fellow members of their community; and
- WHEREAS,** Florence, South Carolina acknowledges the mission of the Extra Mile American Foundation to create 100 Extra Mile cities and states in America and is proud to support “Extra Mile Day” on November 1, 2010.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Florence, South Carolina, hereby declares November 1, 2010 as

EXTRA MILE DAY

in the City of Florence, and we urge each individual in our community to take time on this day to not only “go the extra mile” in his or her own life, but to also acknowledge all those around who are inspirational in their efforts and commitment to make their organizations, families, community, country, or world a better place.

AND IT IS SO RESOLVED, this 18th day of October, 2010.

Approved as to form:

James W. Peterson, City Attorney

Stephen J. Wukela, Mayor

ATTEST:

Dianne M. Rowan, Municipal Clerk

**VIII. a.
Report to Council
Accommodations Tax
Recommendations**

FLORENCE CITY COUNCIL MEETING

DATE: October 18, 2010
AGENDA ITEM: Reports to Council
DEPARTMENT/DIVISION: Finance

I. ISSUE UNDER CONSIDERATION

Appropriation of Accommodations Tax funds for FY 2010-2011.

II. CURRENT STATUS/PREVIOUS ACTION TAKEN

No previous action taken.

III. POINTS TO CONSIDER

The recommendations of the Accommodations Tax Advisory Committee are attached.

IV. OPTIONS

- a. Approve the recommendation of the Advisory Committee.
- b. Adjust appropriations.

V. ATTACHMENTS

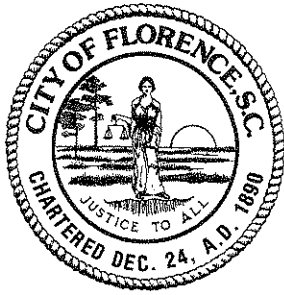
Memo from Accommodations Tax Advisory Committee with Attachments 1, 2, 3 & 4.



Thomas W. Chandler
Finance Director



David N. Williams
City Manager



City of Florence, SC Memorandum

To: Mayor Wukela and Members of City Council

From: City of Florence Accommodations Tax Advisory Committee

Subject: **Funding Recommendations for FY 2010-2011**

Date: October 18, 2010

The Accommodations Tax Advisory Committee held meetings in August and September 2010 for the purpose of receiving and evaluating Accommodations Tax funding requests for fiscal year 2010-2011. Requests were received from nineteen (19) organizations requesting "65% funds" and one (1) organization requesting "30% funding."

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

Preliminary projections indicate that approximately \$325,000 of the "65% funds" will be available for allocation to requesting agencies and an additional \$126,000 for tourism promotion in the "30% funds."

The Accommodations Tax Advisory Committee is again recommending to City Council that the 2010-2011 appropriations to the various arts organizations be routed through the Florence Area Arts Alliance to enable that organization to receive additional grant funding through the South Carolina Arts Commission. The Florence Area Arts Alliance will then disburse the Accommodations Tax funds directly to the funded arts organizations in the amounts appropriated by City Council. This arrangement enables the Arts Alliance to substantially increase its level of grant funding from the South Carolina Arts Commission for its Small Grants Program which benefits a large number of arts organizations in the Florence area. The organizations which will be funded in this manner include: **The Masterworks Choir, Florence Little Theatre, eBushua Foundation, Florence Symphony Orchestra, Florence Museum, Sankofa Festival, SC Dance Theatre,** and the **Arts International Festival** in addition to the independent funding of the Florence Area Arts Alliance.

Attached you will find the Accommodations Tax Request for FY 2010-2011 report listing all organizations requesting funds for this year; the amount of funding received by these organizations for FY 2009-10; the amount of funds actually requested by the organizations for FY 2010-11; and the recommendations of the Advisory Committee (**Attachment 1**). You will also find attached an Accommodations Tax Financial Report for fiscal year ending June 30, 2010 (**Attachment 2**). In addition, an Accommodations Tax Projection of Receipts for FY 2010-11 is included for your information (**Attachment 3**). Also enclosed is a copy of the public notice printed in the local newspaper providing information concerning application for Accommodations Tax Funding (**Attachment 4**).

CITY OF FLORENCE, SC
 ACCOMMODATIONS TAX REQUESTS AND APPROPRIATIONS REPORT
 FISCAL YEAR 2010-2011

ORGANIZATION	Appropriated 2009-10	Requested 2010-11	Committee Recommended ¹	Appropriated 2010-11
A. 30% Funds for Tourism Promotion				
1. Florence Convention & Visitors Bureau	<u>\$97,000</u>	<u>\$100,000</u>	<u>\$126,000</u> ²	
B. 65% Funds				
1. Florence Regional Arts Alliance	\$6,700	\$10,000	\$8,000	
2. The Masterworks Choir, Inc.	\$4,100	\$5,000	\$4,800	
3. Florence Little Theatre	\$7,800	\$15,000	\$12,200	
4. eBushua Foundation	\$4,200	\$8,000	\$4,800	
5. Florence Symphony Orchestra	\$5,000	\$7,500	\$6,800	
6. Florence Museum	\$5,000	\$5,000	\$5,000	
7. Arts International Festival	\$9,000	\$30,000	\$18,600	
8. Sankofa Festival	\$4,000	\$20,000	\$6,000	
9. SC Dance Theatre	\$3,000	\$5,000	\$4,600	
10. Carolina Classic Basketball Tournament	\$7,000	\$8,000	\$7,800	
11. Freedom Florence	\$30,000	\$40,000	\$40,000	
12. Florence Convention & Visitors Bureau	\$41,100	\$100,000	\$73,700	
13. Florence Regional Air Show	\$16,000	\$0	\$0	
14. Florence Tennis Association	\$6,000	\$10,000	\$10,000	
15. Florence Pecan Festival	\$11,500	\$20,000	\$17,800	
16. Florence City-County Civic Center	\$32,000	\$55,000	\$49,000	
17. Florence International Basketball Tournament	\$8,600	\$14,500	\$12,000	
18. Car Haulers Parade	\$4,000	\$10,000	\$6,400	
19. The American Soldier--A Photographic Tribute	\$4,800	\$0	\$0	
20. Florence Area Sports Council	\$0	\$40,000	\$25,000	
21. Pee Dee Tourism Commission	\$0	\$12,500	\$12,500	
Total -- 65% Funds	<u>\$209,800</u>	<u>\$415,500</u>	<u>\$325,000</u>	

Note 1: Including carryover funds from FY 2009-10, it is anticipated that the amount available for distribution to the requesting the agencies of "65% funds" will be approximately \$325,000. The "30% funds" for tourism promotion is estimated to be approximately \$126,000.

Note 2: The "30% funds" appropriation to the Florence Convention & Visitors Bureau includes \$15,000 designated specifically to the Civic Center for tourism marketing and promotion expenses, and an additional \$9,000 for a Business Development Fund to help promote the Civic Center for educational, religious, and other conferences.

**City of Florence, SC
Accommodations Tax Financial Report
Fiscal Year Ending June 30, 2010**

Total Accommodations Funds Received	\$413,541.60
Plus Carryover Funds from Prior Year	\$5,088.56
Plus Interest Earned on Carryover Funds	\$22.74
Less General Fund Standard Allocation	<u>-\$25,000.00</u>
Balance	\$393,652.90
Less 5% Funds Paid to General Fund	-\$19,427.08
Less 30% Funds Paid for Advertising/Promotion	-\$116,562.48
Balance = 65% Funds Available for Tourism	\$257,663.34
Less Appropriations Paid to Tourism Agencies	<u>-\$205,700.00</u>
TOTAL Year End Balance	\$51,963.34

**City of Florence, SC
Accommodations Tax
Projections for FY 2010-2011**

Accommodations Tax Funds Projected	\$446,000.00
Less \$25,000 to General Fund	-\$25,000.00
Subtotal	\$421,000.00
Less 5% of Balance to General Fund	-\$21,050.00
Less 30% of balance to Advertising/Promotion	-\$126,300.00
Balance for 65% Funds Distribution	\$273,650.00
Plus Carryover from Prior Year	\$51,963.34
Total Available for Tourism Expenditures	\$325,613.34

**City of Florence, SC
PUBLIC NOTICE**

The City of Florence has 2010-2011 Accommodations Tax application packets available for distribution to agencies with a not-for-profit designation interested in applying for funding. Requests for application packets should be addressed to Finance Director, City of Florence, City-County Complex BB, Room 602, Florence, South Carolina 29501, Telephone 665-3162. **Applications must be received by the Finance Director no later than Friday, July 30, 2010 to be eligible for funding consideration.**

The above notice was printed in the Morning News on July 11, 2010