

**REGULAR MEETING OF FLORENCE CITY COUNCIL**

**MONDAY, MAY 14, 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**

*April 9, 2018 – Regular Meeting*

**IV. HONORS AND RECOGNITIONS**

**SERVICE RECOGNITIONS**

*Kenneth “Tony” Nesmith – 10 years – Athletic Programs*

*Samuel Cooper – 15 years – Distribution Operations*

*Stewart Johnson – 30 years – Police*

**V. PUBLIC HEARING**

- a. *A Public Hearing will be held to receive input on the City of Florence Fiscal Year Budget 2018-2019.*

**VI. APPEARANCE BEFORE COUNCIL**

- a. *Trinity-Byrnes Collegiate School Girls Basketball Team – SCISA 2A State Champions*

## **VII. ORDINANCES IN POSITION**

- a. Bill No. 2018-08 – Second Reading**  
*An Ordinance authorizing the transfer of land to Brandon Granger, specifically a portion of tax parcel 00150-01-029.*
- b. Bill No. 2018-09 – Second Reading**  
*An Ordinance to amend the budget for the City of Florence, South Carolina, for the fiscal year beginning July 1, 2017 and ending June 30, 2018.*
- c. Bill No. 2018-10 – Second Reading**  
*An Ordinance to annex the property located at 2519 W. Palmetto Street, said property being specifically designated in the Florence County Tax Records as Tax Map Parcel 00100-01-137 and a portion of Tax Map Parcel 00100-01-002.*

## **VIII. INTRODUCTION OF ORDINANCES**

- a. Bill No. 2018-11 – First Reading**  
*A Series Ordinance making provision for the terms and conditions of Combined Waterworks and Sewerage System Revenue borrowing of the City of Florence, South Carolina, authorized by a Bond Ordinance of the City of Florence adopted October 24, 1989, as amended; approving the financing of system improvements through the borrowing of not exceeding \$2,260,938 plus capitalized interest, if any, from the State Drinking Water Revolving Loan Fund by agreement with the South Carolina Water Quality Revolving Fund Authority pursuant to Title 48, Chapter 5, Code of Laws of South Carolina, 1976, as amended; providing for the agreement to make and to accept the loan, the execution and delivery of a loan agreement between the City of Florence and the South Carolina Water Quality Revolving Fund Authority, the execution and delivery of a promissory note from the City of Florence to the South Carolina Water Quality Revolving Fund Authority; and other matters relating thereto.*
- b. Bill No. 2018-12 – First Reading**  
*A Series Ordinance making provision for the terms and conditions of Combined Waterworks and Sewerage System Revenue borrowing of the City of Florence, South Carolina, authorized by a bond ordinance of the City of Florence adopted October 24, 1989, as amended; approving the financing of system improvements through the borrowing of not exceeding \$5,730,149 plus capitalized interest, if any, from the State Water Pollution Control Revolving Fund by agreement with the South Carolina Water Quality Revolving Fund Authority pursuant to Title 48, Chapter 5, Code of Laws of South Carolina, 1976, as amended; providing for the agreement to make and to accept the loan, the execution and delivery of a loan agreement between the City of Florence and the South Carolina Water Quality Revolving Fund Authority, the execution and delivery of a promissory note from the City of Florence to the South Carolina Water Quality Revolving Fund Authority; and other matters relating thereto.*

- c. **Bill No. 2018-13 – First Reading**  
*An Ordinance declaring as surplus and authorizing the conveyance of real estate parcels to the Florence Affordable Housing Corporation for the purposes of neighborhood stabilization as part of the South Carolina State Housing Finance and Development Authority’s Neighborhood Stabilization Program (NSP).*
- d. **Bill No. 2018-14 – First Reading**  
*An Ordinance authorizing the City to extend the lease on the real estate known as 228 West Darlington Street and designated as Tax Parcel 90086-02-004 in the records of the Florence County Tax Assessor to Pee Dee Regional Transportation Authority under the terms and conditions set out in the written lease attached as Exhibit A to this Ordinance.*
- e. **Bill No. 2018-15 – First Reading**  
*An Ordinance authorizing the conveyance of the real estate known as 142 North Dargan Street.*
- f. **Bill No. 2018-16 – First Reading**  
*An Ordinance to annex the property located at 1715 Hazel Dr., said property being specifically designated in the Florence County Tax Records as Tax Map Parcel 01011-01-008.*
- g. **Bill No. 2018-17 – First Reading**  
*An Ordinance to annex the property located at 2491 Rainford Rd., said property being specifically designated in the Florence County Tax Records as Tax Map Parcel 01221-01-159.*
- h. **Bill No. 2018-18 – First Reading**  
*Ordinance to Rezone Property Tax Map Number 90103-14-009, property located at 501 Prince Street, from NC-6.3 Neighborhood Conservation District, to CR Commercial Reuse Business District.*

**IX. INTRODUCTION OF RESOLUTION**

- a. **Resolution No. 2018-06**  
*A Resolution by the City Council of the City of Florence, South Carolina, approving Redevelopment Grants in the Downtown H1 Overlay District (NOTE: To be discussed in Executive Session)*
- b. **Resolution No. 2018-07**  
*A Resolution of Recognition for PDRTA*

**X. INTRODUCTION OF PROCLAMATION**

- a. **Proclamation**  
*A Proclamation of Unity in Diversity*

**XI. EXECUTIVE SESSION**

- a. Discussion of negotiations incident to matters relating to a proposed Economic Development [30-4-70(a)(5)].**
- b. Discussion of negotiations incident to proposed Contractual arrangements [30-4-70(a)(2)].**

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

**XII. ADJOURN**