

REGULAR MEETING OF FLORENCE CITY COUNCIL

MONDAY, JULY 17, 2017 – 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

June 12, 2017 – Regular Meeting

IV. HONORS AND RECOGNITIONS

SERVICE RECOGNITIONS

Michael Hemingway – 15 years – Utilities

V. PUBLIC HEARING

A public hearing will be held to receive input on the 2017-2018 CDBG budget in the amount of \$257,359.

VI. APPEARANCE BEFORE COUNCIL

Pastor Leo Woodberry

VII. ORDINANCES IN POSITION

- a. **Bill No. 2017-17 – Second Reading**
An Ordinance to amend the Planned Development District Ordinance 2015-05, said properties being specifically designated in the Florence County Tax Records as Tax Map Parcel 00099-01-052, 00099-01-100, and 00099-01-055.
- b. **Bill No. 2017-18 – Second Reading**
An Ordinance to annex the property located at 717 North Beaverdam Drive, said property being specifically designated in the Florence County Tax Records as Tax Map Parcel 00984-04-046.
- c. **Bill No. 2017-19 – Second Reading**
An Ordinance declaring as surplus and authorizing the conveyance of the following real estate parcels to Florence Downtown Development Corporation, Inc., for the purposes of grant reimbursement from the South Carolina Housing's Neighborhood Initiative Program (NIP); 322 Gaillard Street, 406 West Vista Street, 817 West Sumter Street, 609 East Pine Street, 611 East Pine Street, 207 West Liberty Street, 303 Roughfork Street, and 406 Railroad Avenue; said properties being specifically designated in the Florence County Tax Records as Tax Map Parcels 90103-07-001; 90084-07-016; 90060-06-015; 90103-07-003; 90103-07-004; 90099-01-001; 90084-08-008; and 90088-03-027.

VIII. INTRODUCTION OF ORDINANCES

- a. **Bill No. 2017-20 – First Reading**
An Ordinance to annex property located at 1403 Whitehall Drive, said property being specifically designated in the Florence County Tax Records as Tax Map Parcel 90098-03-012.
- b. **Bill No. 2017-21 – First Reading**
An Ordinance to annex property located at 713 N. Beaverdam Drive, said property being specifically designated in the Florence County Tax Records as Tax Map Parcel 00984-01-047.
- c. **Bill No. 2017-22 – First Reading**
An Ordinance to annex property located at 1512 McKenney Court, said property being specifically designated in the Florence County Tax Records as Tax Map Parcel 01461-02-008.
- d. **Bill No. 2017-23 – First Reading**
An Ordinance to annex property located at 1602 Southwood Court, said property being specifically designated in the Florence County Tax Records as Tax Map Parcel 90080-01-090.

- e. **Bill No. 2017-24 – First Reading**
An Ordinance to annex property located at 1605 Southwood Court, said property being specifically designated in the Florence County Tax Records as Tax Map Parcel 90080-01-087.

- f. **Bill No. 2017-25 – First Reading**
An Ordinance to annex property located at 1516 North Sierra Range, said property being specifically designated in the Florence County Tax Records as Tax Map Parcel 90096-02-007.

- g. **Bill No. 2017-26 – First Reading**
An Ordinance for consideration of abandonment of City of Florence interest in the undeveloped Public Right-of-Way, section of North Trinity Street bounded on the north by West Dixie Street.

- h. **Bill No. 2017-27 – First Reading**
An Ordinance to annex properties located off of West Palmetto Street, said properties being specifically designated in the Florence County Tax Records as Tax Map Parcels 00075-01-224, 00075-01-225, 00075-01-229, 00076-01-206, 00076-01-207, 00075-01-001, 00075-01-007, 00075-01-090, 00075-01-226, 00075-01-227, 00075-01-228, 00076-01-016, 00076-01-033, and 00076-04-009.

- i. **Bill No. 2017-28 – First Reading**
An Ordinance declaring as surplus and authorizing the conveyance of real estate parcel 407 Railroad Avenue to Florence Downtown Development Corporation, Inc. for the purposes of grant reimbursement from the South Carolina Housing's Neighborhood Initiative Program (NIP). Said property being specifically designated in the Florence County Tax Records as Tax Map Parcel 90088-03-012.

IX. INTRODUCTION OF RESOLUTIONS

- a. **Resolution No. 2017-12**
A Resolution honoring Mr. Charlie Brown

- b. **Resolution No. 2017-13**
A Resolution honoring Mr. Henry Burch, Jr.

- c. **Resolution No. 2017-14**
A Resolution authorizing the adoption of the 2017-2018 Community Development Block Grant Budget.

- d. **Resolution No. 2017-15**
A Resolution to re-designate three, two hour parking spaces in the H-1, Historic Overlay District of the Downtown area, to 30 minute parking in front of the buildings located at 126 and 130 North Dargan Street.

- e. Resolution No. 2017-16
A Resolution for the Municipal State Highway Project Agreement regarding the reconstruction of the bridge located on James Jones Avenue.
- f. Resolution No. 2017-17
A Resolution for the Municipal State Highway Project Agreement regarding the reconstruction of the bridge located on Edisto Drive.
- g. Resolution No. 2017-18
A Resolution approving an incentive package to encourage the Developer Team to develop the location near downtown as a project referred to as Project Leopard Orchid.
Note: To be discussed in Executive Session

X. REPORT TO COUNCIL

- a. *Appointments to Boards and Commissions*

XI. EXECUTIVE SESSION

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

After returning to open session, Council may take action on matters discussed in executive session.

XII. ADJOURN