

REGULAR MEETING OF FLORENCE CITY COUNCIL

MONDAY, AUGUST 11, 2014 - 1:00 P.M.

CITY CENTER – COUNCIL CHAMBERS

324 W. EVANS STREET

FLORENCE, SOUTH CAROLINA

AGENDA

I. CALL TO ORDER

II. INVOCATION

Pledge of Allegiance to the American Flag

III. APPROVAL OF MINUTES

July 14, 2014 – Regular Meeting

IV. HONORS AND RECOGNITIONS

Retirement Recognitions

Judi Inman – July 21, 1986 – June 10, 2014

Service Recognitions

Melvin Godwin – 25 years – Police

Christopher Walters – 15 years - Police

Joe McCullough – 10 years – Utility Finance

Joseph Provenzano – 10 years - Police

Rodney Fridley – 10 years - Police

Scott Williamson – 10 years - Police

State Championship Teams

Chuck Pope, Director of Public Works will recognize the State Championship Teams.

V. PUBLIC HEARING

Chief Allen Heidler – A public hearing will be held to receive public input on the Edward Byrnes Memorial Justice Assistance Grant.

VI. APPEARANCE BEFORE COUNCIL

- a. Ms. Erica Chapman and Pastor Matt Davis of Whosoever Community Church- to make a presentation regarding a playground for children with special needs and disabilities.**

VII. ORDINANCES IN POSITION

- a. Bill No. 2014-21 – Second Reading**
An Ordinance to annex property owned by Clifford and Debra Douglas, Tax Map Number 90060-09-002, and zone same property R-4, Multi-Family Residential.
- b. Bill No. 2014-28 – Second Reading**
An Ordinance to annex and zone property in the Legacy Gardens Subdivision owned by Paul and Lynn Parrott, Tax Map Number 90019-01-029; Catherine Way, Tax Map Number 90019-01-030; Andrew and Nelda Fowler, Tax Map Number 90019-01-031; Howard and Karen Cummins, Tax Map Number 90019-01-032; Clyde and Carole Hall, Tax Map Number 90019-01-033; and James and Sylvia Saleeby, Tax Map Number 90019-01-034.
- c. Bill No. 2014-29 – Second Reading**
An Ordinance authorizing the conveyance of the real estate making up the lots located at the corner of W. Evans Street and Irby Street commonly referred to as the site of the Trust Building and the Planning Office and being made up of parcels designated as Tax Parcels 90168-01-006, 007, 008, 009, 010, 011, 012, and 030 in the records of the Florence County Tax Assessor to Francis Marion University for the construction of the new Health Sciences Facility.
- d. Bill No. 2014-30 – Second Reading**
An Ordinance authorizing the conveyance of the real estate making up the lots located at the corner of W. Evans Street and Dargan Street commonly referred to as the site of the Kress Building and being designated as Tax Parcel 90167-02-010 in the records of the Florence County Tax Assessor to New Florence Development, LLC for the development of the project as described in the agreement and conditional grant agreement previously executed by the City and New Florence Development, LLC on November 22, 2013 pursuant to the previous adoption of Resolution No. 2013-25.

VIII. INTRODUCTION OF ORDINANCES

- a. **Bill No. 2014-31 – 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 \$1,750,566 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 a 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. 2014-32 – First Reading**
An Ordinance to amend the budget for the City of Florence, South Carolina, for the fiscal year beginning July 1, 2014, and ending June 30, 2015 to establish the operating millage due to countywide property reassessment.
- c. **Bill No. 2014-33 - First Reading**
An Ordinance to annex property owned by Brendan and Mallory Barth, Tax Map Number 00984-01-025, and zone same property R-1, Single Family Residential.
- d. **Bill No. 2014-35 – First Reading**
An Ordinance to amend Planned Development District Ordinance 2008-37 Site Plan.

IX. INTRODUCTION OF RESOLUTIONS

- a. **Resolution No. 2014-12**
A Resolution authorizing and approving the acceptance of certain loan assistance monies from the South Carolina Water Quality Revolving Fund Authority; authorizing the Mayor to execute that certain loan assistance agreement between the City of Florence and the South Carolina Water Quality Revolving Fund Authority; and other matters related thereto.
- b. **Resolution No. 2014-13**
A Resolution to amend Resolution No. 2013-26 approving a change to the incentive package for the old Royal Knight building in order to change the structure of the Conditional Grant to bring it in line with the new numbers on costs of stabilization and to require the recipient of the Conditional Grant to actively seek involvement of minority owned entities in activity generated by incentivized construction activity.

X. REPORTS TO COUNCIL

a. Appointments to Boards and Commissions

b. Councilman Robinson – A report on Childhood Poverty

XI. EXECUTIVE SESSION

a. Contractual/Legal

XII. ADJOURN