

**REGULAR MEETING OF FLORENCE CITY COUNCIL**

**MONDAY, NOVEMBER 14, 2011 - 1:00 P.M.**

**CITY COUNTY COMPLEX – COUNCIL CHAMBERS – ROOM 604**

**FLORENCE, SOUTH CAROLINA**

**AGENDA**

**I. CALL TO ORDER**

**II. INVOCATION**

*Pledge of Allegiance*

**III. APPROVAL OF MINUTES**

*October 10, 2011 – Regular Meeting*

**IV. HONORS AND RECOGNITIONS**

*a. Citizen of the Month – Mrs. Juanita Mitchell*

*b. Service Recognitions*

*Carlos Washington – 30 years – Fire Department*

*Gloria Howard – 25 years – Police Department*

*Samuel Barr – 15 years – Sanitation Department*

*Tyrone Simon – 10 years – Urban Planning & Development*

**V. APPEARANCE BEFORE COUNCIL**

*a. Mr. Jeff Ronald – to propose the formation of a Labor & Consumer Fraud Commission.*

*b. Ms. Regina Huff, Ranger at Woods Bay – to make a presentation regarding Woods Bay.*

*c. Ms Denise Godwin – To request funding for the 2012 Legislative Day.*

*d. Mr. Jim Shaw, Florence School District 1 – to give a report on funding provided for Summer Youth Programs in the City of Florence.*

- e. *Southern Alliance for Clean Energy – to make a presentation to Council regarding the opportunities associated with offshore wind energy in S.C.*
- f. *Councilman Robinson would like to introduce the new Executive Director for the Pee Dee Regional Transportation Authority (PDRTA).*

## **VI. ORDINANCES IN POSITION**

- a. **Bill No. 2011-25 –Second Reading**  
*An Ordinance authorizing the City to lease that certain real property consisting of a house and lot in the City of Florence, State of South Carolina known as 510 N. McQueen Street, said lot being designated as Tax Parcel 90072-14-018 in the records of the Florence County Tax Assessor, to King of Kings Church of God to be used exclusively for housing a family in accordance with the Touching Lives/Homes of Hope Project.*

## **VII. INTRODUCTION OF ORDINANCES**

- a. **Bill No. 2011-24 – First Reading**  
*An Ordinance to rezone 616 South Coit Street, Tax Map #90088-07-038, from B-1, Limited Business to B-2, Convenience Business District.*
- b. **Bill No. 2011-26 – First Reading**  
*An Ordinance to amend Code Section 2-24 MEETINGS, establishing that the deadline for agenda item requests for a regularly scheduled Monday meeting, shall be 5:00 p.m. on the Wednesday twelve days preceding the regularly scheduled meeting.*
- c. **Bill No. 2011-27 – First Reading**  
*An Ordinance making provision for the terms and conditions of an issue of Combined Waterworks and Sewerage System Refunding Revenue Bond, Series 2011, of the City of Florence, South Carolina, in the aggregate principal amount of not exceeding \$5,000,000 as authorized by a Bond Ordinance of the City of Florence adopted October 24, 1989; and other matters relating thereto.*
- d. **Bill No. 2011-28 – First Reading**  
*An Ordinance amending an Ordinance entitled “A First Supplemental Ordinance Providing for the Issuance and Sale of City of Florence, South Carolina, Stormwater System Revenue Bond, Series 2006, in the Principal Amount of \$4,000,000; and other matters relating thereto.”*

## **VIII. INTRODUCTION OF RESOLUTIONS**

- a. Resolution No. 2011-24**  
*A Resolution approving a grant to encourage the developer team to develop the downtown location of Hotel Florence and Victor's Bistro.*
- b. Resolution No. 2011-25**  
*A Resolution to declare the month of November as National Hospice and Palliative Care Awareness Month.*

## **IX. REPORTS TO COUNCIL**

- a. Appointments to Boards and Commissions**
  - *Accommodations Tax Advisory Committee (2010 appointment/reappointment)*
  - *Civic Center Commission (2010 appointment/reappointment)*
  - *Pee Dee Regional Airport Authority (2010 appointment/reappointment)*
  - *Civic Center Commission (New appointment created in October, 2011)*
- b. A report on designating a Banking Services Evaluation and Recommendation Committee to review the results of proposals requested to provide the City's banking services for a five year period.**

## **X. EXECUTIVE SESSION**

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