

REGULAR MEETING OF FLORENCE CITY COUNCIL

MONDAY, DECEMBER 12, 2016 – 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

November 14, 2016 – Regular Meeting

IV. ELECTION OF MAYOR PRO TEMPORE

V. HONORS AND RECOGNITIONS

SERVICE RECOGNITIONS

William Nida – 15 years – Police

Dana Avins – 15 years – Justice & Law/City Court

Samuel Barr – 20 years – Public Works/Sanitation

Mark Mims – 25 years – Police

EDUCATIONAL RECOGNITIONS

Faith Krepps – Bachelor of Science, Coker College

Gary Hinson – Associate Degree, Florence-Darlington Technical College

VI. APPEARANCE BEFORE COUNCIL

- a. *Presentation of City of Florence, SC Comprehensive Annual Financial Report and Audited Financial Statements by the independent Certified Public Accounting Firm of Burch, Oxner, Seale Company, CPA's, PA.*

- b. *Mr. Steven C. Smith, Chancellor – To make a presentation regarding the 400th Anniversary of America’s 1st Colledge.*

VII. ORDINANCES IN POSITION

- a. **Bill No. 2016-42 – Second Reading**
An Ordinance authorizing the transfer of land to Barth, Ballenger & Lewis Holdings, LLC, specifically a portion of Tax Parcel 90086-02-004.
- b. **Bill No. 2016-43 – Second Reading**
An Ordinance to annex and zone property owned by Famon V. and Natalie H. Whitfield, located at 2667 Ascot Drive, Tax Map Number 00098-01-073.
- c. **Bill No. 2016-44 – Second Reading**
An Ordinance to rezone properties identified as Tax Map Numbers 90030-01-002, 90030-02-001, and 90030-02-009, properties located along Rosedale Street, from PD, Planned Development District to R-3, Single-Family Residential District.
- d. **Bill No. 2016-45 – Second Reading**
An Ordinance to rezone properties identified as Tax Map Numbers 00126-01-209 and a portion of Tax Map Number 00126-01-395, properties located along Alligator Road, from R-1, Single-Family Residential District to R-3, Single-Family Residential District.
- e. **Bill No. 2016-46 – Second Reading**
An Ordinance to amend Planned Development District Ordinance 2009-23 Site Plan and Signage Plan.
- f. **Bill No. 2016-47 – Second Reading**
An Ordinance to abandon interest of the City of Florence in rights-of-way to include the portions of North Griffin Street and South Griffin Street bounded on the South by East Cheves Street and on the North by Day Street.

VIII. INTRODUCTION OF ORDINANCES

- a. **Bill No. 2016-48 – First Reading**
An Ordinance to amend the budget for the City of Florence, South Carolina, for the fiscal year beginning July 1, 2016, and ending June 30, 2017.

IX. REPORT TO COUNCIL

- a. A report on the Appropriations of the Accommodations Tax funds for FY 2016-2017.**
- 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.**
- c. Appointment to Agricultural Commission**

X. EXECUTIVE SESSION

- a. Personnel Matters (2)**
- b. Economic Development Matter**
- c. Contractual Matter**

XI. ADJOURN