



**REGULAR MEETING OF FLORENCE CITY COUNCIL  
MONDAY, NOVEMBER 14, 2022 – 1:00PM  
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**

October 10, 2022 – Regular Meeting

**IV. APPEARANCES BEFORE COUNCIL**

*Note: Each person who gives notice to speak may be limited to a five (5) minute presentation at the discretion of the presiding officer, City of Florence Code of Ordinances, Section 2-24(h).*

**a. Mayor Teresa Myers Ervin**

Announcement of Mayor's Proclamation.

**b. Ms. Clamentine Elmore, Executive Director – Housing Authority**

To provide an update on the Housing Authority and the Pine Street location.

**V. ORDINANCES IN POSITION**

**a. Bill No. 2022-34 – Second Reading**

An Ordinance to correct clerical errors made in the assignment of zoning designations during the adoption of the Unified Development Ordinance by correcting the City of Florence Zoning atlas to reflect the correct zoning designations on affected parcels.

**VI. INTRODUCTION OF ORDINANCES**

**a. Bill No. 2022-35 – First Reading**

An Ordinance to annex and zone RG-3 approximately 325 acres identified as Florence County Tax Map Numbers 00072-01-007, 00072-01-020, 00072-01-022, 00072-01-024, 00072-01-025, 00072-01-026, 00072-01-030; and Darlington County Tax Map Numbers 169-00-01-026, 169-00-01-027, and 169-00-01-029.

*(Note: May be discussed in Executive Session.)*

**VII. INTRODUCTION OF RESOLUTIONS**

**a. Resolution No. 2022-32**

A Resolution to proclaim Friday, December 2, 2022 as Arbor Day in the City of Florence.

**b. Resolution No. 2022-33**

A Resolution to recognize November as Acts of Kindness Month in the City of Florence.

**c. Resolution No. 2022-34**

A Resolution to establish a multi-year budget to designate and authorize the use of E-911 funds for Fiscal Years beginning July 1, 2022 and ending June 30, 2029.

**d. Resolution No. 2022-35**

A Resolution authorizing the execution of an Incentive Agreement with an economic development project; authorizing the execution of an Intergovernmental Agreement with Florence County regarding the acquisition of landing pertaining to the economic development project; and other matters related thereto.

*(Note: This item may be discussed in Executive Session.)*

**VIII. REPORTS TO COUNCIL**

**a. Appointments to Boards and Commissions**

**b. Appropriation of Accommodations Tax funds for FY2022/23**

**IX. COMMITTEE REPORTS**

**a. Business Development Committee**

**b. Community Development Committee**

**c. Marketing and Public Relations Committee**

**d. Finance, Audit and Budget Committee**

*(Note: Action may be taken during Committee Reports.)*

**X. EXECUTIVE SESSION**

- a. To receive legal advice regarding an annexation request [30-4-70(a)(2)].**
- b. For a discussion of a proposed Economic Development Project [30-4-70(a)(5)] and to receive legal advice related to an intergovernmental agreement [30-4-70(a)(2)].**
- c. To receive an update on legal matters [30-4-70(a)(2)].**
- d. Personnel Matter [30-4-70(a)(1)].**

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

**XI. ADJOURN**