

REGULAR MEETING OF FLORENCE CITY COUNCIL MONDAY, DECEMBER 12, 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

November 14, 2022 – Regular Meeting November 21, 2022 – Investiture Ceremony November 28, 2022 – Special Meeting

IV. PUBLIC HEARING

A public hearing will be held to receive input on the amendment of the FY 2022-23 City of Florence Budget.

V. ELECTION OF MAYOR PRO TEMPORE

VI. 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. Ms. Connie Anderson, Director – Florence Regional Airport To provide an update on current plans and activities at the airport.

VII. ORDINANCES IN POSITION

a. Bill No. 2022-35 – Second 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.

b. Bill No. 2022-36 – Second Reading

An Ordinance to amend the City of Florence budget for Fiscal Year 2022-23.

VIII. INTRODUCTION OF ORDINANCES

a. Bill No. 2022-01 - First Reading

An Ordinance adopting a redistricting plan for three single member districts of the City of Florence, South Carolina in accordance with the Federal Decennial Census of 2020.

(Note: May be discussed in Executive Session.)

b. Bill No. 2022-37 – First Reading

An Ordinance to amend the Design Guidelines for Downtown Florence, South Carolina and the Unified Development Ordinance.

c. Bill No. 2022-38 – First Reading

An Ordinance to annex and zone Commercial General three parcels located at 401, 409, and 411 Pamplico Highway, identified as Florence County Tax Map Parcels 90109-01-002, 90109-01-003 and a portion of 90108-05-001.

d. Bill No. 2022-39 – First Reading

An Ordinance to annex and zone General Residential, RG-2, the former Palms Golf Course identified as a portion of Florence County Tax Map Parcel 00751-01-049.

e. Bill No. 2022-40 – First Reading

An Ordinance to declare a portion of Florence County Tax Map Parcel 90078-01-006, specifically a thirty foot by three hundred and thirty-nine foot portion along the southern property line, as surplus and authorize the transfer of land to Joseph and Molly Roberts for the purposes of combining with Florence County Tax Map Parcel 90078-01-005.

IX. INTRODUCTION OF RESOLUTIONS

a. 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.

b. Resolution No. 2022-35

A Resolution and Conditional Grant and Development Agreement to provide an incentive for the development of new housing within east Florence as part of the ongoing Neighborhood Redevelopment Project.

(Note: May be discussed in Executive Session.)

X. REPORTS TO COUNCIL

- a. Appointments to Boards and Commissions
- b. Report from Mayor Teresa Myers Ervin

XI. 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.)

XII. REAPPOINTMENT OF CHAIR & MEMBERS OF COUNCIL COMMITTEES

- a. Business Development Committee
- **b.** Community Development Committee
- c. Marketing and Public Relations Committee
- d. Finance, Audit and Budget Committee

XIII. MAYORAL APPOINTMENT TO CITY-COUNTY CONFERENCE COMMITTEE

XIV. APPOINTMENTS TO EAST FLORENCE GATEWAY STUDY COMMITTEE

XV. EXECUTIVE SESSION

- a. To receive legal advice on the redistricting plan [30-4-70(a)(2)].
- b. For negotiations incident to proposed contractual matters [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)].

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

XVI. ADJOURN