



**REGULAR MEETING OF FLORENCE CITY COUNCIL
MONDAY, FEBRUARY 13, 2023 – 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

January 9, 2023 – 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. Mr. Brad Hanna

To speak to Council on a water concern.

b. Ms. Irma Wilson

To speak to Council regarding Animal Control.

c. Ms. Linda Johnson, Executive Director – Senior Citizens Association

To speak to Council regarding funding for the Meals on Wheels program.

V. ORDINANCES IN POSITION

a. Bill No. 2022-38 – Second 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.

(Note: The applicant has requested that this item be deferred.)

- b. Bill No. 2023-01 – Second Reading**
An Ordinance to annex and zone NC-6.1 the parcel at 925 West Sumter Street, Florence County Tax Map Parcel 90060-07-002.
- c. Bill No. 2023-02 – Second Reading**
An Ordinance to annex and zone DS the lot at 825 South Church Street, Florence County Tax Map Parcel 90105-01-007.
- d. Bill No. 2023-03 – Second Reading**
An Ordinance to annex and zone OSR the lot at 833 South Church Street, Florence County Tax Map Parcel 90105-01-018.
- e. Bill No. 2023-04 – Second Reading**
An Ordinance to abandon a sewer line and easement located on South Cashua Drive, Florence County Tax Map Parcel 00100-01-159.
- f. Bill No. 2023-05 – Second Reading**
An Ordinance to abandon the City of Florence interest in right-of-way located on Power Street on the north side of Florence County Tax Map Parcel 00147-01-072.

VI. INTRODUCTION OF ORDINANCES

- a. Bill No. 2023-06 – First Reading**
An Ordinance to annex and zone NC-6.3 the parcels located at 707 and 709 South Church Street, Florence County Tax Map Parcel Numbers 90104-02-015 and 90104-02-030.

VII. INTRODUCTION OF RESOLUTIONS

- a. Resolution No. 2023-04**
A Resolution of City Council approving Downtown Redevelopment Grants for Third Quarter, FY23.
(Note: May be discussed in Executive Session.)
- b. Resolution No. 2023-05**
A Resolution to adopt the South Carolina Municipal Association 2023 Advocacy Initiatives.
- c. Resolution No. 2023-06**
A Resolution approving an investment policy for the City of Florence.

VIII. REPORTS TO COUNCIL

- a. Appointments to Boards and Commissions**
- b. Comprehensive Financial Report and Audited Financial Statements**

IX. MAYORAL REPORT

X. 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.)

XI. EXECUTIVE SESSION

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

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

XII. ADJOURN