



**REGULAR MEETING OF FLORENCE CITY COUNCIL  
MONDAY, AUGUST 10, 2020 – 1:00 P.M.  
CITY CENTER – COUNCIL CHAMBERS  
324 WEST EVANS STREET  
FLORENCE, SOUTH CAROLINA**

**ADDENDUMS TO THE AGENDA**

**INTRODUCTION OF RESOLUTIONS**

**a. Resolution No. 2020-17**

A resolution approving an amendment to the Conditional Grant and Development agreement for Project Urban Square.

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

**b. Resolution No. 2020-18**

A resolution of City Council approving Downtown Redevelopment Grants for 1<sup>st</sup> Quarter, FY21.

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

**c. Resolution No. 2020-19**

A resolution pursuant to Section 3 of Ordinance No. 2020-13 to extend the emergency term and the application of said ordinance by an additional sixty (60) days.

**EXECUTIVE SESSION**

**c. Discussion of negotiations incident to matters relating to a proposed Economic Development [30-4-70(a)(5)].**

**d. Discussion of negotiations incident to matters relating to a proposed Economic Development [30-4-70(a)(5)].**

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

**\*\* These items may be added to the August 10, 2020 City Council agenda by a two-thirds vote of the members present and voting.**

## FLORENCE CITY COUNCIL MEETING

**DATE:** June 8, 2020

**AGENDA ITEM:** Resolution

**DEPARTMENT/DIVISION:** City Council

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### I. ISSUE UNDER CONSIDERATION

A resolution to extend the term of Ordinance No. 2020-13, an ordinance providing emergency procedures for public meetings of the City of Florence during the continuance of the Coronavirus epidemic.

### II. CURRENT STATUS/PREVIOUS ACTION TAKEN


- A. On March 13, 2020, the Governor of the State of South Carolina issued an Executive Order declaring a State of Emergency based on a determination that the 2019 Novel Coronavirus poses an actual or imminent public health emergency for the State.
- B. On April 13, 2020 City Council adopted Ordinance No. 2020-13 as an emergency ordinance providing emergency procedures for public meetings during the continuance of the Coronavirus pandemic.
- C. On June 8, 2020 City Council adopted Resolution No. 2020-14 to extend the emergency term of the application of Ordinance No. 2020-13 by an additional (60) days. This resolution is set to expire on August 12, 2020.

### III. POINTS TO CONSIDER

- A. The City has determined that conducting meetings in the ordinary course and in the usual manner would create a public health hazard by involving a gathering in which minimum social distancing could not be reliably observed.
- B. The resolution will extend the term of Ordinance No. 2020-13 by an additional 60 days.

### IV. ATTACHMENTS

- A. Proposed Resolution

  
Randall S. Osterman  
City Manager

**RESOLUTION NO. 2020-19**

**A RESOLUTION PURSUANT TO SECTION 3 OF ORDINANCE NO. 2020-13 TO EXTEND THE EMERGENCY TERM AND THE APPLICATION OF SAID ORDINANCE BY AN ADDITIONAL SIXTY (60) DAYS.**

1. Incident to adoption of the Resolution, City Council (“Council”) reiterates and adopts the findings of fact set out in Ordinance No. 2020-13 and specifically finds that the emergency situation created by the 2019 Novel Coronavirus (COVID-19) pandemic situation continues to exist.
2. City Council adopts this Resolution authorizing the extension of the emergency term and the provisions established by Ordinance No. 2020-13.

**NOW, THEREFORE, BASED UPON THE FINDINGS OF FACT REFERENCED AND SET OUT ABOVE, IT IS HEREBY RESOLVED BY THE MAYOR AN CITY COUNCIL OF THE CITY OF FLORENCE, SOUTH CAROLINA AS FOLLOWS:**

- a. The City hereby declares that the emergency situation created by the 2019 Novel Coronavirus (COVID-19) pandemic situation continues to exist, and, therefore, hereby extends the Emergency Term established by Ordinance No. 2020-13 for an additional sixty (60) days with the new expiration date now being October 11, 2020.

**AND IT IS SO RESOLVED THIS 10<sup>TH</sup> DAY OF AUGUST, 2020.**

**APPROVED AS TO FORM:**

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**JAMES W. PETERSON, JR.**  
City Attorney

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**STEPHEN J. WUKELA**  
Mayor

**ATTEST:**

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**AMANDA P. POPE**  
Municipal Clerk