



**REGULAR MEETING OF FLORENCE CITY COUNCIL  
MONDAY, JANUARY 13, 2020 – 1:00 P.M.  
CITY CENTER – COUNCIL CHAMBERS  
324 WEST EVANS STREET  
FLORENCE, SOUTH CAROLINA**

**AMENDED AGENDA**

**I. CALL TO ORDER**

**II. INVOCATION**

Pledge of Allegiance to the American Flag

**III. APPROVAL OF MINUTES**

December 9, 2019 – Regular Meeting

**IV. HONORS AND RECOGNITIONS**

**RETIREMENT RECOGNITIONS**

Billy Matthews – Public Works – 16 years  
Gerald Cameron – Police – 33 years

**EDUCATIONAL RECOGNITIONS**

Marilyn Wall – Passed the “D” Wastewater Operator Certification exam on December 13, 2019.

**V. APPEARANCE BEFORE COUNCIL**

**a. Elder James Williams**

To speak to Council on water tap fees charged to outside city limit customers.

**b. Ms. Cecilia Meggs, Executive Director of Lighthouse Ministries**

To speak to Council on accomplishments in 2019 and goals for 2020.

**VI. ORDINANCES IN POSITION**

**a. Bill No. 2019-43 – Second Reading**

An ordinance to amend the budget for the City of Florence, South Carolina, for the Fiscal Year beginning July 1, 2019, and ending June 30, 2020.

**b. Bill No. 2019-45 – Second Reading**

An ordinance to annex and zone NC-15 parcels located in the Windsor Forest Subdivision, specifically Florence County Tax Map Parcels 01221-01-249, 01221-01-256, 01221-01-284, 01221-01-311, 01221-01-312, 01221-01-313, 01221-01-314, 01221-01-315, 01221-01-316, 01221-01-317, 01221-01-318, 01221-01-319, 01221-01-320, 01221-01-321, 01221-01-322, 01221-01-324, 01221-01-325, 01221-01-326, 01221-01-327, 01221-01-328, and 01221-01-329.

**c. Bill No. 2019-46 – Second Reading**

An ordinance to annex and zone NC-15 the parcel located at 317 Hutchinson Avenue, Florence County Tax Map Parcel 90095-02-036.

**VII. INTRODUCTION OF ORDINANCES**

**a. Bill No. 2020-01 – First Reading**

An ordinance to declare five parcels of land along North Dargan Street: Florence County Tax Map Parcels 90086-04-003, 90086-04-004, 90085-11-005, 90085-11-003 and 90085-11-002 as surplus property and authorize the conveyance to HopeHealth for the purpose of facility expansion and development.

**b. Bill No. 2020-02 – First Reading**

An ordinance to annex and zone NC-15 the parcel located at 2490 Abbey Way, Florence County Tax Map Parcel 01221-01-248.

**c. Bill No. 2020-03 – First Reading**

An ordinance to annex and zone CG the parcel located on West Palmetto Street, Florence County Tax Map Parcel 00100-01-003.

**d. Bill No. 2020-04 – First Reading**

An ordinance to abandon interest in the City of Florence ingress/egress easement located on Florence County Tax Map Parcel 00145-01-009, accessed from Cecil Road.

**e. Bill No. 2020-06 – First Reading (Amendment to the Agenda)**

An ordinance approving a Conditional Grant and Development Agreement and authorizing the conveyance of property for project Urban Square.  
**(Note: To be discussed in Executive Session.)**

**VIII. INTRODUCTION OF RESOLUTIONS**

**a. Resolution No. 2020-01**

A resolution to appoint Kevin Yokim as a Director of the Public Facilities Corporation.

**IX. REPORT TO COUNCIL**

- a. To provide a timeline for the consideration of a Residential Rental Registry ordinance and Business License ordinance.**

**X. EXECUTIVE SESSION**

- a. Discussion of matters related to a proposed Economic Development project [30-4-70(a)(5)].**

*Note: Action will be taken upon returning to open session.*

**XI. ADJOURN**