

**REGULAR MEETING OF FLORENCE CITY COUNCIL**

**MONDAY, MARCH 11, 2019 – 1:00 P.M.**

**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**

*February 11, 2019 – Regular Meeting*

**IV. HONORS AND RECOGNITIONS**

**SERVICE RECOGNITIONS**

*John Lockhart – 25 years - Police*

*Lee Ross – 20 years – Public Works / Beautification & Facilities*

*Terry McFadden – 20 years – Utilities / Distribution Operations*

*Stephen Starling – 10 years - Police*

**EDUCATIONAL RECOGNITION**

*Keith Harris – Passed his “C” Water Operator Certification Exam on  
January 15, 2019.*

*Scott Miles – Passed his “B” Water Operator Certification Exam on  
February 7, 2019.*

**SPECIAL RECOGNITION**

*Ms. Eula Mae Graham Cummings - Presented by Councilwoman Ervin*

**V. ORDINANCE IN POSITION**

- a. **Bill No. 2019-05 – Second Reading**  
*An Ordinance authorizing the conveyance of the real estate known as Tax Map Parcel 90060-02-010, described more fully on Exhibit “A” attached to the Ordinance, to Rosezina McCrae.*

**VI. INTRODUCTION OF ORDINANCES**

- a. **Bill No. 2019-06 – First Reading**  
*An Ordinance to zone NC-10, pending annexation, the property located at 2715 Nob Hill Drive and specifically identified as Florence County Tax Map Number 90123-06-002.*
- b. **Bill No. 2019-07 – First Reading**  
*An Ordinance to amend the Unified Development Ordinance to allow Assisted Living/Congregate Care Facilities and Nursing Homes as a Conditional Use in the CG-Commercial General zoning district.*
- c. **Bill No. 2019-08 – First Reading**  
*An Ordinance to rezone the property located at 451 West Lucas Street and specifically identified as Florence County Tax Map Number 90071-01-001, from IH-Heavy Industrial to CG-Commercial General.*

**VII. INTRODUCTION OF RESOLUTIONS**

- a. **Resolution No. 2019-06**  
*A Resolution to uphold and recognize the extraordinary contributions of the profession of Social Work within HopeHealth, Inc.’s Federally Qualified Health Center and the community.*
- b. **Resolution No. 2019-07**  
*A Resolution designating April as Fair Housing Month.*
- c. **Resolution No. 2019-08**  
*A Resolution and Conditional Grant and Development Agreement to provide an incentive for the development of new housing within the Old Carver Station subdivision project as part of the ongoing Neighborhood Redevelopment project. (Note: To be discussed in Executive Session). Council may take action on this item following executive session.*

**VIII. REPORT TO COUNCIL**

- a. *A report on the Auditing Services Contract for the City of Florence.*

**IX. EXECUTIVE SESSION**

- a. To receive information related to an economic development incentive associated with the City's Neighborhood Redevelopment project.*
- b. To receive legal advice incident to matters relating to a proposed Economic Development Project [30-4-70(a)(5)].*
- c. To receive legal advice incident to proposed contractual arrangements [30-4-70(a)(2)].*

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

**X. ADJOURN**