

REGULAR MEETING OF FLORENCE CITY COUNCIL

MONDAY, MARCH 13, 2017 – 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 13, 2017 – Regular Meeting

IV. HONORS AND RECOGNITIONS

SERVICE RECOGNITIONS

Captain George Mack – 30 years – Police

Johnny Green – 20 years – Utilities/Distribution Operations

Corporal Ginny Rishkofski-Howle – 15 years – Police

Mary McNeil – 10 years - Police

Lorenzo McKenzie – 10 years – Public Works/Sanitation

Michael Jones – 10 years – Public Works/Beautification & Facilities

V. ORDINANCES IN POSITION

a. Bill No. 2017-03 – Second Reading

An Ordinance to amend the General Fund budget for the City of Florence, South Carolina, for the fiscal year beginning July 1, 2016 and ending June 30, 2017.

- b. Bill No. 2017-04 – Second Reading**
An Ordinance for the consideration of the proposed text amendment to Article 2, Section 2.9-2 Florence Downtown Overlay Districts of the City of Florence Zoning Ordinance and proposed amendment to the City of Florence Design Guidelines to add the overlay district to be referred to as the “Food, Artisan and Warehouse District”.
- c. Bill No. 2017-05 – Second Reading**
An Ordinance to amend Chapters 4 and 8 of the Code of Ordinances of the City of Florence entitled “Buildings, Construction and Related Activities” and “Fire Protection and Prevention”, to establish a new department of Building Safety, to adopt certain technical codes, and to repeal portions of Chapters 4 and 8 which are outdated or in conflict with the new technical codes adopted.

VI. INTRODUCTION OF ORDINANCES

- a. Bill No. 2017-06 – First Reading**
An Ordinance for the consideration of abandonment of City of Florence interest in Public Right-of-Way; portion of Emerson Avenue and the unopened portions of Wakefield Street and Rutherford Drive bounded on the north by Rutherford Drive, on the east by Dexter Drive, on the South by Rutherford Drive and on the west by Wakefield Street.
- b. Bill No. 2017-07 – First Reading**
An Ordinance to rezone the properties located at 705 Alexander Street; 401 S Church Street; 322 S Gaillard; 400 and 402 Howard Street; 207 W Liberty Street; 403, 559, 607, 609 and 611 E Pine Street; 313, 321, 402, 406 and 407 Railroad Street; 308, 310, 817 and 1010 Sumter Street; and 402 W Vista Street said properties being specifically designated in the Florence County Tax Records as Tax Map Parcel 01471-01-058; 90103-12-008; 90103-07-001; 90099-01-001; 90118-12-001, 90118-12-002; 90103-12-007, 90103-06-004, 90103-07-002, 90103-07-003, 90103-07-004; 90087-06-006, 90087-06-005, 90088-03-032, 90088-03-027, 90088-03-012; 90072-13-012, 90072-13-013, 90060-06-015, 90060-08-008; 90084-07-021; by adding the Neighborhood Revitalization Overlay District to the aforementioned properties.
- c. Bill No. 2017-10 – First Reading**
An Ordinance authorizing the conveyance of the real estate known as Tax Parcel 90070-01-001 (the old Young Pecan property) described more fully on Exhibit “A” attached to the Ordinance, said property to be utilized pursuant to the terms and conditions set out in the Conditional Grant approved in Resolution No. 2017-06.
Note: To be discussed in Executive Session

VII. INTRODUCTION OF RESOLUTIONS

- a. **Resolution No. 2017-03**
A Resolution to declare the month of March as American Red Cross Month.
- b. **Resolution No. 2017-04**
A Resolution to proclaim February 17, 2017 as Ryan White Awareness Day.
- c. **Resolution No. 2017-05**
A Resolution to declare April 25, 2017 as Empowered to Heal Day.
- d. **Resolution No. 2017-06**
A Resolution approving an incentive package to encourage the developer team to develop the property known as Tax Parcel 90070-02-002 (the old Young Pecan property) into a facility for Harvest Hope.
Note: To be discussed in Executive Session.
- e. **Resolution No. 2017-07**
A Resolution approving an incentive package to RBA Foods, LLC for the development of the property known as Tax Parcel 90170-01-022 located at 198 East N. B. Baroody Street in Florence as a sauce processing facility which serves as a key anchor for the new Food Artisan Warehouse Overlay District.
Note: To be discussed in Executive Session.

VIII. REPORT TO COUNCIL

- a. **Appointments to Boards & Commissions**
 - 1. **Pee Dee Regional Airport Authority – Councilman Jebaily**
 - 2. **Accommodations Tax Advisory Committee –
Councilwoman Williams-Blake**

IX. EXECUTIVE SESSION

- a. **Discussion of negotiations incident to proposed contractual arrangement [30-4-70(a)(2)] and to negotiations incident to matters relating to a proposed economic development [30-4-70(a)(5)].**
- b. **Discussion of negotiations incident to proposed contractual arrangement [30-4-70(a)(2)] and to negotiations incident to matters relating to a proposed economic development [30-4-70(a)(5)].**
- c. **Discussion of employment, evaluation, appointment, or compensation of City employees per Section 30-4-70(a)(1).**

- d. *Discussion of negotiations incident to proposed contractual arrangement [30-4-70 (a)(2)] and negotiations incident to matters relating to a proposed economic development [30-4-70(a)(5)].*
- e. *Discussion of negotiations incident to proposed contractual arrangement [30-4-70(a)(2)].*

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

X. *ADJOURN*