

REGULAR MEETING OF FLORENCE CITY COUNCIL

MONDAY, NOVEMBER 14, 2016 – 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

September 12, 2016 – Regular Meeting

October 14, 2016 – Special Meeting

IV. HONORS AND RECOGNITIONS

RETIREMENT RECOGNITIONS

Carlos W. Raines – 43 years – July 5, 1973 – August 9, 2016

SERVICE RECOGNITIONS

Gloria Howard – 30 years – Police

Samuel Barr – 20 years – Public Works/Sanitation

Brandin Robinson – 10 years – Public Works/Beautification & Facilities

EDUCATIONAL RECOGNITIONS

*Lacy King – Passed the South Carolina Master Electrician Certification Exam
on September 9, 2016.*

*Justin Galloway – Passed the “A” Water Operator Certification Exam
on October 28, 2016.*

*Coley Moore – Passed the “C” Water Operator Certification Exam
on October 28, 2016.*

V. APPEARANCE BEFORE COUNCIL

- a. Ms. Buquilla Cannon – Director of North Florence Community Heritage and History Organization – to request Council to designate the 100 and 200 blocks of North Dargan Street as the African-American Historical Business District.**
- b. Ms. Madie Robinson – Executive Director of Pee Dee Healthy Start – to make a presentation on the Dannon Project – Re-entry demonstration.**

VI. ORDINANCES IN POSITION

- a. Bill No. 2016-34 – Second Reading**
An Ordinance authorizing the City to lease the real estate known as 228 West Darlington Street and designated as Tax Parcel 90086-02-004 in the records of the Florence County Tax Assessor to Pee Dee Regional Transportation Authority under the terms and conditions set out in the written lease attached as Exhibit A to this Ordinance.

(This Ordinance will be discussed in Executive Session as a discussion of negotiations incident to a proposed contractual agreement related to first reading of Bill No. 2016-42.)

- b. Bill No. 2016-38 – Second Reading**
An Ordinance to annex and zone property owned by Carolyn D. Griffin located at 2525 Hoffmeyer Road, a portion of TMN 01221-01-105.
- c. Bill No. 2016-39 – Second Reading**
An Ordinance to annex and zone property owned by Linda D. Segars and located at 2688 Trotter Road, TMN 00984-01-013.
- d. Bill No. 2016-40 – Second Reading**
An Ordinance to annex and zone property owned by the City of Florence and located on the southwest corner of Sumter and Alexander Streets.
- e. Bill No. 2016-41 – Second Reading**
An Ordinance to annex and zone property located on Third Loop Road and Enchanted Lane, TMN's 90032-05-001, 004, 008, 011 and 012.

VII. INTRODUCTION OF ORDINANCES

- a. Bill No. 2016-42 – First Reading**
An Ordinance to declare as surplus and authorize the transfer of land to Ballenger, Barth & Lewis, LLC, specifically a portion of Tax Parcel 90086-02-004.
- (This Ordinance will be discussed in Executive Session as a discussion of negotiations incident to a proposed contractual arrangement related to second reading of Bill No. 2016-34.)*
- b. Bill No. 2016-43 – First Reading**
An Ordinance to annex and zone property owned by Famon V. and Natalie H. Whitfield, located at 2667 Ascot Road, TMN 00098-01-073.
- c. Bill No. 2016-44 – First Reading**
An Ordinance to rezone Tax Map Numbers 90030-01-002, 90030-02-001, and 90030-02-009, located on Rosedale Street, from Planned Development District to R-3, Single-Family Residential.
- d. Bill No. 2016-45 – First Reading**
An Ordinance to rezone Tax Map Number 00126-01-209 and a portion of Tax Map Number 00126-01-395, located on Alligator Road, from R-1, Single-Family Residential to R-3, Single-Family Residential.
- e. Bill No. 2016-46 – First Reading**
An Ordinance to amend Planned Development District Ordinance 2009-23, McLeod Regional Medical Center.
- f. Bill No. 2016-47 – First Reading**
An Ordinance to abandon interest of the City of Florence in rights-of-way to include the section of North Griffin Street and South Griffin Street bounded on the South by East Cheves Street and on the North by Day Street.

VIII. INTRODUCTION OF RESOLUTIONS

- a. Resolution No. 2016-23**
A Resolution approving existing multi-jurisdictional agreements entered into by the Florence Police Department with surrounding law enforcement agencies.

- b. **Resolution No. 2016-24**
A Resolution approving Redevelopment Grants in the Downtown HI Overlay District.

(This Resolution will be discussed in Executive Session as negotiations incident to matters relating to proposed downtown economic development pursuant to §30-4-70(a)(5).)

- c. **Resolution No. 2016-25**
A Resolution to declare November 1, 2016 as Extra Mile Day.

- d. **Resolution No. 2016-26**
A Resolution to proclaim December 2, 2016 as Arbor Day.

- e. **Resolution No. 2016-27**
A Resolution for the City of Florence approving an incentive package to encourage the Developer Team to develop a project in a Downtown location.

(This Resolution will be discussed in Executive Session as negotiations incident to matters relating to proposed downtown economic development pursuant to §30-4-70(a)(5).)

IX. REPORT TO COUNCIL

- a. *Appointments to Boards and Commissions*

X. EXECUTIVE SESSION

- a. *Contractual Matters (As referenced above, 3 contractual matters will be discussed in Executive Session.)*
- b. *Economic Development and Contractual Matter*
- c. *Contractual Matter*

XI. ADJOURN