

AGENDA CITY OF HARTSVILLE, SOUTH CAROLINA PUBLIC HEARINGS AND REGULAR CITY COUNCIL MEETING TUESDAY, MAY 12, 2015 - 5:30 PM COUNCIL CHAMBERS – 100 EAST CAROLINA AVENUE

PURSUANT TO FREEDOM OF INFORMATION ACT SC CODE 30-4-80: WRITTEN NOTICE WAS DELIVERED TO THE PRESS BY EMAIL ON FRIDAY, MAY 8, 2015 AND DULY POSTED AT CITY HALL LOCATED AT 100 E. CAROLINA AVE.

- 1. CALL TO ORDER MAYOR
- 2. INVOCATION AND PLEDGE
- 3. MOTION TO WAIVE READING OF AND APPROVE MINUTES OF THE TUESDAY, APRIL 14, 2015 REGULAR CITY COUNCIL MEETING, TUESDAY, APRIL 21 AND TUESDAY, MAY 5, 2015 SPECIAL CITY COUNCIL MEETINGS.
- 4. PRESENTATIONS
 - a. Proclamations
 - b. Parking, Beautification and Business Improvements Update Carol Ann Godwin, Committee Chair
 - c. Duke Energy Center for Innovation Update Ben Chastain, Center Director
- 5. MANAGER UPDATE
 - a. Misc.

CONSENT AGENDA - Received as Information Only

- a. Committee Draft Minutes/Reports
 - i. Airport Advisory Committee Did not have a Quorum no action taken
 - ii. Architectural Review Board
 - iii. Planning Commission
- b. Departmental Reports
 - i. Administrative Services
 - ii. Airport
 - iii. Animal Control
 - iv. Code Enforcement Inspection
 - v. Development
 - vi. Environmental Services
 - vii. Financial
 - viii. Financial Revenue
 - ix. Fire Incident
 - x. Fire Recovery
 - xi. Hartsville Area Recreation
 - xii. Main Street Hartsville
 - xiii. Parks & Leisure Services
 - xiv. Planning

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The City of Hartsville located at 100 E. Carolina Avenue, is an accessible facility. For assistance call 383-3018 between 8:30am and 5pm Monday through Friday.

- xv. Police Statistics
- xvi. Techville Report Not Submitted
- c. Misc Reports
 - i. None

UNFINISHED BUSINESS

- 6. PUBLIC HEARING AND FINAL READING ORDINANCE 4194: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF WATERWORKS AND SEWER SYSTEM REVENUE BONDS OF THE CITY OF HARTSVILLE, SOUTH CAROLINA, AND OTHER MATTERS RELATING THERETO.
 - a. Reading by Title and Presentation City Manager
 - b. Open/Close Public Hearing (State name and address for Record) Mayor
 - c. Approval of Final Reading and Waiving of Complete Reading
- 7. PUBLIC HEARING AND FINAL READING ORDINANCE 4195: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF WATERWORKS AND SEWER SYSTEM IMPROVEMENT AND REFUNDING REVENUE BONDS, TO BE DESIGNATED SERIES 2015, IN THE PRINCIPAL AMOUNT OF NOT EXCEEDING TWELVE MILLION DOLLARS (\$12,000,000), OF THE CITY OF HARTSVILLE, SOUTH CAROLINA; AND OTHER MATTERS RELATING THERETO.
 - a. Reading by Title and Presentation City Manager
 - b. Open/Close Public Hearing (State name and address for Record) Mayor
 - c. Approval of Final Reading and Waiving of Complete Reading
- PUBLIC HEARING AND FINAL READING ORDINANCE 4197: AN ORDINANCE TO AMEND HARTSVILLE CITY CODE, APPENDIX A "ZONING", ARTICLE IX "DISTRICT REGULATIONS" SECTION 6. B2/B3 (BUSINESS) ZONE BY THE ADDITION OF SECTION 32 "SELF-SERVICE STORAGE FACILITIES" SUBSECTION (1)(a – g).
 - a. Reading by Title and Presentation City Manager
 - b. Open/Close Public Hearing (State name and address for Record) Mayor
 - c. Approval of Final Reading and Waiving of Complete Reading

NEW BUSINESS

- 9. FIRST READING ORDINANCE 4198: AN ORDINANCE TO ADOPT A BUDGET FOR THE CITY OF HARTSVILLE, SOUTH CAROLINA, FOR THE FISCAL YEAR BEGINNING JULY 1, 2015, AND ENDING JUNE 30, 2016.
 - a. Reading by Title and Presentation City Manager
 - b. Approval of First Reading and Waiving of Complete Reading
- 10. FIRST READING ORDINANCE 4199: AN ORDINANCE AMENDING THE 2014 2015 FISCAL YEAR GENDERAL FUND BUDGET.
 - a. Reading by Title and Presentation City Manager
 - b. Approval of First Reading and Waiving of Complete Reading
- 11. FIRST READING ORDINANCE 4200: AN ORDINANCE TO AMEND HARTSVILLE CITY CODE, APPENIX A ZONING, CHAPTER VII. SIGNS AND ADVERTISING DEVICES, SECTION 7. SIGNS PERMITTED IN CENTRAL BUSINESS DISTRICT B-1 SUBSECTION (i).
 - a. Reading by Title and Presentation City Manager
 - b. Approval of First Reading and Waiving of Complete Reading
- 12. RES 05-15-01: APPROVAL TO ENGAGE UPTOWN SERVICES, LLC TO PERFORM A FFTP FEASIBILITY STUDY.

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- 13. RES 05-15-02: AUTHORIZING THE IMPOSITION OF FINANCIAL POLICIES FOR THE WATERWORKS AND SEWER SYSTEM OF THE CITY OF HARTSVILLE, SOUTH CAROLINA; AND OTHER MATTERS RELATING THERETO.
- 14. RES 05-15-03: APPROVAL OF BID AWARD FOR GENERATOR FOR THE FIRE DEPARTMENT.
- 15. MOTION: TO ENTER EXECUTIVE SESSION PURSUANT TO SC CODE FOIA 30-4-70(a)(1)(2) FOR RECEIPT OF LEGAL ADVICE, TO DISCUSS LEGAL UPDATES ON OUTSTANDING LEGAL ISSUES AND PENDING LAWSUITS, DISCUSSION OF NEGOTIATIONS INCIDENT TO PROPOSED CONTRACTUAL NEGOTIATIONS AND DISCUSSION OF CITY ATTORNEY CONTRACT.
- 16. MOTION: TO VERIFY THAT ONLY THE ITEMS STATED IN THE MOTION TO ENTER EXECUTIVE SESSION WERE DISCUSSED DURING EXECUTIVE SESSION.
- 17. RES 04-15-03: APPROVAL OF APPOINTMENT OF CITY ATTORNEY
- 18. MOTION TO ADJOURN

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