

AGENDA

CITY OF HARTSVILLE, SOUTH CAROLINA PUBLIC HEARINGS AND REGULAR CITY COUNCIL MEETING TUESDAY, JANUARY 12, 2016 - 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, JANUARY 8, 2016 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, DECEMBER 8, 2015 REGULAR CITY COUNCIL MEETING.
- 4. PRESENTATIONS
 - a. Proclamation TeQuan Coe, Hartsville High School Senior
 - b. Recognition of New Hires / Promotion
 - c. House of Hope of the Pee Dee Bryan Braddock, Executive Director
 - d. Overview of South Hartsville Revitalization Project Dr. Alvin Heatley, Board Chairman
 - e. Parks Committee Recommendation Nancy McGee, Committee Chair
- MANAGER UPDATE
 - a. January Calendar
 - b. MASC Legislative Action Day (Wednesday, February 3, 2016) at the Marriott, 1200 Hampton Street, Columbia, S.C.
 - c. Annual Statement of Economic Interests Electronic Filing deadline is March 30, 2016
 - d. Misc.

CONSENT AGENDA - Received as Information Only

- a. Committee Draft Minutes/Reports
 - i. Airport Advisory Board Cancelled
 - ii. Architectural Review Board
 - iii. Duke Energy Center for Innovation
 - iv. Parks
 - v. Planning Commission
- b. Departmental Reports
 - i. Administrative Services
 - ii. Airport
 - iii. Animal Control
 - iv. Code Enforcement Inspection/ Code Violations and Demolitions Quarterly Report attached
 - v. Development
 - vi. Environmental Services
 - vii. Financial
 - viii. Financial Revenue
 - ix. Fire Incident
 - x. Fire Recovery
 - xi. Hartsville Area Recreation

Please turn off or silence all mobile devices.

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.

- xii. Main Street Hartsville
- xiii. Parks & Recreation
- xiv. Planning
- xv. Police Statistics
- xvi. Startsville
- xvii. Tourism and Events
- c. Misc Reports/ Meeting Minutes
 - i. Annul Update from Planning Commission

UNFINISHED BUSINESS

- 6. PUBLIC HEARING AND FINAL READING ORDINANCE 4225: AN ORDINANCE TO AMEND THE CITY HARTSVILLE OFFICIAL ZONING MAP BY REZONING FIVE PROPERTIES ALONG NORTH FIFTH STREET IDENTIFIED AS TAX MAP #'s 055-14-01-007, 055-14-01-015, 055-14-01-016, 055-14-01-017, AND 055-14-01-018 FROM R-1 (RESIDENTIAL) TO B-2 (BUSINESS).
 - 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 4226: AN ORDINANCE AMENDING AND RESTATING THE CITY OF HARTSVILLE'S BUSINESS LICENSE ORDINANCE, CODIFIED AT PART II, CHAPTER 14, ARTICLE II, OF THE CITY'S CODE OF ORDINANCES, TO CLASSIFY BUSINESSES BASED UPON THE NORTH AMERICAN INDUSTRY CLASSIFICATION SYSTEM; TO MAKE CERTAIN OTHER MODIFICATIONS TO THE CITY'S BUSINESS LICENSE PROCEDURES; AND OTHER MATTERS RELATED 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

NEW BUSINESS

- FIRST READING ORDINANCE 4227: AN ORDINANCE TO LEASE THE PROPERTY AT 149 WEST CAROLINA AVENUE TO DARLINGTON COUNTY HUMANE SOCIETY.
 - a. Reading by Title and Presentation City Manager
 - b. Approval of First Reading and Waiving of Complete Reading
- 9. FIRST READING ORDINANCE 4228: AN ORDINANCE TO APPROVE A MUNICIPAL MASTER LICENSE AGREEMENT (CAMERA INSTALLATION) BETWEEN THE CITY OF HARTSVILLE AND DUKE ENERGY PROGRESS INC.
 - a. Reading by Title and Presentation City Manager
 - b. Approval of First Reading and Waiving of Complete Reading
- 10. FIRST READING ORDINANCE 4229: AN ORDINANCE AMENDING THE 2015-2016 FISCAL YEAR HOSPITALITY FUND BUDGET.
 - a. Reading by Title and Presentation City Manager
 - b. Approval of First Reading and Waiving of Complete Reading
- 11. FIRST READING ORDINANCE 4230: AN ORDINANCE AMENDING THE 2015-2016 FISCAL YEAR GENERAL FUND BUDGET.
 - a. Reading by Title and Presentation City Manager
 - b. Approval of First Reading and Waiving of Complete Reading
- 12. FIRST READING ORDINANCE 4231: AN ORDINANCE TO APPROVE THE ADOPTION OF AN INFILL DEVELOPMENT ORDINANCE TO ENCOURAGE THE DEVELOPMENT OF UNDERUTILIZED AND CHALLENGED PARCELS IN THE STRATEGIC INVESTMENT ZONE.
 - a. Reading by Title and Presentation City Manager
 - b. Approval of First Reading and Waiving of Complete Reading

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- 13. FIRST READING ORDINANCE 4232: AN ORDINANCE APPROVING AN INCENTIVE AGREEMENT BETWEEN THE CITY AND LIGHTERSIDE INC. PURSUANT TO THE CITY'S ECONOMIC DEVELOPMENT INCENTIVE PROGRAM TO ENCOURAGE PRIVATE INVESTMENT WITHIN THE INCENTIVE AREA OF THE CITY OF HARTSVILLE.
 - a. Reading by Title and Presentation City Manager
 - b. Approval of First Reading and Waiving of Complete Reading
- 14. RES 01-16-01: APPROVAL OF BID AWARD FOR CONSTRUCTION OF SINGLE STALL RESTROOM AT PRIDE PARK AND BURRY PARK FOR THE CITY OF HARTSVILLE.
- 15. RES 01-16-02: APPROVAL OF BID AWARD FOR PLAYGROUND AT BURRY PARK FOR THE CITY OF HARTSVILLE.
- 16. RES 01-16-03: DECLARING THE INTENTION OF THE CITY OF HARTSVILLE, SOUTH CAROLINA TO REIMBURSE ITSELF FOR CERTAIN EXPENDITURES WITH THE PROCEEDS OF DEBT TO BE INCURRED BY THE CITY OF HARTSVILLE.
- 17. RES 01-16-04: A RESOLUTION OF THE CITY OF HARTSVILLE TO AUTHORIZE A LEASE-PURCHASE FINANCING IN AN AMOUNT NOT EXCEEDING TWO HUNDRED SIXTY THOUSAND DOLLARS (\$260,000), AND OTHER MATTERS RELATING THERETO.
- 18. RES 01-16-05: APPROVAL OF BID AWARD FOR COMMERCIAL GARBAGE TRUCK.
- 19. RES 01-16-06: APPROVAL TO APPLY FOR THE FEMA ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM.
- 20. RES 01-16-07: APPROVAL OF BID AWARD FOR AFRICAN AMERICAN CEMETERY CLEAN UP FOR THE CITY OF HARTSVILLE.
- 21. MOTION: TO ENTER EXECUTIVE SESSION PURSUANT TO SC CODE FOIA 30-4-70(a)(1)(2) DISCUSSION OF NEGOTIATIONS INCIDENT TO PROPOSED CONTRACTUAL ARRANGEMENTS AND PROPOSED SALE OR PURCHASE OF PROPERTY; DISCUSSION OF THE CITY MANAGER'S PERFORMANCE REVIEW AND CITY ATTORNEY'S CONTRACT.
- 22. MOTION: TO VERIFY THAT ONLY THE ITEMS STATED IN THE MOTION TO ENTER EXECUTIVE SESSION WERE DISCUSSED DURING EXECUTIVE SESSION.
- 23. MOTION TO ADJOURN