

REGULAR MEETING OF FLORENCE CITY COUNCIL

MONDAY, FEBRUARY 12, 2018 – 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

January 8, 2018 – Regular Meeting

IV. HONORS AND RECOGNITIONS

SERVICE RECOGNITIONS

Matthew Jackson – 10 years – Fire

Christopher Derrick – 10 years – Fire

Billy Matthews – 15 years – Public Works / Athletic Programs

Gregory Brown – 20 years – Planning, Research & Development / Engineering

Michael Orange – 20 years – Utilities / Stormwater Operations

Joe Batista – 40 years – Public Works / Beautification & Facilities

EDUCATIONAL RECOGNITIONS

Coley Moore – Passed the “A” Water Operator Certification Exam

V. APPEARANCE BEFORE COUNCIL

- a. Ms. Buquilla Ervin-Cannon – North Florence Community History and Heritage Initiative and Ms. Suzanne M. LaRochelle, Action of the Pee Dee – 50th Anniversary of the Assassination of Dr. Martin Luther King, Jr.**

VI. INTRODUCTION OF ORDINANCES

- a. **Bill No. 2018-01 – First Reading**
An Ordinance to annex and zone property located at 131 North Lakewood Drive, said property being specifically designated in the Florence County Tax Records as Tax Map Parcel 90009-04-011.
- b. **Bill No. 2018-02 – First Reading**
An Ordinance to amend the City of Florence Unified Development Ordinance Sections 1-2.7.2, 1-2.8.2, and 2-6.1.1.
- c. **Bill No. 2018-03 – First Reading**
An Ordinance revising the Sewer and Water Tap Fee Schedule for the City of Florence, South Carolina.

VII. INTRODUCTION OF RESOLUTION

- a. **Resolution No. 2018 - 01**
A Resolution in Recognition of the Trinity Byrnes Athletic Teams.
- b. **Resolution No. 2018 - 02**
A Resolution to amend Resolution 2012-27 outlining the Wrecker Policy of the City of Florence and to adopt the Wrecker and Storage Fee Schedule developed and updated annually by the South Carolina Highway Patrol.
- c. **Resolution No. 2018 - 03**
A Resolution of City Council approving Downtown Redevelopment Grant for Third Quarter, FY 18.
(NOTE: This Resolution will be discussed in Executive Session)

VIII. REPORT TO COUNCIL

- a. **Appointments to Boards and Commissions**
 - 1. **Construction and Maintenance Board of Adjustments and Appeals**

IX. EXECUTIVE SESSION

- a. **Discussion of negotiations incident to matters relating to a proposed Economic Development [30-4-70(a)(5)].**

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

X. ADJOURN