

## **AGENDA**

# CITY OF HARTSVILLE, SOUTH CAROLINA PUBLIC HEARINGS AND REGULAR CITY COUNCIL MEETING TUESDAY, JANUARY 13, 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, JANUARY 09, 2015 AND DULY POSTED AT CITY HALL LOCATED AT 100 E. CAROLINA AVE.

- CALL TO ORDER MAYOR
- 2. INVOCATION AND PLEDGE
- MOTION TO WAIVE READING OF AND APPROVE MINUTES OF THE TUESDAY, DECEMBER 9, 2014 REGULAR CITY
  COUNCIL MEETING AND TUESDAY, JANUARY 6, 2015 SPECIAL CITY COUNCIL MEETING.
- 4. PRESENTATIONS
  - a. Introduction of New Hires/ Promotion Fire Chief Jeff Burr (Justin Reichard Animal Control/Code Enforcement Officer)
  - b. Update on the Center Theater Kim Cranford
  - c. Overview of CDBG Neighborhood Revitalization Grant Application Process and Eligibility Mary Catherine Farrell, Assistant to the City Manager
- 5. MANAGER UPDATE
  - a. MASC Legislative Action Day (2/4/15) and MEO Institute (2/3/15) at the Marriott, 1200 Hampton Street, in Columbia, S.C.
  - b. Annual Statement of Economic Interests electronic filing deadline is March 30, 2015.
  - c. Misc.

### CONSENT AGENDA – Received as Information Only

- a. Committee Draft Minutes/Reports
  - i. Airport Advisory Committee
- b. Departmental Reports
  - i. Administrative Services
  - ii. Airport
  - iii. Animal Control
  - iv. Code Enforcement Inspection
  - v. Codes Violations and Demolitions
  - vi. Development
  - vii. Environmental Services
  - viii. Financial
  - ix. Financial Revenue
  - x. Fire Incident
  - xi. Fire Recovery

### 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. Hartsville Area Recreation
- xiii. Main Street Hartsville
- xiv. Parks & Leisure Services
- xv. Planning
- xvi. Police Statistics
- xvii. Techville Report

# **NEW BUSINESS**

- 6. FIRST READING ORDINANCE 4183: AN ORDINANCE TO APPROVE AN AMENDMENT TO THE MUNICIPAL ELECTRIC SERVICE AGREEMENT BETWEEN THE CITY AND DUKE ENERGY PROGRESS.
  - a. Reading by Title and Presentation City Manager
  - b. Approval of First Reading and Waiving of Complete Reading
- 7. FIRST READING ORDINANCE 4184: AN ORDINANCE AMENDING THE 2014 2015 FISCAL YEAR WATER AND SEWER UTILITY AND STORMWATER UTILITY BUDGETS.
  - a. Reading by Title and Presentation City Manager
  - b. Approval of First Reading and Waiving of Complete Reading
- 8. RES 01-15-01: TRANSFER OF CEMETERY REVENUE TO PERPETUAL CARE INVESTMENT FUND.
- MOTION: TO ENTER EXECUTIVE SESSION PURSUANT TO SC CODE FOIA 30-4-70(a)(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.
- 10. MOTION: TO VERIFY THAT ONLY THE ITEMS STATED IN THE MOTION TO ENTER EXECUTIVE SESSION WERE DISCUSSED DURING EXECUTIVE SESSION.
- 11. MOTION TO ADJOURN