



AGENDA

CITY OF HARTSVILLE, SOUTH CAROLINA
PUBLIC HEARINGS AND REGULAR CITY COUNCIL MEETING
TUESDAY, FEBRUARY 10, 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, FEBRUARY 6, 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, JANUARY 13, 2015 REGULAR CITY COUNCIL MEETING, TUESDAY, JANUARY 20, 2015 SPECIAL CITY COUNCIL MEETING.
4. PRESENTATIONS
 - a. Introduction of New Hires/ Promotion - Public Services Director James Clemons (Bobby Jordan – Equipment Operator, Environmental Services, Kevin Sam – Worker I, Environmental Services); Interim Police Chief Jerry Thompson (Police Officer – Jabrai Trueluck, Police Lance Corporal – Brandon Allen and Police Department Interns – Yolanda McDuffie and Matthew Taylor)
 - b. Proclamation – “Random Acts of Kindness”
 - c. Proclamation – Kiwanis 50th Anniversary
 - d. Public Hearing in support of the issuance by the South Carolina Jobs-Economic Development Authority of its economic development revenue bond (Coker College Project) series 2015, pursuant to the provisions of Title 41, Chapter 43, of the Code of Laws of South Carolina 1976, as amended, in the principal amount of not exceeding \$3,000,000.
 - e. 2013-2014 Year End Audit - Sheheen Hancock & Godwin
5. MANAGER UPDATE
 - a. February Calendar
 - 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
 - ii. Architectural Review Board
 - iii. Council Finance Committee
 - iv. Council Administrative and Personnel Committee
 - v. Housing Authority Commission
- 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 – Not Submitted

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- ix. Financial Revenue
 - x. Fire Incident
 - xi. Fire Recovery
 - xii. Hartsville Area Recreation
 - xiii. Main Street Hartsville
 - xiv. Parks & Leisure Services
 - xv. Planning
 - xvi. Police Statistics
 - xvii. Techville Report – Not Submitted
- c. Reports
- i. Planning Commission
 - ii. Council Finance Committee
 - iii. Council Administrative/Personnel Committee

UNFINISHED BUSINESS

6. PUBLIC HEARING AND FINAL 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. 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 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. Open/Close Public Hearing (State name and address for Record) - Mayor
 - c. Approval of Final Reading and Waiving of Complete Reading

NEW BUSINESS

8. RES 02-15-01: IN SUPPORT OF THE ISSUANCE BY THE SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY OF ITS ECONOMIC DEVELOPMENT REVENUE BOND (COKER COLLEGE PROJECT) SERIES 2015, PURSUANT TO THE PROVISIONS OF TITLE 41, CHAPTER 43, OF THE CODE OF LAWS OF SOUTH CAROLINA 1976, AS AMENDED, IN THE PRINCIPAL AMOUNT OF NOT EXCEEDING \$3,000,000.
9. FIRST READING ORDINANCE 4186: AN ORDINANCE AMENDING THE 2014 – 2015 FISCAL YEAR INFRASTRUCTURE FUND BUDGET.
- a. Reading by Title and Presentation – City Manager
 - b. Approval of First Reading and Waiving of Complete Reading
10. FIRST READING ORDINANCE 4187: AN ORDINANCE TO AMEND THE 2014 – 2015 FISCAL YEAR WATER AND SEWER UTILITY BUDGET.
- a. Reading by Title and Presentation – City Manager
 - b. Approval of First Reading and Waiving of Complete Reading
11. FIRST READING ORDINANCE 4188: AN ORDINANCE TO APPROVE THE PARKING LOT MAINTENANCE AGREEMENT BETWEEN THE CITY AND THE HARTSVILLE PARKING, BEAUTIFICATION, & BUSINESS IMPROVEMENT COMMISSION.
- a. Reading by Title and Presentation – City Manager
 - b. Approval of First Reading and Waiving of Complete Reading
12. FIRST READING ORDINANCE 4189: AN ORDINANCE TO APPROVE THE CENTENNIAL PARK MAINTENANCE AGREEMENT BETWEEN THE CITY AND THE HARTSVILLE PARKING BEAUTIFICATION & BUSINESS IMPROVEMENT COMMISSION.
- 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 4190: AN ORDINANCE AUTHORIZING THE LEASE OF PROPERTY LOCATED AT 147 WEST CAROLINA AVENUE TO FME NUCLEAR SOLUTIONS, LLC.
 - a. Reading by Title and Presentation – City Manager
 - b. Approval of First Reading and Waiving of Complete Reading
14. FIRST READING ORDINANCE 4191: AN ORDINANCE TO APPROVE THE RECREATIONAL USE AGREEMENT USE BETWEEN THE CITY AND HARTSVILLE DIXIE YOUTH BASEBALL FOR USE OF BYERLY PARK FACILITIES FOR HARTSVILLE DIXIE YOUTH BASEBALL.
 - a. Reading by Title and Presentation – City Manager
 - b. Approval of First Reading and Waiving of Complete Reading
15. RES 02-15-02: APPROVAL TO ADOPT AND APPROVE THE 2015 ADMISSION FEE FOR TOURNAMENTS AT BYERLY PARK.
16. RES 02-15-03: APPROVAL TO ADOPT THE MUNICIPAL ASSOCIATION 2015 ADVOCACY INITIATIVES.
17. RES 02-15-04: AUTHORIZING THE WAIVING OF BUSINESS LICENSE FEES FOR THE FARMER’S MARKET EVENTS FROM MARCH UNTIL DECEMBER 2015.
18. RES 02-15-05: TO AUTHORIZE THE DISTRIBUTION OF LOCAL HOSPITALITY FUNDS TO THE HARTSVILLE COMMUNITY CENTER BUILDING COMMISSION.
19. 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 APPOINTMENTS TO THE HARTSVILLE AIRPORT ADVISORY BOARD.
20. MOTION: TO VERIFY THAT ONLY THE ITEMS STATED IN THE MOTION TO ENTER EXECUTIVE SESSION WERE DISCUSSED DURING EXECUTIVE SESSION.
21. RES 02-15-06: A RESOLUTION TO APPROVE AN APPOINTMENT TO HARTSVILLE AIRPORT ADVISORY BOARD.
22. MOTION TO ADJOURN

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