

AGENDA

CITY OF HARTSVILLE, SOUTH CAROLINA PUBLIC HEARINGS AND REGULAR CITY COUNCIL MEETING TUESDAY, FEBRUARY 9, 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, FEBRUARY 5, 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, JANUARY 12, 2016 REGULAR CITY COUNCIL MEETING AND TUESDAY, FEBRUARY 2, 2016 SPECIAL CITY COUNCIL MEETING.
- 4. PRESENTATIONS
 - a. Proclamations
 - b. Update from the Mantissa Hotel Shannon Windham, Events Coordinator/Front Desk Lead
 - c. Annual Chamber of Commerce Update Quinetta Buterbaugh, Chamber President
 - d. Lease Proposal for Duke-Energy Center for Innovations Dr. Kathryn De Ridder-Vignone, Director
- 5. MANAGER UPDATE
 - a. February Calendar
 - b. Joint Darlington County Council, County Council, Board of Education and Legislative Delegation Hosted by the Town of Society Hill, Monday, February 29, 2016 at 6:00 p.m.
 - 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
 - ii. Architectural Review Board Not Submitted
 - iii. Housing Authority
 - iv. Parks
 - v. Planning Commission Cancelled
- b. Departmental Reports
 - i. Administrative Services
 - ii. Animal Control
 - iii. Code Enforcement Inspection
 - iv. Development
 - v. Environmental Services
 - vi. Financial
 - vii. Financial Revenue
 - viii. Fire Incident

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.

- ix. Fire Recovery
- x. Hartsville Area Recreation Not Submitted
- xi. Main Street Hartsville
- xii. Parks & Recreation
- xiii. Planning
- xiv. Police Statistics Not Submitted
- xv. Startsville
- xvi. Tourism and Events Not Submitted
- c. Misc Reports/ Meeting Minutes
 - i. Annul Update from Board of Appeals Regarding Technical Enforcement

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 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. 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 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. Open/Close Public Hearing (State name and address for Record) Mayor
 - c. Approval of Final Reading and Waiving of Complete Reading
- 9. PUBLIC HEARING AND FINAL READING ORDINANCE 4229: AN ORDINANCE AMENDING THE 2015-2016 FISCAL YEAR HOSPITALITY FUND BUDGET.
 - 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
- 10. PUBLIC HEARING AND FINAL READING ORDINANCE 4230: AN ORDINANCE AMENDING THE 2015-2016 FISCAL YEAR GENERAL FUND BUDGET.
 - 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

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

NEW BUSINESS

- 13. FIRST READING ORDINANCE 4233: AN ORDINANCE TO LEASE THE PROPERTY AT 145 WEST CAROLINA AVENUE TO THE HARTSVILLE COMMUNITY DEVELOPMENT FOUNDATION FOR A TERM OF THREE YEARS.
 - a. Reading by Title and Presentation City Manager
 - b. Approval of First Reading and Waiving of Complete Reading
- 14. FIRST READING ORDINANCE 4234: AN ORDINANCE ACCEPTING THE DONATION AND CONVEYANCE OF PROPERTY WITHIN TAX MAP PARCEL NUMBER 035-16-02-074 KNOWN AS 136 CEDAR LANE; LOCATED NEAR MAGNOLIA CEMETERY IN HARTSVILLE, SC 29550.
 - a. Reading by Title and Presentation City Manager
 - b. Approval of First Reading and Waiving of Complete Reading
- 15. FIRST READING ORDINANCE 4235: AN ORDINANCE CALLING FOR A REFERENDUM TO DETERMINE WHETHER THE SOUTH CAROLINA DEPARTMENT OF REVENUE MAY ISSUE TEMPORARY PERMITS TO ALLOW FOR THE SALE OF ALCOHOLIC BEVERAGES FOR ON-PREMISES CONSUMPTION ON SUNDAYS IN THE CITY OF HARTSVILLE.
 - a. Reading by Title and Presentation City Manager
 - b. Approval of First Reading and Waiving of Complete Reading
- 16. FIRST READING ORDINANCE 4236: AN ORDINANCE CALLING FOR A REFERENDUM TO DETERMINE WHETHER THE SOUTH CAROLINA DEPARTMENT OF REVENUE MAY ISSUE TEMPORARY PERMITS IN THE CITY OF HARTSVILLE TO ALLOW FOR THE SALE OF BEER OR WINE FOR OFF-PREMISES CONSUMPTION WITHOUT REGARD TO THE DAYS OR HOURS OF SALE.
 - a. Reading by Title and Presentation City Manager
 - b. Approval of First Reading and Waiving of Complete Reading
- 17. FIRST READING ORDINANCE 4237: AN ORDINANCE AUTHORIZING THE LEASE OF PROPERTY 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

- 18. FIRST READING ORDINANCE 4238: AN ORDINANCE AUTHORIZING THE LEASE OF PROPERTY AT 147 WEST CAROLINA AVENUE TO HARTSVILLE COMMUNITY DEVELOPMENT FOUNDATION.
 - a. Reading by Title and Presentation City Manager
 - b. Approval of First Reading and Waiving of Complete Reading
- 19. RES 02-16-01: APPROVAL OF DISTRIBUTION OF LOCAL HOSPITALITY TAX REVENUE TO THE SOUTHEASTERN BASEBALL CLASSIC.
- 20. RES 02-16-02: APPROVAL OF A RESOLUTION TO APPLY FOR HISTORIC PRESERVATION GRANT FUNDS AS ADMINISTERED BY THE STATE HISTORIC PRESERVATION OFFICE FOR THE PURPOSE OF PRESERVATION PLANNING FOR THE HARTSVILLE AFRICAN-AMERICAN CEMETERY.
- 21. RES 02-16-03: APPROVAL OF TO ADOPT THE MUNICIPAL ASSOCIATION 2016 ADVOCACY INITIATIVES.
- 22. 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; RECEIPT OF LEGAL ADVICE; DISCUSSION OF THE CITY MANAGER'S PERFORMANCE REVIEW, CITY ATTORNEY AND CITY JUDGES CONTRACT.
- 23. MOTION: TO VERIFY THAT ONLY THE ITEMS STATED IN THE MOTION TO ENTER EXECUTIVE SESSION WERE DISCUSSED DURING EXECUTIVE SESSION.
- 24. RES 02-16-04: RESOLUTION TO APPROVE THE CONTRACT FOR NATALIE M. ZEIGLER AS CITY MANAGER.
- 25. RES 02-16-05: RESOLUTION ESTABLISHING AND APPOINTING A COUNCIL COMMITTEE FOR THE AFRICAN-AMERICAN CEMETERY.
- 26. MOTION TO ADJOURN