

**AGENDA
CITY OF HARTSVILLE, SOUTH CAROLINA
PUBLIC HEARING AND REGULAR COUNCIL MEETING
MAY 11, 2010 – 6:00 P.M. – CITY HALL**

01. **CALL TO ORDER – MAYOR**
02. **INVOCATION & PLEDGE**
03. **MOTION TO WAIVE READING OF AND APPROVE MINUTES OF THE APRIL 13, 2010 REGULAR COUNCIL MEETING.**
04. **PRESENTATIONS**
 - a. **Introduction of New Sergeant**
 - b. **Presentation by Pressley Coker, Coker Farms**
 - c. **Parks Committee Update – Nancy McGee, Chair**
 - d. **Hartsville Idol – Lenora Lefew, Hartsville Downtown Development Association**
05. **MANAGEMENT UPDATE**
 - a. **Census Update**
 - b. **MASC Annual Meeting Information to City Clerk’s Office by May 27, 2010 at noon**

CONSENT AGENDA – Received as Information Only

- a. **Monthly Financial Report**
- b. **Committee Draft Minutes/Reports**
- c. **Hospitality and Accommodations Monthly Reports**
- d. **Monthly Development Report**
- e. **Monthly Airport Report**
- f. **Hartsville Downtown Development Association Quarterly Report**

UNFINISHED BUSINESS

06. **PUBLIC HEARING AND FINAL READING ORDINANCE 4010: AN ORDINANCE TO AMEND THE CITY OF HARTSVILLE OFFICIAL ZONING MAP BY AMENDING THE ZONING OF TAX MAP PARCEL NUMBER 057-06-02-028 CONSISTING OF APPROXIMATELY 5.5 (+/-) ACRES OF PROPERTY OWNED BY DEBBIE MYERS AND LOCATED ON THE UNIMPROVED PORTION OF HEATLEY DRIVE FROM RESIDENTIAL (R-1) TO RESIDENTIAL (R-2).**
 - 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

07. **FIRST READING ORDINANCE 4011: AN ORDINANCE TO ADOPT AND APPROPRIATE THE FISCAL YEAR 2010-2011 UTILITIES FUND BUDGET.**
 - a. **Reading by Title and Presentation – City Manager**
 - b. **Approval of First Reading and Waiving of Complete Reading**
08. **FIRST READING ORDINANCE 4012: AN ORDINANCE TO ADOPT AND APPROPRIATE THE FISCAL YEAR 2010-2011 GENERAL FUND BUDGET AND ACCOMPANYING REVENUE STRUCTURE.**
 - a. **Reading by Title and Presentation – City Manager**
 - b. **Approval of First Reading and Waiving of Complete Reading**
09. **FIRST READING ORDINANCE 4013: AN ORDINANCE TO ADOPT AND APPROPRIATE THE FISCAL YEAR 2010-2011 SOLID WASTE FUND BUDGET.**
 - a. **Reading by Title and Presentation – City Manager**
 - b. **Approval of First Reading and Waiving of Complete Reading**
10. **FIRST READING ORDINANCE 4014: AN ORDINANCE TO ADOPT AND APPROPRIATE THE FISCAL YEAR 2010-2011 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 4015: AN ORDINANCE TO ADOPT AND APPROPRIATE THE FISCAL YEAR 2010-2011 ACCOMMODATIONS FUND BUDGET.**
 - a. **Reading by Title and Presentation – City Manager**
 - b. **Approval of First Reading and Waiving of Complete Reading**

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12. **FIRST READING ORDINANCE 4016: AN ORDINANCE TO ADOPT AND APPROPRIATE THE FISCAL YEAR 2010-2011 STORM WATER UTILITY FUND BUDGET.**
 - a. Reading by Title and Presentation – City Manager
 - b. Approval of First Reading and Waiving of Complete Reading
13. **FIRST READING ORDINANCE 4017: AN ORDINANCE TO AMEND CHAPTER 90 “VEHICLES FOR HIRE” ARTICLE II “TAXICABS” DIVISION 3 “DRIVERS” SECTION 90-107(C) “INVESTIGATION AND REPORT WITH RECOMMENDATION BY POLICE; ISSUANCE OF PERMIT” OF THE HARTSVILLE CITY CODE.**
 - a. Reading by Title and Presentation – City Manager
 - b. Approval of First Reading and Waiving of Complete Reading
14. **RES 23-10: TO EXTEND THE PLANNING COMMISSION’S REVIEW PERIOD OF THE CITY CODE SECTION ON ADULT BUSINESSES.**
15. **RES 24-10: APPROVAL OF BID AWARD FOR MOWING SERVICES AT THE HARTSVILLE MUNICIPAL AIRPORT.**
16. **RES 25-10: APPROVAL OF BID AWARD FOR STREET SWEEPING SERVICES.**
17. **RES 26-10: APPROVAL OF THE CITY OF HARTSVILLE’S SOUTH CAROLINA DEPARTMENT OF TRANSPORTATION (SCDOT) ENHANCEMENT GRANT APPLICATION FOR THE SOUTH FOURTH STREET ENHANCEMENT PROJECT.**
18. **RES 27-10: AUTHORIZING AN AGREEMENT WITH BROWN MEMORIALS OF FLORENCE, LLC FOR ENGRAVED PANELS FOR THE VETERAN’S MEMORIAL.**
19. **RES 28-10: APPROVAL TO CONTRACT WITH CATTAILS TREE FARM, LLC TO ACT AS AGENT FOR THE CITY TO SELL TIMBER AND REFOREST TREES ON THE WASTE WATER TREATMENT PLANT TRACT LOCATED ALONG BLACK CREEK.**
20. **COUNCIL COMMENTS**
21. **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, TO DISCUSS PROPOSED CONTRACTUAL ARRANGEMENTS, TO DISCUSS APPOINTMENTS TO VARIOUS BOARDS, COMMITTEES AND COMMISSIONS, TO DISCUSS THE CITY ATTORNEY’S CONTRACT, TO DISCUSS APPOINTMENT OF CITY JUDGE, TO DISCUSS APPOINTMENT OF MINISTERIAL RECORDER.**
22. **MOTION: TO VERIFY THAT ONLY THE ITEMS STATED IN THE MOTION TO ENTER EXECUTIVE SESSION WERE DISCUSSED DURING EXECUTIVE SESSION.**
23. **RES 21-10: SETTING OF AND APPOINTMENTS TO CITY AD-HOC COMMITTEES.**
24. **MOTION TO ADJOURN**

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