

**AGENDA  
CITY OF HARTSVILLE, SOUTH CAROLINA  
PUBLIC HEARING AND REGULAR COUNCIL MEETING  
AUGUST 11, 2009 – 6:00 P.M. – CITY HALL**

01. CALL TO ORDER – MAYOR
02. OATH OF OFFICE
03. INVOCATION AND PLEDGE
04. MOTION TO WAIVE READING OF AND APPROVE MINUTES OF THE JULY 14, 2009 REGULAR COUNCIL MEETING.
05. PRESENTATIONS
  - a. US Census Bureau – Milton Smalls
  - b. Hartsville Housing Authority Annual Update
  - c. Outdoor Basketball Courts & Dog Park – John Jewell
  - d. Veteran’s Memorial Design Presentation

06. MANAGEMENT UPDATE

**CONSENT AGENDA – Received as Information Only**

- a. Monthly Financial Report
- b. Committee Draft Minutes/Reports
- c. Hospitality and Accommodations Tax Monthly Reports
- d. Monthly Development Report

**UNFINISHED BUSINESS**

07. FINAL READING ORDINANCE 4003: AN ORDINANCE TO AMEND THE HARTSVILLE CITY CODE BY ADOPTING CHAPTER 11 “RESIDENTIAL RENTAL LICENSING PROGRAM”.
  - 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
08. PUBLIC HEARING AND FINAL READING ORDINANCE 4005: AN ORDINANCE TO ANNEX AN APPROXIMATELY .46 (+/-) ACRE PARCEL OF LAND, TAX MAP NUMBER 036-06-03-071, LOCATED AT 1403 SENECA TRAIL AND THE ADJOINING PUBLIC ROAD RIGHT-OF-WAY INTO THE CITY LIMITS 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**

09. RES 30-09: APPROVAL OF USER FEES FOR MULTI-DAY USE OF THE MOBILE AMPHITHEATRE.
10. RES 31-09: ELECTION OF MAYOR PRO-TEMPORE.
11. RES 32-09: APPROVAL OF BID AWARD FOR APPROACH CLEARING, SHADE HANGAR, APRON EXTENSION, AND TERMINAL BUILDING SITE PREP AT THE HARTSVILLE MUNICIPAL AIRPORT.
12. 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, AND TO DISCUSS APPOINTMENTS TO VARIOUS BOARDS, COMMITTEES AND COMMISSIONS.
13. MOTION: TO VERIFY THAT ONLY THE ITEMS STATED IN THE MOTION TO ENTER EXECUTIVE SESSION WERE DISCUSSED DURING EXECUTIVE SESSION.
14. RES 33-09: APPOINTMENTS TO VARIOUS CITY BOARDS, COMMITTEES, AND COMMISSIONS.
15. MOTION TO ADJOURN

Please turn off or silence cell phones and pagers.