

**AGENDA
CITY OF HARTSVILLE, SOUTH CAROLINA
REGULAR COUNCIL MEETING
DECEMBER 8, 2009 – 6:00 P.M. – CITY HALL**

01. CALL TO ORDER – MAYOR
02. INVOCATION
03. FLAG CEREMONY & PLEDGE OF ALLEGIANCE - CUB SCOUT PACK #523
04. MOTION TO WAIVE READING OF AND APPROVE MINUTES OF THE NOVEMBER 10, 2009 REGULAR COUNCIL MEETING.
05. PRESENTATIONS
 - a. Proclamation – Carolina Elementary Blue Ribbon Award Recognition
 - b. Parks Committee Annual Update
 - c. Cemetery Annual Report
 - d. George Cannon

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

NEW BUSINESS

08. RES 49-09: AUTHORIZING THE WAIVING OF BUSINESS LICENSE FEES FOR THE GOOD LIVING MARKETPLACE EVENTS FROM JANUARY UNTIL JUNE OF 2010.
09. RES 50-09: TO REQUEST THE PLANNING COMMISSION TO REVIEW THE CITY CODE SECTION ON ADULT BUSINESSES AND PRESENT A RECOMMENDATION TO COUNCIL.
10. RES 51-09: APPOINTMENT OF MINISTERIAL RECORDER.
11. RES 52-09: APPROVAL OF FEES FOR AIRPORT USE SERVICES 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 53-09: APPOINTMENTS TO VARIOUS CITY BOARDS, COMMITTEES, AND COMMISSIONS.
15. RES 54-09: EX-OFFICIO APPOINTMENTS TO VARIOUS CITY BOARDS, COMMITTEES AND COMMISSIONS.
16. RES 55-09: APPROVAL OF BID AWARD FOR BROADBAND FEASIBILITY STUDY.
17. MOTION TO ADJOURN

Please turn off or silence cell phones and pagers.