

AGENDA
CITY OF HARTSVILLE, SOUTH CAROLINA
PUBLIC HEARINGS AND REGULAR COUNCIL MEETING
JANUARY 10, 2012 – 6:00 P.M.
COUNCIL CHAMBERS – 2ND FLOOR CITY HALL – 133 WEST CAROLINA AVE.

01. CALL TO ORDER – MAYOR

02. INVOCATION & PLEDGE

03. MOTION TO WAIVE READING OF AND APPROVE MINUTES OF THE DECEMBER 13, 2011 REGULAR COUNCIL MEETING.

04. PRESENTATIONS

- a. Introduction of Promotions/New Hires
- b. Annual Employee Longevity Awards
- c. HPD Statistical Update
- d. Cemeteries Annual Report – Renee Douglas and Phil Gardner

05. MANAGER UPDATE

- a. SC Ethics Commission Filing Information
- b. MASC Legislative Action Day 2/15/12 – Columbia
- c. MEO Institute 2/14/12 – Columbia
- d. Council Goal Setting Retreat 1/28/12@ Byerly Foundation from 9-1.
- e. Joint County/City/School Board Meeting 1/30/12 @ 6pm hosted by Town of Lamar

CONSENT AGENDA – Received as Information Only

- a. Committee Draft Minutes/Reports
 - i. Design Review Board
 - ii. Planning Commission – (did not meet in December)
 - iii. Annexation Committee
 - iv. Park Committee – (did not meet in December)
- b. Monthly Airport Report
- c. Monthly Development Report
- d. Monthly Derelict Property Demolition Report
- e. Monthly Environmental Services Report
- f. Monthly Financial Report
- g. Monthly Fire Recovery Report
- h. Monthly Hartsville Area Recreation Report
- i. Monthly Nuisance Mitigation Report
- j. Monthly Parks & Leisure Services Report
- k. Monthly Planning Report
- l. Monthly Revenue Report

UNFINISHED BUSINESS

06. PUBLIC HEARING AND FINAL READING ORDINANCE 4060: TO AMEND THE HARTSVILLE CITY CODE BY THE ADDITION OF CHAPTER 11 “HISTORIC PRESERVATION” AND RELATED ARTICLES AND SECTIONS.
- 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

Please turn off or silence cell phones and pagers. Thank you.

07. PUBLIC HEARING AND FINAL READING ORDINANCE 4067: TO APPROVE A LEASE RENEWAL OF THE FORMER HARTSVILLE MANUFACTURING WAREHOUSE BUILDING LOCATED ON WASHINGTON STREET TO DARLINGTON COUNTY HABITAT FOR HUMANITY.
 - 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 4068: TO AMEND THE HARTSVILLE CITY CODE BY ADDING ARTICLE IX, SECTION 13 TO THE HARTSVILLE ZONING ORDINANCE CRATING A “SIGN OVERLAY ZONING DISTRICT” FOR LARGE LOT DEVELOPMENTS WITHIN 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

09. RES 01-12: CHANGING DATE OF THE FEBRUARY 2012 REGULAR CITY COUNCIL MEETING.

10. RES 02-12: APPROVAL TO FORMALLY ADOPT NEW CITY SEAL.

11. COUNCIL COMMENTS

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, DISCUSSION OF NEGOTIATIONS INCIDENT TO PROPOSED CONTRACTUAL NEGOTIATIONS, AND APPOINTMENTS TO CITY 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 03-12: APPOINTMENTS TO VARIOUS CITY BOARDS, COMMITTEES AND COMMISSIONS.

15. MOTION TO ADJOURN

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