

**AGENDA
CITY OF HARTSVILLE, SOUTH CAROLINA
PUBLIC HEARING AND REGULAR COUNCIL MEETING
JULY 14, 2009 – 6:00 P.M. – CITY HALL**

01. CALL TO ORDER – MAYOR
02. INVOCATION AND PLEDGE
03. MOTION TO WAIVE READING OF AND APPROVE MINUTES OF THE JUNE 9, 2009 REGULAR COUNCIL MEETING.
04. PRESENTATIONS
 - a. Proclamation
 - b. Tree City USA
05. 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

06. PUBLIC HEARING AND FINAL READING ORDINANCE 3095: AN ORDINANCE TO AMEND CHAPTER 14 “BUSINESSES” ARTICLE II “LICENSING” SECTION 14-36 “EXEMPTIONS” OF THE HARTSVILLE CITY CODE BY THE REPEALING OF SECTION 14-36(A).
 - 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
07. PUBLIC HEARING AND 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. FIRST READING ORDINANCE 4004: AN ORDINANCE TO AMEND CHAPTER 14 “BUSINESS” ARTICLE I “IN GENERAL” OF THE HARTSVILLE CITY CODE BY THE ADDITION OF SECTION 14-5 “PROVISION FOR BUSINESS LICENSE FEE STRUCTURE ON LESS THAN FIVE RESIDENTIAL RENTAL UNITS”.
 - a. Reading by Title and Presentation – City Manager
 - b. Approval of First Reading and Waiving of Complete Reading
09. FIRST 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. Approval of First Reading and Waiving of Complete Reading
10. RES 28-09: APPROVAL OF AN EMERGENCY EXTENSION OF THE AIRPORT FIXED BASE OPERATOR (FBO) CONTRACT TO NANCY PAYNE FOR AN ADDITIONAL SIXTY DAYS AND AUTHORIZATION TO BEGIN THE BID PROCESS FOR THE OPERATION AND MAINTENANCE OF THE CITY OF HARTSVILLE’S MUNICIPAL AIRPORT AND AIRPORT FACILITIES.
11. RES 29-09: APPROVAL OF THE VETERAN’S MEMORIAL DESIGN BY ARTIST CHARLIE PATE AND AUTHORIZATION FOR THE CITY MANAGER TO ENTER INTO NEGOTIATIONS REGARDING THE BASE FOR SAID MEMORIAL.
12. COUNCIL COMMENTS
13. 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 THE

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CITY MANAGER'S PERFORMANCE EVALUATION, AND TO DISCUSS APPOINTMENTS TO VARIOUS CITY BOARDS, COMMITTEES AND COMMISSIONS.

14. **MOTION: TO VERIFY THAT ONLY THE ITEMS STATED IN THE MOTION TO ENTER EXECUTIVE SESSION WERE DISCUSSED DURING EXECUTIVE SESSION.**
15. **RES 27-09: APPOINTMENTS TO VARIOUS CITY BOARDS, COMMITTEE AND COMMISSIONS.**
16. **MOTION TO ADJOURN**

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