

**AGENDA
CITY OF HARTSVILLE, SOUTH CAROLINA
REGULAR COUNCIL MEETING
MARCH 10, 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 FEBRUARY 10, 2009 REGULAR COUNCIL MEETING.
04. PRESENTATIONS
 - a. Invitation to Tourism Meeting - Jim Money, Darlington County Tourism Director
 - b. Renofest 2009 Update – Judi Elvington & Marty Driggers
 - c. Audit Presentation – Phillips, Hursey & Farrell, CPAs, LLC

05. MANAGEMENT UPDATE

CONSENT AGENDA – Received as Information Only

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

UNFINISHED BUSINESS

06. FINAL READING ORDINANCE 3076: AN ORDINANCE TO REPEAL HARTSVILLE CITY CODE CHAPTER 86 “VEGETATION” ARTICLE III “TREES” DIVISION 2 “TREE COMMITTEE” AND TO AMEND AND ADOPT CHAPTER 86 “VEGETATION” ARTICLE III “TREES” DIVISION 2 “PLANTING, MAINTENANCE AND REMOVAL”.
 - a. Reading by Title and Presentation – City Manager
 - b. Approval of Final Reading and Waiving of Complete Reading
07. FINAL READING ORDINANCE 3078: 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. Approval of Final Reading and Waiving of Complete Reading

NEW BUSINESS

08. FIRST READING ORDINANCE 3087: AN ORDINANCE TO AMEND THE ZONING OF THE VISTA PROPERTY, 101 SOUTH FOURTH STREET, TAX MAP PARCEL # 056-06-02-070, FROM INDUSTRIAL (M-1) TO CENTRAL BUSINESS (B-1) AND THREE ADJACENT PROPERTIES ALONG RAILROAD AVENUE, TAX MAP PARCEL # 056-06-02-049, 056-06-02-081, 056-06-02-82, FROM PROFESSIONAL (P-1) TO CENTRAL BUSINESS (B-1)
 - a. Reading by Title and Presentation – City Manager
 - b. Approval of First Reading and Waiving of Complete Reading
09. FIRST READING ORDINANCE 3088: AN ORDINANCE TO APPROVE A NEW MUNICIPAL ELECTRIC SERVICE AGREEMENT BETWEEN THE CITY AND PROGRESS ENERGY.
 - a. Reading by Title and Presentation – City Manager
 - b. Approval of First Reading and Waiving of Complete Reading
10. FIRST READING ORDINANCE 3089: AN ORDINANCE TO REPEAL HARTSVILLE CITY CODE CHAPTER 86 “VEGETATION” ARTICLE III “TREES” DIVISION 2 “TREE COMMITTEE” AND TO AMEND AND ADOPT CHAPTER 86 “VEGETATION” ARTICLE III “TREES” DIVISION 2 “PLANTING, MAINTENANCE AND REMOVAL”.
 - a. Reading by Title and Presentation – City Manager
 - b. Approval of First Reading and Waiving of Complete Reading
11. RES 06-09: AUTHORIZING THE WAIVING OF BUSINESS LICENSE FEES FOR THE GOOD LIVING MARKETPLACE EVENTS IN APRIL, MAY, AND JUNE 2009.
12. RES 07-09: TO REQUEST THE PLANNING COMMISSION TO REVIEW THE CERTIFIED LOCAL GOVERNMENT PROGRAM AND PRESENT A RECOMMENDATION TO COUNCIL.
13. RES 08-09: APPROVAL OF COOPERATION BETWEEN THE CITY OF HARTSVILLE AND THE GREATER HARTSVILLE CHAMBER OF COMMERCE’S TREES FOR TOMORROW COMMITTEE.

Please turn off or silence cell phones and pagers.

14. RES 09-09: APPROVAL OF UNITED STATES DEPARTMENT OF JUSTICE 2009 LAW ENFORCEMENT BLOCK GRANT APPLICATION FOR LAW ENFORCEMENT PROGRAMS.
15. RES 10-09: APPROVAL OF UNITED STATES DEPARTMENT OF JUSTICE OFFICE OF COMMUNITY ORIENTED POLICING SERVICE (COPS) HIRING RECOVERY PROGRAM GRANT APPLICATION FOR FUNDING FOR LAW ENFORCEMENT POSITIONS.
16. RES 11-09: DESIGNATION OF AUDITING FIRM FOR FISCAL YEAR JULY 1, 2008 – JUNE 30, 2009 AND AUTHORIZATION TO BEGIN THE BID PROCESS FOR AN AUDITING FIRM FOR THE FISCAL YEAR 2009 – 2010.
17. COUNCIL COMMENTS
18. MOTION: TO ENTER EXECUTIVE SESSION PURSUANT TO SC CODE FOIA 30-4-70(a)(2) FOR RECEIPT OF LEGAL ADVICE, TO DISCUSS LEGAL UPDATES ON OUTSTANDING LEGAL ISSUES AND PENDING LAWSUITS, AND TO DISCUSS PROPOSED CONTRACTUAL ARRANGEMENTS.
19. MOTION: TO VERIFY THAT ONLY THE ITEMS STATED IN THE MOTION TO ENTER EXECUTIVE SESSION WERE DISCUSSED DURING EXECUTIVE SESSION.
20. MOTION TO ADJOURN

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