

**AGENDA
CITY OF HARTSVILLE, SOUTH CAROLINA
PUBLIC HEARING AND REGULAR COUNCIL MEETING
NOVEMBER 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 OCTOBER 13, 2009 REGULAR COUNCIL MEETING, THE OCTOBER 19, 2009 SPECIAL MEETING AND THE NOVEMBER 3, 2009 SPECIAL MEETING.
04. MUNICIPAL ELECTION COMMISSION REPORT
 - a. James Ousley, Municipal Election Commission Chair
 - b. Swearing in of newly elected Mayor and Councilmembers
05. PRESENTATIONS
 - a. Proclamation
06. MANAGEMENT UPDATE
 - a. November 18th *Hometown*, SC Regional Advocacy Meeting – Darlington Raceway
 - b. November 20th Retreat

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. PUBLIC HEARING AND FINAL READING ORDINANCE 4007: AN ORDINANCE TO ANNEX AN APPROXIMATELY 2.30 (+/-) ACRE PARCEL OF LAND, TAX MAP NUMBER 057-06-02-029, LOCATED ON HEATLEY DRIVE 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
08. PUBLIC HEARING AND FINAL READING ORDINANCE 4008: AN ORDINANCE TO APPROVE A ONE YEAR LEASE RENEWAL OF THE OLD RAIL PASSENGER STATION TO THE OLD DARLINGTON DISTRICT CHAPTER OF THE SOUTH CAROLINA GENEALOGICAL SOCIETY.
 - 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
09. RES 44-09: DECISION ON PROPOSAL FOR FIBER OPTIC BROADBAND FEASIBILITY STUDY.

NEW BUSINESS

10. RES 46-09: ELECTION OF MAYOR PRO-TEMPORE.
11. 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.
12. MOTION: TO VERIFY THAT ONLY THE ITEMS STATED IN THE MOTION TO ENTER EXECUTIVE SESSION WERE DISCUSSED DURING EXECUTIVE SESSION.
13. RES 47-09: APPROVAL OF BID AWARD FOR OPERATION AND MAINTENANCE OF THE HARTSVILLE MUNICIPAL AIRPORT AND AIRPORT FACILITIES.
14. MOTION TO ADJOURN

Please turn off or silence cell phones and pagers.