

**AGENDA
CITY OF HARTSVILLE, SOUTH CAROLINA
PUBLIC HEARING AND REGULAR COUNCIL MEETING
OCTOBER 13, 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 SEPTEMBER 8, 2009 REGULAR COUNCIL MEETING.
04. PRESENTATIONS
 - a. Proclamations
 - b. Museum Commission Annual Update – Dr. Mac Chapman, Chair
 - c. Design Review Board Annual Update – Ruth Iseman, Chair
 - d. Quarterly Planning Commission Comp 2020 Update – Vern Myers, Chair
 - e. HDDA Report – Judi Elvington
 - f. Annual Audit Report – Karen Hursey, CPA
05. MANAGEMENT UPDATE
 - a. *Hometown*, SC Regional Advocacy Meeting – Darlington Raceway, November 18 at 11am

CONSENT AGENDA – Received as Information Only

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

UNFINISHED BUSINESS

06. PUBLIC HEARING AND FINAL READING ORDINANCE 4006: AN ORDINANCE TO AMEND THE HARTSVILLE CITY CODE BY REPEALING CHAPTER 22 “CEMETERIES” ARTICLE I “ESTABLISHMENT” AND ADOPTING CHAPTER 22 “CEMETERIES” ARTICLE I “BURIAL OF HUMAN REMAINS”.
 - 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

07. FIRST 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. Approval of First Reading and Waiving of Final Reading
08. FIRST 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. Approval of First Reading and Waiving of Complete Reading
09. RES 39-09: TO ALLOW AN EXEMPTION FROM THE SOUTH CAROLINA BLUE LAWS PURSUANT TO SC CODE SECTION 53-1-10(B).
10. RES 40-09: APPROVAL OF CHANGE TO THE CITY OF HARTSVILLE RETIREE BENEFITS POLICY.
11. RES 41-09: AUTHORIZING PARTICIPATION IN THE SOUTH CAROLINA OTHER RETIREMENT BENEFITS EMPLOYER PROGRAM.
12. TAXI CAB LICENSE APPEAL HEARING
13. COUNCIL DELIBERATIONS – CONFERENCE ROOM

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14. RES 42-09: DECISION ON APPEAL OF KENNETH WILDS CONCERNING DENIAL OF TAXI CAB DRIVERS LICENSE.
15. 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, COMMISSIONS, AND TASK FORCE.
16. MOTION: TO VERIFY THAT ONLY THE ITEMS STATED IN THE MOTION TO ENTER EXECUTIVE SESSION WERE DISCUSSED DURING EXECUTIVE SESSION.
17. RES 37-09: APPOINTMENTS TO VARIOUS BOARDS, COMMITTEES, AND COMMISSIONS.
18. RES 43-09: CREATION OF AND APPOINTMENTS TO THE CLEMSON BUTLER PROJECT TASK FORCE.
19. MOTION TO ADJOURN

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