

**AGENDA  
CITY OF HARTSVILLE, SOUTH CAROLINA  
REGULAR COUNCIL MEETING  
SEPTEMBER 08, 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 AUGUST 14, 2009 REGULAR COUNCIL MEETING.
04. PRESENTATIONS
  - a. Proclamation
  - b. Hartsville Housing Authority Annual Update – Caryolin Lett
  - c. Design Review Board Annual Update – Greg g Welborn
  - d. Veteran’s Memorial Design Presentation – Bobby Goodson
  - e. Clemson/Butler Project Presentation – Dr. Alvin Heatley
  - f. HDDA Update – Judi Elvington
05. MANAGEMENT UPDATE
  - a. City Code Supplement #11
  - b. *Hometown, SC* Regional Meeting – November 18<sup>th</sup> at Darlington Raceway

**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

**NEW BUSINESS**

06. FIRST 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. Approval of First Reading and Waiving of Complete Reading
07. RES 34-09: THE WAIVING OF BUSINESS LICENSE FEES FOR THE GOOD LIVING MARKETPLACE EVENTS IN OCTOBER, NOVEMBER AND DECEMBER 2009.
08. RES 35-09: APPROVAL OF NON-PROFIT ORGANIZATION USER FEES FOR MULTI-DAY USE OF THE MOBILE AMPHITHEATRE.
09. RES 36-09: APPROVAL OF PARTNERING COMMITMENT WITH THE U.S. CENSUS BUREAU TO HELP ENSURE A FULL AND ACCURATE COUNT IN THE 2010 CENSUS.
10. RES 38-09: APPROVAL OF BID AWARD FOR OPERATION AND MAINTENANCE OF THE HARTSVILLE MUNICIPAL AIRPORT AND AIRPORT FACILITIES.
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, 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 37-09: APPOINTMENTS TO VARIOUS BOARDS, COMMITTEES, AND COMMISSIONS.
14. MOTION TO ADJOURN

Please turn off or silence cell phones and pagers.