

**AGENDA
CITY OF HARTSVILLE, SOUTH CAROLINA
PUBLIC HEARINGS AND REGULAR COUNCIL MEETING
JUNE 8, 2010 – 6:00 P.M. – CITY HALL**

01. **CALL TO ORDER – MAYOR**
02. **INVOCATION & PLEDGE**
03. **MOTION TO WAIVE READING OF AND APPROVE MINUTES OF THE MAY 11, 2010 REGULAR COUNCIL MEETING AND THE JUNE 1, 2010 SPECIAL COUNCIL MEETING.**
04. **PRESENTATIONS**
 - a. **Law Enforcement Graduates**
 - b. **Disaster Management Program – Chief Heathman**
 - c. **Downtown Events – Lenora Lefew, Hartsville Downtown Development Association**
05. **MANAGEMENT UPDATE**
 - a. **Census Update**
 - b. **MASC Annual Meeting**

CONSENT AGENDA – Received as Information Only

- a. **Monthly Financial Report**
- b. **Committee Draft Minutes/Reports**
- c. **Hospitality and Accommodations Monthly Reports**
- d. **Monthly Development Report**
- e. **Monthly Airport Report**

UNFINISHED BUSINESS

06. **FINAL READING ORDINANCE 4010: AN ORDINANCE TO AMEND THE CITY OF HARTSVILLE OFFICIAL ZONING MAP BY AMENDING THE ZONING OF TAX MAP PARCEL NUMBER 057-06-02-028 CONSISTING OF APPROXIMATELY 5.5 (+/-) ACRES OF PROPERTY OWNED BY DEBBIE MYERS AND LOCATED ON THE UNIMPROVED PORTION OF HEATLEY DRIVE FROM RESIDENTIAL (R-1) TO RESIDENTIAL (R-2).**
 - a. **Reading by Title and Presentation – City Manager**
 - b. **Approval of Final Reading and Waiving of Complete Reading**
07. **PUBLIC HEARING AND FINAL READING ORDINANCE 4011: AN ORDINANCE TO ADOPT AND APPROPRIATE THE FISCAL YEAR 2010-2011 UTILITIES FUND BUDGET.**
 - 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 4012: AN ORDINANCE TO ADOPT AND APPROPRIATE THE FISCAL YEAR 2010-2011 GENERAL FUND BUDGET AND ACCOMPANYING REVENUE STRUCTURE.**
 - 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. **PUBLIC HEARING AND FINAL READING ORDINANCE 4013: AN ORDINANCE TO ADOPT AND APPROPRIATE THE FISCAL YEAR 2010-2011 SOLID WASTE FUND BUDGET.**
 - 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**
10. **PUBLIC HEARING AND FINAL READING ORDINANCE 4014: AN ORDINANCE TO ADOPT AND APPROPRIATE THE FISCAL YEAR 2010-2011 HOSPITALITY FUND BUDGET.**
 - 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**
11. **PUBLIC HEARING AND FINAL READING ORDINANCE 4015: AN ORDINANCE TO ADOPT AND APPROPRIATE THE FISCAL YEAR 2010-2011 ACCOMMODATIONS FUND BUDGET.**
 - 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**

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12. **PUBLIC HEARING AND FINAL READING ORDINANCE 4016: AN ORDINANCE TO ADOPT AND APPROPRIATE THE FISCAL YEAR 2010-2011 STORM WATER UTILITY FUND BUDGET.**
 - 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
13. **FIRST READING ORDINANCE 4017: AN ORDINANCE TO AMEND CHAPTER 90 “VEHICLES FOR HIRE” ARTICLE II “TAXICABS” DIVISION 3 “DRIVERS” SECTION 90-107(C) “INVESTIGATION AND REPORT WITH RECOMMENDATION BY POLICE; ISSUANCE OF PERMIT” OF THE HARTSVILLE CITY CODE.**
 - a. Reading by Title and Presentation – City Manager
 - b. Approval of First Reading and Waiving of Complete Reading

NEW BUSINESS

14. **RES 31-10: APPROVAL OF DISTRIBUTION OF STATE-LOCAL ACCOMMODATIONS TAX REVENUE.**
15. **RES 32-10: MEMORIALIZING THE APPOINTMENT AND DUTIES OF THE CITY MANAGER SEARCH COMMITTEE, AUTHORIZING ASSISTANCE TO THE COMMITTEE FROM A SEARCH/LEADERSHIP RECRUITING FIRM, AND ESTABLISHING A PROCEDURE FOR SUBMISSION TO COUNCIL OF THE MOST QUALIFIED CANDIDATES FOR CITY MANAGER.**
16. **RES 33-10: APPROVAL FOR THE CITY OF HARTSVILLE’S FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) ASSISTANCE TO FIREFIGHTER’S GRANT APPLICATION FOR FIRE DEPARTMENT COMMUNICATION EQUIPMENT AND TURNOUT GEAR.**
17. **RES 34-10: AUTHORIZING THE WAIVING OF BUSINESS LICENSE FEES FOR THE GOOD LIVING MARKETPLACE EVENTS FROM JULY TO DECEMBER 2010.**
18. **RES 35-10: DESIGNATION OF AUDITING FIRM FOR FISCAL YEAR JULY 1, 2009 – JUNE 30, 2010 AND AUTHORIZATION TO BEGIN THE BID PROCESS FOR AN AUDITING FIRM FOR THE FISCAL YEAR 2010-2011.**
19. **COUNCIL COMMENTS**
20. **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 PROPOSED SALE OF PROPERTY, TO DISCUSS APPOINTMENTS TO VARIOUS BOARDS, COMMITTEES AND COMMISSIONS, TO DISCUSS APPOINTMENT OF CITY ATTORNEY, TO DISCUSS APPOINTMENT OF CITY JUDGE, AND TO DISCUSS APPOINTMENT OF MINISTERIAL RECORDER.**
21. **MOTION: TO VERIFY THAT ONLY THE ITEMS STATED IN THE MOTION TO ENTER EXECUTIVE SESSION WERE DISCUSSED DURING EXECUTIVE SESSION.**
22. **RES 36-10: APPOINTMENT OF MINISTERIAL RECORDER.**
23. **RES 37-10: APPOINTMENT OF MUNICIPAL JUDGE.**
24. **RES 38-10: APPROVAL OF RE-APPOINTMENT AND CONTRACT EXTENSION OF CITY ATTORNEY.**
25. **RES 39-10: APPOINTMENTS TO CITY AD-HOC COMMITTEES.**
26. **RES 40-10: APPOINTMENTS TO VARIOUS CITY BOARDS, COMMITTEES AND COMMISSIONS.**
27. **RES 41-10: EX-OFFICIO APPOINTMENTS TO VARIOUS CITY BOARDS, COMMITTEES AND COMMISSIONS.**
28. **RES 42-10: AUTHORIZING THE CITY MANAGER TO NEGOTIATE FOR SALE OF CARGILL PROPERTY.**
29. **RES 43-10: AUTHORIZING CITY MANAGER TO NEGOTIATE WITH HARTSVILLE DOWNTOWN DEVELOPMENT ASSOCIATION FOR LEASE OF PROPERTY LOCATED AT 149 WEST CAROLINA AVENUE.**
30. **MOTION TO ADJOURN**

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