

**AGENDA  
CITY OF HARTSVILLE, SOUTH CAROLINA  
REGULAR COUNCIL MEETING  
JULY 13, 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 JUNE 8, 2010 REGULAR COUNCIL MEETING.**
04. **PRESENTATIONS**
  - a. **National Night Out Proclamation**
  - b. **Introduction of Police Officer**
  - c. **Heatley Drive Project – Debbie Myers**
  - d. **Parks Committee Update – Nancy McGee, Parks Committee Chair**
05. **MANAGEMENT UPDATE**
  - a. **Annual Budget Book**
  - b. **MASC Annual Meeting – July 15 – 18, 2010, Charleston, SC**

**CONSENT AGENDA – Received as Information Only**

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

**NEW BUSINESS**

06. **FIRST READING ORDINANCE 4018: AN ORDINANCE TO ANNEX AN APPROXIMATELY 0.17 (+/-) ACRE PARCEL OF LAND CONSISTING OF TWO LOTS, TAX MAP NUMBERS 057-06-03-079 AND 057-06-03-102, LOCATED AT 1211 AND 1213 MYRTLE STREET 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 Complete Reading**
07. **FIRST READING ORDINANCE 4019: AN ORDINANCE TO LEASE THE PROPERTY AT 149 WEST CAROLINA AVENUE TO THE HARTSVILLE DOWNTOWN DEVELOPMENT ASSOCIATION FOR A TERM OF THREE YEARS.**
  - a. **Reading by Title and Presentation – City Manager**
  - b. **Approval of First Reading and Waiving of Complete Reading**
08. **RES 47-10: APPROVAL FOR THE CITY OF HARTSVILLE’S PRE-APPLICATION FOR A GRANT TO THE DEPARTMENT OF AGRICULTURE (USDA) RURAL DEVELOPMENT FOR A PUBLIC WORKS FACILITY AND METER REPLACEMENT.**
09. **RES 48-10: APPROVAL TO ACCEPT A GRANT UNDER THE SOUTH CAROLINA DEPARTMENT OF PUBLIC SAFETY HIGHWAY SAFETY GRANT PROGRAM.**
10. **RES 49-10: APPROVAL OF UNITED STATES DEPARTMENT OF JUSTICE 2010 LAW ENFORCEMENT GRANT APPLICATION FOR LAW ENFORCEMENT VEHICLE.**
11. **RES 50-10: AUTHORITY TO SUBMIT A PARKS AND RECREATION DEVELOPMENT (PARD) GRANT REQUEST TO THE SOUTH CAROLINA DEPARTMENT OF PARKS RECREATION AND TOURISM FOR PRIDE PARK RE-DEVELOPMENT.**
12. **RES 51-10: APPROVAL OF USER FEES FOR USE OF BURRY PARK.**
13. **RES 52-10: AUTHORIZING THE PLACEMENT OF PORT-A-JONS AT PRIDE PARK.**
14. **RES 53-10: TO APPROVE FINANCING TERMS AND AUTHORIZE THE CITY MANAGER TO EXECUTE LEASE DOCUMENTS FOR PUBLIC SERVICE EQUIPMENT.**
15. **RES 54-10: TO APPROVE FINANCING TERMS AND AUTHORIZE THE CITY MANAGER TO EXECUTE LEASE DOCUMENTS FOR FIRE DEPARTMENT EQUIPMENT.**

Please turn off or silence cell phones and pagers.

16. **COUNCIL COMMENTS**

17. **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.**
18. **MOTION: TO VERIFY THAT ONLY THE ITEMS STATED IN THE MOTION TO ENTER EXECUTIVE SESSION WERE DISCUSSED DURING EXECUTIVE SESSION.**
19. **RES 39-10: APPOINTMENTS TO CITY AD-HOC COMMITTEES.**
20. **RES 55-10: APPOINTMENTS TO VARIOUS CITY BOARDS, COMMITTEES, AND COMMISSIONS.**
21. **MOTION TO ADJOURN**

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