

**CITY OF HARTSVILLE, SOUTH CAROLINA  
SPECIAL MEETING MINUTES  
APRIL 21, 2009**

**Present:** Mayor Pro-Tem McFarland  
Councilmember Andrews  
Councilmember Braddock  
Councilmember Graham  
Councilmember Shirley  
Councilmember Wilson  
City Attorney Driggers

**Staff:**  
City Manager Pennington  
City Clerk/Admin Services Director Skipper  
Deputy Clerk McDonald  
DEEPS Director Clemons

**Press**

**Absent:** Mayor Holt

**PURSUANT TO FREEDOM OF INFORMATION ACT SC CODE 30-4-80: WRITTEN NOTICE WAS DELIVERED TO THE PRESS BY EMAIL ON APRIL 20, 2009 AND DULY POSTED IN CITY HALL. PURSUANT TO CITY CODE SECTION 2-36 AND 2-47 UPON MOTION(S) MADE TO WAIVE THE READING OF ORDINANCES AND RESOLUTIONS IN THEIR ENTIRETY; THEY ARE READ BY TITLE ONLY. APPROVED ORDINANCES AND RESOLUTIONS ARE FILED WITH ORIGINAL MINUTES AND NOT REPRINTED HEREIN.**

**Mayor Pro-Tem David McFarland called the meeting to order.**

**MOTION: TO ENTER EXECUTIVE SESSION PURSUANT TO SC CODE FOIA 30-4-70(a) (2) FOR DISCUSSION OF NEGOTIATIONS INCIDENT TO PROPOSED CONTRACTUAL ARRANGEMENTS – APPROVED.**

**Motion: Andrews; Second: Graham; Carried: All ayes.**

**MOTION: TO VERIFY THAT ONLY THE ITEMS STATED IN THE MOTION TO ENTER EXECUTIVE SESSION WERE DISCUSSED DURING EXECUTIVE SESSION – APPROVED.**

**Motion: Andrews; Second: Wilson; Carried: All ayes.**

**NEW BUSINESS**

**FIRST READING ORDINANCE 3092: AN ORDINANCE AUTHORIZING THE SALE OF APPROXIMATELY 3 ACRES (+/-) OF CITY PROPERTY LOCATED EAST OF FOURTH STREET AND NORTH OF RAILROAD AVENUE (WESTERNMOST PORTION OF CITY'S "VISTA PROPERTY") TO BALAJI, II, LLC FOR PURPOSES OF BUILDING A HAMPTON INN AND SUITES HOTEL ON THE SOUTHERNMOST PORTION OF THE SITE AND COMMERCIALY DEVELOPING THE REMAINDER – APPROVED**

**Reading by Title and Presentation – City Manager: we've negotiated for a two building hotel on the Vista site but nothing will be signed until it is approved by Council.**

**Approval of First Reading and Waiving of Complete Reading: Motion: Andrews; Second: Graham; Carried: All ayes.**

**MOTION TO ADJOURN – APPROVED.**

**Motion: Wilson; Second: Shirley; Carried: All ayes.**

**Adjournment at 4:55pm.**

**ATTEST:** \_\_\_\_\_  
**Sherron L. Skipper, City Clerk**

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**David L. McFarland, Mayor Pro-Tem**