

MINUTES

PARKING, BEAUTIFICATION, AND BUSINESS IMPROVEMENT COMMISSION
MONDAY, DECEMBER 16, 2019 AT 5:30 PM
2nd FLOOR CONFERENCE ROOM - CITY HALL - 100 EAST CAROLINA AVENUE

PURSUANT TO FREEDOM OF INFORMATION ACT SC CODE 30-4-80: WRITTEN NOTICE WAS DELIVERED TO THE PRESS BY EMAIL ON WEDNESDAY, DECEMBER 11, 2019, AND DULY POSTED AT CITY HALL LOCATED AT 100 E. CAROLINA AVE, AN ACCESSIBLE FACILITY, AND ON HARTSVILLESC.GOV.

Commission Members Present: Chairman Carol Godwin, Emily Phillips, Gregory Alexander, Richard Porter, Steve Fagan

Members of the Public Present: None

City of Hartsville Staff: Shannon Munoz

Main Street Hartsville Staff: Suzy Moyd

Counsel: Jacob Godwin

1. Chairman Godwin called the meeting to order at 5:36 PM.
2. MOTION TO APPROVE THE MINUTES OF THE AUGUST 5, 2019, COMMISSION MEETING – APPROVED.
Motion: Alexander; Second: Porter; Carried: All Ayes

NEW BUSINESS

3. Right of First Refusal Contract with the City of Hartsville for Tax Map Nos.: 056-10-01-042 and 056-10-01-043. After a survey it was determined that the price for the Arthur property is \$49,000. PBBIC is considering giving the city \$24,500. Right of First Refusal Contract was drawn up by the city and presented tonight. The ordinance contract goes before City Council on January 14, 2020, for a second reading. Considered in ordinance 4379, is approval of the right of first refusal contract presented tonight. Discussion followed.
4. MOTION TO GIVE CHAIRMAN GODWIN THE AUTHORITY TO SIGN THE CONTRACT AND AUTHORIZE A CONTRIBUTION OF \$24,500 TOWARD THE PURCHASE OF THIS PROPERTY PENDING CITY COUNCIL'S APPROVAL OF ORDINANCE 4379. PBBIC will have right of first refusal. Motion: Alexander; Second: Fagan; Carried: All Ayes.
5. MOTION MADE TO ADJOURN THE MEETING at 6:10 PM. Motion: Fagan; Second: Porter; Carried: All Ayes

This is our report to the full Council.

Carol Ann Godwin Commission Chair

Date