OF HARTS OF HAR

Councilmember Wilson

MINUTES

CITY OF HARTSVILLE, SOUTH CAROLINA SPECIAL CITY COUNCIL MEETING WEDNESDAY, DECEMBER 27, 2017 - 4:30 PM COUNCIL CHAMBERS - 100 EAST CAROLINA AVENUE

Mayor/Council:
Mayor Pennington
Mayor Pro-Tem Andrews - Absent
Councilmember Braddock
Councilmember Gammage - Absent
Councilmember Mack
Councilmember Shirley

Executive Staff:
City Manager Zeigler - Absent
City Clerk Skipper - Absent
Public Service Director Slatton
Assistant to City Manager Farrell

Press

PURSUANT TO FREEDOM OF INFORMATION ACT SC CODE 30-4-80: WRITTEN NOTICE WAS DELIVERED TO THE PRESS BY EMAIL ON THURSDAY, DECEMBER 21, 2017 AND DULY POSTED AT CITY HALL LOCATED AT 100 EAST CAROLINA AVENUE; AN ACCESSIBLE FACILITY.

Mayor Pennington called the meeting to order at 4:45pm and asked Councilmember Shirley to lead in the invocation and Pledge of Allegiance.

NEW BUSINESS

RESOLUTION 12-17-05: APPROVAL OF THE HARTSVILLE REGIONAL AIRPORT SIX-YEAR CAPITAL IMPROVEMENT PLAN – APPROVED.

Motion: Braddock; Second: Shirley. Airport Advisory Board Chair Lee Gardner explained that elements are not new, just shifting priorities pushing new terminal building and access road to the top. Hoping to acquire funding through businesses and local industry. Carried: All Ayes.

FIRST READING ORDINANCE 4323: AN ORDINANCE TO AMEND HARTSVILLE CITY CODE CHAPTER 66 "PLANNING", ARTICLE II "PLANNING COMMISSION", SECTION 66-26 CREATION; COMPOSITION; APPOINTMENT OF MEMBERS; EX OFFICIO MEMBERS; CHAIRMAN, TO ALLOW FOR A SEVEN MEMBER PLANNING COMMISSION INSTEAD OF THE CURRENT FIVE MEMBER PLANNING COMMISSION – APPROVED.

Approval of First Reading and Waiving of Complete Reading: Motion: Braddock; Second: Wilson. Planning Commission Chair Curtis Lee explained that with multiple Commissioners possibly recusing themselves that might put them below a quorum and more members to help lead comprehensive plan effort would be beneficial. The Comp Plan 2030 kickoff will be in January; meeting regularly with element groups meeting simultaneously. Carried: All Ayes.

| ADJOURNMENT – Without Objection at 4:54pm. | |
|--|-------------------------------------|
| | Carl M. (Mel) Pennington IV, Mayor |
| ATTEST: Sherron L. Skipper City Clerk | carrini (mer) i eminigeon iv, mayer |