## **MINUTES**

## PARKING, BEAUTIFICATION, AND BUSINESS IMPROVEMENT COMMISSION MONDAY, JANUARY 28, 2019 AT 5:30 PM COUNCIL CHAMBERS – 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 JANUARY 18, 2019, AND DULY POSTED AT CITY HALL LOCATED AT 100 E. CAROLINA AVE, AN ACCESSIBLE FACILITY.

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

**Richard Porter** 

Members of the Public Present: None City of Hartsville Staff: Shannon Munoz

1. Chairman Godwin called the meeting to order at 5:45 PM.

- 2. Oath of Office for Commission Member Porter was presented and he signed and dated. Original signed Oaths of Office were distributed to other members.
- 3. MOTION TO APPROVE THE MINUTES OF THE MONDAY, AUGUST 13, 2018, COMMISSION MEETING APPROVED. Motion: Alexander; Second: Fagan; Carried: All Ayes

## **NEW BUSINESS**

- 4. When financial statements were audited three businesses were found that were not billed and all but one have paid. Paper bills for PBBIC were sent out last week. Business licenses will be mailed out next month. All are due May 1, 2019, and for the first time can be paid online.
- 5. The original resolution expanding the district was not available for review at the meeting. Carol Ann will send the resolution to members and invite Karine to the next meeting for clarification of apartment billing and also boundaries.
- 6. Audited Financial Statements were distributed to members. All had a chance to look over them and comment. No issues found and all information looks correct.
- 7. We still own the lot behind Brown Coker Realty and need to renew insurance on that lot and renew the insurance on Commissioners. Policies are (1) \$825.00 Great American Insurance for the Directors and (2) \$646.60 Tapco for the lot. Both are through Trust Company. MOTION TO CONTINUE THESE POLICIES AND GO AHEAD AND PAY THEM APPROVED. Motion: Fagan; Second: Porter; Carried: All Ayes
- 8. Suggestion from Commission Member Alexander to encourage businesses in our area and outside of area pick a month to be beautification month and ask them to pick up trash, repaint, trim hedges, and broadcast that we are being proactive in making Hartsville more beautiful. Suggested that we partner with Suzy Moyd and we could help with funding. Perhaps have a contest and have people present before and after pictures. Alexander will talk to Suzy and Munoz will talk to Natalie and this could be something done in the Spring. Suggested that we incorporate high school groups, Coker College students.

9. MOTION TO ADJOURN THE MEETING at 7:00 P	M. Motion: Fagan; Second: Alexander; Carried: All Ayes
This is our report to the full Council.	
Carol Ann Godwin Commission Chair	Date