

REPORT

CITY OF HARTSVILLE, SOUTH CAROLINA COUNCIL FINANCE, AUDIT, BUDGET COMMITTEE TUESDAY, OCTOBER 20, 2020 – 10:00 AM – NOON COUNCIL CHAMBERS – CITY HALL - 100 EAST CAROLINA AVENUE

<u>Council Committee Members:</u> Chair Councilmember McGee, Councilmember Caldwell, Mayor Pennington

<u>Executive Staff:</u> City Manager Moore, City Clerk Skipper, Finance Director Caulder, Purchasing Agent Matthews, Public Service Director Slatton, Fire Chief Burr, Economic Dev Dir. Munoz, Communication and Tourism Director Baker

PURSUANT TO CITY OF HARTSVILLE EMERGENCY ORDINANCE 4403, DURING THE COVID-19 (CORONAVIRUS) PANDEMIC, THE CITY COUNCIL CHAMBERS WILL BE OPEN, MAINTAINING SOCIAL DISTANCING AND FACE COVERINGS ARE MANDATORY WHILE FOLLOWING DHEC AND CDC GUIDELINES.

PURSUANT TO FREEDOM OF INFORMATION ACT SC CODE 30-4-80: WRITTEN NOTICE WAS DELIVERED TO THE PRESS BY EMAIL ON FRIDAY, OCTOBER 16, 2020 AND DULY POSTED AT CITY HALL LOCATED AT 100 EAST CAROLINA AVENUE AND ON HARTSVILLESC.GOV.

Chair McGee called the meeting to order at 10:14 am.

DISCUSSIONS:

RECREATION AND IT UPDATES: City Manager has a productive meeting with Lee Andrews and John Wall and then Councilmember Braddock. We have a pending user agreement and they seemed ok with it. It will be for the FY and not calendar year. May seek new or additional partners based on outcome of the pending user agreement.

We are working with VC3 to move from VOA to Microsoft environment due to lack of speed affecting our ability to do business. We will have a data migration to One Drive. Spectrum will review our network.

ECONOMIC DEVELOPMENT IMPACT: How do we promote ourselves, customer service, branding to tell our story with one voice, infill development, marketing and retail recruitment, and ease to conduct business? These are topics to be addressed along with others moving forward in order for us to be masters of our own domain.

CAPITAL IMPROVEMENT PROJECT LIST – PRELIMINARY DISCUSSION: The strategic planning session will be a good start.

CLOSE MEETING- CHAIR:

Ch	air I	McGee	closed	the	meeting	at	11:40pm.
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This is our report and recommendations to the full Council.							
Bobby McGee, Chair	Date						