

MINUTES

CITY OF HARTSVILLE, SOUTH CAROLINA SPECIAL CITY COUNCIL MEETING WEDNESDAY, FEBRUARY 21, 2024 – 1:00 PM THE EDITION – 221 NORTH FIFTH STREET

Mayor/Council:

Mayor Hancock
Mayor Pro-Tem Caldwell
Councilmember Braddock
Councilmember DeLaine
Councilmember Hungerpiller
Councilmember Mack
Councilmember Meadows

Attorney – None Press – Stephan Drew, News & Press **Executive Staff:**

City Manager Moore

Assistant City Manager/CFO Caulder

City Clerk Crenshaw

Special Projects Director Skipper
Public Service Director Bethea
Business Services Director Brown
Tourism & Communications Dir Brown

Fire Chief Burr

Human Resources Director Jones Planning & Zoning Manager Kelley Parks and Recreation Director Robinson

PURSUANT TO SOUTH CAROLINA FREEDOM OF INFORMATION ACT CODE SECTION 30-4-80: WRITTEN NOTICE WAS DELIVERED TO THE PRESS BY EMAIL ON FRIDAY, FEBRUARY 16, 2024, AND DULY POSTED AT THE EDITION LOCATED AT 221 NORTH FIFTH STREET AND ON HARTSVILLESC.GOV. CITY HALL IS AN ACCESSIBLE FACILITY, FOR ASSISTANCE CALL 843-383-3018.

Mayor Hancock called the meeting to order at 1:00pm and noted for the record the HartsVIsion 2025 Strategic Planning Session began with Councilmember Mack leading in the invocation, Pledge of Allegiance and Civility Pledge.

EXECUTIVE SESSION

MOTION: TO ENTER EXECUTIVE SESSION PURSUANT TO SC CODE FOIA SECTION 30-4-70(a)(1) FOR DISCUSSION OF APPOINTMENTS TO VARIOUS CITY BOARDS, COMMITTEES, AND COMMISSIONS – APPROVED.

Motion: Caldwell; Second: Mack; Carried: All ayes.

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

Motion: Caldwell; Second: Mack; Carried: All ayes.

UPON RETURNING TO OPEN SESSION, COUNCIL MAY TAKE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION.

RESOLUTION 02-24-04: APPOINTMENTS TO VARIOUS BOARDS, COMMITTEES AND COMMISSIONS – APPROVED.

Motion to appoint:

Architectural Review Board – Jill Buck to fill an unexpired term ending on June 30, 2025, Planning Commission – Courtney O'Neal to fill an unexpired term ending on June 30, 2025, Planning Commission – David Carlton to fill an unexpired term ending on June 30, 2024.

Motion: Caldwell; Second: Braddock; Carried: All ayes.

ADJOUR	NMENT without objection at 1:30pm.		
		Casey Hancock, Mayor	
		easey Harreserk, Mayor	
ATTEST:			
	Andrea D. Crenshaw, CMC, City Clerk		