BOARDS AND COMMISSIONS

RATIFICATIONS (If Council is in Agreement)

None.

APPOINTMENTS DUE TO EXPIRE DECEMBER 31, 2018

In accordance with Section 2-165 of the City Code, we are required to notify City Council at least 60 days in advance of the expiration of term for all appointments. The following appointments will expire on December 31, 2018.

			ELIGIBLE FOR
<u>APPOINTEE</u>	BOARD/COMMISSION	<u>TERM</u>	<u>REAPPT</u>
*Tommie Sorrell	Accommodations Tax Adv. Board	2 Years	Yes
*Caleb McGowan	Accommodations Tax Adv. Board	2 Years	Yes
*Earl A. Wilson	Accommodations Tax Adv. Board	2 Years	Yes
Vonda Mociun	Housing Authority Board	5 Years	No
W. Burke Watson	Planning Commission	4 Years	No

^{*}Joint Appointments with Sumter County—We have sent your recommendation to County Council to reappoint the above listed three members of the Accommodations Tax Advisory Board.

HISTORIC PRESERVATION DESIGN REVIEW COMMITTEE

Please see attached letter of resignation from Sharon Baker Clark.

December 18, 2018

BOARDS AND COMMISSIONS

APPOINTMENTS EXPIRED DECEMBER 31, 2017

ELIGIBLE FOR

<u>APPOINTEE</u>	BOARD/COMMISSION	TERM	REAPPT
*J. Wayne Lowder	Accommodations Tax Advisory	2 Years	Yes

^{*}Joint Appointments with Sumter County Council.

APPOINTMENTS EXPIRED JUNE 30, 2017 & OTHER REMAINING VACANCIES

		ELIGIBLE FOR
BOARD/COMMISSION	TERM	<u>REAPPT</u>
City of Sumter Housing and	3 Years	No
Economic Development Corp.		
Community Dev. Housing Board	4 Years	(no) See R-515
Community Dev. Housing Board	4 Years	(no) See R-515
Downtown Sumter Board	4 Years	(no) See R-515
	City of Sumter Housing and Economic Development Corp. Community Dev. Housing Board Community Dev. Housing Board	BOARD/COMMISSIONTERMCity of Sumter Housing and Economic Development Corp.3 YearsCommunity Dev. Housing Board Community Dev. Housing Board4 Years

APPOINTMENTS EXPIRED JUNE 30, 2016

ELIGIBLE FOR

<u>APPOINTEE</u>	BOARD/COMMISSION	TERM	REAPPT
Elizabeth Shannon	Housing and Economic Dev. Board	3 Years	No**
Frances Moss	Housing and Economic Dev. Board	3 Years	No**

^{**}These appointees were appointed approximately one year late and could possibly serve an additional year (until June 30, 2017) before reaching their maximum tenure, if Council desires. However, this could result in four members of this board rotating off at the same time in June 2017.

Attendance Chart attached for City of Sumter Housing and Economic Development Board.

December 18, 2018

JOHN D. CLARK jclark@theclarklawfirm.com

SHARON BAKER CLARK sbclark@theclarklawfirm.com



22 E.Liberty Street, P.O. Box 880, Sumter, SC 29151 PH: (803) 775-1234 FX: (803) 775-8590

October 23, 2018

The Honorable Joseph T. McElveen, Jr. Mayor City of Sumter PO Box 1449 Sumter, SC 29151

RE: Historic Preservation Design Review Committee

Dear Mayor McElveen:

I am excited about the new additions to downtown Sumter. Our city is growing in new and magnificent ways and I appreciate the confidence you placed in me by appointing me to the Historic Preservation Design Review Committee. However, due to increased time constraints from my practice and personal matters, I have not been able to regularly attend the Committee meetings and feel that the important work of the committee must continue. Therefore, it is with regret that I tenure my resignation from the Board. The meeting scheduled for October 25, 2018, will be the last meeting that I can attend.

Thank you again for considering me and for being such a great Mayor for the City.

Kindest regards,

Sharon Baker Clark

ACCOMMODATIONS TAX ADVISORY COMMITTEE

<u>NAME</u>	APPOINTED	REAPPOINTED	TERM EXPIRES
Denise A.Weeks 735 Glouchester Drive Sumter, SC 29150 (W) 775-1201; (C) 406-0805 (Cultural Position)	11/06/12 (Replace	d Laura Ballard) 12/17/13 02/16/16 02/20/18	12/31/2013 12/31/2015 12/31/2017 12/31/2019
Cheryl W. Baker 14 Pathfinder Drive Sumter, SC 29150 (803) 972-0772 (Hospitality/Lodging - Quality Inn of	02/19/13 (Replace	d Debra Bell) 12/17/13 02/16/16 02/20/18	12/31/2013 12/31/2015 12/31/2017 12/31/2019
J. Wayne Lowder 519 W. Hampton Avenue Sumter, SC 29150 (C) 468-6432 (Hospitality – Guignard Diner)	09/02/14 (Replace	d Patrick Joyner) 02/16/16	12/31/2015 12/31/2017
Tommie Sorrell 3355 Patriot Parkway Sumter, SC 29154 (864) 202-2228/(803) 469-2500 (Hospitality - Willie Sue's)	08/18/15 (Replaced	Rich Adams) 03/21/17	12/31/2016 12/31/2018
Craig Justice 110 Paisley Park Sumter, SC 29150 (803) 469-6000 or (803) 468-51 (Hospitality/Lodging-Springhill Suite	40	d Lucille Owens-Sanders) 02/20/18	12/31/2017 12/31/2019
Caleb McGowan 33 Bland Avenue Sumter, SC 29150 (803) 778-8272 (At Large)	06/21/16 (replaced	Misty Hatfield)	12/31/2018
Earl A. Wilson 2595 W. Oakland Avenue Sumter, SC 29154 (803) 469-2727 or (803) 340-03 (At Large)	06/21/16 (replaced	David Stewart)	12/31/2018

Accommodations Tax Advisory Committee Page 2

Ex-Officio Members:

Shelley Kile, Communications/Tourism Director Rep. City of Sumter P. O. Box 1449 Sumter, SC 29151

(W) 774-1661; Fax 436-2615

skile a sumter-sc.com

Phillip Parnell, Director Sumter County Parks and Recreation 155 Haynsworth Street Sumter, SC 29150 (W) 436-2248; Fax 436-2400 pparnell@sumtercountysc.org

County Rep.

City

Chris Hardy Ex-Officio

Chamber of Commerce 32 East Calhoun Street Sumter, SC 29150 (W) 775-1231; Fax 775-0915 chris.hardy@sumterchamber.com

This Board establishes policies and priorities for use of Accommodations Tax Revenues. <u>Members are appointed jointly by City and County Councils</u>. Meetings are currently held every quarter.

Term 2 Years Tenure: 3 Terms

Rev. February 2018

CITY OF SUMTER HOUSING AND ECONOMIC DEVELOPMENT CORPORATION (CSHEDC)

NAME	<u>APPOINTED</u>	REAPPOINTED	TERM EXPIRES
Joseph T. McElveen, Jr. (G) Mayor P. O. Box 1449 Sumter, SC 29151 (436-2580)	01/01		Tenure of Mayor
Ione J. Dwyer (G) City Councilwoman 630 Aidan Drive Sumter, SC 29150 (481-4284)	04/05/11 (Completing Unexpire	nd Term of Hattie Scarbor 06/00/12 06/00/15	06/30/2012 ough) 06/30/2015 06/30/2018
Deron McCormick (G) City Manager P. O. Box 1449 Sumter, SC 29151 436-2570	04/01/05		Tenure of City Manager
Melissa H. White (F) 226 Mason Croft Drive Sumter, SC 29150 778-8235	07/15/08 (Replaced Leon McDo	onald – Over Served Term 06/07/11 06/17/14	06/30/2011 06/30/2014 06/30/2017
Elizabeth H. Shannon (C) 116 Vining Street Sumter, SC 29150 720-2944	09/02/08 (Replaced Dorothy To	oney – Over Served Term 06/15/10 08/20/13	06/30/2010 06/30/2013 06/30/2016
Frances C. Moss (C) 728 Estate Street Sumter, SC 29150 775-5440	09/02/08 (Replaced Lynda Parke	r – Over Served Term) 06/15/10 08/06/13	06/30/2010 06/30/2013 06/30/2016
Senthia Conyers (C) 1250 Habitat Drive Sumter, SC 29150 (803) 406-2218 (cell) (803) 436-2115 (work)	10/21/14 (Replaced Mary Gillar	d) 07/18/17	06/30/2017 06/30/2020
David Sanders (F) 607 Covington Street Sumter, SC 29150 (803) 778-8242	11/21/17 (Replaced Penny Pratt)	06/30/2019

CITY OF SUMTER HOUSING AND ECONOMIC DEVELOPMENT CORPORATION--CONTINUED

NAME APPOINTED REAPPOINTED TERM EXPIRES

Isaac M. Carr (F) 214 Guyton Drive Sumter, SC 29150 (803) 778-6591 (803) 934-1588 02/20/18 (Replaced William Byrd) 06/30/2020

TERM: 3 Years

TENURE: 3 Terms

MEETS: When Necessary

AREA OF REPRESENTATION – GOVERNMENT (G)

FINANCIAL (F)
COMMUNITY (C)

Revised February 2018

ATTENDANCE CHART FOR CHDO BOARD MEETINGS

January 25, 2012 Meeting

MEMBERS PRESENT	MEMBERS ABSENT		
Councilwoman Ione J. Dwyer	Mayor Joseph T. McElveen, Jr.		
Melissa White	City Manager Deron McCormick		
Penny Pratt	Carolyn Frederick		
Frances Moss			
Elizabeth Shannon			
Mary B. Gillard			

September 10, 2013 Meeting

MEMBERS ABSENT
Elizabeth Shannon
Frances C. Moss
Concilwoman Ione J. Dwyer
-

January 13, 2015 Meeting

MEMBERS PRESENT	MEMBERS ABSENT	
Frances C. Moss	Elizabeth Shannon	
Melissa White	Penny A. Pratt	
Senthia Conyers	William Byrd	
Councilwoman Ione J. Dwyer		
Mayor Joseph T. McElveen, Jr.		
City Manager Deron McCormick		

COMMUNITY DEVELOPMENT

HOUSING BOARD MEMBERS

<u>NAME</u>	APPOINTED	REAPPOINTED	TERM EXPIRES
Dollie Swinton 913 W. Bartlette Street Sumter, SC 29150 775-2029 (See	e Resolutions 419 and 51	05/18/99 09/16/03 5) 10/16/07 09/06/11 11/17/15	6/30/1999 06/30/2003 06/30/2007 06/30/2011 06/30/2015 06/30/2019
Cassandra L. Thompson 422 Vining Street Sumter, SC 29150 775-6215	11/03/09	08/06/13	06/30/2013 06/30/2017
Amanda M. Dudley 507 South Main Street Sumter, SC 29150 773-7494	08/03/10	08/06/13	06/30/2013 06/30/2017
Gloria Logan Farmer 603 West Hampton Avenue Sumter, SC 29150 773-3679	08/21/18 (Replaced Sharon Cla	птк)	06/30/2022
Mandie Elayne Brunson 301 South Main Street Sumter, SC 29150 (803) 607-8098	09/04/18 (Replaced David Sand	lers)	06/30/2022
TERM: 4 Years TENURE: 2 Terms MEETS: As Needed			

REV. 09/2018

RESOLUTION NO. 515 (Amending Resolution No. 419 to Extend the Term of One Additional Member of the Downtown Sumter Committee)

A RESOLUTION EXTENDING THE TERMS OF MEMBERS OF THE DOWNTOWN SUMTER COMMITTEE AND THE COMMUNITY DEVELOPMENT HOUSING BOARD OF THE CITY OF SUMTER, SOUTH CAROLINA

WHEREAS.

the City Council (the "Council") of the City of Sumter, South Carolina (the "City") has previously established a Downtown Sumter Committee and a Community Development Housing Board, both of which are primarily advisory boards that provide invaluable assistance and guidance in the City's activities in their respective areas;

WHEREAS,

Section 2-164(1) of the City's Code of Ordinances (the "Code") provides the maximum tenure for membership on a board or commission of the City;

WHEREAS,

according to the terms of said Section 2-164(1) of the Code, there are currently three members of the Downtown Sumter Committee (viz., Hubert Osteen, Jr., Angus McDuffie, and Emma Singleton) and one member of the Community Development Housing Board (viz., Dollie Swinton) who have reached their maximum tenure (such individuals being referred to collectively as the "Members");

WHEREAS,

Jay Davis has reached his maximum tenure on the Downtown Sumter Committee, and City Council (on this 6th day of September, 2011) wishes to add his name to the list of Downtown Sumter Committee members in the paragraph above for extension of the maximum tenure; and

WHEREAS,

Section 2-164(2) of the Code allows the City Council of the City (the "Council") to amend such maximum tenure in "extreme, extenuating, peculiar and unusual circumstances;"

WHEREAS,

the Members have served faithfully and diligently, and the Council has determined that the City, the Council, and the greater Sumter community would substantially benefit from the continued service of the Members; and

WHEREAS,

in light of the advisory nature of the Downtown Sumter Committee and the Community Development Housing Board, and the invaluable and dedicated service of the Members, the Council has determined it to be in the best interests of the City and its residents for the Council to extend the maximum tenure of the Members pursuant to Section 2-164(2) of the Code.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF SUMTER, SOUTH CAROLINA, AS FOLLOWS:

- In light of the recitals contained above, the Council hereby determines that the
 maximum tenure of the Members, if they be willing to serve, shall be extended
 pursuant to Section 2-164(2) of the Code. With respect to Members who consent to
 continue to serve, there shall be no maximum tenure for service on either the
 Downtown Sumter Committee or the Community Development Housing Board.
- The Council hereby declares that the facts contained in the recitals to this Resolution
 constitute "peculiar" and "unusual" circumstances, and therefore find as a fact that
 the conditions to said Section 2-164(2) have been satisfied.

Resolution No. 515 Page 2

ADOPTED IN COUNCIL ASSEMBLED THIS 6^{TH} DAY OF <u>SEPTEMBER</u>, 2011.

CITY OF SUMTER, SOUTH CAROLINA

Mayor Joseph T. McElveen, Jr.

Mayor Pro Tem William T. Painter

Councilman Robert A. Galiano

Councilman Walter G. Newman

 $11 \sim 2$

Councilman Thomas J. Lowery

Councilwoman Ione J. Dwyer

Councilman Calvin K. Hastie, Sr.

ATTEST:

Linda D. Hammett, City Clerk

HISTORIC PRESERVATION DESIGN REVIEW COMMITTEE (2018)

<u>NAME</u>	APPOINTED	REAPPOINTED	TERM EXPIRES
Billy F. Taylor 20 Harby Avenue (h) Sumter, SC 29150 847-2160	09/06/	11 08/04/15	06/30/2015 06/30/2019
Jean W. Whitaker 324 W. Calhoun Stre Sumter, SC 29150 773-5360	06/05/ et	12 08/04/15	06/30/2015 06/30/2019
William Buxton 325 W. Calhoun Stre 78 Paisley Park (H) Sumter, SC 29150 778-7404	et (W) (Replace	13 d Mary Kolb) 07/18/17	06/30/2017 06/30/2021
Julie M. Herlong 218 Guyton Drive Sumter, SC 29150 773-4388	03/17/ (Complet	15 ting Unexpired Term of Lynda P 06/19/18	
Sharon Baker Clark 22 East Liberty Stree Sumter, SC 29150 775-1234	04/19/1 t (Complet	16 ting Unexpired Term of Sonia SI 03/06/18	
Vivian L. Sharp 719 Henderson Street Sumter, SC 29150 840-4068	07/17/1	18 d Scott Bell)	06/30/2021
Heidi Burkett 35 Mason Croft Drive Sumter, SC 29150 468-1900	08/21/1 e (Replaced	l 8 d Grady Locklear)	06/30/2022

EX-OFFICIO MEMBERS:

City-County Planning Director City-County Building Official

TERM: 4 Years (Initial Term Staggered)

TENURE: 2 Terms

MEETS: 4th Thursday each month- 3:30 p.m.

Rev. 08/2018

HOUSING AUTHORITY BOARD

NAME	<u>APPOINTED</u>	REAPPOINTED	TERM	<u> 1 EXPIRES</u>
CITY APPOINTEES Vonda K. Mociun 900 Oak Brook Blvd Sumter, SC 29150 (803) 469-8141	06/05	/2012 leting term of Todd William	ns)	12/31/2018
Willie B. Funnye 2229 Rolling Hill La Sumter, SC 29150 (803) 236-4344		5/2016 ced Caleb McGowan)		12/31/2020
Javier Mitchell 32 Hilltop Street Sumter, SC 29150 (803) 778-8371		5/2016 ced Katy Greenawalt)		12/31/2020
Steven B. Johnson 206 Mason Croft Dri Sumter, SC 29150 (803) 264-5869		./2017 ced Phil Leventis)	11/20/2018	12/31/2018 12/31/2023
William Byrd P. O. Box 1431 Sumter, SC 29151 (803) 778-0209		3/2017 ced Ferdinand burns—decea	ased)	12/31/2021
COUNTY APPOINT Mildred Carter 2915 Bend K Drive Dalzell, SC 29040	12/08	3/2015 ced Norman Carter)		12/31/2020
Blandia Johnson 540 W. Hampton Av Sumter, SC 29150 (8		/2016 leting Unexpired Term of G	race Charles)	12/31/2020
TERM: 5 Years TENURE: 1 Full Term (City Appointees) MEETS: 3rd Tuesday each Month - 12:30 p.m. Housing Authority Office (13 Caldwell Street; Sumter, SC 29150)				

REVISED 11/2018

PLANNING COMMISSION

NAME APPO	DINTED REAL	PPOINTED	TERM EXPIRES
CITY: W. Burke Watson, Jr. 3325 Gristmill Lane Sumter, SC 29150 775-1281 or 934-6048	05/06/08 (Completed term of Otis Atl	kinson) 12/07/2010 12/16/2014	12/31/2010 12/31/2014 12/31/2018
Dennis Bolen 115 North Salem Avenue Sumter, SC 29150 316-1969	02/21/12 (Replaced Ellie Palmer)	01/05/2016	12/31/2015 12/31/2019
Ronetta I. Moses 14 Shirer Street Sumter, SC 29150 775-2703	09/01/15 (Completing Unexpired Ter	m of James T. McCain, Jr.) 12/20/2016	12/31/2016 12/31/2020
COUNTY: Tyler "Doc" Dunlap 1770 Camden Highway Sumter, SC 29153 983-9955	08/27/13 (Completing Unexpired Ter	m of James Davis) 12/08/2015	12/31/2015 12/31/2019
Harold B. Johnson 3750 Thomas Sumter Hwy. Dalzell, SC 29040 983-0551	12/09/14 (Replaced Dav	id Durham)	12/31/2018
Sandra McBride 2800 McCrays Mill Road Sumter, SC 29150 481-4915	12/14/10 (Completing Unexpired Ter	m of Roland Robinson) 03/26/2013 02/14/2017	12/31/2012 12/31/2016 12/31/2020
JOINT APPOINTEES: Todd Champion 809 Antlers Drive Sumter, SC 29150 934-6256	05/21/13 (Replaced David Merchant)	03/07/2017	12/31/2016 12/31/2020

JOINT APPOINTEES—CONTINUED

Bertha A. Willis 03/04/14 12/31/2016

48 Rast Street (Completing Unexpired Term of Constance Lane)

Sumter, SC 29150 03/21/2017 12/31/2020

774-6181 (o); 840-3042 (c)

Jason Ross 11/20/18 12/31/2022

2920 Lower Lake Drive (Replaced John Acken)

Sumter, SC 29150 (803) 582-8085

EX-OFFICIO MEMBER:

George McGregor, Planning Director (774-1606)

TERM: 4 Years TENURE: 2 Terms

MEETS: 4th Wednesday each month - 3:00 p.m. - Sumter Opera House

Rev. Nov. 2018

Planning Commission - 2018

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Planning Commission - 2017

Member	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec
W. Burke Watson	Present	Present	Present	Present	Present	Absent	Present	No Mtg.	Present	Present	Present	Present
Sandra McBride	Present	Present	Present	Present	Absent	Present	Present	No Mtg.	Present	Present	Present	Present
Dennis Bolen	Present	Present	Present	Absent	Absent	Present	Absent	No Mtg.	Present	Absent	Present	Present
Todd Champion	Absent	Present	Present	Present	Present	Present	Present	No Mtg.	Present	Present	Absent	Present
Tyler Dunlap	Present	Present	Absent	Present	Absent	Present	Present	No Mtg.	Present	Present	Present	Present
Bertha Willis	Present	Absent Present	Present	Present	Present	Present	Absent	No Mtg.	Present	Present	Present	Absent
John Acken	Absent	Present	Present	Present	Present	Absent	Present	No Mtg.	Absent	Present	Absent	Absent
Harold Johnson	Present	Absent	Absent	Absent	Absent	Absent	Present	No Mtg.	Absent	Present	Absent	Absent
Ronetta Moses	Present	Absent	Present	Absent	Present	Present	Present	No Mtg.	Present	Present	Present	Absent



SUMTER CITY-COUNTY ZONING BOARD OF APPEALS

NAME	APPOINTED	<u>REAPPOINTED</u>	TERM EXPIRES
<u>CITY APPOINTEES</u> : Leslie Alessandro	02/05/13		12/31/2016
3340 Gristmill Lane Sumter, SC 29150 (803) 469-6300 (h); 494-2694 (w	(Replaced Kay Stockbridg	12/20/2016	12/31/2020
Warren S. Curtis 1145 Boardwalk Drive Sumter, SC 29150 (803) 778-7404 (w)	01/06/15 (Replaced J. Cabot Seth)	11/20/1018	12/31/2018 12/31/2022
P. Cleo Klopfleisch 202 North Salem Avenue Sumter, SC 29150 (803) 406-2177	09/05/17 (Completing Unexpired te	rm of Shirley Patterson)	12/31/2018
Gregory H. Williams 24 Buford Street Sumter, SC 29150 (803) 775-4508	09/04/18 (Replaced Carter Jean Frie	rsonDeceased)	12/31/2021
COUNTY APPOINTEES: Louis Tisdale 2305 Mayes Open Road Mayesville, SC 29104 (803) 491-7646 (cell)	05/24/11 (Completing te	rm of Sonya Davis) 04/14/2015	06/30/2015 06/30/2019
Patrick Flaherty	10/26/10		06/30/2011
2005 Essex Drive	(Completed unexpired term		
Sumter, SC 29154 (803) 905-2650, Ext. 450		05/24/2011 04/04/2015	06/30/2015 06/30/2019
(803) 903-2030, Ext. 430		04/04/2013	00/30/2019
James F. Price, II	08/22/06		06/30/2009
225 Wilson Street	(Replaced Hyacinth Kinley		06/30/2013
Sumter, SC 29150		05/14/2013	06/30/2017
L. C. Frederick P. O. Box 2226 Sumter, SC 29151 (938-5524)	12/08/15 (Replaced Samuel Lowery))	06/30/2019
Jason Lee Reddick 227 Hasel Street Sumter, SC 29150 (803) 840-2945	11/13/18 (Replaced Colin Davis)		06/30/2022
TERM: 4 Years	TENURE: 2 Terms		

Rev. Nov. 2018

MEETS: 2nd Wednesday each month - 3:00 p.m.