BOARDS AND COMMISSIONS

RATIFICATIONS

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	TERM	<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

^{*}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.

January 15, 2019

BOARDS AND COMMISSIONS

APPOINTMENTS EXPIRED DECEMBER 31, 2017

ELIGIBLE FOR

APPOINTEE BOARD/COMMISSION TERM Accommodations Tax Advisory 2 Years Yes

APPOINTMENTS EXPIRED JUNE 30, 2017 & OTHER REMAINING VACANCIES

			ELIGIBLE FOR
APPOINTEE	BOARD/COMMISSION	TERM	<u>REAPPT</u>
Melissa H. White	City of Sumter Housing and	3 Years	No
	Economic Development Corp.		
Cassandra Thompson	Community Dev. Housing Board	4 Years	(no) See R-515
Amanda Dudley	Community Dev. Housing Board	4 Years	(no) See R-515
Shelley Galloway	Downtown Sumter Board	4 Years	(no) See R-515

APPOINTMENTS EXPIRED JUNE 30, 2016

ELIGIBLE FOR

APPOINTEE	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.

January 15, 2019

^{*}Joint Appointments with Sumter County Council.

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

NAME	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

City

Rep.

City of Sumter

P. O. Box 1449

Sumter, SC 29151

(W) 774-1661; Fax 436-2615

skile@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.

Chris Hardy

Chamber of Commerce

32 East Calhoun Street

Sumter, SC 29150

(W) 775-1231; Fax 775-0915

chris.hardy@sumterchamber.com

Ex-Officio

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	APPOINTED	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	ed Term of Hattie Scarbor 06/00/12 06/00/15	06/30/2012 rough) 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 McD	onald – Over Served Tem 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 T	oncy – 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	er – 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 Gilla	rd) 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 Prate)	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

(Replaced William Byrd)

02/20/18

06/30/2020

TERM: 3 Years

(803) 934-1588

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

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	<u>REAPPOINTED</u>	TERM EXPIRES
Dollie Swinton 913 W. Bartlette Street Sumter, SC 29150 775-2029 (S	See Resolutions 419 and 515	05/18/99 09/16/03) 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 Avenu Sumter, SC 29150 773-3679	08/21/18 e (Replaced Sharon Clark	k)	06/30/2022
Mandie Elayne Brunson 301 South Main Street Sumter, SC 29150 (803) 607-8098	09/04/18 (Replaced David Sande	rs)	06/30/2022
WED 14 4 17			

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.
- 2. 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^{TII} 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

Councilwoman Ione J. Dwyer

Councilman Thomas J. Lowery

Councilman Calvin K. Hastie, Sr.

ΔΤΤΕςΤ.

Linda D. Hammett, City Clerk

HISTORIC PRESERVATION DESIGN REVIEW COMMITTEE (2018)

NAME	APPOINTED	REAPPOINTED	TERM EXPIRES
Billy F. Taylor 20 Harby Avenue (h Sumter, SC 29150 847-2160	09/06/1	08/04/1:	06/30/2015 5 06/30/2019
Jean W. Whitaker 324 W. Calhoun Stre Sumter, SC 29150 773-5360	06/05/) eet	08/04/15 08/04/15	06/30/2015 06/30/2019
William Buxton 325 W. Calhoun Stre 78 Paisley Park (H) Sumter, SC 29150 778-7404	10/15/1 cet (W) (Replaced	13 d Mary Kolb) 07/18/17	06/30/2017 06/30/2021
Julie M. Herlong 218 Guyton Drive Sumter, SC 29150 773-4388	03/17/1 (Complet	15 ting Unexpired Term of Lynda F 06/19/18	
Sharon Baker Clark	04/19/1	16	06/30/2017
22 East Liberty Stree Sumter, SC 29150 775-1234	et (Complet	ing Unexpired Term of Sonia S 03/06/18	
Vivian L. Sharp 719 Henderson Stree Sumter, SC 29150 840-4068	07/17/1 t (Replaced	l 8 d Scott Bell)	06/30/2021
Heidi Burkett 35 Mason Croft Driv Sumter, SC 29150 468-1900	08/21/1 re (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

<u>NAME</u>	APPOINTED	REAPPOINTED	TERM	EXPIRES
CITY APPOINTEES Vonda K. Mociun 900 Oak Brook Blvd. Sumter, SC 29150 (803) 469-8141	06/05	/2012 leting term of Todd William	us)	12/31/2018
Willie B. Funnye 2229 Rolling Hill Lar Sumter, SC 29150 (803) 236-4344	65	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 Driv 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 Ave Sumter, SC 29150 (86	enue, #7 (Comp	/2016 leting Unexpired Term of G	race Charles)	12/31/2020
TERM: 5 Years				

TENURE: 1 Full Term (City Appointees)

3rd Tuesday each Month - 12:30 p.m. **MEETS:**

Housing Authority Office (13 Caldwell Street; Sumter, SC 29150)

REVISED 11/2018