

K. G. "Rusty" Smith, Jr.
District #1

Ken Ard
District #2

Alphonso Bradley
District #3

Mitchell Kirby
District #4

Johnnie D. Rodgers, Jr.
District #5

Russell W. Culberson
District #6

Waymon Mumford
District #7

James T. Schofield
District #8

H. Morris Anderson
District #9

AGENDA
FLORENCE COUNTY COUNCIL
REGULAR MEETING
COUNTY COUNCIL CHAMBERS, ROOM 803
180 NORTH IRBY STREET
FLORENCE, SOUTH CAROLINA
THURSDAY, JANUARY 3, 2008
9:00 A. M.

I. CALL TO ORDER: K. G. RUSTY SMITH, JR., CHAIRMAN

II. INVOCATION: H. MORRIS ANDERSON, SECRETARY/CHAPLAIN

**III. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:
 WAYMON MUMFORD, VICE CHAIRMAN**

IV. WELCOME: K. G. RUSTY SMITH, JR., CHAIRMAN

**V. ELECTION OF COUNTY COUNCIL OFFICERS FOR 2008:
 County Attorney James C. Rushton, III Presiding Over Elections**

Chairman

Vice Chairman

Secretary/Chaplain

V. MINUTES:

MINUTES OF THE DECEMBER 6, 2007 REGULAR MEETING [1]
Council is requested to approve the Minutes of the December 6, 2007 regular meeting of County Council.

VI. PUBLIC HEARINGS:

No public hearings required.

VII. APPEARANCES:

None requested at the time the agenda was prepared.

VIII. COMMITTEE REPORTS:

(Items assigned to the Committees in italics. Revisions by Committee Chair requested.)

Administration & Finance

(Council members K. G. “Rusty” Smith, Jr./Chair, Russell W. Culberson, Waymon Mumford and James T. Schofield)

Public Services & County Planning

(Council members James T. Schofield/Chair, Mitchell Kirby, and Ken Ard)

January 18, 2007

*Ordinance No 23-2006/07 – Special Exceptions
County facilities*

Justice & Public Safety

(Council members Waymon Mumford/Chair, Johnnie D. Rodgers, Jr. and Al Bradley)

June 7, 2007

Litter Enforcement

Education, Recreation, Health & Welfare

(Council members H. Morris Anderson/Chair, Johnnie D. Rodgers, Jr., and Al Bradley)

Agriculture, Forestry, Military Affairs & Intergovernmental Relations

(Council members Russell W. Culberson, Morris Anderson and Ken Ard)

Ad Hoc Water Study Committee

(Council members Mitchell Kirby, Russell W. Culberson, Johnnie D. Rodgers, Jr., and Ken Ard)

IX. RESOLUTIONS:

RESOLUTION NO. 15-2007/08

[10]

A Resolution Establishing A Grievance Procedure In Order To Enhance Compliance With The Americans With Disabilities Act (ADA) Requirement For The Prompt And Equitable Resolution Of Complaints Alleging Discrimination In Access To Florence County's Facilities, Programs, Or Services And Other Matters Related Thereto.

X. ORDINANCES IN POSITION:

A. THIRD READING

1. ORDINANCE NO. 14-2007/08

[13]

An Ordinance To Rezone Property Owned By Sarah W. Johnson, Etal Located At 2518 Alligator Road, Florence From R-1, Single-Family Residential District To B-2, Convenience Business District Shown On Florence County Tax Map 126, Block 1, Parcel 54 Consisting Of .94 Acres.

(Planning Commission approved 9 – 0.) (Council District 5)

2. ORDINANCE NO. 15-2007/08

[24]

An Ordinance For A Comprehensive Plan Map Amendment To Change The Land Use Map Designation For Property In Florence County Located On Pocket Road Shown On Florence County Tax Map No. 202, Block 1, The Portion Of Parcel 72 Consisting Of Approximately 72.58 Acres That Is Currently Business/Industrial To Existing Residential; The Remaining Portion Of The Parcel Consisting Of Approximately 20.5 Acres That Is Currently Business/Industrial To Remain Business/Industrial.

(Planning Commission approved 9 – 0.) (Council District 7)

B. INTRODUCTION

1. ORDINANCE NO. 16-2007/08

[31]

An Ordinance To Zone Properties Owned By Twenty-Four Property Owners Located On Hazel Drive, Florence To R-2, Single Family Residential District Shown On Florence County Tax Map No. 101-1, Block 1, Parcels 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 21, 22, 23, 25, 26, 27, and 29.

(Planning Commission approved 9 – 0.) (Council District 9)

2. **ORDINANCE NO. 17-2007/08** [48]
An Ordinance To Amend The Florence County Code To Provide For The Appointment Of Planning Commission And Board Of Zoning Appeals Members; And To Establish The Effective Date For Such Appointments.

3. **ORDINANCE NO. 18-2007/08** [55]
An Ordinance To Amend The Zoning Ordinance Of Florence County Section 2.5-Table III, Section 3.21, Section 5.2-Table VIII, Section 7.6 And Section 7.7 For Setbacks, Text Errors, Accessory Structure Rules And Commercial And Industrial Property Access.
(Planning Commission approved 9 – 0.)

4. **ORDINANCE NO. 19-2007/08** [71]
An Ordinance To Amend Article 9 Of The Zoning Ordinance Of Florence County To Provide For The Composition Of The Planning Commission And Board Of Zoning Appeals For Florence County.
(Planning Commission approved 9 – 0.)

5. **ORDINANCE NO. 20-2007/08** [76]
An Ordinance Amending Florence County Code Chapter 6 – Animals And Fowl, In Its Entirety To Clarify Animal Care And Control Regulations.

XI. APPOINTMENTS TO BOARDS & COMMISSIONS:

- A. **COMMISSION ON ALCOHOL & DRUG ABUSE** [91]
The Commission on Alcohol & Drug Abuse requests Council’s consideration of the appointment of Mr. Randy McDonald to fill At-Large Seat 3, replacing William McDaniel, who resigned.

- B. **BOARDS AND COMMISSIONS LIST** [94]
List of current and approaching vacancies on Boards and Commissions.

XII. REPORTS TO COUNCIL:

- A. **ADMINISTRATION**
 - MONTHLY FINANCIAL REPORTS** [106]
Monthly financial reports were provided to Council for fiscal year 2008 through November 30, 2007 as an item for the record.

B. EMERGENCY MANAGEMENT DEPARTMENT

GRANT AWARD SC EMERGENCY MANAGEMENT DIVISION [111]

Accept the SCEMD HMEP Planning grant #HMESC7042150 award from the SC Emergency Management Division in the amount of \$6,000 to be used to develop, print, and distribute the County Local Emergency Planning Committee (LEPC) brochure/pamphlet as specified under the HMEP Planning Grant program and authorize the designation of appropriate general ledger accounts within the Grant Fund.

C. FINANCE/HUMAN RESOURCES

MEMORANDUM OF AGREEMENT [113]

Approve the execution of a Memorandum of Agreement for the County's continued participation in the South Carolina Association of Counties Workers' Compensation Deductible Plan and authorize the County Administrator to execute all related documents.

D. LIBRARY

SOLE SOURCE AWARD [118]

Accept the sole source request and award the purchase of an Eco-Master Disc Repair System from Research Technology International Company for the Library in the amount of \$17,545 to be funded with \$12,987 from Fund 42 Grants, Department 929 South Carolina Education Lottery Funds and \$4,558 from Fund 42, Grants, Department 700 Video Fine Fees; and authorize the County Administrator to execute all associated documents for this purchase.

E. PLANNING

BID AWARD [121]

Accept the lowest compliant bid from Boykin Contracting, Inc., of West Columbia, SC, for construction repairs and renovations on the interior of the new Planning Building in the amount of \$149,000; and authorize the County Administrator to execute all associated documents to proceed. (5 compliant bids received/9 non-compliant bids received.)

F. PURCHASING AND FACILITIES MANAGEMENT DEPARTMENT

DECLARATION OF SURPLUS PROPERTY [123]

Declare the vehicles (1 – 1996 Ford Van; 1 – 2005 Ford Crown Vic; 4 – 2002 Ford Crown Vics; 5 – 2001 Ford Crown Vics) as surplus property and authorize the County Administrator to dispose of said property in the most advantageous manner.

XIII. OTHER BUSINESS:

A. INFRASTRUCTURE

PROSSER FIELD, JOHNSONVILLE

[125]

Approve the expenditure of funds from Council District 2 Infrastructure funding allocation in an amount up to \$9,000.00 to assist with renovations to public restrooms at Prosser Field in Johnsonville.

XIV. EXECUTIVE SESSION:

Pursuant to Section 30-4-70 of the South Carolina Code of Laws 1976, as amended.

- Contractual matters concerning real property transactions;
- Contractual matters concerning consulting agencies.

XV. INACTIVE AGENDA:

A. ORDINANCE NO. 23-2006/07

At its regular meeting of January 18, 2007, County Council unanimously voted to refer this item to the Committee on Public Service & County Planning. An Ordinance To Amend Article 3 Conditional Use Regulations Of The Consolidated Zoning Ordinance Of Florence County To Create Provisions For Special Exceptions.

(Planning Commission approved 10 – 0.)

B. RESOLUTION NO. 12-2007/08

At its regular meeting of September 13, 2007, County Council deferred action on this item. A Resolution Authorizing The Cessation Of Maintenance On And Abandonment Of Carroll Road Located In Scranton.

C. ORDINANCE NO. 25-2006/07 (*Owner requested Deferral of Second Reading*) [127]

An Ordinance To Rezone Property Located At 2729 DeGroat Road, Effingham From R-1, Single-Family Residential District To B-2, Convenience Business District By Amending The Zoning Atlas Of The County of Florence. At its regular meeting of January 18, 2007, County Council denied the request on second reading of the Ordinance. At its regular meeting of February 1, 2007, County Council recalled the item and voted unanimously to remand the item to the Planning Commission for further review. The Planning Commission further reviewed the rezone request and unanimously denied the request. At its regular meetings of August 16, 2007, September 13, 2007, October 18, 2007, November 15, 2007, and December 6, 2007 the property owner requested Council defer second reading of the Ordinance.

*(On November 28, 2006 the Planning Commission **denied** 10 – 0.)*

(Introduced by County Council at its meeting of January 4, 2007.)

*(On July 24, 2007 the Planning Commission **denied** 9 – 0.)*

XVI. ADJOURN: