

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 17, 2008  
9:00 A. M.

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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. MINUTES:

MINUTES OF THE JANUARY 3, 2008 REGULAR MEETING [1]  
Council is requested to approve the Minutes of the January 3, 2008 regular meeting of County Council.

VI. PUBLIC HEARINGS:

None scheduled.

**VII. APPEARANCES:**

**PRESENTATION OF RESOLUTIONS OF RECOGNITION** [7]  
Council will present Resolutions of Recognition to the Wilson High School Football Team and Coaches in honor of their recent State Championship win.

**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*

*Special Exceptions*

*County facilities*

*January 17, 2008*

*Presentation by Councilman Schofield on Signs*

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:**

- A. RESOLUTION NO. 16-2007/08** [8]  
A Resolution Authorizing The Cessation Of Maintenance On And Abandonment Of A Portion Of Beckwood Road Located In The Pamplico Area.
- B. RESOLUTION NO. 17-2007/08** [12]  
A Resolution Amending The Florence County Personnel Policy Manual, Section 4.10D(5), Vehicle Accidents-Traffic Violations, To Provide For A Vehicle Collision Review Board and Procedures.

**X. ORDINANCES IN POSITION:**

**SECOND READING**

- 1. ORDINANCE NO. 16-2007/08** [17]  
An Ordinance To Zone Properties Owned By Twenty-Four Property Owners Located In The Westbrook Subdivision Located Off 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** [33]  
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** [40]  
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** [55]  
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 [59]  
(Staff requests item be referred to Committee prior to second reading and public hearing.)  
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:**

- BOARDS AND COMMISSIONS LIST [74]  
A list of current and approaching vacancies for 2008 on Boards and Commissions was provided to Council in the January 3, 2008 agenda package.

**XII. REPORTS TO COUNCIL:**

**A. ADMINISTRATION**

- MONTHLY FINANCIAL REPORTS [75]  
Monthly financial reports were provided to Council for fiscal year 2008 through December 31, 2007 as an item for the record.

**B. FINANCE**

- PRESENTATION OF AUDIT [80]  
Accept the audit for fiscal year ended June 30, 2007.

**XIII. OTHER BUSINESS:**

**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.
- Matters relating to economic development.

**XV. INACTIVE AGENDA:**

**ORDINANCE NO. 15-2007/08**

[81]

At its regular meeting of January 3, 2008, Council unanimously voted to remand this Ordinance to the Planning Commission. 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)*

**XVI. ADJOURN:**