

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, FEBRUARY 7, 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 17, 2008 REGULAR MEETING** [1]  
Council is requested to approve the Minutes of the January 17, 2008 regular meeting of County Council.

VI. **PUBLIC HEARINGS:**

None scheduled.

**VII. APPEARANCES:**

**MARSHALL YARBOROUGH**

[8]

Mrs. Yarborough requested to appear before Council to provide updated information on the Mars Bluff Broken Arrow Bomb Site Commemoration scheduled for March 11, 2008.

**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)

<i>January 18, 2007</i>	<i>Special Exceptions County facilities</i>
<i>January 17, 2008</i>	<i>Ordinance No. 17-2007/08 (provide for appointment of Planning Commission &amp; BZA)</i>
<i>January 17, 2008</i>	<i>Ordinance No. 18-2007/08 (amend the Zoning Ordinance)</i>
<i>January 17, 2008</i>	<i>Ordinance No. 19-2007/08 (amend the Zoning Ordinance to provide for the composition of Planning Commission &amp; BZA)</i>

Justice & Public Safety

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

<i>June 7, 2007</i>	<i>Litter Enforcement</i>
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Education, Recreation, Health & Welfare

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

<i>January 17, 2008</i>	<i>Ordinance No. 20-2007/08 (amend Chapter 6 – Animals &amp; Fowl)</i>
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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. 19-2007/08** [10]  
A Resolution For The Naming Of A Private Road Located Off North Church Street In Lower Florence County Shown On Florence County Tax Map Number 197, Block 31, Parcel 1 To Betty Blue Lane; For The Naming Of A Private Road Located Off Allen Road In Florence County Shown On Florence County Tax Map Number 252, Block 1, Parcel 2 To Gator Bay Lane; For The Naming Of A Private Road Located Off Pecan Grove Road In Florence County Shown On Florence County Tax Map Number 280, Block 1, Parcel 18 To Bill Gregg Drive; For The Naming Of A Private Road Located Off Savannah Grove Road In Florence County Shown On Florence County Tax Map Number 102, Block 1, Parcel 266 To T&W Lane; For The Naming Of A Private Road Located Off Center Road Located In Florence County Shown On Florence County Tax Map Number 58, Block 4, Parcel 22 To Half Mile Lane; For The Naming Of A Private Road Located Off Trails End Road Located In Florence County Shown On Florence County Tax Map Number 185, Block 1, Parcel 17 To Ferney Lee Road; For The Naming Of A Private Road Located Off Silkwood Road In Florence County Shown On Florence County Tax Map Number 38, Block 4, Parcel 9 To Klear Lane.  
(*Planning Commission approved 9 – 0.*) (Council Districts 1, 2, 4, 5 and 6)

**X. ORDINANCES IN POSITION:**

**A. THIRD READING**

**ORDINANCE NO. 16-2007/08** [43]  
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)

**B. INTRODUCTION**

1. **ORDINANCE NO. 21-2007/08** [59]  
An Ordinance To Establish User And Hazardous Substance Reimbursement Fees To Support Hazardous Materials Response Capabilities And Other Matters Relating Thereto.
  
2. **ORDINANCE NO. 22-2007/08** [68]  
An Ordinance To Rezone Properties Owned By Clebe G. Eaddy And Debbie C. Eaddy Located On Carolyn Avenue, Florence From B-3, General Commercial District To R-4, Multi-Family Residential District, Limited Shown On Florence County Tax Map No. 90-095, Block 1, Parcels 22, 23, 24, 25, 26, 27, 28 and 29.  
*(Approved by Planning Commission 9-0 (Council District 8))*

**XI. APPOINTMENTS TO BOARDS & COMMISSIONS:**

- BOARDS AND COMMISSIONS LIST** [79]  
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**

1. **CONTRACT AWARD FOR PROFESSIONAL ENGINEERING SERVICES** [80]  
Approve the request to contract for professional engineering services for the drainage system improvements in the Pee Dee Commerce Park with Alliance Consulting Engineers in the amount of \$27,500 to be funded from eligible funds available for reallocation with \$24,052 from PDEC/FC Dec 05 Agreement and \$3,448 PDEC/FC Dec 06 Agreement; and authorize the County Administrator to execute all associated documents to proceed.
  
2. **BID AWARD** [81]  
Accept the lowest complaint bid from G & M Builders, Inc., for the construction of the Lake City SCDOT Pedestrian Pathways Project in the amount of \$261,076.70; authorize up to \$55,679.54 additional funds from Council District 1 Infrastructure allocation, and authorize the County Administrator to execute all associated documents. *(10 compliant bids received)*

**B. EMS**

**BID AWARD**

[84]

Accept the bid of the low responsive bidder Peach State Ambulance for the purchase of two (2) ambulances for the Florence County EMS in the amount of \$236,277; and authorize the County Administrator to execute all associated documents to proceed. *(3 compliant bids received)*

**C. PURCHASING AND FACILITIES MANAGEMENT**

**DECLARATION OF SURPLUS PROPERTY**

[87]

Declare four (4) vehicles (2 Crown Vic's, 1 Tahoe, and 1 Grand Marquis), a bush hog mower and a snow plow as surplus property and authorize the County Administrator to dispose of said property in the most advantageous manner.

**D. RECREATION**

**BID AWARD**

[89]

Accept the lowest compliant bid from Carolina Sport Surfaces for the repair and resurfacing of five (5) tennis courts at Johnsonville Middle School in the amount of \$23,677; and authorize the County Administrator to execute all associated documents to proceed. *(3 compliant bids received)*

**E. SHERIFF'S OFFICE**

**DECLARATION OF SURPLUS PROPERTY**

[92]

Declare four (4) Crown Vic's and eight (8) light bars as surplus and authorize the County Administrator to dispose of said property as follows:

- Sell V#0726 2000 Crown Vic to Florence Rescue Squad for \$1,000;
- Sell V#1279 2001 Crown Vic to Johnsonville Fire District for \$1,000;
- Sell V#0873 2003 Crown Vic to Olanta Police Department for \$1,000;
- Sell V#0875 2003 Crown Vic to Olanta Police Department for \$1,000;
- Donate Four (4) Light Bars to Johnsonville Fire District;
- Donate Four (4) Light Bars to Lake Cit Police Department.

### **XIII. OTHER BUSINESS:**

#### **INFRASTRUCTURE FUNDS**

1. **PEE DEE COMMUNITY ACTION PARTNERSHIP** [96]  
Approve the expenditure of funds from Council Districts 3 and 7 Infrastructure funding allocations in an amount up to \$3,789.16 (\$1,894.58 per district) to assist the Pee Dee Community Action Partnership with the purchase of doors and panic bars that were cited by the Fire Marshal as a hazard at the Weed & Seed Safe Haven.
  
2. **SARDIS-TIMMONSVILLE FIRE DEPARTMENT** [101]  
Approve the expenditure of funds from Council District 4 Infrastructure funding allocations in an amount up to \$11,315.00 to help with the concrete pad for a new fire station.

### **XIV. EXECUTIVE SESSION:**

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

- Contractual matters concerning pending real property transactions;
- Contractual matters relating to economic development.

### **XV. INACTIVE AGENDA:**

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

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)*

**B. ORDINANCE NO. 17-2007/08 [104]**

At its regular meeting of January 17, 2008 Council unanimously voted to refer this Ordinance to the Committee on Public Service & County Planning. 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.

**C. ORDINANCE NO. 18-2007/08 [104]**

At its regular meeting of January 17, 2008 Council unanimously voted to refer this Ordinance to the Committee on Public Service & County Planning. 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.)*

**D. ORDINANCE NO. 19-2007/08 [104]**

At its regular meeting of January 17, 2008 Council unanimously voted to refer this Ordinance to the Committee on Public Service & County Planning. 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.)*

**E. ORDINANCE NO. 20-2007/08 [105]**

At its regular meeting of January 17, 2008 Council unanimously voted to refer this Ordinance to the Committee on Education, Recreation, Health & Welfare. An Ordinance Amending Florence County Code Chapter 6 – Animals And Fowl, In Its Entirety To Clarify Animal Care And Control Regulations.

**XVI. ADJOURN:**

# FLORENCE COUNTY COUNCIL MEETING

February 7, 2008

AGENDA ITEM: Minutes

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Council is requested to approve the minutes of the January 17, 2008 regular meeting of County Council.

OPTIONS:

1. Approve minutes as presented.
2. Provide additional directive, should revisions be necessary.

ATTACHMENTS:

Copy of proposed Minutes.

DRAFT