

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 21, 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. **MINUTES:**

MINUTES OF THE FEBRUARY 7, 2008 REGULAR MEETING [1]

Council is requested to approve the Minutes of the February 7, 2008 regular meeting of County Council.

VI. **PUBLIC HEARINGS:** [9]

Council will hold a public hearing to receive public comment on the following Ordinance:

ORDINANCE NO. 21-2007/08

An Ordinance To Establish User And Hazardous Substance Reimbursement Fees To Support Hazardous Materials Response Capabilities And Other Matters Relating Thereto.

VII. APPEARANCES:

None requested at the time the agenda was finalized.

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</i>
	<i>County facilities</i>
<i>January 17, 2008</i>	<i>Ordinance No. 18-2007/08 (amend the Zoning Ordinance)</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 & 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. 21-2007/08

[10]

A Resolution Authorizing The Cessation Of Maintenance On And Abandonment Of Cavalier Circle Located In The Scranton Area.

(Council District 5)

X. ORDINANCES IN POSITION:

A. THIRD READING

ORDINANCE NO. 17-2007/08

[14]

An Ordinance To Provide For The Composition And Appointment Of The Florence County Planning Commission And Florence County Board Of Zoning Appeals; To Establish The Effective Date For Such Appointments; And Other Matters Relating Thereto.

B. SECOND READING

1. ORDINANCE NO. 21-2007/08 *(public hearing)*

[18]

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

[27]

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:

A. PEE DEE MENTAL HEALTH CENTER

[38]

The Pee Dee Mental Health Center Board of Directors requests Council's approval of the nomination of Pamela Varela Rhoads to Governor Sanford for appointment to the Board.

B. BOARDS AND COMMISSIONS LIST

[40]

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

[41]

Monthly financial reports were provided to Council for fiscal year 2008 through January 31, 2008 as an item for the record.

B. EMERGENCY MANAGEMENT

AWARD OF BID #13-07/08

[46]

Accept the bid of the low responsive bidder, Fisher Safety, for the purchase of Personal Protective Equipment for Emergency Management in the amount of \$19,599.11 and authorize the County Administrator to execute all associated documents to proceed. *(5 compliant bids received / 1 non-compliant bid received)*

C. PROBATE COURT

STATE HISTORICAL RECORDS ADVISORY BOARD GRANT

[50]

Accept the State Historical Records Advisory Board (SC SHRAB) grant in the amount of \$849 for Probate Court to microfilm Estate Papers, years 1916-1959; and authorize the County Administrator to make all necessary adjustments to administer the grant.

D. PUBLIC WORKS

1. AWARD OF BID #15-07/08

[53]

Accept the bid of the low responsive bidder, Blanchard Machinery Co., for the purchase of one (1) Articulating All Wheel Drive Loader for Florence County Public Works in the amount of \$122,104.80; and authorize the County Administrator to execute all associated documents to proceed. *(5 compliant bids received)*

2. **AWARD OF BID #16-07/08** [57]
Accept the bid of the low responsive bidder, Christopher Trucks, Inc., for the purchase of three (3) Tandem Truck Cabs and Chassis' with a 10-12 yard dump body for Florence County Public Works in the amount of \$227,223; and authorize the County Administrator to execute all associated documents to proceed.. (2 compliant bids received/1 non-compliant bid received)

3. **AWARD OF BID #17-07/08** [61]
Accept the bid of the low responsive bidder, Blanchard Machinery Co., for the purchase of two (2) 32,000 lbs. Class Motorgraders for Public Works in the amount of \$431,991.36; and authorize the County Administrator to execute all associated documents to proceed. (1 compliant bid received / 2 non-compliant bids received)

E. PURCHASING AND FACILITIES MANAGEMENT

AWARD OF BID #03-07/08 [65]
Accept the bid of the low responsive bidder, All American Roofing and Construction, for the Roof Replacement Project for Lake City Public Services Building in the amount of \$47,500; and authorize the County Administrator to execute all associated documents to proceed. (8 compliant bids received / 2 non-compliant bids received.)

XIII. OTHER BUSINESS:

ROAD SYSTEM MAINTENANCE FEE (RSMF) FUND

NICOLE LANE [69]
Approve the expenditure of funds from Council District 5 RSMF funding allocation in an amount up to \$11,580.10 for MBC stone and crushed asphalt for Nicole Lane.

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;

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. 18-2007/08

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.)*

C. ORDINANCE NO. 19-2007/08

At its regular meeting of January 17, 2008 Council unanimously voted to refer this Ordinance to the Committee on Public Service & County Planning. At its regular meeting of February 1, 2008, County Council unanimously voted to table this Ordinance. 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.)*

D. ORDINANCE NO. 20-2007/08

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: