

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, MARCH 6, 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:** [1]

MINUTES OF THE FEBRUARY 21, 2008 REGULAR MEETING

Council is requested to approve the Minutes of the February 21, 2008 regular meeting of County Council.

VI. **PUBLIC HEARINGS:**

No public hearings were required or scheduled.

VII. **APPEARANCES:**

A. **DR. PHILLIP BOWMAN, PEE DEE MENTAL HEALTH CENTER** [8]

Dr. Bowman requests to appear before Council to discuss Florence County Mental Health Center Services.

B. JOHN CHASE, JR., CHAIR - LEGISLATIVE DAY COMMITTEE [10]
Mr. Chase requests to appear before Council to publicly thank Council for its support of the 2008 Legislative Day Event.

C. VERMELL PYATT – HARVEST HOPE FOOD BANK [12]
Ms. Pyatt requests to appear before Council to provide a presentation and funding request.

D. ROBERT R. SMITH, II – BLUECROSS BLUESHIELD FOUNDATION [15]
Mr. Smith requests to appear before Council to speak on the Proclamation honoring the achievements of the Foundation and to recognize the opening of the Lake City Free Medical Clinic.

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

Ordinance No. 18-2007/08 (amend the Zoning Ordinance)

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)

January 17, 2008

Ordinance No. 20-2007/08 (amend Chapter 6 – Animals & Fowl)

Agriculture, Forestry, Military Affairs & Intergovernmental Relations
(Council members Russell W. Culberson/Chair, Morris Anderson and Ken Ard)

Ad Hoc Water Study Committee
(Council members Ken Ard/Chair, Mitchell Kirby, Russell W. Culberson, and Johnnie D. Rodgers, Jr.)

IX. PROCLAMATIONS:

A. NATIONAL COUNTY GOVERNMENT WEEK [17]
A Proclamation Recognizing The Week Of April 6-12, 2008 As National County Government Week In Florence County.

B. PROCLAMATION COMMENDING BLUECROSS BLUESHIELD OF SC [19]
A Proclamation Commending BlueCross BlueShield Of South Carolina Foundation For Its Support Of The Lake City Free Medical Clinic And Its Dedication To Providing Medical Care And Pharmaceutical Donations For Uninsured And Underinsured Families In Florence County.

C. PROCLAMATION OF SUPPORT [21]
A Proclamation In Support Of The National Association Of Counties' Campaign Against Sexual Exploitation Of Children.

X. RESOLUTIONS:

RESOLUTION NO. 22-2007/08 [23]
A Resolution Authorizing The Cessation Of Maintenance On And Abandonment Of A Portion Of Pheasant Road Located In The Effingham Area.

XI. ORDINANCES IN POSITION:

THIRD READING

1. ORDINANCE NO. 21-2007/08 [27]
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** [36]
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)

XII. APPOINTMENTS TO BOARDS & COMMISSIONS:

- A. **HOWE SPRINGS FIRE DISTRICT BOARD** [47]
The Howe Springs Fire District Board requests Council's approval of the appointment of Billy Brown to the Board to serve the unexpired term of Shannon Smith who resigned to serve as Fire Chief.
- B. **BOARDS AND COMMISSIONS LIST** [49]
A list of current and approaching vacancies for 2008 on Boards and Commissions was provided to Council in the January 3, 2008 agenda package.

XIII. REPORTS TO COUNCIL:

- A. **PARKS AND RECREATION DEPARTMENT**
1. **LYNCHES RIVER ENVIRONMENTAL DISCOVERY CENTER GRANT** [50]
Accept the FY08 appropriation from the South Carolina Department of Natural Resources in the amount of \$120,129 and authorize the designation of appropriate general ledger accounts within the Grant Fund.
2. **PROFESSIONAL TENNIS SERVICES CONTRACT** [52]
Accept the recommendation of the Parks and Recreation Commission to enter into a Memorandum of Understanding with Richard Storr, an independent contractor, for exclusive rights to offer professional tennis services at Ebenezer Park; and authorize the County Administrator to execute all related documents, subject to review by the County Attorney.

B. PUBLIC WORKS DEPARTMENT

AWARD OF BID #17-07/08 [61]
Award Bid #17-07/08 to the low responsive bidder, Blanchard Machinery Co. of Florence, SC, 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)

C. PURCHASING AND FACILITIES MANAGEMENT

1. **AWARD OF BID #11-07/08** [68]
Award the bid to the low responsive bidder, Goodson Construction Co. of Aynor, SC, for Bid #11-07/08, Harlee Boulevard Culvert Lowering Project, in the amount of \$53,247 to be funded through PDEC/FC Dec 06 Agreement; and authorize the County Administrator to execute all associated documents to proceed. (4 compliant bids received)

2. **DECLARATION OF SURPLUS PROPERTY** [71]
Declare asset #V0729 2000 Ford F-250 surplus and authorize its sale to Olanta Rural Fire Department for \$3,750, less \$1,500 to be funded from Council District 5 Infrastructure funding allocations.

XIV. OTHER BUSINESS:

XV. EXECUTIVE SESSION:

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

- Pending contractual matter with the City of Florence; and
- Pending legal matters.

XVI. 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. 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.

XVII. ADJOURN: