

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 20, 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. **RECOGNITION:**

EMPLOYEE RECOGNITION [1]
Florence County Council will recognize County Employees who have completed from five to thirty years of service with the County as of December 31, 2007.

VI. **MINUTES:**

MINUTES OF THE MARCH 6, 2008 REGULAR MEETING [7]
Council is requested to approve the Minutes of the March 6, 2008 regular meeting of County Council.

VII. PUBLIC HEARINGS:

No public hearings were required or scheduled.

VIII. APPEARANCES:

No requests to appear were received at the time of publication of the agenda.

IX. 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.)

X. RESOLUTIONS:

RESOLUTION NO. 23-2007/08 [14]
A Resolution For The Naming Of A Private Road, Located Off North Georgetown Road In Florence County Shown On Florence County Tax Map Number 440, Block 5, Parcels, 13, 14, 82, And 85 And Florence County Tax Map Number 439, Block 5, Parcels 2 And 8 To Perimeter Road.
(Approved by Planning Commission 8-0) (Council District 2)

XI. ORDINANCES IN POSITION:

INTRODUCTION

1. **ORDINANCE NO. 23-2007/08** [20]
An Ordinance To Adopt A New Natural Resources Element For The Florence County/Municipal Comprehensive Plan In Accordance With The 1976 South Carolina Code Of Laws, As Amended, Title 6, Chapter 29, Section 510.
(Approved by Planning Commission 8-0)

2. **ORDINANCE NO. 24-2007/08** [75]
An Ordinance Accepting The Transfer By The Town Of Pamplico, South Carolina To The Florence County Election Commission Of The Authority To Conduct Municipal General Elections Of The Town Of Pamplico, South Carolina And Authorizing The Execution Of An Agreement Providing For Such Transfer And Other Matters Related Thereto.

3. **ORDINANCE NO. 25-2007/08** [83]
An Ordinance Accepting The Transfer By The City Of Florence To The Florence County Election Commission Of The Authority To Conduct The November 4, 2008 General Election Of The City Of Florence And Authorizing The Execution Of An Agreement Providing For Such Transfer And Other Matters Related Thereto.

XII. APPOINTMENTS TO BOARDS & COMMISSIONS:

BOARDS AND COMMISSIONS LIST [93]
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. ADMINISTRATION

USE OF OLD LIBRARY BUILDING

[94]

Approve the temporary use of the former Library by the Arts Alliance for the Spring Visual Arts Showcase and authorize the County Administrator to execute a temporary letter-form, lease agreement, subject to review by the County Attorney.

B. TREASURER – DELINQUENT TAX DIVISION

Pursuant to policies approved September 17, 1998 and amended June 5, 2003, the Florence County Treasurer’s Office – Delinquent Tax Division provided Council with quarterly reports on the following:

- Properties coded “I” for investigation, [95]
- Tax notices processed as nulla bona. [100]

These reports are provided to Council as information only. No action is required by Council.

XIV. OTHER BUSINESS:

XV. EXECUTIVE SESSION:

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

- Contractual matter concerning financial advisor and bond legal counsel;
- Contractual matter concerning pending real property transaction; and,
- Personnel matter concerning Windy Hill/Olanta Rural Volunteer Fire District.

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:

FLORENCE COUNTY COUNCIL MEETING
March 20, 2008

AGENDA ITEM: Recognition of Employees

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Council will recognize County employees who have completed from five to thirty years of service with the County as of December 31, 2007.

ATTACHMENTS:

A copy of the memo sent to the Department Directors and Elected/Appointed Officials, along with the listing of employees eligible for recognition.

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