

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, APRIL 3, 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 MARCH 20, 2008 REGULAR MEETING [1]
Council is requested to approve the Minutes of the March 20, 2008 regular meeting of County Council.

VI. **PUBLIC HEARINGS:** [7]

Council will hold public hearings on the following items to receive public comment:

A. **RESOLUTION NO. 24-2007/08**

A Resolution In Support Of The Issuance By The South Carolina Jobs-Economic Development Authority Of Its Economic Development Revenue Bonds, Series 2008 (HopeHealth Project), Pursuant To The Provisions Of Title 41, Chapter 43, Of The Code Of Laws Of South Carolina 1976, As Amended, In The Aggregate Principal Amount Of Not Exceeding \$2,300,000.

B. ORDINANCE NO. 23-2007/08

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.

VII. APPEARANCES:

None.

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/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:

WEEK OF THE YOUNG CHILD [8]
A Proclamation Recognizing And Supporting The Efforts Of North Vista Elementary School As They Celebrate The Week Of April 6 – 12 As The Week Of The Young Child 2008.

X. RESOLUTIONS:

A. RESOLUTION NO. 24-2007/08 [10]
A Resolution In Support Of The Issuance By The South Carolina Jobs-Economic Development Authority Of Its Economic Development Revenue Bonds, Series 2008 (HopeHealth Project), Pursuant To The Provisions Of Title 41, Chapter 43, Of The Code Of Laws Of South Carolina 1976, As Amended, In The Aggregate Principal Amount Of Not Exceeding \$2,300,000.

B. RESOLUTION NO. 25-2007/08 [15]
A Resolution Designating The Month of April, 2008 As Fair Housing Month.

XI. ORDINANCES IN POSITION:

A. SECOND READING

1. ORDINANCE NO. 23-2007/08 [17]
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** [72]
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** [80]
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.
4. **ORDINANCE NO. 26-2007/08** [90]
An Ordinance Approving The Entry By Florence County, South Carolina Into A Capital Facilities Refunding And Improvement Lease-Purchase Financing, Series 2008, In The Principal Amount Of Not Exceeding \$25,000,000 And Setting Forth The Terms Upon Which Such Financing May Be Undertaken And The Purposes For Which The Proceeds Of Such Financing May Be Used; Authorizing The Execution And Delivery Of Certain Instruments Relating Thereto, Including A Ground Lease Agreement And A Lease Agreement; Approving The Facilitation Of Such Financing, If Required, By The Florence County Public Facilities Corporation; Approving The Form Of A Trust Agreement Between The Florence County Public Facilities Corporation And A Trustee; Approving The Optional Redemption By Refunding And Prepayment Of Amounts Owed With Respect To The Series 2003 Certificates Of Participation Of The Florence County Public Facilities Corporation; Approving Such Agreements By The County As May Be Required With Respect To The Florence County Public Facilities Corporation, The Redemption Of Said 2003 Certificates Of Participation, And The Aforesaid Lease-Purchase Financing; Approving The Termination Of An Interest Rate Swap Agreement Pursuant To An ISDA Master Agreement And Related Documents Between Florence County And Wachovia Bank, National Association; And Approving Other Matters Relating To The Foregoing.

B. INTRODUCTION

- ORDINANCE NO. 27-2007/08** [139]
An Ordinance To Amend Florence County Land Development And Subdivision Ordinance No. 38-2006/07, Article VI, Section 6.25 (D), Lots, To Amend The Requirement For Septic Percolation Tests And Permits To Exempt Estate Settlements And Life Estates.

XII. APPOINTMENTS TO BOARDS & COMMISSIONS:

A. PEE DEE WORKFORCE INVESTMENT BOARD [142]

The Pee Dee Workforce Investment Board recommends the following individuals for appointment/reappointment to the Board: Richard Harrington and Bill Sebnick representing the private sector, Kyle Edney representing Economic Development, and Judge Taft Guile representing Community Based Organizations (Judge Guile will replace Walter Fleming who has declined reappointment).

B. BOARDS AND COMMISSIONS LIST [145]

A list of current and approaching vacancies for 2008 on Boards and Commissions was previously provided to Council.

XIII. REPORTS TO COUNCIL:

A. ADMINISTRATION

MONTHLY FINANCIAL REPORTS [146]

Monthly financial reports were provided to Council for fiscal year 2008 through February 29, 2008 as an item for the record.

B. PURCHASING AND FACILITIES MANAGEMENT DEPARTMENT

DECLARATION OF SURPLUS PROPERTY [151]

Declare three (3) televisions, County Assets #6389, 6390, and 6391, Ford Explorer V#0615, Ford Taurus V#1103, and Ford Ambulance V#2111, as surplus property and authorize the County Administrator to dispose of said property in the most advantageous manner.

C. TAX ASSESSOR

LATE FARM APPLICATIONS [153]

Council is requested to extend the deadline for application consideration; authorize these parcels to be considered; and close the filing deadline.

XIV. OTHER BUSINESS:

INFRASTRUCTURE

WILLOW CREEK BALL FIELD [155]

Approve the expenditure of funds from Council Districts 3 and 6 Infrastructure Funding allocations in an amount up to \$24,000.00 (\$12,000.00 from each district) for the purchase of a backstop for the Willow Creek Ball Field.

XV. EXECUTIVE SESSION:

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

- Legal briefing by County Attorney.

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. The Planning Commission reports the applicants have withdrawn the application for the Plan Map Amendment. (This item will be removed from Council's agenda.) 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: