

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, MAY 1, 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 APRIL 17, 2008 REGULAR MEETING [1]
Council is requested to approve the Minutes of the April 17, 2008 regular meeting of County Council.

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

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

A. ORDINANCE NO. 20-2007/08

An Ordinance Amending Florence County Code Chapter 6 – Animals And Fowl, In Its Entirety To Clarify Animal Care And Control Regulations.

B. ORDINANCE NO. 28-2007/08

An Ordinance To Amend Ordinance No. 31-2006/07 To Provide For Compensation Of Members Of The Board Of Fire Control For A Rural Volunteer Fire District And Other Matters Relating Thereto.

C. ORDINANCE NO. 29-2007/08

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

VII. APPEARANCES:

CHRIS GOSSETT, P.E. – SC DOT

[10]

Chris Gossett, P.E. with SC DOT will present the Hwy. 378 widening scope for consideration; a Florence County Forward Project, funded by the One Cent Capital Project Sales Tax and the State Infrastructure Board.

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)

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:

OLDER AMERICANS MONTH [12]
A Proclamation Declaring the Month of May, 2008 as Older Americans Month; urging citizens to honor older adults and the professionals, family members, and citizens who care for them.

X. RESOLUTIONS:

No Resolutions were presented on or before publication.

XI. ORDINANCES IN POSITION:

A. THIRD READING

ORDINANCE NO. 27-2007/08 [17]
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.

B. SECOND READING

1. **ORDINANCE NO. 20-2007/08** (Public hearing) [20]
An Ordinance Amending Florence County Code Chapter 6 – Animals And Fowl, In Its Entirety To Clarify Animal Care And Control Regulations.
2. **ORDINANCE NO. 28-2007/08** (Public Hearing) [35]
An Ordinance To Amend Ordinance No. 31-2006/07 To Provide For Compensation Of Members Of The Board Of Fire Control For A Rural Volunteer Fire District And Other Matters Relating Thereto.

3. **ORDINANCE NO. 29-2007/08 (Public Hearing)** [38]
An Ordinance To Establish The Florence County Cultural Commission; Provide For The Composition And Appointment Of The Commission; Establish The Effective Date For Such Appointments; And Other Matters Relating Thereto.

C. INTRODUCTION

1. **ORDINANCE NO. 30-2007/08** [44]
An Ordinance To Repeal The Appendices of the 2003 International Building Code, The 2003 International Plumbing Code, The 2003 International Mechanical Code, The International Fire Code, The 2003 International Energy Conservation Code, The 2002 National Electrical Code, The 2003 International Residential Code, And The 2003 International Fuel Gas Code And To Adopt Chapter I – Administration Of The 2006 International Building Code Of Chapter 7 - Article II, Division 1 Of The Code Of Ordinances Of Florence County.
2. **ORDINANCE NO. 01-2008/09 (By Title Only)** [49]
An Ordinance To Provide For The Levy Of Taxes In Florence County For The Fiscal Year Beginning July 1, 2008 And Ending June 30, 2009; To Provide For The Appropriation Thereof; To Provide For Revenues For The Payment Thereof; To Establish and Collect a Local Hospitality Tax In Florence County; And To Provide For Other Matters Related Thereto.

XII. APPOINTMENTS TO BOARDS & COMMISSIONS: [51]

BOARDS AND COMMISSIONS LIST

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

XIII. REPORTS TO COUNCIL:

A. ADMINISTRATION

1. **INTERNATIONAL CITY/COUNTY MANAGEMENT ASSOCIATION (ICMA)** [52]
(Item for the Record Only)
The ICMA recognizes the County of Florence under the Council-Administrator form of Government; this recognition is the formal acknowledgement by the membership and Executive Board of the ICMA.

2. **PROPERTY EXCHANGE AGREEMENT** [57]
Authorize the County Administrator to execute an Agreement for Exchange of Property between Florence County and the City of Florence.

3. **RURAL DEVELOPMENT ACT FUNDS - REALLOCATION OF FUNDS** [60]
Approve the PDEC request for up to \$50,000 of the RDA funds to be allocated for qualified infrastructure improvements for public improvements in the Pee Dee Regional Commerce Center, award the contract for professional engineering services to Davis & Brown for an estimated \$3,800; and authorize the County Administrator to execute all associated documents.

B. EMERGENCY MANAGEMENT

- SCHOOL DISTRICT NO. 1** [63]
Authorize the County Administrator to execute a Lease Agreement with Florence County School District No. 1 for the rental of space on the roof of the City-County Complex for placement of UHF repeater, antenna and related communications equipment at a rental rate of \$60.00 per month.

XIV. OTHER BUSINESS:

A. INFRASTRUCTURE FUND

- CITY-COUNTY STADIUM COMMISSION** [68]
Approve the expenditure of funds from Council Districts 6 and 7 Infrastructure funding allocations in an amount up to \$7,500.00 (\$3,750.00 from each district) for capital improvements to American Legion Field.

B. ROAD SYSTEM MAINTENANCE FEE (RSMF) FUND

- ARMORY/POLLING LOCATION** [73]
Approve the expenditure of Council District 4 RSMF funding allocation in an amount up to \$939.60 for 15 tons of asphalt to patch near the Armory/polling location in District 4.

XV. EXECUTIVE SESSION:

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

- Real property transactions pending
- Legal matters related to a road project (SCDOT)
- Pending contractual matters concerning an economic development project

XVI. INACTIVE AGENDA:

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.)

XVII. ADJOURN: