

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, JUNE 5, 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 MAY 15, 2008 REGULAR MEETING [1]
Council is requested to approve the Minutes of the May 15, 2008 regular meeting of County Council.

VI. PUBLIC HEARINGS: [14]

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

A. ORDINANCE NO. 35-2007/08

An Ordinance To Adopt A New Housing 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.

B. ORDINANCE NO. 36-2007/08

An Ordinance To Ratify FY08 Budget and Grant Resolutions Previously Authorized By Council and Other Matters Related Thereto.

VII. APPEARANCES:

A. RESOLUTIONS OF RECOGNITION [15]
Resolutions of Recognition will be presented to Javae R. McWhite, Courtney A. Law, Taylor L. Timmons, and Kimberly T. Cade for outstanding achievement in earning the Girl Scout Gold Award.

B. RESOLUTION OF RECOGNITION AND APPRECIATION [20]
A Resolution recognizing and expressing appreciation to the Timmonsville Rescue Squad for exhibiting exemplary conduct in serving the citizens.

C. RESOLUTION OF RECOGNITION AND APPRECIATION [22]
A Resolution recognizing and expressing appreciation to Glynn Willis for exemplary service to the citizens of Florence County.

D. FRANCIS J. HEATH [24]
Francis J. Heath requests to appear before Council to discuss matters relating to paving Country Lane and drainage ditches.

E. BRYAN AND ANGELIA GARDNER [26]
Bryan and Angelia Gardner request to appear before Council to speak about the re-zoning request being asked for by Sharon and Jerry Taylor.

F. JEFF MCKAY, EXECUTIVE DIRECTOR – NESA [28]
Jeff McKay, Executive Director of the North Eastern Strategic Alliance (NESA) requests to appear before Council to give a brief update on NESA.

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. RESOLUTIONS:

X. ORDINANCES IN POSITION:

A. THIRD READING

1. ORDINANCE NO. 30-2007/08

[30]

An Ordinance To Repeal The Appendices of the 2003 International Building Code, The 2003 International Plumbing Code, The 2003 International Mechanical Code, The 2003 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. 31-2007/08** *(Deferral of Third Reading)* [34]
 An Ordinance Authorizing the Execution and Delivery of a Fee in Lieu of Tax Agreement By and Between Florence County, South Carolina, and Project Gateway, with Respect to Certain Economic Development Property, Whereby such Property Will be Subject to Certain Payments in Lieu of Taxes and Other Matters Related Thereto.

3. **ORDINANCE NO. 32-2007/08** *(Deferral of Third Reading)* [39]
 An Ordinance To Amend The Agreement For Development Of A Multi-County Industrial And Business Park By And Between Florence County And Williamsburg County, South Carolina, Providing For The Development Of A Jointly Owned And Operated Industrial/Business Park So As To Include Additional Property In Florence County As Part Of The Joint County Industrial Park, And Other Matters Relating Thereto.

4. **ORDINANCE NO. 01-2008/09** [42]
 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.

B. SECOND READING

1. **ORDINANCE NO. 33-2007/08** [59]
 An Ordinance To Rezone Properties Owned By Pinewood Village Located Off Second Loop Road, Florence From RU-1, Rural Community District To B-3, General Commercial District Shown On Florence County Tax Map No. 90-080, Block 1, Parcel 31 Consisting Of 7.28 Acres.
(Planning Commission approved 8 – 1.) (Council District 8)

2. **ORDINANCE NO. 34-2007/08** [71]
 An Ordinance To Rezone Property Owned By Sharon M. & Jerry D. Taylor Sr. Located At 3465 James Turner Road, Florence From R-1, Single-Family Residential District To R-3, Single-Family Residential District, Limited Shown On Florence County Tax Map No. 127, Block 1, Parcel 273 Consisting Of 1.56 Acres.
(Planning Commission denied 8 – 1.) (Council District 5)

3. **ORDINANCE NO. 35-2007/08** [82]
 An Ordinance To Adopt A New Housing 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.
(Planning Commission approved 9 – 0.)
4. **ORDINANCE NO. 36-2007/08** [117]
 An Ordinance To Ratify FY08 Budget and Grant Resolutions Previously Authorized By Council and Other Matters Related Thereto.

C. INTRODUCTION

ORDINANCE NO. 37-2007/08 [122]
 An Ordinance Authorizing And Providing For The Issuance And Sale Of A Not To Exceed \$600,000 General Obligation Bond Of Florence County, South Carolina (Windy Hill/Olanta Rural Volunteer Fire District), Series 2008, Or Such Other Appropriate Series Designation; Fixing The Form And Details Of The Bond; Authorizing The County Administrator To Determine Certain Matters Relating To The Bond; Providing For The Payment Of The Bond And Disposition Of The Proceeds Thereof; And Other Matters Related Thereto.

XI. APPOINTMENTS TO BOARDS & COMMISSIONS:

BOARDS AND COMMISSIONS LIST [133]
 A list of current and approaching vacancies for 2008 on Boards and Commissions was previously provided to Council.

XII. REPORTS TO COUNCIL:

A. ADMINISTRATION

MONTHLY FINANCIAL REPORTS [134]
(Item for the Record Only)
 Monthly financial reports were provided to Council for fiscal year 2008 through April 30, 2008.

B. FINANCE

FY2008/2009 STATE ACCOMMODATIONS TAX ALLOCATIONS

[139]

Approve the expenditure of \$250,000 in State Accommodations Tax funding allocations as recommended by the Accommodations Tax Advisory Committee for FY2007/2008.

XIII. OTHER BUSINESS:

XIV. EXECUTIVE SESSION:

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

- Contractual matters relating to economic development projects;
- Contractual matters relating to possible real property transactions;
- Personnel matter relating to the Tax Assessor.

XV. 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.)

XVI. ADJOURN: