

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

VI. PUBLIC HEARINGS: [8]

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

A. ORDINANCE NO. 31-2007/08

An Ordinance Authorizing The Execution And Delivery Of A Fee In Lieu Of Tax Agreement By And Between Florence County, South Carolina, And BNP Paribas Leasing Corporation and H. J. Heinz Finance Company, 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.

**B. ORDINANCE NO. 32-2007/08**

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.

**C. ORDINANCE NO. 37-2007/08**

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.

**VII. APPEARANCES:**

None requested at the time of publication of the agenda.

**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)*

*June 5, 2008*

*Ordinance No. 34-2007/08 (Taylor rezone request)*

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:**

None presented at the time of publication.

**X. ORDINANCES IN POSITION:**

**A. THIRD READING**

1. **ORDINANCE NO. 31-2007/08** (Public Hearing) [9]  
An Ordinance Authorizing the Execution and Delivery of a Fee in Lieu of Tax Agreement By and Between Florence County, South Carolina, and BNP Paribas Leasing Corporation and H. J. Heinz Finance Company, 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.
  
2. **ORDINANCE NO. 32-2007/08** (Public Hearing) [40]  
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.
  
3. **ORDINANCE NO. 33-2007/08** [46]  
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 [1 recusal].*) (Council District 8)

4. **ORDINANCE NO. 35-2007/08** [58]  
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.)*
  
5. **ORDINANCE NO. 36-2007/08** [93]  
An Ordinance To Ratify FY08 Budget and Grant Resolutions Previously Authorized By Council and Other Matters Related Thereto.

**B. SECOND READING**

1. **ORDINANCE NO. 37-2007/08** (Public Hearing) [98]  
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.
  
2. **ORDINANCE NO. 38-2007/08** [109]  
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.
  
3. **ORDINANCE NO. 39-2007/08** [112]  
An Ordinance Authorizing The Execution And Delivery Of A Fee In Lieu Of Tax Agreement By And Between Florence County, South Carolina, And Project JLL, 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.

**C. INTRODUCTION**

1. **ORDINANCE NO. 40-2007/08** [117]  
An Ordinance To Rezone Property Owned By GBA Ships Florence, Inc. Located At 781 St. Andrews Road, Florence From R-1, Single-Family Residential District To PD, Planned Development District Shown On Florence County Tax Map No. 00074, Block 1, Parcel 12 Consisting Of 12.2 +/- Acres.  
*(Planning Commission approved 8 – 0.)(Council District 9)*
  
2. **ORDINANCE NO. 41-2007/08** [133]  
An Ordinance To Rezone Properties Owned By Cedell And Sylvia C. Burgess Located At 605 Davis Street, Lake City And Leroy Burgess Located In The 400 Block Of Green Haven Avenue, Lake City From R-4, Multi-Family Residential District To RU-1, Rural Community District Shown On Florence County Tax Map No. 00169, Block 31 Parcels 54 And 12 Consisting Of 11.53 +/- Acres.  
*(Planning Commission approved 8 – 0.) (Council District 1)*

**XI. APPOINTMENTS TO BOARDS & COMMISSIONS:**

**BOARDS AND COMMISSIONS LIST** [144]  
A list of current and approaching vacancies for 2008 on Boards and Commissions was previously provided to Council.

**XII. REPORTS TO COUNCIL:**

**A. ADMINISTRATION**

**SC DEPARTMENT OF HEALTH AND ENVIRONMENTAL CONTROL GRANT AWARD** [145]  
Accept the grant from the South Carolina Department of Health and Environmental Control in the amount of \$8,730 to operate the County's used oil recycling program for FY09 and authorize the designation of appropriate general ledger accounts within the Grant Fund to appropriately account for the FY-2009 Used Oil Grant.

**B. COUNTY COUNCIL**

**BOYS & GIRLS CLUBS OF THE PEE DEE AREA** [147]  
Consideration for funding for the Boys & Girls Club of the Pee Dee Area for renovations/improvements.

**C. FINANCE**

**FY2008/2009 STATE ACCOMMODATIONS TAX ALLOCATIONS** [152]

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:**

**A. ROAD SYSTEM MAINTENANCE FEE (RSMF) FUND**

**JEFFERIES CREEK AND MAGIC DRIVE** [154]

Approve the expenditure of funds from Council District 6 RSMF funding allocation in an amount up to \$24,791.60 to replenish Jefferies Creek and Magic Drive with 2" of crushed asphalt.

**XIV. EXECUTIVE SESSION:**

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

**XV. INACTIVE AGENDA:**

**A. 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.)*

**B. ORDINANCE NO. 34-2007/08** [156]

At its regular meeting of June 5, 2007, Council referred this Ordinance to the Committee on Public Service & County Planning, prior to second reading of the Ordinance. 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)*

**XVI. ADJOURN:**