

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, JULY 17, 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:**

**A. MINUTES OF THE JUNE 19, 2008 REGULAR MEETING [1]**  
Council is requested to approve the Minutes of the June 19, 2008 regular meeting of County Council.

**B. MINUTES OF THE JUNE 26, 2008 SPECIAL CALLED MEETING [9]**  
Council is requested to approve the Minutes of the June 26, 2008 special called meeting of County Council.

**VI. PUBLIC HEARINGS: [13]**

Council will hold public hearings on the following items:

**A. CONVEYANCE NO. 1**

A Conveyance By Florence County To The City Of Florence Of Property Shown And Designated On Tax Assessor's Map No. 90168-01-007.

**B. CONVEYANCE NO. 2**

A Conveyance By Florence County To The City Of Florence Of Property Shown And Designated On Tax Assessor's Map No. 90168-01-011.

**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:**

**A. RESOLUTION NO. 01-2008/09**

[14]

A Resolution For The Naming Of A Private Road Located Off South Firetower Road In Florence County Shown On Florence County Tax Map Number 308, Block 1, Parcel 110 To H & M Lane; For The Naming Of A Private Road Located Off John Paul Jones Road In Florence County Shown On Florence County Tax Map Number 127, Block 1, Parcel 48 To Randy Lane; For The Naming Of A Private Road Located Off North Irby Street In Florence County Shown On Florence County Tax Map Number 175, Block 1, Parcel 3 To Moses Lane; For The Naming Of A Private Road Located Off South Irby Street Located In Florence County Shown On Tax Map 150, Block 1, Parcels 8, 9, 95 To Banker's Court; For The Naming Of A Private Road Located Off Creek Road In Florence County Shown On Florence County Tax Map Number 63, Block 1, Parcel 1 To Noop Drive.

**B. RESOLUTION NO. 02-2008/09**

[41]

A Resolution Designating Sources Of Payment Of Grant Funds By Florence County Relative To The Respective Economic Development Projects Of H.J. Heinz Company And Monster Worldwide, Inc. In An Aggregate Amount Not To Exceed Two Million Four Hundred Seventy-Five Thousand Dollars And Expressing The Intent Of Florence County Council That Florence County Reimburse Itself For Such Payments From The Proceeds Of Special Source Revenue Bonds Of Florence County.

**X. ORDINANCES IN POSITION:**

**A. THIRD READING**

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

[45]

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. 41-2007/08** [56]  
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)*

**B. SECOND READING**

- ORDINANCE NO. 40-2007/08** [67]  
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)*

**C. INTRODUCTION**

1. **ORDINANCE NO. 02-2008/09 (By Title Only)** [79]  
An Ordinance To Amend Section 6.20 Water And Sewer Systems For New Subdivisions And Section 6.25 Small Family And Private Development-D Of The Florence County Land Development And Subdivision Ordinance And Section 28.6-8 Water And Sewer Systems For New Subdivisions And Section 28.6-85 Small Family And Private Development-D Lots Of The Code Of Ordinances Of Florence County To Provide Additional Exemptions For Percolation Tests And Related Septic Permits.  
*(Planning Commission approved 9 – 0.)*
2. **ORDINANCE NO. 03-2008/09** [80]  
An Ordinance To Zone Properties Owned By Bryan Miller And Dinette P. And Ricky H. Foshee Located Off Of Country Club Drive, Johnsonville To R-1, Single-Family Residential District Shown On Florence County Tax Map No. 00441, Block 5, Parcel 188 Consisting Of 1.2 +/- Acres And Parcel 215 Consisting Of 1.8 +/- Acres.  
*(Planning Commission approved 9 – 0.) (Council District 2)*

3. **ORDINANCE NO. 04-2008/09** [91]  
An Ordinance Classifying Facilities Engaged In The Area Of Research And Development For The Purposes Of Section 53-1-130 Of The Code Of Laws Of South Carolina, 1976, As Amended, Or To Operations Involving A Customer Service Center And/Or Call Center, And Suspending The Application Of The Work Prohibitions Contained In Chapter 1 Of Title 53 With Respect To Such Facilities Pursuant To Section 53-1-160 Of The Code Of Laws Of South Carolina, 1976, As Amended, And Other Matters Relating Thereto.

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

- BOARDS AND COMMISSIONS LIST** [95]  
A list of current and approaching vacancies for 2008 on Boards and Commissions was previously provided to Council.

## **XII. REPORTS TO COUNCIL:**

### **A. ADMINISTRATION**

1. **MONTHLY FINANCIAL REPORTS** [96]  
*(Item for the Record Only)*  
Monthly financial reports were provided to Council for fiscal year 2008 through May 31, 2008.
2. **FLORENCE REGIONAL ARTS ALLIANCE** [101]  
Approve the temporary use of the former Library by the Arts Alliance for a Holiday Visual Arts Showcase and Sale and ArtsFest 2009 and authorize the County Administrator to execute a temporary letter-form, lease agreement, subject to review by the County Attorney.
3. **LIMITED WARRANTY DEED AND QUIT-CLAIM DEED** (Public Hearing) [103]  
Authorize the Chairman to execute a limited Warranty Deed for Parcel No. 90168-01-007 and a Quit-Claim Deed for Parcel 90168-01-011, the former Planning Building located at 218 W. Evans Street, conveying said parcels to the City of Florence.

**B. EMERGENCY MANAGEMENT DEPARTMENT**

**GRANT AWARD SOUTH CAROLINA BUDGET AND CONTROL BOARD** [112]  
Accept the grant from the South Carolina Budget and Control Board in the amount of \$50,899.78 for the Fiscal Year 2008 First Responder Interoperability Grant to maintain the County's 800 MHz radio system and authorize the designation of appropriate general ledger accounts within the Grant Fund.

**C. PARKS & RECREATION DEPARTMENT**

**GRANT AWARD – THE KYLE FOUNDATION, INC.** [114]  
Accept the grant from The Kyle Foundation, Inc. in the amount of \$1,000 to cover costs to acquire artists for children's programming in association with the annual Fall Frenzy at Lynches River County Park hosted by Florence County Parks and Recreation Department and authorize the designation of appropriate general ledger accounts within the Grant Fund.

**D. SHERIFF'S OFFICE**

1. **GRANT AWARD – SOUTH CAROLINA DEPARTMENT OF PUBLIC SAFETY** [116]  
Accept the grant from the South Carolina Department of Public Safety in the amount of \$44,727 to provide funding for one Criminal Domestic Violence Investigator at the FCSO and authorize the designation of appropriate general ledger accounts within the Grant Fund to appropriately account for the FY2009 JAG grant.
2. **GRANT AWARD – SOUTH CAROLINA DEPARTMENT OF PUBLIC SAFETY** [118]  
Accept the grant from the South Carolina Department of Public Safety in the amount of \$47,191 to provide funding for one Gang/Juvenile Crime Investigator at the FCSO and authorize the designation of appropriate general ledger accounts within the Grant Fund to appropriately account for the FY2009 JAG grant.

**E. TREASURER'S OFFICE**

**AWARD BID #01-08/09** [120]  
Accept the bid of the low responsive bidder, Florence Toyota Scion, for the purchase of one (1) Truck, Pick-up, Compact, 4-Door Extended, Double Cab for Florence County Delinquent Tax in the amount of \$26,591 from funds budgeted within the department; and authorize the County Administrator to execute all associated documents to proceed. (1 compliant bid received)

**XIII. OTHER BUSINESS:**

**A. INFRASTRUCTURE FUND**

**EBENEZER SITE**

[123]

Approve the expenditure of funds from Council District 9 Infrastructure funding allocation in an amount up to \$97,079.50 for concrete additions at the Ebenezer Manned Convenience Center Site.

**B. UTILITY SYSTEM FUND**

**ST. ANDREWS ROAD**

[127]

Approve the expenditure of funds from Council District 9 Utility System funding allocation in an amount up to \$41,000.00 for the extension of a water line to St. Andrews Road residents.

**XIV. EXECUTIVE SESSION:**

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

- Pending real property transactions
- Personnel matter concerning Purchasing & Facilities Management

**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**

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:**



# FLORENCE COUNTY COUNCIL MEETING

July 17, 2008

**AGENDA ITEM:** Minutes

**DEPARTMENT:** County Council

**ISSUE UNDER CONSIDERATION:**

Council is requested to approve the minutes of the June 19, 2008 regular meeting of County Council.

**OPTIONS:**

1. Approve minutes as presented.
2. Provide additional directive, should revisions be necessary.

**ATTACHMENTS:**

Copy of proposed Minutes.

**REGULAR MEETING OF THE FLORENCE COUNTY COUNCIL,  
THURSDAY, JUNE 19, 2008, 9:00 A.M., COUNCIL CHAMBERS,  
ROOM 803, CITY-COUNTY COMPLEX, 180 N. IRBY ST.,  
FLORENCE, SOUTH CAROLINA**

**PRESENT:**

K. G. "Rusty" Smith, Jr., Chairman  
Waymon Mumford, Vice-Chairman  
H. Morris Anderson, Secretary-Chaplain  
Mitchell Kirby, Council Member  
Russell W. Culberson, Council Member  
Johnnie D. Rodgers, Jr., Council Member  
J. Ken Ard, Council Member  
Alphonso Bradley, Council Member  
James T. Schofield, Council Member  
Richard A. Starks, County Administrator  
James C. Rushton, III, County Attorney  
Connie Y. Haselden, Clerk to Council

**ALSO PRESENT:**

Kevin V. Yokim, Finance Director  
William H. Hoge, Planning & Building Department Director  
Ray McBride, Library Director  
Sheriff Kenney Boone  
Barbara Coker, Sheriff's Office  
Chuck Tomlinson, Morning News Staff Writer

A notice of the regular meeting of the Florence County Council appeared in the June 18, 2008 edition of the **MORNING NEWS**. Copies of the agenda were faxed to members of the media and posted in the lobby of the City-County Complex and on the County's website ([www.florenceco.org](http://www.florenceco.org)).

Chairman Smith called the meeting to order. Secretary-Chaplain Anderson gave the invocation and Vice-Chairman Mumford led the Pledge of Allegiance to the American Flag. Chairman Smith welcomed everyone attending the meeting.

**APPROVAL OF MINUTES:**

Councilman Anderson made a motion Council approve the minutes of the June 5, 2008 regular meeting of County Council. Councilman Rodgers seconded the motion, which was approved unanimously.

## **PUBLIC HEARINGS:**

The Clerk published the titles and the Chairman opened public hearings for the following Ordinances:

### **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.

### **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.

### **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.

## **APPEARANCES:**

There were no appearances.

## **COMMITTEE REPORTS:**

### **PUBLIC SERVICES & COUNTY PLANNING COMMITTEE**

Committee Chairman Schofield informed everyone that the Committee on Public Services & County Planning would meet immediately following the Council meeting.

### **JUSTICE & PUBLIC SAFETY COMMITTEE**

Committee Chairman Mumford stated the Committee met prior to the Council meeting to continue the discussion on litter enforcement.

## **EDUCATION, RECREATION, HEALTH & WELFARE COMMITTEE**

Committee Chairman Anderson reminded everyone of the Groundbreaking Ceremony for the new Environmental Services Animal Control Facility in Effingham on Friday, June 20<sup>th</sup> at 11 a.m. He expressed his appreciation for Council's support and participation in the project.

## **PUBLIC HEARINGS:**

There being no signatures on the sign-in sheets, the Chairman closed the public hearings.

## **ORDINANCES IN POSITION:**

### **ORDINANCE NO. 31-2007/08 – THIRD READING**

The Clerk published the title of 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. Councilman Mumford made a motion Council approve third reading of the Ordinance. Councilman Culberson seconded the motion, which was approved unanimously.

### **ORDINANCE NO. 32-2007/08 – THIRD READING**

The Clerk published the title of 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. Councilman Culberson made a motion Council approve third reading of the Ordinance. Councilman Anderson seconded the motion, which was approved unanimously.

### **ORDINANCE NO. 33-2007/08 – THIRD READING**

The Clerk published the title of Ordinance No. 33-2007/08: 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. Councilman Schofield made a motion Council approve third reading of the Ordinance. Councilman Anderson seconded the motion, which was approved unanimously.

### **ORDINANCE NO. 35-2007/08 – THIRD READING**

The Clerk published the title of 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. Councilman Mumford made a motion Council approve third reading of the Ordinance. Councilman Rodgers seconded the motion, which was approved unanimously.

**ORDINANCE NO. 36-2007/08 – THIRD READING**

The Clerk published the title of Ordinance No. 36-2007/08: An Ordinance To Ratify FY08 Budget And Grant Resolutions Previously Authorized By Council And Other Matters Related Thereto. Councilman Anderson made a motion Council approve third reading of the Ordinance. Councilman Ard seconded the motion, which was approved unanimously.

**ORDINANCE NO. 37-2007/08 – SECOND READING**

The Clerk published the title of 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. Councilman Culberson made a motion Council approve second reading of the Ordinance. Councilman Rodgers seconded the motion, which was approved unanimously.

**ORDINANCE NO. 38-2007/08 – SECOND READING**

The Clerk published the title of Ordinance No. 38-2007/08: 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. Councilman Culberson made a motion Council approve second reading of the Ordinance. Councilman Rodgers seconded the motion, which was approved unanimously.

**ORDINANCE NO. 39-2007/08 – SECOND READING**

The Clerk published the title of Ordinance No. 39-2007/08: An Ordinance Authorizing The Execution And Delivery Of A Fee In Lieu Of Tax Agreement By And Between Florence County, South Carolina, And 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. Councilman Mumford made a motion Council approve second reading of the Ordinance. Councilman Anderson seconded the motion, which was approved unanimously.

**ORDINANCE NO. 40-2007/08 – INTRODUCED**

The Clerk published the title of Ordinance No. 40-2007/08 and the Chairman declared the Ordinance introduced: 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.

**ORDINANCE NO. 41-2007/08 – INTRODUCED**

The Clerk published the title of Ordinance No. 41-2007/08 and the Chairman declared the Ordinance introduced: 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.

**APPOINTMENTS TO BOARDS AND COMMISSIONS:**

**FLORENCE COUNTY PLANNING COMMISSION**

Councilman Kirby appointed Mr. K. D. Lowery to serve on the Florence County Planning Commission representing one at-large municipal seat, with the appropriate expiration date.

Councilman Rodgers appointed Virginia Turbeville Talbert to serve on the Florence County Planning Commission representing Council District 5, with the appropriate expiration date.

**FLORENCE COUNTY LIBRARY BOARD OF TRUSTEES**

Councilman Bradley re-appointed Ms. Yvette Pierce to serve on the Florence County Library Board of Trustees representing Council District 3, with the appropriate expiration date.

**FLORENCE COUNTY BOARD OF ZONING APPEALS**

The following individuals were appointed to serve on the new Florence County Board of Zoning Appeals with appropriate expiration dates:

- Mr. Bill Garner, representing Council District 1,
- Mr. John Miller, representing Council District 3,
- Mr. James Cooper, Jr., representing Council District 7, and
- Daniel Jackson, representing Council District 9.

**FLORENCE COUNTY CULTURAL COMMISSION**

Councilman Mumford appointed Donna Goodman to serve on the Florence County Cultural Commission representing Council District 7, with the appropriate expiration date.

## **REPORTS TO COUNCIL:**

### **ADMINISTRATION**

#### **SC DEPARTMENT OF HEALTH AND ENVIRONMENTAL CONTROL GRANT AWARD**

Councilman Anderson made a motion Council accept the grant from the South Carolina Department of Health and Environmental Control in the amount of \$8,730.00 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. Councilman Kirby seconded the motion, which was approved unanimously.

### **FINANCE**

#### **FY2008/2009 STATE ACCOMMODATIONS TAX ALLOCATIONS**

Councilman Schofield made a motion Council approve the expenditure of \$250,000 in State Accommodations Tax funding allocations as recommended by the Accommodations Tax Advisory Committee for FY2007/2008. Councilman Anderson seconded the motion, which was approved unanimously.

### **PURCHASING/ADMINISTRATION**

#### **FUEL EFFICIENT VEHICLES FY09**

Councilman Anderson made a motion Council approve the request of County Administrator Richard Starks for him to allow departments to select alternate vehicles from those approved in the FY2009 budget if the change was budget neutral for the same number of vehicles, the alternates were more fuel efficient, and the alternate would perform the functions for which the original vehicle was funded. Councilman Bradley seconded the motion, which was approved unanimously.

### **OTHER BUSINESS:**

#### **ROAD SYSTEM MAINTENANCE FEE (RSMF) FUND:**

##### **JEFFERIES CREEK AND MAGIC DRIVE**

Councilman Culberson made a motion Council 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. Councilman Rodgers seconded the motion, which was approved unanimously.

##### **ARROWOOD SUBDIVISION**

Councilman Anderson made a motion Council approve the expenditure of funds from Council District 9 RSMF funding allocation in an amount up to \$48,000.00 to resurface Arrowood Drive, Falcon Way, Sky Lark Drive and Arrow Head Circle in the Arrowood Subdivision. Councilman Mumford seconded the motion, which was approved unanimously.

**E. WILLIAMS ROAD**

Councilman Rodgers made a motion Council approve the expenditure of funds from Council District 5 RSMF funding allocation in an amount up to \$1,626.00 for crushed asphalt for E. Williams Road. Councilman Culberson seconded the motion, which was approved unanimously.

**UTILITY SYSTEM FUND:**

**CITY OF LAKE CITY – OLD ENGLISH ROAD**

Councilman Rodgers made a motion Council approve the expenditure of funds from Council Districts 1 and 5 Utility System funding allocations in an amount up to \$3,000.00 (\$1,500 from each district) to assist the City of Lake City with funding for a sewer line project for Old English Road. Councilman Culberson seconded the motion, which was approved unanimously.

**PINE NEEDLES ROAD FLORENCE COUNTY FORWARD PROJECT**

Councilman Ard made a motion Council modify the scope of the Pine Needles Road Florence County Forward Project widening design to eliminate the concrete median. Councilman Schofield seconded the motion, which was approved unanimously.

**INFRASTRUCTURE FUND:**

**BOYS & GIRLS CLUBS OF THE PEE DEE AREA**

Councilman Bradley made a motion Council approve the expenditure of funds from each Council District's Infrastructure funding allocation in an amount up to \$50,000.00 (divided among all 9 districts as follows: District 1 \$2,000, Districts 2, 5, 6, 8 and 9 \$4,000 each, Districts 3 and 7 \$11,000 each and District 4 \$6,000) for renovations/improvements to the Boys & Girls Club facility located at 310 W. Roughfork Street, Florence. Councilman Mumford seconded the motion, which was approved unanimously.

There being no further business to come before Council, Councilman Culberson made a motion to adjourn. Councilman Kirby seconded the motion, which was approved unanimously.

**COUNCIL MEETING ADJOURNED AT 9:24 P.M.**

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**H. MORRIS ANDERSON**  
**SECRETARY-CHAPLAIN**

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**CONNIE Y. HASELDEN**  
**CLERK TO COUNTY COUNCIL**



# FLORENCE COUNTY COUNCIL MEETING

July 17, 2008

**AGENDA ITEM:** Minutes

**DEPARTMENT:** County Council

**ISSUE UNDER CONSIDERATION:**

Council is requested to approve the minutes of the June 26, 2008 special called meeting of County Council.

**OPTIONS:**

1. Approve minutes as presented.
2. Provide additional directive, should revisions be necessary.

**ATTACHMENTS:**

Copy of proposed Minutes.

**SPECIAL CALLED MEETING OF THE FLORENCE COUNTY COUNCIL, THURSDAY, JUNE 26, 2008, 9:00 A.M., COUNCIL CHAMBERS, ROOM 803, CITY-COUNTY COMPLEX, 180 N. IRBY ST., FLORENCE, SOUTH CAROLINA**

**PRESENT:**

K. G. "Rusty" Smith, Jr., Chairman  
Waymon Mumford, Vice-Chairman  
H. Morris Anderson, Secretary-Chaplain  
Mitchell Kirby, Council Member  
Russell W. Culberson, Council Member  
J. Ken Ard, Council Member  
Alphonso Bradley, Council Member  
James T. Schofield, Council Member  
Richard A. Starks, County Administrator  
James C. Rushton, III, County Attorney  
Connie Y. Haselden, Clerk to Council

**ALSO PRESENT:**

Kevin V. Yokim, Finance Director  
Ray McBride, Library Director  
Chuck Tomlinson, Morning News Staff Writer

**ABSENT:**

Johnnie D. Rodgers, Jr., Council Member

A notice of the special called meeting of the Florence County Council appeared in the June 25, 2008 edition of the **MORNING NEWS**. Copies of the agenda were faxed to members of the media and posted in the lobby of the City-County Complex and on the County's website ([www.florenceco.org](http://www.florenceco.org)).

Chairman Smith called the meeting to order. Secretary-Chaplain Anderson gave the invocation and Vice-Chairman Mumford led the Pledge of Allegiance to the American Flag. Chairman Smith welcomed everyone attending the meeting.

Chairman Smith stated this was truly another auspicious occasion as Council paid tribute to Florence County's newest corporate citizen – Monster.com. He provided a brief overview of Monster Worldwide South Carolina, Inc. Monster is the largest job search engine in the world with over one million postings, 95 million resumes in their data base and 63 million job seekers utilizing their services per month, with approximately 5,000 employees in 36 different countries. The project started several months ago with 3,600 sites being considered. He commended Florence County Economic Development Partnership, County Council, Council of Government and the Department of Commerce for bringing this project to fruition for Florence County.

**PUBLIC HEARINGS:**

The Chairman opened public hearings for the following Ordinances and the Clerk published the titles:

**ORDINANCE NO. 38-2007/08**

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.

**ORDINANCE NO. 39-2007/08**

An Ordinance Authorizing The Execution And Delivery Of A Fee In Lieu Of Tax Agreement By And Between Florence County, South Carolina, And Monster Worldwide South Carolina, Inc., 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.

**RESOLUTIONS:**

**RESOLUTION NO. 28-2007/08**

The Chairman published the title of Ordinance No. 41-2007/08: A Resolution Authorizing the execution and delivery of a memorandum of understanding and an inducement and millage rate agreement by and among Monster Worldwide South Carolina, Inc. and Florence County. Councilman Anderson made a motion Council approve the Resolution. Councilman Ard seconded the motion, which was approved unanimously.

**ORDINANCES IN POSITION:**

**ORDINANCE NO. 41-2007/08 – SECOND READING**

The Chairman published the title of Ordinance No. 41-2007/08: 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. Councilman Anderson made a motion Council approve second reading of the Ordinance. Councilman Culberson seconded the motion, which was approved unanimously.

**PUBLIC HEARINGS:**

There being no signatures on the sign-in sheets, the Chairman closed the public hearings.

**ORDINANCE NO. 38-2007/08 – THIRD READING**

The Clerk published the title of Ordinance No. 38-2007/08: 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. Councilman Mumford made a motion Council approve third reading of the Ordinance. Councilman Kirby seconded the motion, which was approved unanimously.

**ORDINANCE NO. 39-2007/08 – THIRD READING**

The Clerk published the title of Ordinance No. 38-2007/08: An Ordinance Authorizing The Execution And Delivery Of A Fee In Lieu Of Tax Agreement By And Between Florence County, South Carolina, And 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. Councilman Anderson made a motion Council approve third reading of the Ordinance. Councilman Ard seconded the motion, which was approved unanimously.

There being no further business to come before Council, Councilman Culberson made a motion to adjourn. Councilman Kirby seconded the motion, which was approved unanimously.

**COUNCIL MEETING ADJOURNED AT 9:12 A.M.**

---

**H. MORRIS ANDERSON**  
**SECRETARY-CHAPLAIN**

---

**CONNIE Y. HASELDEN**  
**CLERK TO COUNTY COUNCIL**

# FLORENCE COUNTY COUNCIL MEETING

July 17, 2008

**AGENDA ITEM:** Public Hearings

**DEPARTMENT:** County Council

**ISSUE UNDER CONSIDERATION:**

Council will hold public hearings to receive public comment with regard to the following:

**CONVEYANCE NO. 01**

A Conveyance By Florence County To The City Of Florence Of Property Shown And Designated On Tax Assessor's Map No. 90168-01-007.

**CONVEYANCE NO. 2**

A Conveyance By Florence County To The City Of Florence Of Property Shown And Designated On Tax Assessor's Map No. 90168-01-011.

# FLORENCE COUNTY COUNCIL MEETING

Item for Meeting on: July 17, 2008

**AGENDA ITEM:** Resolution No. 01-2008/09

**DEPARTMENT:** Planning and Building Inspections

## **ISSUE UNDER CONSIDERATION:**

[A Resolution For The Naming Of A Private Road Located Off South Firetower Road In Florence County Shown On Florence County Tax Map Number 308, Block 1, Parcel 110 To H & M Lane; For The Naming Of A Private Road Located Off John Paul Jones Road In Florence County Shown On Florence County Tax Map Number 127, Block 1, Parcel 48 To Randy Lane; For The Naming Of A Private Road Located Off North Irby Street In Florence County Shown On Florence County Tax Map Number 175, Block 1, Parcel 3 To Moses Lane; For The Naming Of A Private Road Located Off South Irby Street Located In Florence County Shown On Tax Map 150, Block 1, Parcels 8, 9, 95 To Banker's Court; For The Naming Of A Private Road Located Off Creek Road In Florence County Shown On Florence County Tax Map Number 63, Block 1, Parcel 1 To Noop Drive.]

## **POINTS TO CONSIDER:**

1. The private road proposed for naming to H & M Lane is the access for a residence and exists in Council District 6.
2. The private road proposed for naming to Randy Lane is the access to a residential development and exists in Council District 5.
3. The private road proposed for naming to Moses Lane is the access to a residence and exists in Council District 3.
4. The private road proposed for naming to Banker's Court is the access for commercial development and exists in Council District 8.
5. The private road proposed for naming to Noop Drive is the access to a residence and exists in Council District 4.
6. The applicants are proposing to name roads located in Florence County.
7. The requests were made by the property owner(s) or their representatives.
8. Applicants were advised of the minimum requirements to name roads.
9. Road names are not duplicates of existing road names for E-911 purposes in the County of Florence.
10. All landowners with property abutting the proposed roads have signed the required petitions.
11. The road names have been approved by the County addressing office.

## **OPTIONS:**

1. *(Recommended)* Approval of Resolution No. 01-2008/09.  
*(Planning Commission approved 9-0)(Council Districts 6, 5, 3, 8, 4)*
2. Provide An Alternate Directive

## **ATTACHMENTS:**

### **Copies of the following are attached:**

1. Resolution No. 01-2008/09
2. Staff Report-PC#2008-42
3. Staff Report-PC#2008-43
4. Staff Report-PC#2008-44
5. Staff Report-PC#2008-45
6. Staff Report-PC#2008-46
7. Vicinity maps
8. Location maps
9. Aerial maps
10. Site plat maps

Sponsor(s) : Planning Commission  
 Planning Commission Consideration : June 24, 2008  
 Planning Commission Public Hearing : June 24, 2008  
 Planning Commission Recommendation : June 24, 2008 [Approved 9-0]  
 First Reading/Introduction : July 17, 2008  
 Committee Referral : N/A  
 Second Reading : N/A  
 Third Reading : N/A  
 Effective Date : Immediately

I, \_\_\_\_\_,  
 Council Clerk, certify that  
 that this Resolution was  
 advertised for Public Hearing  
 on \_\_\_\_\_.

**RESOLUTION NO. 01-2008/09**

**COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY**

[A Resolution For The Naming Of A Private Road Located Off South Firetower Road In Florence County Shown On Florence County Tax Map Number 308, Block 1, Parcel 110 To H & M Lane; For The Naming Of A Private Road Located Off John Paul Jones Road In Florence County Shown On Florence County Tax Map Number 127, Block 1, Parcel 48 To Randy Lane; For The Naming Of A Private Road Located Off North Irby Street In Florence County Shown On Florence County Tax Map Number 175, Block 1, Parcel 3 To Moses Lane; For The Naming Of A Private Road Located Off South Irby Street Located In Florence County Shown On Tax Map 150, Block 1, Parcels 8, 9, 95 To Banker's Court; For The Naming Of A Private Road Located Off Creek Road In Florence County Shown On Florence County Tax Map Number 63, Block 1, Parcel 1 To Noop Drive.]

**WHEREAS:**

1. Florence County has established a uniform and organized road naming system to prevent duplication and confusion within the County and for E-911 addressing purposes; and
2. Florence County when deemed necessary, seeks to continue the implementation of the street naming system by reviewing requests for areas submitted and seeking to solve them; and
3. All private roads that exist in Florence County shall be named based on criteria as set forth by the Florence County Road Naming/Renaming Ordinance.

**NOW THEREFORE, BE IT ORDAINED BY FLORENCE COUNTY COUNCIL DULY ASSEMBLED THAT:**

A private road located off South Firetower Road shown on Tax Map Number 308, Block 1, Parcel 110 is hereby named H & M Lane.

A private road located off John Paul Jones Road on Tax Map Number 127, Block 1, Parcel 48 is hereby named Randy Lane.

A private road located off North Irby Street shown on Tax Map Number 175, Block 1, Parcel 3 is hereby named Moses Lane.

A private road located off South Irby Street on Tax Map Number 150, Block 1, Parcels 8, 9, 95 is hereby named Banker's Court.

A private road located off Creek Road shown on Tax Map Number 63, Block 1, Parcel 1 is hereby named Noop Drive.

ATTEST:

SIGNED:

\_\_\_\_\_  
 Connie Y. Haselden, Council Clerk

\_\_\_\_\_  
 K. G. Rusty Smith, Jr., Chairman  
 COUNCIL VOTE:

OPPOSED:

ABSENT:

**STAFF REPORT  
TO THE  
FLORENCE COUNTY/MUNICIPAL PLANNING COMMISSION  
June 24, 2008  
PC#2008-42  
RESOLUTION NO. 01-2008/09**

**Subject:** Road Naming Request to Hermany Lane  
**Location:** Off S. Firetower Rd. in Florence County  
**Tax Map Number:** 00308, Block 1, Parcel 110  
**Council District:** 6; County Council  
**Applicant(s):** Herman/Mary Ford, Hermenia Dargan, Laura Page

**Staff Analysis:**

The applicant is proposing to name a road located in Florence County.

Hermany Lane is the proposed road name. It is a proposed private road located off S. Firetower Rd. in Florence County.

The road is shown on Florence County Tax Map Number 00308, Block 1, Parcel 110.

The private road is for the access to a residence and is needed for E-911 Addressing purposes.

**Findings:**

1. The request was made by the property owner(s) or their representatives.
2. The applicants were advised of the minimum requirements to name roads.
3. Road names are not duplicates of existing road names in the County of Florence.
4. All landowners with property abutting the proposed roads have signed the required petition.
5. The road name of Hermany Lane had been previously advertised for public hearing and approved by the County addressing office. However, once the name was given reconsideration as being phonetically duplicate to another existing road name, the applicants were advised of the staff's findings.
6. The applicants resubmitted the name of H&M Lane to the E-911 Addressing office and this proposed road name has been approved.

**Florence County/Municipal Planning Commission Action: June 24, 2008**

The nine Planning Commission members present approved the road naming request unanimously based on compliance with the Florence County Road Naming/Renaming Ordinance at the meeting held on June 24, 2008.

**Florence County/Municipal Planning Commission Recommendation:**

The Planning Commission recommends approval of the road naming request by Florence County Council based on compliance with the Florence County Road Naming/Renaming Ordinance.



**STAFF REPORT  
TO THE  
FLORENCE COUNTY/MUNICIPAL PLANNING COMMISSION  
June 24, 2008  
PC #2008-43  
RESOLUTION NO. 01-2008/09**

**Subject:** Road Naming Request to Randy Lane  
**Location:** Off John Paul Jones Rd. in Florence County  
**Tax Map Number:** 00127, Block 1, Parcel 48  
**Council District:** 5; County Council  
**Applicant(s):** Jetine Williams(Land owner)

**Staff Analysis:**

The applicant is proposing to name a road located in Florence County.

Randy Lane is the proposed road name. It is a proposed private road located off S. Irby St. in Florence County.

The road is shown on Florence County Tax Map Number 00127, Block 1, Parcel 48.

The private road is for the access to a residential development and is needed for E-911 Addressing purposes.

**Findings:**

1. The request was made by the property owner(s) or their representatives.
2. The applicant was advised of the minimum requirements to name roads.
3. Road names are not duplicates of existing road names in the County of Florence.
4. All landowners with property abutting the proposed roads have signed the required petition.
5. The road name has been approved by the County addressing office.

**Florence County/Municipal Planning Commission Action: June 24, 2008**

The nine Planning Commission members present approved the road naming request unanimously based on compliance with the Florence County Road Naming/Renaming Ordinance at the meeting held on June 24, 2008.

**Florence County/Municipal Planning Commission Recommendation:**

The Planning Commission recommends approval of the road naming request by Florence County Council based on compliance with the Florence County Road Naming/Renaming Ordinance.

**STAFF REPORT  
TO THE  
FLORENCE COUNTY/MUNICIPAL PLANNING COMMISSION  
June 24, 2008  
PC #2008-44  
RESOLUTION NO. 01-2008/09**

**Subject:** Road Naming Request to Moses Lane  
**Location:** Off N. Irby St. in Florence County  
**Tax Map Number:** 00175, Block 1, Parcel 3  
**Council District:** 3; County Council  
**Applicant(s):** Land Owners (Parfine Moses, Raymond Moses, Cynthia Johnson, Bernard Johnson)

**Staff Analysis:**

The applicants are proposing to name a road located in Florence County.

Moses Lane is the proposed road name. It is a proposed private road located off N. Irby St. in Florence County.

The road is shown on Florence County Tax Map Number 00175, Block 1, Parcel 3.

The private road is for the access to a residence and is needed for E-911 Addressing purposes.

**Findings:**

1. The request was made by the property owner(s) or their representatives.
2. The applicants were advised of the minimum requirements to name roads.
3. Road names are not duplicates of existing road names in the County of Florence.
4. All landowners with property abutting the proposed roads have signed the required petition.
5. The road name has been approved by the County addressing office.

**Florence County/Municipal Planning Commission Action: June 24, 2008**

The nine Planning Commission members present approved the road naming request unanimously based on compliance with the Florence County Road Naming/Renaming Ordinance at the meeting held on June 24, 2008.

**Florence County/Municipal Planning Commission Recommendation:**

The Planning Commission recommends approval of the road naming request by Florence County Council based on compliance with the Florence County Road Naming/Renaming Ordinance.

**STAFF REPORT  
TO THE  
FLORENCE COUNTY/MUNICIPAL PLANNING COMMISSION  
June 24, 2008  
PC #2008-45  
RESOLUTION NO. 01-2008/09**

**Subject:** Road Naming Request to Bankers Court

**Location:** Off S. Irby St. in Florence County

**Tax Map Number:** 00150, Block 1, Parcels 8, 9, 95

**Council District:** 8; County Council

**Applicant(s):** Land Owners (Mrs. J.C. Dorrell, Williamsburg 1<sup>st</sup> National Bank)

**Staff Analysis:**

The applicants are proposing to name a road located in Florence County.

Bankers Court is the proposed road name. It is a proposed private road located off South Irby Street in Florence County.

The road is shown on Florence County Tax Map 00150, Block 1, Parcels 8, 9, 95.

The private road is for the access to a Commercial development and is needed for E-911 Addressing purposes.

**Findings:**

1. The request was made by the property owner(s) or their representatives.
2. The applicants were advised of the minimum requirements to name roads.
3. Road names are not duplicates of existing road names in the County of Florence.
4. All landowners with property abutting the proposed roads have signed the required petition.
5. The road name has been approved by the County addressing office.

**Florence County/Municipal Planning Commission Action: June 24, 2008**

The nine Planning Commission members present approved the road naming request unanimously based on compliance with the Florence County Road Naming/Renaming Ordinance at the meeting held on June 24, 2008.

**Florence County/Municipal Planning Commission Recommendation:**

The Planning Commission recommends approval of the road naming request by Florence County Council based on compliance with the Florence County Road Naming/Renaming Ordinance.

**STAFF REPORT  
TO THE  
FLORENCE COUNTY/MUNICIPAL PLANNING COMMISSION  
June 24, 2008  
PC #2008-46  
RESOLUTION NO. 01-2008/09**

**Subject:** Road Naming Request to Noop Drive  
**Location:** Off Creek Rd. in Florence County  
**Tax Map Number:** 00063, Block 1, Parcel 1  
**Council District:** 4; County Council  
**Applicant(s):** Sara Granger

**Staff Analysis:**

The applicant is proposing to name a road located in Florence County.

Noop Drive is the proposed road name. It is a proposed private road located off Creek Rd. in Florence County.

The road is shown on Florence County Tax Map Number 00063, Block 1, Parcel 1.

The private road is for the access to a Residential and is needed for E-911 Addressing purposes.

**Findings:**

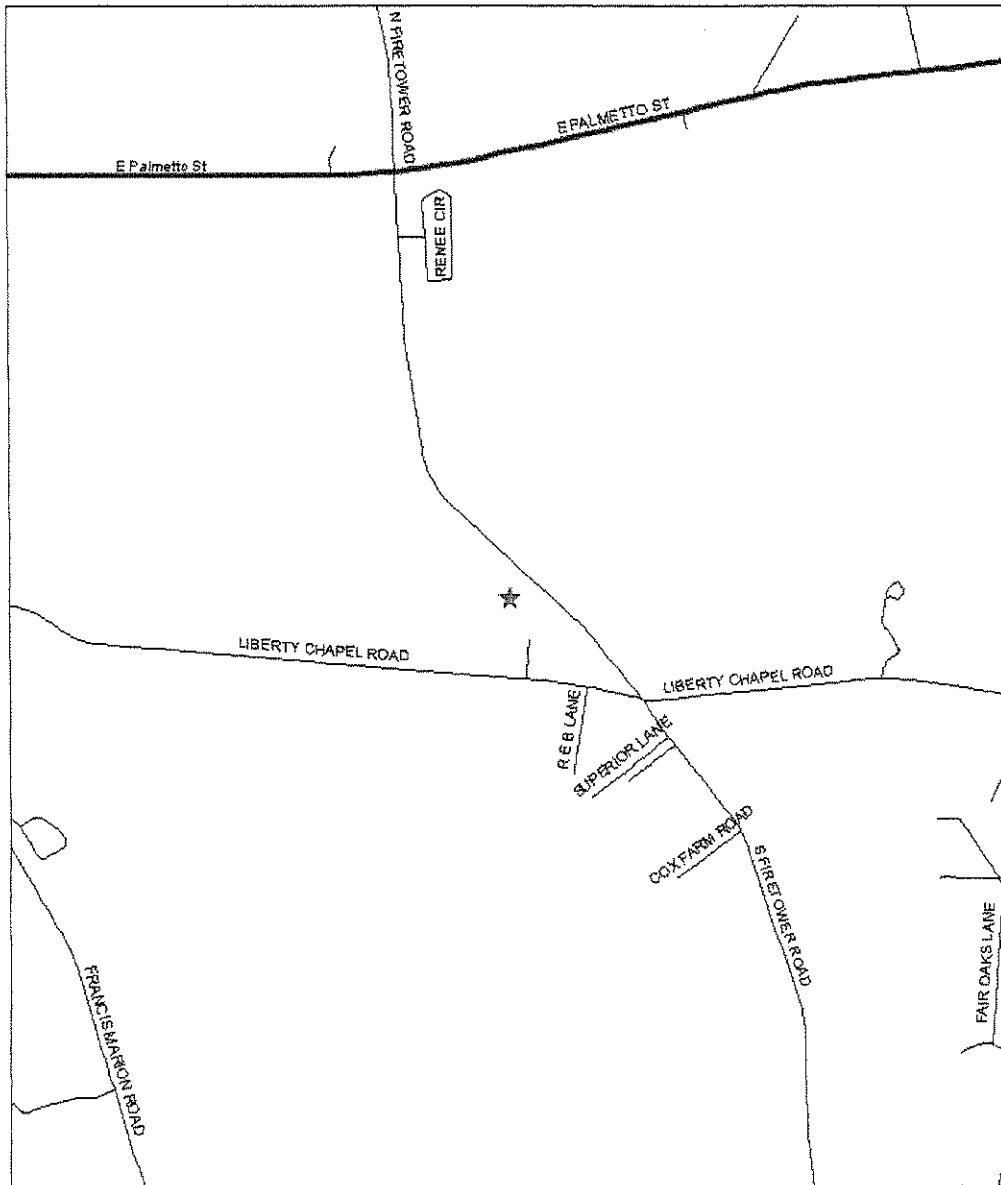
1. The request was made by the property owner(s) or their representatives.
2. The applicant was advised of the minimum requirements to name roads.
3. Road names are not duplicates of existing road names in the County of Florence.
4. All landowners with property abutting the proposed roads have signed the required petition.
5. The road name has been approved by the County addressing office.

**Florence County/Municipal Planning Commission Action: June 24, 2008**

The nine Planning Commission members present approved the road naming request unanimously based on compliance with the Florence County Road Naming/Renaming Ordinance at the meeting held on June 24, 2008.

**Florence County/Municipal Planning Commission Recommendation:**

The Planning Commission recommends approval of the road naming request by Florence County Council based on compliance with the Florence County Road Naming/Renaming Ordinance.

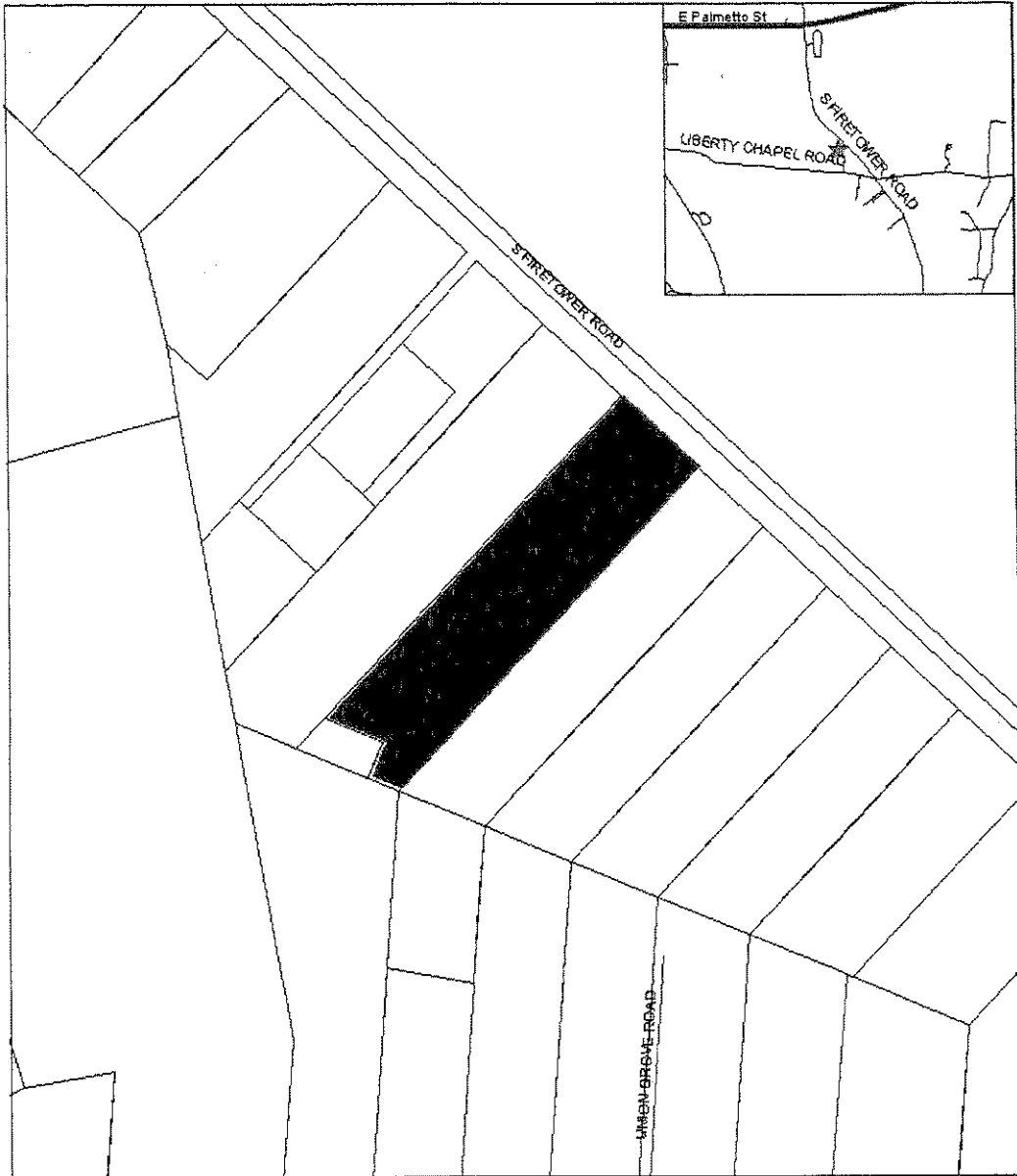


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Map Prepared by: RWE  
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 & Building Inspections Department  
 Geographic Information Systems  
 2007



**COUNTY COUNCIL DISTRICT(S): 6**  
**PC#2008-42**



0 137.5 275 550 Feet



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 & Building Inspections Department  
 Geographic Information Systems  
 2007

**COUNTY COUNCIL DISTRICT(S): 6**  
**PC#2008-42**

Florence County 2003 Orthophotography Map

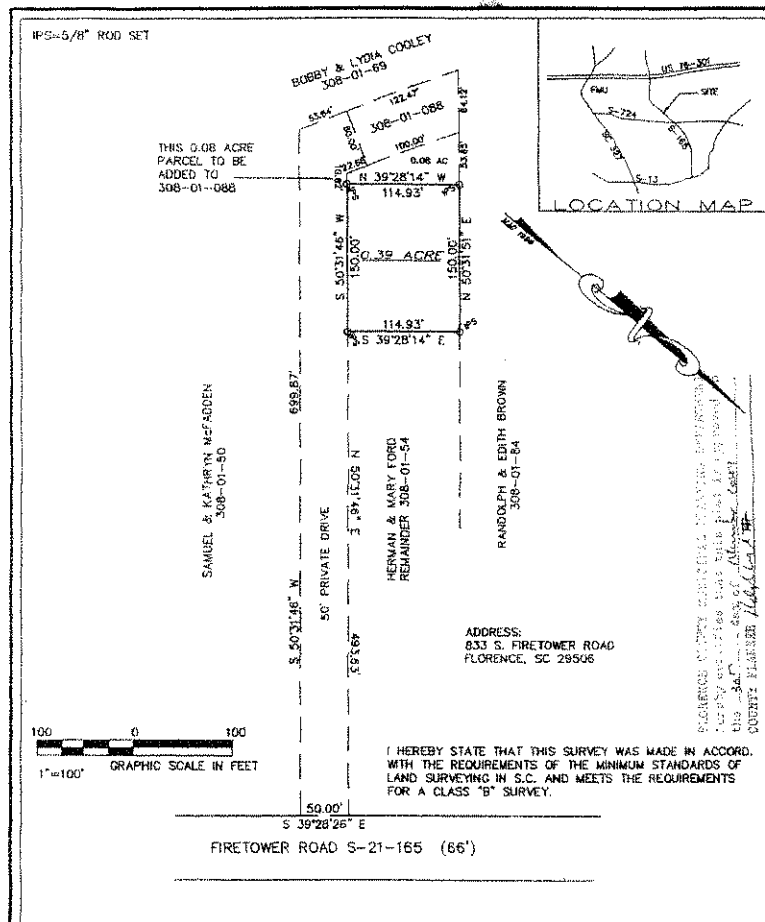


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Map Prepared by: RWE  
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& Building Inspections Department  
Geographic Information Systems  
2007



COUNTY COUNCIL DISTRICT(S): 6  
PC#2008-42



SOUTH CAROLINA

FLORENCE COUNTY

**PLAT**

OF PROPERTY SURVEYED FOR

**Laura Paige**

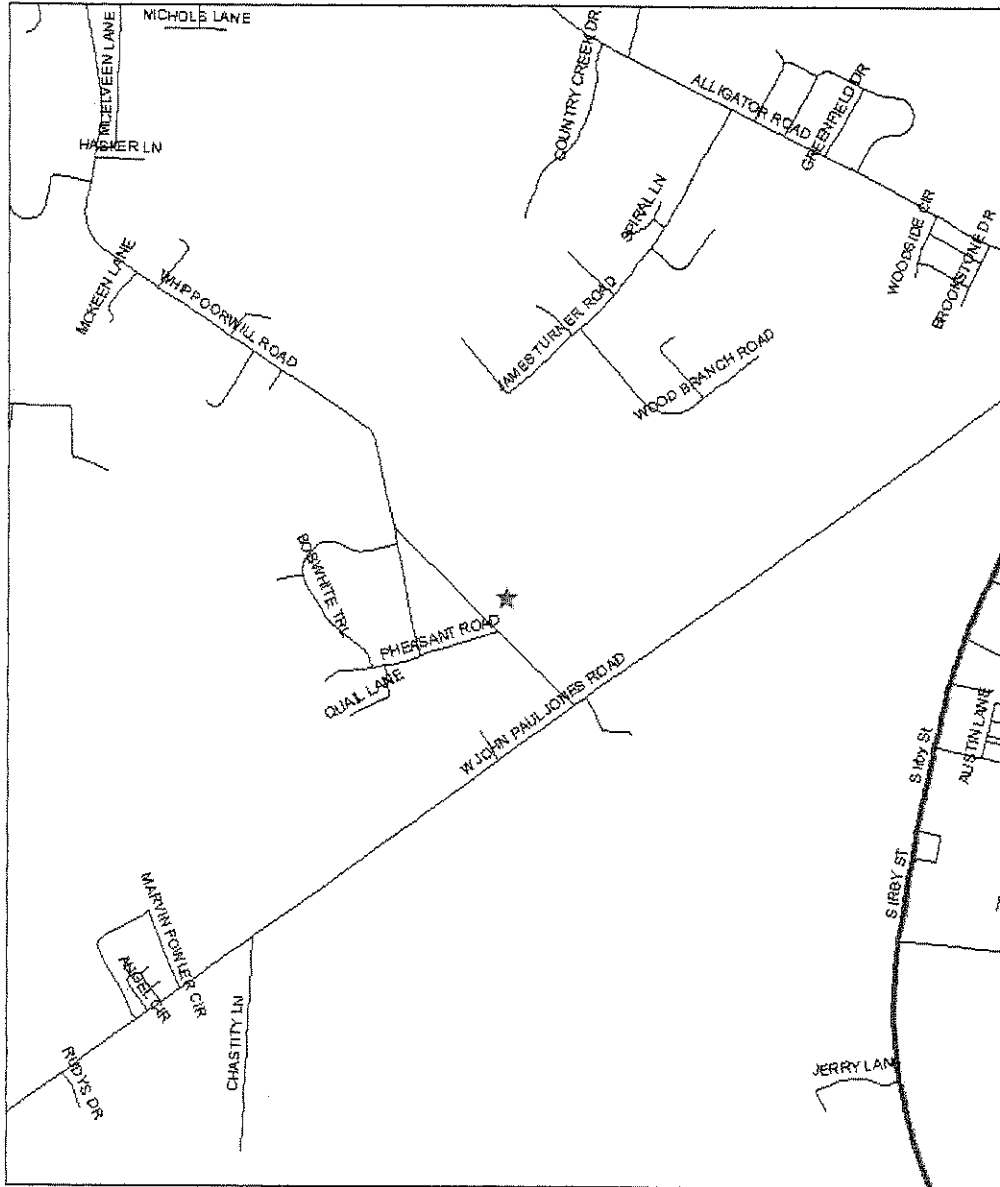
LOCATED APPROXIMATELY 8 MI. EAST OF FLORENCE, S.C. AND DESIGNATED AS A PORTION OF LOT 17 OF WARS BLUFF PLANTATION SURVEYED BY LIND, HICKS & ASSOC. DATED 3-19-87 AND RECORDED IN PB 27, PG 247. ALSO BEING A PORTION OF IMS 308-01-54

SURVEYED BY  
**CHARLES W. BAILEY, JR.**  
PROFESSIONAL LAND SURVEYOR  
1468 CHANDLER CIR. - FLORENCE, S.C.



DATE: NOV. 13, 2007     DRAWN: CWB     PAIGELDWS: NB 07-2



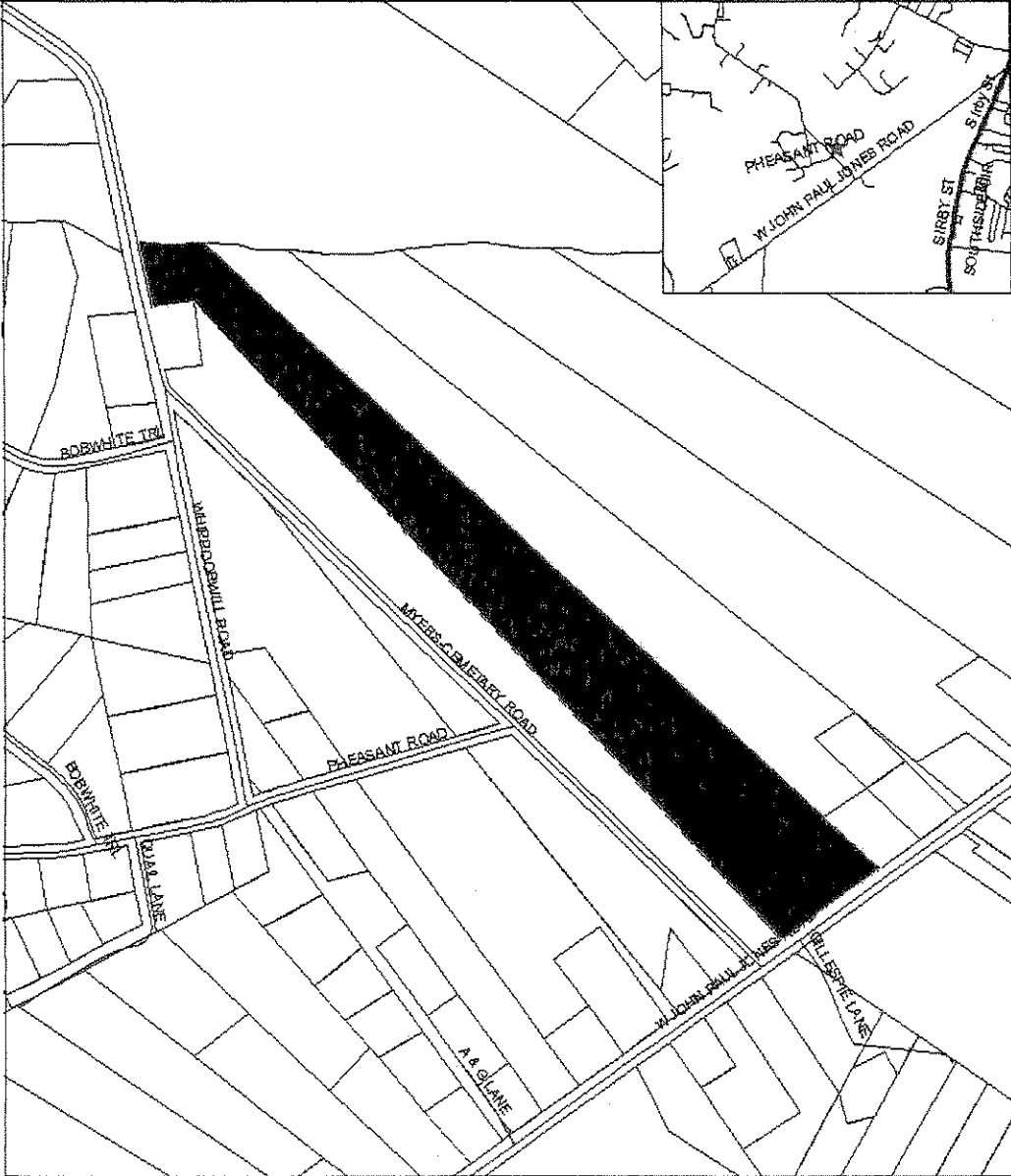


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**COUNTY COUNCIL DISTRICT(S): 5**  
**PC#2008-43**



0 320 640 1280 Feet



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 Geographic Information Systems  
 2007

**COUNTY COUNCIL DISTRICT(S): 5**  
**PC#2008-43**

Florence County 2003 Orthophotography Map



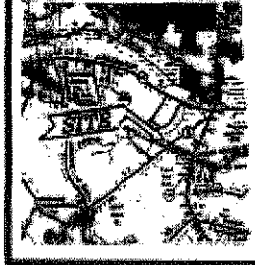
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Geographic Information Systems  
2007

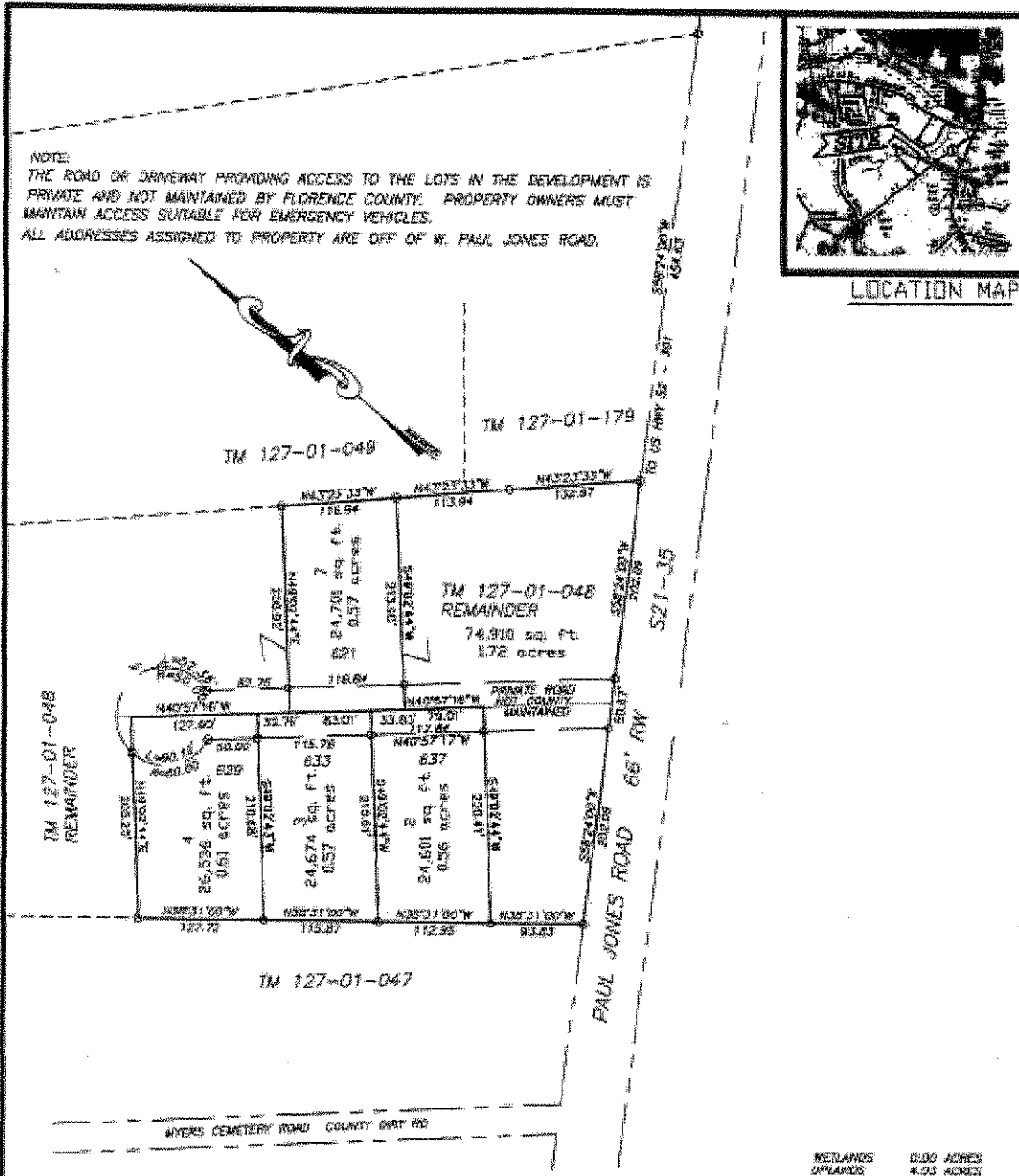


COUNTY COUNCIL DISTRICT(S): 5  
PC#2008-43

NOTE:  
 THE ROAD OR DRIVEWAY PROVIDING ACCESS TO THE LOTS IN THE DEVELOPMENT IS PRIVATE AND NOT MAINTAINED BY FLORENCE COUNTY. PROPERTY OWNERS MUST MAINTAIN ACCESS SUITABLE FOR EMERGENCY VEHICLES.  
 ALL ADDRESSES ASSIGNED TO PROPERTY ARE OFF OF W. PAUL JONES ROAD.



LOCATION MAP



FLORENCE COUNTY  
 SOUTH CAROLINA

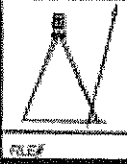
WETLANDS 0.00 ACRES  
 UPLANDS 4.03 ACRES  
 TOTAL AREA 4.03 ACRES

**WETLAND SURVEY**

OF 5 PROPOSED LOTS LOCATED IN FLORENCE COUNTY, SOUTH CAROLINA BEING A PORTION OF THAT PROPERTY SHOWN AS TRACT NO 4 IN PLAT BOOK 9, PAGE 95. SURVEYED FOR:

**JESTINE WILLIAMS**

I HEREBY STATE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF, THE SURVEY SHOWN HEREON WAS MADE IN ACCORDANCE WITH THE REQUIREMENTS OF THE MINIMUM STANDARDS MANUAL FOR THE PRACTICE OF LAND SURVEYING IN SOUTH CAROLINA, AND MEETS OR EXCEEDS THE REQUIREMENTS FOR A CLASS "A" SURVEY AS SPECIFIED THEREIN. ALSO THERE ARE NO ENCROACHMENTS, PROJECTIONS, OR SETBACKS AFFECTING THE PROPERTY OTHER THAN THOSE SHOWN. ALSO I HAVE CONSULTED THE FEDERAL INSURANCE ADMINISTRATION FLOOD HAZARD MAP (5041C02600) EFFECTIVE DATE 02/16/2006 AND FOUND THE SUBJECT PROPERTY TO NOT BE IN A FLOOD ZONE.  
 NOTE: THIS PROPERTY IS SUBJECT OF ANY AND ALL RIGHTS-OF-WAY, EASEMENTS, COVENANTS AND RESTRICTIONS, RECORDED OR UNRECORDED, THAT MAY APPLY. UNLESS NOTED OTHERWISE, THIS MAP DOES NOT ADDRESS ENVIRONMENTAL CONCERNS OR SUBSURFACE INVESTIGATION.

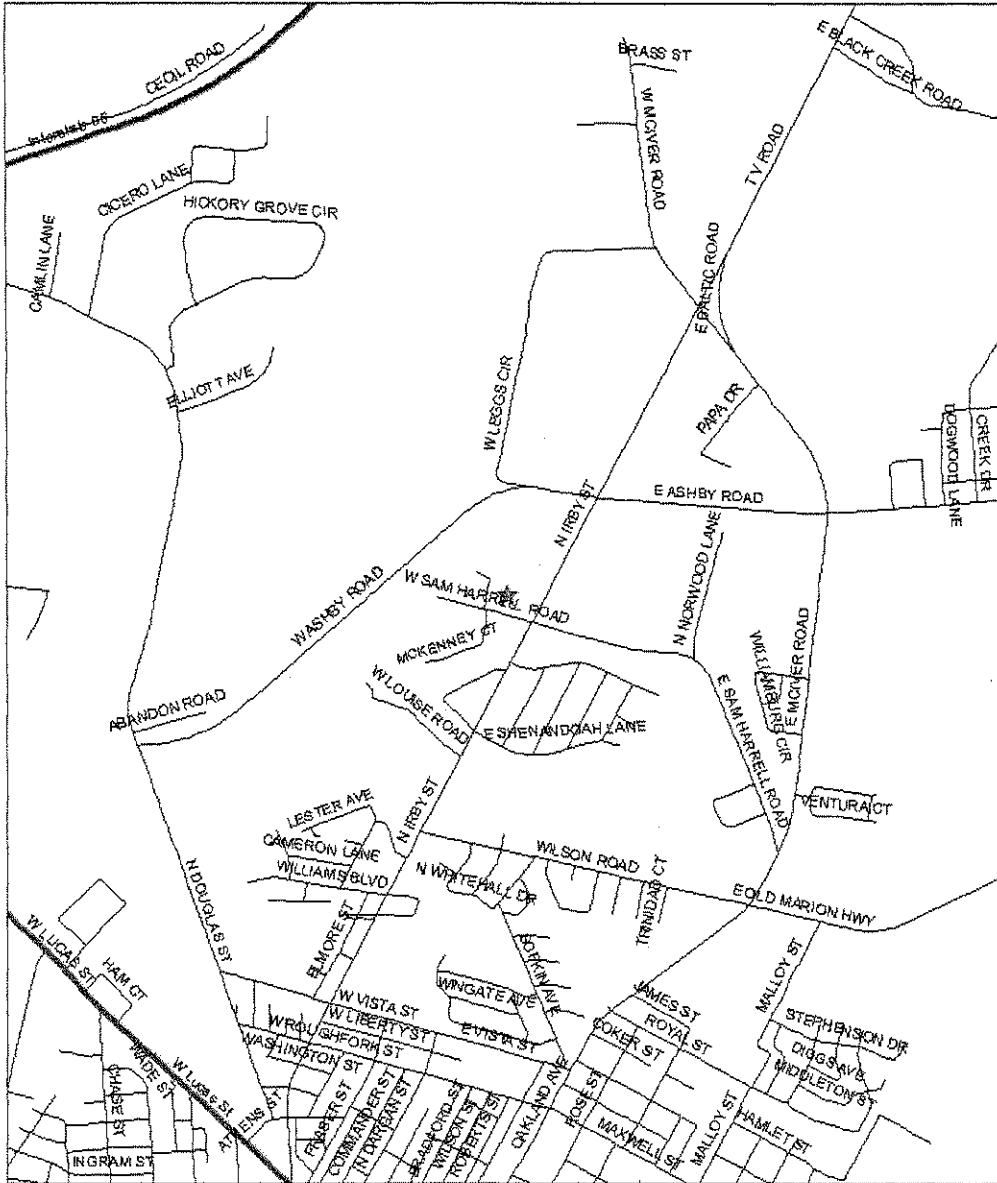


**NEBITT SURVEYING CO., INC.**  
 4340 ALLIGATOR ROAD  
 U.S. HIGHWAY 76 & ALLIGATOR ROAD  
 THORNSVILLE, SC 29161  
 PHONE (843) 346-3346  
 FAX (843) 346-3382  
 email: dn@nbs.com

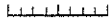
*Jestine Williams*  
 JESTINE S. NEBITT, R.L.S.M. 7003



DATE: FEB 7 2008  
 JOB NO: G804061  
 FILE NO:  
 SCALE: 1" = 100 FT  
 GRAPHIC SCALE



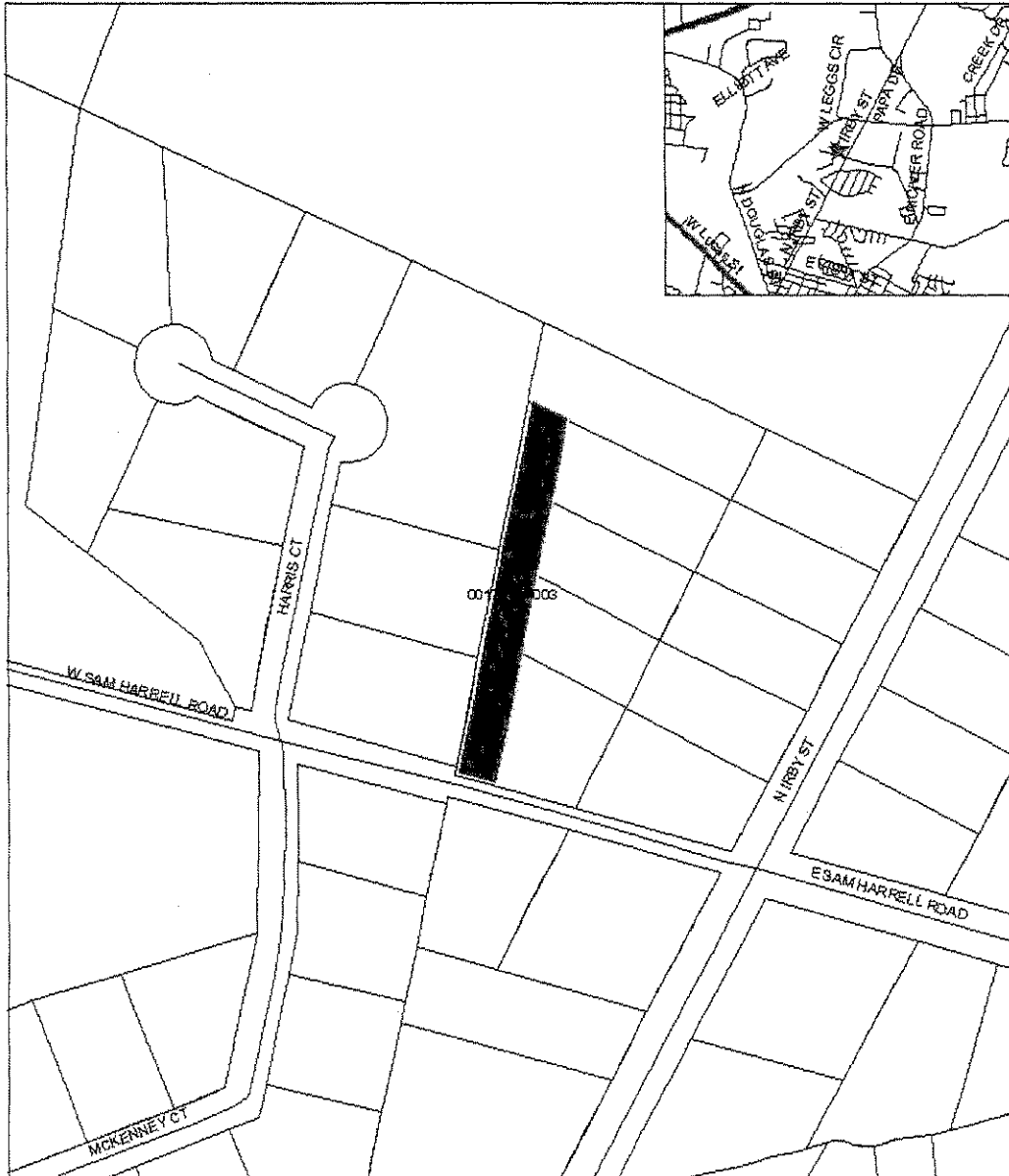
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 & Building Inspections Department  
 Geographic Information Systems  
 2007



**COUNTY COUNCIL DISTRICT(S): 3**  
**PC#2008-44**



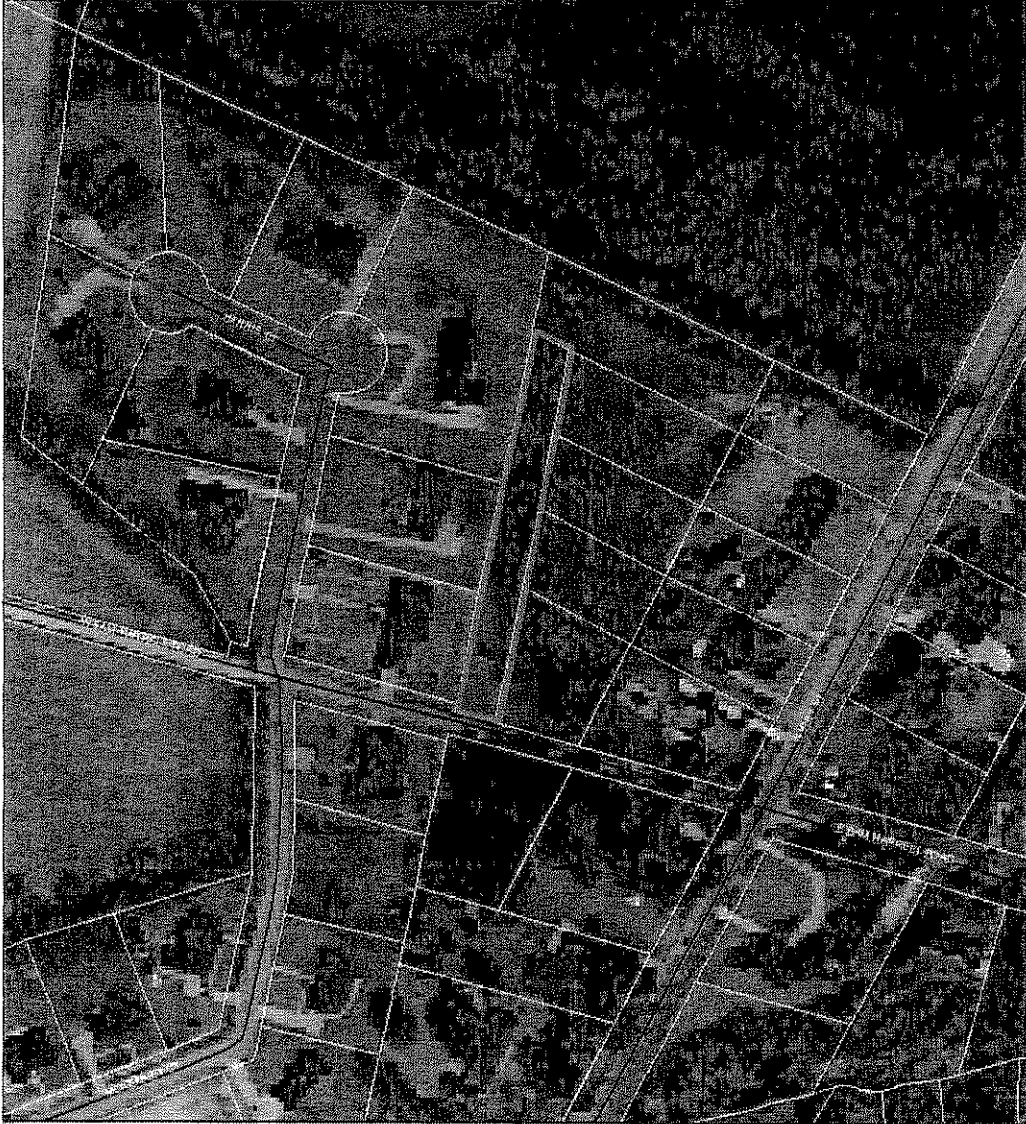
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 2007

**COUNTY COUNCIL DISTRICT(S): 3**  
**PC#2008-44**

Florence County 2003 Orthophotography Map

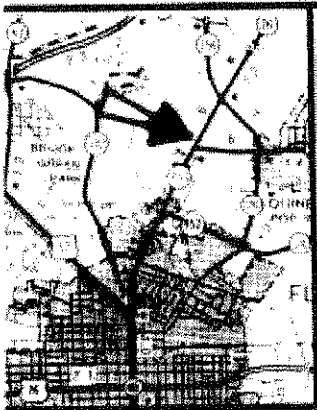


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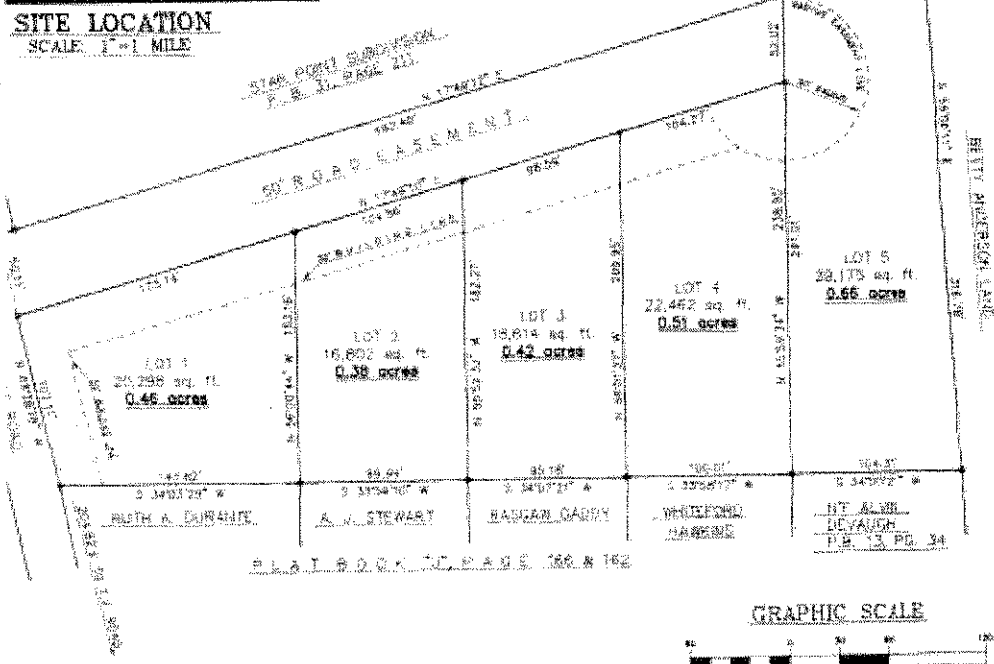
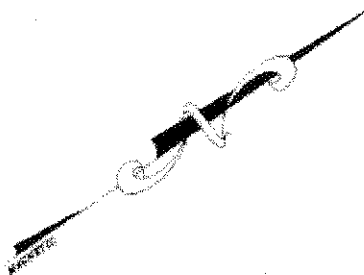
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Copyright 2007: Florence County/Municipal Planning  
& Building Inspections Department  
Geographic Information Systems  
2007



COUNTY COUNCIL DISTRICT(S): 3  
PC#2008-44



**SITE LOCATION**  
SCALE: 1"=1 MILE



NORTH CAROLINA

**M A P**

COUNTY OF FLORENCE

CERTAIN PROPERTY SITUATE NORTH OF FLORENCE, S.C., AND HAVING SUCH DIMENSIONS, BOUNDARIES, ETC., AS ABOVE DESCRIBED.

**SURVEY REQUESTED BY: HENRY MOSES SR., ESTATE**

BEYOND: JULY 9, 1991  
L.E. 1"-60'

SURVEYED BY  
LIND HICKS & ASSOC. SURVEYORS  
TIMMONSVILLE, S.C.

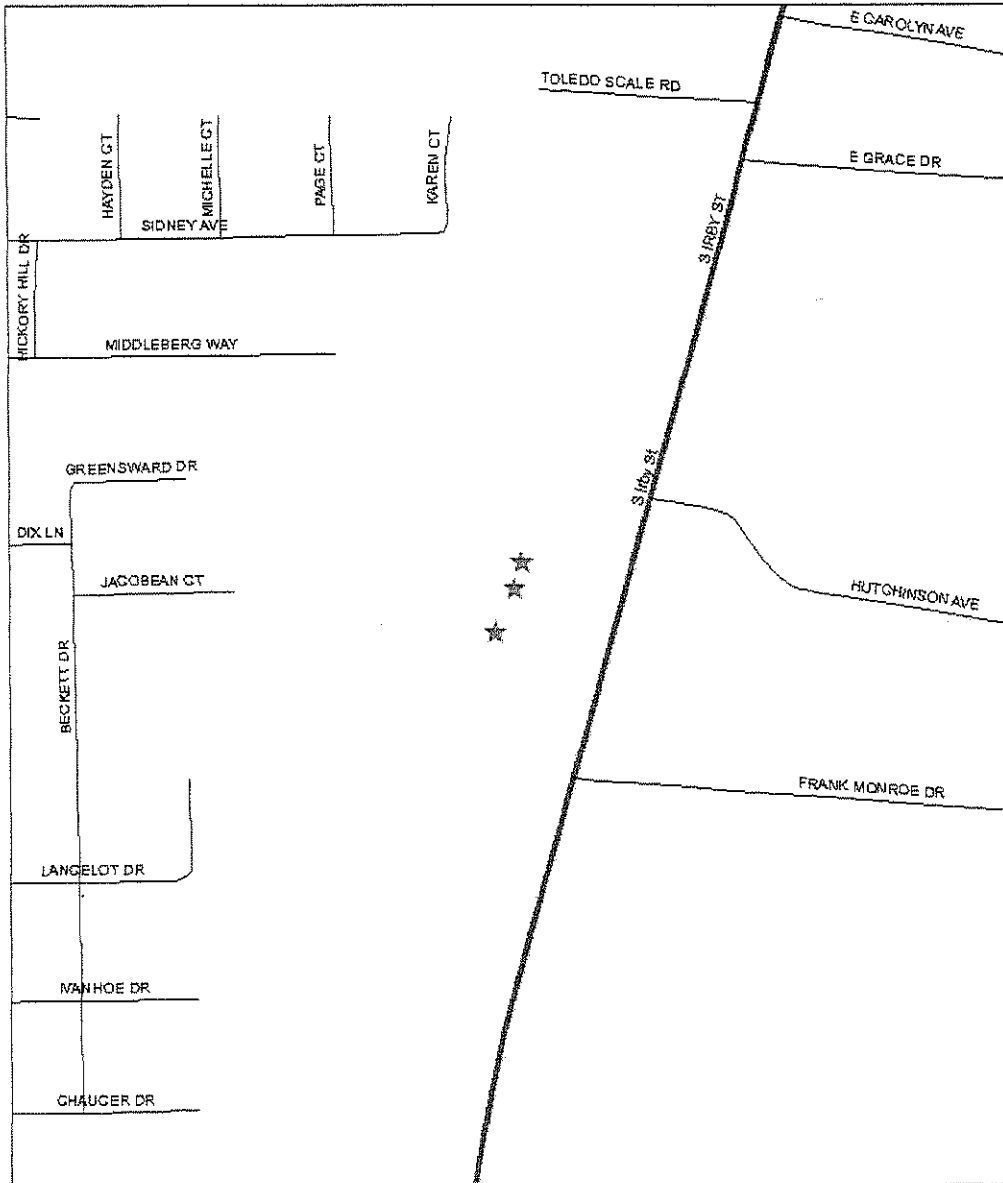
NO PINS PLACED AT ALL CORNERS

THE ENGINEER HAS REVIEWED THIS SURVEY AND APPROVES IT.  
DATE: 12/15/91 P. 202 13 & 14



R.L.P.



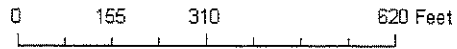


0 95 170 340 Feet

Map Prepared by: RWE  
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 & Building Inspections Department  
 Geographic Information Systems  
 2007



**COUNTY COUNCIL DISTRICT(S): 8**  
**PC#2008-45**



Map Prepared by: RWE  
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 & Building Inspections Department  
 Geographic Information Systems  
 2007

**COUNTY COUNCIL DISTRICT(S): 8**  
**PC#2008-45**

Florence County 2003 Orthophotography Map

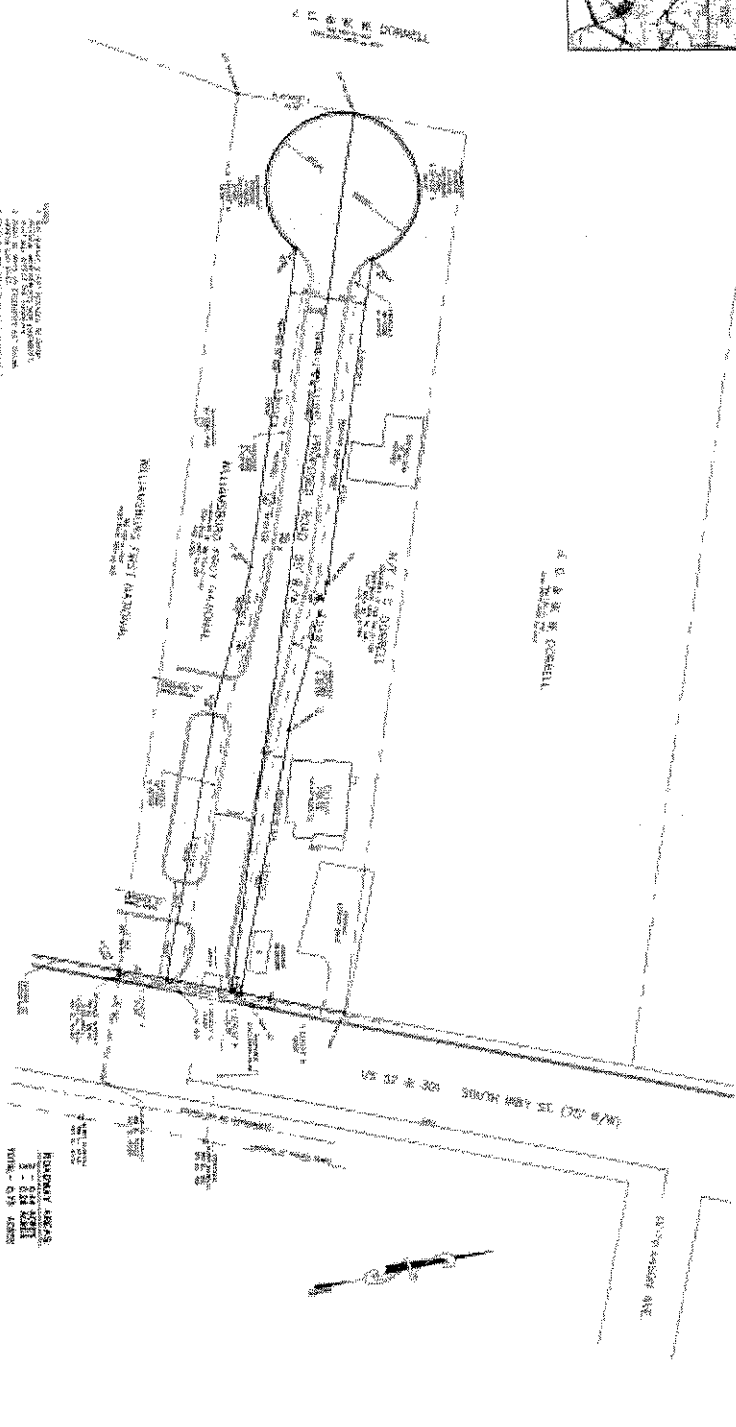
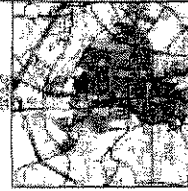


0 115 230 460 Feet

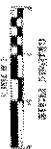


Map Prepared by: RWE  
Copyright 2007: Florence County/Municipal Planning  
& Building Inspections Department  
Geographic Information Systems  
2007

COUNTY COUNCIL DISTRICT(S): 8  
PC#2008-45



1. THIS PLAN IS A PRELIMINARY PLAN AND IS NOT TO BE USED FOR CONSTRUCTION. IT IS SUBJECT TO THE APPROVAL OF THE CITY ENGINEER AND THE BOARD OF ZONING ADJUSTMENTS.



**KELLAHAN & ASSOCIATES**  
 ENGINEERS AND ARCHITECTS, INC.  
 115 W. ANNEA STREET, SUITE 200, FLORENCE, SOUTH CAROLINA 29501



**WILLIAMSBURG FIRST NATIONAL BANK**  
 SOUTH HSBY STREET  
 FLORENCE, SOUTH CAROLINA

NO.	DATE	DESCRIPTION	BY
1	10/15/78	PRELIMINARY	...

NO.	DATE	DESCRIPTION	BY
1	10/15/78	PRELIMINARY	...

PRELIMINARY

THE PLAN IS A PRELIMINARY PLAN AND IS NOT TO BE USED FOR CONSTRUCTION. IT IS SUBJECT TO THE APPROVAL OF THE CITY ENGINEER AND THE BOARD OF ZONING ADJUSTMENTS.

HORIZONTAL SCALE:  
 1" = 50' HORIZONTAL  
 VERTICAL SCALE:  
 1" = 10' VERTICAL

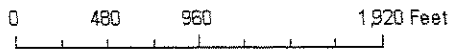


0 29580 1,160 Feet

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 Geographic Information Systems  
 2007



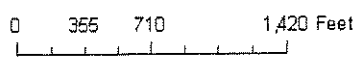
**COUNTY COUNCIL DISTRICT(S): 4**  
**PC#2008-46**



Map Prepared by: RWE  
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 Geographic Information Systems  
 2007

**COUNTY COUNCIL DISTRICT(S): 4**  
**PC#2008-46**

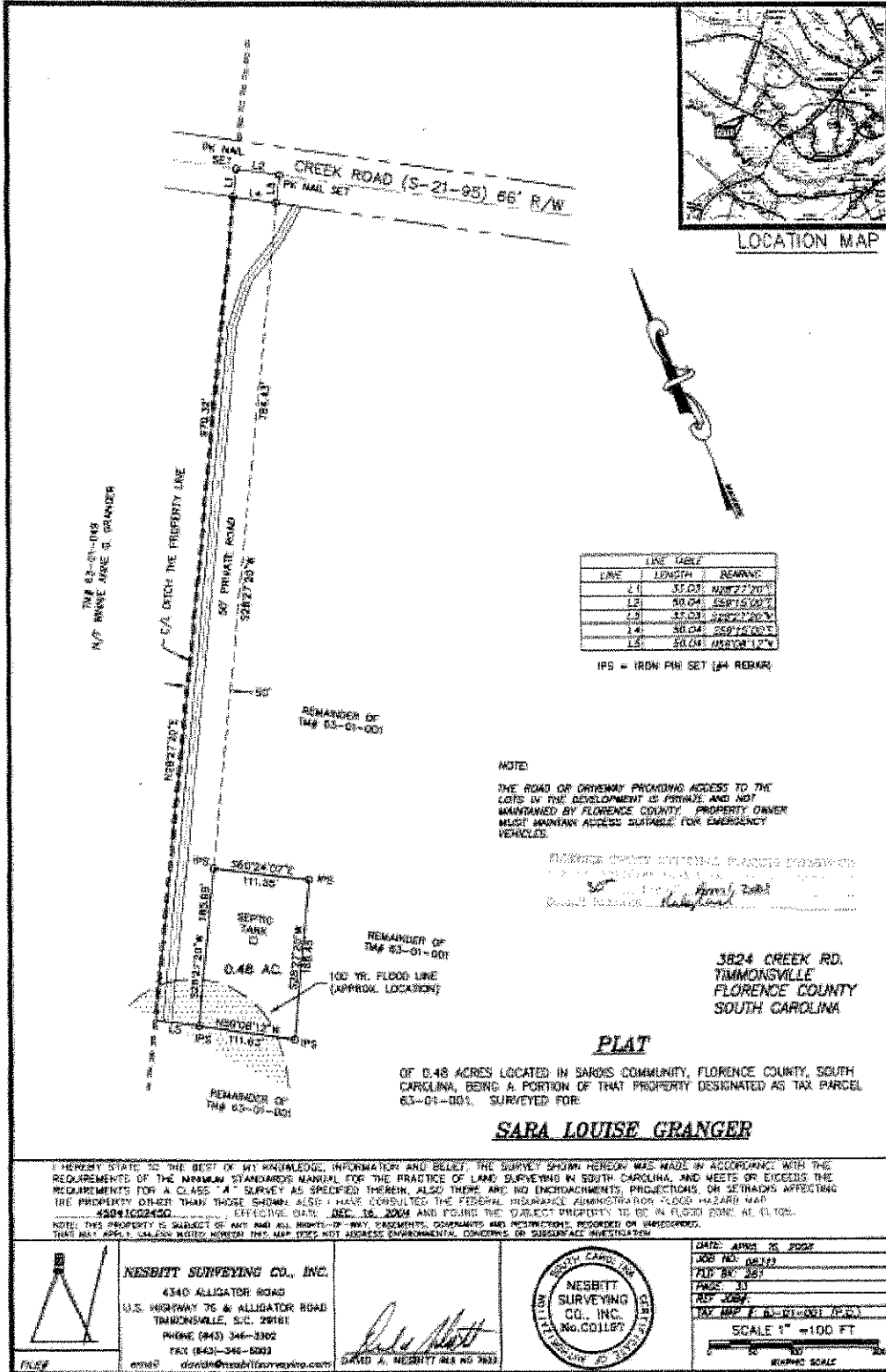
Florence County 2003 Orthophotography Map



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Geographic Information Systems  
2007



COUNTY COUNCIL DISTRICT(S): 4  
PC#2008-46



**NESBITT SURVEYING CO., INC.**  
4340 ALLIGATOR ROAD  
U.S. HIGHWAY 76 W ALLIGATOR ROAD  
TIMMONSVILLE, S.C. 29161  
PHONE (843) 346-3302  
FAX (843) 346-5903  
david@nesbittsurveying.com

*David A. Nesbitt*  
DAVID A. NESBITT REG NO 7843



DATE: APRIL 26, 2004  
JOB NO: 040112  
JOB BY: DAB  
PAGE: 11  
JOB NO:  
TAX MAP: S-21-95-001 (P.1)

SCALE 1" = 100 FT  
GRAPHIC SCALE



# FLORENCE COUNTY COUNCIL MEETING

July 17, 2008

**AGENDA ITEM:** Resolution No. 02-2008/09

**DEPARTMENT:** Finance

**ISSUE UNDER CONSIDERATION:**

A Resolution Designating Sources Of Payment Of Grant Funds By Florence County Relative To The Respective Economic Development Projects Of H.J. Heinz Company And Monster Worldwide, Inc. In An Aggregate Amount Not To Exceed Two Million Four Hundred Seventy-Five Thousand Dollars And Expressing The Intent Of Florence County Council That Florence County Reimburse Itself For Such Payments From The Proceeds Of Special Source Revenue Bonds Of Florence County.

**POINTS TO CONSIDER:**

1. For economic development purposes, Florence County designed incentives to two companies that made recent investment announcements, providing over 1,100 new full time jobs.
2. For cash flow purposes, the County will reimburse itself a portion of the incentives through a Special Source Revenue Bond (SSRB) to be repaid solely from the new fee in lieu of tax payments scheduled to be received from these two economic development projects.
3. State law requires that the county indicate its intent to reimburse itself from the SSRB.

**FUNDING FACTORS:**

None

**OPTIONS:**

1. *(Recommended)* Approve Resolution No. 02-2008/2009.
2. Provide An Alternate Directive

**ATTACHMENT:**

Copy of Resolution No. 02-2008/2009

Sponsor(s) :  
Adopted: : July, 17, 2008  
Committee Referral : N/A  
Committee Consideration Date : N/A  
Committee Recommendation : N/A  
Effective Date :Immediately

**RESOLUTION NO. 02-2008/2009**

**COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY**

**Designating Sources Of Payment Of Grant Funds By Florence County Relative To The Respective Economic Development Projects Of H.J. Heinz Company And Monster Worldwide, Inc. In An Aggregate Amount Not To Exceed Two Million Four Hundred Seventy-Five Thousand Dollars And Expressing The Intent Of Florence County Council That Florence County Reimburse Itself For Such Payments From The Proceeds Of Special Source Revenue Bonds Of Florence County.**

WHEREAS,

1. Florence County, South Carolina (the "County"), acting by and through its County Council (the "County Council") is authorized and empowered under and pursuant to the provisions of Title 4, Chapter 12, Code of Laws of South Carolina 1976, as amended (the "Act"), to accept the conveyance of land, a building or buildings, machinery and equipment and other assets which together constitute a "project" as defined in the Act, and to enter into lease agreements with any industry for such project which requires the industry to make a payment of a fee-in-lieu of taxes ("FILOT"), or, alternatively, the County Council is empowered to enter into a Fee Agreement (the "Simplified FILOT") with respect to a project pursuant to Title 12, Chapter 44 of the Code of Laws of South Carolina 1976 (the "Code"), as amended (the "Fee In Lieu of Tax Simplification Act") which requires the industry to make a payment of a fee in lieu of taxes without the conveyance of title to the County, through which powers (whether under the Act or the Fee in Lieu of Tax Simplification Act) the industrial development of the State of South Carolina and the County will be promoted and trade developed by inducing manufacturing and commercial enterprises to locate and remain in the State of South Carolina and the County and thus to utilize and employ the manpower, products, and natural resources of the State of South Carolina to benefit the general public welfare of the County by providing services, employment, and other public benefits not otherwise provided locally; and
2. The County is authorized and empowered to expend monies in the furtherance of industrial and other economic development projects which will benefit the general welfare of the County, either through the expenditure of funds appropriated for such purpose or the proceeds of Bonds issued by the County pursuant to Chapter 29 of Title 4 of the Code ("Special Source Bonds"), or the granting of Special Source Revenue Tax Credits pursuant to Chapter 44 of Title 12 of the Code ("Special Source Credits"); and

3. The County has heretofore entered into Simplified FILOT agreements and other incentive agreements (together, the "Incentive Agreements") with each of: (1) H.J. Heinz Company ("Heinz") with respect to the investment by Heinz of approximately One Hundred Five Million Dollars (\$105,000,000) in the County for the purpose of acquiring, constructing, and equipping a food production facility in the County (the "Heinz Facility"), which Heinz Facility will create approximately 350 new, full-time jobs; and (2) Monster Worldwide, Inc. ("Monster") with respect to the investment by Monster of approximately Twenty-Eight Million Dollars (\$28,000,000) in the County for the purpose of acquiring, constructing, and equipping a customer service facility in the County (the "Monster Facility"), which Monster Facility will create approximately 750 new, full-time jobs; and
4. Pursuant to the Incentive Agreements, the County has agreed to provide cash grants to Heinz and Monster for the purchase of real property to be used in the Heinz and Monster Facilities in the following amounts: (1) \$2,000,000 to Heinz; and (2) \$475,000 to Monster, which grants will be paid: (a) from available funds of the County to be reimbursed from the proceeds of Special Source Bonds of the County, payable from FILOT payments from Heinz and Monster, to be issued not later than twelve (12) months after the payment by the County of such grant monies or from such FILOT payments; (b) the proceeds of such Special Source Bonds; or (c) Special Source Credits, all as shall be agreed to between the County and each of Heinz and Monster.

**NOW, THEREFORE, BE IT RESOLVED by Florence County Council as follows:**

Section 1. The cash grant of Two Million Dollars (\$2,000,000) for land acquisition with respect to the Heinz Facility shall be paid: (a) from available funds of the County to be reimbursed from the proceeds of Special Source Bonds of the County, payable from FILOT payments with respect to the Heinz Facility, to be issued not later than twelve (12) months after the payment by the County of such grant monies or from such FILOT payments; (b) the proceeds of such Special Source Bonds; or (c) Special Source Credits, all as shall be agreed to between the County and Heinz.

Section 2. The cash grant of Four Hundred Seventy-Five Thousand Dollars (\$475,000) for land acquisition with respect to the Monster Facility shall be paid: (a) from available funds of the County to be reimbursed from the proceeds of Special Source Bonds of the County, payable from FILOT payments with respect to the Monster Facility, to be issued not later than twelve (12) months after the payment by the County of such grant monies or from such FILOT payments; (b) the proceeds of such Special Source Bonds; or (c) Special Source Credits, all as shall be agreed to between the County and Monster.

Section 3. Based on the foregoing, the County intends and reasonably expects, to the extent allowed by law, to reimburse itself for expenditures made with respect to the acquisition of real property relative to the Heinz Facility and the Monster Facility from the proceeds of borrowings in the form of a Special Source Bond or Bonds, the interest upon which is exempt from taxation under the Internal Revenue Code of the United States (the "Tax-Exempt Borrowings"). To the extent such borrowings are made, this Resolution shall constitute a declaration of official intent to reimburse under Treasury Regulation Section 1.150-2.

Section 4. It is hereby declared that the maximum principal amount of Tax-Exempt Borrowings from the proceeds of which such expenditures will be reimbursed will be Two Million Four Hundred Seventy-Five Thousand Dollars (\$2,475,000).

Section 5. If any one or more of the provisions of this Resolution should be contrary to law, then such provision shall be deemed severable from the remaining provisions, and shall in no way affect the validity of the other provisions of this Resolution.

Adopted this 17th day of July, 2008.

FLORENCE COUNTY, SOUTH CAROLINA

By: \_\_\_\_\_  
K.G. Rusty Smith, Jr.  
Chairman, Florence County Council

(SEAL)  
ATTEST:

\_\_\_\_\_  
Connie Y. Haselden  
Clerk to Florence County Council

DRAFT

# FLORENCE COUNTY COUNCIL MEETING

July 17, 2008

**AGENDA ITEM:** Third Reading of Ordinance No. 37-2007/08

**DEPARTMENT:** Finance

## **ISSUE UNDER CONSIDERATION:**

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.

## **POINTS TO CONSIDER:**

1. The Windy Hill/Olanta Rural Volunteer Fire District was created by County Council pursuant to the provisions of Ordinance No. 31-2006/07 adopted on April 5, 2007.
2. The Fire District has entered into an agreement with the Town of Olanta to provide fire service inside the municipal boundaries of the Town.
3. In order to provide these fire services and house vehicles and equipment, it has become necessary for the Fire District to construct a new fire station. The cost of the station is estimated not to exceed \$600,000.
4. Annual debt service on a \$600,000 bond amortized over 20 years at a rate of 5% will be approximately \$48,150.

## **FUNDING FACTORS:**

1. The annual debt service of the bond will be funded an approximate 1.5 mill tax levy, which is included in the FY2008/2009 Florence County budget ordinance – Ordinance No. 01-2008/09.
2. This additional millage will only be levied within the boundaries of the Fire District.

## **OPTIONS:**

1. *(Recommended)* Approve third reading of Ordinance No. 37-2007/08.
2. Provide An Alternate Directive

## **ATTACHMENT:**

1. Ordinance No. 37-2007/08

Sponsor(s) : County Council  
 First Reading : June 5, 2008  
 Committee Referral : N/A  
 Committee Consideration Date : N/A  
 Committee Recommendation : N/A  
 Public Hearing : June 19, 2008  
 Second Reading : June 19, 1008  
 Third Reading : July 17, 2008  
 Effective Date : Immediately

I, \_\_\_\_\_,  
 Council Clerk, certify that this  
 Ordinance was advertised for  
 Public Hearing on \_\_\_\_\_.

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

**COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY**

**(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 Relating Thereto.)**

**WHEREAS:**

The Windy Hill/Olanta Rural Volunteer Fire District has requested the issuance of a general obligation bond not to exceed \$600,000 for the acquisition of necessary equipment and facilities.

**NOW THEREFORE BE IT ORDAINED BY THE FLORENCE COUNTY COUNCIL DULY ASSEMBLED THAT:**

**SECTION 1. Findings and Determinations.** The County Council (the "Council") of Florence County, South Carolina (the "County"), hereby finds and determines:

- (a) Pursuant to Section 4-9-10, Code of Laws of South Carolina, 1976, as amended, the Council-Administrator form of government was adopted and the Council constitutes the governing body of the County.
- (b) Article X, Section 14 of the Constitution of the State of South Carolina, 1895, as amended (the "Constitution"), provides that each county shall have the power to incur bonded indebtedness in such manner and upon such terms and conditions as the General Assembly shall prescribe by general law within the limitations set forth in Section 14 and Section 12 of Article X.
- (c) Article X, Section 12 of the Constitution provides that no law shall be enacted permitting the incurring of bonded indebtedness by any county for fire protection service benefiting only a particular geographical section of the county unless a special assessment, tax or service charge in an amount designed to provide debt service on bonded indebtedness incurred for such purpose shall be imposed upon the area or persons receiving the benefit therefrom.
- (d) Article X, Section 14 of the Constitution further provides that general obligation debt may be incurred only for a purpose which is a public purpose and which is a corporate purpose of the County. The power to incur general obligation debt shall include general obligation debt incurred by the County within the limitations prescribed by Article X, Section 12 of the Constitution.

- (e) In determining the debt limitations imposed by the provisions of Article X, Section 14 of the Constitution, bonded indebtedness incurred pursuant to Article X, Section 12 shall not be considered.
- (f) Pursuant to the provisions of Title 4, Chapter 19 of the Code of Laws of South Carolina, 1976, as amended (the "Act"), the Council has, among other powers, the power: (1) to designate the areas of the County where fire protection service may be furnished by the County under the Act; and (2) to levy and collect ad valorem taxes without limit as to rate or amount upon all taxable property in the service area where fire protection services are furnished to effect the payment of principal and interest on all bonds issued pursuant to the Act or required for the maintenance and operation of the fire protection system.
- (g) In accordance with the provisions of Section 4-19-20 of the Code of Laws of South Carolina, 1976, as amended, and pursuant to the provisions of Ordinance No. 31-2006/07 enacted on April 5, 2007, the County established a special taxing district for the purpose of providing rural fire protection in the County, which includes 106 square miles in the southwestern most corner of the County, such special taxing district being hereinafter referred to as the "Fire District."
- (h) Pursuant to Section 4-19-50 of the Code of Laws of South Carolina, 1976, as amended, the governing body of the County is empowered to issue general obligation bonds of the County, without the necessity of holding an election, for the purpose of purchasing firefighting equipment and to construct, acquire, and build the necessary fire stations and acquire sites for the stations, to provide fire protection in the Fire District.
- (i) Pursuant to this Ordinance, the Council is providing for the levy and collection of an annual ad valorem tax within the Fire District which will be sufficient to provide for the payment of the principal and interest on the Bond (hereinafter described).
- (j) In order to continue to provide fire protection services in the Fire District, the County is undertaking the constructing and equipping of a new fire station (the "Project").
- (k) It is necessary and in the best interest of the County for the Council to provide for the issuance and sale of a not exceeding \$600,000 general obligation bond of the County pursuant to the aforesaid provisions of the Constitution and laws of the State of South Carolina, the proceeds of which will be used: (a) to defray the cost of the Project; (b) to pay costs of issuance of the Bond; and (c) for such other lawful corporate and public purposes as the Council shall determine.

**Section 2. Authorizations and Details of Bond.** Pursuant to the aforesaid provisions of the Constitution and laws of the State of South Carolina, there is hereby authorized to be issued a general obligation bond of the County in the amount of not exceeding \$600,000 to obtain funds for the purposes mentioned in Section 1(k) above. The bond shall be designated "\$600,000 (or such lesser amount as may be issued) General Obligation Bond (Windy Hill/Olanta Rural Volunteer Fire District), Series 2008, of Florence County, South Carolina (the "Bond")."

The Bond shall be issued as a fully-registered bond; shall be dated the date of its delivery; shall be in the denomination of the amount issued; shall be numbered R-1; shall bear interest at such times as hereafter designated by the Administrator at such rate or rates as may be determined at the time

of the sale thereof; and shall mature serially in successive annual principal installments as determined by the Administrator.

Both the principal of and interest on the Bond shall be payable in any coin or currency of the United States of America which is, at the time of payment, legal tender for public and private debts. The County Treasurer shall serve as the registrar and paying agent (the "Registrar/Paying Agent") for the Bond.

**Section 3. Delegation of Authority to Determine Certain Matters Relating to the Bond.** The Council hereby delegates to the Administrator the authority to determine (a) the maturity dates of the Bond and the respective principal amounts maturing on such dates; (b) the interest payment dates of the Bond; (c) redemption provisions, if any, for the Bond; and (d) the date and time of sale of the Bond.

The Council hereby further delegates to the Administrator or his designee the authority to receive bids on behalf of the Council and the authority to award the sale of the Bond to the lowest bidder therefor in accordance with the terms of the Notice of Sale for the Bond, provided the true interest cost of the Bond does not exceed six (6%) per annum. After the sale of the Bond, the Administrator shall submit a written report to the Council setting forth the results of the sale of the Bond.

**Section 4. Registration, Transfer and Exchange of the Bond.** The County shall cause books (herein referred to as the "registry books") to be kept at the offices of the County Treasurer for the registration and transfer of the Bond.

**Section 5. Record Date.** The County hereby establishes a record date for the payment of interest or for the giving of notice of any proposed redemption of the Bond, and such record date shall be the fifteenth (15th) day (whether or not a business day) preceding an interest payment date on the Bond or, in the case of any proposed redemption of the Bond, such record date shall be the fifteenth (15th) day (whether or not a business day) prior to the mailing of notice of redemption of the Bond.

**Section 6. Execution of Bond.** The Bond shall be executed in the name of the County with the manual or facsimile signature of the Chairman of the Council attested by the manual or facsimile signature of the Clerk of the Council under a facsimile of the seal of the County which shall be impressed, imprinted or reproduced thereon.

**Section 7. Form of Bond.** The Bond shall be in substantially the form attached hereto as Exhibit A and incorporated herein by reference.

**Section 8. Security for the Bond.** For the payment of the principal of and interest on the Bond, as they respectively mature, the full faith, credit and taxing power of Florence County, South Carolina, are hereby irrevocably pledged, and pursuant to Section 4-19-140 of the Code of Laws of South Carolina 1976, as amended and Section 12 of Article X of the Constitution, there shall be levied annually by the Auditor of the County and collected by the Treasurer of the County, in the same manner as other county taxes are levied and collected, an ad valorem tax, without limit, on all taxable property in the Fire District, sufficient to pay the principal of and interest on such Bond as they respectively mature and to create such sinking fund as may be necessary therefor. Bonds issued by the County for the Fire District are the primary obligation of the Fire District and only in the event ad valorem taxes levied and collected in the Fire District are insufficient to pay the debt service on the Bond shall the County be required to levy and collect a tax on all taxable property



within the County sufficient to pay the principal and interest on the Bond as they mature and to create such sinking fund as may be necessary.

The Council shall give the Auditor and Treasurer of the County written notice of the delivery of and payment for the Bond and they are hereby directed to levy and collect annually, on all taxable property in the Fire District, an ad valorem tax sufficient to pay the principal and interest of the Bond as they respectively mature and to create such sinking fund as may be necessary therefor.

**Section 9. Notice of Public Hearing.** The Council hereby ratifies and approves the publication of a notice of public hearing regarding the Bond and this Ordinance, such notice having been published in the *Morning News* on May 30, 2008.

**Section 10. Initiative and Referendum Provisions.** The Council hereby delegates to the Administrator the authority to determine whether the Notice prescribed under the provisions of Title 11, Chapter 27 of the Code of Laws of South Carolina 1976 as amended, relating to the initiative and referendum provisions contained in Title 4, Chapter 9, Article 13 of the Code of Laws of South Carolina 1976 as amended, shall be given with respect to this Ordinance. If said Notice is given, the Administrator is authorized to have published in a newspaper of general circulation in the County the notice in substantially the same form as attached hereto as Exhibit B.

**Section 11. Defeasance.** The obligations of the County under this Ordinance and the pledges, covenants and agreements of the County herein made or provided for, shall be fully discharged and satisfied as to any portion of the Bond, and the Bond shall no longer be deemed to be outstanding hereunder when:

- (a) such Bond shall have been purchased by the County and surrendered to the County for cancellation or otherwise surrendered to the County or the Paying Agent and is canceled or subject to cancellation by the County or the Paying Agent; or
- (b) payment of the principal of and interest on such Bond either (i) shall have been made or caused to be made in accordance with the terms thereof, or (ii) shall have been provided for by irrevocably depositing with the Paying Agent in trust and irrevocably set aside exclusively for such payment (1) moneys sufficient to make such payment or (2) Government Obligations (hereinafter defined) maturing as to principal and interest in such amounts and at such times as will ensure the availability of sufficient moneys to make such payment and all necessary and proper fees, compensation and expenses of the Paying Agent. At such time as the Bond shall no longer be deemed to be outstanding hereunder, such Bond shall cease to draw interest from the due date thereof and, except for the purposes of any such payment from such moneys or Government Obligations as set forth in (ii) above, shall no longer be secured by or entitled to the benefits of this Ordinance.

“Government Obligations” shall mean any of the following:

- (a) direct obligations of the United States of America or agencies thereof or obligations, the payment of principal or interest on which, in the opinion of the Attorney General of the United States, is fully and unconditionally guaranteed by the United States of America; and
- (b) non-callable, U. S. Treasury Securities - State and Local Government Series (“SLGS”);

**Section 12. Exemption from State Taxes.** Both the principal of and interest on the Bond shall be exempt, in accordance with the provisions of Section 12-2-50 of the Code of Laws of South Carolina, 1976, as amended, from all State, county, municipal, school district and all other taxes or assessments, except estate or other transfer taxes, direct or indirect, general or special, whether imposed for the purpose of general revenue or otherwise.

**Section 13. Sale of Bond; Form of Notice of Sale.** The Bond shall be offered for public sale on the date and at the time designated by the Administrator. A Notice of Sale shall be distributed to prospective bidders and a summary of such Notice of Sale shall be published in a newspaper of general circulation in the County not less than ten (10) days prior to the date set for such sale.

**Section 14. Filings with Central Repository.** In compliance with Section 11-1-85, South Carolina Code of Laws 1976, as amended, the County covenants that it will file or cause to be filed with a central repository for availability in the secondary bond market when requested: (a) a copy of an annual independent audit of the County within thirty (30) days of the County's receipt thereof; and (b) within thirty (30) days of the occurrence thereof, event specific information of an event which adversely affects more than five (5%) percent of the tax revenues of the County or of the County's tax base.

**Section 15. Deposit and Use of Proceeds.** The proceeds derived from the sale of the Bonds shall be deposited with the Treasurer of the County in a special fund to the credit of the County, separate and distinct from all other funds, and shall be expended from time to time and made use of by the Council as follows:

- (a) Any premium shall be placed in the sinking fund established pursuant to Section 4-15-150 of the Code of Laws of South Carolina, 1976, as amended; and
- (b) The balance of the proceeds shall be applied for the purposes set forth in this Ordinance including defraying the costs and expenses of issuing the Bonds.

**Section 16. Tax Covenants.** The County hereby covenants and agrees with the holders of the Bond that no use of the proceeds of the Bond shall be made which, if such use had been reasonably expected on the date of issue of the Bond would have caused the Bond to be "arbitrage bonds," as defined in Section 148 of the Internal Revenue Code of 1986 (the "Code"), and to that end the County hereby shall:

- (a) comply with the applicable provisions of Section 103 and Sections 141 through 150 of the Code and any regulations promulgated thereunder so long as the Bond are outstanding;
- (b) establish such funds, make such calculations and pay such amounts, in the manner and at the times required in order to comply with the requirements of the Code relating to required rebates of certain amounts to the United States;
- (c) make such reports of such information at the time and places required by the Code; and
- (d) not take any action which will, or fail to take any action which failure will, cause interest on the Bond to become includable in the gross income of the bondholders for federal income tax purposes pursuant to the provisions of the Code and regulations promulgated thereunder in effect on the date of original issuance of the Bond.

**Section 17. Miscellaneous.** The Council hereby authorizes the Administrator and the Clerk to Council to execute such documents and instruments as may be necessary to effect the issuance of the Bond. The Council hereby retains the law firm of McNair Law Firm, P.A., as bond counsel in connection with the issuance of the Bond.

All rules, regulations, resolutions and parts thereof, procedural or otherwise, in conflict herewith or the proceedings authorizing the issuance of the Bond are, to the extent of such conflict, hereby repealed and this Ordinance shall take effect and be in full force from and after its enactment.

ATTEST:

SIGNED:

\_\_\_\_\_  
Connie Y. Haselden, Council Clerk

\_\_\_\_\_  
K. G. Rusty Smith, Jr., Chairman

COUNCIL VOTE:  
OPPOSED:  
ABSENT:

\_\_\_\_\_  
Approved as to Form  
James C. Rushton, III, County Attorney

DRAFT

(FORM OF BOND)

UNITED STATES OF AMERICA  
STATE OF SOUTH CAROLINA  
FLORENCE COUNTY  
((WINDY HILL/OLANTA RURAL VOLUNTEER FIRE DISTRICT)  
GENERAL OBLIGATION BOND, SERIES 2008

R-1

\$ \_\_\_\_\_

KNOW ALL MEN BY THESE PRESENTS, that Florence County, South Carolina (the "County"), is justly indebted and, for value received, hereby promises to \_\_\_\_\_ in \_\_\_\_\_, South Carolina, its successors or registered assigns, the principal sum of \_\_\_\_\_ (\$ \_\_\_\_\_) with interest thereon at the rate of \_\_\_\_\_% per annum. This Bond is payable in \_\_\_\_\_ installments of principal and interest, commencing \_\_\_\_\_ and \_\_\_\_\_ thereafter until this Bond is paid.

Both the principal of and interest on this Bond are payable at the principal office of \_\_\_\_\_ in \_\_\_\_\_, South Carolina, in any coin or currency of the United States of America which is, at the time of payment, legal tender for public and private debts.

For the payment hereof, both principal and interest, as they respectively mature; and for the creation of a sinking fund to aid in the retirement and payment thereof the full faith, credit and taxing power of the County are irrevocably pledged, and there shall be levied and collected, annually upon all taxable property in the Windy Hill/Olanta Rural Volunteer Fire District (the "Fire District") an ad valorem tax, without limitation as to rate or amount, sufficient for such purposes.

This Bond is issued pursuant to and in accordance with the Constitution and laws of the State of South Carolina, including Article X, Sections 12 and 14 of the Constitution of the State of South Carolina, 1895, as amended; Title 4, Chapter 19 of the Code of Laws of South Carolina, 1976, as amended; Ordinance No. 31-2006/07 duly enacted by the Florence County Council (the "County Council") on April 5, 2007, and Ordinance No. \_\_\_\_\_ duly enacted by the County Council on \_\_\_\_\_, 2008.

The County shall have the option to prepay this Bond in whole or in part at any time prior to its maturity without penalty.

Under the laws of the State of South Carolina, this Bond and the interest hereon are exempt from all State, county, municipal, school district and all other taxes or assessments, direct or indirect, general or special, whether imposed for the purpose of general revenue or otherwise, except inheritance, estate or transfer taxes.

It is hereby certified and recited that all acts, conditions and things required by the Constitution and laws of the State of South Carolina to exist, to happen and to be performed precedent to or in the issuance of this Bond exist, have happened and have been performed in regular and due time, form and manner as required by law; that the amount of this Bond, together with all other indebtedness of the County does not exceed the applicable limitation of indebtedness under the laws of the State of South Carolina; and that provision has been made for the levy and collection annually upon all taxable property in the Fire District, without limitation as to rate or amount, sufficient to pay the principal and interest on this Bond as the same shall respectively mature and to create a sinking fund to aid in the retirement and payment thereof.

IN WITNESS WHEREOF, FLORENCE COUNTY, SOUTH CAROLINA, has caused this Bond to be executed in its name by the manual or facsimile signature of the Chairman of the County Council and attested by the manual or facsimile signature of the Clerk to County Council under the seal of the County impressed, imprinted or reproduced hereon and this Bond to be dated the \_\_\_\_\_ day of \_\_\_\_\_, 2008.

FLORENCE COUNTY, SOUTH CAROLINA

\_\_\_\_\_  
Chairman, County Council

(SEAL)

ATTEST:

\_\_\_\_\_  
Clerk to County Council

DRAFT

REGISTRATION

This Bond has been registered in the name of \_\_\_\_\_ in \_\_\_\_\_, South Carolina, on the registration books kept by the County Treasurer, Florence County, South Carolina.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2008.

\_\_\_\_\_  
County Treasurer, Florence County, South Carolina

DRAFT

NOTICE

NOTICE IS HEREBY GIVEN that the County Council (the "County Council") of Florence County, South Carolina (the "County"), on \_\_\_\_\_, 2008, enacted an ordinance entitled "ORDINANCE NO. \_\_\_\_\_ 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 BONDS AND DISPOSITION OF THE PROCEEDS THEREOF; AND OTHER MATTERS RELATING THERETO" (the "Ordinance"). The Ordinance authorizes the issuance and sale of a not to exceed \$600,000 General Obligation Bond, Series 2008, or such other appropriate series designation (the "Bond") of the County.

The proceeds of the Bond will be used to construct and equip a new fire station, to pay costs of issuance of the Bond, and for such other lawful corporate and public purposes as the County Council shall determine.

Pursuant to Section 11-27-40(8) of the South Carolina Code of Laws, 1976, as amended, unless a notice, signed by not less than five (5) qualified electors of the County, of the intention to seek a referendum is filed both in the office of the Clerk of Court of the County and with the Clerk of the County Council, the initiative and referendum provisions of South Carolina law, Sections 4-9-1210 to 4-9-1230, South Carolina Code of Laws 1976, as amended, shall not be applicable to the Ordinance. The notice of intention to seek a referendum must be filed within twenty (20) days following the publication of this notice of the adoption of the aforesaid Ordinance in a newspaper of general circulation in Florence County.

FLORENCE COUNTY, SOUTH CAROLINA

# FLORENCE COUNTY COUNCIL MEETING

Item For Meeting On: Thursday, July 17, 2008

**AGENDA ITEM:** Ordinance No.41-2007/08  
Third Reading

**DEPARTMENT:** Planning and Building Inspections



## **ISSUE UNDER CONSIDERATION:**

[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.]

## **POINTS TO CONSIDER:**

1. The properties are located in Council District 1.
2. The property located at 605 Davis Street is currently vacant.
3. The property located off of Green Haven Street is currently occupied by a single-family residence.
4. The properties are currently zoned, R-4, Multi-Family Residential District, Limited.
5. The applicants wish to rezone the properties to RU-1, Rural Community District.
6. The property is surrounded by commercial properties and some residentially-developed properties.
7. This property is designated in an Existing Residential area according to the Comprehensive Plan.
8. This request does comply with the Comprehensive Plan.

## **OPTIONS:**

1. (*Recommended*) Approval of Ordinance No.41-2007/08 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*)
2. Provide An Alternative Directive

## **ATTACHMENTS:**

**Copies of the following are attached:**

1. Ordinance No.41-2007/08
2. Staff report-PC#2008-38
3. Vicinity map
4. Location map
5. Comprehensive Land Use Plan map
6. Zoning map
7. Aerial photograph
8. Comprehensive Plan information
9. Consolidated Zoning Ordinance information



Sponsor(s) : Planning Commission  
 Planning Commission Consideration : May 27, 2008  
 Planning Commission Public Hearing : May 27, 2008  
 Planning Commission Recommendation : May 27, 2008 [Approved 8-0]  
 First Reading/Introduction : June 19, 2008  
 Committee Referral : N/A  
 Second Reading : June 26, 2008  
 Third Reading : July 17, 2008  
 Effective Date : Immediately

I, \_\_\_\_\_,  
 Council Clerk, certify that this  
 Ordinance was advertised for  
 Public Hearing on \_\_\_\_\_.

**ORDINANCE NO. 41 -2007/08**

**COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY**

[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.]

**WHEREAS:**

1. Section 30.291 entitled "Intent" of Chapter 30-Zoning Ordinance of the Florence County Code establishes that Florence County Council must be satisfied that applications for amendments to the Zoning Atlas of Florence County are not injurious from a public health, safety, and general welfare outlook and the effect of the change will not negatively impact the immediate environs or the County generally; and
2. Section 30.297 entitled "Administrative Procedures, Action" of Chapter 30-Zoning Ordinance of the Florence County Code for Florence County republished January 2008 provides a procedure for amending the Official Zoning Map of the County of Florence; and
3. The procedure has been followed by the Florence County/Municipal Planning Commission at a public hearing on May 27, 2008.

**NOW THEREFORE BE IT ORDAINED BY THE FLORENCE COUNTY COUNCIL DULY ASSEMBLED THAT:**

1. Property located at 605 Davis Street and in the 400 block of Green Haven Avenue bearing Tax Map 169, Block 3, Parcels 54 and 12 are hereby rezoned to RU-1, Rural Community District.
2. Provisions in other Florence County ordinances in conflict with this Ordinance are hereby repealed.
3. If any provision of this Ordinance or the application thereof to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of the Ordinance which can be given effect without the invalid provision or application and to this end, the provisions of this Ordinance are severable.

ATTEST:

SIGNED:

\_\_\_\_\_  
 Connie Y. Haselden, Council Clerk

\_\_\_\_\_  
 K. G. Rusty Smith, Jr., Chairman

COUNCIL VOTE:

OPPOSED:

ABSENT:

\_\_\_\_\_  
 Approved as to Form and Content  
 James C. Rushton, III, County Attorney

**STAFF REPORT  
TO THE  
FLORENCE COUNTY/MUNICIPAL PLANNING COMMISSION  
May 27, 2008  
PC#2008-38  
ORDINANCE NO. 41-2007/08**

**Subject:** Rezoning request from R-4, Multi-Family Residential District to RU-1, Rural Community District

**Location:** Property is located on 605 Davis Street  
Florence County

**Tax Map Number:** 00169, Block 31, Parcel 54

**Council District(s):** 1; County Council

**Owner of Record:** Cedell Burgess

**Applicant:** W. Stanley Moore

**Land Area:** .53 acres

**Existing Land Use and Zoning:**

The subject property is currently vacant and zoned R-4, Multi-Family Residential District, Limited.

**Proposed Land Use and Zoning:**

The proposal is to rezone the subject property to RU-1, Rural Community District for a residential designed manufactured home.

**Surrounding Land Uses and Zoning**

North: Commercial/B-3/Florence County  
South: Manufactured home/R-4/Florence County  
East: Commercial/R-4/ Florence County  
West: Vacant/R-4/ Florence County

**Florence County Comprehensive Plan:**

The subject property is located in an Existing Residential area according to the Comprehensive Plan Land Use Map.

**Staff Analysis:**

Access and Circulation- Present access to the property is by way of Davis Street and Green Haven Avenue.

Water and Sewer Availability- These services are provided by the City of Lake City Public Works.

Adjacent Waterways/Bodies of Water/Flood Zone- There does not appear to be any waterway/body of water adjacent to the property. This property is not in flood zone.

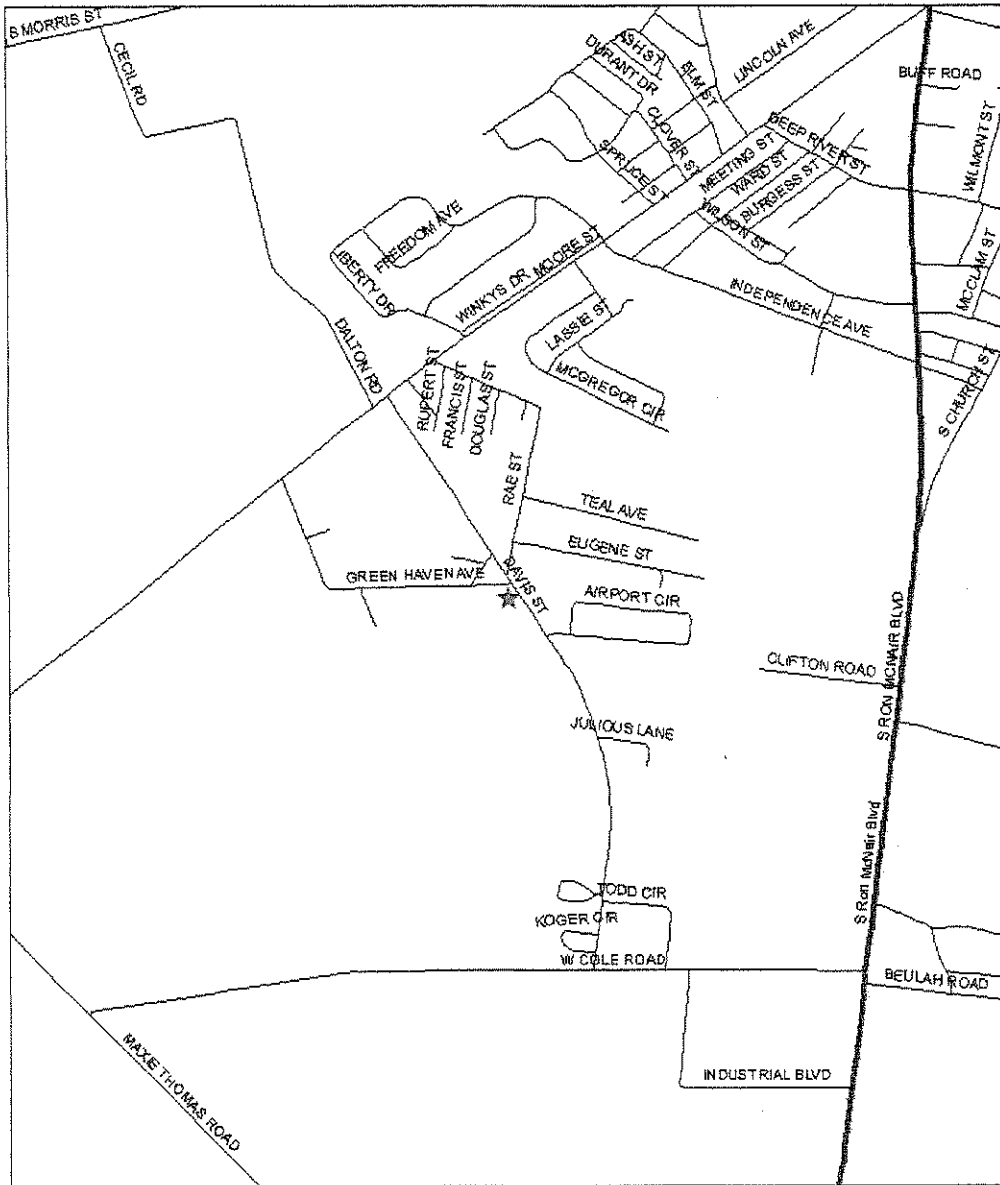
Background- The request is to rezone the subject property to RU-1, Rural Community District.

**Florence County/Municipal Planning Commission Action: May 27, 2008**

The eight Planning Commission members present denied the rezoning request unanimously at the meeting held on May 27, 2008.

**Florence County/Municipal Planning Commission Recommendation:**

Planning Commission recommends approval of the request by Florence County Council contingent upon the owner of Parcel 12 signing a rezoning application to include his parcel in this rezoning request. This would alleviate the potential of spot zoning.

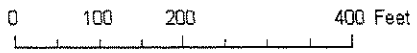
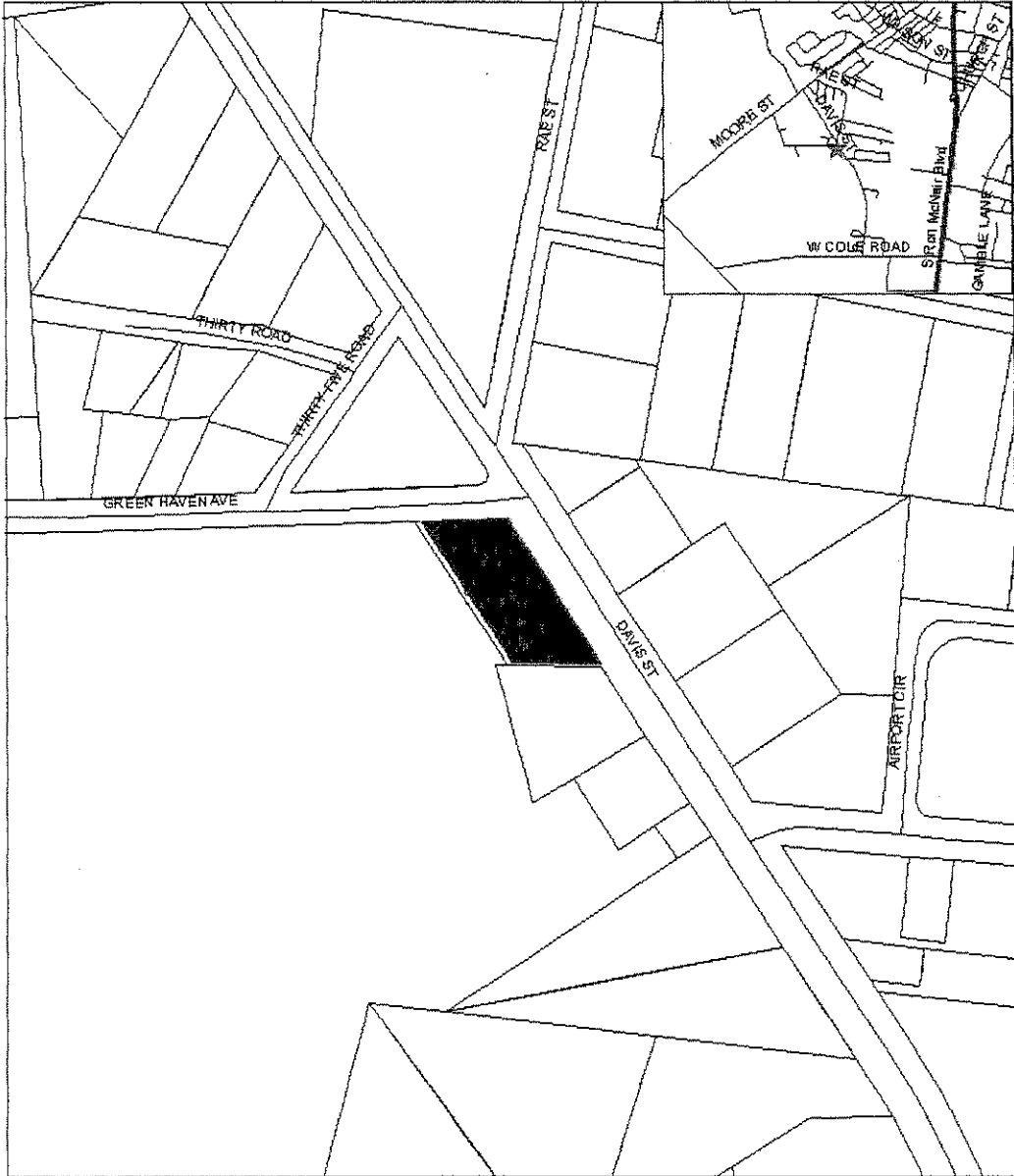


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 Geographic Information Systems  
 2007

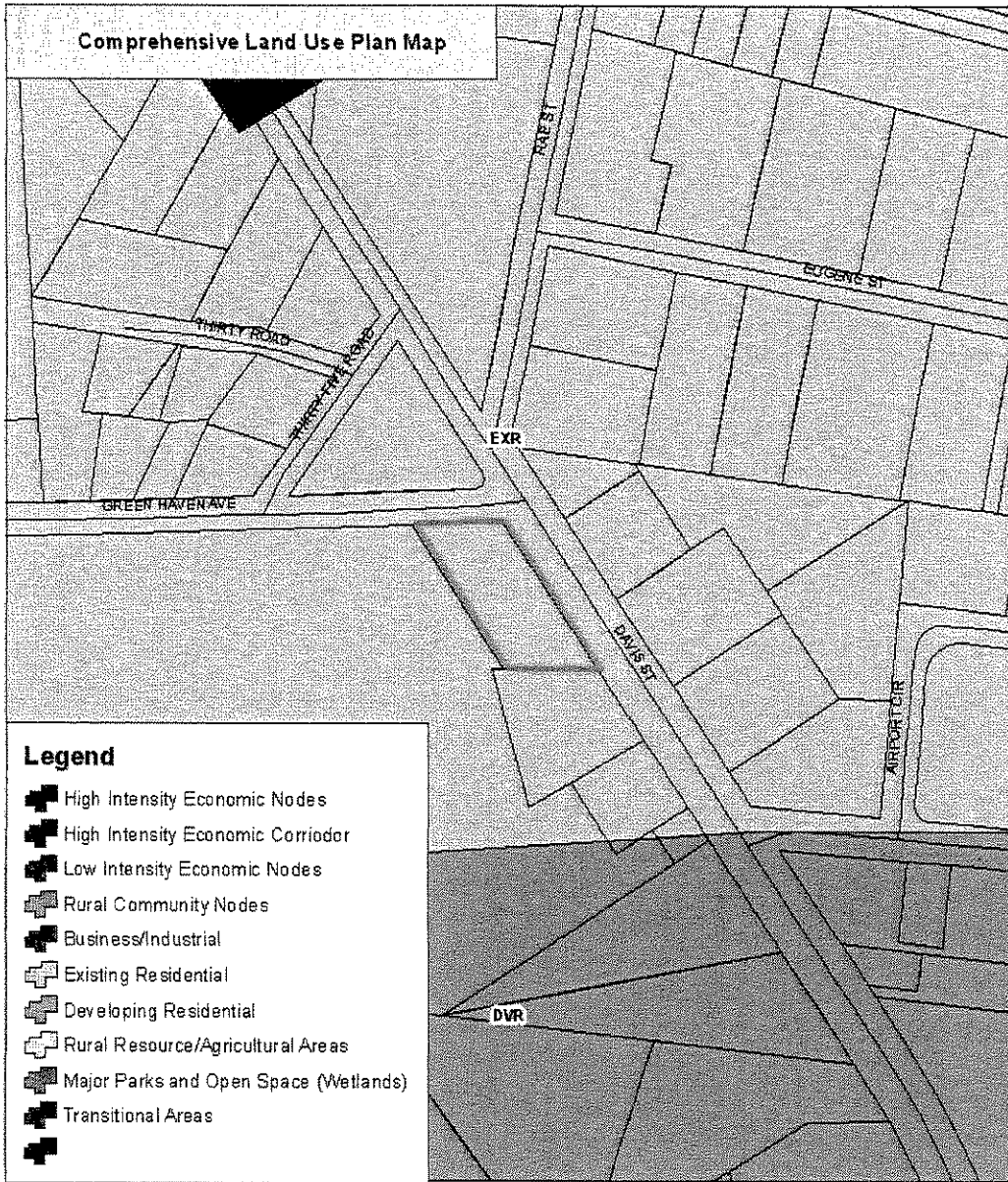


**COUNTY COUNCIL DISTRICT(S): 1**  
**PC#2008-38**



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**COUNTY COUNCIL DISTRICT(S): 1**  
**PC#2008-38**

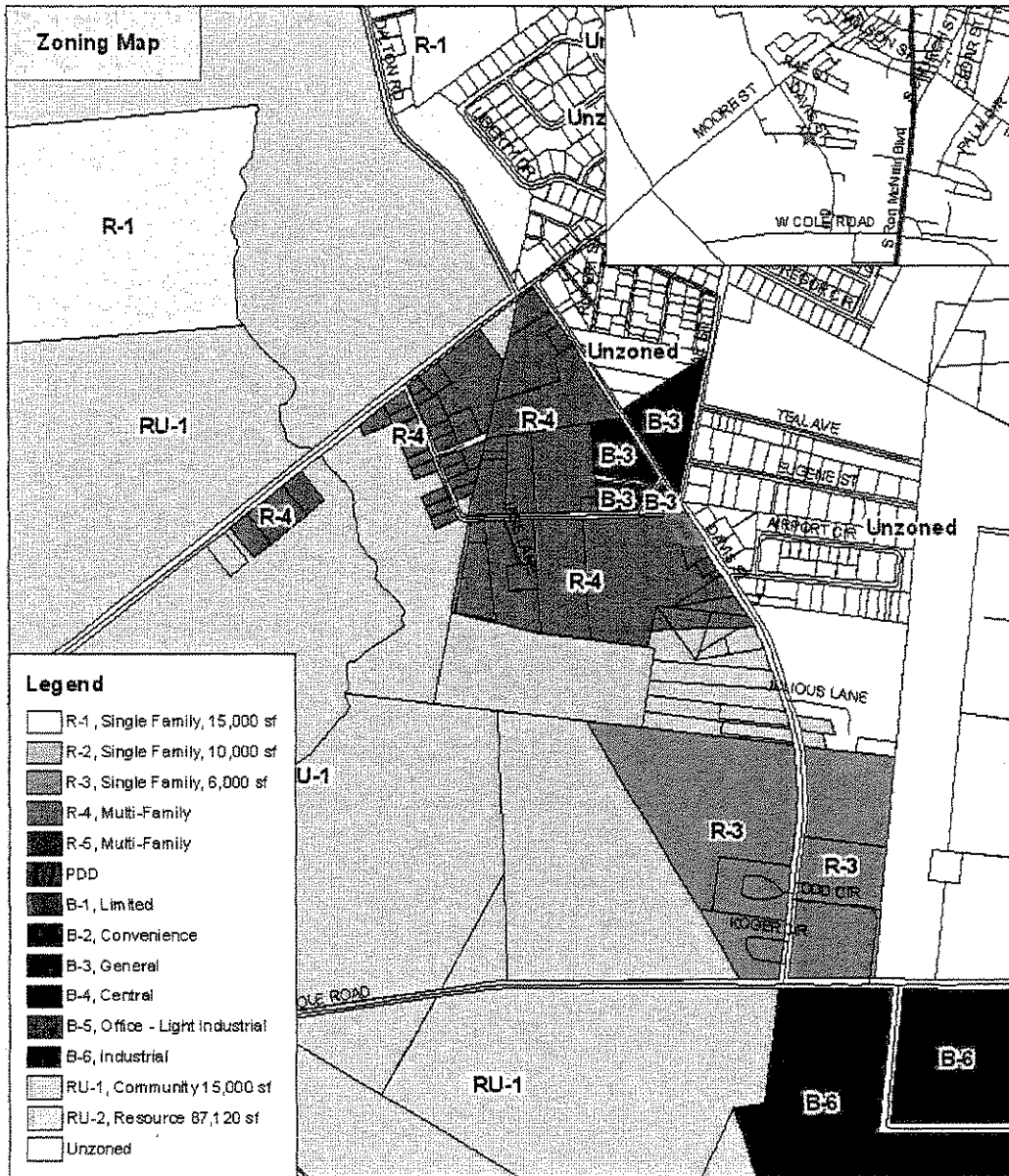


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**COUNTY COUNCIL DISTRICT(S): 1**  
**PC#2008-38**



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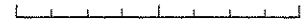
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**COUNTY COUNCIL DISTRICT(S): 1**  
**PC#2008-38**

Florence County 2003 Orthophotography Map



0 85 170 340 Feet



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2007

COUNTY COUNCIL DISTRICT(S): 1  
PC#2008-38



# Comprehensive Plan Attachment:

## Residential Areas Existing Residential

Existing residential areas represent one of the most important resources in the county. As such, the retention and protection of such areas are paramount.

### Objective

The objective of this designation is to identify and protect the character and present use of residential resources (existing neighborhoods and subdivisions) and to prohibit development which would compromise or infringe on the prevailing character or continued use of such resources for residential purposes. Also, this designation is designed to promote in-filling of such areas with like uses as an efficient means of meeting future housing demands, and limiting sprawl.

### Strategy

The following strategies are designed to implement the objective of this classification.

- ✓ Identify and map such areas.
- ✓ Structure and apply zoning and development regulations aimed at protecting the use and integrity of such areas.
- ✓ Monitor existing subdivisions for sign of change of use and/or deteriorating conditions, and take appropriate action to stabilize and/or revitalize such areas for continued residential use.

### Plan Compliance Matrix

PLAN MAP OBJECTIVES (Summary)	USE IN ACCORD WITH PLAN MAP OBJECTIVES	USES AT VARIANCE WITH PLAN MAP OBJECTIVES
Protect and sustain existing residential areas, including property values and amenities	<ul style="list-style-type: none"> <li>❖ Single-family detached, site built dwellings</li> <li>❖ Manufactured housing compatible with design characteristics, safety, and habitability standards required of site built housing</li> <li>❖ Institutional uses in support of and compatible with residential uses, e.g. schools, churches, parks, and recreation facilities</li> </ul>	<ul style="list-style-type: none"> <li>❖ Most non-residential uses, including commercial, industrial, and business uses</li> <li>❖ Multi-family residential uses</li> <li>❖ Mobile and Manufactured homes not meeting standards for inclusion with single-family site built dwellings</li> </ul>

**CONSOLIDATED ZONING ORDINANCE ATTACHMENT**

**RU-1, Rural Community District**

The intent of this district is to sustain and support rural community centers as an integral part of the rural environment, serving the commercial, service, social, and agricultural needs of nearby rural residents.

# FLORENCE COUNTY COUNCIL MEETING

Item For Meeting On: Thursday, July 17, 2008

**AGENDA ITEM:** Ordinance No. 40-2007/08  
Second Reading

**DEPARTMENT:** Planning and Building Inspections

*William H. Hoge*

## **ISSUE UNDER CONSIDERATION:**

[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.]

## **POINTS TO CONSIDER:**

1. The property is located in Council District 9.
2. The property currently has a fellowship center located on the lot with the majority of the lot wooded.
3. The property is currently zoned R-1, Single Family Residential District.
4. The applicants wish to rezone the property to PD, Planned Development District.
5. The property is surrounded by residential properties.
6. This property is designated in an Existing Residential area according to the Comprehensive Plan.
7. This request does comply with the Comprehensive Plan.

## **OPTIONS:**

1. (*Recommended*) Approval of Ordinance No. 40-2007/08 To Rezone Property Owned By GBA Ships Florence, Inc. Located At 781 St. Andrews Rd, 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. Provide An Alternative Directive

## **Attachments:**

### **Copies of the following are attached:**

1. Ordinance No. 40-2007/08
2. Staff Report – PC#2008-35
3. Vicinity map
4. Location map
5. Comprehensive Land Use Plan map
6. Zoning map
7. Aerial photograph
8. Master plan
9. Conceptual drawing
10. Comprehensive Plan information
11. Consolidated Zoning Ordinance information

Sponsor(s) : Planning Commission  
Planning Commission Consideration : May 27, 2008  
Planning Commission Public Hearing : May 27, 2008  
Planning Commission Recommendation : May 27, 2008 [Approved 8-0]  
First Reading/Introduction : June 19, 2008  
Committee Referral : N/A  
Second Reading : July 17, 2008  
Third Reading : August 21, 2008  
Effective Date : Immediately

I, \_\_\_\_\_,  
Council Clerk, certify that this  
Ordinance was advertised for  
Public Hearing on \_\_\_\_\_.

**ORDINANCE NO. 40-2007/08**

**COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY**

**[An Ordinance To Rezone Property Owned By GBA Ships Florence, Inc. Located At 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.]**

**WHEREAS:**

1. Article 9, Section 9.1 entitled "Intent" of Chapter 30-Zoning Ordinance of the Florence County Code establishes that Florence County Council must be satisfied that applications for amendments to the Zoning Atlas of Florence County are not injurious from a public health, safety, and general welfare outlook and the effect of the change will not negatively impact the immediate environs or the County generally; and
2. Article 9, Section 9.5 entitled "Administrative Procedures, Action" of Chapter 30-Zoning Ordinance of the Florence County Code for Florence County republished January, 2008, provides a procedure for amending the Official Zoning Map of the County of Florence; and
3. The procedure has been followed by the Florence County/Municipal Planning Commission at a public hearing on May 27, 2008.

**NOW THEREFORE, BE IT ORDANINED BY COUNTY COUNCIL OF THE COUNTY OF FLORENCE, SOUTH CAROLINA, IN MEETING DULY ASSEMBLED BY THE AUTHORITY THEREOF, THAT:**

1. Property located at 781 St. Andrews Road bearing Tax Map 00074, Block 1, Parcel 12 is hereby rezoned to PD, Planned Development in accordance with the attached development plan.
  - I. The Planned Development rezoning shall be with the following conditions:

Allowed Uses (NAICS):

Church (813110)  
Office Building (561)  
Distribution Center (424)  
Book Store (424)  
Town Home Units (81411)

Setback Requirements:

30 foot setback around property

Town homes will have a 25 foot setback from property line

Tree Protection

Trees in setback areas and non-buildable areas will remain undisturbed

Signs

Small OM Ships sign on St. Andrews Rd: 9' - 6" wide x 5' - 6' tall x 1' - 9' thick / brick column

Large OMS sign on Southborough Rd: 8' - 0 " wide x 11' - 0" tall x 1' - 8" thick

II. Said property being officially rezoned to the classification Planned Development (PD), the official zoning map of Florence County is so amended to reflect said change.

2. Provisions in other Florence County ordinances in conflict with this Ordinance are hereby repealed.
3. If any provision of this Ordinance or the application thereof to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of the Ordinance which can be given effect without the invalid provision or application and to this end, the provisions of this Ordinance are severable.

ATTEST:

\_\_\_\_\_  
Connie Y. Haselden, Council Clerk

SIGNED:

\_\_\_\_\_  
K. G. Rusty Smith, Jr., Chairman

COUNCIL VOTE:

OPPOSED:

ABSENT:

\_\_\_\_\_  
Approved as to Form and Content  
James C. Rushton, III, County Attorney

**STAFF REPORT  
TO THE  
FLORENCE COUNTY/MUNICIPAL PLANNING COMMISSION  
May 27, 2008  
PC#2008-35  
ORDINANCE NO. 40-2007/08**

**Subject:** Rezoning request to PD, Planned Development District from R-1, Single-Family Residential District

**Location:** Property located at 781 St. Andrews Rd. in Florence County

**Tax Map Number:** 00074, Block 1, Parcel 12

**Council District(s):** 9, County Council

**Owner of Record:** Community Bible Fellowship

**Applicant:** Harald Smit

**Land Area:** Approximately 12.2 acres

**Existing Land Use and Zoning:**

The subject property is mostly undeveloped and has an active church on the property. The property is currently zoned R-1, Single-Family Residential District.

**Proposed Land Use and Zoning:**

The applicant proposes to zone the subject property to PD, Planned Development to facilitate a land use of a church, office building, distribution center, bookstore, and town home units.

**Surrounding Land Use and Zoning:**

North: Residential use / R-4, Florence County  
South: Residential use / R-1, Florence County  
East: Residential use / R-1, Florence County  
West: Residential use / R-4, Florence County

**Florence County Comprehensive Plan:**

The subject property currently has the land use designation of Existing Residential. The applicant has requested to zone this property as a PD. This request complies with the Comprehensive Plan.

**Staff Analysis:**

**Access and Circulation-** Emergency access to the property will be by way of St. Andrews Rd and Southborough Rd.

**Water and Sewer Availability-** These services will be provided by the City of Florence Public Works.

**Adjacent Waterways/Bodies of Water/Flood Zone-** There does not appear to be any waterway/body of water adjacent to the property. The property is not located in a flood zone.

Background- The applicant is requesting to change the zoning of the properties from R-1, Single-Family Residential District to PD, Planned Development District.

Traffic Review- The proposed change in zoning should have little effect on the traffic flow.

**Florence County/Municipal Planning Commission: May 27, 2008**

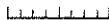
The eight Planning Commission members present approved the rezoning request unanimously at the meeting held on May 27, 2008.

**Florence County/Municipal Planning Commission Recommendation:**

The Planning Commission recommends approval of the rezoning request by Florence County Council based on the request being in compliance with the Comprehensive Plan.



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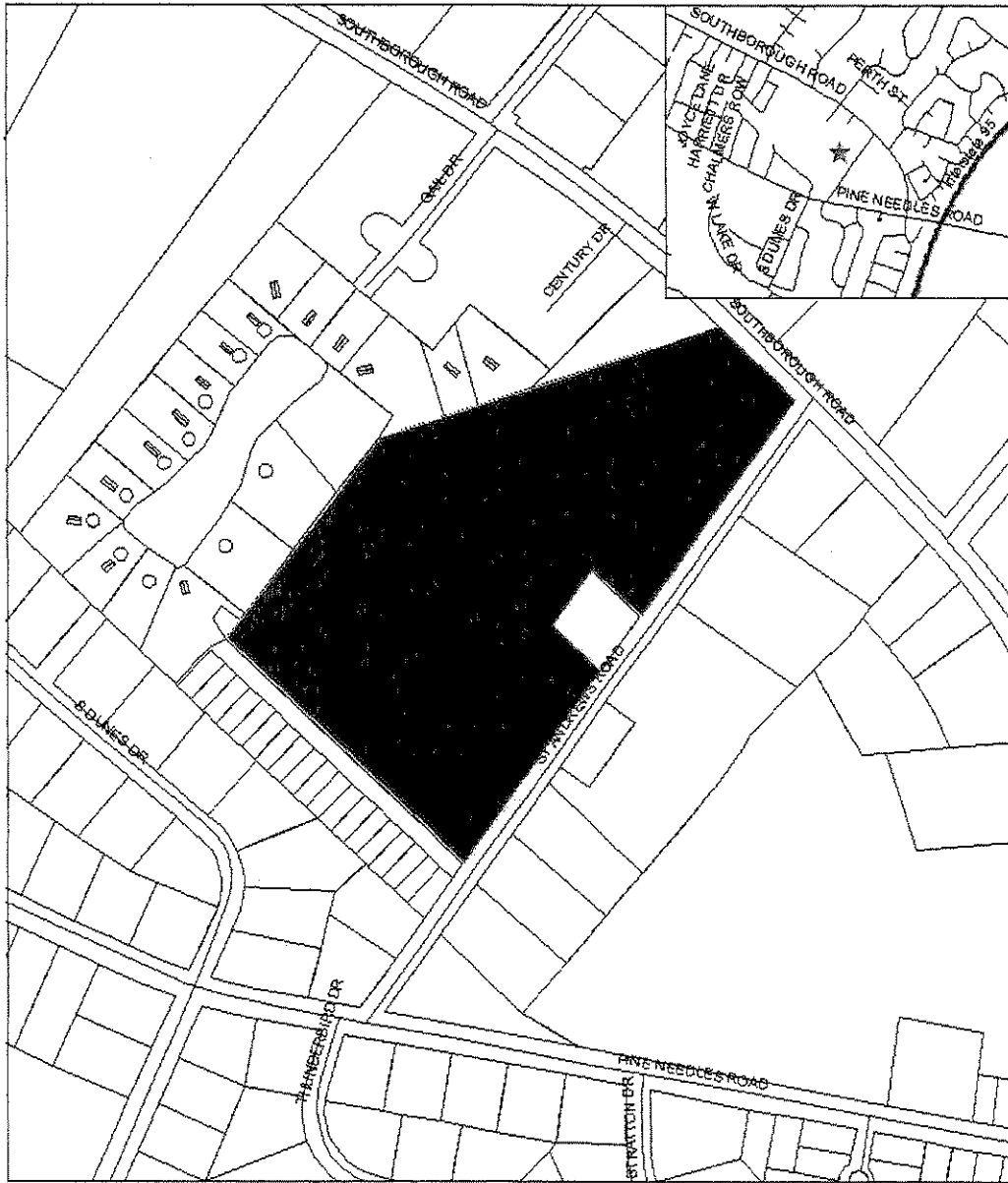


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 Geographic Information Systems  
 2007



COUNTY COUNCIL DISTRICT(S): 9  
 PC#2008-35



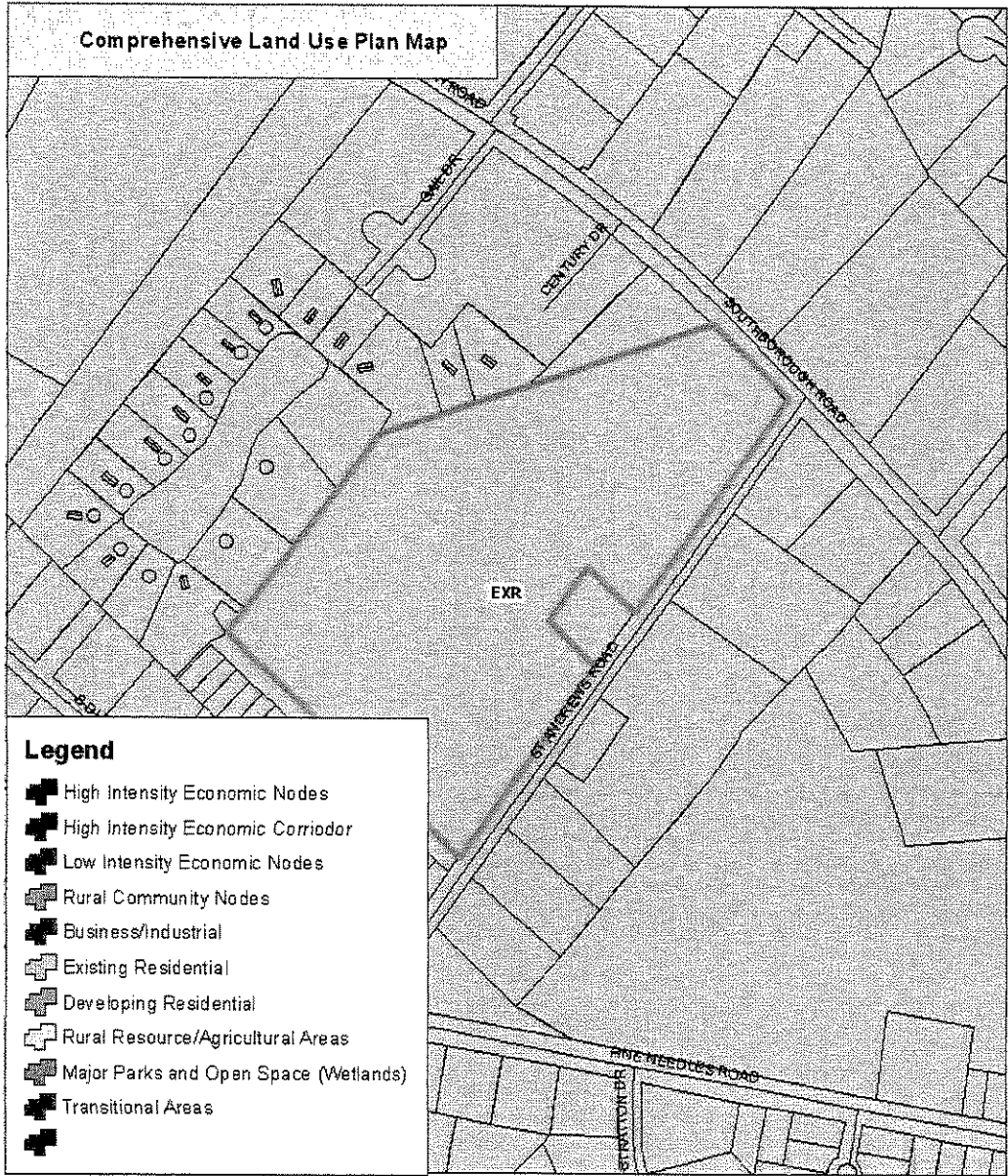


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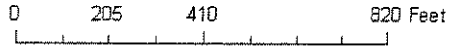
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**COUNTY COUNCIL DISTRICT(S): 9**  
**PC#2008-35**



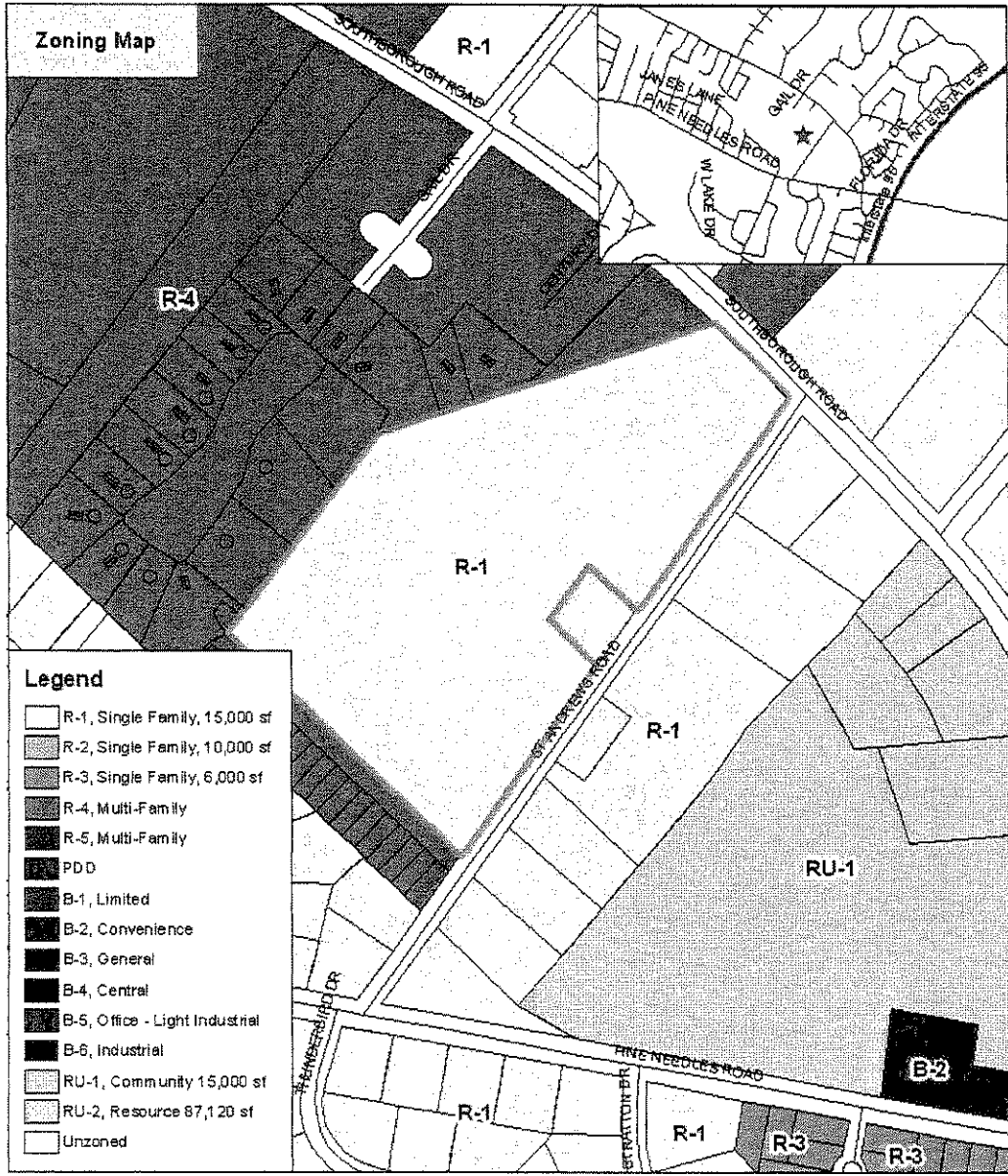
**Legend**

- High Intensity Economic Nodes
- High Intensity Economic Corridor
- Low Intensity Economic Nodes
- Rural Community Nodes
- Business/Industrial
- Existing Residential
- Developing Residential
- Rural Resource/Agricultural Areas
- Major Parks and Open Space (Wetlands)
- Transitional Areas



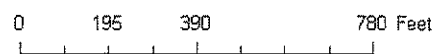
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 2007

**COUNTY COUNCIL DISTRICT(S): 9**  
**PC#2008-35**



**Legend**

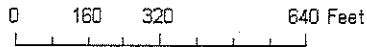
[White Box]	R-1, Single Family, 15,000 sf
[Light Gray Box]	R-2, Single Family, 10,000 sf
[Medium Gray Box]	R-3, Single Family, 6,000 sf
[Dark Gray Box]	R-4, Multi-Family
[Black Box]	R-5, Multi-Family
[Black Box with Stippling]	PDD
[Black Box with Stippling]	B-1, Limited
[Black Box with Stippling]	B-2, Convenience
[Black Box with Stippling]	B-3, General
[Black Box with Stippling]	B-4, Central
[Black Box with Stippling]	B-5, Office - Light Industrial
[Black Box with Stippling]	B-6, Industrial
[Light Gray Box with Stippling]	RU-1, Community 15,000 sf
[Light Gray Box with Stippling]	RU-2, Resource 87,120 sf
[White Box]	Unzoned



Map Prepared by: RWE  
 Copyright 2007: Florence County/Municipal Planning  
 & Building Inspections Department  
 Geographic Information Systems  
 2007

**COUNTY COUNCIL DISTRICT(S): 9**  
**PC#2008-35**

Florence County 2003 Orthophotography Map



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& Building Inspections Department  
Geographic Information Systems  
2007



COUNTY COUNCIL DISTRICT(S): 9  
PC#2008-35

## CONSOLIDATED ZONING ORDINANCE ATTACHMENT

### PD, Planned Development District

The intent of the Planned Development District is to encourage flexibility in the development of land in order to promote its most appropriate use; and to do so in a manner that will enhance public health, safety, morals, and general welfare.

Within the PD, regulations adapted to unified planning and development are intended to accomplish the purpose of zoning and other applicable regulations to an equivalent or higher degree than where such regulations are designed to control unscheduled development on individual lots or tracts, promote economical and efficient land use, provide an improved level of amenities, foster a harmonious variety of uses, encourage creative design, and produce a better environment.

In view of the substantial public advantage of “planned development”, it is the intent of these regulations to promote and encourage or require development in this form where appropriate in character, timing, and location, particularly in large undeveloped tracts.

# Comprehensive Plan Attachment:

## Residential Areas Existing Residential

Existing residential areas represent one of the most important resources in the county. As such, the retention and protection of such areas are paramount.

### Objective

The objective of this designation is to identify and protect the character and present use of residential resources (existing neighborhoods and subdivisions) and to prohibit development which would compromise or infringe on the prevailing character or continued use of such resources for residential purposes. Also, this designation is designed to promote in-filling of such areas with like uses as an efficient means of meeting future housing demands, and limiting sprawl.

### Strategy

The following strategies are designed to implement the objective of this classification.

- ✓ Identify and map such areas.
- ✓ Structure and apply zoning and development regulations aimed at protecting the use and integrity of such areas.
- ✓ Monitor existing subdivisions for sign of change of use and/or deteriorating conditions, and take appropriate action to stabilize and/or revitalize such areas for continued residential use.

### Plan Compliance Matrix

PLAN MAP OBJECTIVES (Summary)	USE IN ACCORD WITH PLAN MAP OBJECTIVES	USES AT VARIANCE WITH PLAN MAP OBJECTIVES
Protect and sustain existing residential areas, including property values and amenities	<ul style="list-style-type: none"> <li>❖ Single-family detached, site built dwellings</li> <li>❖ Manufactured housing compatible with design characteristics, safety, and habitability standards required of site built housing</li> <li>❖ Institutional uses in support of and compatible with residential uses, e.g. schools, churches, parks, and recreation facilities</li> </ul>	<ul style="list-style-type: none"> <li>❖ Most non-residential uses, including commercial, industrial, and business uses</li> <li>❖ Multi-family residential uses</li> <li>❖ Mobile and Manufactured homes not meeting standards for inclusion with single-family site built dwellings</li> </ul>

# FLORENCE COUNTY COUNCIL MEETING

July 17, 2008

**AGENDA ITEM:** Introduction of Ordinance No. 02-2008/09 By Title Only

**DEPARTMENT:** Planning & Building Department

**ISSUE UNDER CONSIDERATION:**

An Ordinance To Amend Section 6.20 Water And Sewer Systems For New Subdivisions And Section 6.25 Small Family And Private Development-D Of The Florence County Land Development And Subdivision Ordinance And Section 28.6-8 Water And Sewer Systems For New Subdivisions And Section 28.6-85 Small Family And Private Development-D Lots Of The Code Of Ordinances Of Florence County To Provide Additional Exemptions For Percolation Tests And Related Septic Permits.

**OPTIONS:**

1. *(Recommended)* Introduce Ordinance No. 02-2008/2009 by title only.
2. Provide An Alternate Directive.

## FLORENCE COUNTY COUNCIL MEETING

Item For Meeting On: Thursday, July 17, 2008

**AGENDA ITEM:** Ordinance No. 03-2008/09  
Introduction

**DEPARTMENT:** Planning and Building Inspections

*William H. Hoge*

### **ISSUE UNDER CONSIDERATION:**

[An Ordinance To Zone Properties Owned By Bryan Miller And Danette P. And Ricky H. Foshee Located Off Of Country Club Drive, Johnsonville To R-1, Single-Family Residential District Shown On Florence County Tax Map No. 00441, Block 5, Parcel 188 Consisting of 1.2± Acres And Parcel 215 Consisting Of 1.8± Acres.]

### **POINTS TO CONSIDER:**

1. The property is located in Council District 2.
2. Parcel 188 is currently vacant.
3. Parcel 215 currently contains a single-family residence.
4. Both properties were annexed into the City of Johnsonville in 1988 but remained unzoned.
5. Surrounding properties are single-family residential uses and zoned either R-2, Single-Family Residential District or PD, Planned Development District.
6. These properties are designated in an Existing Residential area according to the Comprehensive Plan.
7. This request does comply with the Comprehensive Plan.

### **OPTIONS:**

1. (*Recommended*) Approval of Ordinance No. 03-2007/08 To Zone Properties Owned By Bryan Miller And Danette P. And Ricky H. Foshee Located Off Of Country Club Drive, Johnsonville To R-1, Single-Family Residential District Shown On Florence County Tax Map No. 00441, Block 5, Parcel 188 Consisting of 1.2± Acres And Parcel 215 Consisting Of 1.8± Acres.  
(*Planning Commission approved 9-0.*) (*Council District 2*)
2. Provide An Alternative Directive

### **ATTACHMENTS:**

**Copies of the following are attached:**

1. Ordinance No.03-2008/09
2. Staff report for PC#2008-47
3. Vicinity map
4. Location map
5. Comprehensive Land Use Plan map
6. Zoning map
7. Aerial photograph
8. Comprehensive Plan information
9. Consolidated Zoning Ordinance information



Sponsor(s) : Planning Commission  
 Planning Commission Consideration : June 24, 2008  
 Planning Commission Public Hearing : June 24, 2008  
 Planning Commission Recommendation : June 24, 2008 [Approved 9-0]  
 First Reading/Introduction : July 17, 2008  
 Committee Referral : N/A  
 Second Reading : August 21, 2008  
 Third Reading : September 18, 2008  
 Effective Date : Immediately

I, \_\_\_\_\_,  
 Council Clerk, certify that this  
 Ordinance was advertised for  
 Public Hearing on \_\_\_\_\_.

**ORDINANCE NO.03-2008/09**

**COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY**

**[An Ordinance To Zone Properties Owned By Bryan Miller And Danette P. And Ricky H. Foshee Located Off Of Country Club Drive, Johnsonville To R-1, Single-Family Residential District Shown On Florence County Tax Map No. 00441, Block 5, Parcel 188 Consisting of 1.2± Acres And Parcel 215 Consisting Of 1.8± acres.]**

**WHEREAS:**

1. Section 30.291 entitled "Intent" of the Zoning Ordinance of the Florence County Code establishes that Florence County Council must be satisfied that applications for amendments to the Zoning Atlas of Florence County are not injurious from a public health, safety, and general welfare outlook and the effect of the change will not negatively impact the immediate environs or the County generally; and
2. Section 30.297 entitled "Administrative Procedures, Action" of the Zoning Ordinance of the Code of Ordinances for Florence County, South Carolina, republished January 2008, provides a procedure for amending the Official Zoning Map of the County of Florence; and
3. The procedure has been followed by the Florence County/Municipal Planning Commission at a public hearing on June 24, 2008.

**NOW THEREFORE BE IT ORDAINED BY THE FLORENCE COUNTY COUNCIL DULY ASSEMBLED THAT:**

1. Properties located on Country Club Drive, Johnsonville bearing Tax Map 00441, Block 5, Parcels 188 and 215 are hereby zoned to R-1, Single-Family Residential District.
2. Provisions in other Florence County ordinances in conflict with this Ordinance are hereby repealed.
3. If any provision of this Ordinance or the application thereof to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of the Ordinance which can be given effect without the invalid provision or application and to this end, the provisions of this Ordinance are severable.

ATTEST:

\_\_\_\_\_  
 Connie Y. Haselden, Council Clerk

\_\_\_\_\_  
 Approved as to Form and Content  
 James C. Rushton, III, County Attorney

SIGNED:

\_\_\_\_\_  
 K. G. Rusty Smith, Jr., Chairman  
 COUNCIL VOTE:

OPPOSED:  
 ABSENT:

**STAFF REPORT  
TO THE  
FLORENCE COUNTY/MUNICIPAL PLANNING COMMISSION  
June 24, 2008  
PC#2008-47  
ORDINANCE NO. 03-2008/09**

**Subject:** Zoning request to R-1, Single-Family Residential District.

**Location:** Properties are located off of Country Club Drive, Johnsonville

**Tax Map Number:** 00441, Block 5, Parcels 188 and 215

**Council District:** 2; County Council

**Owner of Record:** Bryan J. Miller  
Danette P. and Ricky H. Foshee

**Applicant:** Florence County/Municipal Planning Department

**Land Area:** Parcel 188 – 1.2± acres  
Parcel 215 – 1.8± acres

**Existing Land Use and Zoning:**

Parcel 188 is currently vacant and Parcel 215 is currently occupied by a single-family residence. Both properties are currently unzoned in the city limits of the City of Johnsonville.

**Proposed Land Use and Zoning:**

There has been no indication of any proposed development changes to the properties at this time. The request is for the zoning of the properties to R-1, Single-Family Residential District.

**Surrounding Land Use and Zoning:**

North: Single-family residential/R-2/City of Johnsonville  
South: Single-family residential/ PD/ City of Johnsonville  
East: Single-family residential/PD / City of Johnsonville  
West: Single-family residential/ R-2/City of Johnsonville

**Florence County Comprehensive Plan:**

The properties are currently designated as Existing Residential as established by the Land Use Element of the Comprehensive Plan. The request does comply with the Comprehensive Plan.

**Staff Analysis:**

Access and Circulation- Present access to the properties is by way of South Country Club Drive.

Water and Sewer Availability- These services are provided by the City of Johnsonville.

Adjacent Waterways/Bodies of Water/Flood Zone- There does not appear to be any waterway/body of water adjacent to the properties. The properties are not located in a flood zone.

Background- The subject properties are requesting zoning to R-1, Single-Family Residential District.

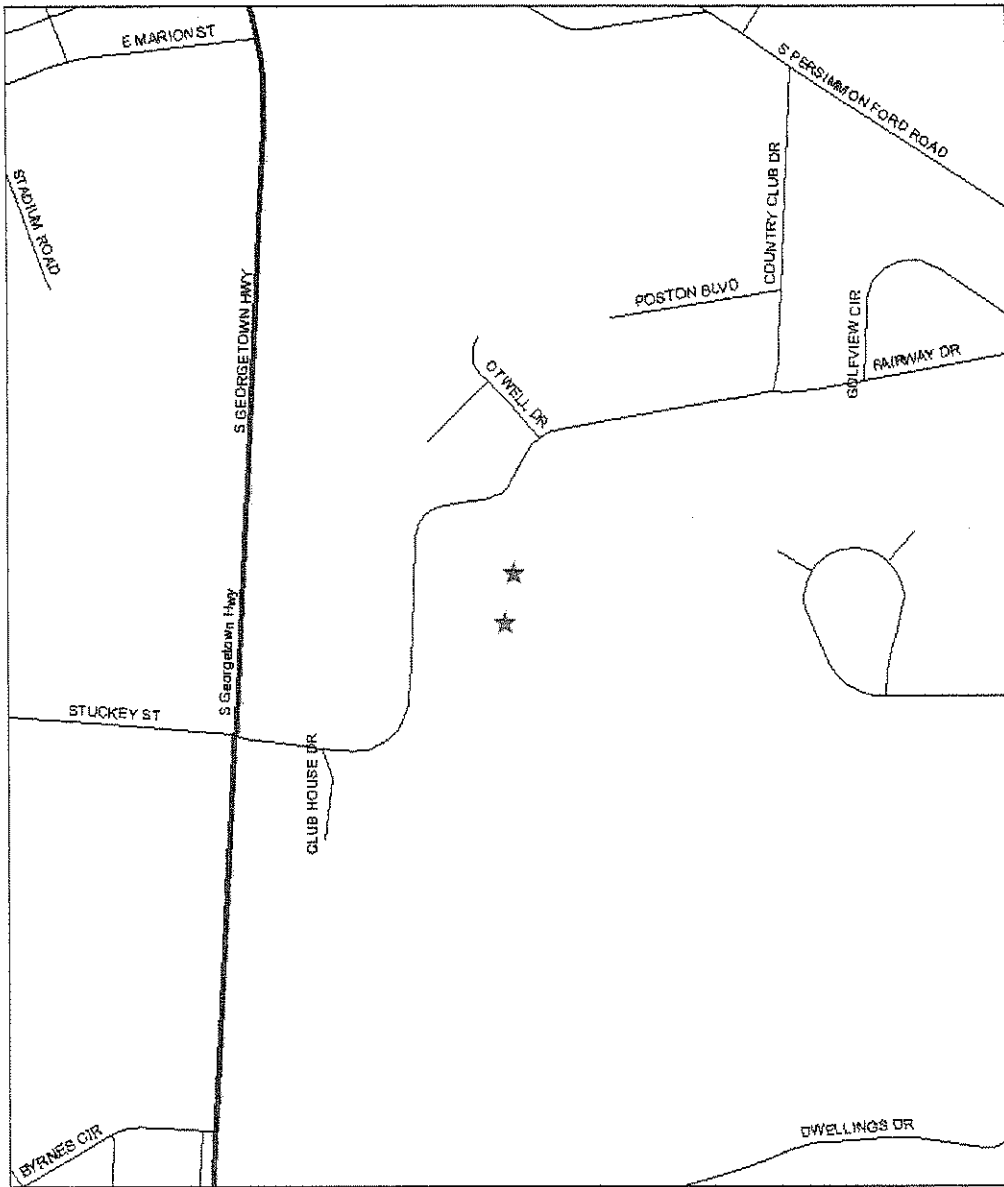
Records indicate that the properties were annexed into the City of Johnsonville in November 1988 and remained unzoned.

**Florence County/Municipal Planning Commission Action: June 24, 2008**

The nine Planning Commission members present approved the request unanimously at the meeting held on Tuesday, June 24, 2008.

**Florence County/Municipal Planning Commission Recommendation:**

The Planning Commission recommends approval of the zoning request by the Florence County Council based on the property having been annexed by the City of Johnsonville since 1988 with no zoning designation and its compliance with the Land Use Element of the Comprehensive Plan.



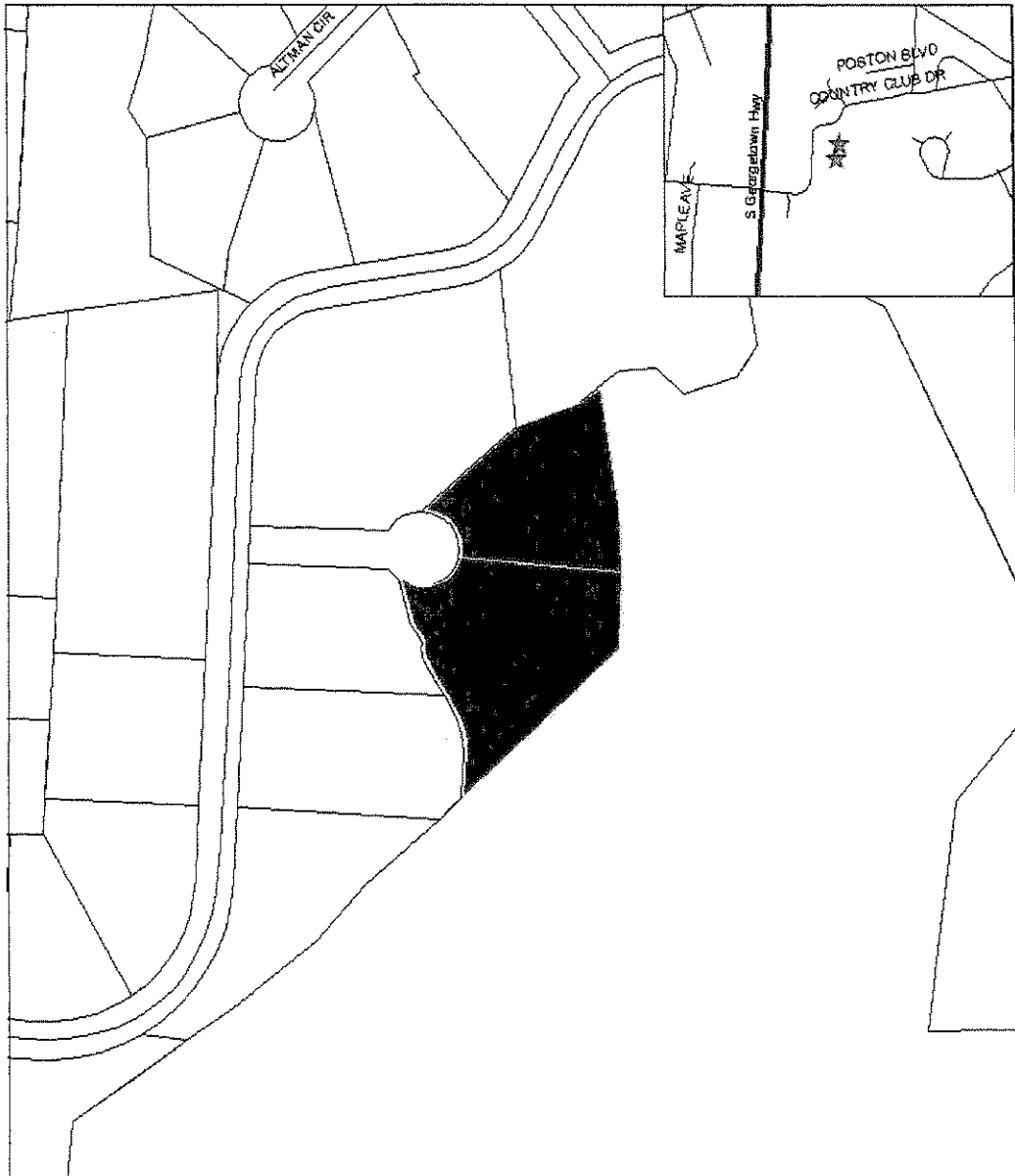
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Map Prepared by: RWE  
 Copyright 2007: Florence County/Municipal Planning  
 & Building Inspections Department  
 Geographic Information Systems  
 2007



COUNTY COUNCIL DISTRICT(S): 2  
 PC#2006-47

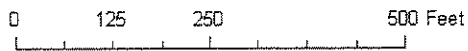
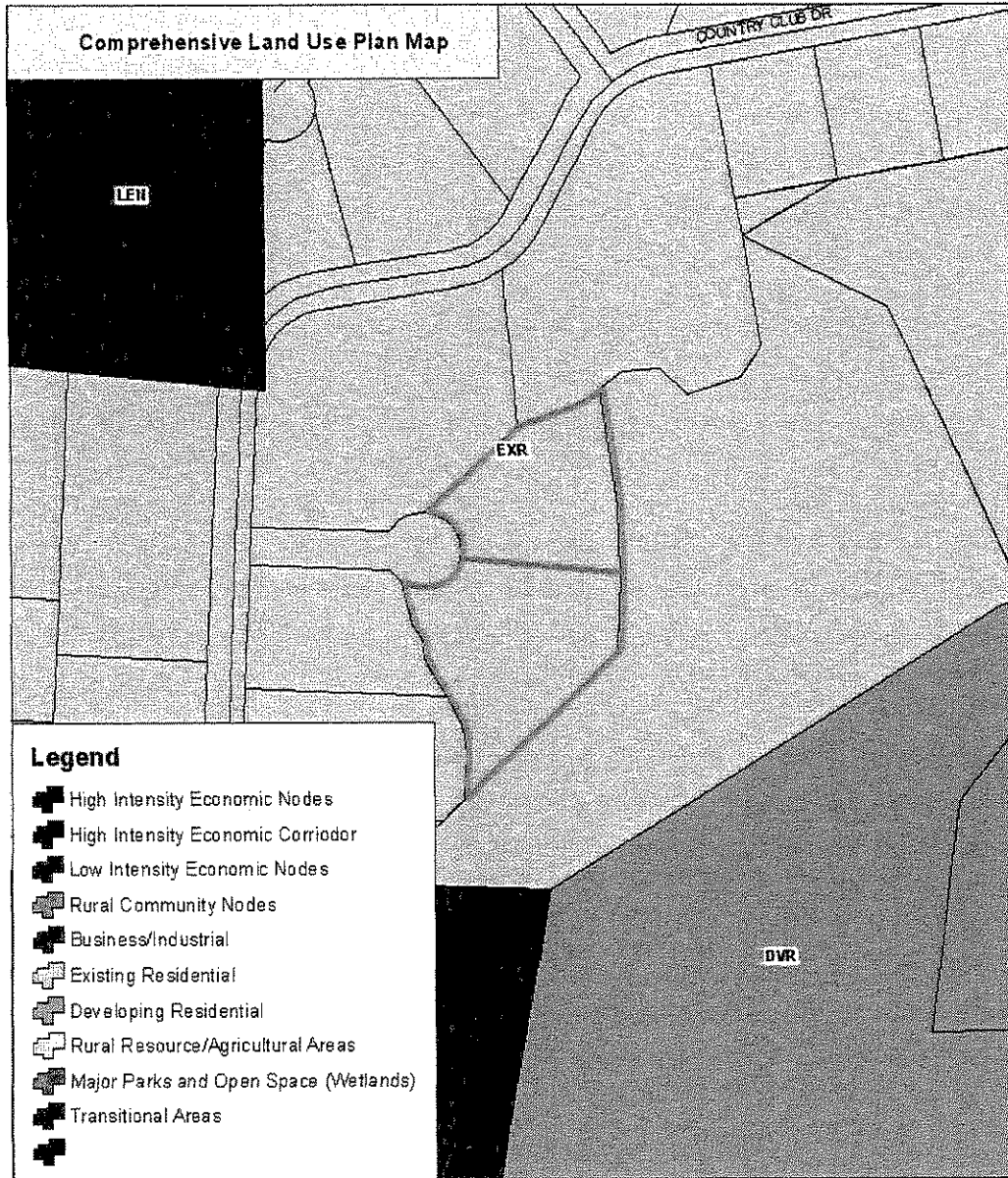


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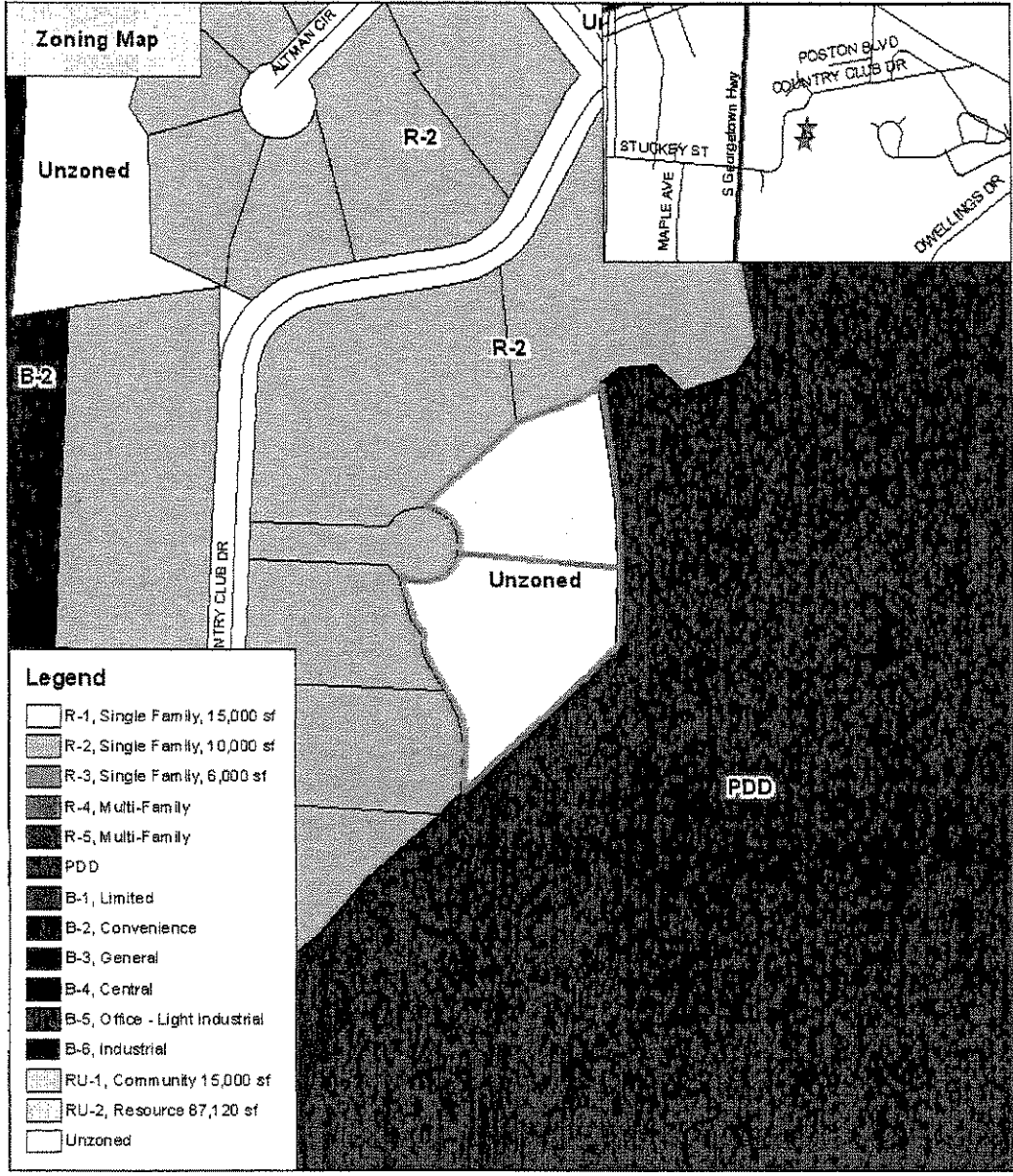
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 & Building Inspections Department  
 Geographic Information Systems  
 2007

**COUNTY COUNCIL DISTRICT(S): 2**  
**PC#2008-47**



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 2007

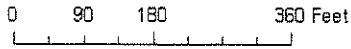
COUNTY COUNCIL DISTRICT(S): 2  
 PC#2008-47



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 2007

COUNTY COUNCIL DISTRICT(S): 2  
 PC#2008-47

Florence County 2003 Orthophotography Map



Map Prepared by: RWE  
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& Building Inspections Department  
Geographic Information Systems  
2007



COUNTY COUNCIL DISTRICT(S): 2  
PC#2008-47



# Comprehensive Plan Attachment:

## Residential Areas Existing Residential

Existing residential areas represent one of the most important resources in the county. As such, the retention and protection of such areas are paramount.

### Objective

The objective of this designation is to identify and protect the character and present use of residential resources (existing neighborhoods and subdivisions) and to prohibit development which would compromise or infringe on the prevailing character or continued use of such resources for residential purposes. Also, this designation is designed to promote in-filling of such areas with like uses as an efficient means of meeting future housing demands, and limiting sprawl.

### Strategy

The following strategies are designed to implement the objective of this classification.

- ✓ Identify and map such areas.
- ✓ Structure and apply zoning and development regulations aimed at protecting the use and integrity of such areas.
- ✓ Monitor existing subdivisions for sign of change of use and/or deteriorating conditions, and take appropriate action to stabilize and/or revitalize such areas for continued residential use.

### Plan Compliance Matrix

<b>PLAN MAP OBJECTIVES</b> <b>(Summary)</b>	<b>USE IN ACCORD WITH PLAN MAP OBJECTIVES</b>	<b>USES AT VARIANCE WITH PLAN MAP OBJECTIVES</b>
Protect and sustain existing residential areas, including property values and amenities	<ul style="list-style-type: none"> <li>❖ Single-family detached, site built dwellings</li> <li>❖ Manufactured housing compatible with design characteristics, safety, and habitability standards required of site built housing</li> <li>❖ Institutional uses in support of and compatible with residential uses, e.g. schools, churches, parks, and recreation facilities</li> </ul>	<ul style="list-style-type: none"> <li>❖ Most non-residential uses, including commercial, industrial, and business uses</li> <li>❖ Multi-family residential uses</li> <li>❖ Mobile and Manufactured homes not meeting standards for inclusion with single-family site built dwellings</li> </ul>

## **ZONING ORDINANCE ATTACHMENT**

### **R-1, R-2, and R-3 Single-Family Residential Districts**

Aside from differences in lot sizes and densities, these districts are intended to foster, sustain, and protect areas in which the principal use of land is for single-family dwellings and related support uses.

# FLORENCE COUNTY COUNCIL MEETING

July 17, 2008

**AGENDA ITEM:** Introduction of Ordinance No. 04-2008/09

**DEPARTMENT:** County Council

## **ISSUE UNDER CONSIDERATION:**

(Classifying Facilities Engaged In The Area of Research and Development For The Purposes Of Section 53-1-130 Of The Code Of Laws Of South Carolina, 1976, As Amended, Or To Operations Involving A Customer Service Center And/Or Call Center, And Suspending The Application Of The Work Prohibitions Contained In Chapter 1 Of Title 53 With Respect To Such Facilities Pursuant To Section 53-1-160 Of The Code Of Laws Of South Carolina, 1976, As Amended, And Other Matters Relating Thereto.)

## **OPTIONS:**

1. *(Recommended)* Approve Introduction of Ordinance No. 04-2008/09.
2. Provide an Alternate Directive.

## **ATTACHMENTS:**

Ordinance No. 04-2008/09

Sponsor(s)	: County Council	
First Reading/Introduction	: July 17, 2008	I, _____,
Committee Referral	: N/A	Council Clerk, certify that this
Committee Consideration Date	: N/A	Ordinance was advertised for
Committee Recommendation	: N/A	Public Hearing on _____.
Public Hearing	:	
Second Reading	:	
Third Reading	:	
Effective Date	: Immediately	

**ORDINANCE NO. 04-2008/09**

**COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY**

**(Classifying Facilities Engaged In The Area of Research and Development For The Purposes Of Section 53-1-130 Of The Code Of Laws Of South Carolina, 1976, As Amended, Or To Operations Involving A Customer Service Center And/Or Call Center, And Suspending The Application Of The Work Prohibitions Contained In Chapter 1 Of Title 53 With Respect To Such Facilities Pursuant To Section 53-1-160 Of The Code Of Laws Of South Carolina, 1976, As Amended, And Other Matters Relating Thereto.)**

WHEREAS:

1. The provisions of Chapter 1 of Title 53 of the Code of Laws of South Carolina, 1976, as amended (the "Code") prohibit the engagement in work, labor, or ordinary business on Sundays prior to 1:30 p.m., subject to numerous exceptions and exemptions; and
2. Such exceptions and exemptions include, among other things, research and development operations of any person including the support services necessary for those operations for which the economical operation must engage in a continuous process; and
3. Section 53-1-160(A) of the Code also provides that a county governing body may, by ordinance, suspend the application of Sunday work prohibitions contained in Chapter 1 of Title 53 of the Code; and
4. Florence County (the "County") is home to numerous businesses engaged in research and development, customer service centers, and call centers, on behalf of themselves and other businesses, which businesses employ hundreds of residents in the County and are an integral part of the County's economy; and
5. Officials of the County have been advised that, in light of the current global, e-commerce environment, operations of certain research and development, customer service centers, and call centers, must be carried out continuously to ensure a timely, efficient, and competitive delivery of such services, and thus must take place between midnight and 1:30 p.m. on Sunday; and
6. Officials of the County have been advised that research and development centers have heretofore been considered exempt from Sunday work prohibitions of Chapter 1 of Title 53 pursuant to Section 53-1-130 of the Code in that they are involved in research and development; and
7. In addition to such exemption, Florence County Council, the governing body of Florence County ("Council"), in order to foster a competitive, pro-business environment in the County by retaining

and attracting research and development, customer service centers, and call centers and the jobs they entail, has determined to provide an express suspension of the application of Sunday work prohibitions contained in Chapter 1 of Title 53 of the Code pursuant to Section 53-1-160(A) of the Code with respect to all research and development, customer service center, and call center facilities in the County; and

8. Council has determined that such a suspension of Sunday work prohibitions contained in Chapter 1 of Title 53 of the Code with respect to research and development, customer service center, and call center facilities is essential to the operation of such facilities in the County; that it will promote a healthy and competitive local economy, preserve existing jobs and encourage the creation of new jobs; and that the operation of such facilities prior to 1:30 p.m. on Sunday is consistent with other express exemptions to Sunday work prohibitions contained in Chapter 1 of Title 53 of the Code and will not impair the policy objectives of Chapter 1 of Title 53 of the Code in light of the existing exemptions set forth above.

**NOW THEREFORE BE IT ORDAINED BY THE FLORENCE COUNTY COUNCIL DULY ASSEMBLED THAT:**

Article I

Classification and Exemption of Existing Research and Development, Customer Service Center and Call Center Entities

Section 1.01 Classification and Exemption Pursuant to Section 53-1-130 of the Code

All facilities engaged in research and development operations including support services necessary for those operations requiring continuous and uninterrupted operation for which economical operation must engage in a continuous process are hereby classified as facilities exempt from work restrictions on Sunday as set forth in Section 53-1-130 of the Code.

Article II

Suspension of Sunday Work Prohibitions with Respect to Customer Centers and Call Center Facilities

Section 2.01 Suspension of Prohibitions

Pursuant to the authorization contained in Section 53-1-160(A) of the Code, Council by this ordinance suspends the application in the County of the Sunday work prohibitions contained in Chapter 1 of Title 53 of the Code with respect to the operation of all facilities engaged in customer service center or call center entities, either on behalf of the owner of such facility or another business and industry.

Section 2.02 Other Prohibitions to Remain in Effect

All other Sunday work prohibitions not otherwise exempted by statute or previous action of Council shall remain in full force and effect.

Article III  
Miscellaneous

Section 3.01 Severability

If any provision of this Ordinance shall be deemed unlawful or otherwise ineffective, the remaining provisions of this Ordinance shall remain in full force and effect.

Section 3.02 Time Effective

This Ordinance shall take effect upon third reading.

ATTEST:

SIGNED:

\_\_\_\_\_  
Connie Y. Haselden, Council Clerk

\_\_\_\_\_  
K. G. Rusty Smith, Jr., Chairman

\_\_\_\_\_  
Approved as to Form and Content  
James C. Rushton, III, County Attorney

COUNCIL VOTE:

OPPOSED:

ABSENT:

DRAFT

# FLORENCE COUNTY COUNCIL MEETING

July 17, 2008

**AGENDA ITEM:** Boards & Commissions

**DEPARTMENT:** County Council

**ISSUE UNDER CONSIDERATION:**

Filling vacancies on Boards and Commissions.

**POINTS TO CONSIDER:**

1. Citizen involvement on boards, commissions and committees of Florence County is extremely important.
2. Many boards/commissions/committees currently have vacancies or have approaching vacancies.

**OPTIONS:**

1. Make appropriate appointments.
2. Take no action.

(A copy of the list of current and approaching vacancies for 2008 was previously provided to Council. Additional copies are available upon request.)

# FLORENCE COUNTY COUNCIL MEETING

July 17, 2008

**AGENDA ITEM:** Reports to Council  
Monthly Financial Reports

**DEPARTMENT:** Administration

**ISSUE UNDER CONSIDERATION:**

Monthly financial reports are provided to Council for fiscal year 2008 through May 31, 2008 as an item for the record.

**ATTACHMENTS:**

Copies of the monthly financial reports.



**FLORENCE COUNTY GOVERNMENT  
GENERAL FUND  
REVENUE & EXPENDITURE REPORT FY08  
7/1/07 TO 5/31/08**

	YEAR-TO-DATE			
	BUDGETED REVENUE	ACTUAL REVENUE	REMAINING BALANCE	PCT
<b>REVENUES</b>				
Taxes	29,325,427	29,554,954	(229,527)	-0.78%
Licenses & Permits	1,582,628	1,606,519	(23,891)	-1.51%
Fines & Fees	4,183,773	3,276,084	907,689	21.70%
Intergovernmental	8,516,663	6,525,694	1,990,969	23.38%
Sales and Other Functional	3,971,691	4,039,322	(67,631)	-1.70%
Miscellaneous	579,000	214,259	364,741	62.99%
Operating Transfers	(2,742,904)	(14,510)	(2,728,394)	99.47%
Addition to Fund Balance	(500,000)	-	(500,000)	100.00%
<b>TOTAL</b>	<b>44,916,278</b>	<b>45,202,322</b>	<b>(286,044)</b>	<b>-0.64%</b>

		YEAR-TO-DATE			
		BUDGETED EXPENDITURE	ACTUAL EXPENDITURE	REMAINING BALANCE	PCT
<b>EXPENDITURES</b>					
401	County Library	3,457,189	3,141,533	315,656	9.13%
402	County Council	319,921	228,696	91,225	28.51%
403	Legal Services	85,000	65,801	19,200	22.59%
404	Administrator	608,366	509,861	98,505	16.19%
405	Finance	694,915	591,246	103,669	14.92%
406	Treasurer	799,392	700,798	98,594	12.33%
407	Information Technology	1,254,302	1,095,739	158,563	12.64%
408	Auditor	465,975	392,893	73,082	15.68%
409	Tax Assessor	1,161,366	997,460	163,906	14.11%
410	County Associations	23,200	23,154	46	0.20%
412	Procurement & Facilities	213,194	187,439	25,755	12.08%
414	Clerk of Court	929,104	823,309	105,795	11.39%
415	General Sessions Court	171,042	121,950	49,092	28.70%
416	Solicitor	904,990	820,640	84,350	9.32%
418	Human Resources	228,924	193,080	35,844	15.66%
420	Family Court	649,049	554,800	94,249	14.52%
421	Judge of Probate	496,938	424,156	72,782	14.65%
422	Public Defender	613,884	549,756	64,128	10.45%
423	Master in Equity	48,608	44,439	4,169	8.58%
425	Magistrates	2,066,856	1,843,376	223,480	10.81%
432	County Radio System	291,142	281,560	9,582	3.29%
433	Central Dispatch	1,738,809	1,461,979	276,830	15.92%
434	Coroner	273,219	234,432	38,788	14.20%
435	Sheriff's Department	7,154,253	6,511,947	642,306	8.98%
436	Building Department	1,781,460	1,554,071	227,389	12.76%
437	GIS	200,863	176,206	24,657	12.28%
438	Central Maintenance	1,014,935	838,970	175,965	17.34%
441	Health Department	86,000	73,089	12,911	15.01%
442	Environmental Services	584,288	509,914	74,374	12.73%
443	Voter Registration	375,495	332,773	42,723	11.38%

**FLORENCE COUNTY GOVERNMENT  
GENERAL FUND  
REVENUE & EXPENDITURE REPORT FY08  
7/1/07 TO 5/31/08**

444	Elections	105,000	74,734	30,266	28.82%
445	EMS	4,064,289	3,582,912	481,377	11.84%
446	Rescue Squads	383,052	316,878	66,174	17.28%
447	Emergency Preparedness	244,684	210,051	34,633	14.15%
448	MIAP Administration	445,139	422,038	23,101	5.19%
450	Veteran's Affairs	139,967	118,490	21,477	15.34%
451	Recreation	988,018	897,674	90,344	9.14%
452	Florence Senior Center	175,493	149,608	25,885	14.75%
453	DSS	51,780	36,150	15,630	30.19%
454	Stadium Commission	3,500	3,500	-	0.00%
456	Pee Dee CAA	10,000	7,500	2,500	25.00%
457	Pee Dee COG	75,457	75,457	0	0.00%
459	Soil & Water Conservation	3,817	2,863	954	25.00%
462	Airport Commission	75,457	37,729	37,729	50.00%
464	Lynches River Park	314,580	263,527	51,053	16.23%
465	Non-Department Fringe	1,044,225	860,542	183,684	17.59%
467	Contingency Fund	260,000	186,092	73,908	28.43%
468	PDRTA	5,000	3,750	1,250	25.00%
469	Employee Tort Insurance	283,928	240,602	43,326	15.26%
470	Humane Society	5,000	3,750	1,250	25.00%
471	County Agent	5,000	3,750	1,250	25.00%
472	Buildings and Grounds	938,142	804,303	133,839	14.27%
473	Complex	1,180,855	1,042,502	138,353	11.72%
474	General Phone System	13,000	8,229	4,771	36.70%
475	County Audit	75,000	59,908	15,092	20.12%
478	Mental Health Association	3,000	2,250	750	25.00%
479	PD Coalition	10,000	5,000	5,000	50.00%
480	Pauper's Funerals	7,000	6,800	200	2.86%
481	Legislative Delegation Office	5,000	5,000	-	0.00%
482	Rural Fire Departments	15,000	8,302	6,698	44.66%
483	PD Speech and Hearing	3,000	-	3,000	100.00%
484	DSN Board	4,950	1,238	3,713	75.00%
485	Literacy Council	4,950	3,713	1,238	25.00%
486	Lake City Senior Center	160,000	83,333	76,667	47.92%
487	Senior Citizens' Association	10,000	10,000	-	0.00%
489	PD Mental Health Center	4,950	4,950	-	0.00%
490	Museum Commission	10,000	7,500	2,500	25.00%
491	Employee Blanket Bond	850	824	26	3.10%
711	County Jail	5,918,300	5,292,754	625,546	10.57%
714	Sheriff's Special Projects	32,000	40,905	(8,905)	-27.83%
715	Special Enforcement Unit	381,972	345,314	36,658	9.60%
716	DEA	57,374	-	57,374	100.00%
717	Delinquent Tax	370,370	318,962	51,408	13.88%

TOTAL 46,581,778 40,834,444 5,747,334 12.34%

Ideal Remaining % = 8.33%

FLORENCE COUNTY  
 BUDGET REPORT - OTHER FUNDS  
 CURRENT PERIOD: 7/1/2007 TO 5/31/2008

	BUDGETED EXPENDITURE	YEAR TO DATE CURRENT	REMAINING BALANCE	PCT	BUDGETED REVENUE	YEAR TO DATE CURRENT	REMAINING BALANCE	PCT
8 Law Library Fund	90,000	38,772	51,228	55.92%	90,000	38,479	51,521	57.25%
19 Landfill Fund	3,813,100	3,155,565	657,535	17.24%	3,813,100	1,367,607	2,445,493	64.13%
21 Utility System Fund	3,105,610	324,150	2,781,460	89.56%	3,105,610	68,048	3,037,562	97.81%
27 Economic Development Partnership Fund	460,000	399,251	60,749	13.21%	460,000	47,030	412,970	89.78%
30 Road System Maintenance Fee Fund	3,625,869	3,338,195	287,674	7.93%	3,625,869	4,185,774	(559,905)	-15.44%
37 Capital Improvement Fund	1,450,000	439,388	1,010,612	69.70%	1,450,000	-	1,450,000	100.00%
48 E911 System Fund	650,003	489,738	240,265	36.96%	650,003	364,082	285,921	43.99%
52 Victim/Witness Assistance Fund	497,384	417,663	79,721	16.03%	497,384	262,345	235,039	47.26%
64 Local Accommodations Tax Fund	2,686,661	2,690,262	(3,601)	-0.13%	2,686,661	1,065,359	1,621,302	60.35%
74 County Debt Service Fund	3,902,000	3,854,273	47,727	1.22%	3,902,000	3,696,639	205,361	5.26%
<b>TOTALS:</b>	<b>20,280,627</b>	<b>15,067,257</b>	<b>5,213,370</b>	<b>25.71%</b>	<b>20,280,627</b>	<b>11,095,363</b>	<b>9,185,264</b>	<b>45.29%</b>

IDEAL REMAINING PERCENT: 8.33%

**Allocation Balances by District  
May 31, 2008**

<b>Council District #</b>	<b>Type of Allocation</b>	<b>Beginning Budget FY08</b>	<b>Commitments &amp; Current Year Expenditures</b>	<b>Current Available Balances</b>
<b>1</b>	Infrastructure	228,947.00	58,686.00	170,261.00
	Paving	72,551.00	66,163.00	6,388.00
	Utility	301,127.00	45,332.00	255,795.00
	In-Kind	19,800.00	11,432.00	8,368.00
<b>2</b>	Infrastructure	104,099.00	65,252.00	38,847.00
	Paving	98,805.00	7,810.00	90,995.00
	Utility	88,943.00	41,148.00	47,795.00
	In-Kind	19,800.00	103.00	19,697.00
<b>3</b>	Infrastructure	58,678.00	32,197.00	26,481.00
	Paving	395,179.00	-	395,179.00
	Utility	247,949.00	62,303.00	185,646.00
	In-Kind	19,800.00	7,562.00	12,238.00
<b>4</b>	Infrastructure	249,200.00	56,645.00	192,555.00
	Paving	266,044.00	155,246.00	110,798.00
	Utility	289,127.00	216,745.00	72,382.00
	In-Kind	19,800.00	11,907.00	7,893.00
<b>5</b>	Infrastructure	79,678.00	13,172.00	66,506.00
	Paving	46,667.00	31,100.00	15,567.00
	Utility	185,551.00	43,811.00	141,740.00
	In-Kind	19,800.00	1,303.00	18,497.00
<b>6</b>	Infrastructure	216,739.00	37,352.00	179,387.00
	Paving	134,782.00	-	134,782.00
	Utility	316,127.00	118,111.00	198,016.00
	In-Kind	19,800.00	14,652.00	5,148.00
<b>7</b>	Infrastructure	97,318.00	23,700.00	73,618.00
	Paving	293,903.00	-	293,903.00
	Utility	316,127.00	37,024.00	279,103.00
	In-Kind	19,800.00	489.00	19,311.00
<b>8</b>	Infrastructure	50,301.00	10,500.00	39,801.00
	Paving	47,336.00	-	47,336.00
	Utility	314,728.00	247,804.00	66,924.00
	In-Kind	19,800.00	2,383.00	17,417.00
<b>9</b>	Infrastructure	140,899.00	74,118.00	66,781.00
	Paving	100,419.00	-	100,419.00
	Utility	316,127.00	2,451.00	313,676.00
	In-Kind	19,800.00	1,806.00	17,994.00

Infrastructure funds to be used for capital projects or equipment purchases. See guidelines adopted by Council.  
Paving funds to be used for paving or rocking roads. See guidelines in County code.  
Utility funds to be used for water and sewer projects.  
In-Kind funds to be used for projects completed by the Public Works Department.

# FLORENCE COUNTY COUNCIL MEETING

July 17, 2008

**AGENDA ITEM:** Report to Council

**DEPARTMENT:** Administration

## **ISSUE UNDER CONSIDERATION:**

Florence Regional Arts Alliance requests the use of the former Florence County Public Library for a Holiday Visual Arts Showcase and Sale to be held Thursday, November 20, 2008 through Sunday, November 23, 2008, plus approximately two (2) weeks for set up and takedown time, and for ArtsFest 2009 to be held from Thursday, February 5, 2009 through Sunday, February 8, 2009, plus approximately two (2) weeks for set up and takedown time.

## **POINTS TO CONSIDER:**

1. The Regional Arts Alliance has agreed to maintain general liability insurance for the event, naming Florence County as an additional insured, and to indemnify and hold harmless the County. A letter of agreement constituting a temporary conditional lease will be executed prior to allowing the use of the facility.
2. The Arts Alliance held ArtsFest 2008 in the former Florence County Public Library building.
3. Council permission is required to permit a portion of the facility to be temporarily leased for this limited purpose.

## **OPTIONS:**

1. *(Recommended)* Approve the temporary use of the former Library by the Arts Alliance for a Holiday Visual Arts Showcase and Sale and ArtsFest 2009 and authorize the County Administrator to execute a temporary letter-form, lease agreement, subject to review by the County Attorney.
2. Decline to approve the use of the facility.

## **ATTACHMENTS:**

A copy of the request from Frank H. Crow, Jr., Executive Director, Florence Regional Arts Alliance.

**From:** Florence Regional Arts Alliance

**Subject:** Use of the Former Florence County Library Building

The Florence Regional Arts Alliance requests use of the Former Florence County Library facility for a Holiday Visual Arts Showcase and Sale on November 20, 21, 22, and 23. In order to accommodate the suggestions made by members of the visual arts community, the move in would be scheduled for November 15 and 16.

We also request use of the Former Florence County Library facility for ArtsFest 2008 on February 5, 6, 7, and 8. Like the November event, the move in would be scheduled for the weekend before or January 31 and February 1. I am requesting use of the facility at this early date because ArtsFest includes both an Exhibition and Sale as well as a Juried Art Competition, and the Prospecti and Applications have to be prepared and mailed no later than November, particularly if we are to attract significant regional participation as it the current plan.

I express the sincere appreciation of the Florence Regional Arts Alliance Board of Directors for County Council's support of our organizational initiatives to provide the visual artists of Florence, the Pee Dee, and the Eastern Carolinas with high profile and high impact marketing and sales opportunities.

*Frank*

Frank H. Crow, Jr., Executive Director  
Florence Regional Arts Alliance  
412 South Dargan Street  
PO Box 3871  
Florence, SC 29502-3871  
Phone: 843-665-2787  
Fax: 843-665-2098  
Email: FlorenceArts@aol.com

# FLORENCE COUNTY COUNCIL MEETING

July 17, 2008

**AGENDA ITEM:** Report to Council

**DEPARTMENT:** Administration

## **ISSUE UNDER CONSIDERATION:**

Council is requested to authorize the Chairman to execute a Limited Warranty Deed for Parcel No. 90168-01-007 and a Quit-Claim Deed for Parcel No. 90168-01-011, the former Planning Building located at 218 W. Evans Street, conveying the parcels to the City of Florence.

## **POINTS TO CONSIDER:**

At the May 1, 2008 meeting, Council approved the execution of an Agreement for Exchange of Property between the County and the City of Florence, which authorized the conveyance of the two parcels to the City in exchange for other parcels identified in the Agreement.

## **OPTIONS:**

1. *(Recommended)* Authorize the Chairman to execute a Limited Warranty Deed for Parcel No. 90168-01-007 and a Quit-Claim Deed for Parcel No. 90168-01-011, the former Planning Building located at 218 W. Evans Street, conveying said parcels to the City of Florence.
2. Provide an alternate directive.

## **ATTACHMENTS:**

A copy of proposed Limited Warranty Deed (Parcel No. 90168-01-007) and Quit-Claim Deed (Parcel No. 90168-01-011).

STATE OF SOUTH CAROLINA )  
 )  
COUNTY OF FLORENCE )

**LIMITED WARRANTY  
DEED TO REAL ESTATE  
\*\*TITLE NOT EXAMINED\*\***

KNOW ALL MEN BY THESE PRESENTS, that FLORENCE COUNTY, a political subdivision of the State of South Carolina hereinafter called grantor in consideration of Ten and No/100 (\$10.00) Dollars, to the grantor in hand paid at and before the sealing of these presents by the grantee hereinafter named, the receipt of which is hereby acknowledged, have granted, bargained, sold and released, and by these presents do grant, bargain, sell and release unto THE CITY OF FLORENCE, a municipality organized under the laws of the State of South Carolina, its successors and assigns forever, all its right, title and interest in and to the below described property, to wit:

SEE ATTACHED EXHIBIT "A"

TMS#90168-01-007

Grantee's Address: The City of Florence

Together with all and singular the rights, hereditaments and appurtenances to said premises belonging or in anywise incident or appertaining; to have and to hold all and singular the premises before mentioned unto the grantee, and the grantee's successors and assigns, forever.

Except for the limited warranty of title herein contained, GRANTEE ACKNOWLEDGES THAT GRANTOR HAS NOT MADE, DOES NOT MAKE AND SPECIFICALLY NEGATES AND DISCLAIMS ANY REPRESENTATIONS, WARRANTIES, PROMISES, COVENANTS, AGREEMENTS OR GUARANTIES OF ANY KIND OR CHARACTER WHATSOEVER, WHETHER EXPRESS OR IMPLIED, ORAL OR WRITTEN, PAST, PRESENT, FUTURE, OF, AS TO, CONCERNING OR WITH RESPECT TO (A) THE VALUE, NATURE, QUALITY OR CONDITION OF THE PROPERTY, INCLUDING, WITHOUT LIMITATION, THE WATER, SOIL AND GEOLOGY, (B) THE INCOME TO BE DERIVED FROM THE PROPERTY, (C) THE SUITABILITY OF THE PROPERTY FOR ANY AND ALL ACTIVITIES AND USES WHICH GRANTEE MAY CONDUCT THEREON, (D) THE COMPLAINT OF OR BY THE PROPERTY OT ITS OPERATION WITH ANY LAWS, RULES, ORDINANCES OR REGULATIONS OF ANY APPLICABLE GOVERNMENTAL AUTHORITY OR BODY, (E) THE HABITABILITY, MERCHANTABILITY, MARKETABILITY, PROFITABILITY OR FITNESS FOR A PARTICULAR PURPOSE OF THE PROPERTY, (F) THE MANNER OR QUALITY OF THE CONSTRUCTION OR MATERIALS, IF ANY, INCORPORATED INTO THE PROPERTY, (G) THE MANNER, QUALITY, STATE OF REPAIR OR LACK OF REPAIR OF THE PROPERTY, OR (H) ANY OTHER MATTER WITH RESPECT TO THE PROPERTY, AND SPECIFICALLY THAT GRANTOR HAS NOT MADE, DOES NOT MAKE AND SPECIFICALLY DISCLAIMS ANY REPRESENTATIONS REGARDING COMPLIANCE WITH ANY ENVIRONMENTAL PROTECTION, POLLUTION OR LAND USE LAWS, RULES, REGULATIONS, ORDERS OR REQUIREMENTS, INCLUDING THE DISPOSAL OR EXISTENCE, IN OR ON THE PROPERTY, OF ANY PETROLEUM HYDROCARBONS, RADON GAS OR HAZARDOUS MATERIALS, SUBSTANCES OR WASTES AS DEFINED BY ALL APPLICABLE FEDERAL, STATE AND LOCAL LAWS,



EXCEPT FOR THE LIMITED WARRANTY OF TITLE EXPRESSLY SET FORTH HEREIN, GRANTEE FURTHER ACKNOWLEDGES THAT TO THE MAXIMUM EXTENT PERMITTED BY LAW, THE SALE OF THE PROPERTY IS MADE ON AN "AS IS" CONDITION AND BASIS WILL ALL FAULTS.

And, the grantor does hereby bind the grantor and the grantor's successors, executors and administrators to warrant and forever defend all and singular said premises unto the grantee and the grantee's successors and assigns against every person whomsoever lawfully claiming or to claim the same or any part thereof.

WITNESS the grantor's hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 2008.

SIGNED, SEALED AND DELIVERED  
IN THE PRESENCE OF:

FLORENCE COUNTY, a political  
subdivision of the State of South Carolina

\_\_\_\_\_  
\_\_\_\_\_

By: \_\_\_\_\_  
Its: \_\_\_\_\_

STATE OF SOUTH CAROLINA )  
  )  
COUNTY OF FLORENCE        )

**PROBATE**

PERSONALLY appeared the undersigned witness and made oath that (s)he saw the within named Florence County, by \_\_\_\_\_, its \_\_\_\_\_ sign, seal and as the grantor's act and deed deliver the within deed and that deponent, with the other witness subscribed above witnessed the execution thereof.

SWORN to before me this \_\_\_\_\_  
day of \_\_\_\_\_, 2008

NOTARY PUBLIC FOR SOUTH CAROLINA  
My Commission Expires: \_\_\_\_\_



**EXHIBIT "A"**

All that certain lot of land situate in the State of South Carolina, County and City of Florence, on West Evans Street in the block between Irby and Coit Streets, measuring 30 feet front and extending back in depth 92 feet, more or less, being bounded as follows: On the North by West Evans Street; on the East by property now or formerly of Florence Security Company; on the South by property formerly of Barringer, described below; and on the West by property now or formerly of Mary S. Parrish and Elizabeth B. Douglas.

ALSO: All that certain lot of land situate in the City of Florence, on South Irby Street in the block between Evans and Cheves Streets, measuring 90.15 feet front and extending back in depth 225 feet, more or less, as shown on a plat made by Ervin Engineering Company dated April 11, 1957. Said lot being bounded now or formerly as follows: On the North by property of the Florence Trust Company; on the East by Irby Street; on the South by property of Lucas; and on the West by property of Miller.

This being the same property conveyed to the Grantor herein by deed of NationsBank, National Association dated June 27, 1996 and recorded July 1, 1996 in Book A469 at Page 169 in the office of the Clerk of Court for Florence County.

DRAFT

STATE OF SOUTH CAROLINA )  
 )  
COUNTY OF FLORENCE )

**QUIT-CLAIM  
DEED TO REAL ESTATE  
\*\*TITLE NOT EXAMINED\*\***

KNOW ALL MEN BY THESE PRESENTS, that FLORENCE COUNTY, a political subdivision of the State of South Carolina, hereinafter called grantor in consideration of Ten and No/100 (\$10.00) Dollars, to the grantor in hand paid at and before the sealing of these presents by the grantee hereinafter named, the receipt of which is hereby acknowledged, has remised, conveyed and quitclaimed and does hereby remise, release, convey and quitclaim unto THE CITY OF FLORENCE, a municipality organized under the laws of the State of South Carolina, its successors and assigns forever, all its right, title and interest in and to the below described property, to wit:

SEE ATTACHED EXHIBIT "A"

TMS# 90168-01-011

Grantee's Address: The City of Florence

Together with all and singular the rights, hereditaments and appurtenances to said premises belonging or in anywise incident or appertaining; to have and to hold all and singular the premises before mentioned unto the grantee, and the grantee's successors and assigns, forever.

GRANTEE ACKNOWLEDGES THAT GRANTOR HAS NOT MADE AND DOES NOT MAKE ANY REPRESENTATIONS AS TO THE PHYSICAL CONDITION OR ANY OTHER MATTER AFFECTING OR RELATED TO THE PROPERTY. GRANTEE EXPRESSLY AGREES THAT TO THE MAXIMUM EXTENT PERMITTED BY LAW, THE PROPERTY IS QUITCLAIMS "AS IS" AND "WITH ALL FAULTS", AND GRANTOR EXPRESSLY DISCLAIMS, AND GRANTEE ACKNOWLEDGES AND ACCEPTS THAT GRANTOR HAS DISCLAIMED, ANY AND ALL REPRESENTATIONS, WARRANTIES OR GUARANTIES OF ANY KIND, ORAL OR WRITTEN, EXPRESS OR IMPLIED, CONCERNING THE PROPERTY, INCLUDING WITHOUT LIMITATION, (i) THE VALUE, CONDITION, MERCHANTABILITY, HABITABILITY, MARKETABILITY, PROFITABILITY, SUITABILITY OR FITNESS FOR A PARTICULAR USE OR PURPOSE, OF THE PROPERTY, (ii) THE MANNER OR QUALITY OF THE CONSTRUCTION OR MATERIALS, IF ANY, INCORPORATED INTO ANY SUCH IMPROVEMENTS, AND (iii) THE MANNER OR REPAIR, QUALITY, STATE OF REPAIR OR LACK OF REPAIR OF ANY SUCH IMPROVEMENTS.

2008. WITNESS the grantor's hand and seal this \_\_\_\_\_ day of \_\_\_\_\_,

SIGNED, SEALED AND DELIVERED  
IN THE PRESENCE OF:

FLORENCE COUNTY, a political  
subdivision of the State of South Carolina

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

By: \_\_\_\_\_  
Its: \_\_\_\_\_

STATE OF SOUTH CAROLINA )  
  )  
COUNTY OF FLORENCE        )

**PROBATE**

PERSONALLY appeared the undersigned witness and made oath that (s)he saw the  
within named Florence County, by \_\_\_\_\_, its \_\_\_\_\_ sign, seal  
and as the grantor's act and deed deliver the within deed and that deponent, with the other witness  
subscribed above witnessed the execution thereof.

SWORN to before me this \_\_\_\_\_  
day of \_\_\_\_\_, 2008

NOTARY PUBLIC FOR SOUTH CAROLINA  
My Commission Expires: \_\_\_\_\_



**EXHIBIT "A"**

All that certain lot of land with improvements thereon situate in the City of Florence, County of Florence, State of South Carolina, on the south side of West Evans Street between Irby and Coit Streets, whereon it measures in front on Evans Street and on the back line eleven and seven tenths (11.7') feet, the said lot running back in parallel lines from Evans Street a distance of 191.5 feet and being bounded on the North by Evans Street; on the East by property now or formerly of B.G. Gregg; on the South by property now or formerly of W.R. Barringer; and on the West by property now or formerly of Bank of Florence.

This being the same property conveyed to the Grantor herein by deed of NationsBank, National Association dated April 6, 1999 and recorded May 5, 1999 in Book A559 at Page 2452 in the office of the Clerk of Court for Florence County.

DRAFT

## FLORENCE COUNTY COUNCIL MEETING

Item For Meeting on: July 17, 2008

**AGENDA ITEM:** Reports to Council  
Grant Award South Carolina Budget and Control Board

**DEPARTMENT:** Florence County Emergency Management Department  
Grants Department

### **ISSUES UNDER CONSIDERATION:**

Council is requested to formally accept a grant award made in accordance with Proviso 63.52 of the 2007-2008 Appropriations Act in the amount of \$50,899.78 as approved by the South Carolina Budget and Control Board to cover contract costs for First Responder Interoperability under budget code 1140 (Service Contract 800 MHz) for the Florence County Emergency Management Department.

### **POINTS TO CONSIDER:**

1. Florence County will utilize the South Carolina Budget and Control Board 2007-2008 First Responder Interoperability Grant to cover contract costs associated with the service contract for the 800MHz radio system.
2. Matching funds are not required.

### **FUNDING FACTORS:**

1. \$50,899.78 = One-time Grant Disbursement amount (33% of total) for the 800 MHz radio service contract for Florence County in accordance with Proviso 63.52 of the 2007-2008 Appropriations Act as approved by the South Carolina Budget and Control Board for First Responder Interoperability.

### **OPTIONS:**

1. *(Recommended)* Council is requested to accept the grant from the South Carolina Budget and Control Board in the amount of \$50,899.78 for the Fiscal Year 2008 First Responder Interoperability Grant to maintain the County's 800MHz radio system and authorize the designation of appropriate general ledger accounts within the Grant Fund to appropriately account for the grant.
2. Provide an Alternative Directive.

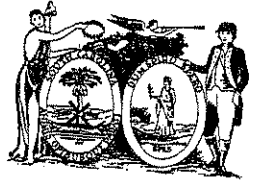
### **ATTACHMENTS:**

Award Letter from the South Carolina Budget and Control Board.



STATE OF SOUTH CAROLINA  
*State Budget and Control Board*

MARK SANFORD, CHAIRMAN  
GOVERNOR  
CONVERSE A. CHELLIS III, CPA  
STATE TREASURER  
RICHARD ECKSTROM, CPA  
COMPTROLLER GENERAL



HUGH K. LEATHERMAN, SR.  
CHAIRMAN, SENATE FINANCE COMMITTEE  
DANIEL T. COOPER  
CHAIRMAN, WAYS AND MEANS COMMITTEE  
FRANK W. FUSCO  
EXECUTIVE DIRECTOR

**TO:** Renee Herndon, Director of Finance  
**FROM:** Earle Walden, Division of the Chief Information Officer  
**DATE:** June 16, 2008  
**SUBJECT:** **Grant Disbursement Request – First Responder Interoperability**  
*This expenditure is made in accordance with Proviso 63.52 of the 2007-2008 Appropriations Act*

A check is requested to disburse funds to the program grant recipient listed below.

Name of Payee:	Florence County
Department:	Emergency Management
Address:	P.O. Box 278
City, State & Zip:	Effingham, SC 29541
Contact Person:	Tommy Sullivan
Contact Number:	(843) 661-7483
Federal Identification #:	57 6000351
Fiscal Year:	2008
Grant Disbursement Amount (33% of Total):	\$50,899.78

**GAFRS ACCOUNTING INFORMATION:**

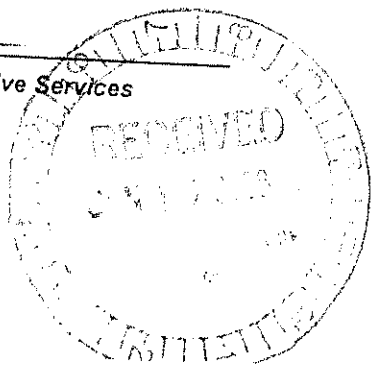
Budget Unit Code	1140 (Service Contract 800 MHz)
Expenditure Object Code:	1821
Index Code:	9064
Location Code:	OEMRG&
Transaction Code:	279
City/County Code:	2286

Please mail the check directly to the program recipient. It does not need to be returned to the CIO's office. Thank you.

**Authorizing Signature:**

*Earle Walden*  
Earle Walden, Director of Administrative Services

*6-17-08*  
Date



## FLORENCE COUNTY COUNCIL MEETING

Item For Meeting on: July 17, 2008

**AGENDA ITEM:** Reports to Council  
Grant Award The Kyle Foundation, Inc.

**DEPARTMENT:** Florence County Parks & Recreation Department  
Grants Department

### **ISSUES UNDER CONSIDERATION:**

Council is requested to formally accept a grant award in the amount of \$1,000 as approved by The Kyle Foundation, Inc. to cover costs to acquire artists for children's programming in association with the annual Fall Frenzy at Lynches River County Park hosted by the Florence County Parks & Recreation Department.

### **POINTS TO CONSIDER:**

1. Florence County Parks and Recreation Department will utilize The Kyle Foundation, Inc. grant to cover costs to acquire artists for children's programming in association with the annual Fall Frenzy at Lynches River County Park.
2. Matching funds are not required.

### **FUNDING FACTORS:**

1. \$1,000 = Total one-time costs for The Kyle Foundation, Inc. grant.

### **OPTIONS:**

1. *(Recommended)* Council is requested to accept the grant from The Kyle Foundation, Inc. in the amount of \$1,000 to cover costs to acquire artists for children's programming in association with the annual Fall Frenzy at Lynches River County Park hosted by Florence County Parks and Recreation Department and authorize the designation of appropriate general ledger accounts within the Grant Fund.
2. Provide an Alternative Directive.

### **ATTACHMENTS:**

1. Award Letter from The Kyle Foundation, Inc.

**H.M. & PEARL KYLE FOUNDATION, INC.**

Post Office Box 6677  
Florence, SC 29502

Gary W. Crawford  
President  
Dr. Ingram Parmley  
Vice President  
Wallace B. Permenter  
Sec/Treas

Trustees:  
James H. Kyle, III  
Rev. Preston B. Huntley, Jr.

---

Fred N. Jones, Jr.  
(1984-2005)

June 5, 2008

Ms. Kathy N. Nephew, CGS, CDG  
County Grants Coordinator  
Florence County Administration  
Florence City-County Complex  
180 North Irby Street MSC-G  
Florence, SC 29501

Dear Kathy:

Your recent grant request to the Kyle Foundation in behalf of the Parks & Recreation Department's Fall Frenzy Program received favorable consideration by the Board of Trustees at their spring meeting.

In behalf of the board, I am pleased to enclose a check from the foundation for One Thousand Dollars (\$1,000.00) in satisfaction of the grant.

May God continue to bless you, your staff and volunteers and the work of your organization.

With kind regards,

Sincerely,



GARY W. CRAWFORD

/gc  
Enclosure: As stated

## FLORENCE COUNTY COUNCIL MEETING

Item For Meeting on: July 17, 2008

**AGENDA ITEM:** Reports to Council  
Grant Award South Carolina Department of Public Safety

**DEPARTMENT:** Florence County Sheriff's Department  
Grants Department

### **ISSUES UNDER CONSIDERATION:**

Council is requested to formally accept grant award #1G08012 in the amount of \$44,727 as approved by the South Carolina Department of Public Safety under the Justice Assistance Grant Program to provide continuation funding for a Criminal Domestic Violence Investigator for the Florence County Sheriff's Department.

### **POINTS TO CONSIDER:**

1. The Florence County Sheriff's Office (FCSO) will utilize the South Carolina Department of Public Safety Justice Assistance Grant (JAG) program funds to retain one Criminal Domestic Violence (CDV) Investigator for the Florence County Sheriff's Office for a second year to focus on combating criminal domestic violence crimes through public education and to aid in prosecution of CDV crime to increase the conviction rate of CDV crimes.
2. The grant funds will be used to pay for one fiscal year's salary/fringe for a CDV Investigator and provide for the officer's equipment and supplies.
3. Matching funds in the amount of \$14,909 are required.

### **FUNDING FACTORS:**

1. \$59,636 = Total costs for one CDV Investigator as outlined under the South Carolina Department of Public Safety Justice Assistance Grant (JAG) program grant funds for FY09.
2. \$14,909 = required match to be funded in FY 09 Sheriff's Office budget.

### **OPTIONS:**

1. ***(Recommended)*** Council is requested to accept the grant from the South Carolina Department of Public Safety in the amount of \$44,727 to provide funding for one Criminal Domestic Violence Investigator at the FCSO and authorize the designation of appropriate general ledger accounts within the Grant Fund to appropriately account for the FY2009 JAG grant.
2. Provide an Alternative Directive.

### **ATTACHMENTS:**

1. Award Letter from the South Carolina Department of Public Safety.

SOUTH CAROLINA DEPARTMENT OF PUBLIC SAFETY  
OFFICE OF JUSTICE PROGRAMS  
POST OFFICE BOX 1993  
BLYTHEWOOD, SOUTH CAROLINA 29016

**GRANT AWARD**

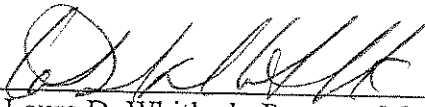
Subgrantee: Florence County  
Grant Title: Florence County Sheriff's Office Criminal Domestic Violence Investigator  
Grant Period: 7/1/2008 - 6/30/2009 Date of Award: June 20, 2008  
Amount of Award: \$44,727 Grant No.: 1G08012

In accordance with the provisions of the Edward Byrne Memorial Justice Assistance Grant Program (JAG), CFDA No. 16.738, and on the basis of the application submitted, the South Carolina Department of Public Safety hereby awards to the foregoing subgrantee a grant in the federal amount shown above, for the projects specified in the application and within the purposes and categories authorized for Justice Assistance Grant program grants.

This grant is subject to the terms and conditions set forth in the application and to the special conditions attached to the grant award.


**Payment of Funds:** Grant funds will be disbursed to subgrantees (according to the project budget) upon receipt of evidence that funds have been invoiced and products received or that funds have been expended (e.g., invoices, contracts, itemized expenses, etc.). A copy of the Budget Detail Page of the grant application is available on our website for the subgrantee's use in completing the request for payment forms.

The grant shall become effective, as of the date of the award, upon return to Accounting-Grants of an originally signed copy of this form signed by the Official Authorized to Sign in the space provided below. This award must be accepted within thirty (30) days from the date above, and such quarterly and other reports required by the South Carolina Department of Public Safety must be submitted to Accounting-Grants in accordance with regulations.

  
\_\_\_\_\_  
Laura D. Whitlock, Program Manager  
Office of Justice Programs

**ACCEPTANCE FOR THE SUBGRANTEE**

  
\_\_\_\_\_  
Signature of Official Authorized to Sign

  
\_\_\_\_\_  
Burke O. Fitzpatrick, Administrator  
Office of Justice Programs

GRANT AWARD DATA: THIS AWARD IS SUBJECT TO SPECIAL CONDITIONS ATTACHED.

# FLORENCE COUNTY COUNCIL MEETING

Item For Meeting on: July 17, 2008

**AGENDA ITEM:** Reports to Council  
Grant Award South Carolina Department of Public Safety

**DEPARTMENT:** Florence County Sheriff's Department  
Grants Department

## **ISSUES UNDER CONSIDERATION:**

Council is requested to formally accept grant award #1G08013 in the amount of \$47,191 as approved by the South Carolina Department of Public Safety under the Justice Assistance Grant Program to provide continuation funding for a Gang/Juvenile Crime Investigator for the Florence County Sheriff's Department.

## **POINTS TO CONSIDER:**

1. The Florence County Sheriff's Office (FCSO) will utilize the South Carolina Department of Public Safety Justice Assistance Grant (JAG) program funds to retain one Gang/Juvenile Crime Investigator for the Florence County Sheriff's Office for a second year to focus on combating gang activity and juvenile crimes.
2. The grant funds will be used to pay for one fiscal year's salary/fringe for a Gang/Juvenile Crime Investigator and provide for the officer's equipment and supplies.
3. Matching funds in the amount of \$15,730 will be required.

## **FUNDING FACTORS:**

1. \$62,921 = Total costs for one Gang/Juvenile Crime Investigator as outlined under the South Carolina Department of Public Safety Justice Assistance Grant (JAG) program grant funds for FY09.
2. \$15,730 = required match to be funded in FY 09 Sheriff's Office budget.

## **OPTIONS:**

1. *(Recommended)* Council is requested to accept the grant from the South Carolina Department of Public Safety in the amount of \$47,191 to provide funding for one Gang/Juvenile Crime Investigator at the FCSO and authorize the designation of appropriate general ledger accounts within the Grant Fund to appropriately account for the FY2009 JAG grant.
2. Provide an Alternative Directive.

## **ATTACHMENTS:**

1. Award Letter from the South Carolina Department of Public Safety.

SOUTH CAROLINA DEPARTMENT OF PUBLIC SAFETY  
OFFICE OF JUSTICE PROGRAMS  
POST OFFICE BOX 1993  
BLYTHEWOOD, SOUTH CAROLINA 29016

**GRANT AWARD**

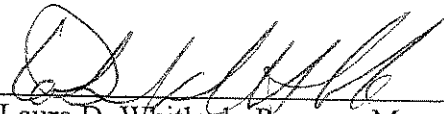
Subgrantee: Florence County  
Grant Title: Florence County Sheriff's Office Gang/Juvenile Crime Investigator  
Grant Period: 7/1/2008 - 6/30/2009 Date of Award: June 20, 2008  
Amount of Award: \$47,191 Grant No.: 1G08013

In accordance with the provisions of the Edward Byrne Memorial Justice Assistance Grant Program (JAG), CFDA No. 16.738, and on the basis of the application submitted, the South Carolina Department of Public Safety hereby awards to the foregoing subgrantee a grant in the federal amount shown above, for the projects specified in the application and within the purposes and categories authorized for Justice Assistance Grant program grants.

This grant is subject to the terms and conditions set forth in the application and to the special conditions attached to the grant award.

**Payment of Funds:** Grant funds will be disbursed to subgrantees (according to the project budget) upon receipt of evidence that funds have been invoiced and products received or that funds have been expended (e.g., invoices, contracts, itemized expenses, etc.). A copy of the Budget Detail Page of the grant application is available on our website for the subgrantee's use in completing the request for payment forms.

The grant shall become effective, as of the date of the award, upon return to Accounting-Grants of an originally signed copy of this form signed by the Official Authorized to Sign in the space provided below. This award must be accepted within thirty (30) days from the date above, and such quarterly and other reports required by the South Carolina Department of Public Safety must be submitted to Accounting-Grants in accordance with regulations.

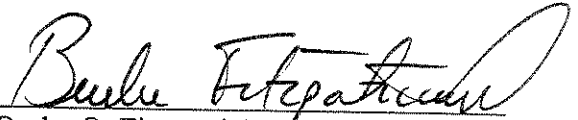


Laura D. Whitlock, Program Manager  
Office of Justice Programs

**ACCEPTANCE FOR THE SUBGRANTEE**



Signature of Official Authorized to Sign



Burke O. Fitzpatrick, Administrator  
Office of Justice Programs

GRANT AWARD DATA: THIS AWARD IS SUBJECT TO SPECIAL CONDITIONS ATTACHED.

# FLORENCE COUNTY COUNCIL MEETING

July 17, 2008

**AGENDA ITEM:** Reports to Council  
Bid Award

**DEPARTMENT:** Florence County Treasurer's Office  
(Purchasing and Facilities Management Department)

**ISSUE UNDER CONSIDERATION:** Award Bid #01-08/09 for the purchase of a 2008 pick-up truck, compact, 4-door extended, double cab for Florence County Treasurer's Office

## **POINTS TO CONSIDER:**

- 1) Bid #01-08/09 was publicly offered.
- 2) One (1) compliant bid was received.
- 3) Florence Toyota Scion, Florence, SC was the lowest bidder at \$26,591.
- 4) The Treasurer recommends this award.
- 5) The bid expires August 18, 2008.

## **FUNDING FACTORS:**

- 1) \$26,591 = Total cost to be funded from FY09 funds budgeted in Fund 10, Department 415, Division 200, Delinquent Tax.
- 2) \$0 = Estimated total recurring cost in the next complete fiscal year and subsequent fiscal years incurred directly as a result of this action, which approximates .00 of a mil.

## **OPTIONS:**

- 1) (*Recommended*) Accept the bid of the low responsive bidder, Florence Toyota Scion., for the purchase of one (1) Truck, Pick-up, Compact, 4-Door Extended, Double Cab for Florence County Delinquent Tax in the amount of \$26,591 from funds budgeted within the department; and authorize the County Administrator to execute all associated documents to proceed. (1 Compliant Bid Received)
- 2) Decline

## **ATTACHMENTS:**

- 1) Bid Tabulation
- 2) July 3, 2008, Recommendation Letter from Treasurer

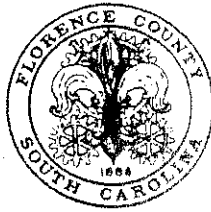


Dept: Florence County  
 Truck, Pick-up, Compact, 4-Door, Ext./Dbl. Cab  
 Invitation-to-Bid #01-08/09

Bid Opening Date: July 2, 2008  
 Time: 11:00 AM  
 Advertisised Date: Morn News 6/15/08  
 Invitations to Bids Distributed: 18  
 Bid Expiration Date: 8/18/2008

Name of Bidder	Base Bid	Alternate	Bid Security	Meets Specs	Total Bid	Total Non-Local (+2%)
Florence Toyota Scion Florence, SC	\$26,591.00		Yes	Yes	\$26,591.00	

Notes:  
 2% Local Preference Florence County Code, Section 11-62



**FLORENCE COUNTY**  
**Office of Treasurer**

To: Ms. Mazie Abraham, Florence County Purchasing  
From: Dean Fowler, Jr., Florence County Treasurer  
Date: July 3, 2008  
Re: Bid for Delinquent Tax Division

Concerning the bid for a four-wheel drive vehicle for use in the levying of property and mobile home investigation, I have reviewed the Toyota pick-up that has won the bid and find it to be satisfactory.

I appreciate your prompt and professional assistance in pursuing our needs.

cc: Ms. Paige Holsapple

# FLORENCE COUNTY COUNCIL MEETING

July 17, 2008

**AGENDA ITEM:** Other Business  
Infrastructure Fund  
Council District 9

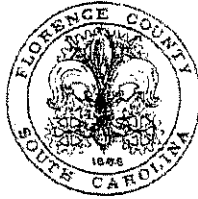
**DEPARTMENT:** County Council

**ISSUE UNDER CONSIDERATION:**

Approve the expenditure of funds from Council District 9 Infrastructure funding allocation in an amount up to \$97,079.50 for concrete additions at the Ebenezer Manned Convenience Center Site.

**ATTACHMENTS:**

1. A copy of the Memorandum indicating the approval of Councilman Anderson.



FLORENCE COUNTY  
Public Works Department

Arthur C. Gregg, Jr.  
Public Works Director

TO: Dr. Morris Anderson, Council Member, District #9  
FROM: Arthur C. Gregg, Jr., Public Works Director  
DATE: July 2, 2008  
SUBJECT: Concrete Work at Ebenezer Recycle Site

Estimated cost of concrete work for Section B, C and D at Ebenezer Recycle Site is \$97,079.50.

If you accept this project as stated above, please give your approval by signing below.

SIGNATURE PENDING Concrete work at Ebenezer Recycle Site  
Section B, C and D

\_\_\_\_\_  
Date

Payment to be made from District #9 Infrastructure Fund.

ACG, Jr./ig

**EBENEZER SITE  
CONCRETE ADDITIONS**

4/30/2008

SUMMARY COST ESTIMATE

CONSTRUCTION	\$84,429.50
CONTINGENCIES (10%)	\$8,450.00
ADMIN/ENG/LEGAL/LAND	\$4,200.00

<b>TOTAL PROJECT COST</b>	<b>\$97,079.50</b>
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DETAILED COST ESTIMATE

CONSTRUCTION

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>UNIT COST</u>	<u>AMOUNT</u>
<b>SECTION "B"</b>					
4	GRAVEL REMOVAL	SY	1,200	\$4.00	\$4,800.89
5	WWF	SY	1,200	\$2.88	\$3,460.00
6	CONCRETE 6"	SY	1,200	\$31.67	<u>\$38,010.00</u>
					<b>\$46,270.89</b>
<b>SECTION "C"</b>					
4	GRAVEL REMOVAL	SY	488	\$4.00	\$1,951.11
5	WWF	SY	488	\$2.88	\$1,410.00
6	CONCRETE 6"	SY	488	\$31.67	<u>\$15,450.00</u>
					<b>\$18,811.11</b>
<b>SECTION "D"</b>					
4	GRADING	SY	455	\$4.50	\$2,047.50
5	WWF	SY	455	\$3.17	\$1,450.00
6	CONCRETE 6"	SY	455	\$34.83	<u>\$15,850.00</u>
					<b>\$19,347.50</b>
1	Legal				\$0.00
2	Land Acquisition				\$0.00
3	Engineering Design				\$3,600.00
4	Inspection				\$600.00
5	Administrative				\$0.00
				<b>TOTAL</b>	<u><b>\$4,200.00</b></u>

SHEET 1 OF 1 FILE		DRAWING NO. 1000000000	
ADDITIONAL CONCRETE		DATE 10/10/00	
FLORENCE COUNTY		PROJECT NO. 1000000000	
FLORENCE COUNTY		DATE 10/10/00	
FLORENCE COUNTY		DATE 10/10/00	
FLORENCE COUNTY		DATE 10/10/00	



# FLORENCE COUNTY COUNCIL MEETING

July 17, 2008

**AGENDA ITEM:** Other Business  
Utility System Fund  
Council District 9

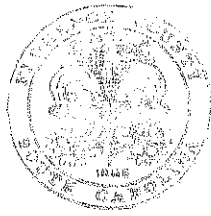
**DEPARTMENT:** County Council

**ISSUE UNDER CONSIDERATION:**

Approve the expenditure of funds from Council District 9 Utility System funding allocation in an amount up to \$41,000.00 for the extension of water lines to St. Andrews Road residents.

**ATTACHMENTS:**

1. A copy of the Memorandum indicating the approval of Councilman Anderson.



## FLORENCE COUNTY COUNCIL

### MEMO

To: Councilman H. Morris Anderson, District 9

From: Connie Y. Haselden, Clerk to Council

Cc: Richard A. Starks, County Administrator  
Kevin V. Yokim, Finance Director  
Joe Eason, Parks & Recreation Department Director  
Legrand Young, Interim Procurement/Facilities Director

Date: July 17, 2008

Re: Utility System funding

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Attached is a cost estimate for extension of a water line to St. Andrews Road residents. If you recommend this project and funding in an amount up to \$41,000.00 to be paid from Council District 9 Utility System funding allocations, please indicate your approval by signing below.

**(verbally approved – signature pending)**

Approved by H. Morris Anderson

---

Date



-----Original Message-----

From: Drew Griffin

Sent: Thursday, April 03, 2008 11:10 AM

To: Richard Starks

Subject: RE: County water service

Richard:

We have completed the economic feasibility analysis for St. Andrews Road. Using new rates and with all customers signing up the feasibility analysis was .81. We have therefore initiated a sign-up campaign for this request. Cost of project - 1,750 of 6 inch water line - \$41,000.

We are using Scott Smith has the contact person.

Let me know if you have any questions.

Thanks -- Drew