

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.

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: