

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, SEPTEMBER 18, 2008
9:00 A. M.

I. **CALL TO ORDER:** K. G. RUSTY SMITH, JR., CHAIRMAN

II. **INVOCATION:** H. MORRIS ANDERSON, SECRETARY/CHAPLAIN

III. **PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:**
WAYMON MUMFORD, VICE CHAIRMAN

IV. **WELCOME:** K. G. RUSTY SMITH, JR., CHAIRMAN

V. **MINUTES:**

MINUTES OF THE AUGUST 21, 2008 REGULAR MEETING [1]
Council is requested to approve the Minutes of the August 21, 2008 regular meeting of County Council.

VI. **PUBLIC HEARINGS:** [10]

Council will hold public hearing on the following item:

ORDINANCE NO. 06-2008/09

An Ordinance To Adopt A New Economic 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.

VII. APPEARANCES:

- A. RESOLUTION OF RECOGNITION – JOLETTE LAW [11]**
Council is requested to approve and present a Resolution of Recognition to Ms. Jollette Law in honor of her meritorious achievements.
- B. JOAN ASSEY, CASE MANAGEMENT SYSTEM – SC JUDICIAL DEPT. [13]**
Ms. Assey Requests To Appear Before Council To Discuss The Statewide Court Case Management System (CMS) And Deployment Proposal.
- C. AIR QUALITY REPORT - PLANNING AND BUILDING INSPECTIONS [16]**
Planning Department Staff Will Make A Presentation To Council Regarding New National Air Quality Standards And The Status Of Air Quality In Florence County.

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)

<i>January 17, 2008</i>	<i>County facilities</i>
<i>June 5, 2008</i>	<i>Ordinance No. 18-2007/08 (amend the Zoning Ordinance)</i>
<i>August 21, 2008</i>	<i>Ordinance No. 34-2007/08 (Taylor rezone request)</i>
	<i>Ordinance No. 07-2008/09 (Matthews/Taylor rezone request)</i>

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. 04-2008/09 [46]
A Resolution For The Adoption Of The Digital Zoning Map Layers As The Official Zoning Map For Florence County.

B. RESOLUTION NO. 05-2008/09 [50]
A Resolution Authorizing The Submission Of An Application By Florence County To The State Of South Carolina Community Development Grant Program For Computer Equipment To Be Used By The Public At The Olanta And Timmonsville Branch Libraries.

X. ORDINANCES IN POSITION:

A. THIRD READING

1. ORDINANCE NO. 02-2008/09 [52]
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 [59]
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.
(Planning Commission approved 9 – 0.)(Council District 2)

B. SECOND READING

ORDINANCE NO. 06-2008/09 (Public Hearing) [70]

An Ordinance To Adopt A New Economic Element For The Florence County/Municipal Comprehensive Plan In Accordance With The 1976 South Carolina Code Of Laws, As Amended, Title 6, Chapter 29, Section 510.

(Planning Commission approved 10 – 0.)

C. INTRODUCTION

1. ORDINANCE NO. 08-2008/09 [113]

An Ordinance To Amend Section 30-4 Adoption Of Flood Hazard Area Maps, Section 30-61 General Development Standards, Section 30-62 Specific Development Standards, Section 30-264 Responsibility Of Administrative Official, Section 30-267 Certificates Of Zoning Compliance, Section 30-274 Penalties For Violations And Section 30-311 Definitions Of Chapter 30 – Zoning Ordinance Of The Code Of Ordinances Of Florence County.

(Planning Commission approved 7 – 0.)

2. ORDINANCE NO. 09-2008/09 [136]

An Ordinance To Amend Section 30-28 Table I: Schedule Of Permitted And Conditional Uses And Off-Street Parking Requirements For Residential Districts And Section 30-29 Table II: Schedule Of Permitted And Conditional Uses And Off-Street Parking Requirements For Business And Rural District Of Chapter 30 – Zoning Ordinance Of The Code Of Ordinances For Florence County For Provisions Of Libraries.

(Planning Commission approved 7 – 0.)

XI. APPOINTMENTS TO BOARDS & COMMISSIONS: [142]

BOARDS AND COMMISSIONS LIST

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. **CHANGE OF VENUE FOR DECEMBER 11, 2008 COUNCIL MEETING** [143]
Approve Change Of Venue For The December 11, 2008 Regular Meeting Of County Council To Lynches River County Park And Associated Employee Recognition Programs.

2. **CAPITAL PROJECTS, 2008 CAPITAL PROJECT FUND** [145]
Authorize The County Administrator To Commence Work On The Following Capital Projects Utilizing Funds Appropriated In The 2008 Capital Project Fund, Line 315-411-401-000-8699 Up To The Following Amounts By Project: \$125,000 For Recreation Improvements In The Timmonsville Area; \$161,000 For Paving Of Savannah Grove Park Public Parking Area; \$200,000 Additional Funding For The Johnsonville Library Branch Construction; \$200,000 For Recreation In The Pamlico Area; Up To \$260,000 For Construction Of 3rd Animal Control Facility Bay (Change Order With Current Contractor Authorized); And \$100,000 For Improvements To Greenwood Park Recreation Facility.

B. EMERGENCY MEDICAL SERVICES

- APPLICATION FOR NON-EXCLUSIVE, NON-EMERGENT AMBULANCE FRANCHISE** [146]
Award A Non-Exclusive, Non-Emergent Ambulance Franchise To First Care Medical Transport, LLC.

C. PROCUREMENT DEPARTMENT

1. **AWARD BID #03-08/09** [151]
Accept The Bid Of The Lowest Responsive Bidder, Architectural Floor Solutions, For The Construction Of A Low Profile Raised Floor At The Emergency Operations Center For The County Emergency Management Department In The Amount Of \$20,250.00 From Funds Budgeted Within The Department; And Authorize The County Administrator To Execute All Associated Documents To Proceed. (3 compliant bids received/1 non-compliant bid received)

2. **DECLARATION OF SURPLUS PROPERTY** [154]
Declare Asset #V0549 A 1999 Ford Explorer As Surplus Property And Allow For Donation Of Said Property To Pamplico Rescue And Ambulance Service, Inc.

3. **DECLARATION OF SURPLUS PROPERTY** [156]
Declare (14) Defibrillators And Equipment From The EMS Department As Surplus Property And Authorize The County Administrator To Dispose Of Said Property In The Most Advantageous Manner.

4. **DECLARATION OF SURPLUS PROPERTY** [158]
Declare Two Vehicles And One Ambulance As Surplus Property And Authorize The County Administrator To Dispose Of Said Property In The Most Advantageous Manner.

D. SHERIFF'S OFFICE

GRANT AWARD UNITED STATES DEPARTMENT OF JUSTICE [160]
Accept The Fiscal Year 2008 Edward Byrne Memorial JAG Grant Award From The USDOJ In The Amount Of \$20,396 For Mobile Radios And Accessories For The Detention Center Staff Of The Sheriff's Office.

XIII. OTHER BUSINESS:

ROAD SYSTEM MAINTENANCE FEE (RSMF) FUND

DEVONSHIRE ROAD [162]
Approve the expenditure of funds from Council District 1 RSMF funding allocation in an amount up to \$22,217.32 for MBC stone and 2" of crushed asphalt for Devonshire Road.

XIV. EXECUTIVE SESSION:

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

- Contractual matter concerning the Florence Museum;
- Contractual matters concerning pending real property transactions;
- Pending legal matters.

XV. INACTIVE AGENDA:

A. 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)

B. ORDINANCE NO. 07-2008/09

[164]

At its regular meeting of August 21, 2008, Council referred this Ordinance of the Committee on Public Service & County Planning. An Ordinance To Rezone Properties Owned By Cynthia T. Matthews And Jerry D. Taylor, Sr., And Sharon M. Taylor Located At 3434, 3435, 3465, 3501 James Turner Road, Effingham And 3 Parcels Located Off State Hwy. 35, Effingham From R-1, Single-Family Residential District To RU-1, Rural Community District, Shown On Florence County Tax Map No. 127, Block 1, Parcels 10, 11, 46, 72, 162, 273 And 274 Consisting Of 131 Acres.

(Planning Commission approved 8 – 2)(Council District 5)

XVI. ADJOURN: