

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  
LAKE CITY BEAN MARKET MUSEUM  
111 HENRY STREET  
LAKE CITY, SOUTH CAROLINA  
THURSDAY, OCTOBER 16, 2008  
6:00 P. M.

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

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

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

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

V. **MINUTES:**

**MINUTES OF THE SEPTEMBER 18, 2008 REGULAR MEETING** [1]

Council is requested to approve the Minutes of the September 18, 2008 regular meeting of County Council.

VI. **PUBLIC HEARINGS:** [11]

Council will hold public hearing on the following items:

**ORDINANCE NO. 10-2008/09**

An Ordinance To Revise Chapter 2, Administration, Article V, Boards, Commissions And Agencies Of The Florence County Code Regarding The Florence County Cultural Commission And Other Matters Relating Thereto.

**PROPERTY AGREEMENT**

An Agreement For The Exchange Of Property, Said Agreement Being The Conveyance Of A Portion Of Property Owned By Florence County, Shown And Designated As Tax Map No. 00075-01-121, To Align Curb Cuts And To Provide Access To A Sewer Main, In Exchange For Property Owned By Ebenezer Baptist Church, Shown And Designated As A Portion Of Tax Map No. 00100-01-022, And To Authorize The County Administrator To Execute All Associated Documents.

**VII. APPEARANCES:**

**A. STERLING SADLER, CHAIR – ENVIRONMENTAL DISCOVERY CENTER COMMITTEE** [12]

Mrs. Sadler On Behalf Of The Environmental Discovery Center Committee Requests To Appear Before Council To Update Council On The Outstanding Success Of The Environmental Discovery Center Located At The Lynches River County Park.

**B. COUNTY/COMMUNITY AIR QUALITY OPTIONS – PLANNING AND BUILDING INSPECTIONS** [14]

Presentation Of Specific Options To Improve Air Quality In Florence County And Maintain Compliance With Ozone Attainment Levels Established By Federal/Environmental Protection Agency (EPA) National Air Quality Standards.

**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:**

None presented for inclusion prior to publication of the Agenda.

**X. ORDINANCES IN POSITION:**

**A. THIRD READING**

**ORDINANCE NO. 06-2008/09**

**]26[**

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.)*

**B. SECOND READING**

**1. ORDINANCE NO. 08-2008/09**

**[69]**

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, 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** [92]  
 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.)*
  
3. **ORDINANCE NO. 10-2008/09 (Public Hearing)** [98]  
 An Ordinance To Revise Chapter 2, Administration, Article V, Boards, Commissions, Committees And Agencies Of The Florence County Code Regarding The Florence County Cultural Commission And Other Matters Relating Thereto.

**C. INTRODUCTION**

1. **ORDINANCE NO. 11-2008/09 (By Title Only)** [104]  
 An Ordinance Authorizing And Providing For The Issuance And Sale Of A Not To Exceed \$1,500,000 General Obligation Bond Of Florence County, South Carolina (Howe Springs 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. 12-2008/09 (By Title Only)** [107]  
 An Ordinance Amending The Florence County Code To Remove Job Descriptions Maintained Officially In Human Resources, And Other Matters Relating Thereto.

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

- BOARDS AND COMMISSIONS LIST** [109]  
 A list of current and approaching vacancies for 2008 on Boards and Commissions was previously provided to Council.

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

### **A. ADMINISTRATION**

**PROPERTY AGREEMENT (Public Hearing)** [110]  
Approve An Agreement For The Exchange Of Property, Said Agreement Being The Conveyance Of A Portion Of Property Owned By Florence County, Shown And Designated As Tax Map No. 00075-01-121, To Align Curb Cuts And To Provide Access To A Sewer Main, In Exchange For Property Owned By Ebenezer Baptist Church, Shown And Designated As A Portion Of Tax Map No. 00100-01-022, And To Authorize The County Administrator To Execute All Associated Documents.

### **B. EMERGENCY MANAGEMENT**

**UPGRADE OF E-911 COMPUTER AIDED DISPATCH (CAD) SYSTEM** [116]  
Authorization To Contract For E-911 Computer Aided Dispatch (CAD) System And National Crime Information Center Upgrades In Order To Maintain The Existing System With The Current Software Provider Interact Systems, Inc. Utilizing \$216,214.92 Budgeted In E-911 System Fund 48.

### **C. EMERGENCY MEDICAL SERVICES**

**GRANT AWARD SCDHEC EMS 2009 GRANT-IN-AID PROGRAM** [118]  
Accept The SCDHEC EMS Grant-In-Aid 2009 Allocation From The South Carolina Department Of Health And Environmental Control In The Amount Of \$29,604.34 For Equipment And/Or Training.

### **D. PROCUREMENT DEPARTMENT**

1. **AWARD BID #07-08/09** [120]  
Accept The Bid Of The Lowest Responsive Bidder, L A Cargo Trailers, For The Purchase Of An Enclosed Utility Trailer For Florence County Emergency Management In The Amount Of \$17,264.88; And Authorize The County Administrator To Execute All Associated Documents To Proceed. (*3 compliant bids received*)
  
2. **DONATION OF SURPLUS PROPERTY** [123]  
Allow For Donation Of Two (2) Defibrillators Previously Declared Surplus Property By County Council To The Pamplico Rescue And Ambulance Service, Inc.

**E. PUBLIC WORKS**

**GRANT AWARD SC DOT**

[125]

Accept The Allocation From The South Carolina Department Of Transportation (SC DOT) Under The C Funds Program, PCN#38100, In The Amount Of \$20,000 For The Paving Of The Parking Ramp For Fire Trucks And Extension Of The Driveway At The Hannah-Salem-Friendfield Fire Station.

**F. SHERIFF'S OFFICE**

**1. CONTRACT AWARD – CIRCLE PARK**

[127]

Authorize The Receipt Of Funds From Circle Park In The Amount Of \$13,245 For Services To Be Rendered By The Sheriff's Office As A Participant In The 12<sup>th</sup> Judicial Circuit Alcohol Enforcement Team, And Authorize The County Administrator To Amend The FY09 Budget Appropriations And Execution Of All Associated Documents.

**2. FLORENCE SCHOOL DISTRICT ONE POYNER ADULT/COMMUNITY EDUCATION** [131]

Accept The Recommendation Of The Sheriff's Office And Enter Into The Memorandum Of Agreement With Florence School District One (Poyner) Adult Community Education To Provide Education Services At The Florence County Detention Center And Authorize The County Administrator To Execute All Related Documents.

**3. GRANT APPLICATION FM GLOBAL FIRE PREVENTION GRANT**

[133]

Authorize The Submission Of A Fire Prevention Grant Application To FM Global In The Amount Of \$13,263 For The Purchase Of Arson Investigative Equipment For The Florence County Sheriff's Office.

**XIII. OTHER BUSINESS:**

**INFRASTRUCTURE FUND**

**1. DISABILITIES AND SPECIAL NEEDS BOARD**

[135]

Approve The Expenditure Of Funds From Council District 1 Infrastructure Funding Allocation In An Amount Up To \$183.60 For Two (2) Tons Of Asphalt To Patch Potholes In The Parking Lot At The Disabilities And Special Needs Facilities At 215 And 219 N. Church Street In The East Side Plaza In Lake City.

2. **P.D COMMUNITY ACTION PARTNERSHIP** [137]  
 Authorize The Redirection Of The \$3,334 Balance Of The June 21, 2007, Council Approval Of \$10,000 (\$5,000 Each From Council Districts 7 And 3 Infrastructure Allocations Originally; \$1,667 Each Now Remaining) For Three Computers For The Pee Dee Community Action Partnership Weed And Seed Safe Haven.
3. **AMERICAN LEGION STADIUM** [140]  
 Approve The Expenditure Of Funds From Council Districts 6 And 7 Infrastructure Funding Allocations In An Amount Up To \$1,500 (\$750 From Each District) For The Purchase Of Mortar Sand To Be Used At American Legion Stadium.

**XIV. EXECUTIVE SESSION:**

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

**XV. INACTIVE AGENDA:**

**A. ORDINANCE NO. 34-2007/08**

At its regular meeting of June 5, 2008, 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**

At its regular meeting of August 21, 2008, Council referred this Ordinance to 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:**