

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**  
**COUNCIL CHAMBERS, ROOM 803**  
**180 NORTH IRBY STREET**  
**FLORENCE, SOUTH CAROLINA**  
**THURSDAY, NOVEMBER 20, 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 OCTOBER 16, 2008 REGULAR MEETING [1]**  
Council is requested to approve the Minutes of the October 16, 2008 regular meeting of County Council.

**B. MINUTES OF THE NOVEMBER 6, 2008 SPECIAL CALLED MEETING [10]**  
Council is requested to approve the Minutes of the November 6, 2008 special called meeting of County Council.

**VI. PUBLIC HEARINGS:**

[13]

Council will hold public hearing on the following items:

**ORDINANCE NO. 11-2008/09**

An Ordinance To Provide For The Issuance And Sale Of A Not Exceeding One Million Five Hundred Thousand Dollar (\$1,500,000) General Obligation Bond Of Florence County, South Carolina (Howe Springs Fire District), Series 2009, To Prescribe The Purposes For Which The Proceeds Of Said Bond Shall Be Expended, To Provide For The Payment Of Said Bond, And Other Matters Relating Thereto.

**ORDINANCE NO. 12-2008/09**

An Ordinance Amending The Florence County Code To Remove Job Descriptions Maintained Officially In Human Resources, And Other Matters Relating Thereto.

**VII. APPEARANCES:**

**A. 2008 CHRISTMAS CARD CONTEST WINNER RECOGNITION**

[14]

Council will announce and recognize the winner of the 2008 Annual Christmas Card Contest.

**B. JOHN CHASE, JR. – 2009 LEGISLATIVE DAY CHAIR**

[15]

Mr. Chase Requested To Appear Before Council To Brief Council On The Plans For The 7<sup>th</sup> Annual Florence County Legislative Day, Which Will Be Held In Columbia On March 24, 2009.

**C. ROBERT FRANKS, DIRECTOR – INFORMATION TECHNOLOGY**

[17]

South Carolina Judicial Department Staff/Contractors Tasked To Provide Assistance To Florence County Court Offices' Implementation Of The Statewide Case Management System Have Completed And Forwarded Their Infrastructure Assessment. Mr. Franks Will Brief Council On The Completed Post-Assessment Analysis, Including Probable Additional Capital And Annual Recurring Costs Which The County Will Need To Fund.

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

*October 16, 2008*                      *Air Quality*

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:**

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

[67]

A Resolution Authorizing The Cessation Of Maintenance On And Abandonment Of Aline Circle Located In Johnsonville.

**X. ORDINANCES IN POSITION:**

**A. THIRD READING**

1. **ORDINANCE NO. 08-2008/09** [71]  
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** [94]  
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** [100]  
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.

**B. SECOND READING**

1. **ORDINANCE NO. 11-2008/09** [106]  
An Ordinance To Provide For The Issuance And Sale Of A Not Exceeding One Million Five Hundred Thousand Dollar (\$1,500,000) General Obligation Bond Of The Florence County, South Carolina (Howe Springs Fire District), Series 2009, To Prescribe The Purposes For Which The Proceeds Of Said Bond Shall Be Expended, To Provide For The Payment Of Said Bond, And Other Matters Relating Thereto.

2. **ORDINANCE NO. 12-2008/09** [135]  
An Ordinance Amending The Florence County Code To Remove Job Descriptions Maintained Officially In Human Resources, And Other Matters Relating Thereto.

**C. INTRODUCTION**

1. **ORDINANCE NO. 13-2008/09** [142]  
An Ordinance To Rezone Property Owned By Dorothy Ann Arzu Located At 2951 Whippoorwill Road, Florence From R-1, Single-Family Residential District To R-3, Single-Family Residential District Shown On Florence County Tax Map No. 00127, Block 1, Parcel 275 Consisting Of 1.00 Acre.  
(*Planning Commission approved 9 – 0.*)(*Council District 5*)
2. **ORDINANCE NO. 14-2008/09** [153]  
An Ordinance To Rezone Property Owned By Real Estate Asset Management Located At 1133 East Howe Springs Road, Florence From R-1, Single-Family Residential District To B-3, General Commercial District Shown On Florence County Tax Map No. 00180, Block 1, Parcel 202, Consisting Of 2.9 Acres.  
(*Planning Commission approved 9 – 0.*)(*Council District 7*)

**D. EMERGENCY ORDINANCES**

- EMERGENCY ORDINANCE NO. 01-2008/09** [164]  
An Emergency Ordinance For The Purpose Of Temporarily Suspending Sunday Work Prohibitions As Provided For In Title 53 Of The South Carolina Code Of Laws, From Sunday, November 30, 2008 Through Sunday, December 28, 2008 In Florence County, South Carolina, Maintaining Existing Restrictions On The Sale Of Alcohol.

**XI. APPOINTMENTS TO BOARDS & COMMISSIONS:** [166]

**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. **AWARD OF BID #05-08/09** [167]  
Award The Bid To The Lowest Responsive Bidder, RWF Construction Of Effingham, SC For Bid #05-08/09 Wilson Road Sidewalk Project In The Amount Of \$154,458.00 To Be Funded By SCDOT "C" Funds Program; And Authorize The County Administrator To Execute All Associated Documents To Proceed. *(13 compliant bids received)*
  
2. **AWARD BID #9-08/09** [171]  
Award The Bid To The Lowest Responsive Bidder, Bagwell Fence Co. Of Spartanburg, SC For Bid #9-08/09 Guardrail Construction Project, In The Amount Of \$18,634 To Be Funded Through Pee Dee Electric Cooperative/Florence County 2006 Agreement; And Authorize The County Administrator To Execute All Associated Documents To Proceed. *(3 compliant bids and 1 non-compliant bid received)*
  
3. **GRANT AWARD SOUTH CAROLINA DEPARTMENT OF COMMERCE** [174]  
Accept An Increase Of \$250,000 In South Carolina Department Of Commerce Economic Development Set-Aside Grant #S1811 For Completion Of The Frontage Road Near Monster Worldwide, Inc.'s New Facility Site In The Pee Dee Electric Touchstone Energy Commerce City Industrial Park, Subject To Formal Action By The SC Coordinating Council And Authorize The Use Of Matching Funds In The Amount Of \$50,000 From The Pee Dee Electric Cooperative Rural Development Act Funds.
  
4. **RECORDS RETENTION SCHEDULE – ACCOMMODATIONS TAX FILES** [176]  
Approve The Records Retention Schedule Recommended By The South Carolina Department Of Archives And History To Retain Accommodation Tax Files In The Finance Department For A Period Of Four (4) Years Before Destruction.

### **B. EMERGENCY MANAGEMENT**

1. **FIRE DISPATCH PROTOCOL SOFTWARE** [179]  
Authorize The Procurement Of Fire Dispatch Protocol Software From The Current Vendor, Priority Dispatch Corporation, To Interface With Current Computer Aided Dispatch (CAD) Software Configuration For The Emergency Management Department Utilizing \$40,372.24 Budgeted In E-911 System Fund 48.

2. SPRINT NEXTEL RE-BANDING FUNDS [181]  
Accept Funding From Sprint Nextel In The Amount Of \$66,179.69 To Offset Costs Associated With Re-Banding The 800 MHz Radio System For The Florence County Emergency Management Department.

**C. EMERGENCY MEDICAL SERVICES**

1. DONATION OF SURPLUS PROPERTY [183]  
Declare The On-Site Fuel Tank At Emergency Medical Services Headquarters Facility No Longer Used By The County As Surplus Property And Allow For Donation Of Said Property To The Olanta Rural Fire Department.
2. REQUEST FOR QUALIFICATIONS (RFQ) AWARD [185]  
Approve The Panel's Recommendation To Accept The Proposal From Goforth, Brown And Associates For The Architectural Design Services For The New Pamplico Emergency Medical Services Station In Pamplico For \$40,000, Plus Reimbursables Estimated To Cost \$4,500, To Be Funded From The FY00 General Obligation Bond; And Authorize The County Administrator To Execute All Associated Documents To Proceed.

**D. PARKS & RECREATION DEPARTMENT**

1. CONTRACT EXTENSION [187]  
Approve The Amendment To The Original Architectural Services Contract With Drakeford Architects For Additional Services At The Lynches River County Park Environmental Discovery Center In The Amount Of \$58,800, Plus Reimbursables Estimated To Cost \$7,000, To Be Funded From A South Carolina Department Of Natural Resources Grant.
2. GRANT AWARD – THE WAL-MART FOUNDATION [190]  
Accept The Grant From The Wal-Mart Foundation In The Amount Of \$1,000 To Cover Costs Incurred 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.

**E. PROCUREMENT DEPARTMENT**

1. **DECLARATION OF SURPLUS PROPERTY** [192]  
Authorize Donation Of Vehicle #752, A 2000 Ford Ranger Previously Declared Surplus Property By County Council To The Town Of Pamplico.
  
2. **DONATION OF SURPLUS PROPERTY** [193]  
Authorize County Administrator To Select One (1) Crown Victoria Scheduled To Be Declared Surplus Property And Donate Said Property To Florence County School District Three For Use In The Driver Education Program At Lake City High School.
  
3. **PANEL MEMBER – GENERAL ARCHITECTURAL SERVICES** [195]  
Appoint A Council Member To Serve On A General Architectural Services Request For Qualifications (RFQ) Panel.

**F. SHERIFF'S OFFICE**

1. **AWARD BID – NATURAL GAS TILT SKILLET** [196]  
Accept The Bid Of The Lowest Responsive Bidder, Sam Tell & Son, Inc., For The Purchase Of A Natural Gas Tilt Skillet For The Florence County Sheriff's Office In The Amount Of \$11,897.85; And Authorize The County Administrator To Execute All Associated Documents To Proceed.
  
2. **GRANT AWARD USDOJ BVP FY2008** [199]  
Accept The FY2008 Bulletproof Vest Partnership (BVP) Grant From The United States Department Of Justice (USDOJ) In The Amount Of \$562.65 For The Florence County Sheriff's Office.

**XIII. OTHER BUSINESS:**

**A. INFRASTRUCTURE FUND**

- BELLEVUE DRIVE AND SECOND LOOP ROAD TURN LANE WIDENING** [201]  
Approve The Expenditure Of Funds From Council District 8 Infrastructure Funding Allocation In An Amount Up To \$31,015.00 For The Bellevue Drive And Second Loop Road Turn Lane Widening And Signal Light Addition Project And Authorize The County Administrator To Reimburse The Infrastructure Funds For Council District 8 In The Amount Of Any Funding Formally Appropriated Through The Florence County Transportation Commission "C" Funds Program For The Project.



**B. UTILITY SYSTEM FUND**

**CITY OF LAKE CITY**

[204]

Approve The Expenditure Of Funds From Council Districts 1 And 5 Utility System Funding Allocations In An Amount Up To \$20,000.00 (\$10,000 From Each District) To Assist The City Of Lake City In Engineering Costs For A New Wastewater Collection System In The Town Of Coward.

**XIV. EXECUTIVE SESSION:**

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

- Contractual matter concerning pending real property transactions

**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:**