

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  
LYNCHEs RIVER COUNTY PARK  
1110 BEN GAUSE ROAD  
COWARD, SOUTH CAROLINA  
THURSDAY, DECEMBER 11, 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:**

**MINUTES OF THE NOVEMBER 20, 2008 REGULAR MEETING** [1]  
Council is requested to approve the Minutes of the November 20, 2008 regular meeting of County Council.

VI. **PUBLIC HEARINGS:**

No public hearings required or scheduled.

**VII. APPEARANCES:**

**CHRIS GOSSETT, P.E., PROGRAM MANAGER – SCDOT** [11]  
Mr. Chris Gossett, P.E., Program Manager, Pee Dee Regional Production Group, SC DOT, will present various design options for the Hwy. 76 five-lane widening project Main Street connection.

**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)

<i>June 7, 2007</i>	<i>Litter Enforcement</i>
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Education, Recreation, Health & Welfare

(Council members H. Morris Anderson/Chair, Johnnie D. Rodgers, Jr., and Al Bradley)

<i>October 16, 2008</i>	<i>Air Quality</i>
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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. 07-2008/09** [12]  
A Resolution To Establish A Policy Regarding The Surplus Of Vehicles And  
Motorized County Property And Defining Related Procedures For Disposal.

**B. RESOLUTION NO. 08-2008/09** [15]  
A Resolution Requesting That The South Carolina General Assembly  
Continue To Support Recyclers In Recognition Of The Energy And  
Environmental Benefits Of Recycling To Our County, The State And The  
Nation.

**X. ORDINANCES IN POSITION:**

**A. THIRD READING**

**1. ORDINANCE NO. 11-2008/09** [18]  
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** [48]  
An Ordinance Amending The Florence County Code To Remove Job  
Descriptions Maintained Officially In Human Resources, And Other  
Matters Relating Thereto.

**B. SECOND READING**

**1. ORDINANCE NO. 13-2008/09** [55]  
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** [66]  
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)*

**C. INTRODUCTION**

1. **ORDINANCE NO. 15-2008/09** [77]  
An Ordinance To Rezone Property Owned By Ivan Hanna Located At 362 North Georgetown Highway, City Of Johnsonville From B-2, Convenience Business District To B-3, General Commercial District Shown On Florence County Tax Map No. 00440, Block 5, Parcel 36 Consisting Of .68 ± Acres.  
*(Planning Commission approved 6 – 0.)(Council District 2)*
2. **ORDINANCE NO. 16-2008/09** [88]  
An Ordinance Authorizing The Postponement Of Reassessment For Tax Year 2009 Until Tax Year 2010 And All Other Matters Relating Thereto.

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

- BOARDS AND COMMISSIONS LIST** [90]  
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** [91]  
Monthly Financial Reports Are Provided To Council For Fiscal Year 2009 Through October 31, 2008 As An Item For The Record.

2. SCHEDULE OF MEETINGS [96]  
Approve The Schedule Of County Council Meeting Dates For 2009, As Well As The Official County Holidays For 2009.

**B. ECONOMIC DEVELOPMENT PARTNERSHIP**

1. CONTRACT AUTHORIZATION AND ACCEPTANCE OF RDA FUNDING [98]  
Authorize An Agreement With Progress Energy Carolinas, Inc. To Provide South Carolina Rural Development Act (RDA) Funding In The Amount Of \$100,000 For Infrastructure Improvements For Industrial Park Site Certification At The Britton-Bostic-Winona Site Located On East Old Marion Highway, Florence, And Authorize The County Administrator To Execute All Associated Documents.
  
2. GRANT AWARD SCANA SERVICES, INC. [102]  
Accept The Grant From SCANA Services, Inc. In The Amount Of \$30,000 To Cover Infrastructure Costs Associated With The Monster Project Under Direction Of Florence County Economic Development Partnership.

**C. EMERGENCY MANAGEMENT**

GRANT AWARD SOUTH CAROLINA EMERGENCY MANAGEMENT DIVISION [104]  
Accept A \$7,698 Grant Award From The South Carolina Emergency Management Division (SCEMD) For The Florence County Emergency Management Department To Conduct A HAZMAT Transportation/Commodity Flow Study And Develop, Print, And Distribute The Resulting 2009 County Local Emergency Planning Committee (LEPC) Brochure/Pamphlet.

**D. LIBRARY**

GRANT AWARD – SOUTH CAROLINA DEPARTMENT OF COMMERCE [106]  
Accept A Community Enrichment Grant From The Community Development Block Grant Program In The Amount Of \$118,747 To Provide Computer Equipment For The Olanta And Timmonsville Branch Libraries.

**E. PARKS & RECREATION DEPARTMENT**

1. **EBENEZER PARK** [108]  
Approve The Removal Of Overhead Utilities And The Installation Of Underground Lines By Progress Energy At The Intersection Of Pine Needles Road And Old Ebenezer Road (Ebenezer Park) And Approve The Expenditure Of Funds From Council District 9 Utility System Funding Allocations In An Amount Up To \$6,900; And Authorize The County Administrator To Execute All Necessary Agreements And Right-Of-Ways.
  
2. **LEASE AGREEMENT – TOWN OF PAMPLICO** [110]  
Approve A Fifteen (15) Year Lease Agreement With The Town Of Pamplico For Property Located At 479 E. Sixth Avenue, TMP # 376-01-099, Which Is Adjacent To Laverne Ard Park, For Future Football And Soccer Programs In The Amount Of \$15 (\$1 Per Year); And Authorize The County Administrator To Execute All Documents, Subject To Review By The County Attorney.

**F. PROCUREMENT DEPARTMENT**

1. **DECLARATION OF SURPLUS PROPERTY** [116]  
Declare 31 Vehicles And 1 Tractor As Surplus Property For Disposal Through Public Internet Auction Via GovDeals.
  
2. **DONATION OF SURPLUS PROPERTY** [118]  
Declare Vehicle #1257 A 2001 Chevy Tahoe As Surplus Property And Authorize Donation Of Said Vehicle To The Timmons ville Rescue Squad.
  
3. **DONATION OF SURPLUS PROPERTY** [120]  
Declare Vehicle #941 A 2005 Crown Vic As Surplus Property And Authorize Donation Of Said Vehicle To The West Florence Fire Department.
  
4. **DONATION OF SURPLUS PROPERTY** [122]  
Declare Vehicle #874 A 2003 Crown Vic And Vehicle #942 A 2005 Crown Vic As Surplus Property And Authorize Donation Of Said Vehicles To The Windy Hill Fire Department.

**XIII. OTHER BUSINESS:**

**UTILITY SYSTEM FUND**

**PROSPECT FIELD WELL**

[124]

Approve The Expenditure Of Funds From Council District 2 Utility System Funding Allocation In An Amount Up To \$8,800.00 To Provide Financial Assistance With The Drilling Of A 4" Well At Prospect Field.

**XIV. EXECUTIVE SESSION:**

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

**XV. RECESS UNTIL 10:30 A.M.:**

**XVI. EMPLOYEE RECOGNITION:**

**EMPLOYEE RECOGNITION**

[126]

Florence County Council will recognize County Employees who have completed from five to thirty years of service with the County as of December 31, 2008.

**XVII. 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)*

**XVIII. ADJOURN:**