

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, FEBRUARY 5, 2009
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 JANUARY 15, 2009 REGULAR MEETING [1]
Council is requested to approve the Minutes of the January 15, 2009 regular meeting of County Council.

VI. PUBLIC HEARINGS: [12]

Council will hold public hearing on the following Ordinance:

ORDINANCE NO. 18-2008/09

An Ordinance Amending The Florence County Code To Remove Outdated Sections And Other Matters Relating Thereto.

VII. APPEARANCES:

None presented for inclusion 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 17, 2008 *County facilities*
Ordinance No. 18-2007/08 (amend the Zoning Ordinance)

Justice & Public Safety

(Council members Waymon Mumford/Chair, Johnnie D. Rodgers, Jr. and Al Bradley)

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:

None presented for inclusion at the time of publication of the Agenda.

X. ORDINANCES IN POSITION:

A. THIRD READING

1. ORDINANCE NO. 15-2008/09 [13]

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 [24]

An Ordinance Authorizing The Postponement Of Reassessment For Tax Year 2009 Until Tax Year 2010 And All Other Matters Relating Thereto.

B. SECOND READING

1. ORDINANCE NO. 17-2008/09 [26]

An Ordinance To Rezone Property Owned By Douglas H. Phillips Located At 3654, 3656, 3658, 3660, 3662 And 3664 South Irby Street, Florence From B-5, Office And Light Industrial District To B-3, General Commercial District Shown On Florence County Tax Map No. 00152, Block 1, Parcel 58 Consisting Of 3.79 Acres.

(Planning Commission approved 7 – 0.)(Council District 5)

2. ORDINANCE NO. 18-2008/09 (Public Hearing) [38]

An Ordinance Amending The Florence County Code To Remove Outdated Sections And Other Matters Relating Thereto.

C. INTRODUCTION

ORDINANCE NO. 19-2008/09 (BY TITLE ONLY) [40]

An Ordinance Establishing Regulations For The Securing And Disposition Of Solid Waste, To Establish Procedures For Violations, And Other Matters Relating Thereto.

XI. APPOINTMENTS TO BOARDS & COMMISSIONS:

BOARDS AND COMMISSIONS LIST [42]

A list of current and approaching vacancies for 2009 on Boards and Commissions was previously provided to Council.

XII. REPORTS TO COUNCIL:

A. ADMINISTRATION

MONTHLY FINANCIAL REPORTS [43]

Monthly Financial Reports Are Provided To Council For Fiscal Year 2009 Through December 31, 2008 As An Item For The Record.

B. EMERGENCY MANAGEMENT

1. FIRETRAX SOFTWARE UPGRADE [48]

Authorize The Procurement Of The Firetrax Software Upgrade For The Current Accountability Software Used By The Emergency Management Department From The Only Authorized Dealer In South Carolina, Bridgeway Solutions, In The Amount Of \$29,787 Utilizing 2007 Homeland Security Grant Funding.

2. GRANT AWARD SOUTH CAROLINA BUDGET AND CONTROL BOARD [51]

Accept The Grant From The South Carolina Budget And Control Board In The Amount Of \$43,237.50 For The Fiscal Year 2008 First Responder Interoperability Grant To Maintain The County's 800 MHz Radio System.

C. PROCUREMENT DEPARTMENT

1. **AWARD BID 17-08/09** [53]
Accept The Bid Of The Lowest Responsive Bidder, Palmetto Paving, Conway, SC In The Amount Of \$11,371 For Paving Of The Parking Lot And Extension Of The Driveway At The Hannah Salem Fire Station To Be Funded From South Carolina Department Of Transportation (SCDOT) "C" Fund Program, PCN# 38100; And Authorize The County Administrator To Execute All Associated Documents To Proceed. (9 *Compliant Bids Received*)

2. **AWARD BID #18-08/09** [57]
Accept The Bid Of The Lowest Responsive Bidder, Palmetto Paving, Conway, SC For Paving At Savannah Grove Park In The Amount Of \$95,876.70 To Be Funded From FY08 Bonds; And Authorize The County Administrator To Proceed. (9 *Compliant Bids Received*)

3. **RFQ REVIEW PANEL RECOMMENDATION - ARCHITECTURAL FIRMS** [61]
Approve The Following Five (5) Architectural Firms For Pre-Qualification For Future Small Facility Projects In The County As Recommended By The General Architectural Services Request For Qualifications (RFQ) Review Panel: The Boudreaux Group, Columbia, SC; Collins And Associates Architecture, Florence, SC; FW Architects/John Bowman Architect, Florence, SC; Goforth, Brown And Associates, Florence, SC; And Studio 2LR Architects, Columbia, SC; And Authorize The County Administrator To Proceed In Conjunction With The Related Using Department(s) To Designate A Firm And Contract Subject To Available Appropriations And County Attorney Review.

XIII. OTHER BUSINESS:

A. INFRASTRUCTURE FUND

1. **LAVERNE ARD PARK** [63]
Approve The Expenditure Of Funds From Council District 2 Infrastructure Funding Allocation In An Amount Up To \$5,000 To The Hannah Pamplico Athletic Association For The Purchase Of Concessions Equipment At Laverne Ard Park.

2. **LYNCHES LAKE CAMP BRANCH WATER SHED** [65]
Approve The Expenditure Of Funds From Council District 5 Infrastructure Funding Allocation In An Amount Up To \$1,320.19 For 40 Feet Of 36” Double Wall Black Plastic Pipe To Be Used At Lynchess Lake Camp Branch Water Shed.

B. ROAD SYSTEM MAINTENANCE FEE (RSMF) FUND

- MEMORY LANE** [67]
Approve The Expenditure Of Funds From Council District 3 RSMF Funding Allocation In An Amount Up To \$45,000 to resurface Memory Lane pending approval by the South Carolina Department of Transportation (SCDOT); Memory Lane is a deteriorated road in the SCDOT Road System (S21-193).

XIV. EXECUTIVE SESSION:

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

XV. INACTIVE AGENDA:

XVI. ADJOURN:

FLORENCE COUNTY COUNCIL MEETING

February 5, 2009

AGENDA ITEM: Minutes

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Council is requested to approve the minutes of the January 15, 2009 regular meeting of County Council.

OPTIONS:

1. Approve minutes as presented.
2. Provide additional directive, should revisions be necessary.

ATTACHMENTS:

Copy of proposed Minutes.

**REGULAR MEETING OF THE FLORENCE COUNTY COUNCIL,
THURSDAY, JANUARY 15, 2009, 9:00 A.M., COUNCIL CHAMBERS
ROOM 803, CITY-COUNTY COMPLEX, 180 N. IRBY STREET,
FLORENCE, SOUTH CAROLINA**

PRESENT:

K. G. "Rusty" Smith, Jr., Chairman
Waymon Mumford, Vice-Chairman
H. Morris Anderson, Secretary-Chaplain
Mitchell Kirby, Council Member
Russell W. Culberson, Council Member
Johnnie D. Rodgers, Jr., Council Member
J. Ken Ard, Council Member
James T. Schofield, Council Member
Richard A. Starks, County Administrator
James C. Rushton, III, County Attorney
Connie Y. Haselden, Clerk to Council

ALSO PRESENT:

Kevin V. Yokim, Finance Director
William H. Hoge, Planning & Building Department Director
Jack Newsome, Tax Assessor
Ray McBride, Library Director
Chuck Tomlinson, Morning News Staff Writer

ABSENT:

Alphonso Bradley, Council Member

A notice of the regular meeting of the Florence County Council appeared in the January 14, 2009 edition of the **MORNING NEWS**. Copies of the agenda were faxed to members of the media and posted in the lobby of the City-County Complex, the Doctors Bruce and Lee Foundation Public Library and on the County's website (www.florenceco.org).

Chairman Smith called the meeting to order. Secretary-Chaplain Anderson gave the invocation and Vice-Chairman Mumford led the Pledge of Allegiance to the American Flag. Chairman Smith welcomed everyone attending the meeting.

SWEARING-IN OF MEMBERS OF COUNTY COUNCIL:

The Honorable Judge Ralph King Anderson, Jr. administered the oath of office to Councilmen Mitchell Kirby, Johnnie D. Rodgers, Jr., Ken Ard, and H. Morris Anderson.

ELECTION OF OFFICERS FOR 2009:

Chairman Smith relinquished the floor to the County Attorney to conduct the election of officers for 2009.

County Attorney James C. Rushton, III opened the floor for nominations for Officers for County Council for calendar year 2009. Councilman Culberson made a motion Council appoint the same slate of officers that were currently in place. Councilman Kirby seconded the motion, which was approved unanimously. There being no further nominations, the current slate of officers were elected by acclamation.

APPROVAL OF MINUTES:

Councilman Mumford made a motion Council approve the minutes of the December 11, 2008 regular meeting of County Council. Councilman Kirby seconded the motion, which was approved unanimously.

PUBLIC HEARINGS:

Chairman Smith opened the public hearing for Ordinance No. 16-2008/09 and published the title: An Ordinance Authorizing the Postponement of Reassessment for Tax Year 2009 Until Tax Year 2010 and All Other Matters Relating Thereto.

APPEARANCES:

BUILDING BRIDGES COMMITTEE

Gerry Madison, Director Small & Minority Business, Greater Florence Chamber of Commerce requested the Building Bridges Committee be allowed to address Council regarding participation in the upcoming six-week Building Bridges session scheduled to start Monday, January 26, 2009 at 4 p.m. at Poyner Adult Center. Mr. Pete Sieler spoke on behalf of the Committee.

J. MIKE KING

Mr. King appeared before Council to discuss the closing of Cain's Landing on the Great Pee Dee River. Chairman Smith stated this issue would most probably be decided by the judicial system since it dealt with private property/public access issues.

SHARON TAYLOR

Mrs. Taylor appeared before Council on behalf of her mother, husband and two sons to express appreciation to Council and staff for their hard work on a rezoning issue.

COUNCILMAN KIRBY

Councilman Kirby recognized Mayor Beard, Town of Timmons ville, and Judge Lynch, Timmons ville Magistrate, and stated they expressed concerns regarding safety issues on the Highway 76 Road Widening Project. He announced there would be a public meeting on Thursday, February 12 from 4 – 6 p.m. at Timmons ville High School to allow the public to comment on the proposed scope of the project. Chairman Smith encouraged the public to attend and stated the meetings were very informative.

COMMITTEE REPORTS:

COMMITTEE ON JUSTICE & PUBLIC SAFETY

LITTER

Committee Chairman Mumford stated the Committee held a very productive meeting prior to the Council meeting. He stated an Ordinance would be presented for introduction at the February 5, 2009 meeting relating to litter enforcement and asked that the item be removed from the Committee's agenda. He commended Environmental Services, the Sheriff's Office and County staff for their diligence in working on the issue. At Councilman Mumford's request, County Administrator Richard Starks provided a brief description of the proposed ordinance.

COMMITTEE ON EDUCATION, RECREATION, HEALTH & WELFARE

ANIMAL FACILITY

Committee Chairman Anderson announced that a grand opening of the new animal facility would be scheduled for February, if construction remains on schedule.

AD HOC WATER STUDY COMMITTEE

Committee Chairman Ard stated the Committee had no report however he would like for County Council Chairman Smith to form a Committee to collaborate and interact with the Florence City Council and new Mayor to discuss issues of common interest. Chairman Smith stated he had previously met with the Mayor and other members of City Council and a Committee would be established in the near future.

RESOLUTIONS:

RESOLUTION NO. 09-2008/09

The Clerk published the title of Resolution No. 09-2008/09: A Resolution Authorizing The Submission Of An Application By Florence County To The South Carolina Department Of Public Safety Justice Assistance Grant (JAG) Program For Video Conferencing Systems To Provide Tools For The Courts At The Complex And Law Enforcement Facilities To Operate More Efficiently And Effectively In Prosecution And To Aid Law Enforcement In Freeing Officers For Prevention And Control Of Violent Crime. Councilman Anderson made a motion Council approve the Resolution. Councilman Rodgers seconded the motion, which was approved unanimously.

RESOLUTION NO. 10-2008/09

The Clerk published the title of Resolution No. 10-2008/09: A Resolution To Amend The Florence County Personnel Policy Manual To Conform With Recent Mandatory Changes In State And Federal Legislation Pertaining To The Family Medical Leave Act Effective January 16, 2009; To Incorporate A Vehicle Idling Policy Section; And To Address Other Matters Related Thereto. Councilman Rodgers made a motion Council approve the Resolution. Councilman Anderson seconded the motion, which was approved unanimously.

ORDINANCES IN POSITION:

ORDINANCE NO. 07-2008/09 – THIRD READING

The Clerk published the title of Ordinance No. 07-2008/09: 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. Councilman Rodgers made a motion Council approve third reading of the Ordinance. Councilman Culberson seconded the motion, which was approved unanimously.

ORDINANCE NO. 13-2008/09 – THIRD READING

The Clerk published the title of Ordinance No. 13-2008/09: 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. Councilman Rodgers made a motion Council approve third reading of the Ordinance. Councilman Anderson seconded the motion, which was approved unanimously.

ORDINANCE NO. 14-2008/09 – THIRD READING

The Clerk published the title of Ordinance No. 14-2008/09: 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. Councilman Mumford made a motion Council approve third reading of the Ordinance. Councilman Culberson seconded the motion, which was approved unanimously.

ORDINANCE NO. 15-2008/09 – SECOND READING

The Clerk published the title of Ordinance No. 15-2008/09: 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. Councilman Ard made a motion Council approve second reading of the Ordinance. Councilman Mumford seconded the motion, which was approved unanimously.

PUBLIC HEARINGS:

There being no signatures on the sign-in sheet, Chairman Smith closed the public hearing for Ordinance No. 16-2008/09.

ORDINANCE NO. 16-2008/09 – SECOND READING

The Chairman published the title of Ordinance No. 16-2008/09: An Ordinance Authorizing The Postponement Of Reassessment For Tax Year 2009 Until Tax Year 2010 And All Other Matters Relating Thereto. Councilman Culberson made a motion Council approve second reading of the Ordinance. Councilman Anderson seconded the motion, which was approved unanimously.

ORDINANCE NO. 17-2008/09 – INTRODUCED

The Clerk published the title of Ordinance No. 17-2008/09 and the Chairman declared the Ordinance introduced: An Ordinance To Rezone Property Owned By Douglas H. Phillips Located At 3654, 3656, 3658, 3660, 3662 and 3664 South Irby Street, Florence From B-5, Office And Light Industrial District To B-3, General Commercial District Shown On Florence County Tax Map No. 00152, Block 1, Parcel 58 Consisting Of 3.79 Acres.

ORDINANCE NO. 18-2008/09 – INTRODUCED

The Clerk published the title of Ordinance No. 18-2008/09 and the Chairman declared the Ordinance introduced: An Ordinance Amending The Florence County Code To Remove Outdated Sections And Other Matters Relating Thereto.

APPOINTMENTS TO BOARDS AND COMMISSIONS:

HOWE SPRINGS DISTRICT BOARD OF FIRE CONTROL

The following individuals were unanimously re-appointed to serve on the Howe Springs District Board of Fire Control: R. Wallace "Rudy" Lewis, George Rhames and Billy Brown with appropriate term expirations. Mr. Jerry Woodberry was unanimously appointed to replace Mr. Teddy Hawley who resigned.

LOWER FLORENCE COUNTY HOSPITAL BOARD OF DIRECTORS

Dr. David Moon was unanimously appointed to serve on the Lower Florence County Hospital Board of Directors to replace Jimmy Clarke who resigned, pending approval of the Governor.

FLORENCE COUNTY BOARD OF HEALTH

John Calcutt was unanimously re-appointed to serve on the Florence County Board of Health representing Council District 9 with appropriate term expiration.

REPORTS TO COUNCIL:

ADMINISTRATION

MONTHLY FINANCIAL REPORTS

Monthly Financial Reports Were Provided To Council For Fiscal Year 2009 Through November 30, 2008 As An Item For The Record.

SOLID WASTE MANAGEMENT PLAN

Councilman Ard made a motion Council Approve The January 15, 2009 Florence County Solid Waste Management Plan Update To The December 7, 2006 Plan. Councilman Culberson seconded the motion, which was approved unanimously.

CONTRACT AWARD FOR PROFESSIONAL ENGINEERING SERVICES

Councilman Anderson made a motion Council Accept The Proposal For Professional Engineering Services For The Infrastructure Improvements At The Britton-Bostic-Winona Site In Preparation For Industrial Park Certification From Alliance Consulting Engineers In The Amount Of \$75,000 To Be Funded From Progress Energy Carolinas, Inc. Rural Development Act (RDA) Funding; And Authorize The County Administrator To Execute All Associated Documents To Proceed. Councilman Culberson seconded the motion, which was approved unanimously.

EMERGENCY MANAGEMENT

RE-BANDING FUNDS SPRINT NEXTEL

Councilman Rodgers made a motion Council Accept The Funds From Sprint Nextel In The Amount Of \$1,884.88 To Offset Costs Associated With Re-Banding For The 800 MHz Radio System For The Florence County Emergency Management Department. Councilman Culberson seconded the motion, which was approved unanimously.

FINANCE

FISCAL YEAR 2008 AUDIT PRESENTATION

Finance Director Kevin Yokim introduced Butch Whiddon with Baird & Company, CPA's, LLC to present a brief summary of the fiscal year 2008 audit. Councilman Mumford made a motion Council Accept the Fiscal Year 2008 Audit as Presented by the Firm of Baird & Company, CPA's, LLC. Councilman Rodgers seconded the motion, which was approved unanimously.

GEOGRAPHICAL INFORMATION SYSTEMS

2009 SC LIGHT DETECTION & RANGING STATEWIDE CONSORTIUM

Councilman Kirby made a motion Council Approve Florence County's Participation In The 2009 South Carolina Light Detection And Ranging (LiDAR) Statewide Consortium Organized To Gather Elevation And Terrain Data Using Remote Sensing During A Flyover Of The County To Be Used For Flood Plain Data, Storm Water Drainage Planning, And Economic Development In The Amount Of \$96,000; And Authorize The County Administrator To Execute All Associated Documents To Proceed. Councilman Anderson seconded the motion, which was approved unanimously.

LIBRARY

GRANT AWARD – MARY AC INGRAM CHARITABLE LEAD UNITRUST

Councilman Rodgers made a motion Council Accept The Grant From The Mary AC Ingram Charitable Lead Unitrust In The Amount Of \$5,000 To Be Used To Purchase Books For Use In The Florence County Library. Councilman Mumford seconded the motion, which was approved unanimously.

PROBATE COURT

GRANT APPLICATION – SC DEPARTMENT OF ARCHIVES & HISTORY

Councilman Culberson made a motion Council Approve The Submission Of The Pre-Grant And Subsequent Grant Application To The South Carolina Department Of Archives & History In The Amount Of \$20,000 (\$10,000 Grant And \$10,000 Match) And Approve Inclusion In The FY2010 Budgetary Process For The Required Match. Councilman Rodgers seconded the motion, which was approved unanimously.

PROCUREMENT DEPARTMENT

AWARD BID #11-08/09

Councilman Rodgers made a motion Council Accept Bid #11-08/09 To Construct Olanta And Timmonsville Branch Libraries To FBI Construction Co., Inc. Of Florence, SC In The Amount Of \$2,100,884; Approve The Extension Of The Bid Amount By FBI Construction Co., Inc. In The Amount Of \$1,050,000 For The Construction Of The Johnsonville Branch Library From Grant And State Funds, And Remaining County Library Construction Funds; And Authorize The County Administrator To Execute All Associated Documents, With Contracts Subject To Review By The County Attorney. Councilman Kirby seconded the motion, which was approved unanimously.

AWARD BID #13-08/09

Councilman Schofield made a motion Council Accept The Bid Of The Lowest Responsive Bidder, Boggs Paving, Inc. Of Myrtle Beach, South Carolina For The Bellevue Drive And Second Loop Road Turn Lane Widening And Signal Light Addition Project In The Amount Of \$32,991 To Be Funded From Previously Approved Council District 8 Infrastructure Funds; And Authorize The County Administrator To Execute All Associated Documents To Proceed. Councilman Mumford seconded the motion, which was approved unanimously.

AWARD BID #14-08/09

Councilman Mumford made a motion Council Accept The Bid Of The Lowest Responsive Bidder, Conder Construction Co., Lugoff, South Carolina For The Storm Drainage Improvements Within Wetlands B, J, And L At The Pee Dee Touchstone Energy Commerce Park In The Amount Of \$96,488.25 To Be Funded From Pee Dee Electric Cooperative RDA Funds; And Authorize The County Administrator To Execute All Associated Documents To Proceed. Councilman Culberson seconded the motion, which was approved unanimously.

TREASURER'S OFFICE

OCTOBER 6, 2008 TAX SALE

Information From The October 6, 2008 Tax Sale Regarding Total Parcels Sold And Amount Received Was Provided To Council As An Item For The Record.

OTHER BUSINESS:

INFRASTRUCTURE FUND

BROWNTOWN MUSEUM

Councilman Ard made a motion Council Approve The Expenditure Of Funds From Council Districts 1 and 2 Infrastructure Funding Allocations In An Amount Up To \$10,000.00 (\$5,000 from each district) To The Three Rivers Historical Society To Provide Financial Assistance For Renovations And Restoration Projects At The Browntown Museum. Councilman Mumford seconded the motion, which was approved unanimously.

CITY OF LAKE CITY

Councilman Rodgers made a motion Council Approve The Expenditure Of Funds From Council District 1 Infrastructure Funding Allocation In An Amount Up To \$10,000.00 To Provide Financial Assistance To The City Of Lake City For The Purchase Of An HVAC System For The City Of Lake City's Recreational Facility Located On Calhoun Street. Councilman Kirby seconded the motion, which was approved unanimously.

ROAD SYSTEM MAINTENANCE FEE (RSMF) FUND

BRIARCLIFF DRIVE

Councilman Rodgers made a motion Council Approve The Expenditure Of Funds From Council District 3 RSMF Funding Allocation In An Amount Up To \$25,000.00 For 1 ½" Hot Laid Asphalt To Resurface Briarcliff Drive. Councilman Culberson seconded the motion. Chairman Smith stated he held a proxy vote for Councilman Bradley; it was a vote in the affirmative. Motion was approved unanimously.

CUBIE ROAD

Councilman Kirby made a motion Council Approve The Expenditure Of Funds From Council District 4 RSMF Funding Allocation In An Amount Up To \$11,027.56 For MBC Stone And Crushed Asphalt For Cubie Road And Correct The Scope Of The Project To Be From Stage Coach Road To The Top Of The Hill (Total Project Cost \$28,313.99). Councilman Rodgers seconded the motion, which was approved unanimously.

DELOSH ROAD

Councilman Rodgers made a motion Council Approve The Expenditure Of Funds From Council District 5 RSMF Funding Allocation In An Amount Up To \$23,472.75 For MBC Stone And Crushed Asphalt For a portion of Delosh Road. Councilman Kirby seconded the motion, which was approved unanimously.

UTILITY SYSTEM FUND:

The following item was approved as an addition to the agenda:

TOWN OF OLANTA

Councilman Rodgers made a motion Council Approve The Expenditure Of Funds From Council District 5 Utility System Funding Allocation In An Amount Up To \$6,500 For The Town Of Olanda To Install A Water Line On Highway 341. Councilman Culberson seconded the motion, which was approved unanimously.

INFRASTRUCTURE FUND:

The following item was approved as an addition to the agenda:

HANNAH-SALEM-FRIENDFIELD FIRE DISTRICT

Councilman Ard made a motion Council Approve The Expenditure Of Funds From Council District 2 Infrastructure Funding Allocation In An Amount Up To \$10,000 To Provide Financial Assistance To The Hannah-Salem-Friendfield Fire District For A FEMA Grant Match. Councilman Rodgers seconded the motion, which was approved unanimously. Councilman Ard commended the Fire District for aggressively pursuing this grant and obtaining a grant in the amount of \$178,226 with the County paying only a 5% match to assist the District.

UTILITY SYSTEM FUND:

WILSON ROAD SIDEWALK PROJECT

Councilman Mumford made a motion Council Approve A Change Order To The Wilson Road Sidewalk Project In The Amount Of \$49,108 To RWF Construction, Effingham, SC To Be Funded From SC Department Of Transportation "C" Funds Previously Approved By Council For The Project; And Authorize The County Administrator To Execute All Associated Documents To Proceed. Councilman Rodgers seconded the motion, which was approved unanimously. Councilman Mumford stated this was a joint project with Councilman Bradley for the residents of the area.

COUNCILMAN MUMFORD:

Councilman Mumford recognized Chairman Smith's Birthday.

EXECUTIVE SESSION:

Councilman Culberson made a motion Council Enter Executive Session To Discuss Contractual Matter Related To A Solid Waste Contract, Contractual Matters Relating To Real Property Transactions Pending, Contractual Matters Relating To The Museum And Some Legal Issues Including Briefing On Some Litigation. Councilman Kirby seconded the motion, which was approved unanimously.

Council entered executive session at 10:09 a.m. Council reconvened at 11:14 a.m.

There being no further business to come before Council, Councilman Rodgers made a motion to adjourn. Councilman Anderson seconded the motion, which was approved unanimously.

COUNCIL MEETING ADJOURNED AT 11:14 A.M.

**H. MORRIS ANDERSON
SECRETARY-CHAPLAIN**

**CONNIE Y. HASELDEN
CLERK TO COUNTY COUNCIL**

DRAFT

FLORENCE COUNTY COUNCIL MEETING

February 5, 2009

AGENDA ITEM: Public Hearings

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Council will hold public hearing to receive public comment with regard to the following:

ORDINANCE NO. 18-2008/09

An Ordinance Amending The Florence County Code To Remove Outdated Sections And Other Matters Relating Thereto.

FLORENCE COUNTY COUNCIL MEETING
Item For Meeting On: Thursday, February 5, 2009

AGENDA ITEM: Ordinance No.15-2008/09
Third Reading

DEPARTMENT: Planning and Building Inspections



ISSUE UNDER CONSIDERATION:

[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.]

POINTS TO CONSIDER:

1. The property is located in Council District 2.
2. The subject property is currently occupied by two used car lots and a liquor store.
3. The property is currently zoned B-2, Convenience Business District.
4. The applicant wishes to rezone the property to B-3, General Commercial District for future development of a manufactured home dealership.
5. The property is surrounded by a vacant area and commercial use.
6. This property is designated as Industrial Business area according to the Comprehensive Plan.
7. This request does comply with the Comprehensive Plan.

OPTIONS:

1. *(Recommended)* Approval Of Ordinance No.15-2008/09 To Rezone Property Owned By Ivan E. 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 District2)
2. Provide An Alternative Directive

ATTACHMENTS:

Copies of the following are attached:

1. Ordinance No.15 -2008/09
2. Staff report for PC#2008-66
3. Vicinity map
4. Location map
5. Comprehensive Land Use Plan map
6. Zoning map
7. Aerial photograph
8. Comprehensive Plan information
9. Zoning Ordinance information

Sponsor(s)	: Planning Commission	I, _____,
Planning Commission Consideration	: November 25, 2008	Council Clerk, certify that this
Planning Commission Public Hearing	: November 25, 2008	Ordinance was advertised for
Planning Commission Recommendation	: November 25, 2008 [Approved 6-0]	Public Hearing on _____.
First Reading/Introduction	: December 11, 2008	
Committee Referral	: N/A	
Second Reading	: January 15, 2009	
Third Reading	: February 5, 2009	
Effective Date	: Immediately	

ORDINANCE NO. 15 - 2008/09

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

[An Ordinance To Rezone Property Owner By Ivan E. 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.]

WHEREAS:

1. Section 30-291 entitled "Intent" of Chapter 30- Zoning Ordinance of the Florence County Code of Ordinances establishes that Florence County Council must be satisfied that applications for amendments to the Zoning Atlas of Florence County are not injurious from a public health, safety, and general welfare outlook and the effect of the change will not negatively impact the immediate environs or the County generally; and
2. Section 30-297 entitled "Administrative Procedures, Action" of Chapter-30 Zoning Ordinance of the Florence County Code for Florence County republished January 2008, provides a procedure for amending the Official Zoning Map of the County of Florence; and
3. The procedure has been followed by the Florence County Planning Commission at a public hearing on November 25, 2008.

NOW THEREFORE BE IT ORDAINED BY THE FLORENCE COUNTY COUNCIL DULY ASSEMBLED THAT:

1. Property located at 362 North Georgetown Highway, Johnsonville, SC bearing Tax Map 00440, Block 5, Parcel 36. is hereby rezoned to B-3, General Commercial District.
2. Provisions in other Florence County ordinances in conflict with this Ordinance are hereby repealed.
3. If any provision of this Ordinance or the application thereof to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of the Ordinance which can be given effect without the invalid provision or application and to this end, the provisions of this Ordinance are severable.

ATTEST:

SIGNED:

Connie Y. Haselden, Council Clerk

K. G. Rusty Smith, Jr., Chairman

Approved as to Form and Content
James C. Rushton, III, County Attorney

COUNCIL VOTE:
OPPOSED:
ABSENT:

**STAFF REPORT
TO THE
FLORENCE COUNTY PLANNING COMMISSION
November 25, 2008
PC#2008-66
ORDINANCE NO. 15-2008/09**

Subject: Rezoning request from B-2, Convenience Business District to B-3, General Commercial District

Location: Property located on 362 North Georgetown Highway, City of Johnsonville

Tax Map Number: 00440, Block 05, Parcel 036

Council District(s): 2; County Council

Owner of Record: Ivan E. Hanna

Applicant: David Cox

Land Area: Approximately .68± acres

Existing Land Use and Zoning:

The subject property is currently occupied by two used car lots and a liquor store. The property is currently zoned B-2, Convenience Business District.

Proposed Land Use and Zoning:

The proposal is to rezone the subject property to B-3, General Commercial District for future development of a manufactured home dealership.

Surrounding Land Uses and Zoning

North: Commercial/B-2/ City of Johnsonville
South: Vacant/B-2/ City of Johnsonville
East: Vacant /Unzoned/ Florence County
West: Commercial/R-1/ City of Johnsonville

Florence County Comprehensive Plan:

The subject property is designated as being in the Industrial Business area according to the Land Use Plan Map of the Comprehensive Plan. The applicant's request to rezone property to B-3 does comply with the Comprehensive Plan.

Staff Analysis:

Access and Circulation- Present access to the property is by way of North Georgetown Highway that is maintained by South Carolina Department of Transportation.

Water and Sewer Availability- These services are provided by the City of Johnsonville Public Works.

Adjacent Waterways/Bodies of Water/Flood Zone- There does not appear to be any waterway/body of water adjacent to the property. The property is not located in a flood zone.

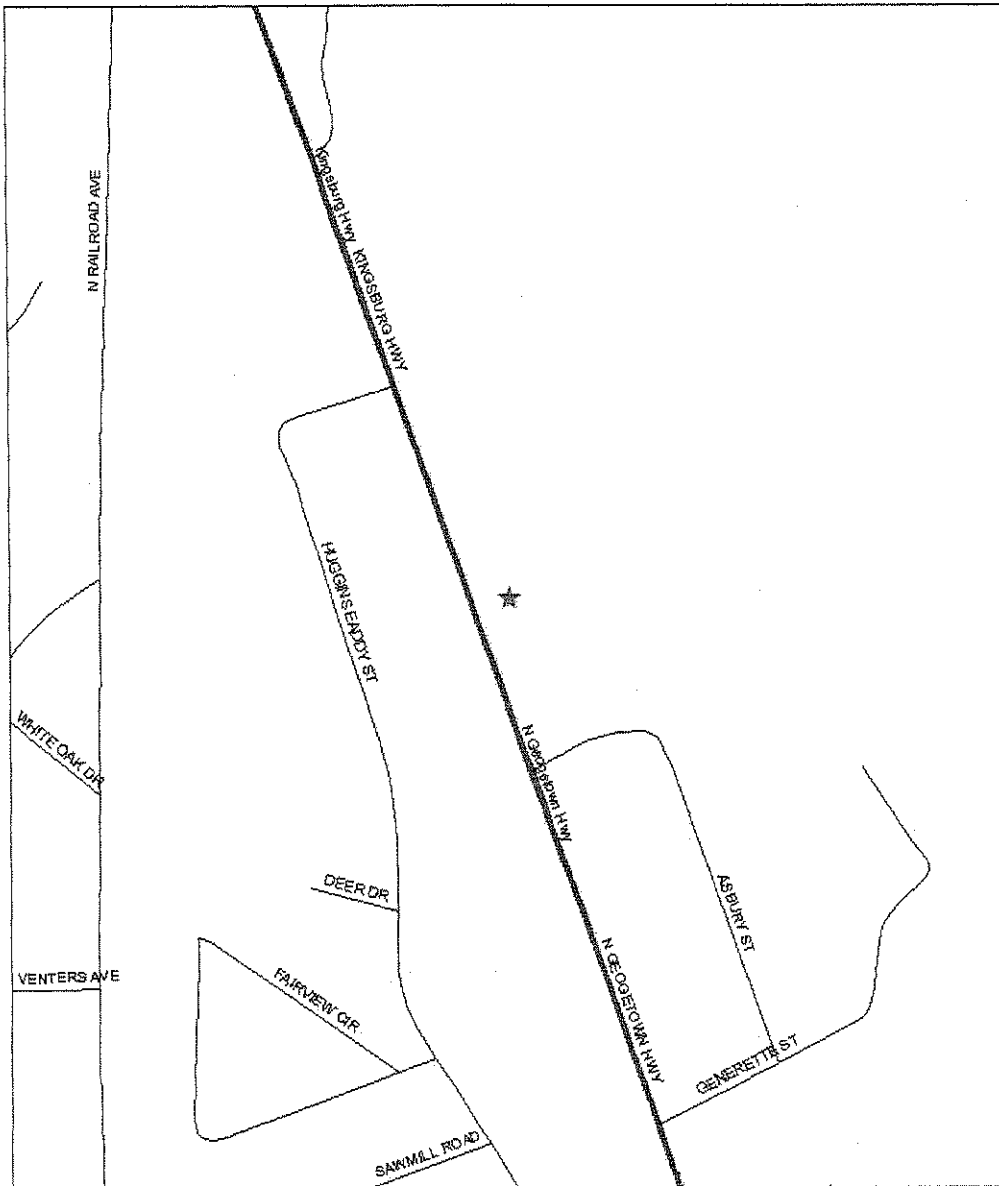
Background- The request is to rezone the subject property to B-3, General Commercial District.

Florence County Planning Commission Action: November 25, 2008

The six Planning Commission members present approved the rezoning request unanimously at the meeting held on November 25, 2008.

Florence County Planning Commission Recommendation:

The Planning Commission recommends approval of the rezoning request by Florence County Council based on the request being in compliance with the Comprehensive Plan.



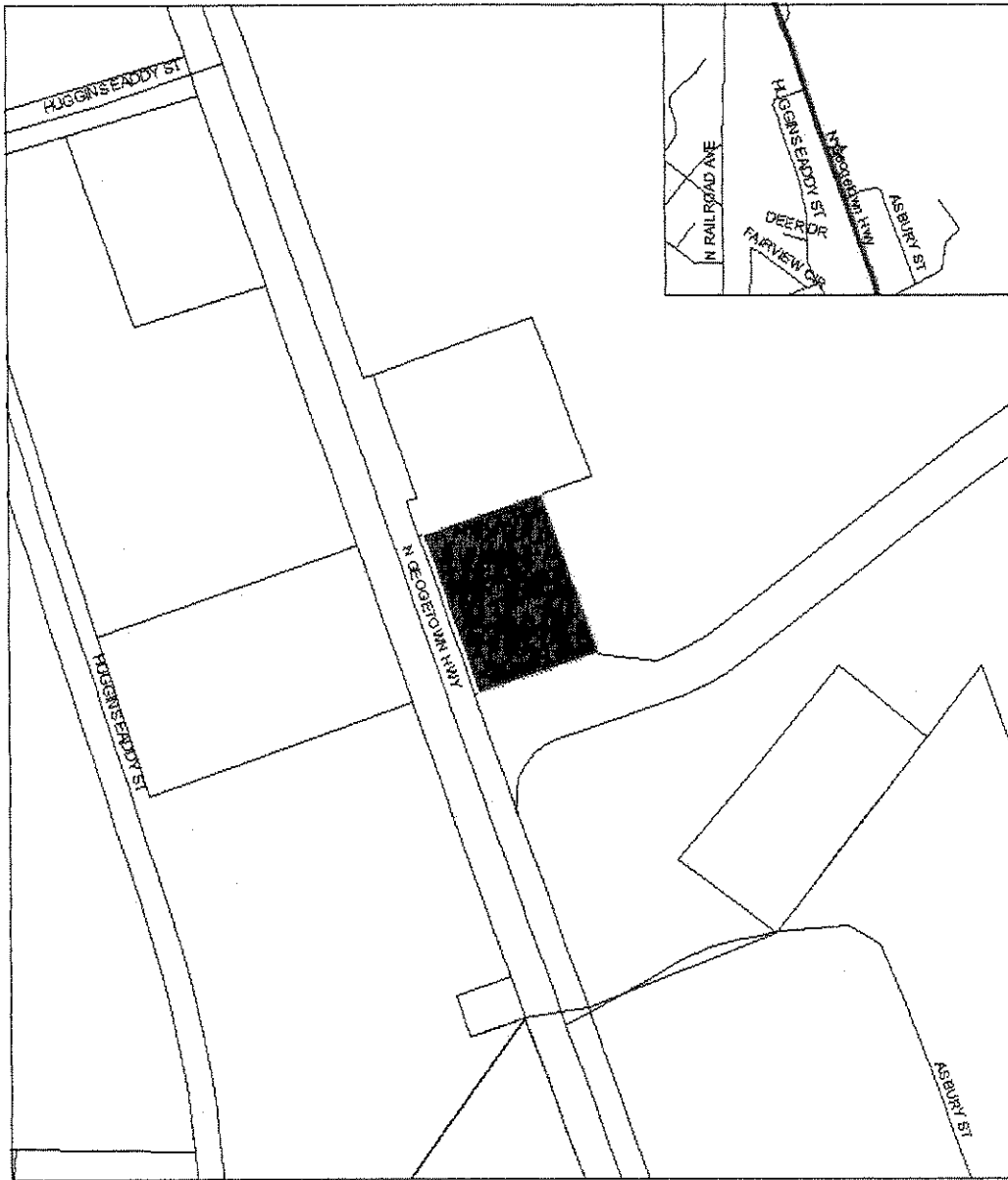
062.525 250 Feet



Map Prepared by: RWE
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 & Building Inspections Department
 Geographic Information Systems
 2007



COUNTY COUNCIL DISTRICT(S): 2
PC#2008-66



0 195 210 420 Feet

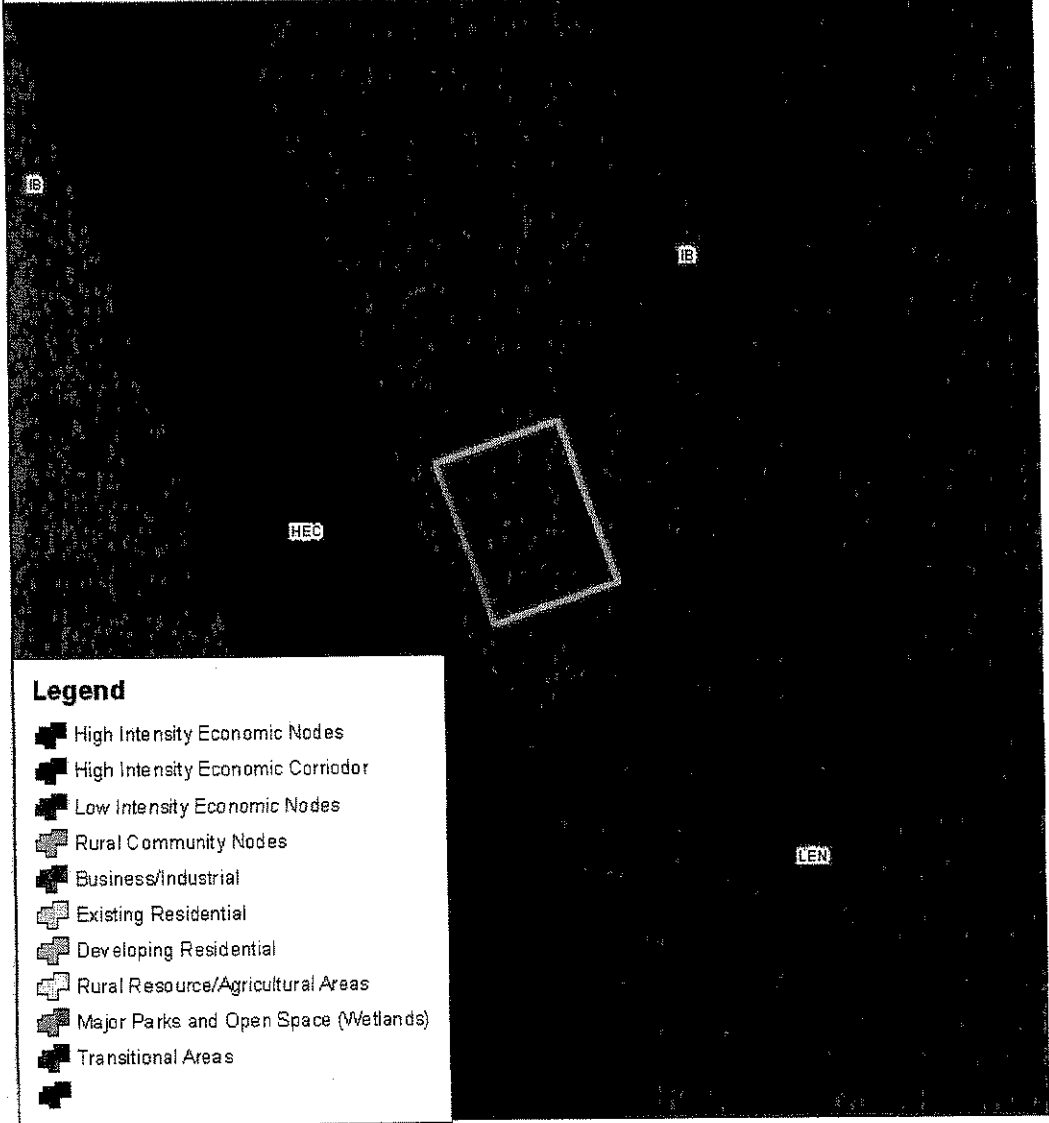
N



Map Prepared by: RWE
 Copyright 2007: Florence County/Municipal Planning
 & Building Inspections Department
 Geographic Information Systems
 2007

COUNTY COUNCIL DISTRICT(S): 2
PC#2008-66

Comprehensive Land Use Plan Map



Legend

- High Intensity Economic Nodes
- High Intensity Economic Corridor
- Low Intensity Economic Nodes
- Rural Community Nodes
- Business/Industrial
- Existing Residential
- Developing Residential
- Rural Resource/Agricultural Areas
- Major Parks and Open Space (Wetlands)
- Transitional Areas
- Unlabeled

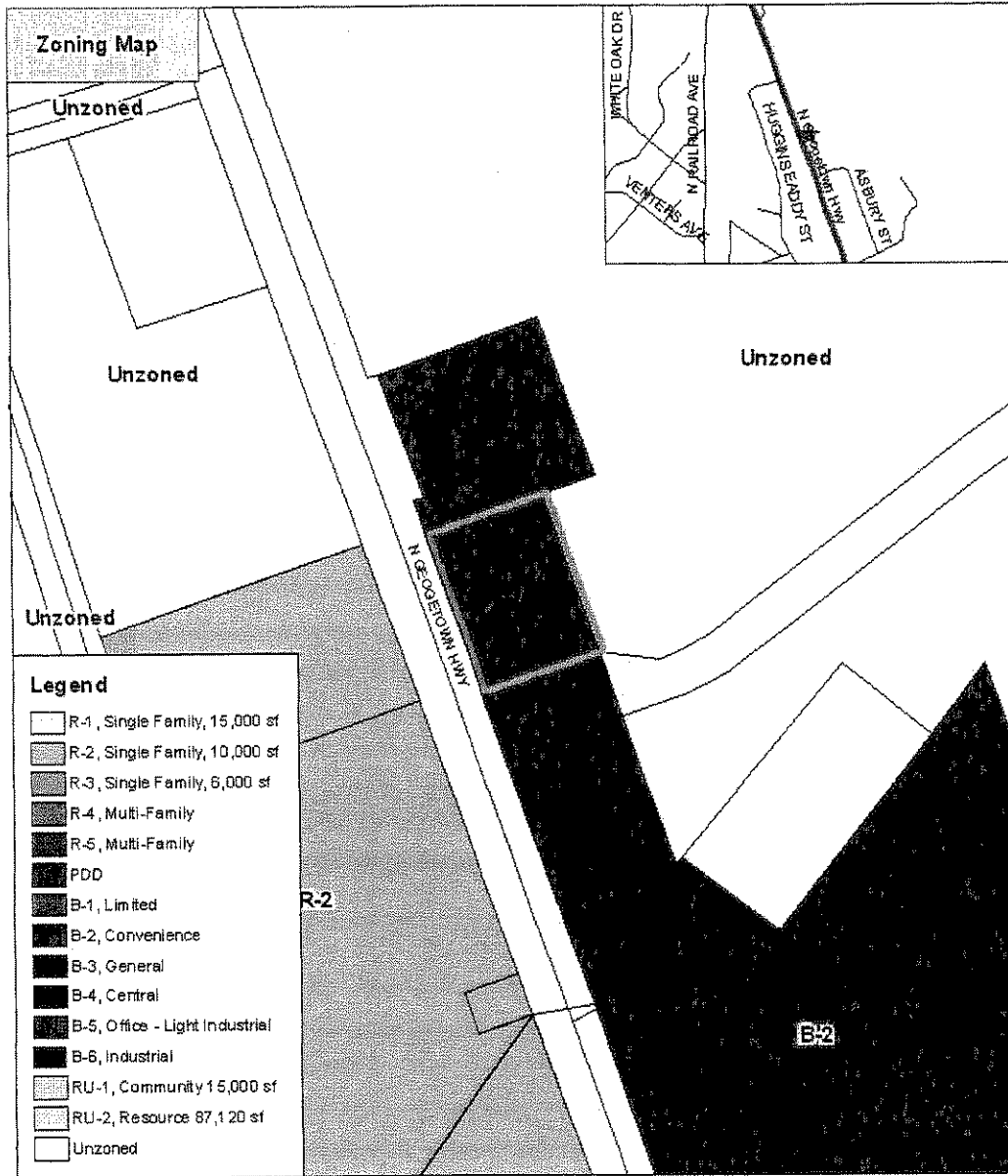
0 112.5 225 450 Feet

N



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& Building Inspections Department
Geographic Information Systems
2007

COUNTY COUNCIL DISTRICT(S): 2
PC#2008-66



0 105 210 420 Feet

N

Map Prepared by: RWE
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 & Building Inspections Department
 Geographic Information Systems
 2007

COUNTY COUNCIL DISTRICT(S): 2
 PC#2008-66

Florence County 2003 Orthophotography Map



0 85 170 340 Feet



Map Prepared by: RWE
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& Building Inspections Department
Geographic Information Systems
2007

COUNTY COUNCIL DISTRICT(S): 2
PC#2008-66

Comprehensive Plan Attachment:

Economic Activity Areas Industrial-Business Areas

Objective

The objective of the Industrial–Business designation is twofold, (1) to create industrial and business development opportunities and (2) to protect existing industrial and business interests from incompatible development.

Areas so designated have been determined to be suitable to such development based on soil conditions, access, and infrastructure (existing or planned).

Strategy

- ✓ Identify and map areas with industrial and business potential, and take appropriate action to reserve such areas for future development.
- ✓ Promote the development of industrial and office parks within such areas.
- ✓ Facilitate such areas for industrial and business development.
- ✓ Reduce through zoning, site design, and/or buffer requirements potential conflicts between business/ industrial uses (existing and future) and residential uses.

Plan Compliance Matrix

PLAN MAP OBJECTIVES (Summary)	USE IN ACCORD WITH PLAN MAP OBJECTIVES	USES AT VARIANCE WITH PLAN MAP OBJECTIVES
Create industrial and business development opportunities, and protect industrial and business interests from incompatible development	<ul style="list-style-type: none"> ❖ Industrial and business uses ❖ Institutional uses ❖ Wholesale and warehousing uses ❖ Big box retail ❖ Mixed-use planned development ❖ Existing residential and infill of existing subdivisions 	<ul style="list-style-type: none"> ❖ New residential subdivisions

ZONING ORDINANCE ATTACHMENT

B-3, General Commercial District

The intent of this district is to provide for the development and maintenance of commercial and business uses strategically located to serve the community and the larger region in which it holds a central position.

FLORENCE COUNTY COUNCIL MEETING

February 5, 2009

AGENDA ITEM: Third Reading - Ordinance No. 16-2008/09

DEPARTMENT: Administration

ISSUE UNDER CONSIDERATION:

(An Ordinance Authorizing The Postponement Of Reassessment For Tax Year 2009 Until Tax Year 2010 And All Other Matters Relating Thereto.)

OPTIONS:

1. *(Recommended)* Approve Third Reading of Ordinance No. 16-2008/09.
2. Provide an Alternate Directive

ATTACHMENTS:

Ordinance No. 16-2008/09.

Sponsor(s) : County Council
 First Reading/Introduction : December 11, 2008
 Committee Referral : N/A
 Committee Consideration Date : N/A
 Committee Recommendation : N/A
 Public Hearing : January 15, 2009
 Second Reading : January 15, 2009
 Third Reading : February 5, 2009
 Effective Date : Immediately

I, _____,
 Council Clerk, certify that this
 Ordinance was advertised for
 Public Hearing on _____.

ORDINANCE NO. 16-2008/09

**COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY
 (An Ordinance Authorizing The Postponement Of Reassessment For Tax Year 2009 Until Tax
 Year 2010 And All Other Matters Relating Thereto.)**

WHEREAS:

1. Due to the volatility of real estate values, tight resources nationwide, and the need to support local economic stability, it is in the best interest of Florence County and its citizens to postpone the implementation of revised values resulting from reassessment for tax year 2009; and
2. Section 12-43-217(B), Code of Laws of South Carolina, 1976, as amended, authorizes the postponement for one property year.

**NOW THEREFORE BE IT ORDAINED BY THE FLORENCE COUNTY COUNCIL DULY
 ASSEMBLED THAT:**

1. The implementation of revised values resulting from reassessment in Florence County for tax year 2009 is hereby postponed until tax year 2010.
2. Provisions in other Florence County ordinances in conflict with this Ordinance are hereby repealed.
3. If any provision of this Ordinance or the application thereof to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of the Ordinance which can be given effect without the invalid provision or application and to this end, the provisions of this Ordinance are severable.

ATTEST:

 Connie Y. Haselden, Council Clerk

SIGNED:

 K. G. Rusty Smith, Jr., Chairman

 Approved as to Form and Content
 James C. Rushton, III, County Attorney

COUNCIL VOTE:
 OPPOSED:
 ABSENT:

FLORENCE COUNTY COUNCIL MEETING

Item For Meeting On: Thursday, February 5, 2009

AGENDA ITEM: Ordinance No.17-2008/09
Second Reading

DEPARTMENT: Planning and Building Inspections



ISSUE UNDER CONSIDERATION:

[An Ordinance To Rezone Property Owned By Douglas H. Phillips Located At 3654, 3656, 3658, 3660, 3662 And 3664 South Irby Street, Florence From B-5, Office And Light Industrial District To B-3, General Commercial District Shown On Florence County Tax Map No. 00152, Block 1, Parcel 58 Consisting Of 3.79Acres.]

POINTS TO CONSIDER:

1. The property is located in Council District 5.
2. The subject property is currently occupied by office space, a rental house and a storage area.
3. The property is currently zoned B-5, Office and Light Industrial District.
4. The applicant wishes to rezone the subject property to B-3, General Commercial District.
5. The property is surrounded by existing commercial uses zoned B-5, Office and Light Industrial District and vacant property zoned PDD, Planned Development District and all existing in Florence County.
6. The properties are designated as Rural Resource/Agricultural Areas along a High Intensity Economic Corridor according to the Comprehensive Plan.
7. This request does comply with the Comprehensive Plan.

OPTIONS:

1. *(Recommended)* Approval Of Ordinance No.17-2008/09 To Rezone Property Owned By Douglas H. Phillip Located At 3654, 3656, 3658, 3660, 3662 And 3664 South Irby Street, Florence From B-5, Office And Light Industrial District To B-3, General Commercial District Shown On Florence County Tax Map No. 00152, Block 1, Parcel 58 Consisting Of 3.79Acres
2. *(Planning Commission approved 7-0)(Council District5)*
3. Provide An Alternative Directive

ATTACHMENTS:

Copies of the following are attached:

1. Ordinance No.17-2008/09
2. Staff report for PC#2008-68
3. Vicinity map
4. Location map
5. Comprehensive Land Use Plan map
6. Zoning map
7. Aerial photograph
8. Comprehensive Plan information
9. Zoning Ordinance Information

Sponsor(s) : Planning Commission
 Planning Commission Consideration : December 16, 2008
 Planning Commission Public Hearing : December 16, 2008
 Planning Commission Recommendation : December 16, 2008 [Approved 7-0]
 First Reading/Introduction : January 15, 2009
 Committee Referral : N/A
 Second Reading : February 5, 2009
 Third Reading : February 19, 2009
 Effective Date : Immediately

I, _____,
 Council Clerk, certify that this
 Ordinance was advertised for
 Public Hearing on _____.

ORDINANCE NO. 17 -2008/09

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

[An Ordinance To Rezone Property Owned By Douglas H. Phillips Located At 3654, 3656, 3658, 3660, 3662 And 3664 South Irby Street, Florence From B-5, Office And Light Industrial District To B-3, General Commercial District Shown On Florence County Tax Map No. 00152, Block 1, Parcel 58 Consisting Of 3.79Acres.]

WHEREAS:

1. Article 9, Section 9.1 entitled "Intent" of Chapter 30-Zoning Ordinance of the Florence County Code establishes that Florence County Council must be satisfied that applications for amendments to the Zoning Atlas of Florence County are not injurious from a public health, safety, and general welfare outlook and the effect of the change will not negatively impact the immediate environs or the County generally; and
2. Article 9, Section 9.5 entitled "Administrative Procedures, Action" of Chapter 30-Zoning Ordinance of the Florence County Code for Florence County republished January, 2008, provides a procedure for amending the Official Zoning Map of the County of Florence; and
3. The procedure has been followed by the Florence County Planning Commission at a public hearing on December 16, 2008; and

NOW THEREFORE BE IT ORDAINED BY THE FLORENCE COUNTY COUNCIL DULY ASSEMBLED THAT:

1. Property located at 3654, 3656, 3658, 3660, 3662 and 3664 South Irby Street bearing Tax Map 00152, Block 1, Parcel 58 is hereby rezoned to B-3, General Commercial District.
2. Provisions in other Florence County ordinances in conflict with this Ordinance are hereby repealed.
3. If any provision of this Ordinance or the application thereof to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of the Ordinance which can be given effect without the invalid provision or application and to this end, the provisions of this Ordinance are severable.

ATTEST:

SIGNED:

 Connie Y. Haselden, Council Clerk

 K. G. Rusty Smith, Jr., Chairman

 Approved as to Form and Content
 James C. Rushton, III, County Attorney

COUNCIL VOTE:
 OPPOSED:
 ABSENT:

**STAFF REPORT
TO THE
FLORENCE COUNTY PLANNING COMMISSION
December 16, 2008
PC#2008-68
ORDINANCE NO. 17-2008/09**

Subject: Rezoning request from B-5, Office and Light Industrial District to B-3, General Commercial District

Location: 3654, 3656, 3658, 3660, 3662 and 3664 South Irby Street
Florence County

Tax Map Number: 00152, Block 1, Parcel 058

Council District(s): 5; County Council

Owner of Record: Douglas H. Phillips

Applicant: Douglas H. Phillips

Land Area: 3.79 acres

Existing Land Use and Zoning:

The subject property is office space, a rental house, storage area and zoned B-5, Office and Light Industrial Business District.

Proposed Land Use and Zoning:

The applicant requests that the subject parcel be rezoned to B-3, General Commercial District, for future commercial office space.

Surrounding Land Use and Zoning:

North: Existing Commercial/B-5/ Florence County

South: Existing Commercial/B-5/ Florence County

East: Existing Commercial/B-5/ Florence County

West: Vacant/PD/ Florence County

Florence County Comprehensive Plan:

The subject property is located in a Rural Resource area located along a High Intensity Economic Corridor according to the Comprehensive Plan Land Use Map.

Staff Analysis:

Access and Circulation - Present access to the property is by way of South Irby and Industrial Boulevard

Water and Sewer Availability - Water services will be provided by the City of Florence. Currently the property is serviced by septic tanks.

Adjacent Waterways/Bodies of Water/Flood Zone - There does not appear to be any waterway/body of water adjacent to this property. It is not in a flood zone.

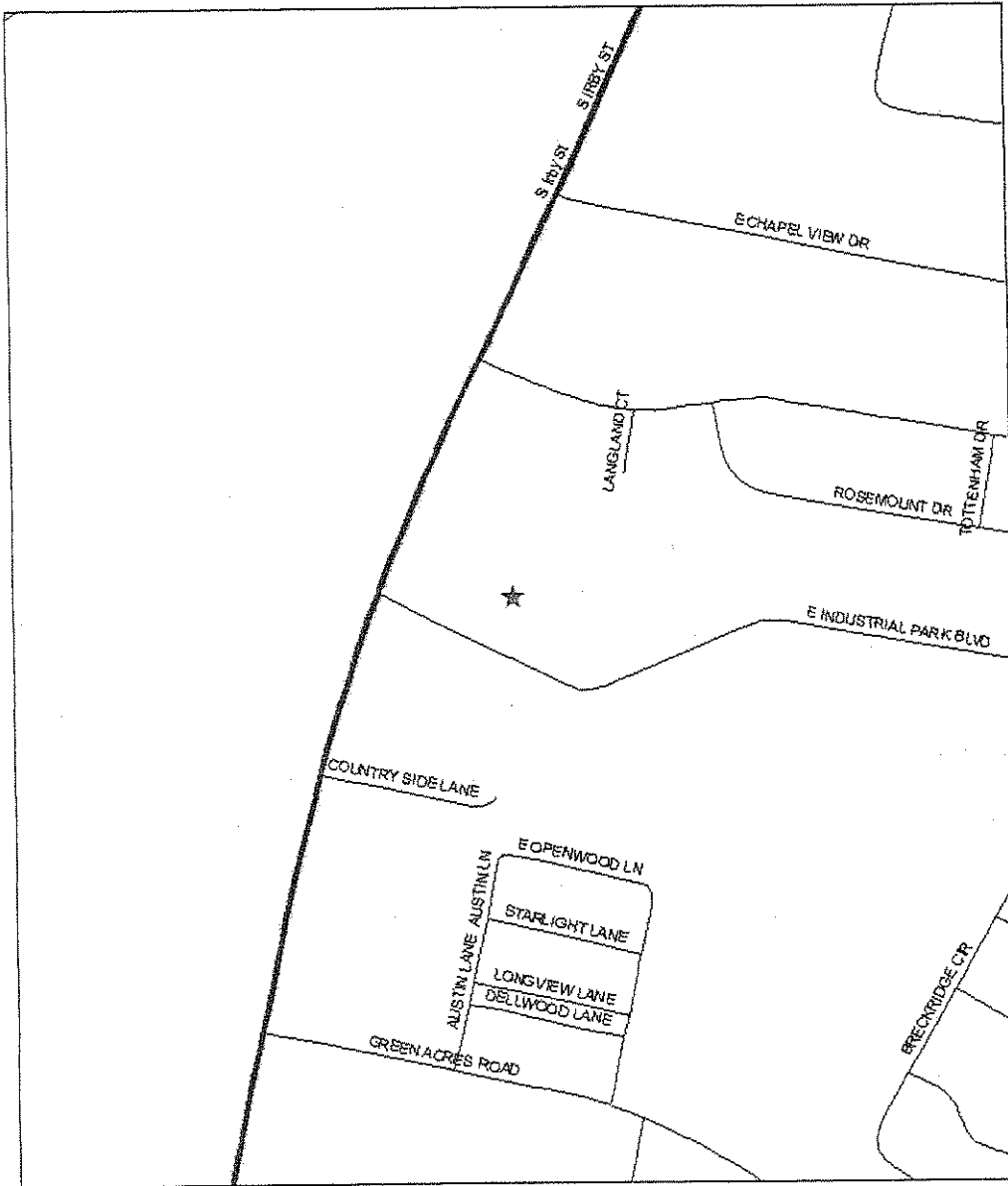
Background – The property is located on South Irby and Industrial Boulevard in the County of Florence and is currently zoned B-5, Office and Light Industrial District.

Florence County Planning Commission Action: December 16, 2008

The seven Planning Commission members present approved the rezoning request unanimously at the meeting held on Tuesday, December 16, 2008

Florence County Planning Commission Recommendation:

The Planning Commission recommends approval of the rezoning request by Florence County Council based on its compliance with the Land Use Element of the Comprehensive Plan.



062.525 250 Feet

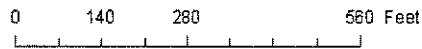


Map Prepared by: RWE
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 & Building Inspections Department
 Geographic Information Systems
 2007

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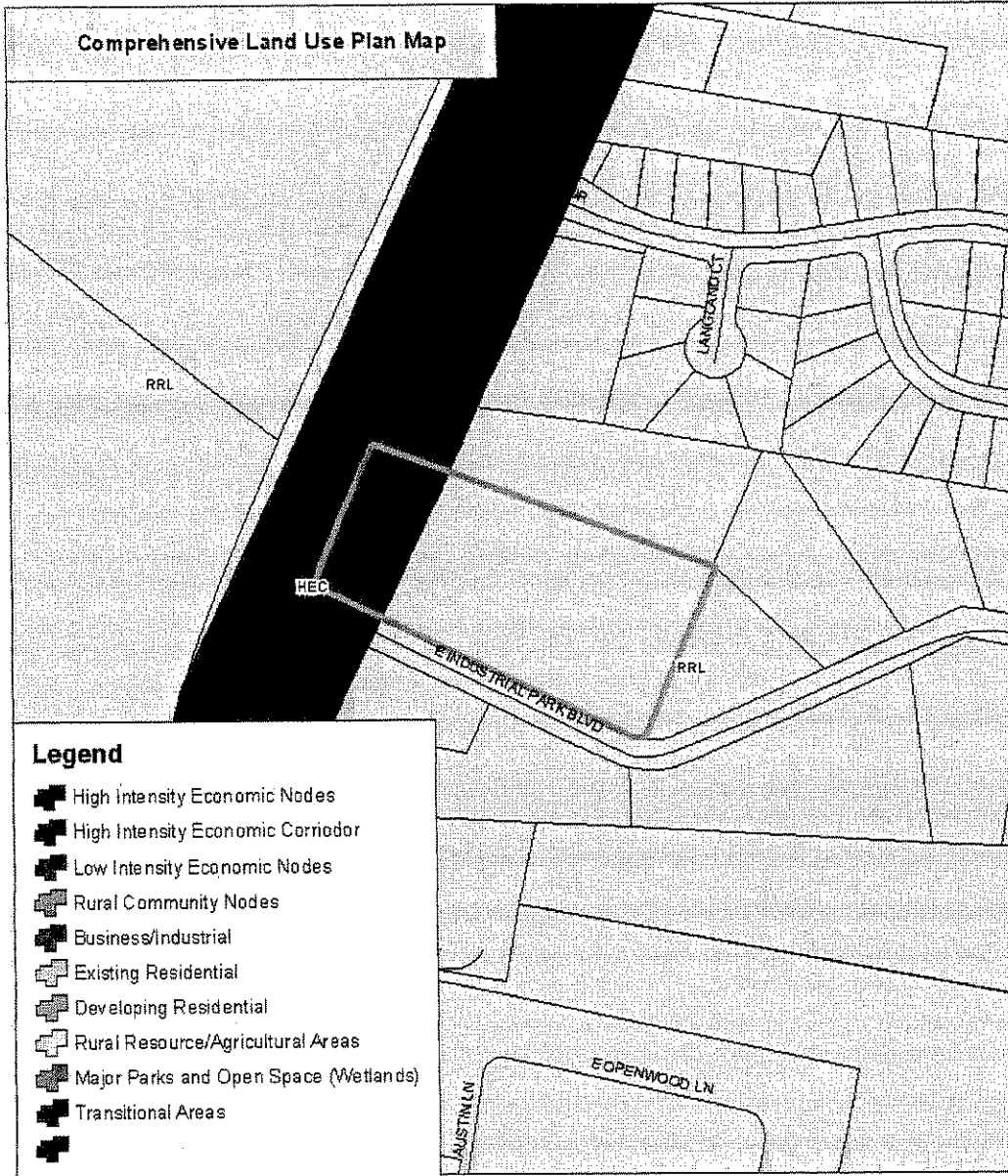


COUNTY COUNCIL DISTRICT(S): 5
PC#2008-68



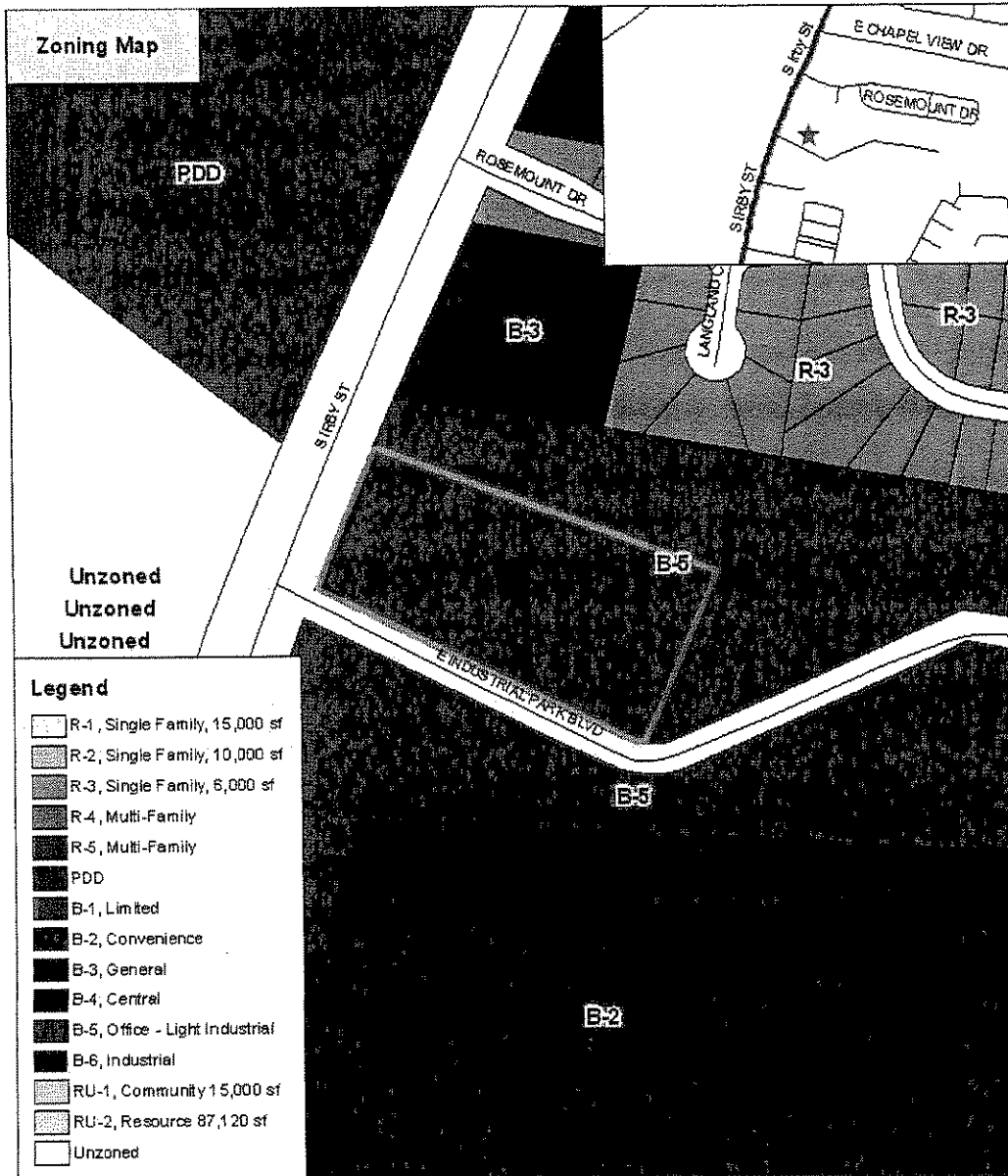
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COUNTY COUNCIL DISTRICT(S): 5
PC#2008-68

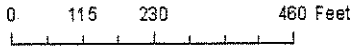


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COUNTY COUNCIL DISTRICT(S): 5
PC#2008-68



Florence County 2003 Orthophotography Map



Map Prepared by: RWE
Copyright 2007: Florence County/Municipal Planning
& Building Inspections Department
Geographic Information Systems
2007

COUNTY COUNCIL DISTRICT(S): 5
PC#2008-68

Comprehensive Plan Attachment:

Rural Resource / Agricultural Areas

Most areas shown on the Plan Map generally are outside the path of projected development, characteristically rural and predominately undeveloped or in agricultural use at this time. Moreover, few changes to these areas are anticipated during the life of this Plan, provided urban sprawl is kept in check. The retention of open lands, woodlands, and wetlands which make up a large part of this area, are essential for clean air, water, wildlife, many natural cycles, and a balanced environment among other things. Even more essential from an economic perspective are the agricultural lands and farming operations in this area. These areas also provide a **rural environment** preferred by many people over subdivisions and higher density urban or community settings.

Objective

The objective of this classification is to conserve rural characteristics and resources, particularly agricultural, and maintain a balanced rural-urban environment.

Strategy

Strategies designed to implement this objective include:

- ✓ Setting an urban growth boundary which would limit urban intrusions into such areas.
- ✓ Monitoring and mitigating proposed changes which would alter or compromise the rural character of such area.
- ✓ Amending subdivision regulations to encourage cluster development with open space-agricultural land set aside as an alternative to large lot development.
- ✓ Prohibit through zoning high intensity development from the area.

Plan Compliance Matrix

PLAN MAP OBJECTIVES (Summary)	USE IN ACCORD WITH PLAN MAP OBJECTIVES	USES AT VARIANCE WITH PLAN MAP OBJECTIVES
Conserve rural characteristics and resources and maintain a balanced rural-urban environment	<ul style="list-style-type: none"> ❖ Single-family site built and manufactured dwellings ❖ Agricultural uses ❖ Small scale retail uses ❖ Agricultural related industrial uses ❖ Institutional uses 	<ul style="list-style-type: none"> ❖ High density residential uses ❖ Big Box retail ❖ Uses generally in conflict with rural values and characteristics

Comprehensive Plan Attachment:

Economic Activity Areas High Intensity Economic Corridors

Objective

The objective of the high intensity development corridor concept is to support continued development and economic strengthening of designated High Intensity Corridors, and to enhance the appearance, improve the safety, and retain the carrying capacity of such corridors.

Strategy

- ✓ Enact regulations to govern the development of these corridors in a manner that:
 1. Minimizes the impact on traffic movement and the carrying capacity of such corridors,
 2. Promotes safety,
 3. Addresses appearance and alignment of buildings,
 4. Makes landscaping an integral part of all future development,
 5. Promotes street tree plantings and the greening of such corridors, and
 6. Addresses signage and the proliferation thereof.

- ✓ Limit high intensity corridor development to areas so designated, and prohibit such high intensity strip development on other streets and roads.

For the purpose of this study, high intensity use corridors are defined by two or more of the following conditions, and illustrated on the Plan Map.

1. High traffic volumes.
2. Continuous line of development, with relatively few unbroken stretches,
3. Frequent curb cuts often accessing small lots,
4. Public sewer availability, existing or planned.

Plan Compliance Matrix

PLAN MAP OBJECTIVES (Summary)	USE IN ACCORD WITH PLAN MAP OBJECTIVES	USES AT VARIANCE WITH PLAN MAP OBJECTIVES
Strengthen the economic vitality, enhance the appearance, and maintain the carrying capacity of such corridors	<ul style="list-style-type: none"> ❖ General retail and business uses ❖ Industrial uses ❖ Institutional uses 	<ul style="list-style-type: none"> ❖ Residential uses

ZONING ORDINANCE ATTACHMENT

B-3, General Commercial District

The intent of this district is to provide for the development and maintenance of commercial and business uses strategically located to serve the community and the larger region in which it holds a central position.

FLORENCE COUNTY COUNCIL MEETING

February 5, 2009

AGENDA ITEM: Second Reading - Ordinance No. 18-2008/09

DEPARTMENT: Administration

ISSUE UNDER CONSIDERATION:

(An Ordinance Amending The Florence County Code To Remove Outdated Sections And Other Matters Relating Thereto.)

OPTIONS:

1. *(Recommended)* Approve Second Reading of Ordinance No. 18-2008/09.
2. Provide an Alternate Directive

ATTACHMENTS:

Ordinance No. 18-2008/09.

Sponsor(s) : Administration
 First Reading/Introduction : January 15, 2009
 Committee Referral : N/A
 Committee Consideration Date : N/A
 Committee Recommendation : N/A
 Public Hearing : February 5, 2009
 Second Reading : February 5, 2009
 Third Reading :
 Effective Date : Immediately

I, _____,
 Council Clerk, certify that this
 Ordinance was advertised for
 Public Hearing on _____.

ORDINANCE NO. 18-2008/09

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

(An Ordinance Amending The Florence County Code To Remove Outdated Sections And Other Matters Relating Thereto.)

WHEREAS:

The Florence County Code contains sections which are no longer applicable, and/or have been superseded by other official actions of Council that may be deleted from the Code.

NOW THEREFORE BE IT ORDAINED BY THE FLORENCE COUNTY COUNCIL DULY ASSEMBLED THAT:

1. The Florence County Code is hereby amended by deletion of the following sections:
 - Chapter 2, Administration, Article IV, Centralized Vehicle and Equipment Maintenance, Sections 2-59 through 2-75.
 - Chapter 13, Garbage and Trash, Article III, Landfill User Fees and Charges, Sections 13-29 through 13-33.
 - Chapter 28, Public Utilities, Article 1.5, Utilities and Engineering Services Department, Sections 28-15 through 28-20.
 - Chapter 28, Public Utilities, Article II, Water and Sewer Utility Service, Division 1, Generally, Sections 28-21 through 28-32.
 - Chapter 28, Public Utilities, Article II, Water and Sewer Utility Service, Division 2, Water, Sections 28-33 through 28-43.
2. Ordinance No. 10-2008/09 set out provisions intended for use as Chapter 2, Division 11, Sections 2-190 through 2-196. For purposes of clarity, these provisions have been included as Chapter 2, Division 13, Sections 206 through 213 in the Florence County Code.
3. Provisions in other Florence County ordinances in conflict with this Ordinance are hereby repealed.
4. If any provision of this Ordinance or the application thereof to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of the Ordinance which can be given effect without the invalid provision or application and to this end, the provisions of this Ordinance are severable.

ATTEST:

SIGNED:

 Connie Y. Haselden, Council Clerk

 K. G. Rusty Smith, Jr., Chairman

 Approved as to Form and Content
 James C. Rushton, III, County Attorney

COUNCIL VOTE:
 OPPOSED:
 ABSENT:

FLORENCE COUNTY COUNCIL MEETING

February 5, 2009

AGENDA ITEM: Introduction - Ordinance No. 19-2008/09 - Title Only

DEPARTMENT: Administration

ISSUE UNDER CONSIDERATION:

(An Ordinance Establishing Regulations For The Securing And Disposition Of Solid Waste, To Establish Procedures For Violations, And Other Matters Relating Thereto.)

OPTIONS:

1. *(Recommended)* Approve Introduction of Ordinance No. 19-2008/09 by title only.
2. Provide an Alternate Directive

ATTACHMENTS:

Ordinance No. 19-2008/09 Title.

Sponsor(s) : County Council
 First Reading/Introduction : February 5, 2009
 Committee Referral : June 2007
 Committee Consideration Date : January 15, 2009
 Committee Recommendation : January 15, 2009
 Public Hearing :
 Second Reading :
 Third Reading :
 Effective Date :

I, _____,
 Council Clerk, certify that this
 Ordinance was advertised for
 Public Hearing on _____.

ORDINANCE NO. 19-2008/09

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

(An Ordinance Establishing Regulations For The Securing And Disposition Of Solid Waste, To Establish Procedures For Violations, And Other Matters Relating Thereto.)

DRAFT

FLORENCE COUNTY COUNCIL MEETING

February 5, 2009

AGENDA ITEM: Boards & Commissions

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Filling vacancies on Boards and Commissions.

POINTS TO CONSIDER:

1. Citizen involvement on boards, commissions and committees of Florence County is extremely important.
2. Many boards/commissions/committees currently have vacancies or have approaching vacancies.

OPTIONS:

1. Make appropriate appointments.
2. Take no action.

(A copy of the list of current and approaching vacancies for 2008 was previously provided to Council. Additional copies are available upon request.)

FLORENCE COUNTY COUNCIL MEETING

February 5, 2009

AGENDA ITEM: Reports to Council
Monthly Financial Reports

DEPARTMENT: Administration

ISSUE UNDER CONSIDERATION:

Monthly financial reports are provided to Council for fiscal year 2009 through December 31, 2008 as an item for the record.

ATTACHMENTS:

Copies of the monthly financial reports.

**FLORENCE COUNTY GOVERNMENT
GENERAL FUND
REVENUE & EXPENDITURE REPORT FY09
7/1/08 TO 12/31/08**

	YEAR-TO-DATE			
	BUDGETED REVENUE	ACTUAL REVENUE	REMAINING BALANCE	PCT
REVENUES				
Taxes	30,618,270	27,257,434	3,360,836	10.98%
Licenses & Permits	1,550,800	506,776	1,044,024	67.32%
Fines & Fees	4,158,148	1,684,137	2,474,011	59.50%
Intergovernmental	9,040,854	2,462,168	6,578,686	72.77%
Sales and Other Functional	4,512,193	2,246,785	2,265,408	50.21%
Miscellaneous	973,000	317,392	655,608	67.38%
Operating Transfers	(3,885,630)	-	(3,885,630)	100.00%
Use of Fund Balance	2,145,811	-	2,145,811	100.00%
TOTAL	49,113,446	34,474,691	14,638,755	29.81%

		YEAR-TO-DATE			
		BUDGETED EXPENDITURE	ACTUAL EXPENDITURE	REMAINING BALANCE	PCT
EXPENDITURES					
401	County Library	3,593,653	1,654,642	1,939,011	53.96%
402	County Council	324,150	128,263	195,887	60.43%
403	Legal Services	85,000	42,155	42,845	50.41%
404	Administrator	631,458	293,358	338,100	53.54%
405	Finance	722,835	324,615	398,220	55.09%
406	Treasurer	832,630	386,503	446,127	53.58%
407	Information Technology	1,256,463	607,817	648,646	51.62%
408	Auditor	482,371	218,250	264,121	54.75%
409	Tax Assessor	1,234,330	538,872	695,458	56.34%
410	County Associations	23,153	23,154	(1)	0.00%
412	Procurement & Facilities	221,182	58,294	162,888	73.64%
414	Clerk of Court	958,022	454,280	503,742	52.58%
415	General Sessions Court	172,398	64,456	107,942	62.61%
416	Solicitor	972,552	449,366	523,186	53.80%
418	Human Resources	239,612	107,858	131,754	54.99%
420	Family Court	658,893	322,473	336,420	51.06%
421	Judge of Probate	512,634	226,638	285,996	55.79%
422	Public Defender	656,940	311,307	345,633	52.61%
423	Master in Equity	52,560	23,739	28,821	54.84%
425	Magistrates	2,155,290	1,027,440	1,127,850	52.33%
432	County Radio System	294,503	182,059	112,444	38.18%
433	Central Dispatch	1,842,059	754,066	1,087,993	59.06%
434	Coroner	254,284	127,571	126,713	49.83%
435	Sheriff's Department	7,596,137	3,879,937	3,716,200	48.92%
436	Building Department	2,033,493	867,083	1,166,410	57.36%
437	GIS	385,827	177,938	207,889	53.88%
438	Central Maintenance	1,055,425	476,589	578,836	54.84%
441	Health Department	86,000	38,802	47,198	54.88%
442	Environmental Services	623,589	276,640	346,949	55.64%
443	Voter Registration	416,520	263,692	152,828	36.69%

**FLORENCE COUNTY GOVERNMENT
GENERAL FUND
REVENUE & EXPENDITURE REPORT FY09
7/1/08 TO 12/31/08**

444	Elections	105,000	81,233	23,767	22.64%
445	EMS	4,232,465	1,962,881	2,269,584	53.62%
446	Rescue Squads	444,920	192,115	252,805	56.82%
447	Emergency Preparedness	317,603	164,667	152,936	48.15%
448	MIAP Administration	418,894	287,663	131,232	31.33%
450	Veteran's Affairs	154,721	66,232	88,489	57.19%
451	Recreation	1,024,291	494,031	530,260	51.77%
452	Florence Senior Center	179,858	77,005	102,853	57.19%
453	DSS	51,680	24,449	27,231	52.69%
454	Stadium Commission	3,500	1,750	1,750	50.00%
456	Pee Dee CAA	10,000	2,500	7,500	75.00%
457	Pee Dee COG	75,457	37,728	37,729	50.00%
459	Soil & Water Conservation	3,817	954	2,863	75.00%
462	Airport Commission	75,457	-	75,457	100.00%
464	Lynches River Park	366,751	179,807	186,944	50.97%
465	Non-Department Fringe	1,044,025	553,776	490,249	46.96%
467	Contingency Fund	110,000	(147,786)	257,786	234.35%
468	PDRTA	15,000	-	15,000	100.00%
469	Employee Tort Insurance	240,630	205,658	34,972	14.53%
470	Humane Society	5,000	-	5,000	100.00%
471	County Agent	5,000	1,250	3,750	75.00%
472	Buildings and Grounds	909,142	440,702	468,440	51.53%
473	Complex	1,207,143	598,868	608,275	50.39%
474	General Phone System	9,000	4,421	4,579	50.88%
475	County Audit	60,000	43,985	16,015	26.69%
478	Mental Health Association	3,000	750	2,250	75.00%
479	PD Coalition	10,000	2,500	7,500	75.00%
480	Pauper's Funerals	7,000	4,600	2,400	34.29%
481	Legislative Delegation Office	5,000	-	5,000	100.00%
482	Rural Fire Departments	15,000	3,052	11,948	79.65%
483	PD Speech and Hearing	3,000	-	3,000	100.00%
484	DSN Board	4,950	1,238	3,713	75.00%
485	Literacy Council	4,950	1,238	3,713	75.00%
486	Lake City Senior Center	160,000	39,399	120,601	75.38%
487	Senior Citizens' Association	10,000	-	10,000	100.00%
489	PD Mental Health Center	4,950	1,238	3,713	75.00%
490	Museum Commission	10,000	-	10,000	100.00%
491	Employee Blanket Bond	850	824	26	3.10%
711	County Jail	6,507,615	2,834,757	3,672,858	56.44%
714	Sheriff's Special Projects	43,001	43,001	-	0.00%
715	Special Enforcement Unit	467,635	244,503	223,132	47.72%
716	DEA	-	-	-	#DIV/0!
717	Delinquent Tax	413,178	191,789	221,389	53.58%

TOTAL 49,113,446 22,950,636 26,162,810 53.27%

Ideal Remaining % = 50.00%

**FLORENCE COUNTY
BUDGET REPORT - OTHER FUNDS
CURRENT PERIOD: 7/1/2008 TO 12/31/2008**

	BUDGETED EXPENDITURE	YEAR TO DATE CURRENT	REMAINING BALANCE	PCT	BUDGETED REVENUE	YEAR TO DATE CURRENT	REMAINING BALANCE	PCT
8 Law Library Fund	90,000	17,618	72,382	80.42%	90,000	15,979	74,021	82.25%
19 Landfill Fund	5,804,000	2,214,918	3,589,082	61.84%	2,238,860	804,522	1,434,338	64.07%
21 District Utility Allocation Fund	1,943,073	84,549	1,858,524	95.65%	1,943,073	-	1,943,073	100.00%
27 Economic Development Partnership Fund	460,000	233,342	226,658	49.27%	460,000	47,030	412,970	89.78%
30 Road System Maintenance Fee Fund	3,713,571	1,327,636	2,385,935	64.25%	3,713,571	1,561,613	2,152,058	57.95%
37 District Infrastructure Allocation Fund	1,427,568	150,795	1,276,773	89.44%	1,427,568	-	1,427,568	100.00%
48 E911 System Fund	963,999	208,669	755,330	78.35%	490,000	166,396	323,604	66.04%
52 Victim/Witness Assistance Fund	390,634	165,235	225,399	57.70%	390,634	108,045	282,589	72.34%
64 Local Accommodations Tax Fund	2,172,000	1,194,456	977,544	45.01%	2,172,000	509,851	1,662,149	76.53%
74 County Debt Service Fund	3,620,803	299,468	3,321,335	91.73%	3,620,803	3,571,688	49,115	1.36%
TOTALS:	20,585,648	5,896,686	14,688,962	71.36%	16,546,509	6,785,023	9,761,486	58.99%

IDEAL REMAINING PERCENT: 50.00%

Florence County Council
Allocation Balances by District
December 31, 2008

Council District #	Type of Allocation	Beginning Budget FY08	Commitments & Current Year Expenditures	Current Available Balances
1	Infrastructure	231,321.00	14,353.00	216,968.00
	Paving	56,166.00	26,282.00	29,884.00
	Utility	286,473.00	42,178.00	244,295.00
	In-Kind	19,800.00	2,847.00	16,953.00
2	Infrastructure	92,039.00	42,748.00	49,291.00
	Paving	140,772.00	67,932.00	72,840.00
	Utility	88,611.00	49,616.00	38,995.00
	In-Kind	19,800.00	-	19,800.00
3	Infrastructure	87,108.00	32,894.00	54,214.00
	Paving	455,457.00	10,500.00	444,957.00
	Utility	247,646.00	62,000.00	185,646.00
	In-Kind	19,800.00	-	19,800.00
4	Infrastructure	312,250.00	78,805.00	233,445.00
	Paving	163,925.00	51,774.00	112,151.00
	Utility	147,573.00	85,191.00	62,382.00
	In-Kind	19,800.00	-	19,800.00
5	Infrastructure	139,050.00	30,110.00	108,940.00
	Paving	68,516.00	16,032.00	52,484.00
	Utility	141,740.00	12,250.00	129,490.00
	In-Kind	19,800.00	-	19,800.00
6	Infrastructure	241,890.00	13,700.00	228,190.00
	Paving	184,560.00	39,024.00	145,536.00
	Utility	206,952.00	8,936.00	198,016.00
	In-Kind	19,800.00	3,646.00	16,154.00
7	Infrastructure	129,869.00	18,616.00	111,253.00
	Paving	343,681.00	-	343,681.00
	Utility	315,795.00	37,442.00	278,353.00
	In-Kind	19,800.00	-	19,800.00
8	Infrastructure	261,370.00	206,794.00	54,576.00
	Paving	283,114.00	186,000.00	97,114.00
	Utility	300,970.00	234,046.00	66,924.00
	In-Kind	19,800.00	-	19,800.00
9	Infrastructure	140,844.00	126,253.00	14,591.00
	Paving	150,197.00	48,000.00	102,197.00
	Utility	315,795.00	50,019.00	265,776.00
	In-Kind	19,800.00	-	19,800.00

Infrastructure funds to be used for capital projects or equipment purchases. (See guidelines)

Paving funds to be used for paving or rocking roads. See guidelines in County code.

Utility funds to be used for water, sewer, stormwater, and any infrastructure fund projects.

In-Kind funds to be used for projects completed by the Public Works Department.

FLORENCE COUNTY COUNCIL MEETING

February 5, 2009

AGENDA ITEM: Reports to Council

DEPARTMENT: Emergency Management
Procurement Department

ISSUE UNDER CONSIDERATION:

Authorization to procure the FireTrax software upgrade for the current accountability software used by the Emergency Management Department from Bridgeway Solutions, the only authorized dealer in South Carolina, in the amount of \$29,787 utilizing 2007 Homeland Security Grant funding.

POINTS TO CONSIDER:

1. The current software system was purchased in 2004 with grant funds provided by the Department of Homeland Security.
2. The upgrade to the Emergency Management Department's current FireTrax accountability system software will be used to produce identification cards for emergency workers; to verify credentials of workers on emergency scenes, and to maintain accountability for emergency workers and equipment on disaster scenes.
3. Bridgeway Solutions is the only authorized dealer for Salamander Solutions Technologies; the company who manufactures the FireTrax software system.

FUNDING FACTORS:

1. The total cost of the upgrade is \$29,787.
2. The funding to cover the software upgrade is the 2007 Homeland Security Grant (7SHSP16). This funding has been provided to Florence County by SLED, the state administrator for Homeland Security Grants, specifically to purchase an upgrade for the current FireTrax system.

OPTIONS:

1. *(Recommended)* Authorization to procure the FireTrax Software upgrade for the current accountability software used by the Emergency Management Department from the only authorized dealer in South Carolina, Bridgeway Solutions, in the amount of \$29,787 utilizing 2007 Homeland Security Grant funding.
2. Provide An Alternate Directive.

ATTACHMENTS:

1. Sole Source Justification Form.
2. Letter from manufacturer concerning authorized dealers in South Carolina.

SOLE SOURCE JUSTIFICATION

Based upon the following a determination, the proposed procurement action described below is requested pursuant to the authority of the current Florence County Code.

This department, Florence County Emergency Management, proposes to procure

Fire Truck Equipment from Badgerway Solutions

based on the following: (check all that apply)

- Item 1: Sole Source request is for the original manufacturer or provider; there are no regional distributors. (Attach the manufacturers written certification that no regional distributors exist.) Item 4 must also be checked
- Item 2: Sole Source request is for the only area distributor of the original manufacturer or provider. (Attach the manufacturers - not the distributor's -written certification that identifies all regional distributors.) Item 4 must also be checked
- Item 3: The parts/equipment are not interchangeable with similar parts of another manufacturer. (Explain below or in separate memorandum.)
- Item 4: This is the only known item or service that will meet the specialized needs of this department or perform the intended function. (Explain below or in separate memorandum describing basis for standardization request)
- Item 5: The parts/equipment is required for trial basis or testing.
- Item 6: None of the above apply. A detailed explanation and justification for this sole source request is contained below or in the attached memorandum.

LETTER ATTACHED

1/7/08
Date

[Signature]
Department Head

Date

Procurement Dir. or County Administrator



January 15, 2008

To Whom It May Concern:

Salamander Technologies has a dealer network that is authorized to resell fireTRAX® systems as engineered, quoted, and supplied by Salamander Technologies, Inc. By agreement, these distributors must pass-through to the end-user the standard pricing as quoted by Salamander Technologies, Inc.

This letter serves as confirmation that Bridgeway Solutions, with offices in Columbia SC, and Morganton NC, is the only licensed and authorized factor dealer for your area of South Carolina who can sell both the Salamander Technologies' Accountability and integrated Data Card Identity solutions.

If you have any questions regarding Bridgeway Solutions or Salamander Technologies please feel free to contact me.

Sincerely,

Russell L. Miller, President

THE STANDARD IN ACCOUNTABILITY

122 West State Street Traverse City, Michigan 49664 FX 231.932.1606 PH 231.932.4397 www.salamandertechnologies.com

FLORENCE COUNTY COUNCIL MEETING

Item For Meeting on: February 5, 2008

AGENDA ITEM: Reports to Council
Grant Award South Carolina Budget and Control Board

DEPARTMENT: Florence County Emergency Management Department
Grants Department

ISSUES UNDER CONSIDERATION:

Council is requested to accept a grant award made in accordance with Proviso 63.52 of the 2007-2008 Appropriations Act in the amount of \$43,237.50 as approved by the South Carolina Budget and Control Board to cover contract costs for First Responder Interoperability for the Florence County Emergency Management Department.

POINTS TO CONSIDER:

1. Florence County will utilize the South Carolina Budget and Control Board 2007-2008 First Responder Interoperability Grant to cover costs associated with the service contract for the 800MHz radio system.
2. Matching funds are not required.
3. Acceptance of the grant includes authorization of appropriate general ledger accounts within the Grant Fund to account for the grant.

FUNDING FACTORS:

1. \$43,237.50 = One-time Grant Disbursement amount for the 800 MHz radio service contract for Florence County in accordance with Proviso 63.52 of the 2007-2008 Appropriations Act as approved by the South Carolina Budget and Control Board for First Responder Interoperability.

OPTIONS:

1. *(Recommended)* Council is requested to accept the grant from the South Carolina Budget and Control Board in the amount of \$43,237.50 for the Fiscal Year 2008 First Responder Interoperability Grant to maintain the County's 800MHz radio system.
2. Provide An Alternate Directive.

ATTACHMENTS:

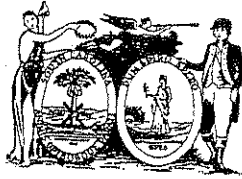
Award Letter from the South Carolina Budget and Control Board.

STATE OF SOUTH CAROLINA
State Budget and Control Board

WYNFORD, CHAIRMAN
ERNOR

VERSE A. CHELLIS III, CPA
STATE TREASURER

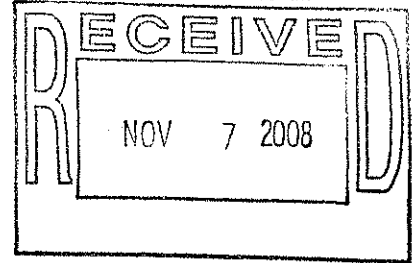
RICHARD ECKSTROM, CPA
COMPTROLLER GENERAL



HUGH K. LEATHERMAN, SR.
CHAIRMAN, SENATE FINANCE COMMITTEE

DANIEL T. COOPER
CHAIRMAN, WAYS AND MEANS COMMITTEE

FRANK W. FUSCO
EXECUTIVE DIRECTOR



TO: Renee Herndon, Director of Finance
FROM: Earle Walden, Division of the Chief Information Officer
DATE: October 23, 2008
SUBJECT: **Grant Disbursement Request – First Responder Interoperability**

This expenditure is made in accordance with Proviso 80A.45 of the 2008-2009 Appropriations Act

A check is requested to disburse funds to the program grant recipient listed below.

Name of Payee:	Florence County
Department:	Emergency Management
Address:	P.O. Box 278
City, State & Zip:	Effingham, SC 29541
Contact Person:	Tommy Sullivan
Contact Number:	(843) 661-7483
Federal Identification #:	57 6000351
Fiscal Year:	2009
Grant Disbursement Amount (33% of Total):	\$43,237.50

GAFRS ACCOUNTING INFORMATION:

Budget Unit Code	1140 (Service Contract 800 MHz)
Expenditure Object Code:	1821
Index Code:	9064
Location Code:	DEMREG
Transaction Code:	279
City/County Code:	2286

Please mail the check directly to the program recipient. It does not need to be returned to the CIO's office. Thank you.

Authorizing Signature:

Earle Walden
Earle Walden, Director of Administrative Services

10-27-08
Date

FLORENCE COUNTY COUNCIL MEETING

February 5, 2009

AGENDA ITEM: Reports to Council
Bid Award

DEPARTMENT: Administration
Procurement Department

ISSUE UNDER CONSIDERATION: Award Bid #17-08/09 for paving of the parking lot and extension of the driveway at the Hannah Salem Fire Station in the amount of \$11,371 to Palmetto Paving, Conway, SC to be funded from South Carolina Department of Transportation (SCDOT) "C" Fund Program, PCN# 38100.

POINTS TO CONSIDER:

- 1) Bid #17-08/09 was publicly offered.
- 2) Nine (9) compliant bids were received.
- 3) Palmetto Paving, Conway, SC, was the lowest compliant bidder at \$11,371.00.
- 4) The Public Works Director recommends this award.
- 5) The bid expires February 27, 2009.

FUNDING FACTORS:

- 1) \$11,371.00 = Total cost to be funded from SCDOT "C" Funds Program, PCN# 38100.
- 2) \$0 = Estimated total recurring cost in the next complete fiscal year and subsequent fiscal years incurred directly as a result of this action, which approximates .00 of a mil.

OPTIONS:

- 1) *(Recommended)* Accept the bid of the lowest responsive bidder, Palmetto Paving, Conway, SC in the amount of \$11,371 for paving of the parking lot and extension of the driveway at the Hannah Salem Fire Station to be funded from South Carolina Department of Transportation (SCDOT) "C" Fund Program, PCN# 38100; and authorize the County Administrator to execute all associated documents to proceed. *(9 Compliant Bids Received)*
- 2) Provide An Alternate Directive.

ATTACHMENTS:

- 1) Bid Tabulation Sheet.
- 2) January 22, 2009 Recommendation Letter from the Public Works Director.

Dept: Florence County
 Asphalt Parking Area Hannah Salem Fire Station
 Invitation-to-Bid #17-08/09

Bid Opening Date: 1/13/2009
 Time: 11:00 a.m.
 Advertis Date: Morn News 12/21/08 SCBO 12/22/08
 Invitations to Bids Distributed: 9
 Bid Expiration Date: 2/27/2009

pg. 1 of 2

Name of Bidder	Base Bid	Alternate	Bid Security	Meets Specs	Total Bid	Total Non-Local (+2%)
Palmetto Paving Conway, SC	\$11,371.00		Yes	Yes	\$11,371.00	
Carolina Construction & Services Columbia, SC	\$11,946.56		Yes	Yes	\$11,946.56	
Boggs Paving Monroe, NC	\$12,115.00		Yes	Yes	\$12,115.00	
Dawkins Concrete Products Hartsville, SC	\$16,770.00		Yes	Yes	\$16,770.00	
RWF Construction Effingham, SC	\$16,940.00		Yes	No	\$16,940.00	

Notes:
 2% Local Preference Florence County Code, Section 11-62

Dept: Florence County
 Asphalt Parking Area Hannah Salem Fire Station
 Invitation-to-Bid #17-08/09

Bid Opening Date: 1/13/2009
 Time: 11:00 a.m.
 Advertised Date: Morn News 12/21/08 SCBO 12/22/08
 Invitations to Bids Distributed: 9
 Bid Expiration Date: 2/27/2009

pg. 2 of 2

Name of Bidder	Base Bid	Alternate	Bid Security	Meets Specs	Total Bid	Total Non-Local (+2%)
Industrial Paving Darlington, SC	\$19,975.00		Yes	Yes	\$19,975.00	
Willis Construction Darlington, SC	\$21,485.00		Yes	Yes	\$21,485.00	
Osborne Construction Turbeville, SC	\$22,875.00		Yes	Yes	\$22,875.00	
Kirven Construction Darlington, SC	\$29,546.50		Yes	No	\$29,546.50	

Notes:
 2% Local Preference Florence County Code, Section 11-62



FLORENCE COUNTY
Public Works Department

Arthur C. Gregg, Jr.
Public Works Director

MEMORANDUM

TO: Mazie Abraham, Procurement Director
FROM: Arthur C. Gregg, Jr., Public Works Director *ACG*
DATE: January 22, 2009
RE: Bid #17-08/09- Hannah Salem Fire Station Parking Area

It is my recommendation that you award Bid #17-08/09 for the Parking Area at Hannah Salem Fire Station to Palmetto Corporation of Conway.

If I can be of further assistance, please give me a call.

ACG, JR/ig

FLORENCE COUNTY COUNCIL MEETING

February 5, 2009

AGENDA ITEM: Reports to Council
Bid Award

DEPARTMENT: Administration
Procurement Department

ISSUE UNDER CONSIDERATION: Award Bid #18-08/09 for paving at Savannah Grove Park in the amount of \$95,876.70 to Palmetto Paving, Conway, SC to be funded from FY 08 Bonds.

POINTS TO CONSIDER:

- 1) Bid #18-08/09 was publicly offered.
- 2) Nine (9) compliant bids were received.
- 3) Palmetto Paving, Conway, SC, was the lowest compliant bidder at \$95,876.70.
- 4) The Public Works Director recommends this award.
- 5) The bid expires February 27, 2009.

FUNDING FACTORS:

- 1) \$95,876.70 = Total cost to be funded from FY08 COP refinancing funds.
- 2) \$0 = Estimated total recurring cost in the next complete fiscal year and subsequent fiscal years incurred directly as a result of this action, which approximates .00 of a mil.

OPTIONS:

- 1) *(Recommended)* Accept the bid of the lowest responsive bidder, Palmetto Paving, Conway, SC for paving at Savannah Grove Park in the amount of \$95,876.70 to be funded from FY 08 Bond; and authorize the County Administrator to proceed. *(9 Compliant Bids Received)*
- 2) Provide An Alternate Directive.

ATTACHMENTS:

- 1) Bid Tabulation Sheet.
- 2) January 22, 2009 Recommendation Letter from the Public Works Director.

Dept: Florence County
 Asphalt Parking Area Savannah Grove
 Invitation-to-Bid #18-08/09

Bid Opening Date: 1/13/2009
 Time: 11:15 a.m.
 Advertised Date: Mon News 12/21/08 SCBO 12/22/08
 Invitations to Bids Distributed: 9
 Bid Expiration Date: 2/27/2009

pg. 1 of 2

Name of Bidder	Base Bid	Alternate	Bid Security	Meets Specs	Total Bid	Total Non-Local (+2%)
Palmetto Paving Conway, SC	\$95,876.70		Yes	Yes	\$95,876.70	
Dawkins Concrete Products Hartsville, SC	\$98,172.50		Yes	Yes	\$98,172.50	
Boggs Paving Monroe, NC	\$99,407.00		Yes	Yes	\$99,407.00	
RWF Construction Effingham, SC	\$105,773.00		Yes	No	\$105,773.00	
Industrial Paving Darlington, SC	\$109,747.50		Yes	Yes	\$109,747.50	

Notes:
 2% Local Preference Florence County Code, Section 11-62

Dept: Florence County
 Asphalt Parking Area Savannah Grove
 Invitation-to-Bid #18-08/09

Bid Opening Date:
 Time:

1/13/2009
 11:15 a.m.

pg. 2 of 2

Advertised Date: Morn News 12/21/08 SCBO 12/22/08
 Invitations to Bids Distributed: 9

Bid Expiration Date: 2/27/2009

Name of Bidder	Base Bid	Alternate	Bid Security	Meets Specs	Total Bid	Total Non-Local (+2%)
Kirven Construction Darlington, SC	\$121,880.25		Yes	No	\$121,880.25	
Willis Construction Darlington, SC	\$128,171.00		Yes	Yes	\$128,171.00	
Osborne Construction Turbeville, SC	\$132,451.00		Yes	Yes	\$132,451.00	
Rock Grading & Paving Florence, SC	\$147,525.00		Yes	Yes	\$147,525.00	

Notes:

2% Local Preference Florence County Code, Section 11-62



FLORENCE COUNTY
Public Works Department

Arthur C. Gregg, Jr.
Public Works Director

MEMORANDUM

TO: Mazie Abraham, Procurement Director
FROM: Arthur C. Gregg, Jr., Public Works Director *ACG*
DATE: January 22, 2009
RE: Bid #18-08/09 - Savannah Grove Parking Area

It is my recommendation that you award Bid #18-08/09 for the Parking Area at Savannah Grove to Palmetto Corporation of Conway.

If I can be of further assistance, please give me a call.

ACG, JR/ig

FLORENCE COUNTY COUNCIL MEETING

February 5, 2009

AGENDA ITEM: Reports to Council

DEPARTMENT: Procurement Department

ISSUE UNDER CONSIDERATION:

Council is requested to approve the following five (5) architectural firms for pre-qualification for future small facility projects in the County as recommended by the General Architectural Services Request for Qualifications Review Panel: The Boudreaux Group, Columbia, SC; Collins and Associates Architecture, Florence, SC; FW Architects/John Bowman Architect, Florence, SC; Goforth, Brown and Associates, Florence, SC; and Studio 2LR Architects, Columbia, SC.

POINTS TO CONSIDER:

- 1) Florence County recently solicited letters of interest and statements of qualifications from qualified architectural firms to provide future professional services in connection with the design and construction of small facilities such as general office space, park facilities, etc.
- 2) A panel was appointed to review all proposals and select firms the County can pre-qualify for future small facility projects. These projects are estimated to be 20,000 square feet or less when completed.
- 3) Five (5) firms were recommended for future small facility projects by the General Architectural Services Request for Qualifications Review Panel.
- 4) Once the named firms are approved by Council, the County Administrator is authorized to select a firm in conjunction with the primary department using the facility under consideration and execute a contract to proceed.

OPTIONS:

- 1) (*Recommended*) Council is requested to approve the following five (5) architectural firms for pre-qualification for future small facility projects in the County as recommended by the General Architectural Services Request for Qualifications Review Panel: The Boudreaux Group, Columbia, SC; Collins and Associates Architecture, Florence, SC; FW Architects/John Bowman Architect, Florence, SC; Goforth, Brown and Associates, Florence, SC; and Studio 2LR Architects, Columbia, SC.; and authorize the County Administrator to proceed in conjunction with the related using department(s) to designate a firm and contract subject to available appropriations and County Attorney review.
- 2) Provide an Alternate Directive.

ATTACHEMENT:

General Architectural Services Request for Qualifications Review Panel Recommendation.

**GENERAL ARCHITECTURAL SERVICES
REQUEST FOR QUALIFICATIONS
REVIEW PANEL RECOMMENDATION
(IN ALPHABETICAL ORDER)**

**The Boudreaux Group
Columbia, SC**

**Collins & Associates Architecture
Florence, SC**

**FW Architects/John Bowman Architect
Florence, SC**

**Goforth, Brown & Associates
Florence, SC**

**Studio 2LR Architects
Columbia, SC**

FLORENCE COUNTY COUNCIL MEETING

February 5, 2009

AGENDA ITEM: Other Business
Council District 2

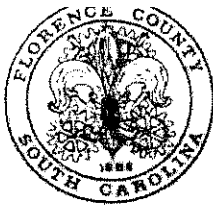
DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Approve the expenditure of funds from Council District 2 Infrastructure Funding Allocation in an amount up to \$5,000 to the Hannah Pamplico Athletic Association for purchase of concessions equipment at Laverne Ard Park.

ATTACHMENTS:

1. A copy of the Memorandum indicating the approval of Councilman Ard.



FLORENCE COUNTY
Recreation

MEMO

To: Councilman Ken Ard, District 2
From: Joe Eason, Parks and Recreation Director
Cc: Richard Starks, County Administrator
Date: January 23, 2009
Re: Laverne Ard Athletic Park

The Hannah Pamplico Athletic Association has requested funding in an amount not to exceed \$5,000 to assist with concessions equipment at Laverne Ard Athletic Park.

If you accept this project as stated above and agree to endorse the funding request to Council to be paid from the Council District 2 Infrastructure funds allocation, please indicate your approval by signing below.

\$5,000

Amount of funding approved

Verbally Approved – Signature Pending
Approved by Ken Ard

FLORENCE COUNTY COUNCIL MEETING

February 5, 2009

AGENDA ITEM: Other Business
Infrastructure Fund
Council District 5

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Approve The Expenditure Of Funds From Council District 5 Infrastructure Funding Allocation In An Amount Up To \$1,320.19 For 40 Feet Of 36" Double Wall Black Plastic Pipe To Be Used At Lynches Lake Camp Branch Water Shed.

ATTACHMENTS:

1. A copy of the Memorandum indicating the approval of Councilman Rodgers.



FLORENCE COUNTY
Public Works Department

Arthur C. Gregg, Jr.
Public Works Director

TO: Johnnie Rodgers, Member, Florence County Council
FROM: Arthur C. Gregg, Jr., Public Works Director *ACG*
DATE: January 21, 2009
SUBJECT: Cost of Pipe for Lynches Camp Branch Water Shed

Estimated cost for 40 feet of 36" double wall black plastic pipe to be used at Lynches Camp Branch Water Shed is \$1,320.19.

If you accept this project as stated above, please give your approval by signing below.

Johnnie Rodgers Approval for above listed project
1-22-09 Date

Payment to be made from District #5 Infrastructure Fund.

ACG, Jr. /ig

FLORENCE COUNTY COUNCIL MEETING

February 5, 2009

AGENDA ITEM: Other Business
Road System Maintenance Fee (RSMF) Fund
Council District 3

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Approve The Expenditure Of Funds From Council District 3 RSMF Funding Allocation In An Amount Up To \$45,000.00 To Resurface Memory Lane, Pending Approval By The South Carolina Department Of Transportation (SCDOT); Memory Lane Is A Deteriorated Road In The SCDOT Road System (S21-193).

ATTACHMENTS:

1. A copy of the Memorandum indicating the approval of Councilman Bradley.

