

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

VI. **PUBLIC HEARINGS:** [9]

Council will hold public hearing on the following Ordinance:

ORDINANCE NO. 19-2008/09

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

VII. APPEARANCES:

[10]

RAY McBRIDE, DIRECTOR – FLORENCE COUNTY LIBRARY SYSTEM

Mr. McBride requests to appear before Council to provide an update on the Florence County Library System.

VIII. COMMITTEE REPORTS:

(Items assigned to the Committees in italics. Revisions by Committee Chair requested.)

Administration & Finance

(Council members K. G. “Rusty” Smith, Jr./Chair, Russell W. Culberson, Waymon Mumford and James T. Schofield)

Public Services & County Planning

(Council members James T. Schofield/Chair, Mitchell Kirby, and Ken Ard)

<i>January 17, 2008</i>	<i>County facilities</i>
<i>February 5, 2009</i>	<i>Ordinance No. 18-2007/08 (amend the Zoning Ordinance)</i>
	<i>Voter Registration/Election Office Building</i>

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)

<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. 11-2008/09** [12]
A Resolution To Establish Air Quality Improvement Incentives For Hybrid Vehicles And Energy/Clean Air Investments In Buildings In Florence County.

- B. RESOLUTION NO. 12-2008/09** [15]
A Resolution For The Naming Of A Private Road Located Off Possom Fork Road In Florence County Shown On Florence County Tax Map Number 00440, Block 5, Parcels 23 And 111 To CJ Lakes Circle; For The Naming Of A Private Road Located Off Salem Road In Florence County Shown Florence County Tax Map Number 00163, Block 3, Parcels 28 And 33 To Machine Drive; For The Naming Of A Private Road Located Off E. McIver Road In Florence County Shown On Florence County Tax Map Number 00175, Block 1, Parcel 171 To Rufus Way; For The Naming Of A Private Road Located Off Willard Henry Road In Florence County Shown On Florence County Tax Map Number 00214, Block 1, Parcel 92 To Darris Lane; For The Naming Of A Private Road Located Off N. Old Georgetown Road Located In Florence County Shown On Florence County Tax Map Number 00260, Block 3, Parcel 9 To Black Elbow Lane.
(Planning Commission approved 8 – 0.)(Council Districts 2, 3, and 5)

- C. RESOLUTION NO. 13-2008/09** [35]
A Resolution Granting Authorization To The County Administrator To Execute The Long-Range Transportation Plan Contract.
(FLATS Policy Committee approved 8 – 1.)(Council Districts 3,4, 5, 6, 7, 8, and 9)

X. ORDINANCES IN POSITION:

A. THIRD READING

- 1. ORDINANCE NO. 17-2008/09** [76]
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** [87]
An Ordinance Amending The Florence County Code To Remove Outdated Sections And Other Matters Relating Thereto.

B. SECOND READING

- ORDINANCE NO. 19-2008/09 (Public Hearing)** [89]
An Ordinance Establishing Regulations For The Securing And Disposition Of Solid Waste, Establishing Procedures For Violations, And Other Matters Relating Thereto.

C. INTRODUCTION

1. **ORDINANCE NO. 20-2008/09** [95]
An Ordinance To Adopt A New Community Facilities Element For The Florence County/Municipal Comprehensive Plan In Accordance With The 1976 South Carolina Code Of Laws, As Amended, Title 6, Chapter 29, Section 510.
(Planning Commission approved 8 – 0.)
2. **ORDINANCE NO. 21-2008/09** [160]
An Ordinance To Zone Properties Owned By Sylvia J. Ray, Sally R. Taylor, Elvin G. And Molly C. Price Located On E. McIver Road, Florence County To RU-1, Rural Community District Shown On Florence County Tax Map No. 00175, Block 1, Parcels 26, 27, 39, And 124 Consisting Of 21.878 Acres.
(Planning Commission approved 8 – 0.)(Council Districts 3 and 7)
3. **ORDINANCE NO. 22-2008/09** [171]
An Ordinance To Zone Properties Owned By Yvonne Jones Etal, Phillip R. Sandifer, Hilda And Latonya D. Jackson, Catherine D. Sandifer, Willow D. Sandifer Etal, Gloria Sandifer, Odell Spears, Gloria G. And June G. Sandifer, Robert Dukes, W.R. Sandifer, Sr., Phillip R. Sandifer, Sr., John W. And William H. Clarke, Jr., Sylvester L. And Lillie A. King, Kenneth W. Sallenger, Jr., Etal C/O J.W. Sallenger, Elizabeth T. Clarke, St. Jude Church Of Jesus Located On E. McIver Road And E. Old Marion Hwy, Quinby To R-1, Single-Family Residential District, RU-1, Rural Community District And B-3, General Commercial District Shown On Florence County Tax Map No. 00175, Block 1, Parcels 37, 40, 47, 106, 107, 108 And Tax Map No. 00176 Block 1, Parcels 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 29, 32, 36, 37, 45, 46, 52 Consisting Of 215.03 Acres.
(Planning Commission approved 7 – 1.)(Council District 7)

XI. APPOINTMENTS TO BOARDS & COMMISSIONS:

- A. FLORENCE COUNTY MUSEUM BOARD [186]**
Accept The Recommendation Of The Board Of Trustees Of The Florence Museum And Appoint Becky Crawford And Jumana Swindler To Serve As Members Of The Florence County Museum Board For Four And Two Year Terms, Respectively.
- B. BOARDS AND COMMISSIONS LIST [188]**
A list of current and approaching vacancies for 2009 on Boards and Commissions was previously provided to Council.

XII. REPORTS TO COUNCIL:

A. ADMINISTRATION

- 1. SC DEPARTMENT OF TRANSPORTATION GRANT [189]**
Accept The Allocation From The South Carolina Department Of Transportation Under The "C" Funds Program, PCN#38542, In The Amount Of \$27,800 For The Resurfacing Of Hurst Street In Scranton, South Carolina.
- 2. RECORDING EQUIPMENT/SOFTWARE [191]**
Approve The Purchase And Installation Of Recording Equipment, Software And Wiring For Use In The Room 802 Committee/Conference Room In An Amount Not To Exceed \$7,400.
- 3. RECORDS RETENTION SCHEDULE [192]**
Approve Records Retention Schedule Recommended By The South Carolina Department of Archives and History to Retain Employer's Quarterly Federal Tax Return (Form941) in the Finance Department for a Period of Five (5) Years Before Destruction.

B. EMS

- NON-EXCLUSIVE, NON-EMERGENT AMBULANCE FRANCHISE [195]**
Award a Non-Exclusive, Non-Emergent Ambulance Franchise To TransMed, LLC.

C. PROCUREMENT

1. **AWARD BID #06-08/09** [198]
Award The Bid To The Lowest Responsive Bidder, Cherokee Construction, Columbia, South Carolina For Bid #06-08/09 Lake City Alternative School Paving Project In The Amount Of \$87,663.25 To Be Funded By SCDOT "C" Funds Program And Accept Final Funding For The Project In The Amount Of \$27,735; And Authorize The County Administrator To Execute All Associated Documents To Proceed. *(10 Compliant Bids Received)*

2. **ENVIRONMENTAL SERVICES FACILITY** [202]
Award The Preparation And Paving In Connection With The New Environmental Services Building To Palmetto Corp., Conway, SC In The Amount Of \$36,321.26 To Be Funded From Funds Previously Designated For The Construction Of The Animal Control Facility; And Authorize The County Administrator To Execute All Associated Documents To Proceed. *(2 quotes received)*

XIII. OTHER BUSINESS:

A. INFRASTRUCTURE FUND

CITY OF FLORENCE POLICE DEPARTMENT [205]
Approve The Expenditure Of Funds From Council District 3 Infrastructure Funding Allocation In An Amount Up To \$200 To The City of Florence Police Department to Purchase Twenty-Five Crime Watch Signs for the Liberty Street Neighborhood Watch Organization to be Placed Throughout The Community.

B. UTILITY

PINE NEEDLES FIRE STATION [209]
Approve The Expenditure Of Funds From Council District 9 Utility Funding Allocation In An Amount Up To \$70,000 for removal of existing concrete pads in front of Pine Needles Fire Station building and removal of existing asphalt in parking area and replace with concrete.

XIV. EXECUTIVE SESSION:

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

- Contractual matters concerning possible real property transactions.

XV. INACTIVE AGENDA:

XVI. ADJOURN: