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

AGENDA FLORENCE COUNTY COUNCIL REGULAR MEETING COUNTY COUNCIL CHAMBERS, ROOM 803 180 NORTH IRBY STREET FLORENCE, SOUTH CAROLINA THURSDAY, MARCH 5, 2009 9:00 A. M.

Russell W. Culberson District #6

District #6

Waymon Mumford District #7

James T. Schofield District #8

H. Morris Anderson District #9

- I. CALL TO ORDER:
- K. G. RUSTY SMITH, JR., CHAIRMAN
- II. <u>INVOCATION:</u> 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 19, 2009 REGULAR MEETING
Council is requested to approve the Minutes of the February 19, 2009 regular meeting of County Council.

VI. PUBLIC HEARINGS:

[9]

Council will hold public hearing on the following Ordinance:

ORDINANCE NO. 20-2008/09

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.

VII. APPEARANCES:

A. <u>JOHN CHASE, JR., CHAIRMAN – LEGISLATIVE DAY COMMITTEE</u> [10] Mr. Chase Requests To Appear Before Council To Brief Council On The Plans For The Annual Florence County Legislative Day Event And Recognize Council For Its Support.

B. BETH ASHLEY GREENE

[12]

Mrs. Greene Requests To Appear Before Council To Propose An Ordinance Similar To The Florence City Ordinance Prohibiting The Discharge Of Firearms Within Densely Populated Areas And Express Concerns As A Taxpayer And A Homeowner Regarding This Issue.

C. RESIDENTS OF THE TOWN OF SCRANTON

14

Mrs. Ernestine Haselden, On Behalf Of A Group Of Residents From The Town Of Scranton Requests To Appear Before Council To Request The Enactment Of An Ordinance Banning Pit Bull Type Dogs From The County Since The Group Feels These Dogs Constitute A Detriment And Danger To The Health, Safety, And Welfare Of The Citizens Of Florence County.

D. SOUTHSIDE MIDDLE SCHOOL (GIFTED AND TALENTED)

Brian S. Harvey, Gifted And Talented Education, Requests That Students, Kayley Green, Emily Nance, Aliyah Roberts, Jamie Thomas, And Jeremy Romanyzyn Appear Before Council To Discuss Breed Specific Legislation.

E. LINDA D. WITOUSKI, AKC JUDGE & DELEGATE

18

[16]

Ms. Witouski Requests To Appear Before Council To Discuss Breed Specific Legislation.

F. RICK WALDEN, VETERAN AFFAIRS OFFICER

[20]

Mr. Walden requests to appear before Council to request funding for the transportation of veterans.

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)

County facilities

January 17, 2008

Ordinance No. 18-2007/08 (amend the Zoning Ordinance)

February 5, 2009

Voter Registration/Election Office Building

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 at the time of publication of the agenda.

X. ORDINANCES IN POSITION:

SECOND READING

1. ORDINANCE NO. 20-2008/09

[22]

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

[87]

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

[98]

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:

BOARDS AND COMMISSIONS LIST

[111]

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. MONTHLY FINANCIAL REPORTS

[112]

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

2. RECORDS RETENTION SCHEDULE

[117]

Approve Records Retention Schedule Recommended By The South Carolina Department Of Archives And History To Retain Quarterly Withholding Tax Returns (Federal And State) In The Finance Department For A Period Of Five (5) Years Before Destruction.

B. PROCUREMENT

1. CONTRACT ADDENDUM

[120]

Approve Addendum To Existing Swanson Services Corporation Contract For The Cobra Banker Software Necessary To Interface With The New World System Being Implemented At The Florence County Detention Center To Account For Inmate Funds And Approval Of A Transaction Fee To Be Assessed To Depositors Of Inmate Funds In The Cobra Cashier.

2. PUBLIC WORKS - ROME GRADER SLOPER

1221

Authorize Procurement Of A Rome Grader Sloper To Be Installed On An Existing Caterpillar Motor Grader At Public Works From Blanchard Machinery, The Exclusive Distributor In South Carolina, In The Amount Of \$39,200 To Be Funded From FY09 Public Works Budgeted Funds.

3. IT – SOLE SOURCE PROCUREMENT

[125]

Authorize The Purchase Of Two (2) Load Balancers In The Total Amount Of \$47,750 As A Sole Source From CentricsIT, Using IT Funds Included In The TY09 Budget.

XIII. OTHER BUSINESS:

A. INFRASTRUCTURE

TOWN OF PAMPLICO

[128]

Approve The Expenditure Of Funds From Council District 2 Infrastructure Funding Allocation In An Amount Up To \$5,000.00 To Provide Financial Assistance To The Town Of Pamplico For The Purchase Of A 1977 Ford Support Truck From West Florence Fire Department For The Pamplico Volunteer Fire Department.

B. INFRASTRUCTURE

RIVER BEND ROAD [133]

Approve The Expenditure Of Funds From Council District 4 RSMF Funding Allocation In An Amount Up To \$500.00 For The Widening Of The Apron On River Bend Road; To Extend The Driveway 8 Feet In Both Directions, Backfill With Stabilized Sandclay And Straighten Edges With Asphalt, If Approved By The SCDOT. (Project Is Contingent On SCDOT Encroachment Permit.)

XIV. EXECUTIVE SESSION:

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

XV. INACTIVE AGENDA:

A. ORDINANCE NO. 19-2008/09

[135]

At its regular meeting of February 19, 2009 Council deferred second reading of Ordinance No. 19-2008/09: An Ordinance Establishing Regulations For The Securing And Disposition Of Solid Waste, Establishing Procedures For Violations, And Other Matters Relating Thereto.

XVI. ADJOURN: