

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, MAY 7, 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 APRIL 16, 2009 REGULAR MEETING [1]
Council Is Requested To Approve The Minutes Of The April 16, 2009
Regular Meeting Of County Council.

VI. **PUBLIC HEARINGS:**

There are no public hearings required or scheduled.

VII. **APPEARANCES:**

A. **GAYLA BROWN – MISS GREATER PEE DEE 2009** [9]
Miss Brown, Reigning *Miss Greater Pee Dee 2009*, Requests To Appear
Before Council To Introduce Herself And Her Platform, "The Beat Goes On –
Blood Donation."

- B. DOROTHY W. ELLERBE** [11]
Ms. Ellerbe Requests To Appear Before Council To Address The Issue Of Paving Cherry Johnson Road In Effingham.
- C. CHRISTINA N. FENDER** [13]
Mrs. Fender Requests To Appear Before Council To Speak On Behalf Of A Rezoning Request (Ordinance No. 30-2008/09).
- D. LAURIE YOUNG** [15]
Ms. Young Requests To Appear Before Council Regarding a Rezone Request By James M. And Christina N. Fender (Ordinance No. 30-2008/09).
- E. PHEREBIE WALL** [17]
Ms. Wall Requests To Appear Before Council Regarding a Rezone Request By James M. And Christina N. Fender (Ordinance No. 30-2008/09).

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

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

February 5, 2009

Voter Registration/Election Office Building

April 2, 2009

Enforcement Of The Portable Sign Regulation Section 30-202 and 30-205, Including Table VII

Justice & Public Safety

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

April 16, 2009

Ordinance No. 25-2008/09 (Ambulance Services)

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.)

City-County Conference Committee
(Council members Alphonso Bradley/Co-Chair, Russell W. Culberson, and Johnnie D. Rodgers, Jr.)

IX. RESOLUTIONS:

RESOLUTION NO. 16-2008/09 [19]
A Resolution To Amend The Florence County Personnel Policy Manual To Conform To Internal Revenue Service Regulations In An Efficient Manner; And To Address Other Matters Related Thereto.

X. ORDINANCES IN POSITION:

A. THIRD READING

1. **ORDINANCE NO. 23-2008/09** [22]
An Ordinance To Adopt The Administrative Procedures For The Florence County Comprehensive Plan In Accordance With The 1976 South Carolina Code Of Laws, As Amended, Title 6, Chapter 29, Section 510.
(*Planning Commission approved 7 – 0.*)

2. **ORDINANCE NO. 24-2008/09** [34]
An Ordinance To Amend Section 30-113 Of The Florence County Code Of Ordinances To Provide Consistent Application Of The Requirements Regarding Tattoo Facilities.
(*Planning Commission approved 7 – 0.*)

3. **ORDINANCE NO. 26-2008/09** [38]
An Ordinance To Amend Sections: 30-30. Table III: Zoning Setbacks; 30-111. Development Standards For Unzoned Areas; 30-202. Table VIII Number, Dimension, And Location Of Permitted Signs By Zoning District; 30-246. Accessory Buildings And Uses; And Other Matters Relating Thereto.
(*Planning Commission approved 9 – 0.*)

B. SECOND READING

1. **ORDINANCE NO. 27-2008/09** [61]
An Ordinance To Amend Section 30-30, Table III, Section 30-48 and Section 30-247 Of The Florence County Code Regarding Zoning Setbacks, Changes In Approved Planned Development Plans And Access To Property.
(Planning Commission approved 9 – 0.)

2. **ORDINANCE NO. 28-2008/09** [82]
An Ordinance To Amend Section 30-246 Of The Florence County Code To Enhance The General Locational Rules Regarding Accessory Buildings and Uses.
(Planning Commission approved 10 – 0.)

3. **ORDINANCE NO. 29-2008/09** [94]
An Ordinance To Amend Section 30-29, Table II Of The Florence County Code For Revision Of The NAICS Code Reference For Personal Care Services.
(Planning Commission approved 10 – 0.)

4. **ORDINANCE NO. 30-2008/09** [100]
An Ordinance To Rezone Properties Owned By James M. And Christina N. Fender Located At 2506 Pamplico Hwy. And 2328 Dudley Drive, Florence County From B-3, General Commercial District To Unzoned Shown On Florence County Tax Map No. 00180, Block 1, Parcels 161 and 162 Consisting of 2.17 Acres.
(Planning Commission denied 10 – 0.) (Council District 5)

C. INTRODUCTION

1. **ORDINANCE NO. 31-2008/09** [111]
An Ordinance To Amend Section 30-202, Table VII And Table VIII And Section 30-311, Definitions Of The Florence County Code For Incidental Signs.
(Planning Commission approved 9 – 0.)

2. **ORDINANCE NO. 01-2009/10** [129]
An Ordinance To Provide For The Levy Of Taxes In Florence County For The Fiscal Year Beginning July 1, 2009 And Ending June 30, 2010; To Provide For The Appropriation Thereof; To Provide For Revenues For The Payment Thereof; To Establish And Collect A Local Hospitality Tax In Florence County, And To Provide For Other Matters Related Thereto.

XI. APPOINTMENTS TO BOARDS & COMMISSIONS:

A. FLORENCE COUNTY MUSEUM BOARD [130]

Accept The Recommendation Of The Board Of Governors Of The Community Museum Society, Inc. (National Bean Market Museum Of South Carolina) And To Appoint Sherri More And Briley Altman To Serve As Members Of The Florence County Museum Board For Two And Four Year Terms, Respectively.

B. BOARDS AND COMMISSIONS LIST [132]

A List Of Current And Approaching Vacancies For Calendar Year 2009 On Boards And Commissions Was Previously Provided To Council.

XII. REPORTS TO COUNCIL:

A. ADMINISTRATION

1. MONTHLY FINANCIAL REPORTS [133]

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 FOR EMERGENCY SERVICES SUPPLY INVENTORY [138]

Approve The Records Retention Schedule Recommended By The South Carolina Department Of Archives And History To Retain Emergency Services Supply Inventory Forms For A Period Of Three (3) Years Before Destruction.

B. EMERGENCY MANAGEMENT DEPARTMENT

GRANT AWARD – SOUTH CAROLINA EMERGENCY MANAGEMENT DIVISION [140]

Accept Grant Award Number LEMPG09 In The Amount Of \$46,159 As Approved By The South Carolina Emergency Management Division (SCEMD) Under The FY2009 Local Emergency Management Performance Grant (LEMPG) Program To Provide Generators, Related Communication Facilities, Physical Security Enhancement Equipment, And Travel Funds For Hurricane Emergency Management Training; *(In Addition To The Grant Funding, The SCEMD Will Pay \$4,819 For The WebEOC Software Renewal Maintenance And \$9,216 For The Emergency Communications Network Project Through March 31, 2010.)*

C. PARKS & RECREATION DEPARTMENT

1. AWARD BID #41-08/09 [142]

Award Bid #41-08/09 – Tour Events To The Low Bidder For Each Individual Trip To Be Funded By The Participants If The Minimum Participation Numbers Are Met. *(7 Compliant Bids Received)*

2. SOLE SOURCE PROCUREMENT – CANOPY WALK [145]

Authorize The Award Of A Sole Source Procurement To Phoenix Experiential For The Extension Of The Tree Top Canopy Walk At Lynches River County Park In The Amount Of \$42,850 To Be Funded From A South Carolina Department Of Natural Resources Grant; And Authorize The County Administrator To Execute All Associated Documents.

D. PROCUREMENT DEPARTMENT

RFP PANEL APPOINTMENT [148]

Appoint a Member of Council to Serve on the RFP Panel for the Leatherman Senior Center Exercise Room Renovation.

E. PUBLIC WORKS DEPARTMENT

BID AWARDS [149]

Authorize The County Administrator To Award Bids To Qualified Vendors Who Provide Pricing Quotes For Materials That Meet Specifications For County Rocking, Paving, And Resurfacing Projects, And Providing That Said Awards May Be Based On A Combination Of Supplies And Services That Are Most Economical To The County, Which May Be “Total Delivered Price” Or “Pickup Price,” Such As The County May Require.

XIII. OTHER BUSINESS:

A. INFRASTRUCTURE

SOUTH LYNCHES FIRE DEPARTMENT

[150]

Approve The Expenditure Of Funds From Council Districts 1 And 5 Infrastructure Funding Allocations In An Amount Up To \$8,500 (\$4,250 From Each District) To Assist The South Lynches Fire Department With The Purchase Of A Fast Attack Skid Unit To Enhance Fire Suppression Capabilities With Farming And Logging Equipment, As Well As Grass And Woods Fires Not Capable Of Being Reached By The Larger Fire Apparatus.

B. ROAD SYSTEM MAINTENANCE FEE (RSMF)

RESURFACING 1ST, 2ND, 3RD, 4TH, 5TH AND 6TH STREETS

[152]

Approve The Expenditure Funds From Council District 7 RSMF Funding Allocation In An Amount Up To \$125,000 To Resurface 1st Street, 2nd Street, 3rd Street, 4th Street, 5th Street And 6th Street With 1 ½" Of Hot Laid Asphalt.

XIV. EXECUTIVE SESSION:

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

- Contractual matters concerning pending real property transactions,
- Contractual matter concerning the SCDJ Case Management Statement of Work,
- Contractual matter concerning the Building Commission,
- Contractual matter concerning the Sheriff's Office,
- Economic Development Matter.

XV. INACTIVE AGENDA:

A. ORDINANCE NO. 19-2008/09

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.

B. ORDINANCE NO. 25-2008/09

[153]

At its regular meeting of April 2, 2009 Council referred this Ordinance to the Committee on Justice & Public Safety: An Ordinance To Amend Florence County Code, Chapter 5, Ambulance Services, In Its Entirety To Establish Procedures Relating To Private Ambulance Services And Other Matters Relating Thereto.

XVI. ADJOURN: