

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, JUNE 4, 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 MAY 7, 2009 REGULAR MEETING [1]
Council Is Requested To Approve The Minutes Of The May 7, 2009 Regular Meeting Of County Council.

VI. PUBLIC HEARINGS: [11]

Council will hold public hearing on the following:

A. ORDINANCE NO. 32-2008/09
An Ordinance Authorizing Pursuant To Title 4, Chapter 1 Of The South Carolina Code Of Laws, 1976, As Amended, The Execution And Delivery Of An Infrastructure Financing Agreement Between Florence County, South Carolina And David C. Poole Company, Inc.

B. ORDINANCE NO. 33-2008/09

An Ordinance To Declare As Surplus Property And Authorize The Sale Of A Portion Of Real Property Owned By Florence County And Designated As Tax Map Number 90089-02-027 (Lot "B"), And Other Matters Relating Thereto.

C. ORDINANCE NO. 01-2008/09

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; And To Provide For Other Matters Related Thereto.

VII. APPEARANCES:

A. PRESENTATION OF RESOLUTION

[12]

Council Is Requested To Approve And Present A Resolution Of Appreciation And Recognition To Dusan Fridl For His Contributions And Dedicated Service To The Lake City Community.

B. REPRESENTATIVES OF THE PEE DEE FEDERAL CREDIT UNION

[14]

Representatives Of The Pee Dee Federal Credit Union Will Appear Before Council To Present A Check For The Florence County Animal Control Facility.

C. LLOYD V. FLORES, SR., MS. ED. – HOMELESS COALITION FOR THE PD [15]

Mr. Flores Requested To Appear Before Council To Solicit Some Funding Resource Support For The Amount Of \$10,000 Towards Its Six-County Homeless Assistance Program For The Pee Dee Area.

D. DYSON CARAWAY

[34]

Mr. Caraway Requests To Appear Before Council Regarding Maintenance Of Cato Road. (A partially paved and partially rocked road in Council Districts 5 and 6.)

E. DUSTY OWENS, DIRECTOR –EMERGENCY MANAGEMENT DEPARTMENT [36]

Mr. Owens Will Appear Before Council To Give A Brief Recap Of The Actions Taken By Florence County Emergency Organizations As A Part Of The Response To The Horry County Fire Of April 22-28, 2009.

- F. WILLIAM H. HOGE, PLANNING DEPARTMENT DIRECTOR** [37]
Mr. Hoge Will Provide A Presentation Of The Impacts On Citizens And The County By People Working Without Building Permits.

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)

May 7, 2009 *Ordinance No.01-2009/10 (Budget Ordinance)*

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*
May 7, 2009 *Ordinance No. 26-2008/09 (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)*
May 7, 2009 *Ordinance No. 28-2008/09 (Amend Section 30-246 Of The Florence County Code To Enhance The General Locational Rules Regarding Accessory Buildings and Uses)*
May 7, 2009 *Ordinance No. 30-2008/09 (Fender Rezone Request)*

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:

None presented at the time of publication of the agenda.

X. ORDINANCES IN POSITION:

A. THIRD READING

1. **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.*)
2. **ORDINANCE NO. 27-2008/09** [49]
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.*)
3. **ORDINANCE NO. 29-2008/09** [58]
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.*)

B. SECOND READING

1. **ORDINANCE NO. 30-2008/09** [65]
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)

2. **ORDINANCE NO. 31-2008/09** [77]
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.)

3. **ORDINANCE NO. 32-2008/09 (Public Hearing)** [86]
An Ordinance Authorizing Pursuant To Title 4, Chapter 1 Of The South Carolina Code Of Laws, 1976, As Amended, The Execution And Delivery Of An Infrastructure Financing Agreement Between Florence County, South Carolina And David C. Poole Company, Inc.

4. **ORDINANCE NO. 33-2008/09 (Public Hearing)** [104]
An Ordinance To Declare As Surplus Property And Authorize The Sale Of A Portion Of Real Property Owned By Florence County And Designated As Tax Map Number 90089-02-027 (Lot “B”), And Other Matters Relating Thereto.

5. **ORDINANCE NO. 01-2009/10 (Public Hearing)** [110]
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; And To Provide For Other Matters Related Thereto.

C. INTRODUCTION

1. **ORDINANCE NO. 34-2008/09** [132]
An Ordinance To Rezone Property Owned By Thurman L. Graham Located At 1140 N. Matthews Road, Lake City From RU-1, Rural Community District To B-3, General Commercial District Shown On Florence County Tax Map No. 00166, Block 31, Parcel 065 Consisting Of 1.268 Acres.
(Planning Commission approved 11 – 0.) (Council District 1)
2. **ORDINANCE NO. 35-2008/09** *(By Title Only)* [144]
An Ordinance To Re-Establish And Revise Florence County Procurement Policies and Procedures As Chapter 25.5, Procurement, And To Delete All Conflicting Sections Of The Code; And Other Matters Relating Thereto.
3. **ORDINANCE NO. 36-2008/09** [146]
An Ordinance To Ratify FY09 Budget And Grant Resolutions Previously Authorized By Council And Other Matters Related Thereto.

XI. APPOINTMENTS TO BOARDS & COMMISSIONS:

- A. **PEE DEE WORKFORCE INVESTMENT BOARD** [150]
Approve the recommendations by the Workforce Investment Board for the appointment/reappointment of Connie Ford, Carol Anderson and Cindy Bryant [Connie Ford representing South Carolina Employment Security Commission (as required by law), Carol Anderson representing South Carolina Vocational Rehabilitation (as required by law), Cindy Bryant, Perfection Clutch, representing private business sector]; and, select two (2) of the four (4) individuals nominated by the Greater Florence Chamber to represent the private sector (Joyce Hill, Staff Administrator of Training Associate Involvement Programs for Honda of South Carolina; Robbie Hill, President and Owner of Hillsouth; Tim Norwood, ADP and Owner Victor's Restaurant; Mindy Taylor, Progress Energy).
- B. **BOARDS AND COMMISSIONS LIST** [153]
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** [154]
Monthly Financial Reports Are Provided To Council For Fiscal Year 2009 Through April 30, 2009 As An Item For The Record.

2. **MEMORANDUM OF UNDERSTANDING – COMMUNITY MUSEUM SOCIETY, INC.** [159]
Approve A Memorandum Of Understanding Between Florence County And The Community Museum Society, Inc., aka National Bean Market Museum Of South Carolina (Museum), Regarding The Use Of Local Hospitality Tax Funding To Support The Operation And Maintenance Of The Museum.

B. EMERGENCY MANAGEMENT DEPARTMENT

GRANT AWARD – SOUTH CAROLINA BUDGET AND CONTROL BOARD [164]
Accept A Grant Award Made In Accordance With Proviso 63.52 For The 2008-2009 Appropriations Act In The Amount Of \$6,842.88 As Approved By The South Carolina Budget And Control Board To Cover The Service Contract For 800 MHz Radio System Costs For First Responder Interoperability For The Florence County Emergency Management Department.

C. EMERGENCY MEDICAL SERVICES DEPARTMENT

AWARD OF BID #51-08/09 [166]
Authorize The Award Of Bid #51-08/09 For The Purchase Of Ambulance Cots And Other Related Items To Stryker Medical, Portage, MI, In The Amount Of \$134,456.41 And Authorize The Service Contract With Stryker Medical For The Equipment In The Amount Of \$21,060.00. (*1 compliant bid received*)

D. PUBLIC WORKS DEPARTMENT

1. **AWARD OF BID #43-08/09** [169]
Authorize The Award Of Bid #43-08/09 For The Extension Of Alex Lee Boulevard To R. E. Goodson Construction Co., Darlington, SC In The Amount Of \$155,173.25. (*13 compliant bids received*)

2. AWARD OF BID #45-08/09 [173]
Award Of Bid #45-08/09 For The Rocking Of Cubie Road And Delosh Road To Weaver Company, Inc., Conway, SC In The Amount Of \$47,690.25. (2 compliant bids received)

3. AWARD OF BID #46-08/09 [176]
Award Of Bid #46-08/09 For The Rocking Of Brown Road And Claude Road To Weaver Company, Inc., Conway, SC In The Amount Of \$90,324.25. (2 compliant bids received)

4. AWARD OF BID #47-08/09 [179]
Award Of Bid #47-08/09 For The Resurfacing Of Ivy Land And Magnolia Drive To Weaver Company, Inc., Conway, SC, In The Amount Of \$25,192.00. (6 compliant bids received)

5. AWARD OF BID #50-08/09 [182]
Award Of Bid #50-08/09 To Place Crushed Asphalt On Moulds Road To Palmetto Corporation, Conway, SC, In The Amount Of \$35,098.00. (2 compliant bids received)

E. TAX ASSESSOR

- LATE FARM APPLICATIONS [185]
Extend The Deadline For Application Consideration; Authorize Parcels To Be Considered; And Close The Filing Deadline.

F. TREASURER

TREASURER – DELINQUENT TAX DIVISION

Pursuant To Policies Approved September 17, 1998 And Amended June 5, 2003, The Florence County Treasurer’s Office – Delinquent Tax Division Provided Council With Quarterly Reports On The Following:

- Properties Coded “I” For Investigation, [187]
- Tax Notices Processed As Nulla Bona. [192]

These Reports Are Provided To Council As Information Only. No Action Is Required By Council.

XIII. OTHER BUSINESS:

A. INFRASTRUCTURE

RESURRECTION RESTORATION CENTER FOR THE HOMELESS [237]
Approve The Expenditure Of Funds From Council District 3 (And Other Districts As Annotated On The Approving Memorandum) Infrastructure Funding Allocations In An Amount Approximating \$18,000 To Assist The Resurrection Restoration Center For The Homeless With Repairs And Replacement Of Flooring And Food Preparation Equipment.

B. UTILITY SYSTEM FUND

1. **HOWE SPRINGS FIRE DISTRICT** [243]
Approve The Expenditure Of Funds From Council District 4 Utility System Funding Allocation In An Amount Up To \$2,670 To Assist The Howe Springs Fire District With Hooking The Station Up To City Water.

2. **SOUTH LYNCHES FIRE DEPARTMENT** [245]
Approve The Expenditure Of Funds From Council District 5 Utility System Funding Allocation In An Amount Up To \$2,550 To Assist The South Lynches Fire Department With Correcting An Ongoing Sewer Problem At The Coward Fire Station.

3. **EBENEZER PARK** [250]
Approve The Expenditure Of Funds From Council District 9 Utility System Funding Allocation In An Amount Up To \$20,000 For Progress Energy To Install Underground Relocated Service Lines To The Ebenezer Park Land Parcel.

XIV. EXECUTIVE SESSION:

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

- Contractual Matters Concerning Economic Development
- Contractual Matters Concerning Pending Real Property Transactions
- Pending Legal Matters

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

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.

C. ORDINANCE NO. 28-2008/09

At its regular meeting of May 7, 2009, Council referred this Ordinance to the Committee on Public Service & County Planning: 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.)

XVI. ADJOURN: