

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

VI. **PUBLIC HEARINGS:** [11]

Council will hold public hearing on the following:

A. **ORDINANCE NO. 35-2008/09**
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.

B. ORDINANCE NO. 36-2008/09

An Ordinance To Ratify FY09 Budget And Grant Resolutions Previously Authorized By Council And Other Matters Related Thereto.

VII. APPEARANCES:

None requested 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)

June 4, 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 *Zoning Ordinance Amendment (Was Ordinance No. 18-2007/08)*

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. 28-2008/09 (Amend Section 30-246 Of The Florence County Code To Enhance The General Locational Rules Regarding Accessory Buildings and Uses)*

June 4, 2009 *Ordinance No. 31-2008/09 (Definitions for Incidental Signs)*

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. 32-2008/09** [12]
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.

2. **ORDINANCE NO. 33-2008/09** [30]
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.

3. **ORDINANCE NO. 01-2009/10** [36]
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.

B. SECOND READING

1. **ORDINANCE NO. 34-2008/09** [49]
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 (Public Hearing)** [61]
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 (Public Hearing)** [93]
An Ordinance To Ratify FY09 Budget And Grant Resolutions Previously Authorized By Council And Other Matters Related Thereto.

4. **ORDINANCE NO. 37-2008/09** [97]
An Ordinance Authorizing The Sale Of Property Owned By Florence County Designated As Tax Map Nos. 90087-08-003, 90087-08-004 And 90087-08-005 To LIBRIS Redevelopment, LLC, And To Authorize The County Council Chairman To Execute An Option To Purchase Real Estate, Subject To County Attorney Review.

C. INTRODUCTION

- ORDINANCE NO. 38-2008/09** [103]
An Ordinance To Rezone Property Owned By Randy H. Coker Located On Devonshire Road, Lake City From R-1, Single-Family Residential District To R-2, Single-Family Residential District Shown On Florence County Tax Map No. 00167, Block 31, Parcel 127 Consisting Of 4.00 Acres.
(Planning Commission approved 6 – 0.) (Council District 1)

XI. APPOINTMENTS TO BOARDS & COMMISSIONS:

BOARDS AND COMMISSIONS LIST

[115]

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. FACILITIES MANAGEMENT DEPARTMENT

AWARD OF BID #42-08/09

[116]

Award Bid #42-08/09 For Roof Replacement At A County Building Located At 1705 West Evans Street To Gardner Roofing, Hartsville, SC In The Amount Of \$89,331, Contingent Upon Receipt Of Funding For The Entire Project From South Carolina Department Of Health And Environmental Control (SCDHEC), Who Currently Leases The Building, And Execution Of An Agreement Concerning The Roof Replacement With SCDHEC. *(Low Bid of 7 Compliant Bids Received)*

B. FINANCE

FY 2010 STATE ACCOMMODATIONS TAX ALLOCATIONS

[122]

Approve The Expenditure Of \$250,000 In State Accommodations Tax Funding Allocations As Recommended By The Accommodations Tax Advisory Committee For FY2009/2010.

C. PROCUREMENT DEPARTMENT

1. CHANGE ORDER – JOHNSONVILLE BRANCH LIBRARY

[124]

Approve A Change Order In The Amount Of \$208,711 For Additional Site Work Costs At The Johnsonville Branch Library.

2. **RFQ PANEL APPOINTMENT** [127]
Request the Appointment of a Council Member to Serve on the Professional Engineering Services RFQ Panel.

3. **SURPLUS PROPERTY** [128]
Authorize Exchange Of Florence County Vehicle #940, A 2005 Ford Crown Vic For A 2000 Ford Crown Vic, Serial #2FAFP71W8YX183569 Currently Owned By Hannah-Salem-Friendfield Fire Department.

4. **SURPLUS PROPERTY** [130]
Authorize The Sale Of Vehicle #610, A 1999 Ford Explorer, To Windy Hill Volunteer Fire Department In The Amount Of \$1,500.

D. RECREATION DEPARTMENT

1. **AWARD OF BID #48-08/09** [133]
Award Bid #48-08/09 For The Exterior Water Treatment Protection (Sealing) At The Environmental Discovery Center To Pendergraft Construction Company, Lake City, SC, In The Amount Of \$33,334.60. *(Low Bid of 4 Compliant Bids Received)*

2. **AWARD OF BID #49-08/09** [136]
Award Bid #49-08/09 For A Partially Enclosed Picnic Shelter For Brooks McCall Park To Ascent Construction, Murrells Inlet, SC, In The Amount Of \$106,000. *(Low Bid of 10 Compliant Bids Received)*

E. SHERIFF'S OFFICE

UNITED STATES DEPARTMENT OF JUSTICE (USDOJ) GRANT [140]
Accept A USDOJ Recovery Act Edward Byrne Memorial Justice Assistance JAG Grant Program Local Solicitation Award From The USDOJ In The Amount Of \$272,523 For Five (5) Additional Law Enforcement Officers And Standard Operating Equipment At The Florence County Sheriff's Office; Acceptance Of The Grant Obligates The County For The Personnel And Operating Costs Of The Five Additional Personnel After The Grant Term Ends.

XIII. OTHER BUSINESS:

None presented at the time of publication of the agenda.

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

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 prior to approval of second reading: 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.)

D. ORDINANCE NO. 30-2008/09

[142]

At its regular meeting of June 4, 2009, Second Reading of Ordinance No. 30-2008/09 Failed Due to Lack of a Motion: 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)

E. ORDINANCE NO. 31-2008/09

[155]

At its regular meeting of June 4, 2009, Council Approved Second Reading of Ordinance No. 31-2008/09 as Amended, and Referred the Ordinance to the Committee on Public Service & County Planning: 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.)

XVI. ADJOURN: