

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, JULY 16, 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 18, 2009 REGULAR MEETING** **[1]**
Council Is Requested To Approve The Minutes Of The June 18, 2009 Regular Meeting Of County Council.

- VI. **PUBLIC HEARINGS:** **[9]**
- Council will hold public hearing on the following:

ORDINANCE NO. 37-2008/09
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.

VII. APPEARANCES:

A. DAVID N. WILLIAMS, CITY MANAGER, CITY OF FLORENCE [10]

Mr. Williams Requests To Appear Before County Council For The Purpose Of Presenting An Update On The Progress Of The Tennis Complex And The Access Road.

B. HOUSING AUTHORITY OF FLORENCE [14]

Cynthia Williams, Executive Director, Requests That The Housing Authority Of Florence Appear Before Council To Present A Proposal Regarding A Project To Develop An Affordable Housing Community In An Area Of The City Of Florence Targeted By Local Officials For Redevelopment.

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 18, 2009

Ordinance No.35-2008/09 (Revisions to Procurement Section of County Code)

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:

RESOLUTION NO. 01-2009/10

[16]

A Resolution For The Naming Of A Private Road Located Off Alvin Kirby Road In Florence County Shown On Florence County Tax Map Number 00106, Block 1, Parcel 102 To Chipmunk Drive.

X. ORDINANCES IN POSITION:

A. THIRD READING

1. ORDINANCE NO. 34-2008/09

[23]

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. 36-2008/09** [35]
An Ordinance To Ratify FY09 Budget And Grant Resolutions Previously Authorized By Council And Other Matters Related Thereto.

3. **ORDINANCE NO. 37-2008/09** [39]
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.

B. SECOND READING

- ORDINANCE NO. 38-2008/09** [45]
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)

C. INTRODUCTION

1. **ORDINANCE NO. 02-2009/10** [56]
An Ordinance To Rezone Property Owned By Dorothy Martin Tate Properties Located Off Of E. Macree Terrace And Gable Terrace, Florence County From R-2, Single-Family Residential District To R-4, Multi-Family Residential District Shown On Florence County Tax Map No. 01812, Block 1, Parcels 344, 345, 346, 347, 348, 349, 350, 351, 353, 357, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 375, 377 Consisting Of 6.6 Acres.
(Planning Commission denied 8 – 1.) (Council District 5)
2. **ORDINANCE NO. 03-2009/10** [67]
An Ordinance To Rezone Property Owned By Young Brothers Properties Located At I-95, Florence County From RU-1, Rural Community District To B-3, General Commercial District Shown On Florence County Tax Map No. 00075, Block 01, Parcel 005 Consisting Of 7.2 Acres.
(Planning Commission approved 9 – 0.) (Council District 9)

3. **ORDINANCE NO. 04-2009/10** [79]
An Ordinance To Amend Chapter 30. Zoning Ordinance, Section 30-8 Regarding Zoning Map Designations And Sections 30-29; 30-111 And 30-311 Regarding The Correction Of Several Minor Text Errors Of The Florence County Code.
(*Planning Commission approved 6 – 0.*)

XI. APPOINTMENTS TO BOARDS & COMMISSIONS:

- A. **WEST FLORENCE FIRE DEPARTMENT** [84]
Re-Appoint Linda Lang To Seat 5 And David Wooten To Fill A Vacancy In Seat 4 With Appropriate Expiration Terms.
- B. **BOARDS AND COMMISSIONS LIST** [86]
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** [87]
Monthly Financial Reports Were Provided To Council For Fiscal Year 2009 Through May 31, 2009 As An Item For The Record.
2. **FLORENCE INDUSTRIAL PARK** [92]
Authorize The County Administrator To Obtain And Award Quotes For Extension Of A Road And Stormwater Improvements In The Florence Industrial Park, Estimated At \$125,000, To Be Funded From FY10 Capital Project Funds Appropriated In Fund 111, Contingent On The City Of Florence Funding And Providing Necessary Water And Sewer Extensions.

3. GRANT AWARD SC DEPARTMENT OF HEALTH AND ENVIRONMENTAL CONTROL [95]
Accept Grant Award #21 wo 10 In The Amount Of \$3,730 As Approved By The South Carolina Department Of Health And Environmental Control Under The FY10 Used Oil Grant Program To Cover Contract Costs For Used Oil Filter Recycling, Public Education And Professional Development For The Recycling Coordinator.

B. EMERGENCY MANAGEMENT DEPARTMENT

GRANT AWARD SOUTH CAROLINA BUDGET AND CONTROL BOARD [97]
Accept A First Responder Interoperability Grant Award Made In Accordance With Proviso 80A.45 Of The 2008-2009 Appropriations Act In The Amount Of \$10,823.82 From The South Carolina Budget And Control Board To Cover Service Contract Costs For The 800 MHz Radio System For The Florence County Emergency Management Department.

C. EMERGENCY MEDICAL SERVICES

PETITION FOR ANNEXATION OF PROPERTY IN PAMPALICO [100]
Authorize The New EMS Station Site In Pamplico To Be Annexed Into The Town Of Pamplico.

D. FINANCE

FY 2010 STATE ACCOMMODATIONS TAX ALLOCATIONS [105]
Approve The Expenditure Of \$250,000 In State Accommodations Tax Funding Allocations As Recommended By The Accommodations Tax Advisory Committee For FY2009/2010.

E. MUSEUM

GRANT AWARD – DRS. BRUCE AND LEE FOUNDATION [107]
Approve A Multi-Year Grant Contract And All Terms Therein With Drs. Bruce And Lee Foundation To Provide Funding In The Amount Of \$3,900,000 For Construction Of The New Florence County Museum.

F. PARKS AND RECREATION

MEMORANDUM OF UNDERSTANDING [113]
Approve A Memorandum Of Understanding Between SC Department Of Natural Resources And Florence County To Construct An Archery Range At Lynches River County Park; And Authorize The County Administrator To Execute All Documents, Subject To Review By The County Attorney.

G. PROCUREMENT DEPARTMENT

AWARD BID #24-08/09

[129]

Award Bid #24-08/09 For Site Group Pond Rehabilitation Work At The Pee Dee Touchstone Energy Commerce Center To RWF Construction, Effingham, SC, In The Amount Of \$131,530 As Recommended By Pee Dee Electric Cooperative, And Accept Additional Rural Development Act (RDA) Funds In The Amount Of \$75,000 From Pee Dee Electric Cooperative; And Authorize The County Administration To Proceed. *(Lowest bid of 8 compliant bids received.)*

H. SENIOR CITIZENS ASSOCIATION

AWARD RFP #27-08/09

[138]

Award RFP #27-08/09 For The Design-Build Of The Exercise Room Expansion At The Leatherman Senior Center To Fields Construction Company In The Amount Of \$84,810. *(2 compliant proposals received)*

I. SHERIFF OFFICE

1. GRANT AWARD SOUTH CAROLINA DEPARTMENT OF PUBLIC SAFETY [142]

Accept Award Of Grant #1V07318 In The Amount Of \$37,600 From The South Carolina Department Of Public Safety Under The Victims Of Crime Act (VOCA) Program For Victim/Witness Advocate Vehicle Replacements For The Florence County Sheriff Office.

2. GRANT AWARD SOUTH CAROLINA DEPARTMENT OF PUBLIC SAFETY [145]

Accept Grant #1G09014 From The South Carolina Department Of Public Safety, Justice Assistance Grant Program In The Amount Of \$64,281 For A Sheriff Office Criminal Domestic Violence Investigator For The Third/Final Grant Year, After Which The County Will Fund The Investigator.

3. GRANT AWARD SOUTH CAROLINA DEPARTMENT OF PUBLIC SAFETY [147]

Accept Grant #1G09015 From The South Carolina Department Of Public Safety, Justice Assistance Grant Program In The Amount Of \$65,763 For A Sheriff Office Gang/Juvenile Crime Investigator For The Third/Final Grant Year, After Which The County Will Fund The Investigator.

4. GRANT AWARD UNITED STATES DEPARTMENT OF JUSTICE [149]

Approve The Submission Of A Grant Application In The Amount Of \$66,383 Under The FY09 USDOJ Edward Byrne Memorial Justice Assistance Grant (JAG) Program Local Solicitation Program To Provide Supplies And Capital Replacement Equipment At The Florence County Sheriff Office.

J. VOTER REGISTRATION/ELECTIONS DEPARTMENT

AWARD PROFESSIONAL ARCHITECTURAL DESIGN SERVICES [151]
Approve The Recommendation Of The Voter Registration/Election Commission And Committee On Public Service And County Planning To Award The Professional Architectural Design Services For The New Voter Registration/Elections Building To Collins And Associates, Florence, SC In The Amount Of \$75,250, Plus Reimbursables Estimated To Cost \$6,500; And Authorize The County Administrator To Proceed With Design And Bid Of The Building.

XIII. OTHER BUSINESS:

A. INFRASTRUCTURE

1. **LAKE CITY POLICE DEPARTMENT** [155]
Approve The Expenditure Of Up To \$2,592.00 From Council District 1 Infrastructure Funding Allocation To Assist The City Of Lake City Police Department With The Purchase Of Equipment To Be Used For A Summer Youth Program And Training For Various Public Safety Departments.
2. **TIMROD ELEMENTARY SCHOOL** [159]
Approve The Expenditure Of Up To \$4,750.00 From Council District 3 Infrastructure Funding Allocation To Assist Timrod Elementary School With The Purchase Of Sturdy Outdoor Benches And A Digital Piano.

B. ROAD SYSTEM MAINTENANCE FEE (RSMF)

1. **MAPLE DRIVE** [161]
Approve The Expenditure Of Up To \$6,000.00 From Council District 1 RSMF Funding Allocation To Put Crushed Asphalt On Maple Drive.
2. **FLOWERS ROAD** [162]
Approve The Expenditure Of Up To \$27,306.75 From Council Districts 1 And 2 RSMF Funding Allocations (\$13,653.38 from each district) To Put MBC Stone And Crushed Asphalt On Flowers Road.
3. **TRAILWOOD DRIVE** [163]
Approve The Expenditure Of Up To \$22,818.64 From Council District 2 RSMF Funding Allocation To Put MBC Stone And Crushed Asphalt On Trailwood Drive.

4. **SUNNYSIDE ROAD** [164]
Approve The Expenditure Of Up To \$25,000.00 From Council District 3 RSMF Funding Allocation To Resurface Sunnyside Road With 1 ½” Of Hot Laid Asphalt.
5. **VINTAGE PLACE SUBDIVISION** [165]
Approve The Expenditure Of Up To \$90,000.00 From Council District 3 RSMF Funding Allocation To Resurface Trenton Street, Ashton Street And Barclay Street In Vintage Place Subdivision 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.

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. 31-2008/09

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.)

E. ORDINANCE NO. 35-2008/09

At its regular meeting of June 18, 2009, Council referred this Ordinance to the Committee on Administration & Finance: 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.

XVI. ADJOURN:

FLORENCE COUNTY COUNCIL MEETING

July 16, 2009

AGENDA ITEM: Minutes

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Council is requested to approve the minutes of the June 18, 2009 regular meeting of County Council.

OPTIONS:

1. Approve minutes as presented.
2. Provide additional directive, should revisions be necessary.

ATTACHMENTS:

Copy of proposed Minutes.

**REGULAR MEETING OF THE FLORENCE COUNTY COUNCIL,
THURSDAY, JUNE 18, 2009, 9:00 A.M., COUNCIL CHAMBERS
ROOM 803, CITY-COUNTY COMPLEX, 180 N. IRBY STREET,
FLORENCE, SOUTH CAROLINA**

PRESENT:

K. G. "Rusty" Smith, Jr., Chairman
Waymon Mumford, Vice-Chairman
H. Morris Anderson, Secretary-Chaplain
Mitchell Kirby, Council Member
Russell W. Culberson, Council Member
Johnnie D. Rodgers, Jr., Council Member
J. Ken Ard, Council Member
Alphonso Bradley, Council Member
James T. Schofield, Council Member
Richard A. Starks, County Administrator
James C. Rushton, III, County Attorney
Connie Y. Haselden, Clerk to Council

ALSO PRESENT:

Kevin Yokim, Finance Director
Joe Eason, Parks & Recreation Department Director
Bonnita K. Andrews, Human Resources Director
William H. Hoge, Planning Director
Robert Franks, IT Director
Andrew Stout, Museum Department Director
Jack Newsome, Tax Assessor
Sheriff Kenney Boone
Barbara Coker, Sheriff's Office
Connie Reel-Shearin, Clerk of Court
Rick Walden, Veteran's Affairs Officer
Judge Eugene Cooper, Chief Magistrate
Ray McBride, Library Director
David Alford, Voter Registration/Elections Director
Chuck Tomlinson, Morning News Staff Writer

A notice of the regular meeting of the Florence County Council appeared in the June 17, 2009 edition of the **MORNING NEWS**. Copies of the agenda were faxed to members of the media and posted in the lobby of the City-County Complex, the Doctors Bruce and Lee Foundation Public Library and on the County's website (www.florenceco.org).

Chairman Smith called the meeting to order. Secretary-Chaplain Anderson gave the invocation and Vice Chairman Mumford led the Pledge of Allegiance to the American Flag. Chairman Smith welcomed everyone attending the meeting.

APPROVAL OF MINUTES:

Councilman Culberson made a motion Council approve the minutes of the June 4, 2009 regular meeting of County Council. Councilman Kirby seconded the motion, which was approved unanimously.

PUBLIC HEARINGS:

The Clerk published the titles and the Chairman declared the public hearing open for the following:

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.

ORDINANCE NO. 36-2008/09

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

APPEARANCES:

There were no appearances.

COMMITTEE REPORTS:

COMMITTEE ON ADMINISTRATION & FINANCE

Chairman Smith stated the Committee on Administration & Finance met on June 10, 2009 and made the following recommendation regarding Ordinance No. 01-2009/10: The Administration and Finance Committee recommended that Ordinance No. 01-2009/10 be amended to address the negative impact on the budget by the State by cutting the expenditure portion of the budget by 1%, by increasing the use of the General Fund balance by \$740,000, and by increasing the Solid Waste Household Fee to \$58 (down from the \$89 originally submitted in the budget); the increased use of General Fund balance will be facilitated by moving only \$900,000 of General Fund balance to the Florence Museum project, rather than the \$3,900,000 originally committed by Council at its March 5, 2009 meeting with the remaining \$3,000,000 museum commitment being met by the issuance of a General Obligation Bond in a future fiscal year. Councilman Culberson made a motion Council amend the Ordinance based on the recommendation of the Committee. Councilman Mumford seconded the motion, which was approved unanimously.

COMMITTEE ON PUBLIC SERVICE & COUNTY PLANNING

Committee Chairman Schofield stated the Committee met prior to the regular meeting to discuss the Voter Registration/Election Office Building. Councilman Ard made a motion Council accept the recommendation of the working Committee to begin negotiations first with Collins & Associates, secondly with Goforth Brown & Associates for architectural services relating to the new Voter Registration/Election facilities. Councilman Culberson seconded the motion, which was approved unanimously.

RESOLUTIONS:

There were no resolutions presented or considered at the meeting.

ORDINANCES IN POSITION:

ORDINANCE NO. 32-2008/09 – THIRD READING

The Clerk published the title of 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. Councilman Ard made a motion Council approve third reading of the Ordinance. Councilman Mumford seconded the motion, which was approved unanimously.

ORDINANCE NO. 33-2008/09 – THIRD READING

The Clerk published the title of 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. Councilman Anderson made a motion Council approve third reading of the Ordinance. Councilman Rodgers seconded the motion, which was approved unanimously.

ORDINANCE NO. 01-2009/10 AS AMENDED – THIRD READING

The Clerk published the title of Ordinance No. 01-2009/10: 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. Councilman Mumford made a motion Council approve third reading of the Ordinance as amended. Councilman Culberson seconded the motion, which was approved unanimously. Councilman Schofield requested Council be more involved in the purchase of capital equipment.

ORDINANCE NO. 34-2008/09 – SECOND READING

The Clerk published the title of Ordinance No. 34-2008/09: 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. Councilman Kirby made a motion Council approve second reading of the Ordinance. Councilman Rodgers seconded the motion, which was approved unanimously.

PUBLIC HEARINGS:

There being no signatures on the sign-in sheets, the Chairman closed the public hearings.

ORDINANCE NO. 35-2008/09 – SECOND READING

The Clerk published the title of 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. Councilman Schofield made a motion Council approve second reading of the Ordinance. Councilman Culberson seconded the motion. Councilman Schofield amended the motion to include approval of second reading of the Ordinance and referral of the Ordinance to the Committee on Administration & Finance. Councilman Culberson seconded the motion, which was approved unanimously. Second reading of the Ordinance was approved unanimously.

ORDINANCE NO. 36-2008/09 – SECOND READING

The Clerk published the title of Ordinance No. 36-2008/09: An Ordinance To Ratify FY09 Budget And Grant Resolutions Previously Authorized By Council And Other Matters Related Thereto. Councilman Ard made a motion Council approve second reading of the Ordinance. Councilman Culberson seconded the motion, which was approved unanimously.

ORDINANCE NO. 37-2008/09 – SECOND READING

The Clerk published the title of Ordinance No. 37-2008/09: 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. Councilman Anderson made a motion Council approve second reading of the Ordinance. Councilman Culberson seconded the motion, which was approved unanimously.

ORDINANCE NO. 38-2008/09 – INTRODUCED

The Clerk published the title of Ordinance No. 38-2008/09 and the Chairman declared the Ordinance introduced: 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.

APPOINTMENTS TO BOARDS AND COMMISSIONS:

ECONOMIC DEVELOPMENT PARTNERSHIP BOARD

Councilman Mumford made a motion Council re-appoint Odell Spears to the Economic Development Partnership Board representing District 7 with appropriate expiration term. Councilman Culberson seconded the motion, which was approved unanimously.

FLORENCE CITY-COUNTY HISTORICAL COMMISSION

Councilman Mumford made a motion Council recommend to the Governor the re-appointment of Randy McAllister to serve on the Florence City-County Historical Commission, with appropriate expiration term. Councilman Anderson seconded the motion, which was approved unanimously.

LIBRARY BOARD OF TRUSTEES

Councilman Mumford made a motion Council re-appoint Margie Smith to serve on the Library Board of Trustees representing District 7, with appropriate expiration term. Councilman Culberson seconded the motion, which was approved unanimously.

PEE DEE REGIONAL TRANSPORTATION AUTHORITY

Councilman Mumford made a motion Council re-appoint Rev. Bennie King, Jr. to serve on the Pee Dee Regional Transportation Authority, representing Florence County with appropriate expiration term. Councilman Culberson seconded the motion, which was approved unanimously.

FLORENCE CITY-COUNTY MEMORIAL STADIUM COMMISSION

Councilman Mumford made a motion Council re-appoint Oliver Davis to serve on the City-County Memorial Stadium Commission. Councilman Culberson seconded the motion, which was approved unanimously.

REPORTS TO COUNCIL:

FACILITIES MANAGEMENT DEPARTMENT

AWARD OF BID #42-08/09

Councilman Culberson made a motion Council 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, Including The 20-Year Lease. Councilman Anderson seconded the motion, which was approved unanimously.

FINANCE DEPARTMENT

FY2010 STATE ACCOMMODATIONS TAX ALLOCATIONS

It Was The Consensus Of Council To Defer Approval Of The Expenditure Of \$250,000 In State Accommodations Tax Funding Allocations As Recommended By The Accommodations Tax Advisory Committee For FY2009/2010 To The July 16, 2009 Meeting.

PROCUREMENT DEPARTMENT

CHANGE ORDER – JOHNSONVILLE BRANCH LIBRARY

Councilman Ard made a motion Council Approve A Change Order Recommended By The Architect In The Amount Of \$208,711 For Additional Site Work Costs At The Johnsonville Branch Library. Councilman Mumford seconded the motion. Council conveyed concern regarding the cost of fill dirt for this project. Councilman Ard stated this was a bad part of a good deal. Library Director Ray McBride expressed concern that a potential delay could cost the County additional monies on the project. A \$95,000 grant for the project included a timeline and if the County did not meet the timeline the grant would be lost. After some discussion of the matter, Councilman Ard amended the motion to approve the change order contingent upon Councilman Ard and County Administrator Richard Starks diligently seeking savings on the purchase of dirt for the project. Councilman Culberson seconded the motion, which was approved unanimously.

RFQ PANEL APPOINTMENT

Chairman Smith appointed Councilman Ard to serve on the Professional Engineering Services RFQ Panel.

SURPLUS PROPERTY

Councilman Ard made a motion Council Authorize Exchange Of Florence County Vehicle #940, A 2005 Ford Crown Vic For A 2000 Ford Crown Vic, Serial #2 FAFP71W8YX183569 Currently Owned By Hannah-Salem-Friendfield Fire Department. Councilman Anderson seconded the motion, which was approved unanimously.

SURPLUS PROPERTY

Councilman Culberson made a motion Council Authorize The Sale Of Vehicle #610, A 1999 Ford Explorer, To Windy Hill Volunteer Fire Department In The Amount Of \$1,500. Councilman Rodgers seconded the motion, which was approved unanimously.

RECREATION DEPARTMENT

AWARD OF BID #48-08/09

Councilman Rodgers made a motion Council 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. Councilman Culberson seconded the motion, which was approved unanimously.

AWARD OF BID #49-08/09

Councilman Bradley made a motion Council 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 \$106,000.00. Councilman Anderson seconded the motion, which was approved unanimously.

SHERIFF'S OFFICE

UNITED STATES DEPARTMENT OF JUSTICE (USDOJ) GRANT

Councilman Culberson made a motion Council 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 Equipment For Five (5) Additional Law Enforcement Officers And Standard Operating Equipment At The Florence County Sheriff's Office. Councilman Rodgers seconded the motion, which was approved unanimously.

OTHER BUSINESS:

INFRASTRUCTURE FUND

SPAULDING HEIGHTS COMMUNITY PARK

Councilman Mumford made a motion Council Approve The Expenditure Of Funds From Council District 7 Infrastructure Funding Allocation In An Amount Up To \$6,000.00 To Assist With The Replacement Of A Shelter Roof At Spaulding Heights Community Park. Councilman Culberson seconded the motion, which was approved unanimously.

COUNCILMAN MUMFORD

Councilman Mumford commended Sheriff Kenney Boone and Florence Chief of Police Anson Shells for organizing a summer youth program under the name "Operation Safe Summer."

There being no further business to come before Council, Councilman Culberson made a motion Council adjourn. Councilman Rodgers seconded the motion, which was approved unanimously.

COUNCIL MEETING ADJOURNED AT 9:53 A.M.

H. MORRIS ANDERSON
SECRETARY-CHAPLAIN

CONNIE Y. HASELDEN
CLERK TO COUNTY COUNCIL

FLORENCE COUNTY COUNCIL MEETING

July 16, 2009

AGENDA ITEM: Public Hearings

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Council will hold public hearing to receive public comment with regard to the following:

ORDINANCE NO. 37-2008/09

An Ordinance To 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.

FLORENCE COUNTY COUNCIL MEETING

July 16, 2009

AGENDA ITEM: Appearances Before Council
David N. Williams, City Manager
City of Florence

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Mr. Williams Requests To Appear Before County Council For The Purpose Of Presenting An Update On The Progress Of The Tennis Complex And The Access Road.

ATTACHMENT:

1. Copy of the Request to Appear
2. Copy of Resolution No. 15-2006/07

From: David Williams [mailto:dwilliams@cityofflorence.com]
Sent: Thursday, June 11, 2009 2:59 PM
To: Richard Starks
Subject: Appearance before County Council

Richard,

Per our discussion, please allow this correspondence to serve as the City's request to appear before County Council at the earliest possible opportunity for the purpose of presenting an update on the progress of the Tennis Complex and the access road.

Either Drew Griffin, our Public Works/Utilities Director, or I will be in attendance to present the report. As you know, we have submitted an invoice to the County which remains pending, so we would like to provide our report promptly so that the invoice can be honored on a timely basis.

Please confirm that this item has been added to the next appropriate County Council agenda so that we may finalize our schedule.

David N. Williams
City Manager

Sponsor(s)/Department : County Council
Adopted: : October 19, 2006
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 15-2006/07

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

(To Authorize The Commitment of Certain Funds For The Construction And Improvement Of A Public Road As Access To A Proposed Tennis Complex, And Constituting A Proposed Intergovernmental Agreement; And Other Matters Relating Thereto.)

WHEREAS:

1. Florence County and the City of Florence desire to provide recreational opportunities for the benefit of the citizens of both the City and the County; and
2. Florence County and the City of Florence have initiated planning processes for a regional tennis complex suitable for tournament play; and
3. Florence County is desirous of committing certain funds to the public road supporting the tennis complex on and across property owned by Nucor/Vulcraft Group; and
4. Florence County may receive grants or other assistance with development aspects of the project.

NOW THEREFORE BE IT RESOLVED BY THE FLORENCE COUNTY COUNCIL DULY ASSEMBLED THAT:

1. Florence County agrees to accept a Deed of Gift or to assign to the City of Florence the County's rights to accept a Deed of Gift with all obligations remaining applicable to the City of Florence, for a fifteen (15) acre tract to be gifted from C. Edward Floyd and Kay B. Floyd for the construction of a tennis complex in Florence County; the Contract dated May 9, 2006, detailing the Deed of Gift is attached hereto and incorporated by reference as Exhibit A.
2. Florence County agrees to accept a Deed or to assign to the City of Florence the County's rights to accept a Deed with all obligations remaining applicable to the City of Florence, for a ±1.73 acre tract to be deeded from Nucor/Vulcraft Group for the construction and improvement of a public road designed to service the tennis complex referenced in Item One (1) directly above as outlined in the March 17, 2006 letter of commitment from Nucor/Vulcraft Group, which is attached hereto and incorporated by reference as Exhibit B.
3. The Florence County Council hereby approves the request from Council District 8 to commit \$171,000 of Infrastructure Funds for the construction of the public road referenced in Item Two (2) directly above, and \$186,000 of Road System Maintenance Funds for the paving and improvement of said public road. This funding commitment shall be:
 - (a) Contingent upon the City of Florence committing and appropriating all of the funds sufficient to construct and complete the tennis complex and associated accesses in accordance with the terms and conditions of the Contract detailing the Deed of Gift (Exhibit A) and the letter of commitment detailing a Deed (Exhibit B).

(b) Reimbursed to the City of Florence from the non-grant funds identified herein as qualifying work is completed and the City of Florence presents contractor invoices for payment to Florence County for either payment to the City of Florence or payment directly to the City of Florence's contractor.

(c) Set up in a separate Florence County account as a grant to the City of Florence subject to the terms of this Resolution and its attachments.

4. The County Administrator is authorized to execute all documents relating to the acceptance of grant funds for which no matching funds are required or for which matching funds have been approved, and all documents, deeds, and other contractual documents related to the above items.

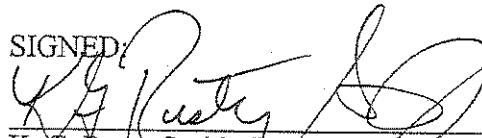
5. Execution and acceptance of this Resolution by the City of Florence constitutes an Intergovernmental Agreement by and between Florence County and the City of Florence for all of the purposes stated herein.

6. This Resolution and Agreement and all of its commitments shall expire three (3) years from the date of approval by the County Council if full funding for the Tennis Complex and associated accesses has not been identified and appropriated by the City of Florence or full construction has not been contracted and commenced by the City of Florence.

ATTEST:


Connie Y. Haselden, Council Clerk

SIGNED:


K. G. Rusty Smith, Jr., Chairman

COUNCIL VOTE:

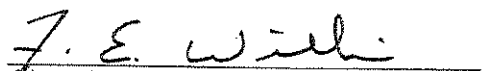
OPPOSED:

ABSENT:

ATTEST:



Dianne M. Rowan

SIGNED:


City of Florence, South Carolina

Commitment of \$171,000 – Infrastructure Funds and \$186,000 – Road System Maintenance Fee Funds from District 8 is hereby requested.

SIGNED:


Jennie F. O'Bryan – Council Member
District 8

FLORENCE COUNTY COUNCIL MEETING

July 16, 2009

AGENDA ITEM: Appearances Before Council
Cynthia Williams, Executive Director
Housing Authority of Florence

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Ms. Williams requests that the Housing Authority of Florence appear before Council to present a proposal regarding a project to develop a 21st century affordable housing community in an area of the City of Florence targeted by local officials for redevelopment.

ATTACHMENT:

Copy of the Request to Appear

HOUSING AUTHORITY OF FLORENCE

POST OFFICE DRAWER 969

FLORENCE, SC 29503

PHONE (843) 669-4163 / FAX (843) 679-2626

July 7, 2009

Mr. R. G. Rusty Smith Jr.,
Chairman
Florence County Council
180 North Irby Street
Florence, South Carolina 29501

SUBJECT: Request to be placed on Agenda

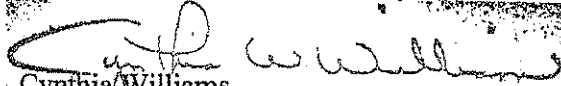
Dear Mr. Smith

The Housing Authority is submitting an application to the Department of Housing and Urban Development for funding under the American Recovery and Reinvestment Act Capital Fund Recovery Competition Grants program. The grant enables Public Housing Authorities that meet the threshold requirements to apply for up to ten million dollars (\$10,000,000), to do public housing transformation and redevelopment.

The Housing Authority of Florence has a proposal to develop a true 21st century affordable housing community in an area of the city targeted by local officials for redevelopment. We request to be placed on the agenda for the July 16, 2009, meeting of the Florence County Council to present our proposal and to request assistance in completing this much needed project.

If you have any additional question concerning this request please contact Danny Roseborough at (843) 669-4163 ext 3060.

Sincerely,


Cynthia Williams
Executive Director

FLORENCE COUNTY COUNCIL MEETING

Item for Meeting on: Thursday, July 16, 2009

AGENDA ITEM: Resolution No. 01-2009/10

DEPARTMENT: Planning and Building Inspections



ISSUE UNDER CONSIDERATION:

[A Resolution For The Naming Of A Private Road Located Off Alvin Kirby Road In Florence County Shown On Florence County Tax Map Number 00106, Block 1, Parcel 102 To Chipmunk Drive.]

POINTS TO CONSIDER:

1. The private road proposed for naming to Chipmunk Drive exists in Council District 4.
2. The applicants are proposing to name a road located in Florence County.
3. The private road is for a one to six-parcel split, access to residential and E-911 addressing purposes.
4. The request was made by the property owner(s) or their representatives.
5. Applicants were advised of the minimum requirements to name roads.
6. The road name is not a duplicate of existing road names for E-911 purposes in the County of Florence.
7. All landowners with property directly abutting the proposed road have signed the required petitions.
8. The road name has been approved by the County addressing office.

OPTIONS:

1. *(Recommended)* Approve the Resolution as Presented.
(Planning Commission approved 9-0)(Council District 4)
2. Provide An Alternate Directive

ATTACHMENTS:

Copies of the following are attached:

1. Resolution No. 01-2009/10
2. Staff report-PC#2009-24
3. Vicinity map
4. Site plat map
5. Aerial map

Sponsor(s)/Department : Planning and Building Inspections
Adopted : July 16, 2009
Committee Referral : N/A
Commission Consideration Date: June 23, 2009
Commission Recommendation : Approval [Commission Approved 9-0]

RESOLUTION NO. 01-2009/10

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

[A Resolution For The Naming Of A Private Road Located Off Alvin Kirby Road In Florence County Shown On Florence County Tax Map Number 106, Block 1, Parcel 102 To Chipmunk Drive.]

WHEREAS:

1. Florence County has established a uniform and organized road naming system to prevent duplication and confusion within the County and for E-911 addressing purposes; and
2. Florence County, when deemed necessary, seeks to continue the implementation of the street naming system by reviewing requests for areas submitted and seeking to solve them; and
3. All private roads that exist in Florence County shall be named based on criteria as set forth by the Florence County Road Naming/Renaming Ordinance; and
4. The Florence County Planning Commission held Public Hearings for the road naming requests on June 23, 2009.

NOW THEREFORE, BE IT RESOLVED BY FLORENCE COUNTY COUNCIL DULY ASSEMBLED THAT:

A private road located off Alvin Kirby Road shown on Tax Map Number 106, Block 1, Parcel 102 is hereby named Chipmunk Drive.

ATTEST:

SIGNED:

Connie Y. Haselden, Council Clerk

K. G. Rusty Smith, Jr., Chairman

COUNCIL VOTE:

OPPOSED:

ABSENT:

**STAFF REPORT
TO THE
FLORENCE COUNTY PLANNING COMMISSION
June 23, 2009
PC#2009-24
RESOLUTION NO. 01-2009/10**

Subject: Road Naming Request to Chipmunk Drive
Location: Off Alvin Kirby Rd. in Florence County
Tax Map Number: 106, Block 1, Parcel 102
Council District: 4; County Council.
Applicant(s): Bruce and Robin Cummins (owners)

Staff Analysis:

The applicant is proposing to name a road located in Florence County. Chipmunk Drive is the proposed road name. It is a proposed private road located off Alvin Kirby Road in Florence County.

The private road is shown on Florence County Tax Map 106, Block 1, Parcel 102.

The private road is for subdivision of land and is needed for E-911 Addressing purposes.

Findings:

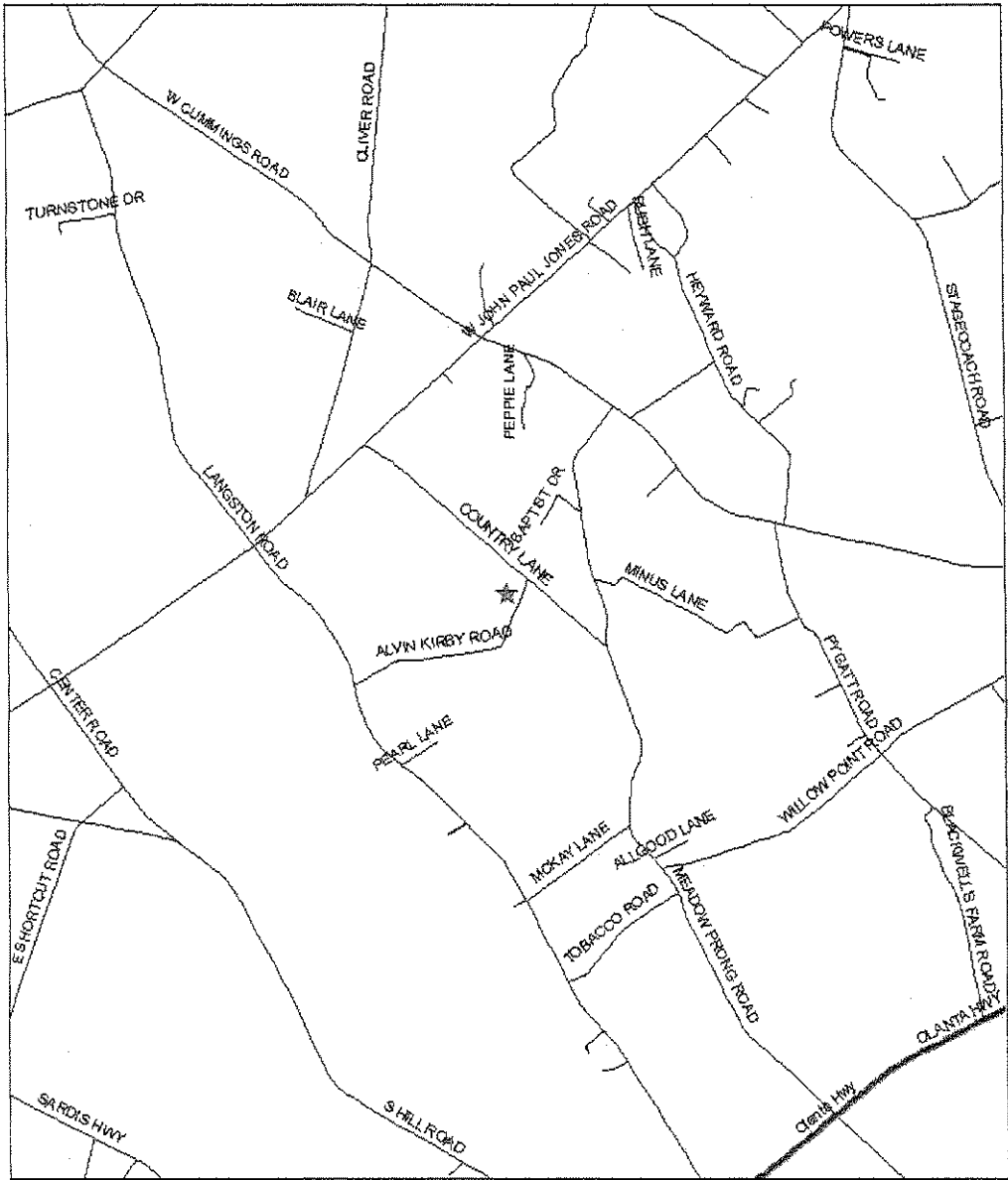
1. The request was made by the property owner(s) or their representatives.
2. The applicant was advised of the minimum requirements to name roads.
3. Road names are not duplicates of existing road names in the County of Florence.
4. All landowners with property abutting the proposed roads have signed the required petition.
5. The road name has been approved by the County addressing office.

Florence County Planning Commission Action: June 23, 2009

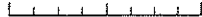
The nine Planning Commission members present approved the road naming request unanimously based on its compliance with the Florence County Road Naming/Renaming Ordinance at the meeting held on June 23, 2009.

Florence County Planning Commission Recommendation:

The Planning Commission recommends approval of the road naming request by Florence County Council based on its compliance with the Florence County Road Naming/Renaming Ordinance.



0 1,100 2,200 4,400 Feet

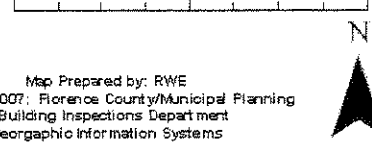


Map Prepared by: RWE
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 & Building Inspections Department
 Geographic Information Systems
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COUNTY COUNCIL DISTRICT(S): 4
PC#2009-24



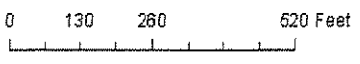
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COUNTY COUNCIL DISTRICT(S): 4
PC#2009-24

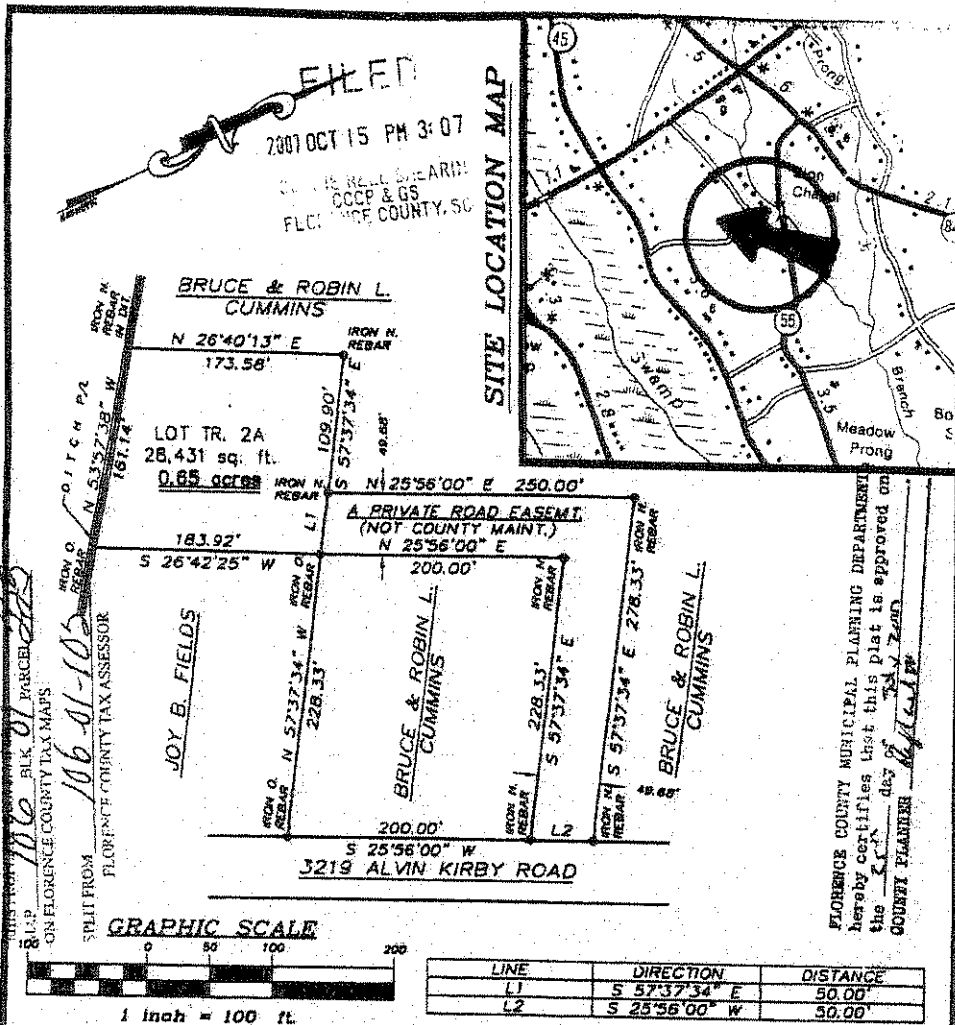
Florence County 2003 Orthophotography Map



Map Prepared by: RWE
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& Building Inspections Department
Geographic Information Systems
2007



COUNTY COUNCIL DISTRICT(S): 4
PC#2009-24



SOUTH CAROLINA **COUNTY OF FLORENCE**

M A P

OF

CERTAIN PROPERTY SITUATE SOUTHEAST OF TIMMONSVILLE, S.C., AND HAVING SUCH DIMENSIONS, BOUNDARIES, ETC., AS ABOVE DESCRIBED & REFERENCED.

PREPARED FOR: BRUCE & ROBIN L. CUMMINS

SURVEYED: APRIL 29, 2007
SCALE: 1" = 100'

SURVEYED BY **92-417**
LIND, HICKS, & ASSOC. SURVEYORS, INC.
TIMMONSVILLE, S.C.

WE HEREBY STATE THAT TO THE BEST OF OUR KNOWLEDGE, INFORMATION, & BELIEF, THE SURVEY SHOWN HEREIN WAS MADE IN ACCORDANCE WITH THE REQUIREMENTS OF THE MINIMUM STANDARDS MANUAL FOR THE PRACTICE OF LAND SURVEYING IN S.C., AND MEETS OR EXCEEDS THE REQUIREMENTS FOR A CLASS "B" SURVEY AS SPECIFIED THEREIN; ALSO THERE ARE NO VISIBLE ENCROACHMENTS OR PROJECTIONS OTHER THAN SHOWN.

NOTE:
SUBSURFACE AND ENVIRONMENTAL CONDITIONS WERE NOT EXAMINED OR CONSIDERED AS A PART OF THIS SURVEY.

NOTE:
THIS SURVEY SUBJECT TO ANY FACTS THAT MAY BE REVEALED BY A FULL AND ACCURATE TITLE SEARCH.

COMPUTER DWD: CUMMINS
NOTE BOOK 219, PAGE DATA
FLOPPY 951 DRAWN BY: M.E. LIND, JR.

TAX MAP: 106-01-102-SPLIT

FLORENCE COUNTY COUNCIL MEETING

Item For Meeting On: Thursday, July 16, 2009

AGENDA ITEM: Ordinance No.34-2008/09
Third Reading

DEPARTMENT: Planning and Building Inspections



ISSUE UNDER CONSIDERATION:

[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 Acre.]

POINTS TO CONSIDER:

1. The property is located in Council District 1.
2. The subject property is currently being utilized as a teen center/civic or service organization.
3. The applicant wishes to continue the use of the property as a teen center and minimal sale of snacks.
4. The property is currently zoned RU-1, Rural Community District.
5. The applicant wishes to rezone the property to a B-3, General Commercial District.
6. The property is surrounded by a baseball field and commercial, residential and vacant properties.
7. The property is presently designated as a Developing Residential area and does not comply with the current Comprehensive Plan.
8. However, the Future Comprehensive Plan Land Use Map will be presented before Planning Commission at a workshop in May of 2009.
9. The subject property according to the Future Land Use Map is designated as a Commercial Growth Preservation area.
10. Therefore, the applicant's request to rezone this property to B-3 will comply with the Future Comprehensive Plan Land Use Map.

OPTIONS:

1. *(Recommended)* Approve the Ordinance as Presented.
(Planning Commission approved 11-0)(Council District 1).
2. Provide An Alternate Directive.

ATTACHMENTS:

Copies of the following are attached:

1. Ordinance No. 34-2008/09
2. Staff report for PC#2009-17
3. Vicinity map
4. Location map
5. Comprehensive Land Use Plan map
6. Zoning map
7. Aerial photograph
8. Comprehensive Plan information
9. Zoning Ordinance information

Sponsor(s)	: Planning Commission	I, _____,
Planning Commission Consideration	: April 28, 2009	Council Clerk, certify that this
Planning Commission Public Hearing	: April 28, 2009	Ordinance was advertised for
Planning Commission Recommendation	: April 28 2009[Approved 11-0]	Hearing on _____.
First Reading/Introduction	: June 4, 2009	
Committee Referral	: N/A	
Second Reading	: June 18, 2009	
Third Reading	: July 16, 2009	
Effective Date	: Immediately	

ORDINANCE NO. 34-2008/09

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

[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 Acre.]

WHEREAS:

1. Section 30-291 of the Florence County Code establishes that Florence County Council must be satisfied that applications for amendments to the Zoning Atlas of Florence County are not injurious from a public health, safety and general welfare outlook and the effect of the change will not negatively impact the immediate environs or the County generally; and
2. Section 30-297 of the Florence County Code republished January 2008, provides a procedure for amending the official Zoning Map of the County of Florence; and
3. The procedure has been followed by the Florence County Planning Commission at a public hearing on April 28, 2009.

NOW THEREFORE BE IT ORDAINED BY THE FLORENCE COUNTY COUNCIL DULY ASSEMBLED THAT:

1. Property located at 1140 N. Matthews Road bearing Tax Map 00166, Block 31, Parcel 065 is hereby rezoned to B-3, General Commercial District.
2. Provisions in other Florence County ordinances in conflict with this Ordinance are hereby repealed.
3. If any provision of this Ordinance or the application thereof to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of the Ordinance which can be given effect without the invalid provision or application and to this end, the provisions of this Ordinance are severable.

ATTEST:

SIGNED:

Connie Y. Haselden, Council Clerk

K. G. Rusty Smith, Jr., Chairman

Approved as to Form and Content
James C. Rushton, III, County Attorney

COUNCIL VOTE:
OPPOSED:
ABSENT:

**STAFF REPORT
TO THE
FLORENCE COUNTY PLANNING COMMISSION
April 28, 2009
PC#2009-17
ORDINANCE NO. 34-2008/09**

Subject: Rezoning request from RU-1, Rural Community District to B-3, General Commercial District

Location: Property located 1140 N. Matthews Road, Lake City

Tax Map Number: 00166, Block 31, Parcel 065

Council District(s): 1; County Council

Owner of Record: Thurman L. Graham

Applicant: Thurman L. Graham

Land Area: 1.268 acre

Existing Land Use and Zoning:

The subject property is currently used as a Teen Center, Civic Service Organization which is zoned RU-1, Rural Community District in Florence County.

Proposed Land Use and Zoning:

The applicant is proposing to rezone the subject property to B-3, General Commercial District. The request is to allow for a Teen Center and a Civic Service Organization with sales of snacks during the day.

Surrounding Land Uses and Zoning

North: Baseball field / RU-1/ Florence County
South: Single-family residential /RU-1/ Florence County
East: Vacant /RU-1/ Florence County
West: Commercial/B-3/ Florence County

Florence County Comprehensive Plan:

The subject property is located in a Developing Residential area according to the current Comprehensive Plan Land Use Map. While the applicant has requested to rezone this property to B-3, this request does not comply with the current Comprehensive Plan. However, the Future Comprehensive Plan Land Use Map will be presented before Planning Commission at a workshop in May of 2009. The subject property on this map is located in a Commercial Growth Preservation area. The applicant's request to rezone this property to B-3 will comply with the Future Comprehensive Plan.

Staff Analysis:

Access and Circulation- Present access to the property is by way of N. Matthew Road Lake City, SC.

Water and Sewer Availability- These services are provided by the City of Lake City. No public sewer at this time.

Adjacent Waterways/Bodies of Water/Flood Zone- There does not appear to be any waterway/body of water adjacent to the property. The property is not located in a flood zone.

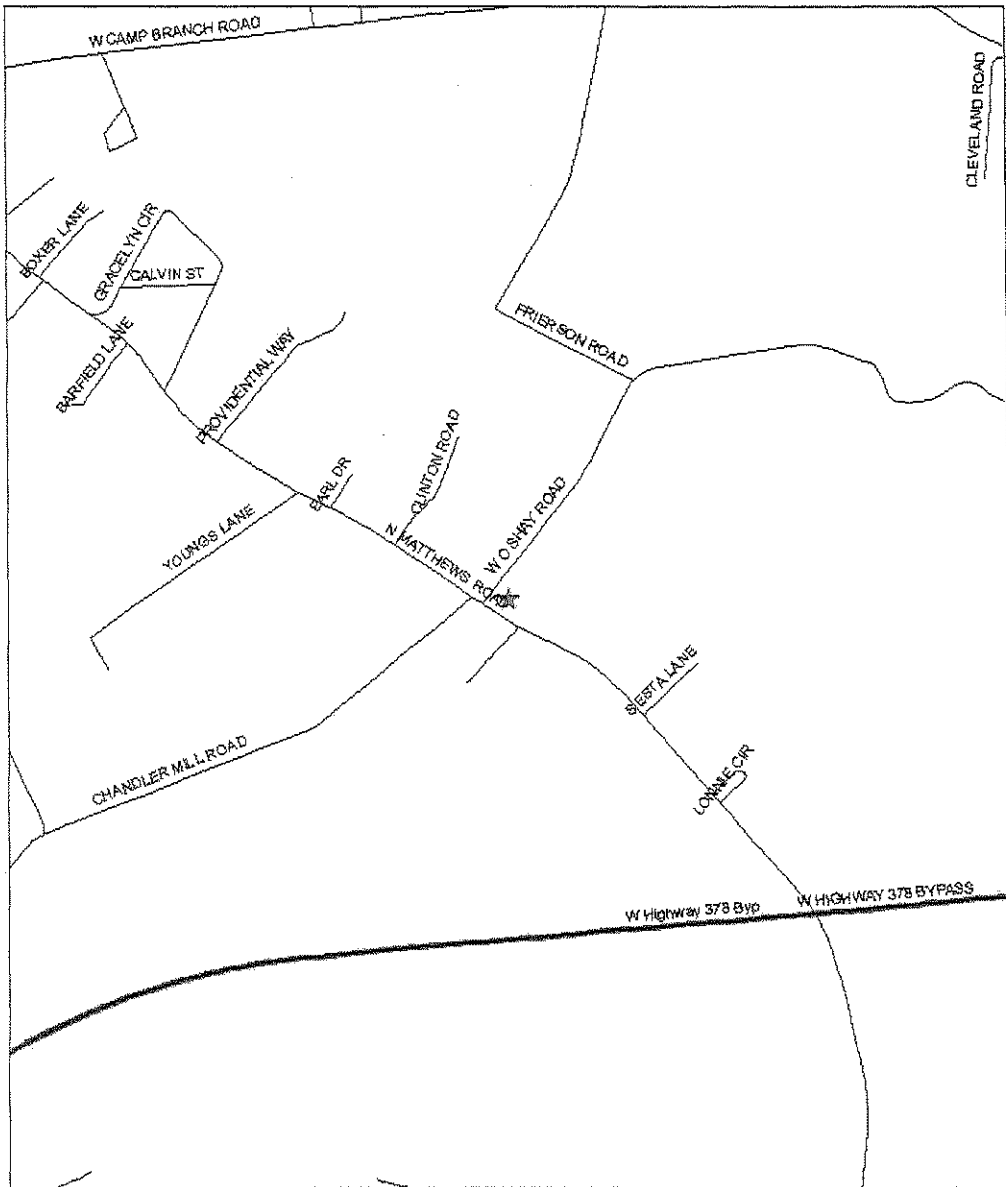
Background- The request is to rezone the subject property to B-3, General Commercial District.

Florence County Planning Commission Action: April 28, 2009

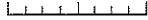
The eleven Planning Commission members present approved the rezoning request unanimously at the meeting held on April 28, 2009 based on the request being in compliance with the Future Comprehensive Plan Land Use Map's designation of a Commercial Growth Preservation area and the Future Land Use Map being presented before Planning Commission at a workshop in May of 2009.

Florence County Planning Commission Recommendation:

The Planning Commission recommends approval of the rezoning request by Florence County Council based on the fact that the subject property will be located in a Commercial Growth Preservation area as designated by the Future Land Use Map of the Comprehensive Plan.



0 275 550 1,100 Feet



Map Prepared by: RWE
 Copyright 2007: Florence County/Municipal Planning
 & Building Inspections Department
 Geographic Information Systems
 2007

COUNTY COUNCIL DISTRICT(S): 1
PC#2009-17

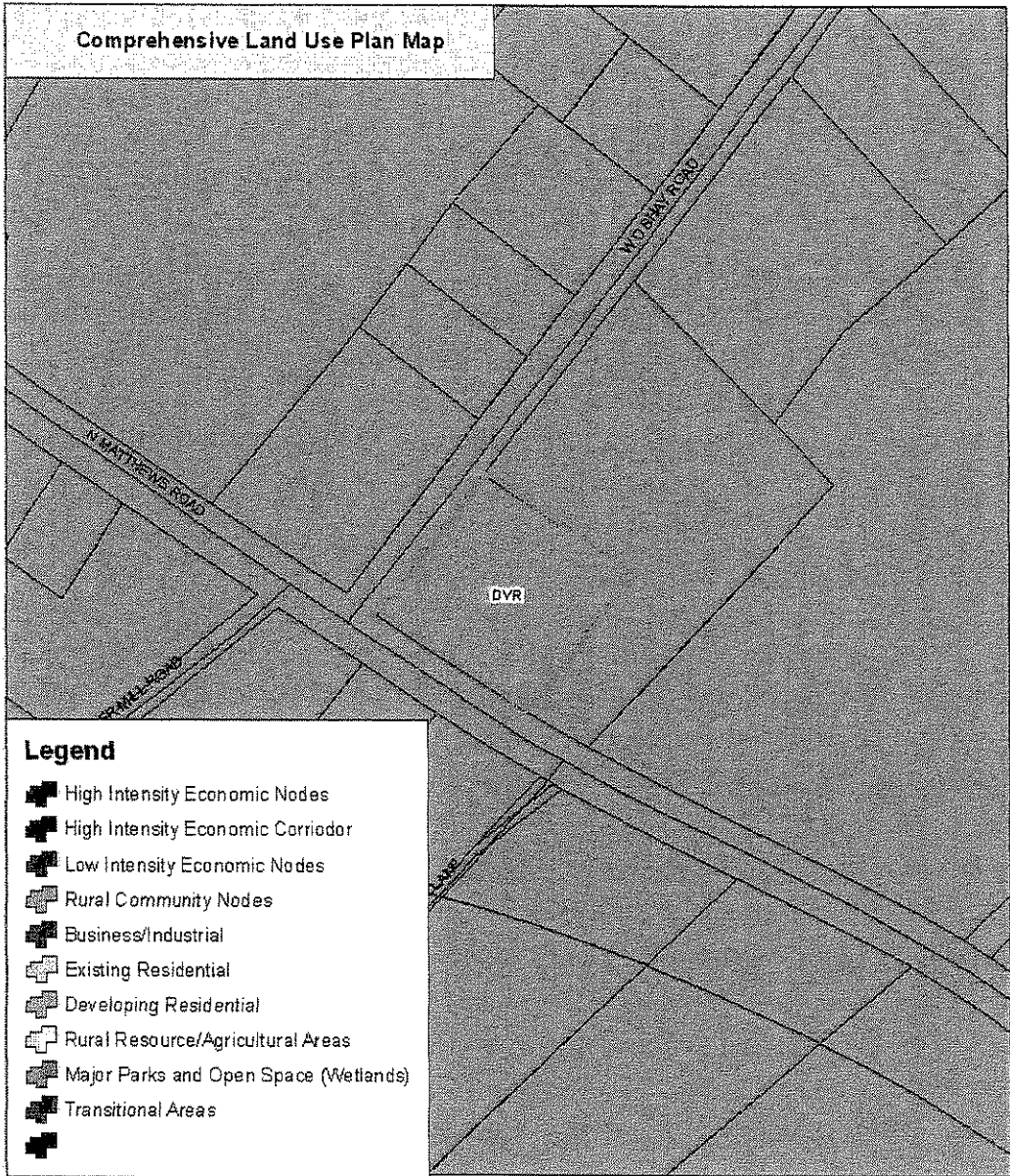


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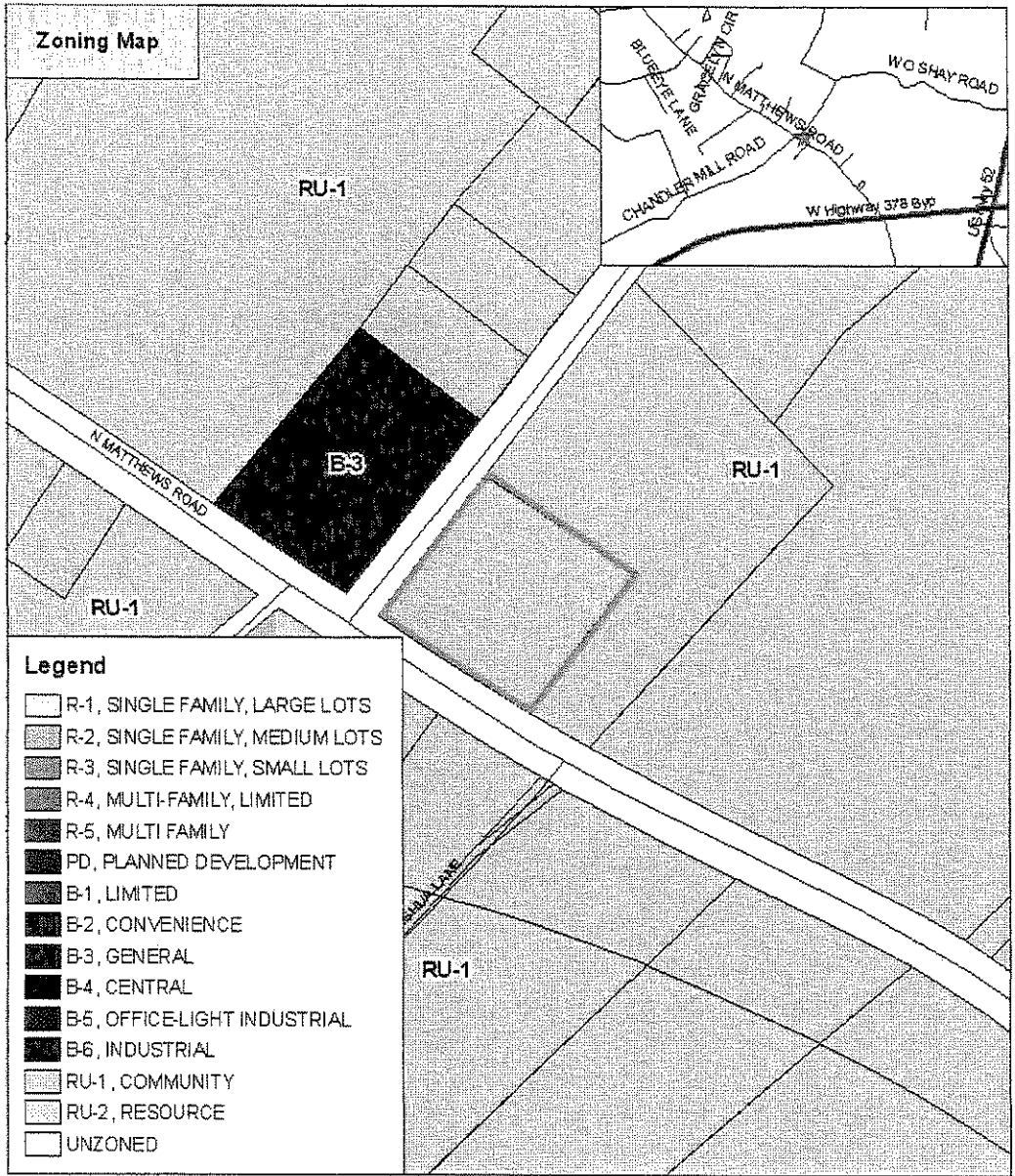
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COUNTY COUNCIL DISTRICT(S): 1
PC#2009-17



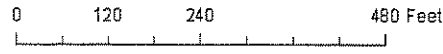
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 2007

COUNTY COUNCIL DISTRICT(S): 1
 PC#2009-17



Zoning Map

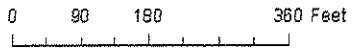
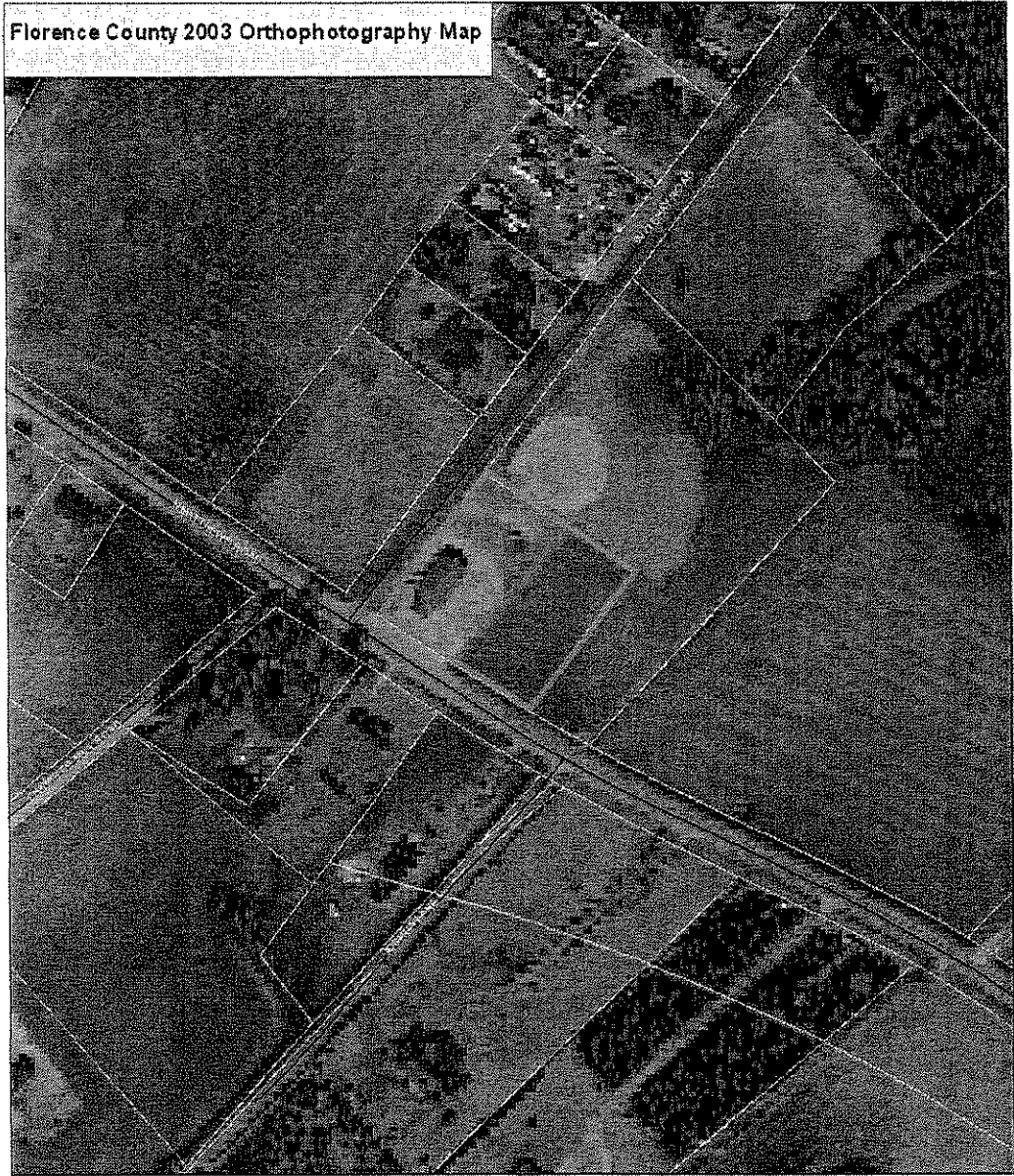
- Legend**
- R-1, SINGLE FAMILY, LARGE LOTS
 - ▨ R-2, SINGLE FAMILY, MEDIUM LOTS
 - ▩ R-3, SINGLE FAMILY, SMALL LOTS
 - ▧ R-4, MULTI-FAMILY, LIMITED
 - ▦ R-5, MULTI FAMILY
 - ▤ PD, PLANNED DEVELOPMENT
 - ▣ B-1, LIMITED
 - ▢ B-2, CONVENIENCE
 - B-3, GENERAL
 - B-4, CENTRAL
 - ▟ B-5, OFFICE-LIGHT INDUSTRIAL
 - ▞ B-6, INDUSTRIAL
 - ▤ RU-1, COMMUNITY
 - ▥ RU-2, RESOURCE
 - UNZONED



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 & Building Inspections Department
 Geographic Information Systems
 2007

COUNTY COUNCIL DISTRICT(S): 1
PC#2009-17

Florence County 2003 Orthophotography Map



Map Prepared by: RWE
Copyright 2007: Florence County/Municipal Planning
& Building Inspections Department
Geographic Information Systems
2007

COUNTY COUNCIL DISTRICT(S): 1
PC#2009-17

Comprehensive Plan Attachment

Residential Areas Developing Residential

This is where most future residential development is expected to take place based on trends, availability of existing and/or planned infrastructure, and environmental conditions.

Objective

The objective of this designation is to promote and accommodate in an orderly manner residential development in areas so designated.

Strategy

The following strategies are recommended for implementing the above objective:

- ✓ Regulate development within such areas to ensure land use compatibility.
- ✓ Back residential subdivisions along arterial streets; discourage strip residential development and control curb cuts along such streets.
- ✓ Enact habitability, siting, and safety standards for manufactured homes, and promote compatibility with conventional dwellings.
- ✓ Amend subdivision regulations to address conservation of on-site resources and the integration of such resources into site design.
- ✓ Ensure that the level and type of proposed residential development will be compatible with the physical limitations of the land and established land uses in the surrounding area.
- ✓ Provide opportunities for an appropriate mix of dwelling types, sites, and prices in order to meet current and projected housing needs of county residents in keeping with their financial capabilities and preferences.
- ✓ Promote new and innovative approaches to residential development which will expand the variety of housing opportunities and/or minimize public and private costs.

Plan Compliance Matrix

PLAN MAP OBJECTIVES (Summary)	USE IN ACCORD WITH PLAN MAP OBJECTIVES	USES AT VARIANCE WITH PLAN MAP OBJECTIVES
Promote and accommodate in an orderly manner new residential development, and permit the housing industry to respond to changing market demands for various types of housing at varying densities	<ul style="list-style-type: none"> ❖ Residential uses, including single-family, multi-family, townhouses, patio homes, manufactured homes. ❖ Institutional uses in support of and compatible with residential development, e.g. school, churches, recreation facilities 	<ul style="list-style-type: none"> ❖ Non-residential uses, including commercial, industrial, and business uses

Comprehensive Plan Attachment
Future Land Use Plan

Commercial Growth and Preservation: (CGP)

Protect and sustain existing commercial areas, including property values and amenities, and provide areas along important corridors or at key community points that are expected to have increasing economic significance.

(Zoning Districts Permitted: B-3, B-4, PD)

ZONING ORDINANCE ATTACHMENT

B-3, General Commercial District

The intent of this district is to provide for the development and maintenance of commercial and business uses strategically located to serve the community and the larger region in which it holds a central position.

FLORENCE COUNTY COUNCIL MEETING

July 16, 2009

AGENDA ITEM: Third Reading of Ordinance

DEPARTMENT: Finance

ISSUE UNDER CONSIDERATION: Third Reading of Ordinance #36-2008/2009 - An Ordinance to ratify FY09 budget and grant resolutions previously authorized by Council and other matters related thereto.

POINTS TO CONSIDER:

1. There have been grants received during the year that need to be formally appropriated by Council.
2. The Public Defender's Office has added a position in the office in Marion County that was previously funded by the Public Defender Corporation. This position is now funded by an allocation paid to the Public Defender by the State of South Carolina. The Public Defender is reimbursing the County for the cost of this position on a quarterly basis.
3. At its regular meeting on March 5, 2009, Florence County Council allocated \$200,000 to the Town of Timmonsville in the form of a loan to be repaid from ad valorem tax distributions.
4. At its regular meeting on March 5, 2009, Florence County Council committed \$3,900,000 of General Fund balance to defray a portion of the construction cost of the proposed new Florence Museum. At its regular meeting on June 18, 2009, while approving third reading of Ordinance #01-2009/2010, Florence County Council amended this action to commit only \$900,000 of General Fund balance to defray a portion of the construction cost of the proposed new Florence Museum. The remaining \$3,000,000 will be funded by the issuance of general obligation bonds at a later date.
5. At its regular meeting on March 5, 2009, Florence County Council committed \$985,000 of General Fund balance to provide one-time capital expense assistance to the Lower Florence County Hospital District.
6. The Ordinance authorizes the County Administrator to execute an intergovernmental agreement for a Community Development Block Grant (CDBG) program, the purpose of which is to provide regional planning services through the Pee Dee Council of Governments.

FUNDING FACTORS:

1. County Council has previously accepted the various grant agreements. This Ordinance approves the formal appropriation for the related grant expenditures.
2. The cost of the additional position for the Marion County office of the Public Defender for the remainder of the fiscal year is estimated to be \$33,000 and is being funded by the State of South Carolina.
3. The loan to the Town of Timmonsville in the amount of \$200,000 is being funded from General Fund balance.
4. The commitment of \$900,000 to defray a portion of the construction cost of the proposed new Florence Museum is being funded from General Fund balance.
5. The commitment of \$985,000 to provide one-time capital expense assistance to the Lower Florence County Hospital District is being funded from General Fund balance.
6. The regional planning services are provided by the Pee Dee Regional Council of Governments at no cost to Florence County.

OPTIONS:

1. *(Recommended)* Approve Third Reading of Ordinance #36-2008/2009.
2. Provide An Alternate Directive

ATTACHMENT:

1. Ordinance #36-2008/2009

Sponsor(s) : County Council
 Introduction : June 4, 2009
 Committee Referral : N/A
 Committee Consideration Date : N/A
 Committee Recommendation : N/A
 Public Hearing : June 18, 2009
 Second Reading : June 18, 2009
 Third Reading : July 16, 2009
 Effective Date : July 16, 2009

I, _____,
 Council Clerk, certify that the
 ad for a Public Hearing on this
 Ordinance ran on: _____.

ORDINANCE NO. 36-2008/2009

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

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

WHEREAS:

- 1) The previous adoption of various resolutions by County Council requires supplemental appropriations for unanticipated revenues received after the adoption of the budget; and
- 2) As a result of these resolutions, it is necessary for County Council to adopt a final budget amendment ordinance to provide for budget resolutions authorized by Council during the fiscal year, as well as grants, any other supplemental appropriation actions, and other non-recurring allocations in accordance with the 1976 South Carolina Code of Laws, as amended.

NOW THEREFORE BE IT ORDAINED BY THE FLORENCE COUNTY COUNCIL DULY ASSEMBLED THAT:

- 1) The Florence County Council hereby amends the FY09 budgetary appropriations and directs the allocation of the receipt of nonrecurring revenue as detailed hereinafter, and authorizes and directs the Florence County Administrator to make the following changes to the FY09 appropriated budgets:

GENERAL FUND (FUND #10)

Based on the addition of a position in the Marion County office of the Public Defender, to be funded by an allocation to the Public Defender from the State of South Carolina, Florence County Council hereby directs that budgeted revenue and expenditures be increased accordingly as follows:

Revenue	10-365-0100	\$ 33,000
Expenditures	10-411-406-100-0100	\$ 25,000
	10-411-406-100-0101	\$ 2,000
	10-411-406-100-0102	\$ 3,000
	10-411-406-100-0103	\$ 3,000

Based on the allocation of a loan to the Town of Timmons ville in the amount of \$200,000 to be repaid from ad valorem tax distributions, Florence County Council hereby directs the appropriation of the following expenditure and the use of fund balance for its funding:

Revenue	10-399-9500	\$200,000
Expenditures	10-411-488-000-8800	\$200,000

Based on the commitment in the amount of \$900,000 to defray a portion of the cost of construction on the proposed new Florence Museum, Florence County Council hereby directs the appropriation of the following expenditure and the use of fund balance for its funding:

Revenue	10-399-9500	\$900,000
Expenditures	10-411-488-000-8800	\$900,000

Based on the commitment to provide one-time capital expense assistance in the amount of \$985,000 to the Lower Florence County Hospital District, Florence County Council hereby directs the appropriation of the following expenditure and the use of fund balance for its funding:

Revenue	10-399-9500	\$985,000
Expenditures	10-411-488-000-8800	\$985,000

GRANT FUND (FUND #42)

The FY09 Budget is hereby amended to increase revenue and expenditures for various grants awarded during the fiscal year. The grants, grant numbers, and amounts are as follows:

Solicitor's Arbitrator	4399	\$ 88,123
Solicitor's Salary Supplement	4400	\$ 184,073
Solicitor's Pre-trial Intervention	4401	\$ 174,754
Juvenile Drug Court	4402	\$ 57,812
Library Gifts/Donations	4406	\$ 105
School Dist #1 SRO	4447	\$ 46,141
School Dist #3 SRO	4448	\$ 69,501
Sheriff DSS	4452	\$ 45,920
School Dist #2 SRO	4455	\$ 86,432
SRO Sneed	4202	\$ 44,752
School Dist#3 SRO	4205	\$ 47,067
School Dist #1 Roving SRO	4216	\$ 53,645
SLED	4219	\$ 9,000
Used Oil contract	4222	\$ 12,316
Olanta Library	4229	\$ 59,374
Gray Road water	4232	\$ 265,063
Timmons ville Library	4236	\$ 84,374
JAG Grant – CDV Investigator	4239	\$ 44,727
JAG Grant – Gang Investigator	4241	\$ 47,191
School Dist #1 SRO	4242	\$ 112,282
School Dist #5 SRO	4243	\$ 36,622
Public Defender	4248	\$ 70,265
Circle Park	4251	\$ 13,245
DUI Prosecutor	4253	\$ 55,662
Victim Witness – Solicitor	4254	\$ 41,684
Library – Ingram Trust	4257	\$ 5,000
Sheriff – Dog supplies	4262	\$ 9,780
Lynches River County Park Fall Frenzy	4270	\$ 1,000
800 MHZ Radios	4271	\$ 1,047
FY2009 Used Oil grant	4272	\$ 8,730
First Responder	4273	\$ 214,914
Tree Ordinance	4274	\$ 3,260

VOCA Grant	4275	\$ 7,472
Family Court DSS incentives	4277	\$ 86,731
Family Court DSS unit cost	4278	\$ 302,933
SC Forestry	4279	\$ 3,053
Sheriff equipment-SCB&CB	4280	\$ 82,000
Lake City Hospital-SCB&CB	4281	\$ 20,000
EMS Grant-in-Aid	4284	\$ 26,926
Monster, Inc.	4286	\$1,830,000
Bulletproof vests	4287	\$ 563
HMEP Grant	4288	\$ 7,698
Britton-Bostic-Winona site	4289	\$ 100,000
Heinz, Inc.	4291	\$3,735,000
SCDOT PCN# 38542	4292	\$ 27,800
Florence Museum	4293	\$7,800,000
9EMPG01 Grant	4295	\$ 46,159
Lynches River County Park	4296	\$ 2,300
USDOJ 2009-SB-B90343	4297	\$ 272,523
VOCA Grant	4298	\$ 37,600
SCDOT PCN#38875	4300	\$ 32,991

- 2) The County Administrator is hereby authorized to execute an intergovernmental agreement for a Community Development Block Grant (CDBG) project, the purpose of which is to provide regional planning services through the Pee Dee Regional Council of Governments.
- 3) This Ordinance includes the ratification of all grant and budget related resolutions as previously approved by Florence County Council for the fiscal year ending 06/30/09.
- 4) All provisions in other County Ordinances or Resolutions in conflict with this Ordinance are hereby repealed.
- 5) If any provision of this Ordinance or the application thereof to any person or circumstances is held invalid, the invalidity does not affect other provisions or applications of the Ordinance which can be given effect without the invalid provision or application and to this end, the provisions of this Ordinance are severable.

ATTEST:

SIGNED:

 Connie Y. Haselden
 Clerk to Council

 K.G. Rusty Smith, Jr., Chairman
 Florence County Council

 Approved as to Form & Content
 James C. Rushton, III, County Attorney

COUNCIL VOTE:
 OPPOSED:
 ABSENT:

FLORENCE COUNTY COUNCIL MEETING

July 16, 2009

AGENDA ITEM: Third Reading – Ordinance No. 37-2008/09

DEPARTMENT: Administration

ISSUE UNDER CONSIDERATION:

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.

POINTS TO CONSIDER:

1. A Request For Proposals (RFP) for the acquisition and restoration of the former Florence County Library located at 319 S. Irby Street was advertised the weekend of March 8, 2008, to be received on June 27, 2008.
2. No proposals were received on June 27, 2008.
3. A private corporation, LIBRIS Redevelopment, LLC, has proposed renovating and preserving the original portion of the building at its own expense.
4. The proposed option and any deed will require the historical portion of the library be preserved.

OPTIONS:

1. *(Recommended)* Approve as presented.
2. Provide an alternate directive.

ATTACHMENTS:

1. Ordinance No. 37-2008/09.
2. Proposed Option to Purchase Real Estate.

Sponsor(s) : County Council
 First Reading/Introduction : June 4, 2009
 Committee Referral : N/A
 Committee Consideration Date : N/A
 Committee Recommendation : N/A
 Public Hearing : July 16, 2009
 Second Reading : June 18, 2009
 Third Reading : July 16, 2009
 Effective Date : Immediately

I, _____,
 Council Clerk, certify that this
 Ordinance was advertised for
 Public Hearing on _____.

ORDINANCE NO. 37-2008/09

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

(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.)

WHEREAS:

1. Florence County currently owns property designated as Tax Map Numbers 90087-08-003, 90087-08-004 And 90087-08-005, and situated on said property is the old Florence County Library; and
2. At its February 21, 2008 meeting, Council authorized the release of a Request for Proposals (RFP) providing for rehabilitation or preservation of the historical aspects or purchase of the old Florence County Library. The County received no responses to the RFP; and
3. Subsequently, the County received a letter of interest from LIBRIS Redevelopment, LLC representatives for the purchase of the property. Negotiations have continued and culminated in the attached Option to Purchase Real Estate; and
4. The County has no future plans for the property and requests that County Council declare it surplus property and authorize the sale thereof.

NOW THEREFORE BE IT ORDAINED BY THE FLORENCE COUNTY COUNCIL DULY ASSEMBLED THAT:

1. Property designated as Tax Map Numbers 90087-08-003, 90087-08-004 and 90087-08-005, known generally as the old Florence County Library, is hereby declared surplus property.
2. The sale of said property is hereby authorized and the County Council Chairman is authorized to proceed with the execution of an Option to Purchase Real Estate attached hereto and to convey the property at the appropriate time, subject to review by the County Attorney.
3. Provisions in other Florence County ordinances in conflict with this Ordinance are hereby repealed.
4. If any provision of this Ordinance or the application thereof to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of the Ordinance which can be given effect without the invalid provision or application and to this end, the provisions of this Ordinance are severable.

ATTEST:

SIGNED:

 Connie Y. Haselden, Council Clerk

 K. G. Rusty Smith, Jr., Chairman

COUNCIL VOTE:

OPPOSED:

ABSENT:

 Approved as to Form and Content

James C. Rushton, III, County Attorney

STATE OF SOUTH CAROLINA)
) OPTION TO PURCHASE REAL ESTATE
COUNTY OF FLORENCE)

For and in consideration of the sum of \$5,000.00 paid to it by LIBRIS Redevelopment, LLC (the "Optionee") upon the execution hereof, the receipt and sufficiency of which is hereby acknowledged, the County of Florence (the "Optionor") does hereby grant to the Optionee the exclusive option to purchase the real property and improvements constructed thereon, and all easements, appurtenances and other rights thereunto appertaining, known generally as the "Old Florence County Library," shown generally on Florence County Tax Map No. 90-087 as Parcels 003, 004 and 005 in Block 08, for the price and on the terms hereafter stated.

1. *Striking Price.* If this Option is exercised, the striking price shall be the current, "as is" fair market value of the subject property as determined in an MAI appraisal to be conducted (at Optionor's expense) by Fowler Appraisal Company, Florence, SC, reduced by the following:

a. The cost of asbestos abatement as agreed between Optionor and Optionee; but if they cannot agree upon the same, then as estimated by some mutually acceptable third party;

b. The cost necessary to bring into merchantable condition the roof of the historic portion of the improvements constructed on the subject property as agreed between Optionor and Optionee; but if they cannot agree upon the same, then as estimated by some mutually acceptable third party; and

c. The cost of demolition of the nonhistoric portion of the improvements constructed on the subject property as agreed between Optionor and Optionee; but if they cannot agree upon the same, then as estimated by some mutually acceptable third party;

PROVIDED, always, that in no event shall the striking price be less than \$50,000.00, regardless of the cost reductions otherwise applicable thereto and set forth above. The Optionee specifically acknowledges that as a striking price, the amounts contemplated herein are in addition to the consideration paid for this Option, which therefore shall not be credited against the striking price due at closing, if this Option is exercised.

2. *Method of Exercise; Termination.* This Option shall have a term (the "Term") of one hundred eighty (180) days from and after the date hereof. The Optionee must exercise this Option, if at all, by Notice to Optionor prior to the expiration of the Term. If the Optionee fails to exercise this Option it shall terminate upon the conclusion of the Term with no further obligation on the part of either party.

3. *Sole Contingency.* If before closing a title defect which cannot reasonably be cured is discovered, or if title insurance cannot be provided to Optionee's commercially reasonable satisfaction, then following reasonable Notice to Optionor thereof Optionee shall have the

privilege to cancel this Option and be entitled thereupon to the refund of the consideration paid for this Option.

4. *Suitability studies.* The Optionor will permit the Optionee, its agents, contractors, or other business affiliates, including without limitation prospective tenants and their agents, contractors and other business affiliates, at Optionee's sole expense, at any time after this Option is signed and either before or after its exercise, to make architectural and engineering studies, including without limitation soil tests and borings and estimated cost of grading, demolition (of nonhistoric portions of the improvements), demographic and other site suitability studies and environmental studies in order to determine the suitability of the subject property for the Optionee's proposed use. Optionee shall indemnify and hold harmless Optionor from and against any and all liability, damages or other costs associated therewith or caused thereby.

5. *Delivery of possession; Closing.* Possession of the subject property will be given to Optionee upon closing, which shall be held no later than thirty (30) days following the end of the Term; PROVIDED, however, that for a period of up to two (2) years following the date hereof or until Optionor completes the construction and obtains occupancy of its new VRE building, whichever shall first occur, until and unless suitable off-site space can be obtained by Optionee to meet Optionor's reasonable needs, at Optionee's expense, for VRE storage space, Optionor's needs for such storage shall be accommodated by Optionee on-site. The deed to the subject property shall be a limited warranty deed; and it is expressly contemplated that such deed shall contain language reasonably satisfactory to the Optionor to the effect that the historic portions of the improvements constructed on the subject property will be preserved. Closing shall be held at the offices of the Optionee's counsel in Florence, SC, during normal business hours.

6. *Notices.* Notices given hereunder must be in writing and may be served by mail or by a nationally recognized overnight courier. The time of service shall be the date of mailing, if mailed, or the date of delivery, if delivered by courier. Notice shall be mailed to the Optionee at PO Box 6617, Florence, SC 29502 in care of Mr. John R. Chase or delivered to the Optionee at the offices of Haynsworth, Sinkler, Boyd, P.A., 1831 West Evans Street, Suite 318, Florence, South Carolina 29501 and mailed or delivered to the Optionor, c/o Mr. Richard Starks, Administrator, at 180 N. Irby Street, City-County Complex, MSC-G, Florence, SC 29501 with a copy mailed to Mr. James C. Rushton, Attorney at Law, PO Box 1770, Florence, SC 29503-1770, or to such other address as either Optionor or Optionee may by appropriate Notice to the other hereafter designate.

8. *Binding effect.* The provisions of this Option shall be binding upon and insure to the benefit of both parties and their respective heirs, assigns, executors, administrators, and successors.

9. *Non-waiver.* No delay or failure by either party to exercise any right under this Option, and no partial or single exercise of that right, shall constitute a waiver of that or any other right, unless otherwise expressly provided herein.

10. *Headings.* Headings in this Option are for convenience only and shall not be used to interpret or construe its provisions.

11. *Governing law.* This Option shall be construed in accordance with and governed by the laws of the State of South Carolina.

12. *Counterparts.* This Option may be executed in two or more counterparts, each of which shall be deemed as original but all of which together shall constitute one and the same instrument.

13. *Time of essence.* Time is expressly declared to be of the essence of this Option.

14. *Entire agreement.* This Option supersedes all agreements previously made between the parties relating to its subject matter.

15. *Assignment.* None of the either parties' rights or duties hereunder may be delegated to any third party without the express written consent of the other.

16. *Waiver of Interpretation Presumption.* This Option has been negotiated by the parties hereto and by the respective attorneys for each party. The parties represent and warrant to one another that each has, by counsel or otherwise, actively participate in the finalization of this Option; and in the event of a dispute concerning the interpretation of this Option, each party hereby waives the doctrine that an ambiguity should be interpreted against the party which has drafted the document.

In Witness whereof the Optionor has granted this Option on this ___ day of June, 2009.

WITNESSES:

OPTIONOR:
County of Florence

By : _____
Its: _____

STATE OF SOUTH CAROLINA)
)
COUNTY OF FLORENCE)

PERSONALLY appeared before me the undersigned witness, who, being duly sworn, says that (s)he saw the within-named County of Florence by _____ its Chairman and _____ its _____ sign and deliver the within Option to Purchase Agreement; and that (s)he with the other witness, whose signature appears above, witnessed the execution thereof.

SWORN to before me this ____
day of June, 2009.

Notary Public for
My commission expires:

The form and content of this Option to Purchase are approved and receipt of a copy thereof hereby acknowledged this the ____ day of June, 2009.

LIBRIS Redevelopment, LLC

By: _____
Its: Manager

DRAFT

FLORENCE COUNTY COUNCIL MEETING

Item For Meeting On: Thursday, July 16, 2009

AGENDA ITEM: Ordinance No.38-2008/09
Second Reading

DEPARTMENT: Planning and Building Inspections



ISSUE UNDER CONSIDERATION:

[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.]

POINTS TO CONSIDER:

1. The property is located in Council District 1.
2. The subject property is currently used as residential and farm land and zoned R-1, Single-Family Residential District.
3. The applicant wishes to rezone the property to R-2, Single-Family Residential District.
4. The applicant is proposing to rezone the subject property to R-2, Single-Family Residential District for future development of residential homes.
5. The property is surrounded by vacant lots and residential homes.
6. The property is presently designated as Existing Residential area and Industrial Business area.
7. Therefore, the applicant's request to rezone this property to R-2 will comply with the Comprehensive Plan Land Use Map.

OPTIONS:

1. *(Recommended)* Approve the Ordinance as Presented.
(Planning Commission approved 6-0)(Council District 1).
2. Provide An Alternate Directive.

ATTACHMENTS:

Copies of the following are attached:

1. Ordinance No. 38-2008/09
2. Staff report for PC#2009-20
3. Vicinity map
4. Location map
5. Comprehensive Land Use Plan map
6. Zoning map
7. Aerial photograph
8. Comprehensive Plan information
9. Zoning Ordinance information

Sponsor(s)	: Planning Commission	I, _____,
Planning Commission Consideration	: May 26, 2009	Council Clerk, certify that this
Planning Commission Public Hearing	: May 26, 2009	Ordinance was advertised for
Planning Commission Recommendation	: May 26, 2009 [Approved 6-0]	Public Hearing on _____.
First Reading/Introduction	: June 18, 2009	
Committee Referral	: N/A	
Second Reading	: July 16, 2009	
Third Reading	: August 20, 2009	
Effective Date	: Immediately	

ORDINANCE NO. 38-2008/09

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

[An Ordinance To Rezone Property Owned By Randy H. Coker Located On Devonshire Road Florence County 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.]

WHEREAS:

1. Section 30-291 of the Florence County Code establishes that Florence County Council must be satisfied that applications for amendments to the Zoning Atlas of Florence County are not injurious from a public health, safety and general welfare outlook and the effect of the change will not negatively impact the immediate environs or the County generally; and
2. Section 30-297 of the Florence County Code republished January 2008, provides a procedure for amending the official Zoning Map of the County of Florence; and
3. The procedure has been followed by the Florence County Planning Commission at a public hearing on May 26, 2009.

NOW THEREFORE BE IT ORDAINED BY THE FLORENCE COUNTY COUNCIL DULY ASSEMBLED THAT:

1. Property located on Devonshire Road bearing Tax Map 00167, Block 31, Parcel 127 is hereby rezoned to R-2, Single-Family Residential District.
2. Provisions in other Florence County ordinances in conflict with this Ordinance are hereby repealed.
3. If any provision of this Ordinance or the application thereof to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of the Ordinance which can be given effect without the invalid provision or application and to this end, the provisions of this Ordinance are severable.

ATTEST:

SIGNED:

Connie Y. Haselden, Council Clerk

K. G. Rusty Smith, Jr., Chairman

Approved as to Form and Content
James C. Rushton, III, County Attorney

COUNCIL VOTE:
OPPOSED:
ABSENT:

**STAFF REPORT
TO THE
FLORENCE COUNTY PLANNING COMMISSION
MAY 26, 2009
PC#2009-20
ORDINANCE NO. 38-2008/09**

Subject: Rezoning request from R-1, Single-Family Residential District to R-2, Single-Family Residential District

Location: Property located on Devonshire Road, Lake City

Tax Map Number: 00167, Block 31, Parcel 127

Council District(s): 1; County Council

Owner of Record: Randy H. Coker

Applicant: Randy H. Coker

Land Area: 4 acres

Existing Land Use and Zoning:

The subject property is currently used as a Residential and Farm land which is zoned R-1, Single-Family Residential District in Florence County.

Proposed Land Use and Zoning:

The applicant is proposing to rezone the subject property to R-2, Single-Family Residential District for future development of residential homes.

Surrounding Land Uses and Zoning

North: Vacant/R-1/Florence County
South: Vacant/R-1/Florence County
East: Single-family residential/R-1/Florence County
West: Vacant/R-1/Florence County

Florence County Comprehensive Plan:

The majority of the subject property is located in an Existing Residential area, with the front corridor of the parcel being located in an Industrial Business area according to the Comprehensive Plan Land Use Map. The applicant has requested to rezone this property from R-1, Single-Family Residential District to R-2, Single-Family Residential District. This request does comply with the Existing Residential portion of the property, but does not comply with the Industrial Business portion of the property.

Staff Analysis:

Access and Circulation- Present access to the property is by way of Devonshire Road, Lake City, SC.

Water and Sewer Availability- These services are provided by the City of Lake City.

Adjacent Waterways/Bodies of Water/Flood Zone- There does not appear to be any waterway/body of water adjacent to the property. The property is not located in a flood zone.

Background- The original request was to rezone the subject property to R-5 Multi-Family Residential District. The request was reconsidered after staff talked with the applicant again about development of the property. As a result, Mr. Coker requested to rezone the property to R-2, Single-Family Residential District.

Florence County Planning Commission Action: May 26, 2009

The six Planning Commission members present approved the rezoning request unanimously at the meeting held on May 26, 2009.

Florence County Planning Commission Recommendation:

The Planning Commission recommends approval of this request by the Florence County Council due to the rezoning being in compliance with the Comprehensive Plan Land Use Map.



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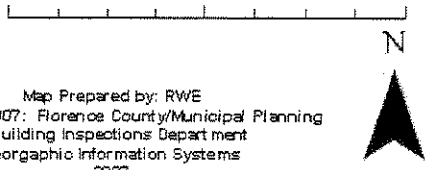
Map Prepared by: RWE
 Copyright 2007: Florence County/Municipal Planning
 & Building Inspections Department
 Geographic Information Systems
 2007



COUNTY COUNCIL DISTRICT(S): 1
PC#2009-20



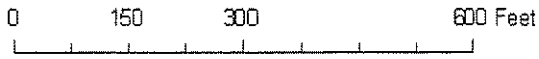
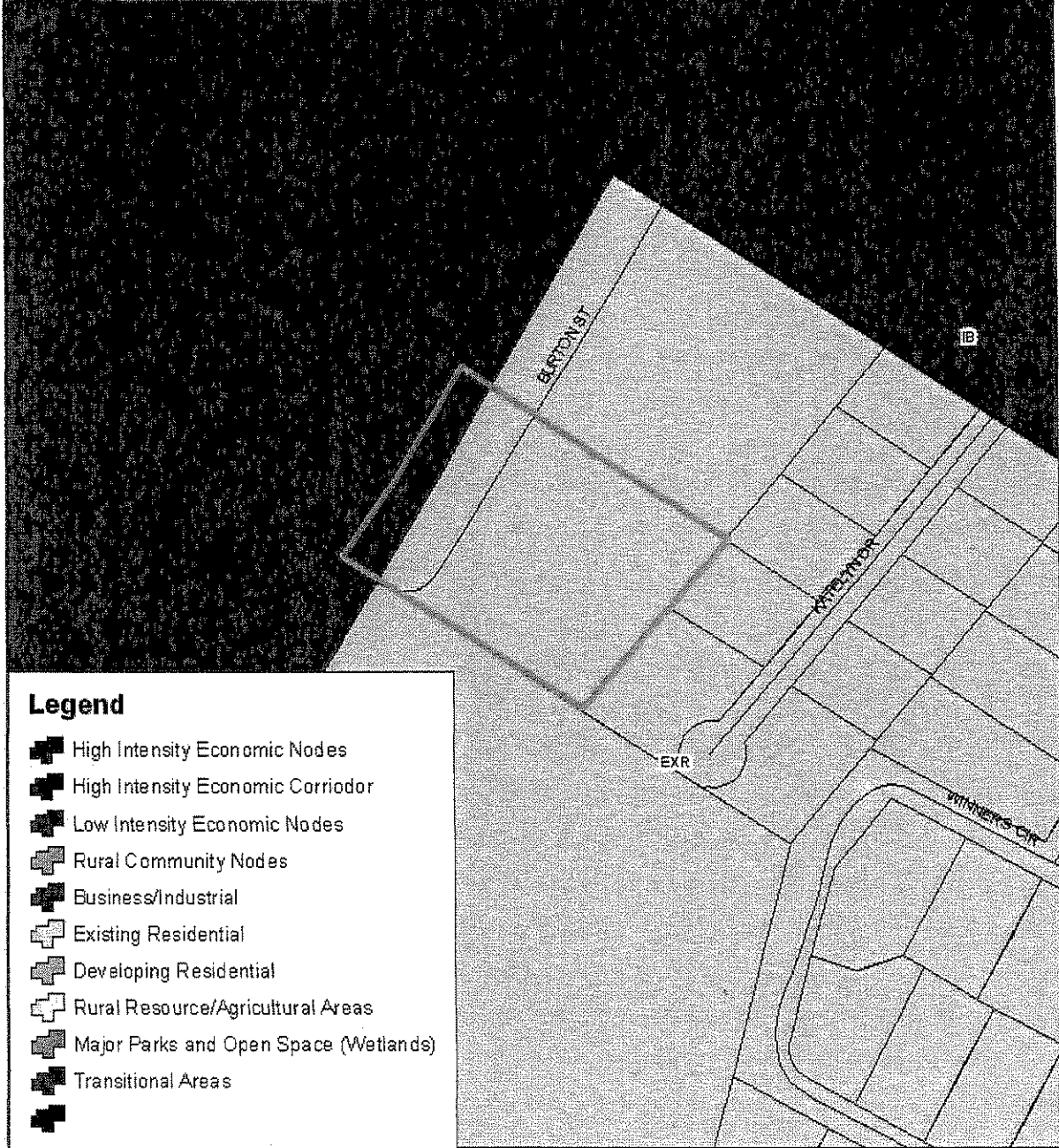
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Map Prepared by: RWE
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 & Building Inspections Department
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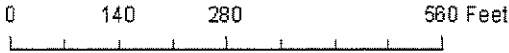
COUNTY COUNCIL DISTRICT(S): 1
PC#2009-20

Comprehensive Land Use Plan Map



Map Prepared by: RWE
Copyright 2007: Florence County/Municipal Planning
& Building Inspections Department
Geographic Information Systems
2007

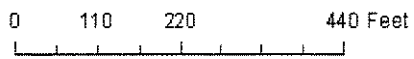
COUNTY COUNCIL DISTRICT(S): 1
PC#2009-20



Map Prepared by: RWE
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 & Building Inspections Department
 Geographic Information Systems
 2007

COUNTY COUNCIL DISTRICT(S): 1
 PC#2009-20

Florence County 2003 Orthophotography Map



Map Prepared by: RWE
Copyright 2007: Florence County/Municipal Planning
& Building Inspections Department
Geographic Information Systems
2007



COUNTY COUNCIL DISTRICT(S): 1
PC#2009-20

Comprehensive Plan Attachment:

Residential Areas Existing Residential

Existing residential areas represent one of the most important resources in the county. As such, the retention and protection of such areas are paramount.

Objective

The objective of this designation is to identify and protect the character and present use of residential resources (existing neighborhoods and subdivisions) and to prohibit development which would compromise or infringe on the prevailing character or continued use of such resources for residential purposes. Also, this designation is designed to promote in-filling of such areas with like uses as an efficient means of meeting future housing demands, and limiting sprawl.

Strategy

The following strategies are designed to implement the objective of this classification.

- ✓ Identify and map such areas.
- ✓ Structure and apply zoning and development regulations aimed at protecting the use and integrity of such areas.
- ✓ Monitor existing subdivisions for sign of change of use and/or deteriorating conditions, and take appropriate action to stabilize and/or revitalize such areas for continued residential use.

Plan Compliance Matrix

PLAN MAP OBJECTIVES (Summary)	USE IN ACCORD WITH PLAN MAP OBJECTIVES	USES AT VARIANCE WITH PLAN MAP OBJECTIVES
Protect and sustain existing residential areas, including property values and amenities	<ul style="list-style-type: none"> ❖ Single-family detached, site built dwellings ❖ Manufactured housing compatible with design characteristics, safety, and habitability standards required of site built housing ❖ Institutional uses in support of and compatible with residential uses, e.g. schools, churches, parks, and recreation facilities 	<ul style="list-style-type: none"> ❖ Most non-residential uses, including commercial, industrial, and business uses ❖ Multi-family residential uses ❖ Mobile and Manufactured homes not meeting standards for inclusion with single-family site built dwellings

ZONING ORDINANCE ATTACHMENT

R-1, R-2, and R-3 Single-Family Residential Districts

Aside from differences in lot sizes and densities, these districts are intended to foster, sustain, and protect areas in which the principal use of land is for single-family dwellings and related support uses.

FLORENCE COUNTY COUNCIL MEETING

Item For Meeting On: Thursday, July 16, 2009

AGENDA ITEM: Ordinance No.02-2009/10
Introduction

DEPARTMENT: Planning and Building Inspections



ISSUE UNDER CONSIDERATION:

[An Ordinance To Rezone Property Owned By Dorothy Martin Tate Properties Located Off of E. Macree Terrace and Gable Terrace, Florence County From R-2, Single-Family Residential District To R-4, Multi-Family Residential District Shown On Florence County Tax Map No. 01812, Block 1, Parcels 344, 345, 346, 347, 348, 349, 350, 351, 353, 357, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 375, 377 Consisting Of 6.6 Acres.]

POINTS TO CONSIDER:

1. The property is located in Council District 5.
2. The subject property is currently vacant.
3. The property is currently zoned R-2, Single-Family Residential District.
4. The applicant wishes to rezone the property to R-4, Multi-Family Residential District.
5. The applicant proposes to develop the property for the residential development of duplexes.
6. The property is surrounded by single and multi-family residential and vacant lots.
7. The property is presently designated as Developing Residential area and does comply with the current Comprehensive Plan.

OPTIONS:

1. *(Recommended)* Deny the Ordinance as Presented.
(Planning Commission denied 8-1)(Council District 5).
2. Provide An Alternate Directive.

ATTACHMENTS:

Copies of the following are attached:

1. Ordinance No. 02-2009/10
2. Staff report for PC#2009-28
3. Vicinity map
4. Location map
5. Comprehensive Land Use Plan map
6. Zoning map
7. Aerial photograph
8. Comprehensive Plan information
9. Zoning Ordinance information

Sponsor(s) : Planning Commission
 Planning Commission Consideration : June 23, 2009
 Planning Commission Public Hearing : June 23, 2009
 Planning Commission Recommendation : June 23, 2009[Denied 8-1]
 First Reading/Introduction : July 16, 2009
 Committee Referral : N/A
 Second Reading : August 20, 2009
 Third Reading : September 17, 2009
 Effective Date : Immediately

I, _____,
 Council Clerk, certify that this
 Ordinance was advertised for
 Public Hearing on _____

ORDINANCE NO. 02-2009/10

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

[An Ordinance To Rezone Property Owned By Dorothy Martin Tate Properties Located Off of E. Macree Terrace and Gable Terrace, Florence County From R-2, Single- Family Residential District To R-4, Multi-Family Residential District Shown On Florence County Tax Map No. 01812, Block 1, Parcels 344, 345, 346, 347, 348, 349, 350, 351, 353, 357, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 375, 377 Consisting Of 6.6 Acres.]

WHEREAS:

1. Section 30-291 of the Florence County Code establishes that Florence County Council must be satisfied that applications for amendments to the Zoning Atlas of Florence County are not injurious from a public health, safety and general welfare outlook and the effect of the change will not negatively impact the immediate environs or the County generally; and
2. Section 30-297 of the Florence County Code republished January 2008, provides a procedure for amending the official Zoning Map of the County of Florence; and
3. The procedure has been followed by the Florence County Planning Commission at a public hearing on June 23, 2009.

NOW THEREFORE BE IT ORDAINED BY THE FLORENCE COUNTY COUNCIL DULY ASSEMBLED THAT:

1. Properties located off of E. Macree Terrace and Gable Terrace, Florence County bearing Tax Map 01812, Block 1, Parcels 344, 345, 346, 347, 348, 349, 350, 351, 353, 357, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 375, 377 are hereby rezoned to R-4, Multi-Family Residential District.
2. Provisions in other Florence County ordinances in conflict with this Ordinance are hereby repealed.
3. If any provision of this Ordinance or the application thereof to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of the Ordinance which can be given effect without the invalid provision or application and to this end, the provisions of this Ordinance are severable.

ATTEST:

SIGNED:

 Connie Y. Haselden, Council Clerk

 K. G. Rusty Smith, Jr., Chairman

 Approved as to Form and Content
 James C. Rushton, III, County Attorney

COUNCIL VOTE:
 OPPOSED:
 ABSENT:

**STAFF REPORT
TO THE
FLORENCE COUNTY PLANNING COMMISSION
June 23, 2009
PC#2009-28
ORDINANCE NO.02-2009/10**

Subject: Rezoning request from R-2, Single-Family Residential District to R-4, Multi-Family Residential District

Location: Properties are located off of E. Macree Terrace and Gable Terrace, Florence County

Tax Map Numbers: 01812, Block 1, Parcels 344, 345, 346, 347, 348, 349, 350, 351, 353, 357, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 375, 377

Council District(s): 5; County Council

Owner of Record: Dorothy Martin Tate

Applicant: B. Kendall Hiller

Land Area: 6.6 acres

Existing Land Use and Zoning

These properties are currently zoned R-2, Single-Family Residential District and located in Florence County. The properties are currently vacant.

Proposed Land Use and Zoning:

The proposal is to rezone the subject properties to R-4, Multi-Family Residential District.

The proposed use is for residential duplexes.

Surrounding Land Uses and Zoning:

North: Mobile homes and single-family residential/R-5 and R-2/Florence County

South: Single-family residential/R-2/ Florence County

East: Vacant/RU-1/Florence County

West: Single-family residential/R-2/Unzoned/Florence County

Florence County Comprehensive Plan:

The subject parcels are located in a Developing Residential area according to the Comprehensive Plan Land Use Map. This request does comply with the Comprehensive Plan.

Traffic Review

The subject parcels are currently undeveloped. Based on the proposed multi-family use for these parcels, there will be a minimal effect on traffic flow for the area.

Staff Analysis:

Access and Circulation- Present access to the properties are by way of E. Macree Terrace and Gable Terrace.

Water and Sewer Availability- The water and sewer services are provided by the City of Florence Public Works Department.

Adjacent Waterways/Bodies of Water/Flood Zone- There does not appear to be any waterway/body of water adjacent to the property. This property is not in a flood zone.

Background- The request is to rezone the subject properties to R-4, Multi-Family Residential District. Currently the properties are vacant and adjacent to a mixture of single family homes, duplexes and mobile homes. Currently there are approximately 13 duplexes in the Tara Village subdivision. There was only one duplex built in this subdivision since a zoning designation was established. This duplex was built as a replacement when the previous duplex on that parcel was damaged by fire.

Florence County Planning Commission Action: June 23, 2009

The nine Planning Commission members present denied the request with 8 members voting against the request and one member voting in favor of the request at the meeting held on June 23, 2009.

Florence County Planning Commission Recommendation:

The Planning Commission recommends denial of the rezoning request by the Florence County Council.

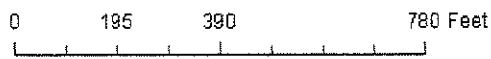
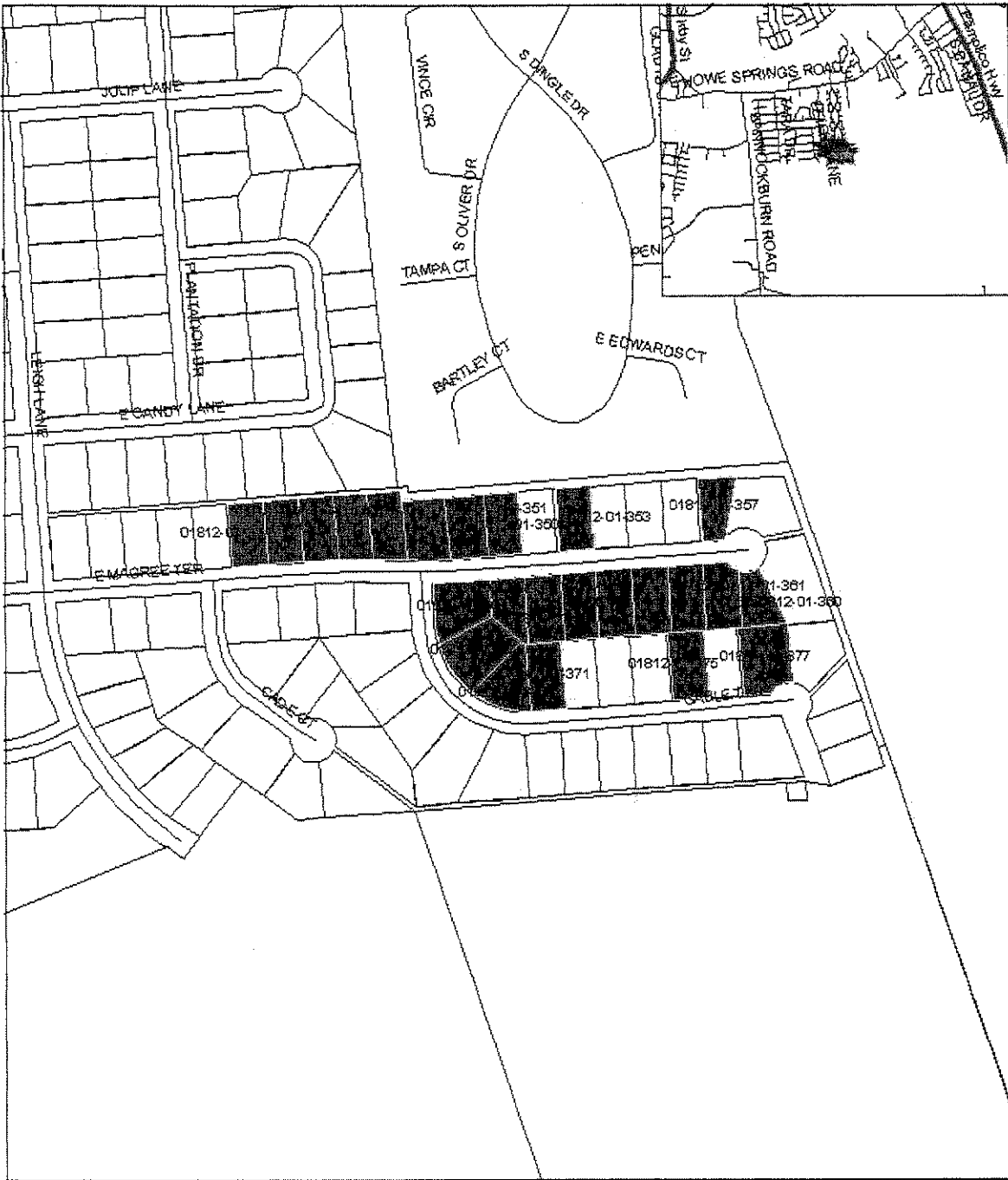


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COUNTY COUNCIL DISTRICT(S): 5
PC#2009-26

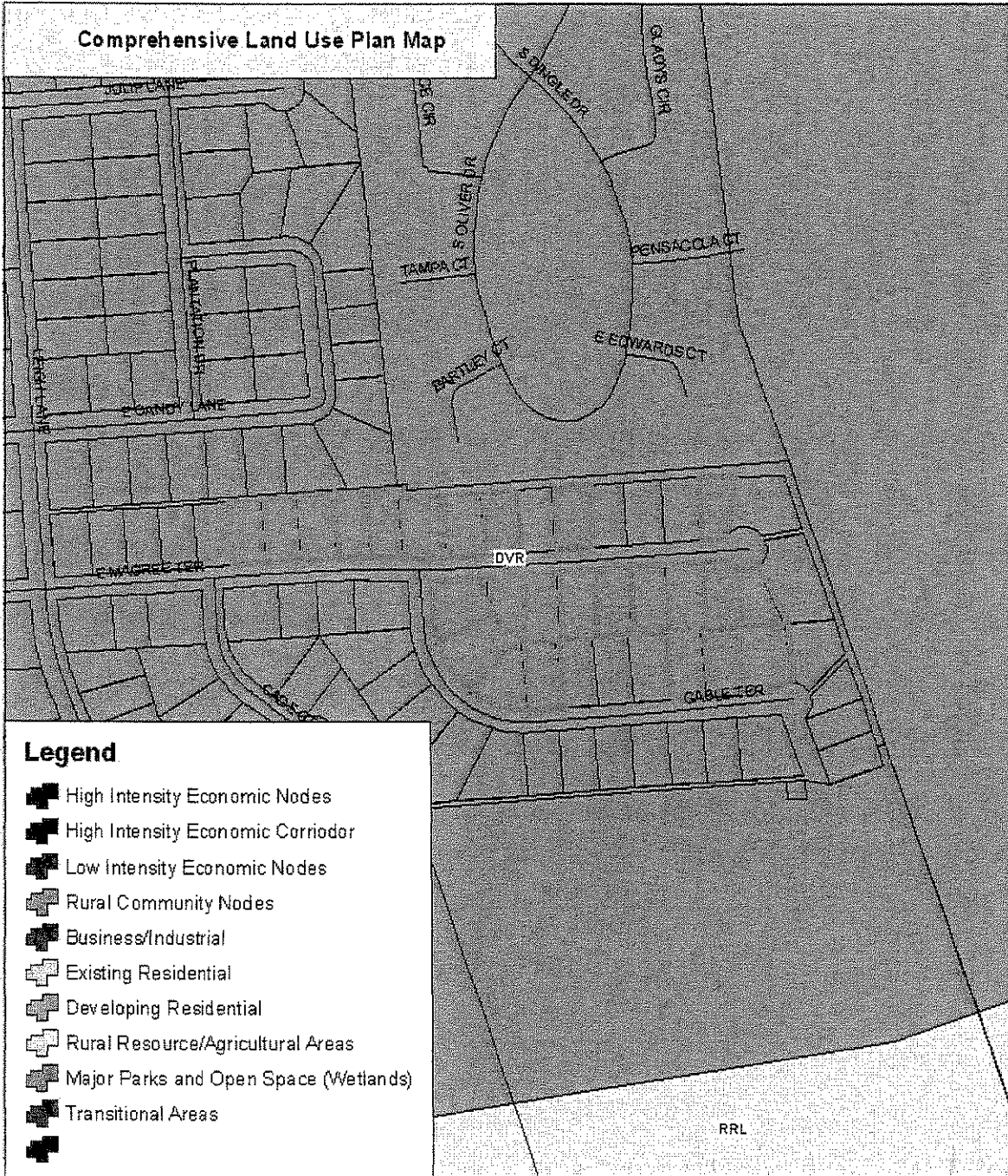
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COUNTY COUNCIL DISTRICT(S): 5
PC#2009-26

Comprehensive Land Use Plan Map



Legend

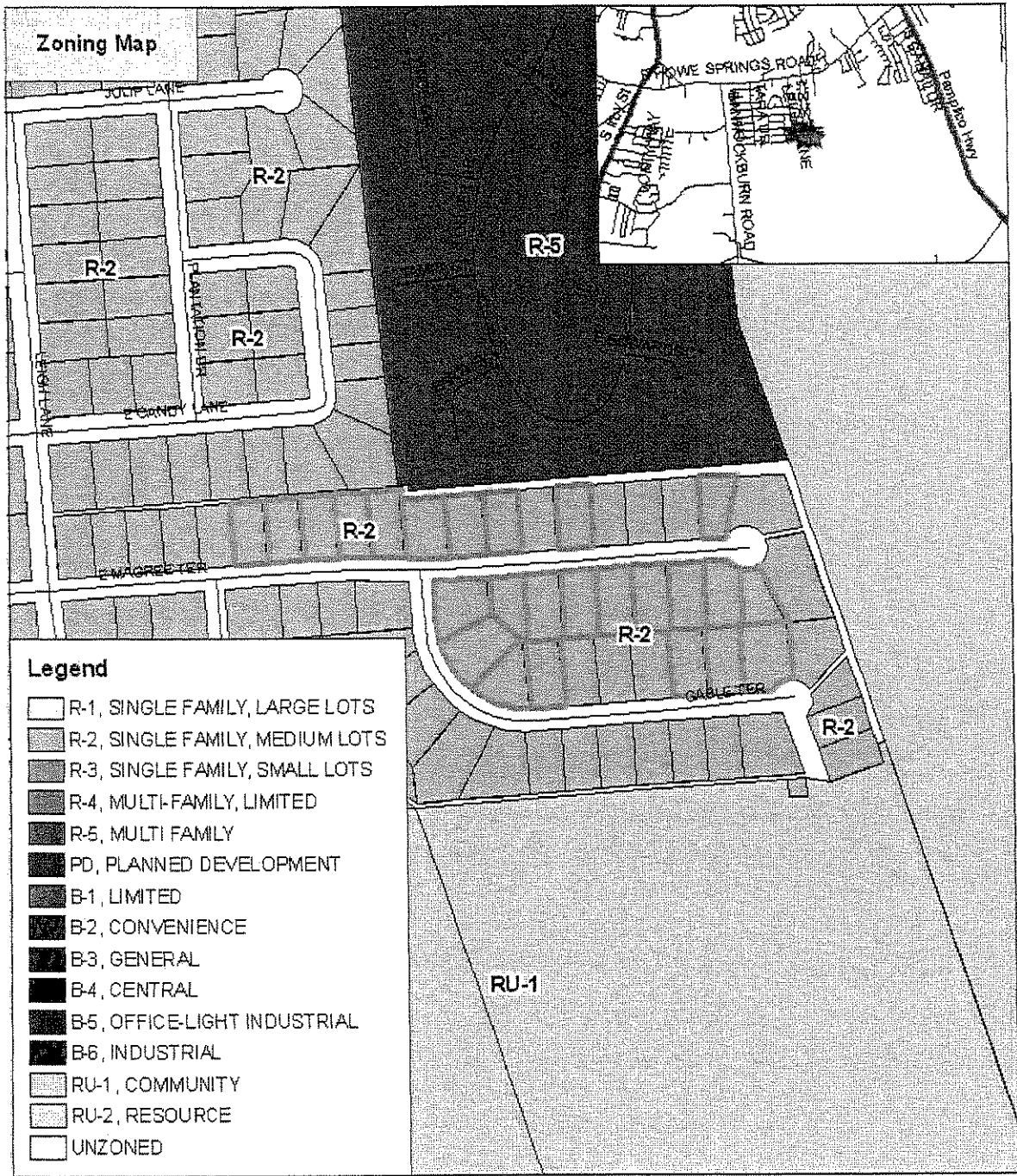
- High Intensity Economic Nodes
- High Intensity Economic Corridor
- Low Intensity Economic Nodes
- Rural Community Nodes
- Business/Industrial
- Existing Residential
- Developing Residential
- Rural Resource/Agricultural Areas
- Major Parks and Open Space (Wetlands)
- Transitional Areas

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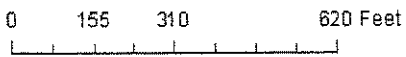
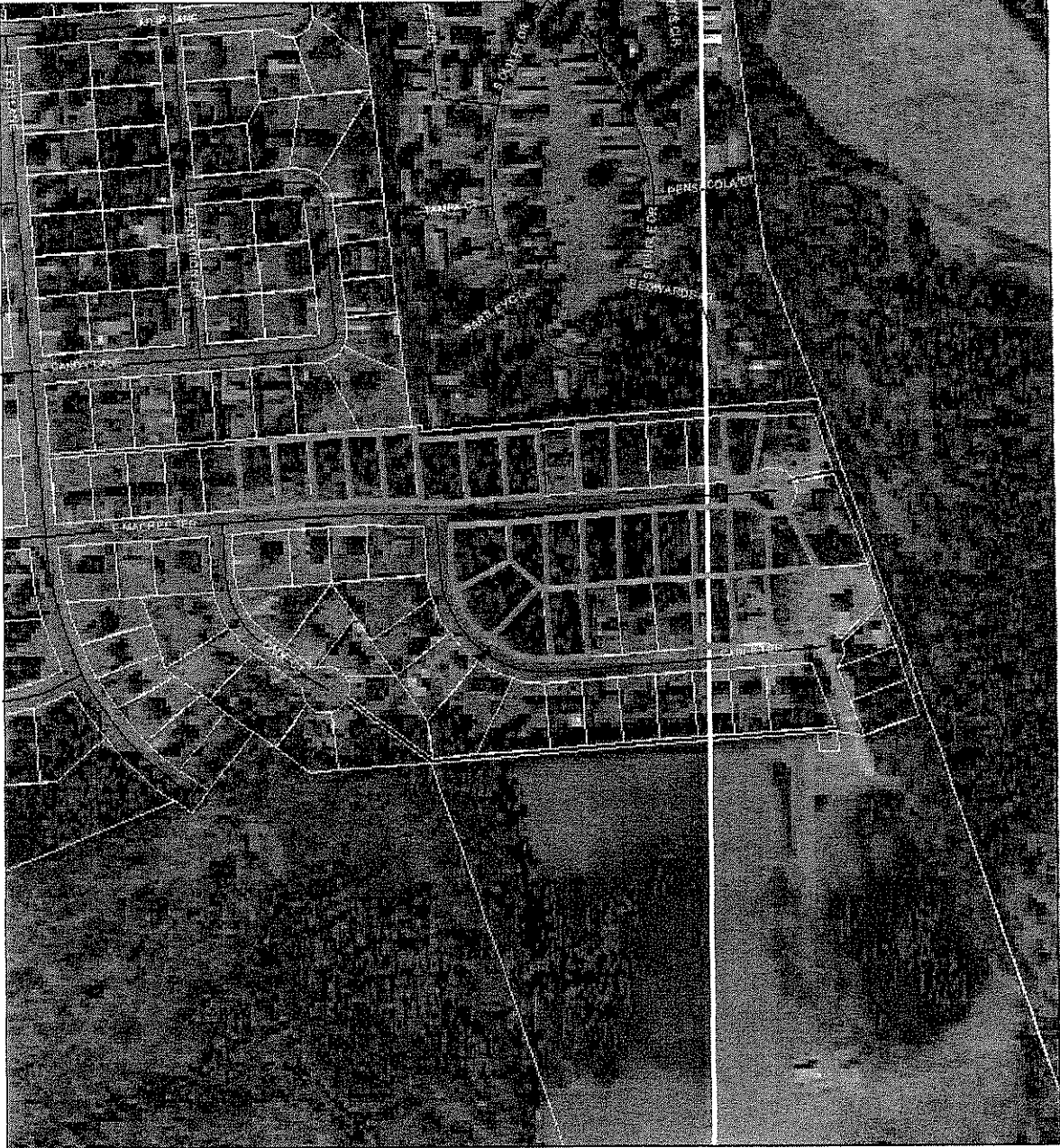


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COUNTY COUNCIL DISTRICT(S): 5
PC#2009-26



Florence County 2003 Orthophotography Map



COUNTY COUNCIL DISTRICT(S): 5
PC#2009-26

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Comprehensive Plan Attachment:

Residential Areas Developing Residential

This is where most future residential development is expected to take place based on trends, availability of existing and/or planned infrastructure, and environmental conditions.

Objective

The objective of this designation is to promote and accommodate in an orderly manner residential development in areas so designated.

Strategy

The following strategies are recommended for implementing the above objective:

- ✓ Regulate development within such areas to ensure land use compatibility.
- ✓ Back residential subdivisions along arterial streets; discourage strip residential development and control curb cuts along such streets.
- ✓ Enact habitability, siting, and safety standards for manufactured homes, and promote compatibility with conventional dwellings.
- ✓ Amend subdivision regulations to address conservation of on-site resources and the integration of such resources into site design.
- ✓ Ensure that the level and type of proposed residential development will be compatible with the physical limitations of the land and established land uses in the surrounding area.
- ✓ Provide opportunities for an appropriate mix of dwelling types, sites, and prices in order to meet current and projected housing needs of county residents in keeping with their financial capabilities and preferences.
- ✓ Promote new and innovative approaches to residential development which will expand the variety of housing opportunities and/or minimize public and private costs.

Plan Compliance Matrix

PLAN MAP OBJECTIVES (Summary)	USE IN ACCORD WITH PLAN MAP OBJECTIVES	USES AT VARIANCE WITH PLAN MAP OBJECTIVES
Promote and accommodate in an orderly manner new residential development, and permit the housing industry to respond to changing market demands for various types of housing at varying densities	<ul style="list-style-type: none"> ❖ Residential uses, including single-family, multi-family, townhouses, patio homes, manufactured homes. ❖ Institutional uses in support of and compatible with residential development, e.g. school, churches, recreation facilities 	<ul style="list-style-type: none"> ❖ Non-residential uses, including commercial, industrial, and business uses

ZONING ORDINANCE ATTACHMENT

R-4 Multi-Family Residential District, Limited

This district is intended to promote and accommodate residential development consisting principally of single-family and two-family dwellings, and related support uses.

FLORENCE COUNTY COUNCIL MEETING

Item For Meeting On: Thursday, July 16, 2009

AGENDA ITEM: Ordinance No.03-2009/10
Introduction

DEPARTMENT: Planning and Building Inspections



ISSUE UNDER CONSIDERATION:

[An Ordinance To Rezone Property Owned By Young Brothers Properties Located At I-95, Florence County From RU-1, Rural Community District To B-3, General Commercial District Shown On Florence County Tax Map No. 00075, Block 01, Parcel 005 Consisting Of 7.2 Acres.]

POINTS TO CONSIDER:

1. The property is located in Council District 9.
2. The subject property is currently being used as a driving range.
3. The property is currently zoned RU-1, Rural Community District.
4. The applicant wishes to rezone the property to a B-3, General Commercial District.
5. The applicant wishes to develop the property commercially.
6. The property is surrounded by single-family residential and vacant lots.
7. The property is presently designated as Existing Residential area and does not comply with the current Comprehensive Plan.
8. The subject property according to the Future Land Use Map is designated as a Commercial Growth Preservation area.
9. Therefore, the applicant's request to rezone this property to B-3 will comply with the Future Comprehensive Plan Land Use Map.

OPTIONS:

1. *(Recommended)* Approve the Ordinance as Presented.
(Planning Commission approved 9-0)(Council District 9).
2. Provide An Alternate Directive.

ATTACHMENTS:

Copies of the following are attached:

1. Ordinance No. 03-2009/10
2. Staff report for PC#2009-27
3. Vicinity map
4. Location map
5. Comprehensive Land Use Plan map
6. Zoning map
7. Aerial photograph
8. Comprehensive Plan information
9. Zoning Ordinance information

Sponsor(s)	: Planning Commission	I, _____,
Planning Commission Consideration	: June 23, 2009	Council Clerk, certify that this
Planning Commission Public Hearing	: June 23, 2009	Ordinance was advertised for
Planning Commission Recommendation	: June 23, 2009 [Approved 9-0]	Public Hearing on _____.
First Reading/Introduction	: July 16, 2009	
Committee Referral	: N/A	
Second Reading	: August 20, 2009	
Third Reading	: September 17, 2009	
Effective Date	: Immediately	

ORDINANCE NO. 03-2009/10

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

[An Ordinance To Rezone Property Owned By Young Brothers Properties Located On I-95 Florence County From RU-1, Rural Community District To B-3, General Commercial District Shown On Florence County Tax Map No. 00075, Block 01, Parcel 005 Consisting Of 7.2 Acres.]

WHEREAS:

1. Section 30-291 of the Florence County Code establishes that Florence County Council must be satisfied that applications for amendments to the Zoning Atlas of Florence County are not injurious from a public health, safety and general welfare outlook and the effect of the change will not negatively impact the immediate environs or the County generally; and
2. Section 30-297 of the Florence County Code republished January 2008, provides a procedure for amending the official Zoning Map of the County of Florence; and
3. The procedure has been followed by the Florence County Planning Commission at a public hearing on June 23, 2009.

NOW THEREFORE BE IT ORDAINED BY THE FLORENCE COUNTY COUNCIL DULY ASSEMBLED THAT:

1. Property located on I-95 bearing Tax Map 00075, Block 01, Parcel 005 is hereby rezoned to B-3, General Commercial District.
2. Provisions in other Florence County ordinances in conflict with this Ordinance are hereby repealed.
3. If any provision of this Ordinance or the application thereof to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of the Ordinance which can be given effect without the invalid provision or application and to this end, the provisions of this Ordinance are severable.

ATTEST:

SIGNED:

Connie Y. Haselden, Council Clerk

K. G. Rusty Smith, Jr., Chairman

COUNCIL VOTE:

OPPOSED:

ABSENT:

Approved as to Form and Content
James C. Rushton, III, County Attorney

**STAFF REPORT
TO THE
FLORENCE COUNTY PLANNING COMMISSION
JUNE 23, 2009
PC#2009-27
ORDINANCE NO. 03-2009/10**

Subject: Rezoning request from RU-1, Rural Community District to B-3
General Commercial District

Location: Property located at I-95, Florence County

Tax Map Number: 00075, Block 01, Parcel 005

Council District(s): 9; County Council

Owner of Record: Young Brothers Properties

Applicant: Hal Coker or Robert L. Weaver

Land Area: 7.2 acres

Existing Land Use and Zoning:

The subject property is currently used as a driving range.

Proposed Land Use and Zoning:

The applicant is proposing to rezone the subject property to B-3, General Commercial District for future commercial development.

Surrounding Land Uses and Zoning

North: Single-family residential/R-2/ Florence County

South: Vacant/ Unzoned/ Florence County

East Vacant/ Unzoned/ Florence County

West: Single-family residential/R-2/ Florence County

Florence County Comprehensive Plan:

The subject property is located in an Existing Residential area according to the Existing Comprehensive Plan Land Use Map. While the applicant has requested to rezone this property from RU-1 to B-3, this request does not comply with the Comprehensive Plan. The proposed land use designation for the subject property on the Comprehensive Plan Map is currently in the process of being updated to Commercial Growth Preservation.

Staff Analysis:

Access and Circulation- Present access to the property is by way of Gateway Road.

Water and Sewer Availability- There is no water and sewer services available.

Adjacent Waterways/Bodies of Water/Flood Zone- There does not appear to be any waterway/body of water adjacent to the property. The property is not located in a flood zone.

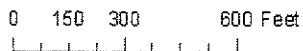
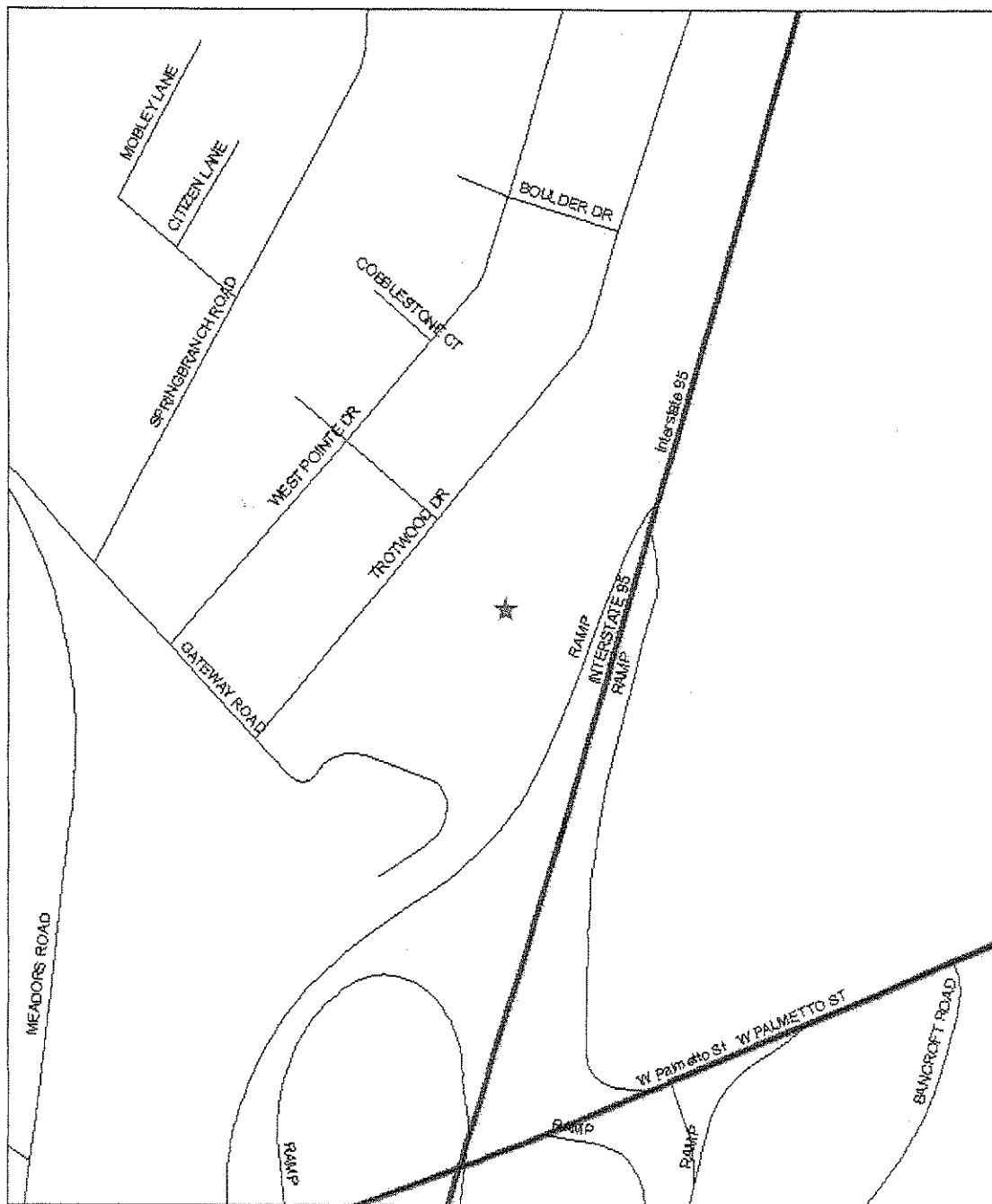
Background- The request is to rezone the subject property to B-3, General Commercial District.

Florence County Planning Commission Action: June 23, 2009

The nine Planning Commission members present approved the rezoning request unanimously based on the request being in compliance with the Commercial Growth Preservation designation of the Future Land Use Map of Comprehensive Plan at the meeting held on June 23, 2009.

Florence County Planning Commission Recommendation:

The Planning Commission recommends approval of the rezoning request by Florence County Council based on the fact that the subject property will be located in a Commercial Growth Preservation area and will be in compliance with the Future Land Use Map of Comprehensive Plan.



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 Geographic Information Systems
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COUNTY COUNCIL DISTRICT(S): 9
PC#2009-27

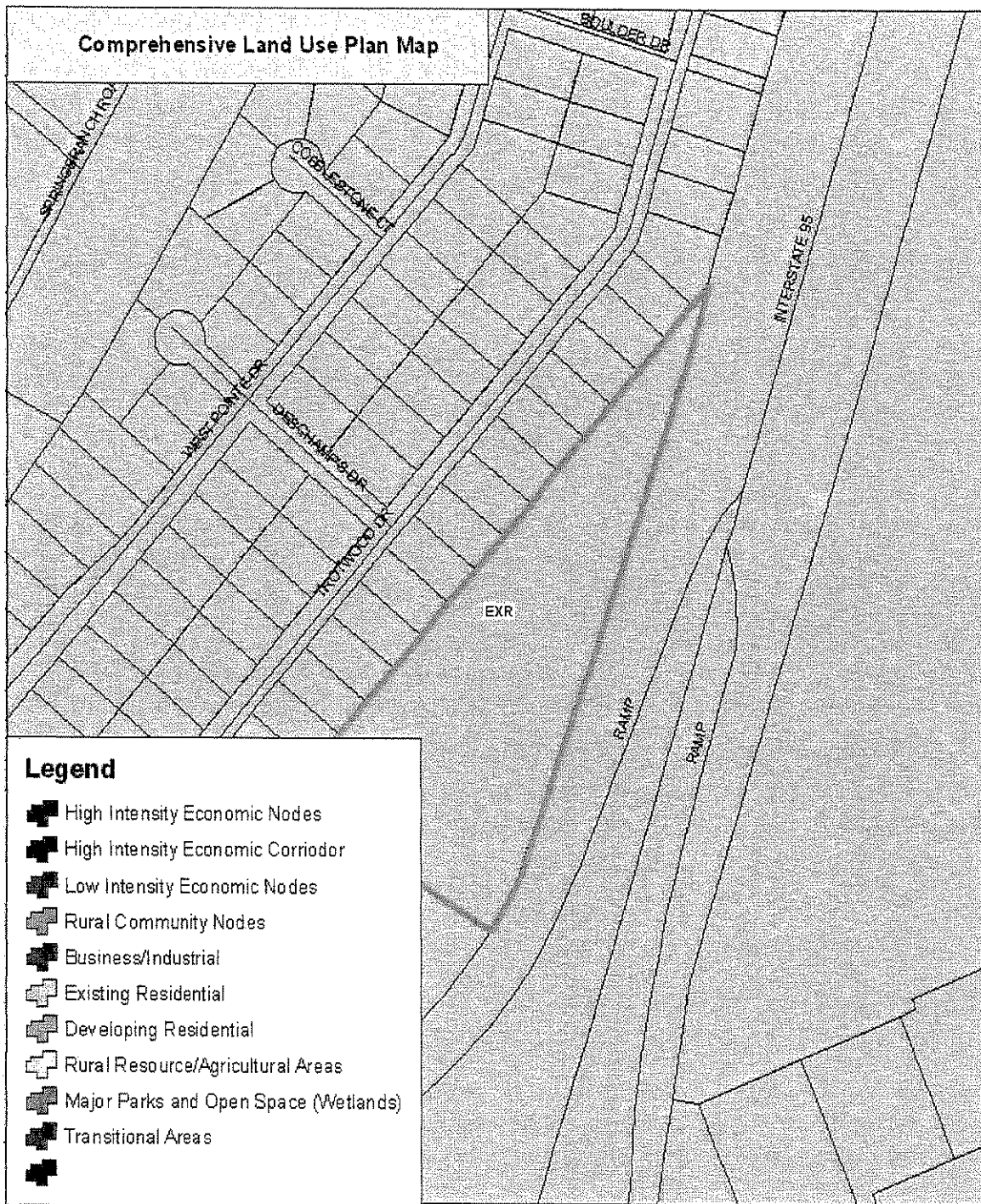


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COUNTY COUNCIL DISTRICT(S): 9
PC#2009-27



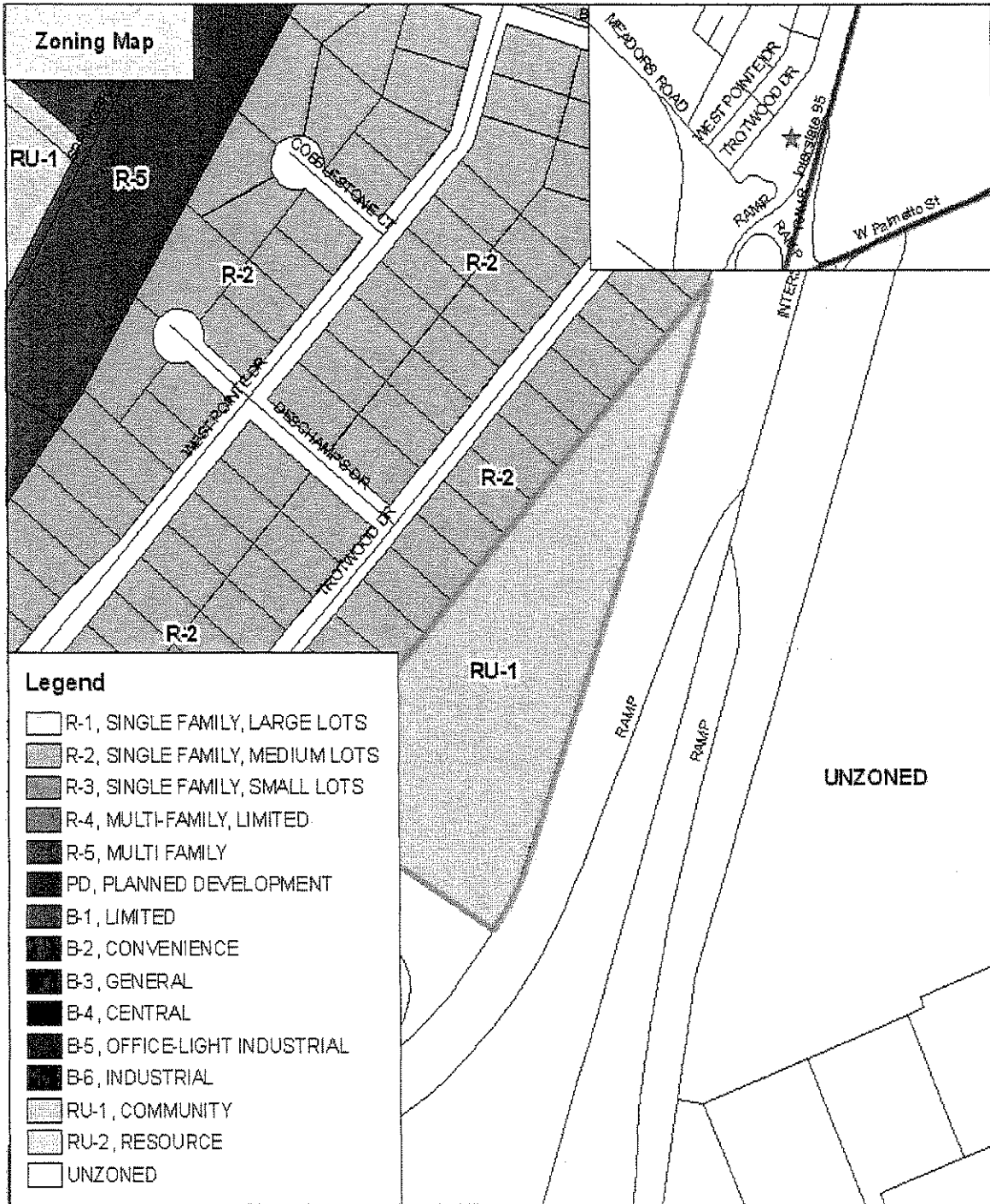
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 2007

COUNTY COUNCIL DISTRICT(S): 9
PC#2009-27



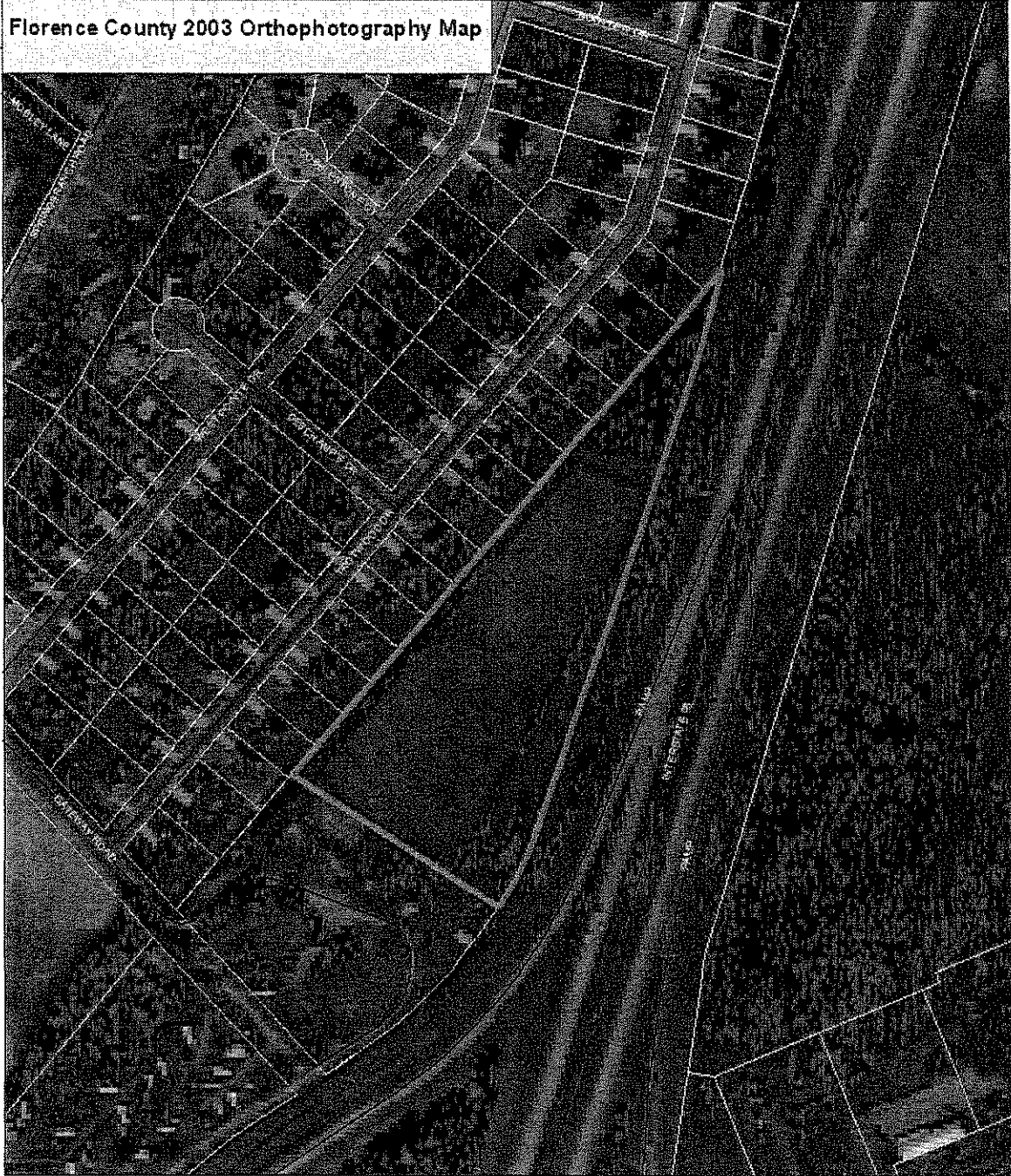
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COUNTY COUNCIL DISTRICT(S): 9
 PC#2009-27

Florence County 2003 Orthophotography Map



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COUNTY COUNCIL DISTRICT(S): 9
PC#2009-27

Comprehensive Plan Attachment:

Residential Areas Existing Residential

Existing residential areas represent one of the most important resources in the county. As such, the retention and protection of such areas are paramount.

Objective

The objective of this designation is to identify and protect the character and present use of residential resources (existing neighborhoods and subdivisions) and to prohibit development which would compromise or infringe on the prevailing character or continued use of such resources for residential purposes. Also, this designation is designed to promote in-filling of such areas with like uses as an efficient means of meeting future housing demands, and limiting sprawl.

Strategy

The following strategies are designed to implement the objective of this classification.

- ✓ Identify and map such areas.
- ✓ Structure and apply zoning and development regulations aimed at protecting the use and integrity of such areas.
- ✓ Monitor existing subdivisions for sign of change of use and/or deteriorating conditions, and take appropriate action to stabilize and/or revitalize such areas for continued residential use.

Plan Compliance Matrix

PLAN MAP OBJECTIVES (Summary)	USE IN ACCORD WITH PLAN MAP OBJECTIVES	USES AT VARIANCE WITH PLAN MAP OBJECTIVES
Protect and sustain existing residential areas, including property values and amenities	<ul style="list-style-type: none"> ❖ Single-family detached, site built dwellings ❖ Manufactured housing compatible with design characteristics, safety, and habitability standards required of site built housing ❖ Institutional uses in support of and compatible with residential uses, e.g. schools, churches, parks, and recreation facilities 	<ul style="list-style-type: none"> ❖ Most non-residential uses, including commercial, industrial, and business uses ❖ Multi-family residential uses ❖ Mobile and Manufactured homes not meeting standards for inclusion with single-family site built dwellings

Comprehensive Plan Attachment
Future Land Use Plan Map Designation

Commercial Growth and Preservation: (CGP)

Protect and sustain existing commercial areas, including property values and amenities, and provide areas along important corridors or at key community points that are expected to have increasing economic significance.

(Zoning Districts Permitted: B-3, B-4, PD)

ZONING ORDINANCE ATTACHMENT

B-3, General Commercial District

The intent of this district is to provide for the development and maintenance of commercial and business uses strategically located to serve the community and the larger region in which it holds a central position.

FLORENCE COUNTY COUNCIL MEETING

Item For Meeting On: Thursday, July 16, 2009

AGENDA ITEM: Ordinance No.04-2009/10
Introduction

DEPARTMENT: Planning and Building Inspections



ISSUE UNDER CONSIDERATION:

[An Ordinance To Amend Chapter 30. Zoning Ordinance, Section 30-8 Regarding Zoning Map Designations And Sections 30-29; 30-111 And 30-311 Regarding The Correction Of Several Minor Text Errors Of The Florence County Code.]

POINTS TO CONSIDER:

1. Council District(s): All Florence County Council Districts.
2. The amendment to the text of Section 30-8 will add text to the previously zoned map designation chart for the Town of Pamplico as a result of its consolidation for zoning function.
3. The amendment to the text of Section 30-29, Table II will correct the NAICS code reference for several permitted uses. No relocation of any of the categories after revisions will be needed.
4. The amendment to the text of Sec. 30-111 will correct the name of a county ordinance referenced in the Zoning Ordinance.
5. The amendment to the text of Section 30-311 will correctly reference Florence County's Planning Commission and Board of Zoning Appeals

OPTIONS:

1. *(Recommended)* Approve the Ordinance as Presented.
(Planning Commission approved 6-0)(All Council Districts).
2. Provide An Alternate Directive.

ATTACHMENTS:

Copies of the following are attached:

1. Ordinance No. 04-2009/10

Sponsor(s) : Planning Commission
 Planning Commission Consideration : May 26, 2009
 Planning Commission Public Hearing : May 26, 2009
 Planning Commission Recommendation : May 26, 2009 [Approved 6-0]
 First Reading/Introduction : July 16, 2009
 Committee Referral : N/A
 Second Reading : August 20, 2009
 Third Reading : September 17, 2009
 Effective Date : Immediately

I, _____,
 Council Clerk certify that this
 Ordinance was advertised for
 Public Hearing on _____.

ORDINANCE NO. 04-2009/10

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

[An Ordinance To Amend Chapter 30. Zoning Ordinance, Section 30-8 Regarding Zoning Map Designations And Sections 30-29; 30-111 And 30-311 Regarding Correction Of Several Minor Text Errors Of The Florence County Code.]

WHEREAS:

1. The amendment to Section 30-8 is needed to add the Town of Pamplico's current map designations to Florence County's zoning designations as a result of their consolidation with Florence County for zoning services; and
2. The amendment to Section 30-29. Table II is needed to correct the NAICS code references for certain uses; and
3. The amendment to Section 30-111 is needed to correct the name of a county ordinance referenced by the Zoning ordinance; and
4. The amendment to Section 30-311 is needed to correct the names of the Planning Commission and Board of Zoning Appeals as referenced by the definitions of the Zoning Ordinance.

NOW THEREFORE BE IT ORDAINED BY THE FLORENCE COUNTY COUNCIL DULY ASSEMBLED THAT:

[CONTINUED ON NEXT PAGE]

- The Florence County Code of Ordinances, Chapter 30. Zoning Ordinance Article I. Establishment, Purpose, Rules for The Interpretation of Zoning Districts and Zoning Annexed Property, Section 30-8. Previously Zoned Map Designations is hereby amended in its entirety to read as follows:

Sec. 30-8. Previously zoned map designations.

The existing zoning maps of each participating government adopting this chapter are hereby amended to change and reestablish the map designations in accord with the following conversion table, specifying a corresponding designation established by Section 30-1 of this chapter.

Previously Zoned Map Designations									Corresponding Zone Map Designations Established by section 30-1
1	Florence	Florence County	Johnsonville	Olanta	Pamplico	Scranton	Timmonsville	Quinby	
Residential Districts									Residential Districts
2	R-12	RS-1		R-1	R-1	R-1	R-1	R-1	R-1, Single-Family
3	R-9	RS-2	R-10		R-2	R-2			R-2, Single-Family
4	R-7.5	RS-3	R-6				R-2, R-3		R-3, Single-Family
5	R-6/R-4.4	RG-1, RG-2	APT	R-2		R-3		R-2	R-4, Multi-Family
6	RMF-4.4-20,000	MH	MH	R-3	R-3	MH	GR	R-3	R-5, Multi-Family
Business Districts									Business Districts
7	OPB	C-1			OC				B-1, Limited
8	NB	C-2	NC, NCR			NC			B-2, Convenience
9	GB	C-3		GC	GC	HNC	C-1	GC	B-3, General
10	CB		CC		CC		CB		B-4, Central
11		M-1	LI	LI	LI			LI	B-5, Office - Light Industrial
12	IND	M-2	BI				BI		B-6, Industrial
Rural Districts									Rural Districts
13	AO-12,000	RU, D-1	FA, GP	AR			FA	AR	RU-1, Community
14					AR				RU-2, Resource
Special Purpose Districts									Special Purpose
15	PD	PUD							PD, Planned Development
16	FH								FH, Flood Hazard
17									AC, Airport Compatibility

- The Florence County Code of Ordinances, Chapter 30. Zoning Ordinance, Article II. Zoning District Regulations, Division I. Generally, Section 30-29. Table II: Schedule of Permitted and Conditional Uses and Off-Street Parking Requirements for Business & Rural Districts, Sectors 44-45: Retail Trade; Sector 54: Professional, Scientific, Technical Services; Sector 61: Educational Services; Sector 81: Other Services (Except Public Administration) and Sector 92: Public Administration-only the sections of the Sectors of Table II as indicated below are hereby amended to read as follows. All other portions of the above-referenced Sectors and all other Sectors of Section 30-29 Table II shall remain as they exist.

Sector 44-45: Retail Trade										
Gravestones, monuments	453998	N	N	P	N	N	P	N	N	1.0 per 500 s.f. GFA

Sector 51: Information										
Motion pictures & sound industries	512	N	P	P	P	N	N	N	N	1.0 per 350 s.f. GFA

Sector 54: Professional, Scientific, Technical Ser										
Professional, Scientific, Technical Svcs.	541	N	P	P	P	P	N	P	N	1.0 per 300 s.f. GFA
Display advertising - Signs	54185	See article V								
Legal services	5411	P	P	P	P	P	N	P	N	1.0 per 350 s.f. GFA
Engineering, accounting, research management & related services	5412-9	P	P	P	P	P	P	N	N	1.0 per 350 s.f. GFA
Tax return prep. service	541213	P	P	P	P	N	N	P	N	1.0 per 500 s.f. GFA

Sector 61: Educational Services										
Educational Services	611	P	P	P	P	N	N	N	N	1.0 per 200 s.f. GFA

Sector 81: Other Services(except Public Administration)										
Religious organizations	81311	P	P	P	P	P	P	P	P	1.0 per 350 s.f. GFA

Sector 92: Public Administration										
Police protection	92212	P	P	P	P	P	P	P	P	1.0 per 350 s.f. GFA

3. The Florence County Code of Ordinances, Chapter 30. Zoning Ordinance, Article III. Conditional Use Regulations, Section 30-111. Development Standards for Unzoned Areas (2)Minimum Lot Dimensions, Item g. is hereby amended to read as follows:

g. The lot width of the parcel must be in accordance with the Florence County Land Development and Subdivision Ordinance.

4. The Florence Code of Ordinances, Chapter 30. Zoning Ordinance, Article X. Definitions, Section 30-311. Definitions, paragraph 9-term for "planning commission" and paragraph 12-term for "board of zoning appeals" only shall be amended to read as follows:

The term "planning commission" refers to the Florence County Planning Commission established by County Ordinance No. 17-2007/08.

The term "board of zoning appeals" refers to the Florence County Board of Zoning Appeals established by County Ordinance No. 17-2007/08.

5. Provisions in other Florence County ordinances in conflict with this Ordinance are hereby repealed.

6. If any provision of this Ordinance or the application thereof to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of the Ordinance which can be given effect without the invalid provision or application and to this end, the provisions of this Ordinance are severable.

ATTEST:

SIGNED:

Connie Y. Haselden, Council Clerk

K. G. Rusty Smith, Jr., Chairman

Approved as to Form and Content
James C. Rushton, III, County Attorney

COUNCIL VOTE:
OPPOSED:
ABSENT:

FLORENCE COUNTY COUNCIL MEETING

July 16, 2009

AGENDA ITEM: Boards & Commissions
West Florence Rural Fire District Board of Fire Control

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

The West Florence Fire Department requests Council's approval of the following to the West Florence Rural Fire District Board of Fire Control with appropriate expiration terms:

- Re-appointment of Linda Lang to Seat 5; and
- Appointment of David Wooten to Seat 4 (vacant seat).

ATTACHMENTS:

1. A copy of the letter of recommendation from the Fire Chief.



West Florence Fire Department

3379 Pine Needles Road, Florence, SC 29501-7911
 PO Box 4572, Florence, SC 29502-4572
 Telephone: (843) 665-8857 Fax: (843) 665-1112

Date: June 3, 2009

To: West Florence RV Fire District
 Attn: Chairman Jason Smith

*CONNIE
665 3042*

Subject: Seat #4 and #5 on the WFRVF Dist Board

1. At our regular scheduled business meeting on 2 June 2009, These Seats were brought to the Membership for:

- The renewal and continuing of Mrs. Linda Lang, District Seat nr 5, for a period of 4 more years effective 1 July 2009 was approved.

- Nominating a Member for the vacant District Seat #4; Mr. David Wooten was nominated and voted in to this seat effective 1 July 2009 for a period of 4 years.

2. Mrs. Linda Lang's address is on file with the WF Fire District.

Mr. David Wooten address is: 5810 Stagecoach Rd.
 Effingham, SC 29541

Thank You,

C. T. Tolson
 President WFFD

CC: Councilman Dr. Morris Anderson
 Chief, WFFD
 File

FLORENCE COUNTY COUNCIL MEETING

July 16, 2009

AGENDA ITEM: Boards & Commissions

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Filling vacancies on Boards and Commissions.

POINTS TO CONSIDER:

1. Citizen involvement on boards, commissions and committees of Florence County is extremely important.
2. Many boards/commissions/committees currently have vacancies or have approaching vacancies.

OPTIONS:

1. Make appropriate appointments.
2. Take no action.

(A copy of the list of current and approaching vacancies for 2009 was previously provided to Council. Additional copies are available upon request.)

FLORENCE COUNTY COUNCIL MEETING

July 16, 2009

AGENDA ITEM: Reports to Council
Monthly Financial Reports

DEPARTMENT: Administration

ISSUE UNDER CONSIDERATION:

Monthly financial reports are provided to Council for fiscal year 2009 through May 31, 2009 as an item for the record.

ATTACHMENTS:

Copies of the monthly financial reports.

**FLORENCE COUNTY GOVERNMENT
GENERAL FUND
REVENUE & EXPENDITURE REPORT FY09
7/1/08 TO 05/31/09**

	YEAR-TO-DATE			
	BUDGETED REVENUE	ACTUAL REVENUE	REMAINING BALANCE	PCT
REVENUES				
Taxes	30,618,270	30,408,504	209,766	0.69%
Licenses & Permits	1,550,800	1,407,251	143,549	9.26%
Fines & Fees	4,158,148	3,719,032	439,116	10.56%
Intergovernmental	9,040,854	6,515,539	2,525,315	27.93%
Sales and Other Functional	4,512,193	4,358,045	154,148	3.42%
Miscellaneous	973,000	447,033	525,967	54.06%
Operating Transfers	(3,885,630)	84,949	(3,970,579)	102.19%
Use of Fund Balance	2,145,811	-	2,145,811	100.00%
TOTAL	49,113,446	46,940,353	2,173,093	4.42%

		YEAR-TO-DATE			
		BUDGETED EXPENDITURE	ACTUAL EXPENDITURE	REMAINING BALANCE	PCT
EXPENDITURES					
401	County Library	3,593,653	3,081,923	511,730	14.24%
402	County Council	324,150	249,385	74,765	23.06%
403	Legal Services	85,000	75,947	9,053	10.65%
404	Administrator	631,458	551,445	80,013	12.67%
405	Finance	722,835	623,065	99,770	13.80%
406	Treasurer	832,630	702,968	129,662	15.57%
407	Information Technology	1,256,463	1,149,761	106,702	8.49%
408	Auditor	482,371	414,598	67,773	14.05%
409	Tax Assessor	1,234,330	1,055,808	178,522	14.46%
410	County Associations	23,153	23,154	(1)	0.00%
412	Procurement & Facilities	221,182	119,314	101,868	46.06%
414	Clerk of Court	958,022	862,092	95,930	10.01%
415	General Sessions Court	172,398	120,842	51,556	29.91%
416	Solicitor	972,552	768,041	204,511	21.03%
418	Human Resources	239,612	203,463	36,149	15.09%
420	Family Court	658,893	551,197	107,696	16.35%
421	Judge of Probate	512,634	434,772	77,862	15.19%
422	Public Defender	656,940	590,047	66,893	10.18%
423	Master in Equity	52,560	46,136	6,424	12.22%
425	Magistrates	2,155,290	1,884,041	271,249	12.59%
432	County Radio System	294,503	276,797	17,707	6.01%
433	Central Dispatch	1,842,059	1,516,833	325,226	17.66%
434	Coroner	254,284	246,517	7,767	3.05%
435	Sheriff's Department	7,596,137	6,627,951	968,186	12.75%
436	Building Department	2,033,493	1,799,227	234,266	11.52%
437	GIS	385,827	323,655	62,172	16.11%
438	Central Maintenance	1,055,425	862,106	193,319	18.32%
441	Health Department	86,000	72,183	13,817	16.07%
442	Environmental Services	623,589	515,176	108,413	17.39%
443	Voter Registration	416,520	385,766	30,754	7.38%

**FLORENCE COUNTY GOVERNMENT
GENERAL FUND
REVENUE & EXPENDITURE REPORT FY09
7/1/08 TO 05/31/09**

444	Elections	105,000	71,192	33,808	32.20%
445	EMS	4,232,465	3,388,060	844,405	19.95%
446	Rescue Squads	444,920	334,355	110,565	24.85%
447	Emergency Preparedness	317,603	268,356	49,247	15.51%
448	MIAP Administration	418,894	405,174	13,721	3.28%
450	Veteran's Affairs	154,721	128,094	26,627	17.21%
451	Recreation	1,024,291	899,883	124,408	12.15%
452	Florence Senior Center	179,858	145,516	34,342	19.09%
453	DSS	51,680	37,628	14,052	27.19%
454	Stadium Commission	3,500	2,625	875	25.00%
456	Pee Dee CAA	10,000	7,500	2,500	25.00%
457	Pee Dee COG	75,457	75,457	0	0.00%
459	Soil & Water Conservation	3,817	2,863	954	25.00%
462	Airport Commission	75,457	75,457	-	0.00%
464	Lynches River Park	366,751	329,231	37,520	10.23%
465	Non-Department Fringe	1,044,025	931,705	112,320	10.76%
467	Contingency Fund	110,000	(105,004)	215,004	195.46%
468	PDRTA	15,000	11,250	3,750	25.00%
469	Employee Tort Insurance	240,630	205,658	34,972	14.53%
470	Humane Society	5,000	-	5,000	100.00%
471	County Agent	5,000	2,500	2,500	50.00%
472	Buildings and Grounds	909,142	803,090	106,052	11.67%
473	Complex	1,207,143	1,081,974	125,169	10.37%
474	General Phone System	9,000	8,642	358	3.97%
475	County Audit	60,000	49,960	10,040	16.73%
478	Mental Health Association	3,000	750	2,250	75.00%
479	PD Coalition	10,000	7,500	2,500	25.00%
480	Pauper's Funerals	7,000	8,800	(1,800)	-25.71%
481	Legislative Delegation Office	5,000	-	5,000	100.00%
482	Rural Fire Departments	15,000	7,142	7,858	52.39%
483	PD Speech and Hearing	3,000	-	3,000	100.00%
484	DSN Board	4,950	3,713	1,238	25.00%
485	Literacy Council	4,950	3,713	1,238	25.00%
486	Lake City Senior Center	160,000	109,853	50,147	31.34%
487	Senior Citizens' Association	10,000	5,000	5,000	50.00%
489	PD Mental Health Center	4,950	3,713	1,238	25.00%
490	Museum Commission	10,000	7,500	2,500	25.00%
491	Employee Blanket Bond	850	824	26	3.10%
711	County Jail	6,507,615	5,360,016	1,147,599	17.63%
714	Sheriff's Special Projects	43,001	43,001	-	0.00%
715	Special Enforcement Unit	467,635	403,101	64,535	13.80%
716	DEA	-	-	-	#DIV/0!
717	Delinquent Tax	413,178	354,417	58,761	14.22%

TOTAL 49,113,446 41,614,414 7,499,032 15.27%

Ideal Remaining % = 8.33%

**FLORENCE COUNTY
BUDGET REPORT - OTHER FUNDS
CURRENT PERIOD: 7/1/2008 TO 05/31/2009**

	BUDGETED EXPENDITURE	YEAR TO DATE CURRENT	REMAINING BALANCE	PCT	BUDGETED REVENUE	YEAR TO DATE CURRENT	REMAINING BALANCE	PCT
8 Law Library Fund	90,000	35,446	54,554	60.62%	90,000	37,936	52,064	57.85%
19 Landfill Fund	5,804,000	4,695,329	1,108,671	19.10%	2,238,860	1,430,275	808,585	36.12%
21 District Utility Allocation Fund	1,943,073	375,557	1,567,516	80.67%	1,943,073	55,464	1,887,589	97.14%
27 Economic Development Partnership Fund	460,000	398,744	61,256	13.32%	460,000	47,030	412,970	89.78%
30 Road System Maintenance Fee Fund	3,713,571	2,464,240	1,249,331	33.64%	3,713,571	2,587,869	1,125,702	30.31%
37 District Infrastructure Allocation Fund	1,427,568	265,508	1,162,060	81.40%	1,427,568	-	1,427,568	100.00%
48 E911 System Fund	963,999	601,238	362,761	37.63%	490,000	377,144	112,856	23.03%
52 Victim/Witness Assistance Fund	390,634	327,657	62,977	16.12%	390,634	254,749	135,885	34.79%
62 Local Hospitality Tax Fund	685,125	12,705	672,420	98.15%	685,125	588,024	97,101	14.17%
64 Local Accommodations Tax Fund	2,777,000	2,744,186	32,814	1.18%	2,172,000	1,032,440	1,139,560	52.47%
74 County Debt Service Fund	3,620,803	3,594,043	26,760	0.74%	3,620,803	3,749,950	-	0.00%
TOTALS:	21,875,773	15,514,654	6,361,119	29.08%	17,231,634	10,160,901	7,199,879	41.78%

IDEAL REMAINING PERCENT: 8.33%

34 Capital Project Sales Tax Fund (Florence County Forward road projects)

Sales taxes received and interest reported from inception through quarter ended January 31, 2009 \$35,737,059

(Sales taxes are received directly by South Carolina Department of Revenue and are remitted to Florence County on a quarterly basis.)

**Florence County Council
Allocation Balances by District
May 31, 2009**

Council District #	Type of Allocation	Beginning Budget FY08	Commitments & Current Year Expenditures	Current Available Balances
1	Infrastructure	231,321.00	37,328.00	193,993.00
	Paving	56,166.00	56,166.00	-
	Utility	328,932.00	84,300.00	244,632.00
	In-Kind	19,800.00	12,205.00	7,595.00
2	Infrastructure	92,039.00	86,534.00	5,505.00
	Paving	140,772.00	67,932.00	72,840.00
	Utility	131,070.00	49,616.00	81,454.00
	In-Kind	19,800.00	-	19,800.00
3	Infrastructure	87,108.00	(40.00)	87,148.00
	Paving	455,457.00	138,500.00	316,957.00
	Utility	290,105.00	63,999.00	226,106.00
	In-Kind	19,800.00	-	19,800.00
4	Infrastructure	312,250.00	92,555.00	219,695.00
	Paving	163,925.00	79,979.00	83,946.00
	Utility	190,032.00	105,191.00	84,841.00
	In-Kind	19,800.00	201.00	19,599.00
5	Infrastructure	139,050.00	107,267.00	31,783.00
	Paving	68,516.00	53,690.00	14,826.00
	Utility	184,199.00	28,750.00	155,449.00
	In-Kind	19,800.00	291.49	19,508.51
6	Infrastructure	241,890.00	22,433.00	219,457.00
	Paving	184,560.00	39,024.00	145,536.00
	Utility	249,411.00	8,936.00	240,475.00
	In-Kind	19,800.00	3,646.00	16,154.00
7	Infrastructure	129,869.00	59,739.00	70,130.00
	Paving	343,681.00	125,000.00	218,681.00
	Utility	358,254.00	43,978.00	314,276.00
	In-Kind	19,800.00	226.00	19,574.00
8	Infrastructure	261,370.00	208,770.00	52,600.00
	Paving	283,114.00	186,000.00	97,114.00
	Utility	343,429.00	184,046.00	159,383.00
	In-Kind	19,800.00	-	19,800.00
9	Infrastructure	140,844.00	140,844.00	-
	Paving	150,197.00	48,000.00	102,197.00
	Utility	358,254.00	120,019.00	238,235.00
	In-Kind	19,800.00	2,858.00	16,942.00

Infrastructure funds to be used for capital projects or equipment purchases. (See guidelines)

Paving funds to be used for paving or rocking roads. See guidelines in County code.

Utility funds to be used for water, sewer, stormwater, and any infrastructure fund projects.

In-Kind funds to be used for projects completed by the Public Works Department.

FLORENCE COUNTY COUNCIL MEETING

July 16, 2009

AGENDA ITEM: Report to Council

DEPARTMENT: Administration

ISSUE UNDER CONSIDERATION:

Authorize The County Administrator To Obtain And Award Quotes For Extension Of A Road And Stormwater Improvements In The Florence Industrial Park, Estimated At \$125,000, To Be Funded From FY 10 Capital Project Funds Appropriated In Fund 111, Contingent On The City Of Florence Funding And Providing Necessary Water And Sewer Extensions.

POINTS TO CONSIDER:

1. The Economic Development Partnership is currently working with an existing industry on the expansion of its operations with the construction of a new facility on a six (6) acre site in the Florence Industrial Park.
2. The location of the property will require extension of a road and water and sewer extensions to the proposed site.
3. The Economic Development Partnership requests funds for the extension of the road and storm water improvements estimated at \$125,000.
4. These funds are contingent on the City of Florence funding for water and sewer extensions concurrently.

FUNDING FACTORS:

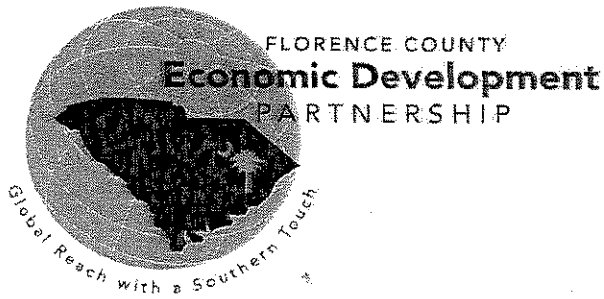
Approximately \$125,000 from funds appropriated in Fund 111, Economic Development Capital Project Fund for FY10.

OPTIONS:

1. *(Recommended)* Approve As Presented.
2. Provide An Alternate Directive.

ATTACHMENT:

1. Correspondence dated July 2, 2009 from Joe W. King, Executive Director-Economic Development Partnership.
2. Aerial photo depicting subject area.



July 2, 2009

Mr. Richard Starks
City Manager
City County Complex
180 N. Irby Street
Florence, SC 29501

Dear Richard:

The Florence County Economic Development Partnership (FCEDP) is working with an existing industry within Florence County considering expanding their operations through the construction of a new facility. This project, code named Project Relay, would result in the retention of the company's current 60 employee workforce, and a new taxable investment of \$2.2-\$2.5 million.

Project Relay is interested in a six acre site located in the Florence Industrial Park. Specifically, this site is located behind the Morning News building just past the intersection of Enterprise Drive and Range Way. The location of this property would require the extension of a road, water and sewer to the property. Preliminary cost estimates have been included with this letter for making the necessary infrastructure improvements.

The City of Florence has referenced an agreement with Florence County pertaining to the Florence Industrial Park. If the county provides the road and storm water improvements, the City of Florence would extend water and sewer to the site. A formal written request has been made to the city regarding water and sewer improvements. Preliminary cost estimates for road and storm water improvements are approximately \$125,000.

FCEDP requests the necessary road and storm water improvements to allow Project Relay the ability to remain in Florence County and maintain their current 60 employee workforce.

Please let me know if I can provide anything further or answer questions. Thank you for your continued support of economic development in Florence County.

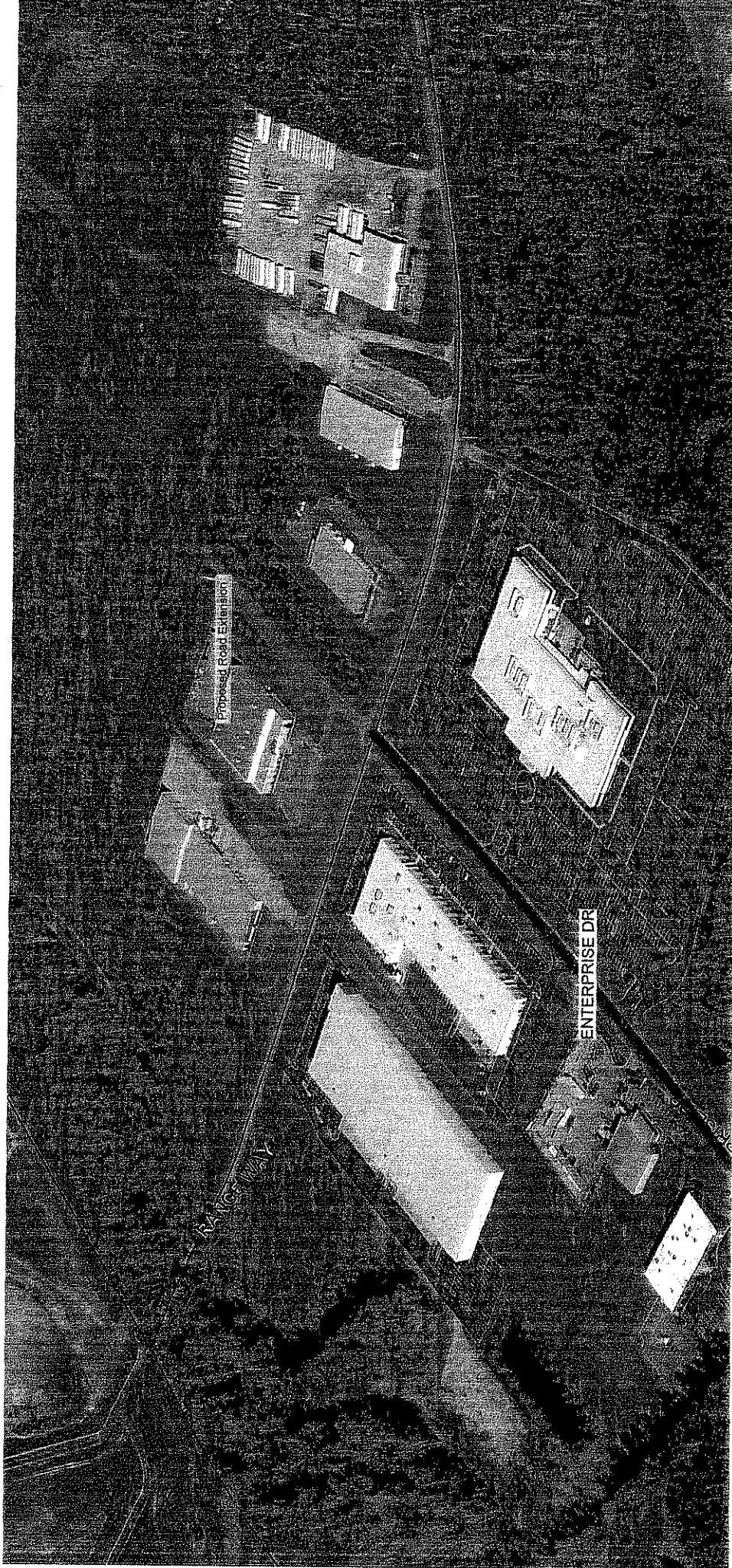
With kindest regard,


Joe W. King
Executive Director

P.O. Box 100549 • 1951 PISGAH ROAD • FLORENCE, SOUTH CAROLINA 29502

TEL 843-676-8796 • TOLL FREE 800-984-0682 • FAX 843-676-8799

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FLORENCE COUNTY COUNCIL MEETING

July 16, 2009

AGENDA ITEM: Reports to Council
Grant Award

DEPARTMENT: Florence County Administration
Grants Department

ISSUES UNDER CONSIDERATION:

Council is requested to formally accept grant award #21 wo 10 in the amount of \$3,730 as approved by the South Carolina Department of Health and Environmental Control under the FY10 Used Oil Grant Program to cover contract costs for used oil filter recycling, public education and professional development for the Recycling Coordinator.

POINTS TO CONSIDER:

1. Florence County will utilize the South Carolina Department of Health and Environmental Control FY10 Used Oil Grant to cover contract costs associated with used oil filter recycling at the manned convenience centers, to assist in public education and to provide professional development for the Recycling Coordinator.
2. The grant funds will be used to pay for contract services to recycle used oil filters, public education materials and professional development for the Recycling Coordinator.
3. Acceptance of the grant includes the authorization of appropriate general ledger accounts within the Grant Fund.

FUNDING FACTORS:

1. \$3,730 = Total costs for the FY10 Used Oil program for Florence County as outlined under the South Carolina Department of Health and Environmental Control program grant funds for FY10.
2. \$0 = Matching funds required.

OPTIONS:

1. *(Recommended)* Approve as presented.
2. Provide an Alternative Directive.

ATTACHMENTS:

Award Letter from the South Carolina Department of Health and Environmental Control.

USED OIL RECYCLING GRANT AGREEMENT
Section 44-96-160, S.C. Code of Laws

GRANT NOTIFICATION INFORMATION

Grantee: Florence County

Mailing Address: 180 North Irby Street
MSC-G
Florence, SC 29501

Federal Employer Identification Number: 57-6000351

Grant Number: 21 wo 10

Grant Execution Date: The later of July 1, 2009 or upon obtaining the final signature on this grant agreement.

Grant Ending Date: June 30, 2010

Grant Amount: \$3,730.00

Authorized Representative: Richard Starks
Phone Number: (843) 665-3035
FAX Number: (843) 292-1607

Contact Person: Kathy Nephew
Address: 180 North Irby Street
MSC-g
Florence, SC 29501
Phone Number: (843) 292-1603
FAX Number: (843) 292-1607

Financial Officer: Kathy Nephew
Address: 180 North Irby Street
MSC-G
Florence, SC 29501
Phone Number: (843) 292-1603
FAX Number: (843) 292-1607

FLORENCE COUNTY COUNCIL MEETING

July 16, 2009

AGENDA ITEM: Reports to Council
Grant Award South Carolina Budget and Control Board

DEPARTMENT: Florence County Emergency Management Department
Grants Department

ISSUES UNDER CONSIDERATION:

Council Is Requested To Accept A First Responder Interoperability Grant Award Made In Accordance With Proviso 80A.45 Of The 2008-2009 Appropriations Act In The Amount Of \$10,823.82 From The South Carolina Budget And Control Board To Cover Service Contract Costs For The 800MHz Radio System For The Florence County Emergency Management Department.

POINTS TO CONSIDER:

1. Florence County will utilize the South Carolina Budget and Control Board 2008-2009 First Responder Interoperability Grant to cover contract costs associated with the service contract for the 800MHz radio system.
2. Matching funds are not required.
3. Acceptance of the grant includes the authorization of appropriate general ledger accounts within the Grant Fund.

FUNDING FACTORS:

\$10,823.82 = Grant amount for the 800 MHz radio service contract for Florence County in accordance with Proviso 80A.45 of the 2008-2009 Appropriations Act as approved by the South Carolina Budget and Control Board for First Responder Interoperability.

OPTIONS:

1. *(Recommended)* Accept A First Responder Interoperability Grant Award Made In Accordance With Proviso 80A.45 Of The 2008-2009 Appropriations Act In The Amount Of \$10,823.82 From The South Carolina Budget And Control Board To Cover Service Contract Costs For The 800MHz Radio System For The Florence County Emergency Management Department.
2. Provide an Alternative Directive.

ATTACHMENTS:

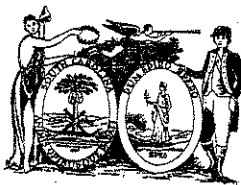
Award Letter from the South Carolina Budget and Control Board.

STATE OF SOUTH CAROLINA
State Budget and Control Board

MARK SANFORD, CHAIRMAN
 GOVERNOR

CONVERSE A. CHELLIS III, CPA
 STATE TREASURER

RICHARD ECKSTROM, CPA
 COMPTROLLER GENERAL



HUGH K. LEATHERMAN, SR.
 CHAIRMAN, SENATE FINANCE COMMITTEE

DANIEL T. COOPER
 CHAIRMAN, WAYS AND MEANS COMMITTEE

FRANK W. FUSCO
 EXECUTIVE DIRECTOR

TO: Renee Herndon, Director of Finance
 FROM: Barbara Teusink, Division State Information Technology
 DATE: May 27, 2009
 SUBJECT: **Grant Disbursement Request – First Responder Interoperability**
This expenditure is made in accordance with Proviso 80A.45 of the 2008-2009 Appropriations Act

A check is requested to disburse funds to the program grant recipient listed below.

Name of Payee:	Florence County
Department:	Emergency Management
Address:	P.O. Box 278
City, State & Zip:	Effingham, SC 29541
Contact Person:	Tommy Sullivan
Contact Number:	(843) 661-7483
Federal Identification #:	57 6000351
Fiscal Year:	2009
Grant Disbursement Amount (33% of Total):	\$6,431.37

GAFRS ACCOUNTING INFORMATION:

Budget Unit Code	1140 (Service Contract 800 MHz)
Expenditure Object Code:	1821
Index Code:	9064
Location Code:	DEMREG
Transaction Code:	279
City/County Code:	2286

Please mail the check directly to the program recipient. It does not need to be returned to the CIO's office. Thank you.

Authorizing Signature:

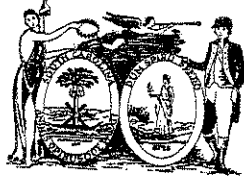
Barbara Teusink
 Barbara Teusink, Deputy Director

5/29/09
 Date

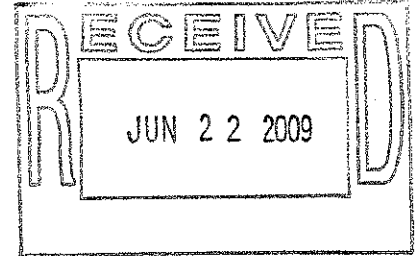
DEPOSIT TO 42-360-4273

STATE OF SOUTH CAROLINA
State Budget and Control Board

MARK SANFORD, CHAIRMAN
 GOVERNOR
 CONVERSE A. CHELLIS III, CPA
 STATE TREASURER
 RICHARD ECKSTROM, CPA
 COMPTROLLER GENERAL



HUGH K. LEATHERMAN, SR.
 CHAIRMAN, SENATE FINANCE COMMITTEE
 DANIEL T. COOPER
 CHAIRMAN, WAYS AND MEANS COMMITTEE
 FRANK W. FUSCO
 EXECUTIVE DIRECTOR



TO: Renee Herndon, Director of Finance
FROM: Barbara Teusink, Division State Information Technology
DATE: June 5, 2009
SUBJECT: **Grant Disbursement Request – First Responder Interoperability**
This expenditure is made in accordance with Proviso 80A.45 of the 2008-2009 Appropriations Act

A check is requested to disburse funds to the program grant recipient listed below.

Name of Payee:	Florence County
Department:	Emergency Management
Address:	P.O. Box 278
City, State & Zip:	Effingham, SC 29541
Contact Person:	Tommy Sullivan
Contact Number:	(843) 661-7483
Federal Identification #:	57 6000351
Fiscal Year:	2009
Grant Disbursement Amount (33% of Total):	\$4,392.45

GAFRS ACCOUNTING INFORMATION:

Budget Unit Code	1140 (Service Contract 800 MHz)
Expenditure Object Code:	1821
Index Code:	9064
Location Code:	DEMREG
Transaction Code:	279
City/County Code:	2286

Please mail the check directly to the program recipient. It does not need to be returned to the CIO's office. Thank you.

Authorizing Signature:

Barbara Teusink
 Barbara Teusink, Deputy Director

6/5/9
 Date

DEPOSIT TO 42-360-4273

FLORENCE COUNTY COUNCIL MEETING

July 16, 2009

AGENDA ITEM: Reports to Council
Request to Submit a Petition for Annexation of Property

DEPARTMENT: Emergency Medical Services

ISSUE UNDER CONSIDERATION:

Authorize The New EMS Station Site In Pamplico To Be Annexed Into The Town of Pamplico.

POINTS TO CONSIDER:

1. The property is owned by Florence County and is contiguous to other properties that have previously been annexed into the town.
2. Annexation into the town limits would make the property eligible for services provided by the town (i.e. police department, fire department, garbage pick-up, etc.).
3. Annexation into the town limits would result in lower fees for monthly water and sewer services for the EMS station.
4. Annexation into the town limits would result in lower water and sewer tap fees associated with the construction of the EMS station.
5. Annexation into the town limits would make the site eligible for garbage pick-up. This service is not available to those outside the town limits.
6. Council approval will authorize the County Administrator to complete the petition.

FUNDING FACTORS:

1. There are no fees (one-time or recurring) associated with filing a petition for annexation with the Town of Pamplico.
2. The County is exempt from municipal property taxes and business license requirements.

OPTIONS:

1. *(Recommended)* Approve as presented.
2. Take no action or provide an alternate directive.

ATTACHMENTS:

1. Petition for Annexation Form
2. Annexation information pertaining to the Town of Pamplico (fees, etc.)
3. Copy of the plat of the property in question
4. Copy of a letter from Pamplico Mayor Gene Gainey to Councilman Ard regarding the matter

100% PETITION
FOR
ANNEXATION

To the Mayor and Council of the Town of Pamplico, South Carolina

The undersigned, being 100% of the freeholders owning 100% of the assessed value of the property in the contiguous territory described below and shown on the attached plat, hereby petition for annexation of said territory into the Town by ordinance effective as soon hereafter as possible, pursuant to South Carolina Code Section 5-3-150(3).

The territory to be annexed is described as follows:

[REQUIRED Insert description of territory. The description may be taken from deeds or may be drawn to cover multiple parcels using known landmarks. It should be definitive enough to accurately fix the location.]

[RECOMMENDED The property is designated as follows on the County tax maps

_____]
[REQUIRED A plat or map of the area must be attached.]

[OPTIONAL It is requested that the property be zoned as follows: _____.]

Signature	Street Address, City	Date
-----------	----------------------	------

Signature	Street Address, City	Date
-----------	----------------------	------

[Add signature lines as necessary]

FOR MUNICIPAL USE:

Petition received by _____, Date _____

Description and Ownership verified by _____, Date _____

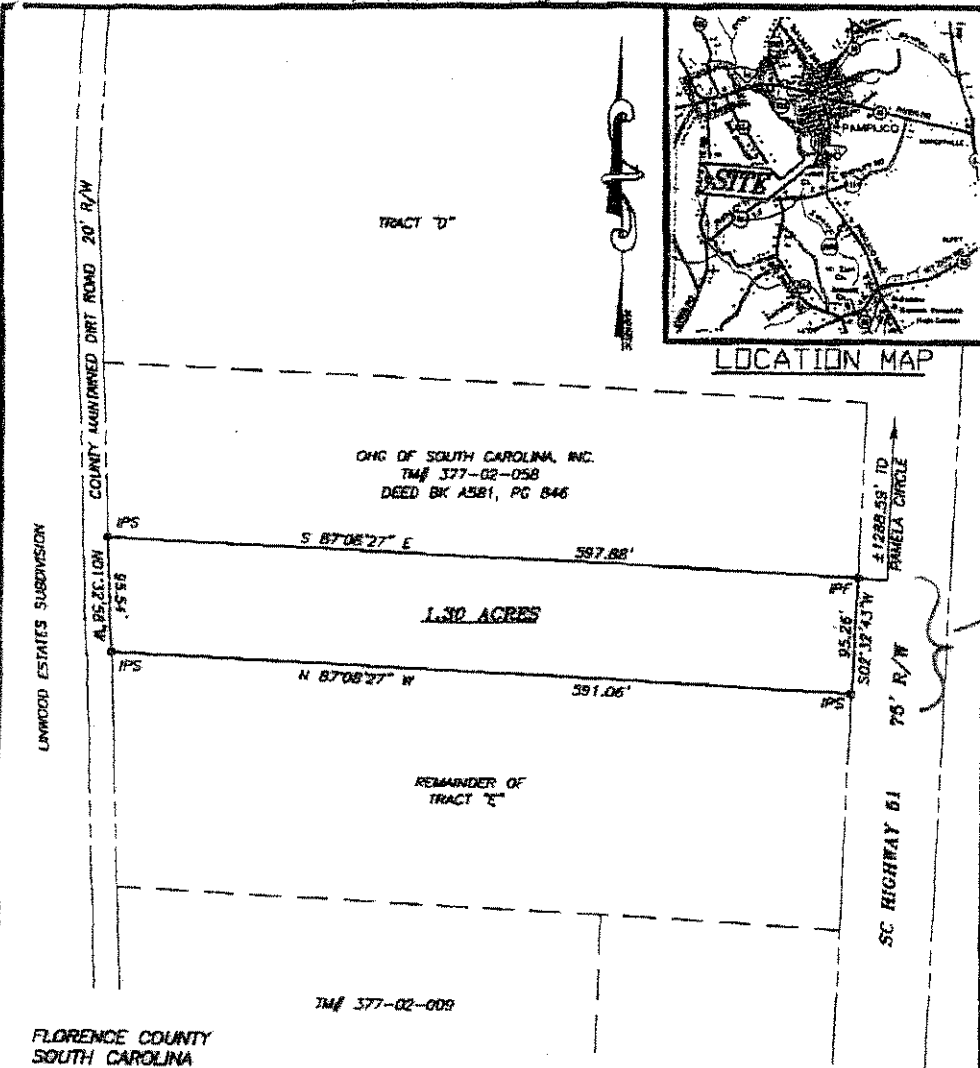
Recommendation _____

By _____, Date _____

292-1607



LOCATION MAP



EMS station
Site. 1.3 ACRES
95' X 591'

TAX MAP #
377-02-061

FLORENCE COUNTY
SOUTH CAROLINA

PLAT

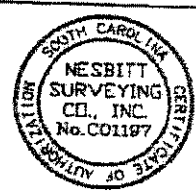
OF 1.30 ACRES LOCATED NEAR PAMPUCO, FLORENCE COUNTY, SOUTH CAROLINA
BEING A PORTION OF THAT PROPERTY SHOWN AS TRACT "E" ON A PLAT BY PROSSER
SURVEYING CO., INC. DATED MARCH 21, 1990 AS RECORDED IN PLAT BOOK 58, PAGE
156. SURVEYED FOR:

FLORENCE COUNTY

NOTE: IPS (IRON PIN SET) & IFF (IRON PIN FOUND) = #5 REBAR
DATE: APRIL 5, 2004 JOB NO: D4233 FLD BK: 188 PAGE: 37 REF JOB NO: TMAP 377-02-039
I HEREBY STATE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF, THE SURVEY SHOWN HEREON WAS MADE IN ACCORDANCE WITH THE REQUIREMENTS OF THE MICHIGAN STANDARDS MANUAL FOR THE PRACTICE OF LAND SURVEYING IN SOUTH CAROLINA, AND MEETS OR EXCEEDS THE REQUIREMENTS FOR A CLASS "B" SURVEY AS SPECIFIED THEREIN. ALSO THERE ARE NO ENCROACHMENTS, PROJECTIONS, OR SETBACKS AFFECTING THE PROPERTY OTHER THAN THOSE SHOWN. ALSO I HAVE CONSULTED THE FEDERAL INSURANCE ADMINISTRATION FLOOD HAZARD MAP 450028 0125 B, EFFECTIVE DATE: SEPT. 2, 1992 AND FOUND THE SUBJECT PROPERTY TO NOT BE IN A FLOOD ZONE. UNLESS NOTED HEREON THIS MAP DOES NOT ADDRESS ENVIRONMENTAL CONCERNS OR SUBSURFACE INVESTIGATION.



NESBITT SURVEYING CO., INC.
4340 ALLIGATOR ROAD
U.S. HIGHWAY 76 & ALLIGATOR ROAD
TIMMONSVILLE, S.C. 29161
PHONE (843) 346-3302



DAVID A. NESBITT R.L.S. NO. 7623

TOWN OF PAMPLICO

Mayor
Gene R. Gainey

Mayor Pro-Tem
Lucius B. Eaddy

Clerk-Treasurer
Anne B. Miles

P.O. Box 296 - 180 E. Main Street
Pamplico, SC 29583
(843) 493-5551 PH
(843) 493-5013 FAX
townofpamplico@sc.rr.com

Council Members
Thomas E. Benton
Robert H. Bostick
Ivan M. Coleman, Jr.
Harriet C. Cox
Lucius B. Eaddy
D. Marshall Munn

May 11, 2009

The Honorable J. Ken Ard
Florence County Council
6419 Francis Marion Rd
Effingham, SC 29541

Re: Annexation Petition


Dear Ken:

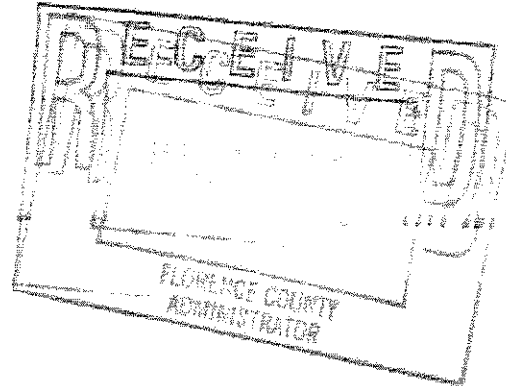
You have expressed interest in the Town of Pamplico annexing the Florence County EMS facility property on S.C. 51 South. Enclosed please find a 100% Petition for Annexation that should be completed and returned to us to effect the annexation.

We look forward to having the EMS facility property included within the Town of Pamplico.

Please let us know if you have questions.

Sincerely,


Gene R. Gainey
Mayor



cc: Richard Starks, Florence County Administrator
Anne B. Miles, Town Clerk
Glenn C. Lane, Administrator

FLORENCE COUNTY COUNCIL MEETING

July 16, 2009

AGENDA ITEM: Reports

DEPARTMENT: FY2009/2010 State Accommodations Tax Allocations Recommended
Finance

ISSUE UNDER CONSIDERATION: Approval of FY2009/2010 State Accommodations Tax allocations to be distributed to the various recipients.

POINTS TO CONSIDER:

1. The Florence County Accommodations Tax Advisory Committee met on May 28, 2009 and received applications for the FY2009/2010 State Accommodations Tax funds.
2. The Committee deliberated allocation of the available funding.
3. Attached is their recommendation to County Council regarding the allocation of the funds.
4. At its regular meeting on June 18, 2009, Florence County Council deferred this agenda item until the next meeting.

FUNDING FACTORS:

1. \$250,000 = Total one-time costs for FY2009/2010
2. \$250,000 is funded from State Accommodations Tax funds budgeted in Fund 121. (See p. 166 in FY09/10 budget book)

OPTIONS:

1. *(Recommended)* Approve the expenditure of \$250,000 in State accommodations tax funding allocations as recommended by the Accommodations Tax Advisory Committee for FY2009/2010.
2. Refer all or some of the allocation recommendations to an Accommodations Tax Reconciliation Committee

ATTACHMENT:

1. Spreadsheet listing the recommendation of the Accommodations Tax Advisory Committee.

Organization / Event/Project Name	FY08-09 funding	FY09-10 request	FY09-10 recommendations
Florence County Recreation		\$ 7,500.00	\$ 3,000.00
Florence Regional Arts Alliance	\$ 12,000.00	\$ 12,000.00	\$ 10,000.00
The Frontage Road Association	\$ 10,000.00	\$ 20,000.00	\$ 10,000.00
Freedom Florence (City of Florence)	\$ 25,000.00	\$ 30,000.00	\$ 25,000.00
Francis Marion University - Art's Alive Festival	\$ 3,000.00	\$ 20,000.00	\$ 3,000.00
Florence Tennis Association	\$ 5,000.00	\$ 8,000.00	\$ 5,000.00
Florence Family YMCA - Pee Dee International Festival		\$ 5,000.00	\$ 1,500.00
Boys & Girls Clubs of the Pee Dee - CC Basketball Tournament	\$ 2,500.00	\$ 8,000.00	\$ 2,000.00
Florence City-County Civic Center	\$ 50,000.00	\$ 114,250.00	\$ 50,000.00
Masterworks Choir	\$ 1,500.00	\$ 5,000.00	\$ 1,250.00
Florence Little Theatre	\$ 5,000.00	\$ 15,000.00	\$ 2,000.00
Florence Museum of Art, Science and History	\$ 2,500.00	\$ 5,000.00	\$ 2,500.00
Pee Dee Visions Foundation - May Fly Air Show		\$ 30,000.00	\$ 5,000.00
The Florence CVB	\$ 100,500.00	\$ 125,000.00	\$ 100,100.00
Pee Dee Tourism	\$ 15,000.00	\$ 20,000.00	\$ 15,000.00
Florence Symphony Orchestra	\$ 2,000.00	\$ 7,500.00	\$ 1,500.00
Florence Downtown Development Corp.	\$ 4,000.00	\$ 10,000.00	\$ 2,000.00
Southeastern Bluegrass Association of SC	\$ 2,000.00	\$ 5,000.00	\$ 2,000.00
Woods Bay State Natural Area Interpretive	\$ 2,000.00	\$ 5,000.00	\$ 2,000.00
Florence International Basketball Association		\$ 10,500.00	\$ 900.00
Saint Teresa Community Outreach		\$ 1,900.00	\$ 500.00
SC Watercolor Society		\$ 3,500.00	\$ 1,000.00
SC Dance Theatre	\$ 1,000.00	\$ 5,000.00	\$ 750.00
Spirit of Tomorrow		\$ 10,000.00	\$ 4,000.00
	\$ 250,000.00	\$ 483,150.00	\$ 250,000.00

Recommend funding through other means. Forward allocated funds to CVB in this instance.

** \$10,000 for Car Hauler Parade, \$3000 for Historic Racing Festival, \$2000 for African American Site procure

FLORENCE COUNTY COUNCIL MEETING

July 16, 2009

AGENDA ITEM: Reports to Council
Grant Award

DEPARTMENT: Florence County Museum
Grants Department

ISSUES UNDER CONSIDERATION:

Approve A Multi-Year Grant Contract And All Terms Therein With Drs. Bruce and Lee Foundation To Provide Funding In The Amount Of \$3,900,000 For Construction Of The New Florence County Museum.

POINTS TO CONSIDER:

1. Florence County Council previously approved acceptance of a grant in the amount of \$3,900,000 from the Drs. Bruce and Lee Foundation for the construction of a new museum.
2. The County is required to execute a multi-year grant contract with the Drs. Bruce and Lee Foundation governing the funds.
3. Grant Conditions include mutual agreement with the Foundation as to building footprint, exterior and interior design, and naming of the building. Additional grant conditions require the county to place overhead utility lines underground, provide matching funds to the grant in the amount of \$3,900,000 and fund the annual operating costs of the Museum from the local hospitality tax and/or associated recurring appropriations.

OPTIONS:

1. *(Recommended)* Approve as presented.
2. Provide alternative direction.

ATTACHMENTS:

Copy of Multi-Year Contract from Drs. Bruce and Lee Foundation.

DRS. BRUCE AND LEE FOUNDATION MULTI-YEAR GRANT CONTRACT

Organization: Florence County

Address: City-County Complex, 180 North Irby Street, MSC-G
Florence, SC 29501 Telephone: (843) 665-3035

Project Director: Mr. Richard Starks
Address: Same as above

Amount of Grant: \$3,900,000.00

Dates of Payment: \$1.0M in 2012; \$1.0M in 2013; \$1.0M in 2014; and \$900,000 in 2015.

Term of Grant: Four years (payments may be accelerated at Grantor's option)

Project Title: Capital grant for construction of new Florence County Museum.

The following terms are agreed upon as conditions for this grant:

1. The tax-exempt status verified in the proposal is still valid; any changes in the organization that could lead to a change in the status will be reported to Drs. Bruce and Lee Foundation immediately.
2. The funds will be used by the above-named organization solely for the purposes described including A&E costs.
3. Thirty (30) days prior to the date of any subsequent payment in this multi-year grant, the organization shall submit a written report to Drs. Bruce and Lee Foundation certifying that the organization has fully and faithfully complied with the terms and conditions specified in this agreement in order that organization will be eligible for a subsequent payment. In the event of a breach of the terms and conditions, the grant shall be automatically revoked and all other terms of this contract shall apply.
4. Should all or part of the project with respect to which the grant was made at any time after such grant, up to twenty years after the completion of the proposed project, be sold to an organization operated for private gain, the organization shall, after such sale, pay over to Drs. Bruce and Lee Foundation the entire amount of such grant reduced by the application of straight-line depreciation based upon the proposed project's assumed useful life, not to exceed twenty (20) years.
5. The organization will keep and maintain records of expenditures adequate to verify the use of the grant funds. Periodic reports concerning budget, personnel, and program developments may be required by Drs. Bruce and Lee Foundation. The Foundation will request said information well in advance of the due date.
6. The organization will repay, upon demand, to Drs. Bruce and Lee Foundation the funded amount of the grant if any condition of the contract is not upheld.
7. The organization will send to the Foundation copies of any printed publicity regarding the awarding of the grant or project supported by the grant; the organization may, if it chooses, refer to Drs. Bruce and Lee Foundation's support in any such publicity.
8. The Foundation and Florence County formally acknowledge their mutual agreement as to the project location at the corner of Dargan and Cheves Streets. The building footprint, exterior design, and the naming of the building and its principal interior spaces also will be subject to mutual agreement by the parties to this contract.
9. The Foundation reserves the right to pre-pay the funding scheduled as stated above. Any pre-payment is at the sole discretion of the Foundation.

10. Florence County will actively pursue with the City of Florence and the appropriate utility company the placement of all bordering overhead utility lines underground. Prior to commencement of construction the County also will provide for adequate parking for the project via agreement as to the use of the adjacent city owned property.
11. Florence County hereby confirms that it has fully satisfied the conditions enumerated in the Foundation's letter of 9/17/08, a copy of which is attached hereto.

The terms of this contract are accepted by Mr. K G. "Rusty" Smith, Jr. on behalf of Florence County, and Mr. L. Bradley Callicott, Executive Director for Drs. Bruce and Lee Foundation.

FLORENCE COUNTY

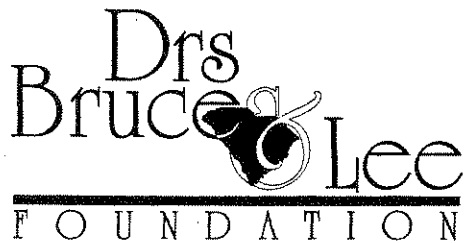
By: _____
K. G. "Rusty" Smith, Jr.

DRS. BRUCE AND LEE FOUNDATION

By: _____

L. Bradley Callicott

Date: _____



181 East Evans Street, BTC Box 022
Florence, South Carolina 29506
Phone (843) 664-2870
Fax (843) 664-2815
e-mail bfound@bellsouth.net

June 11, 2009

Mr. Richard Starks, County Administrator
Florence County
180 North Irby Street MSC-G
Florence, SC 29501

Re: Florence County Museum

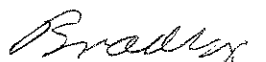
Dear Richard:

Following our exchange of emails with Kathy Nephew, we have amended the multi-year grant contract according to your wishes and have enclosed executable copies herewith.

Please return one of the contracts with Chairman Smith's signature at your earliest opportunity.

With kind regards,

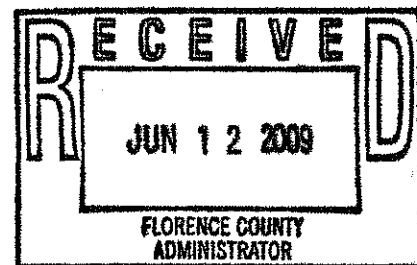
Yours sincerely,

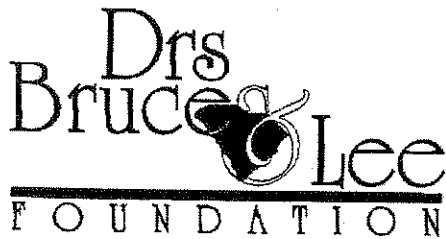

L. Bradley Callcott
Executive Director

/mmb

Attachments

cc: Mr. Mark W. Buyck, Jr.





181 East Evans Street, BTC Box 022
Florence, South Carolina 29506
Phone (843) 664-2870
Fax (843) 664-2815
e-mail blfound@bellsouth.net

September 17, 2008

Mr. K. G. Rusty Smith, Jr., Chairman
Florence County Council
City-County Complex
180 North Irby Street MSC-G
Florence, SC 29501

Mr. James T. Schofield
Florence County Council
Chair, Committee on Public Service & County Planning
City-County Complex
180 North Irby Street MSC-G
Florence, SC 29501

Re: New Florence Museum Project

Gentlemen:

With reference to your letter of June 19, 2008, we have the pleasure of confirming that, at its regular meeting on Tuesday, September 16, 2008, the Foundation's Board of Trustees approved a recommendation from the Grants Committee for a grant to Florence County in the amount of \$3,900,000 subject to the following conditions:

- The Florence Museum Board must agree to a new County-controlled governance structure for construction and operation of the museum. It would also agree to the project being located on the old McLeod Infirmary site at Dargan and Cheves Streets or a location mutually agreed by the County and the Foundation.
- The City of Florence must make available as a grant or for a modest cost the necessary property for construction of a new museum and associated parking on the old McLeod Infirmary site.
- Florence County would commit to raise the additional \$3,900,000 to secure the State's 2:1 matching funding offer. It would also commit to provide operating funding for the museum from the local hospitality tax and/or associated recurring appropriations.
- With Florence County, the museum and the joint entity created for operation of the facility would be bound by the Foundation's standard grant contract.

Re: New Florence Museum Project
September 17, 2008
Page 2

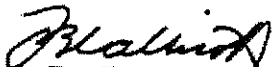
- When all conditions are met, the Foundation will give the necessary assurances to the State for the matching funding, and its grant payments will run from 2012 through 2015 at \$1,000,000/year for the first three (3) years and \$900,000 for the final year.

There is much enthusiasm on the Foundation Board for this project, and we applaud your efforts toward making it a reality.

Please let us know if we can assist your efforts in any way including appearance before County Council or its designated committees.

With kind regards,

Yours sincerely,


L. Bradley Callicott
Executive Director

/mmb

cc: Drs. Bruce and Lee Foundation Grants Committee (Mr. Haigh Porter, Chairman)
Mr. Richard Starks, Florence County Administrator

FLORENCE COUNTY COUNCIL MEETING

July 16, 2009

AGENDA ITEM: Report to Council

DEPARTMENT: Parks and Recreation
Memorandum of Understanding

ISSUE UNDER CONSIDERATION:

Approve a Memorandum of Understanding between SC Department of Natural Resources and Florence County to construct an archery range at Lynches River County Park.

POINTS TO CONSIDER:

1. SC DNR is interested in constructing an archery range at Lynches River County Park which would serve as a prototype for similar ranges state-wide in the future.
2. Parks and Recreation staff members have identified an area in the campground section of the Park (approximately 3 acres) that is easily accessible by range users and safe to the general public.
3. The range would be available to the general public during normal park hours.
4. The range will be unsupervised, except for special events and classes, and will not require additional staffing.
5. Florence County and SC DNR will share in the liability for their own operation and the operation of their agents or employees.
6. The proposed term of the agreement is 10 years.
7. The Parks and Recreation Commission voted unanimously in its meeting on June 18, 2009 to endorse the Memorandum of Understanding.

FUNDING FACTORS:

1. \$750 in in-kind services (one-time expenditure) to clear and grade proposed area; area currently maintained by Park staff.
2. \$0 = recurring costs as the area is already maintained by Park Staff.

OPTIONS:

1. ***(Recommended)*** Approve a Memorandum of Understanding between SC Department of Natural Resources and Florence County to construct an archery range at Lynches River County Park; and authorize the County Administrator to execute all documents, subject to review by the County Attorney.
2. Provide Alternate Directive.

ATTACHMENTS:

1. A copy of the proposed Memorandum of Understanding.
2. A copy of the June 18, 2009 Parks and Recreation Commission Meeting Minutes (Draft).
3. Area map of approximate location under consideration.
4. "Insight" publication on archery safety research.

This Memorandum of Understanding (MOU) agreement is made and entered into this ____ day of ____, 2009, between South Carolina Department of Natural Resources (hereinafter "SCDNR") and the County of Florence.

I. INTRODUCTION AND PURPOSE

Our vision for South Carolina is an enhanced quality of life for present and future generations through improved understanding, wise use, and safe enjoyment of healthy, diverse, sustainable and accessible natural resources. In an effort to push this vision forward the Department of Natural Resources (DNR) and Florence County will work together in the development of a Community Archery Park (CAP).

This agreement is subject to the availability of funds, to begin construction of the CAP during calendar year 2009. If construction is not possible during 2009, the commencement of construction will be on a mutually agreed upon date.

II. SCOPE OF THE AGREEMENT

2.1 Both parties agree to cooperate in providing on-site recognition for contributors who provide significant funding or other resources to the project; this recognition may include a sign, plaque or other signage.

2.2 Both parties shall consider the funding of extraordinary and capital repairs or improvements to the CAP if needed or desired in the future.

2.3 Both parties agree to provide access to the CAP for use by the general public, nonprofit and educational groups for noncompetitive events. The CAP will be used by the general public for no fee or a minimal fee. The fees collected will be maintained by Florence County but must be credited back to the program to cover the costs of maintenance, target replacement etc.

2.4 Both parties agree to actively solicit agreements with third parties (archery/bow hunting organizations and businesses) for assistance with CAP construction, maintenance and improvements in exchange for third party access to Range facilities to hold events and programs that are noncompetitive.

2.5 Both parties understand and agree that it will assume all risk and liability to itself, its agents or employees, for the injury to persons or property resulting in any manner from the conduct of

its own operations, and the operation of its agents or employees under this agreement, for any loss, cost, damage, or expense resulting at any time from any and all causes due to any act or acts negligence, or the failure to exercise proper precautions, of or by itself or its own agents or its own employees, while occupying or visiting the premises under and pursuant to the Agreement.

2.6 Both parties shall approve the design/construction plans for the Range.

2.7 Both parties agree the site and any improvements made as a result of this Agreement shall remain the property of Florence County.

III. SCDNR SPECIFIC PROVISIONS

3.1 DNR shall provide a survey of the land and the design/construction plans for the Range.

3.2 The SCDNR shall construct a shooting platform; provide a concrete slab for handicapped parking and the sidewalk access for the range areas.

3.2 The SCDNR shall provide a variety of archery shooting opportunities within the CAP. There will be stationary targets, as well as targets suitable for long, recurve, compound and crossbow use. The CAP will be divided into individual sections for beginners, advanced and bow hunters with a specially constructed elevated platform with handicapped access below.

3.3 The SCDNR shall supply an In-School archery equipment kit (12 bows, 5 targets, an arrow resistant net, 60 arrows and a bow rack) for on-site use.

3.4 The SCDNR shall further provide Archery in the Schools training and equipment kits for 10 area public schools. These schools shall be mutually agreed upon by both parties.

3.5 The SCDNR shall also provide Archery training for the county parks department.

IV. FLORENCE COUNTY SPECIFIC PROVISIONS

4.1 Providing a suitable site with approximately 3 acres on which the CAP can be developed.

4.2 Clear and level the land where appropriate for construction. The county shall also provide all required construction and/or environmental permits needed to develop the range. (See plans)

4.3 Provide routine maintenance of the Archery Park to a level of consistency with other areas of the park. A secure container shall also be provided for the on-site Archery equipment kit.

V. EXECUTION, MODIFICATION AND DURATION OF AGREEMENT

5.1 Upon execution of this Agreement by both parties and shall continue 10 years. At this time both parties shall reconsider said agreement.

5.2 Termination of participation shall occur upon written notification provided by one party to the other party and said termination will be effective within one month after receipt/delivery of the termination notice by either party.

IN WITNESS WHEREOF, the parties hereto have executed this Archery Memorandum of Understanding as of the date and year first written above.

BY: _____
John E. Frampton
DIRECTOR, SC Department of Natural Resources

BY: _____
Florence County Council Representative

PARKS AND RECREATION COMMISSION
Minutes
Florence County Parks & Recreation
June 18, 2009

PRESENT: Paige Skinner, Eric Sebnick, Geer Ward, Darryl Jackson, Kenny Lovette, Sam Breeden, Joe Eason, Mike Owens, Laura Driggers, Joe Ross, and Angela Singleton

APPROVAL OF MINUTES: Eric Sebnick motioned to approve May minutes; Darryl Jackson seconded; motion carried unanimously.

PUBLIC COMMENTS: Connie Cooper and Elizabeth Doyle appeared before the Commission to request complimentary use of Laverne Ard Park athletic fields for a fund raiser. Mrs. Cooper stated the reason for the fundraiser was to help replenish Booster Club funds used to assist with medical bills for one of their high school coaches who was injured last year. Elizabeth Boyle added that the tournament could serve as the kick-off for the Cypress Festival held annually in Pamplico. The sponsor for the Cypress Festival is Marsh Lumber Company, who recently donated three acres of land to the Town for future athletic development. This tournament would be hosted by the Hannah Pamplico High School Booster Club. Interested teams would pay \$150.00 per team to participate. Paige Skinner thanked Mrs. Cooper and Mrs. Boyle and let them know they would be notified of the Commission's action on the matter.

OLD BUSINESS:

Summary from Staff on Use of Waiting List to Fill Empty Roster Position Policy

Joe Eason presented a copy of the Use of Waiting List to Fill Empty Roster Position Policy for review. Discussion followed. Joe Eason recommended including a statement on the flyer that is sent to the schools indicating if a child is not registered by the last day of registration they will be placed on a waiting list. Robert Sullivan also recommended applying that same statement on the registration forms. Policy will be voted upon at the next meeting of the Commission.

Policy to Prohibit Smoking at County Sponsored Youth Athletic Venues

Darryl Jackson recommended no action be taken at this time and suggested that it be included in the September meeting of all community leaders.

Policy on Family Representation on League Boards

Commission asked staff in May to draft a policy to define household participation serving on executive boards. Staff recognizes that limitations should be placed on family members serving on executive and full boards. Staff recommended limiting full board participation to three (3) members from any one family. In addition, only one (1) member for any family may serve on an executive board. Discussions followed. Darryl Jackson requested that the policy be modified to state: *Only two (2) members per family can serve on the full board. Only one (1) member from any household may serve on an executive board.* Commissioners were asked to seek input from their respective areas prior to vote/implementation in July.

NEW BUSINESS:

Proposal from Design Works, LC

The Commission reviewed a proposal from Design Works, LC to prepare a planting plan with plant schedule for entry area to EDC off main parking area, and to prepare sketch of entry structure. Joe Eason stated to the Commission that Allen Wood, EDC committee member and a retired architect, has offered to draw the construction plan at no cost to the County. Florence County contracted with Design Works, LC to produce a conceptual master plan for the southern forest component of the EDC at LRCP. Staff intends to implement the majority of the plan in-house as resources are available. This portion of the plan, however, is unique and serves as the entrance to the forest/EDC from the main parking area. Staff agrees with the recommendation of the EDC Committee to contract with Design Works for this component of the master plan. The proposed cost is \$1,875 and funding is available through previously awarded grants. Robert Sullivan motioned to approve proposal; Eric Sebnick seconded; motion carried unanimously.

Approval of MOU between SC DNR and Florence County to Construct Archery

The Commission reviewed the MOU submitted by SC DNR to construct an archery range at Lynches River County Park. Joe Eason stated to the Commission that staff has met with DNR officials and agreed on a location that would be safe and accessible. The MOU presents no additional expense to the Department and does not commit the Department to any additional level of staffing. Staff recommends approval of the MOU. Robert Sullivan motioned to approve MOU; Geer Ward seconded; motion carried unanimously. The agreement will be forwarded to County Council for review/vote.

Connie Cooper Request

Darryl Jackson motioned to approve complimentary use of Laverne Ard Park on Saturday September 26, 2009. Eric Sebnick seconded; motion carried unanimously. Robert Sullivan abstained.

Introduction of Splash Pad Inclement Weather Policy

Joe Ross presented a draft copy of the Splash Pad Inclement Weather Policy for review. The policy was introduced and will be voted on in July

Splash Pad Private Rental Policy for Inclement Weather

Joe Eason presented a copy of the Splash Pad Private Rental Policy for Inclement Weather for review. Discussions followed. Staff will implement this procedure for the next 30 days, and will report on feedback prior to voting at the next meeting of the Commission.

Program Update

The Commission reviewed a detailed description as submitted by staff.

In addition to what was presented to the Commission staff also included:

Laura Driggers

- The Golden Wedding Anniversary Luncheon will be held on July 21, 2009 at Country Club
- Family Movie Night was held at Ebenezer Park on June 14 with only 20 attendees; another will be planned for the fall with a different format (day/time).

ADJOURNMENT:

Robert Sullivan motioned to adjourn, Kenny Lovette seconded; motion carried unanimously.



IS ARCHERY A SAFE SPORT? YES!

WHAT RESEARCH REVEALS ABOUT THE SAFETY OF ARCHERY

Archery has been part of countless introductory programs including physical education in schools, summer camps, Scouts, 4-H Clubs and community recreational programs, to name a few. Throughout its long history in recreational sports, archery ranks as one of the safest activities offered in any organized group setting. Especially impressive is the fact that archery maintains a consistently high safety record despite the fact that participants range from grade-school children to senior citizens, many of whom have never before picked up a bow and arrow.

Archery has become increasingly popular in recent years as schools and recreational programs strive to find activities that appeal to families, both genders, and all age groups in a variety of group settings. Educators, group leaders and recreation instructors find archery is safe and easily learned. Beginners become proficient with minimal assistance, and they improve their skills quickly with practice.

As more administrators at schools, camps, clubs and recreational programs consider adding an archery program, safety questions often arise. This report addresses those concerns, and also compares archery's safety record with the safety record of many recreational activities that regularly draw more experienced participants.

"We implemented archery in schools across Kentucky in 2002, and because we emphasized safety with our students, conducted training for all teachers, and adhered to standard procedures, we have had a remarkable safety record. Vigilant school districts are always concerned about liability issues, especially with sports and recreational activities, and archery consistently proves itself one of the safest sports taught in our public schools' physical education programs."

Commissioner Gene Wilhoit
Kentucky Department of Education



SPORTS PARTICIPATION AND INJURY RATES

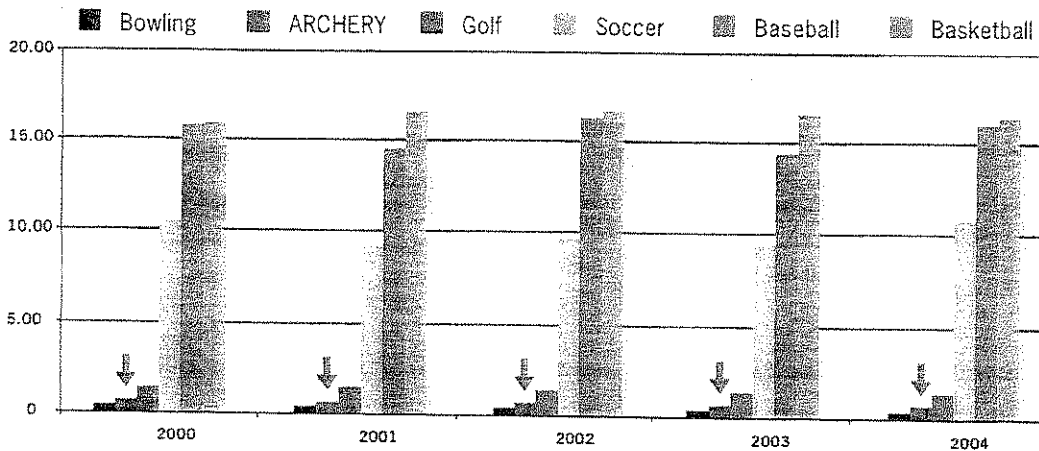
COMPARISON OF SPORTS PARTICIPATION AND INJURY RATES

The U.S. Consumer Product Safety Commission (CPSC) operates the National Electronic Injury Surveillance System (NEISS)¹, which is a database used to track hospital injuries for more than 15,000 kinds of consumer products used in sports and recreational activities in and around homes and schools. Data from the NEISS are a critical resource for consumer groups, manufacturing and industry organizations, the media, educators, researchers and attorneys. The data are also used by the Centers for Disease Control and Prevention which is one of the 13 major operating components of the Department of Health and Human Services, the principal agency in the United States government for protecting the health and safety of Americans. Organizations like the National Safety Council, a nonprofit, nongovernmental, international service organization also use the data from NEISS to compile its annual Injury Facts publication².

We queried the NEISS database to determine the safety of archery compared to other sports. We compared this information to the data on participation obtained from SGMA International (SGMA)³, a global trade association of manufacturers, retailers and marketers in the sports products industry. The SGMA provides estimates of the number of participants in a number of sports and recreational activities, including archery, through an annual survey conducted for them by American Sports Data, Inc. Since SGMA only tracks participation for ages 6 and above, we queried the NEISS database for safety data for several sports beginning at age 6.

These data indicate that archery is one of the safest sports, with an injury rate of less than one incident per 1,000 participants, in 2004 (Table 1). Recreational activities like golf and fishing have an injury rate of up to 1.5 to 2 times the rate for archery (Figure 1). Common sports like soccer, baseball and basketball have injury rates 15 to 25 times that of archery (Figure 1). Because the National Safety Council cautions about calculating injury rates from these data, we presented the raw injury and participation numbers in the Sports Participation and Injury Table (Table 1) so you can judge for yourself.

Figure 1. Injury rates per 1000 participants in youth sports from 2000 through 2004.



SPORTS PARTICIPATION AND INJURY RATES

"Archery is probably the safest thing we've done in our phys-ed classes. Not one person has been sent to the office for an injury. For most activities, we send down at least one student a day for a turned ankle, jammed finger or an elbow to the face. With archery, no one has ever been hurt. When you're playing football or basketball, and dealing with large and small kids or eighth-graders playing with sixth-graders, kids get hurt when running over each other. Archery is an individual sport, so you don't worry about someone's aggressive behavior."

Joey Chilton, Wellness Instructor
East Hickman Middle School, Lyles, Tennessee

Table 1. Injury data for participants in youth sports in 2004.

	Actual Number of Cases ^a	Estimated Number of Cases ^b	Estimated Number of Participants ^c	Injury Rate per 1000 Participants ^d
Football	11,863	393,088	16,436,000	23.92
Basketball	15,963	557,815	34,223,000	16.30
Baseball	4,050	154,873	9,694,000	15.98
Wrestling	837	32,691	2,303,000	14.19
Soccer	4,819	171,276	15,900,000	10.77
Ice Hockey	548	20,211	1,998,000	10.12
Softball	2,634	112,656	16,324,000	6.90
Cheerleading	763	28,107	4,131,000	6.80
Gymnastics	967	30,820	5,273,000	5.84
Horseback Riding	1,670	74,842	14,695,000	5.09
Volleyball	1,350	55,824	22,216,000	2.51
Inline Skating	991	37,284	17,348,000	2.15
Ice Skating	570	19,589	14,692,000	1.33
Golf	770	33,100	25,723,000	1.29
Fishing	1,164	60,977	47,906,000	1.27
Tennis	508	21,219	18,346,000	1.16
ARCHERY	82	4,373	6,756,000	0.65
Bowling	382	16,405	53,603,000	0.31
Badminton	42	1,843	6,432,000	0.29
Table Tennis	37	1,347	14,286,000	0.09

^a These data are from the National Electronic Injury Surveillance System and represents the hospitals which actually record the information.

^b These data are from National Electronic Injury Surveillance System and represents estimated nationwide injuries based on samples.

^c These data are from the Sporting Good Manufacturers Association international for ages 6 and older who have participated at least once per year.

^d This rate was calculated by dividing the number of estimated cases by the number of participants and multiplied by 1000. The National Safety Council discourages this calculation because the frequency and duration of participation of each sport is not known.

INSURANCE INDUSTRY SAFETY RATINGS

SAFETY RATINGS FROM THE INSURANCE INDUSTRY

The safe record of archery is also recognized by the insurance industry. Based on evidence from injury reports, the standard general liability coverage maintained by most organizations has been determined sufficient for archery. In these situations, no additional policy amendments are needed when adding an archery program.

Insurance broker Francis L. Dean & Associates⁴ rates archery in the same class as badminton, bowling, cross country, fencing, golf, handball, rowing, tennis and track when calculating policy premiums. Among the sports that require the highest insurance premiums for coverage by Francis L. Dean & Associates are basketball, cheerleading and volleyball.

Archery Shooting Procedure

Beginning archers are taught to respond to whistle commands, much like other sporting activities. Participants are trained to move between stages in shooting by one, two or three whistle commands. In most situations, participants are placed into small groups to share equipment and so each individual can enjoy shooting safely.

Because of the highly organized and sequential nature of archery, the participants are never running, jumping, engaging in physical contact or trying to coordinate their physical activities as a team. Individuals, regardless of physical capabilities, sex, and age all participate on the same playing field and all respond to the same commands.

Archery teachers/instructors should be certified. For information on certification go to www.archerysearch.com or call 866-266-2776. Certification programs are scheduled to be sure every instructor is prepared to teach archery in schools, camps, recreation programs and other organization or group activities.

The progression in archery is to:



1 Start at the waiting line.



2 Proceed upon hearing two whistles to the shooting line.



3 One whistle is blown to indicate that shooting can begin in a sequence of steps.



4 Each step of the shooting sequence is triggered by a command from the instructor.



5 When each archer has shot their arrows and the range is clear, three whistles allow the archers to set their equipment aside.



6 After three whistles, the archers proceed to the target line, and score their arrows.

"The archery training our teachers received was so complete and well done that they were confident in their ability to teach it to students. Much of that's because of the emphasis on safety. Each student can be easily monitored to determine their effort, skills, technique and safe conduct. Teachers can address each student and provide individual feedback. The safety whistle codes make sense to students, and the good equipment and standardized training encourage safe participation."

Julia Jilek, Administrator

White Bear Lake Learning Center, White Bear Lake, Minnesota

INSURANCE INDUSTRY SAFETY RATINGS

Sportscover[®], an international insurance company that specializes in coverage for sporting activities, has developed a youth injury calculator that factors in age, sex, and fitness level for many sports. This calculator uses participation and injury data to estimate the potential probability of injury for individuals in specified age, sex and fitness categories. Sportscover is one of the world's leading sports insurance underwriters with over one million active sporting clients including players, administrators, coaches and officials.

For all ages, both sexes and for both unfit and fit participants, injury rates for archery were second only to fishing among 14 sporting activities (Table 2). The injury rates estimated for girls were about 80 percent of the rates for boys for all sports and across all age groupings. In addition, injury rates for unfit participants were about twice the injury rates for fit participants. Injury rates for archery averaged 5 to 20 times lower than for all other sporting activities including badminton, tennis, soccer and golf.

Table 2. Sportscover's estimated 2004 sports participation injury rates per 1,000 participants. The values shown are for unfit individuals. Youths rated as fit are injured half as often as unfit participants and that trend holds for all ages and sports.

	Unfit					
	0-10 Years Old		11-16 Years Old		17-20 Years Old	
	Female	Male	Female	Male	Female	Male
Ice Hockey	85.95	99.00	96.70	99.00	99.00	99.00
Football	64.19	80.20	72.22	90.30	80.24	99.00
Baseball	32.64	40.80	36.72	45.90	40.80	51.00
Golf	28.29	35.36	31.82	39.78	35.36	44.20
Inline Skating	21.76	27.20	24.48	30.60	27.20	34.00
Soccer	21.76	27.20	24.48	30.60	27.20	34.00
Tennis	19.58	24.48	22.03	27.54	24.48	30.60
Softball	18.49	23.10	20.81	26.00	23.12	28.90
Volleyball	17.41	21.80	19.58	24.50	21.76	27.20
Basketball	16.32	20.40	18.36	23.00	20.40	25.50
Badminton	13.06	16.32	14.69	18.36	16.32	20.40
ARCHERY	4.35	5.44	4.90	6.12	5.44	6.80

"Every kid learns something in archery, because those who dominate everyday physical education activities do not always dominate archery. Other kids get to feel what it's like to be the best at something, to feel like a superstar. It also teaches them about safety, and how unsafe habits can injure themselves or those around them. When this idea was first pitched to me I was a big skeptic. But after doing it for a year and taking a group to a contest, I'm a big fan."

Drew Heuertz, PE/Health Teacher

East Jessamine Middle School, Nicholasville, Kentucky

ARROWSPORT

SPORTS INJURIES FOR SENIOR CITIZENS

SPORTS INJURIES FOR SENIOR CITIZENS

Archery's safety record also stands out when analyzing sports-related injuries of senior citizens. In 1996, the U.S. Consumer Product Safety Commission⁶ released a report on sports-related injuries for people ages 65 and older. The report lists the 13 sports and activities with the highest number of reported injuries, and archery did not make the list.

Table 3. Estimated sports-related injuries to persons 65 years or older for 1996. The list includes sports with 500 or more reported cases. **NOTE: ARCHERY WAS NOT LISTED.**

Bicycling	11,002
Exercise Activity/Weightlifting	8,197
Golf & Golf Carts	8,127
Snow Skiing	5,432
Fishing	5,268
Tennis	2,818
Swimming/Diving	2,623
Bowling	2,326
Skating	1,460
Baseball/Softball	1,364
All Terrain Vehicles	818
Horseback Riding	731
Basketball	532
TOTAL*	53,003

* The total includes all sports for which injuries were reported, including those with less than 500 cases which were not included in the list.



"Target archery is one of the safest sports for kids because the discipline involved teaches participants to be safe while having fun. My international experience with Olympic youth development programs has convinced me that certifying instructors – just like any other major recreational sport – is the key to everyone enjoying an archery shooting experience. We were so impressed with the discipline and responsibility taught as a part of archery that my entire family has been involved in the Chicagoland Junior Olympic Program for many years."

Mark Miller, Past President

USA Archery/International Archery Junior Development Chair, Naperville, Illinois

"Once people see how our archery class is conducted, they see it's very safe. Unlike most sports, archery offers a controlled environment. In comparison, when you put a ball in the air and get kids running, jumping and spinning around, almost anything can happen. You expect injuries, whether it's turned ankles, twisted knees or torn ligaments. It doesn't matter if you're talking about softball, badminton, football or basketball. Archery allows us to teach kids a safe, lifetime skill they can practice almost anywhere."

Dave Bagley, School Superintendent

Antwerp Schools, Paulding County, Ohio

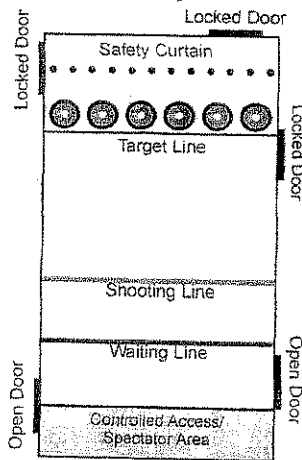
ARCHERY RANGE LAYOUT

Archery Range Layout

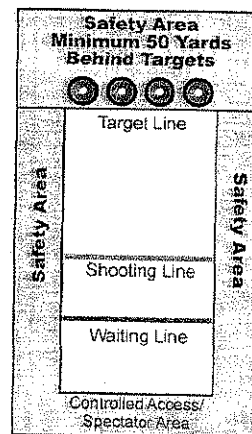
Archery is safe because, as a shooting sport, the field of play – or range – is designed with safety in mind.

- For indoor ranges, arrow safety curtains are hung no further than 3 feet behind the archery targets across the full length of the target line. No one is allowed behind the safety curtain while shooting is in progress. All doors in the general shooting area are closed and warning signs are posted outside the doors where archery practice is in progress. Doors behind the target line are locked or temporary barriers are used as a warning signal.
- For outdoor ranges, all shooting occurs away from any area where people might be. Signs and safety tape lines are used to keep people at a safe distance from the archers.
- A shooting line is established at least 10 to 20 feet in front of the targets. On outdoor ranges, archers may be as much as 15 to 20 yards in front of the targets. Archers are spaced about 6 feet apart on a shooting line when they are shooting.
- A waiting line is used for those archers waiting their turn to shoot. The waiting line is at least 10 feet behind the shooting line. The waiting line is usually where the equipment is held or set in safe, non-shooting positions. All archers stand along and behind this line while not shooting.
- A target line is set 3 feet from the front of the targets and is the distance from which archers score their arrows.

Indoor Archery Range Layout



Outdoor Archery Range Layout



"The greatest safety consideration is setting up a safe range. By dividing the space into 'shooting' and 'non-shooting' areas, only instructors and student-archers get close to the firing line. No one can wander close to the shooters to distract them and create a potential safety problem. We make sure all entrances and exits behind the shooting line are closed and secured."

Schyler Jones, Public Relations Coordinator
Board of Education, McCreary County, Ohio

HOW TO START A SAFE ARCHERY PROGRAM

HOW TO START A SAFE ARCHERY PROGRAM

For information about archery programs, go to **ARCHERYSEARCH.COM**

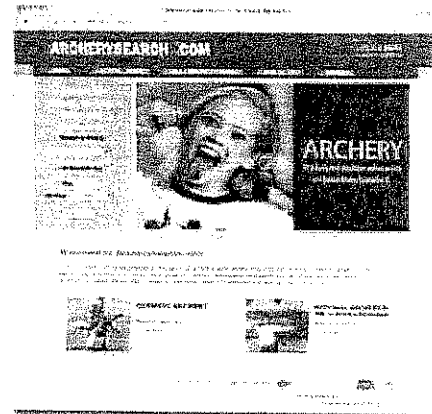
ArcherySearch.com will help you:

- locate your closest retailer
- locate the local range
- locate the closest club
- find the nearest certified instructor

ArcherySearch.com will also link you to sites that will guide you through starting an archery program or help you become a certified instructor.

To obtain this publication
or for questions contact:

ArrowSport
304 Brown Street E
PO Box 258
Comfrey, MN 56019
(866) 266-2776
www.arrowsport.org



"I have been involved in youth archery programs since 1973 and have never had nor heard of any serious archery accident or injury. The most serious incidents we have had are string burns from kids who did not use arm guards or where an instructor simply failed to watch a new shooter closely. Where good, qualified adults are mixed with motivated kids who are willing and desiring to learn under sound standards of safety and range protocol, archery is extremely safe."

Ronald A. Howard Jr, PhD Professor and Extension Specialist - 4-H and Youth
College Station, Texas

REFERENCES

1. **National Electronic Surveillance System**
US Consumer Product Safety Commission, Washington, D.C. 20207-0001
(301) 504-7923, www.cpsc.gov/library/neiss.html
2. **National Safety Council**
1121 Spring Lake Drive, Itasca, IL 60143-3201
(630) 285-1121, www.nsc.org
3. **SGMA International**
1150 17th Street North #850, Washington, D.C. 20036
(202) 775-1762, www.sgma.com
4. **Francis L. Dean & Associates**
1776 South Naperville Road, Bldg-B, P.O. Box 4200, Wheaton, IL 60189
(800) 745-2409, www.fdean.com
Ratings for youth sports are at www.fdean.com/youth_sports_teams_insurance_rates.html
5. **Sportscover**
52-62 Stud Road, Bayswater, 3153 Melbourne, Australia
61 3 9721 4700 www.sportscover.com
The injury calculator is at www.sportscover.com/calculator.html.
6. **U.S Consumer Product Safety Commission**
Sports Related Injuries to Persons 65 Years of Age and Older. April 1998.
By: Rutherford, George W., Jr. and Schroeder, Thomas J. 14pp.

INSIGHT

FLORENCE COUNTY COUNCIL MEETING

July 16, 2009

AGENDA ITEM: Reports to Council

DEPARTMENT: Grants
Procurement Department

ISSUE UNDER CONSIDERATION: Award Bid #24-08/09 For Site Group Pond Rehabilitation Work At The Pee Dee Touchstone Energy Commerce Center To RWF Construction In The Amount Of \$131,530 As Recommended By Pee Dee Electric Cooperative, And Accept Additional Rural Development Act (RDA) Funds In The Amount Of \$75,000 From Pee Dee Electric Cooperative; And Authorize The County Administrator To Proceed. *(Lowest bid of 8 compliant bids)*

POINTS TO CONSIDER:

- 1) Pee Dee Electric Cooperative, Inc. (PEDC) has allocated to Florence County RDA funds for qualified project expenditures under the RDA guidelines.
- 2) PDEC has \$56,530 of RDA funding previously allocated for qualified public infrastructure improvements in the Pee Dee Touchstone Energy Commerce Center available for the project.
- 3) PDEC has requested the Site Group Pond rehabilitation work be completed and has provided an additional \$75,000 in funding for the project.
- 4) Bid # 24-08/09 was publicly offered.
- 5) Ten (10) bids were received; eight (8) were compliant; one (1) was withdrawn.
- 6) RWF Construction, Effingham, SC was the lowest compliant bidder at \$131,530.
- 7) Ervin Engineering Co, Inc. recommends the bid be awarded to RWF Construction.
- 8) Pee Dee Electric Cooperative recommends the bid be awarded to RWF Construction.
- 9) The bid expires August 25, 2009.

FUNDING FACTORS:

\$131,530 = Total cost of Site Group Pond work at the Pee Dee Touchstone Energy Commerce Center to be funded from RDA funds.

OPTIONS:

- 1) *(Recommended)* Approve as presented.
- 2) Provide Alternate Directive.

ATTACHMENTS:

- 1) Bid Tabulation Sheet.
- 2) Letter of Recommendation from Ervin Engineering Co, Inc. dated May 28, 2009.
- 3) Letter of Recommendation from Pee Dee Electric Cooperative dated June 8, 2009.
- 4) Letter of Withdrawal from Conder Construction, Inc. dated May 27, 2009.
- 5) Copy of Agreement with Pee Dee Electric Cooperative.

Dept: Florence County
 Site Group Pnd Rehab-Pee Dee Electric
 Invitation-to-Bid #24-08/09

Bid Opening Date: 5/26/2009
 Time: 2:00pm
 Advertisised Date: Morn News 4/19/09
 Invitations to Bids Distributed: 24
 Bid Expiration Date: 8/25/2009

Pg. 1 of 2

Name of Bidder	Total Bid	Bid Security	Meets Bid Req	Total Non-Local (+2%)
RWF Construction, LLC Effingham, SC	\$131,530.00	Yes	Yes	\$131,530.00
Paving Services, Inc. Conway, SC	\$122,211.73	No	No	\$122,211.73
ConderConstruction, Inc. Lugoff, SC	\$127,953.75	BID WITHDRAWN		BID WITHDRAWN
Weaver Company Conway, SC	\$141,346.68	Yes	Yes	\$141,346.68
Randy Pigate Construction Longs, SC	\$172,670.00	Yes	Yes	\$172,670.00
Earthworks of Myrtle Beach, SC Longs, Sc	\$173,763.52	Yes	Yes	\$173,763.52

Notes:
 2% Local Preference Florence County Code, Section 11-62

Dept: Florence County
 Site Group Pnd Rehab-Pee Dee Electric
 Invitation-to-Bid #24-08/09

Bid Opening Date: 5/26/2009
 Time: 2:00pm
 Advertised Date: Morn News 4/19/09
 Invitations to Bids Distributed: 24
 Bid Expiration Date: 8/25/2009

Name of Bidder	Total Bid	Bid Security	Meets Bid Req	Total Non-Local (+2%)
Cherokee, Inc. Columbia, SC	\$179,075.00	Yes	Yes	\$179,075.00
Pine Grove Environmental, Inc. Grove City, Pa.	\$195,356.64	Yes	Yes	\$195,356.64
Goodson Construction Co., Inc. Aynor, SC	\$198,781.64	Yes	Yes	\$198,781.64
Joe Singleton Co., Inc. Sumter, SC	\$242,838.00	Yes	Yes	\$242,838.00

Notes:

2% Local Preference Florence County Code, Section 11-62



ERVIN ENGINEERING CO., INC.
ENGINEERS - SURVEYORS - PLANNERS

341 W. Evans St.
P. O. Box 3
Florence, SC 29503

Office: (843) 662-4941
Fax: (843) 662-7148
www.ervinengineering.com

28 May 2009

Job Number: 2008PO4001

MEMORANDUM

TO: Mazie Abraham

COMPANY: Florence County Procurement

SUBJECT: Pee Dee Electric Site Group - Pond Rehab
Bid No. 24-08/09

FROM: William C. Ervin, Jr., P.E.

COMMENTS: Ms. Abraham:

Please let this memo serve as our formal recommendation of award for the above referenced project. The project was bid on Tuesday May 26, 2009 with the following results:

1.	PSI	\$	122,211.73
2.	Conder Construction	\$	127,953.75
3.	RWF Construction	\$	131,530.00
4.	Weaver Co.	\$	141,346.68
5.	Randy Pigate Construction	\$	172,670.00
6.	Earthworks of Myrtle Beach	\$	173,763.52
7.	Cherokee Construction	\$	179,075.00
8.	Pine Grove Environmental	\$	195,356.64
9.	Goodson Construction	\$	198,781.64
10.	Joe Singleton Co.	\$	242,838.00

PSI's bid was ruled to be unresponsive due to their failure to include a bid surety with their bid. They were notified of this at the bid opening, and their bid was not publicly read. This left Conder Construction as the apparent low bidder. They were contacted and they requested in writing that they be let out of the bid based

on the fact that they had left a significant portion of the construction materials out of their price. A copy of this request was forwarded to you for your records.

At this point RWF Construction was notified that they were now the apparent low bidder at \$131,530.00. They were satisfied with their price and agreed to take the job. Therefore, we recommend that Florence County award this contract to RWF Construction.

If you have any questions concerning this information, please give me a call.

Thanks,

Bill



June 8, 2009

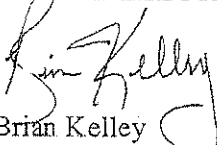
Suzanne King
County of Florence
180 N. Irby St. MSC-G
Florence, SC 29501


Dear Mrs. King,

Pee Dee Electric Cooperative concurs with the letter of recommendation by Ervin Engineering regarding the Site Group Pond Rehab project. The letter being referenced was submitted to Maize Abraham on May 28, 2009 from Bill Ervin recommending RWF Construction be awarded the contract from Florence County.

Sincerely,

PEE DEE ELECTRIC COOPERATIVE, INC.


Brian Kelley
VP, Marketing

Your Touchstone Energy® Partner 
The power of human connections

www.peedeeelectric.com

Telephone 843-665-4070

Corporate Headquarters

1355 East McIver Road
PO Box 491
Darlington, SC 29540

District Office

1811 North 501 Bypass
PO Box 683
Marion, SC 29571

CONDER CONSTRUCTION, INC.

P.O. Box 1205 • 605 Lachicotte Road
Lugoff, South Carolina 29078

PHONE: (803) 438-8221
FAX: (803) 438-8772

May 27, 2009

Ervin Engineering Co.
P.O. Box 3
Florence, S.C. 29503

Reference: Pee Dee Electric Site Group Pond Rehab # 24-08-09
Request to withdraw bid

Attention: Mr. Bill Ervin

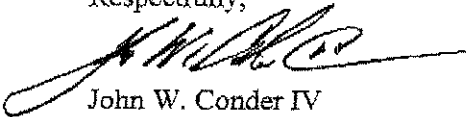
Dear Mr. Ervin:

We appreciate the opportunity to have presented a proposal for the above captioned project.

Due to a mistake on our part, we would like to withdraw our proposal for this project. We apologize for the inconvenience.

Thank you for your help in this matter

Respectfully,



John W. Conder IV
President

cc: Hard copy to follow in mail to P.O. Box 3 Florence, S.C. 29503

7. That if County fails to utilize the funds contributed by Cooperative, or if for any reason the State of South Carolina, through the Department of Revenue, determines that the funds which are the subject of this Agreement do not qualify as a credit against the liability of the Cooperative to the State, County hereby agrees to immediately repay to the Cooperative the funds which are the subject of this Agreement, together with any penalties, interests, or costs which accrue, or, in the alternative, County agrees to immediately repay the funds together with any penalties, interests, or costs which accrue directly to the Department of Revenue.

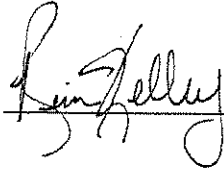
8. In the event County fails to comply with its obligations hereunder, County further agrees to pay to Cooperative all expenses of enforcement of this Agreement, including costs and reasonable attorney fees.

WITNESS our hands and seals this _____ day of _____, _____ at Florence, South Carolina.

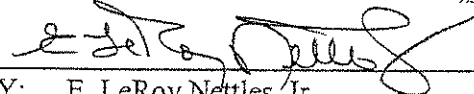
WITNESSETH:

COUNTY OF FLORENCE

BY: Richard A. Starks
ITS: Administrator



PEE DEE ELECTRIC COOPERATIVE, INC.



BY: E. LeRoy Nettles, Jr.
ITS: President and CEO

FLORENCE COUNTY COUNCIL MEETING

July 16, 2009

AGENDA ITEM: Reports to Council
RFP Award

DEPARTMENT: Senior Citizens Association
Procurement Department

ISSUE UNDER CONSIDERATION: Award RFP #27-08/09 for the design-build of the exercise room expansion at the Leatherman Senior Center to Fields Construction Company in the amount of \$84,810.00.

POINTS TO CONSIDER:

- 1) RFP was publicly offered.
- 2) Two (2) compliant proposals were received.
- 3) Fields Construction, Florence, SC was the most responsive and responsible responder at \$84,810.00.
- 4) Councilman Morris Anderson was appointed to the RFP panel and the panel recommends this award.
- 5) The Senior Center Commission and the Senior Citizens Association both approve the panel recommendation.

FUNDING FACTORS:

- 1) \$84,810.00 = Total cost of the expansion to be funded from bond proceeds.
- 2) \$0 = Estimated total recurring cost in the next complete fiscal year and subsequent fiscal years incurred directly as a result of this action, which approximates .00 of a mil.

OPTIONS:

- 1) *(Recommended)* Award RFP #27-08/09 for the design-build of the exercise room expansion at the Leatherman Senior Center to Fields Construction Company in the amount of \$84,810. *(2 Compliant Proposals Received)*
- 2) Provide An Alternate Directive.

ATTACHMENTS:

- 1) RFP Summary of Evaluation Panel Ranking.
- 2) June 30, 2009 Letter of Approval from Senior Citizens Association.
- 3) June 22, 2009 Letter of Approval from Senior Center Commission.

RFP #27-08/09 – LEATHERMAN SENIOR CENTER
EXERCISE ROOM RENOVATIONS, DESIGN/BUILD FIRMS

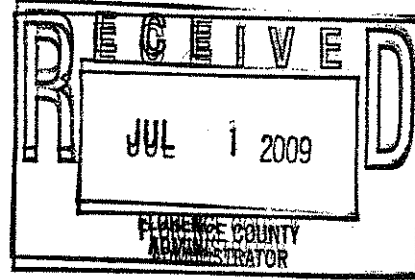
RFP EVALUATION PANEL SCORING SHEET

<u>RESPONDER</u>	<u>CITY/STATE</u>	<u>RANKING</u>
FIELDS CONSTRUCTION CO.	FLORENCE, SC	FIRST
GBD CONSTRUCTION, LLC	FLORENCE, SC	SECOND



SENIOR CITIZENS ASSOCIATION
IN FLORENCE COUNTY

② Fin. Dir
③ CA/S



06/30/09

Richard A. Starks
Florence County Administrator
180 N. Irby Street MSC-G
Florence, S.C. 29501

Dear Mr. Starks:

The Board of Directors of the Senior Citizens Association of Florence County gives approval for Fields Construction Co. of Florence to perform the expansion/renovation work (exercise room and adjacent sunroom area) to the Leatherman Senior Center. Documentation of this approval can be provided as needed.

Sincerely,

L. Kay Stephenson
President
Board of Directors
Senior Citizens Association

600 SENIOR WAY • FLORENCE, SOUTH CAROLINA 29505
Telephone (843) 669-6761 • Fax (843) 665-2266



A UNITED WAY AGENCY

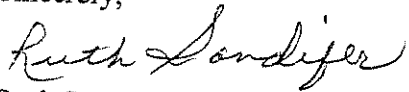
June 22, 2009

Richard A. Starks
County Administrator, Florence County
180 North Irby Street MSC-G
Florence, South Carolina 29501

Dear Mr. Starks:

At the June Senior Center Commission meeting, the Chairman of the Senior Center Capital Improvement Committee reported to the Commission that Fields Construction has been selected to complete the renovation of the exercise room at the Center. There was no opposition and the Commission approves Fields as the contractor for this project.

Sincerely,



Ruth Sandifer, Secretary/Acting Chairman
Leatherman Senior Center Commission

cc. Kevin Yokim

FLORENCE COUNTY COUNCIL MEETING

July 16, 2009

AGENDA ITEM: Grant Award South Carolina Department of Public Safety

DEPARTMENT: Florence County Sheriff Office
Grants Department

ISSUES UNDER CONSIDERATION:

Council is requested to accept grant award #1V07318 in the amount of \$37,600 from the South Carolina Department of Public Safety under the Victims of Crime Act (VOCA) Program for Victim/Witness Advocate vehicle upgrades for the Florence County Sheriff Office.

POINTS TO CONSIDER:

1. Florence County will utilize the South Carolina Department of Public Safety VOCA Grant to cover costs associated with replacement of two vehicles for the Victim/Witness Advocates.
2. The grant requires a 20% match, which will be provided in the form of a cash match funded in the FY10 General Fund budget for the Sheriff Office.
3. Acceptance of the grant includes authorization of appropriate general ledger accounts within the Grant Fund.

FUNDING FACTORS:

1. \$37,600 = Total one-time costs for grant award #1V07318 from the South Carolina Department of Public Safety under the FY10 VOCA Grant Program.
2. \$9,400 = Included in the above costs is a required 20% match which is budgeted in the General Fund for the Sheriff Office for FY10.

OPTIONS:

1. *(Recommended)* Accept the grant #1V07318 from the South Carolina Department of Public Safety in the amount of \$37,600 Victim/Witness Advocate vehicle replacements for the Florence County Sheriff Office.
2. Provide An Alternative Directive.

ATTACHMENTS:

Grant Award from the South Carolina Department of Public Safety.

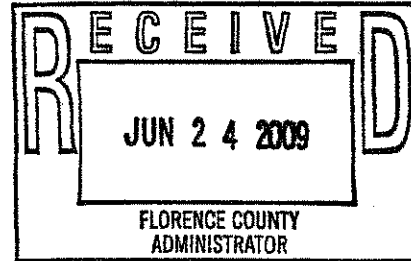


South Carolina Department of Public Safety
Office of Justice Programs

(2) memo - ASD ✓
- CA
(3) FCSO

June 19, 2009

Mr. Richard A. Starks
Administrator
Florence County
180 N. Irby Street, MSC-G
Florence, South Carolina 29501-3456



RE: Victims of Crime Act Program Grant No. 1V07318
Victim Witness Advocate Vehicle Upgrades

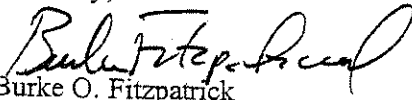
Dear Mr. Starks:

Enclosed are the original and one copy of the grant award approved by this office in the amount of \$37,600. In order to complete the contract for this award, it is necessary that the Official Authorized to Sign return the original grant award with an original signature within 30 days from the date of this award. The signed original should be sent to:

Ms. Valerie Hunter
Grants-Accounting Manager
S.C. Department of Public Safety
Office of Grants-Accounting
Post Office Box 1993
Blythewood, South Carolina 29016-1993

Copies of the grant *Request for Financial Payment/Quarterly Fiscal Report Forms* can be found on our website at www.scdps.org/ojp/voca.asp. The financial reports should be completed for each calendar quarter ending date, and are due 30 days after the end of each quarter. The *Programmatic Progress Report Form* also can be found on this page under Victims of Crime Grants. The due dates and periods covered for programmatic progress reports are indicated on the *Programmatic Progress Report Form*.

Sincerely,


Burke O. Fitzpatrick
Administrator

BOF:lg
Enclosures

c: Ms. Vickie J. Floyd
VOCA Official File

SOUTH CAROLINA DEPARTMENT OF PUBLIC SAFETY
OFFICE OF JUSTICE PROGRAMS
POST OFFICE BOX 1993
BLYTHEWOOD, SOUTH CAROLINA 29016

GRANT AWARD

Subgrantee: Florence County
Grant Title: Victim Witness Advocate Vehicle Upgrades
Grant Period: 07/01/09 – 06/30/10
Amount of Award: \$37,600
Date of Award: July 1, 2009
Grant No.: 1V07318

In accordance with the provisions of the Victims of Crime Act of 1984, 42 U.S.C. 10601, et seq., CFDA No. 16.575, and on the basis of the application for action grant award submitted, the South Carolina Department of Public Safety hereby awards to the foregoing Subgrantee an action grant in the federal amount shown above, for the projects specified in the application and within the purposes and categories authorized for Victims of Crime Act grants.

This grant is subject to the terms and conditions set forth in the application and to the special conditions attached to the grant award. By accepting this grant award the subgrantee certifies that the federal and state conditions are fully understood by the subgrantee and will be complied with.


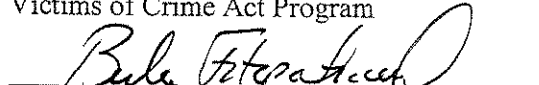
Payment of Funds: Grant funds will be disbursed to subgrantees (according to the project budget) upon receipt of evidence that funds have been invoiced and products received or that funds have been expended; i.e., invoices, contracts, itemized expenses, etc. A copy of the Budget Detail Page of the grant application has been attached for the subgrantee's use in completing the request for payment forms.

The grant shall become effective, as of the date of award, upon return to Accounting - Grants of an originally signed copy of this form signed by the Official Authorized to Sign in the space provided below, in blue ink. This award must be accepted within thirty (30) days from the date above, and such bi-annual and other reports required by the South Carolina Department of Public Safety must be submitted to Accounting - Grants in accordance with regulations.

ACCEPTANCE FOR THE SUBGRANTEE


Signature of Official Authorized to Sign
Richard Starks

ACCEPTANCE FOR THE SFA


Barbara Jean Nelson, Program Administrator
Victims of Crime Act Program

Burke O. Fitzpatrick, Administrator
Office of Justice Programs

GRANT AWARD DATA: THIS AWARD IS SUBJECT TO SPECIAL CONDITIONS ATTACHED AND THE TERMS AND CONDITIONS CONTAINED IN THE APPLICATION PAGES.

FLORENCE COUNTY COUNCIL MEETING

July 16, 2009

AGENDA ITEM: Reports to Council
Grant Award South Carolina Department of Public Safety

DEPARTMENT: Florence County Sheriff Office
Grants Department

ISSUES UNDER CONSIDERATION:

Accept grant #1G09014 from the South Carolina Department of Public Safety, Justice Assistance Grant Program in the amount of \$64,281 for a Sheriff Office Criminal Domestic Violence Investigator for the third/final grant year, after which the County will fund the Investigator.

POINTS TO CONSIDER:

1. The Florence County Sheriff Office (FCSO) will utilize the South Carolina Department of Public Safety Justice Assistance Grant (JAG) program funds to retain one Criminal Domestic Violence (CDV) Investigator for the Florence County Sheriff Office for a third year to focus on combating criminal domestic violence crimes through public education and to aid in prosecution of CDV crime to increase the conviction rate of CDV crimes.
2. The grant funds will be used to pay for one fiscal year's salary/fringe for a CDV Investigator and provide for the officer's equipment and supplies.
3. The County will be required to maintain and fully fund the position at the end of the grant term June 30, 2010.
4. Acceptance of the grant includes authorization of the designation of appropriate general ledger accounts within the Grant Fund.

FUNDING FACTORS:

1. \$64,281 = Total costs for one CDV Investigator as outlined under the South Carolina Department of Public Safety Justice Assistance Grant (JAG) program grant funds for FY10.
2. \$0 – No matching funds required.

OPTIONS:

1. *(Recommended)* Approve as presented.
2. Provide an Alternative Directive.

ATTACHMENTS:

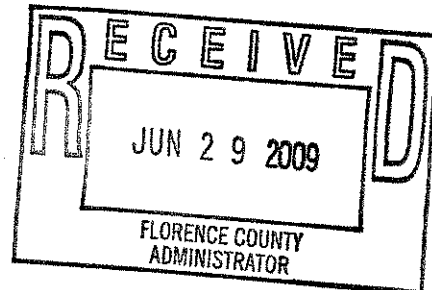
Award Letter from the South Carolina Department of Public Safety.



South Carolina Department of Public Safety
Office of Justice Programs

June 26, 2009

Mr. Richard A. Starks
County Administrator
Florence County
180 North Irby Street, MSC-G
Florence, South Carolina 29501-3456



RE: Justice Assistance Grant Program No. 1GS09014
Criminal Domestic Violence Investigator

Dear Mr. Starks:

I am pleased to provide you with a grant award approved by this office in the amount of \$64,281. In order to complete the contract for this award, it is necessary that the official authorized to sign the application return the original grant award with an original signature within 30 days from the date of this award. The signed original should be sent to:

Ms. Penny Baskin
Senior Accountant
S.C. Department of Public Safety
Accounting-Grants
Post Office Box 1993, Building D, Floor 1
Blythewood, South Carolina 29016

Copies of the grant Request for Financial Payment/Quarterly Fiscal Report Forms can be found on our website at www.scdps.org/ojp/cjgp.asp. The financial reports should be completed for each calendar quarter ending date and are due 30 days after the end of the quarter. The Programmatic Progress Report Form can also be found on this page under Justice Assistance Grants. The due dates and periods covered for programmatic progress reports are indicated on the progress report forms.

Sincerely,


Burke O. Fitzpatrick
Administrator

BOF:tr

Enclosures

c: Ms. Vickie Floyd
JAG Official File

FLORENCE COUNTY COUNCIL MEETING

July 16, 2009

AGENDA ITEM: Reports to Council
Grant Award South Carolina Department of Public Safety

DEPARTMENT: Florence County Sheriff Office
Grants Department

ISSUES UNDER CONSIDERATION:

Accept grant #1G09015 from the South Carolina Department of Public Safety, Justice Assistance Grant Program in the amount of \$65,763 for a Sheriff Office Gang/Juvenile Crime Investigator for the third/final grant year, after which the County will fund the Investigator.

POINTS TO CONSIDER:

1. The Florence County Sheriff's Office (FCSO) will utilize the South Carolina Department of Public Safety Justice Assistance Grant (JAG) program funds to retain one Gang/Juvenile Crime Investigator for the Florence County Sheriff Office for a third year to focus on combating gang activity and juvenile crimes.
2. The grant funds will be used to pay for one fiscal year's salary/fringe for a Gang/Juvenile Crime Investigator and provide for the officer's equipment and supplies.
3. The County will be required to maintain and fully fund the position at the end of the grant term June 30, 2010.
4. Acceptance of the grant includes authorization of the designation of appropriate general ledger accounts within the Grant Fund.

FUNDING FACTORS:

1. \$65,763 = Total costs for one Gang/Juvenile Crime Investigator as outlined under the South Carolina Department of Public Safety Justice Assistance Grant (JAG) program grant funds for FY10.
2. \$0 = required match.

OPTIONS:

1. *(Recommended)* Approve as presented.
2. Provide an Alternative Directive.

ATTACHMENTS:

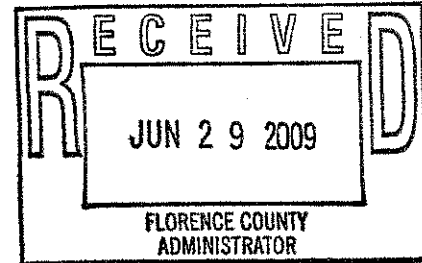
Award Letter from the South Carolina Department of Public Safety.



South Carolina Department of Public Safety
Office of Justice Programs

June 26, 2009

Mr. Richard A. Starks
County Administrator
Florence County
180 North Irby Street, MSC-G
Florence, South Carolina 29501-3456



RE: Justice Assistance Grant Program No. 1GS09015
Gang/Juvenile Crime Investigator

Dear Mr. Starks:

I am pleased to provide you with a grant award approved by this office in the amount of \$65,763. In order to complete the contract for this award, it is necessary that the official authorized to sign the application return the original grant award with an original signature within 30 days from the date of this award. The signed original should be sent to:

Ms. Penny Baskin
Senior Accountant
S.C. Department of Public Safety
Accounting-Grants
Post Office Box 1993, Building D, Floor 1
Blythewood, South Carolina 29016

Copies of the grant Request for Financial Payment/Quarterly Fiscal Report Forms can be found on our website at www.scdps.org/ojp/cjgp.asp. The financial reports should be completed for each calendar quarter ending date and are due 30 days after the end of the quarter. The Programmatic Progress Report Form can also be found on this page under Justice Assistance Grants. The due dates and periods covered for programmatic progress reports are indicated on the progress report forms.

Sincerely,

Burke O. Fitzpatrick
Administrator

BOF:tr

Enclosures

c: Ms. Vickie Floyd
JAG Official File

FLORENCE COUNTY COUNCIL MEETING

July 16, 2009

AGENDA ITEM: Grant Award
United States Department of Justice

DEPARTMENT: Florence County Sheriff Office
Grants Department

ISSUE UNDER CONSIDERATION:

Council is requested to approve the submission of a grant application in the amount of \$66,383 under the FY 09 USDOJ Edward Byrne Memorial Justice Assistance Grant (JAG) Program Local Solicitation to provide supplies and capital replacement equipment for the Florence County Sheriff Office.

POINTS TO CONSIDER:

1. Florence County Sheriff Office will utilize the Fiscal Year 2009 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Local Solicitation grant appropriation to cover supplies and capital replacement equipment for the Florence County Sheriff Office.
2. If awarded, the grant funds will pay for equipment in the Detention Center, Special Operations Division and Investigations Division, supplies for the Patrol Division, educational supplies for the Crime Prevention Program and a Video Enhancement System upgrade for the Forensic Division.
3. Replacement costs will be staggered over the next five to ten years depending on standard replacement schedules.
4. The grant does not require matching funds.

FUNDING FACTORS:

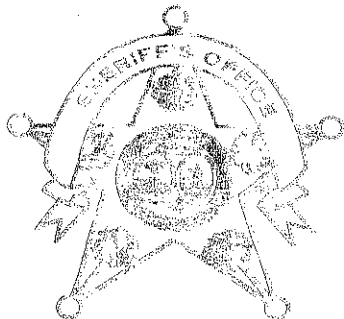
1. \$66,383 = Total costs for the Fiscal Year 2009 USDOJ Edward Byrne Memorial Justice Assistance Grant (JAG) Program Local Solicitation to be used for supplies and capital replacement costs for the Florence County Sheriff Office.
2. \$0 = no matching funds required.

OPTIONS:

1. (*Recommended*) Council is requested to approve the submission of a grant application in the amount of \$66,383 under the FY 09 USDOJ Edward Byrne Memorial Justice Assistance Grant (JAG) Program Local Solicitation Program to provide supplies and capital replacement equipment at the Florence County Sheriff Office.
2. Provide An Alternate Directive

ATTACHMENT:

Letter of Recommendation from the Florence County Sheriff.



FLORENCE COUNTY SHERIFF'S OFFICE

Kennedy Boone, Sheriff

June 24, 2009

Richard Starks
Florence County Administrator
180 North Irby Street
Florence, South Carolina 29501

Dear Mr. Starks:

I would like to recommend County Council approve the submission of a grant application in the amount of \$66,383 under the FY09 USDOJ Edward Byrne Memorial Justice Assistance Grant (JAG) Program Local Solicitation to provide supplies and capital replacement equipment for the Florence County Sheriff's Office.

If awarded, grant funds will pay for equipment in the Detention Center, Special Operations Division and Investigations Division, supplies for the Patrol Division, education supplies for the Crime Prevention Program and a Video Enhancement System Upgrade for the Forensic Division.

Council's support in our effort to seek JAG grant funding, would be appreciated.

Sincerely,

A handwritten signature in black ink, appearing to read "William K. Boone".

William K. Boone
Sheriff of Florence County

FLORENCE COUNTY COUNCIL MEETING

July 16, 2009

AGENDA ITEM: Reports to Council

DEPARTMENT: Voter Registration/Elections Department
Procurement Department

ISSUE UNDER CONSIDERATION:

Approve the recommendation of the Voter Registration/Election Commission and Committee on Public Service and County Planning to award the professional architectural design services for the new Voter Registration/Elections Building to Collins and Associates in the amount of \$75,250, plus reimbursables estimated to cost \$6,500.

POINTS TO CONSIDER:

- 1) Collins and Associates was one of the five architectural firms approved by Council previously through the RFQ process to perform design work of future county facilities.
- 2) The Voter Registration/Election Commission recommended the use of Collins and Associates for the design of the new facility to the Public Service and County Planning Committee.
- 3) The Public Service and County Planning Committee recommended and Council approved on June 18, 2009, that the Voter Registration/Election Commission proceed with negotiation of a contract with Collins and Associates.
- 4) The proposed architectural design fee is \$75,250, plus reimbursables estimated to cost \$6,500.

FUNDING FACTORS:

- 1) \$75,250 = Total fixed cost to be funded for this project from bond proceeds.
- 2) \$6,500 = Estimated reimbursable costs to be funded from bond proceeds.
- 3) \$0 = Estimated total recurring cost in the next complete fiscal year and subsequent fiscal years incurred directly as a result of this action, which approximates .00 of a mil.

OPTIONS:

- 1) *(Recommended)* Approve the recommendation of the Voter Registration/Election Commission and Committee on Public Service and County Planning to award the professional architectural design services for the new Voter Registration/Elections Building to Collins and Associates in the amount of \$75,250, plus reimbursables estimated to cost \$6,500; and authorize the County Administrator to proceed with design and bid of the building.
- 2) Provide Alternate Directive.

ATTACHMENTS:

June 26, 2009 Collins and Associates Fee Proposal.



ARCHITECTURE

ARCHITECTURAL SERVICES FEE PROPOSAL

**Florence County
New Facility for the Election Commission**

June 26, 2009

A. The following Project Parameters have been assigned for establishing a fee basis for architectural and engineering services:

1. Construction of new single story Election Commission facility
(project scope is approximately 10,000 SF)

a. Office areas	4,000 SF x \$120/SF	\$ 480,000
b. Open Storage areas	6,000 SF x \$85/SF	510,000

2. Related Sitework 85,000

Estimated Construction Cost / Cost of Work * \$ 1,075,000

* Please note that construction cost / cost of work is preliminary and is based on building area and budget information as provided by Owner. Actual construction cost may vary once scope-of-work is further defined and bids are received.

B. Architect's Basic Services: Design and Contract Administration are based upon the proposed project scope as defined in item A above and are outlined below:

1. Architectural
2. Consultants retained at Architect's expense are:
 - a. Civil Engineering
 - b. Structural Engineering
 - c. Mechanical (HVAC) Engineering
 - d. Plumbing Engineering
 - e. Electrical Engineering
3. Compensation for Basic Services, as indicated above are for programming, design, construction document, bidding and construction administration phases and shall be based on a lump sum fee.
4. The following is a listing of project phases and the percentages for each relating to the entire project. These percentages will be used to determine the amount of fees earned by the architect at any given time (for example, at a point when Construction Documents are one half completed, the architect will have earned 55% of the total fee).

Schematic Design	15%
Design Development	20%
Construction Documents	40%
Bidding/Negotiation	5%
Construction Administration	20%
	100%

Fee Amount for Architect's Basic Services (lump sum)..... \$ 75,250

C. Other Costs Associated with the Work

1. Additional Services
 - a. Geotechnical Exploration (estimated) \$ 3,250
2. Reimbursable Expenses (estimated)
 - a. Reproductions, plots, postage, required in handling
of Instruments of Service 6,500

Total Other Costs..... \$ 9,750

COST SUB-TOTALS

Estimated Construction Cost / Cost of Work (Item A) \$ 1,075,000
Fee for A/E Basic Services (Item B) \$ 75,250
Estimated Other Cost (Item C) \$ 9,750
Project Contingency \$ 40,000

TOTAL PROJECT COST ESTIMATE

\$ 1,200,000

Florence County Council Meeting
July 16, 2009

AGENDA ITEM: Other Business
Infrastructure Project
Council District 1

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Approve The Expenditure Of Up To \$2,592.00 From Council District 1 Infrastructure Funding Allocation To Assist The City Of Lake City Police Department With The Purchase Of Equipment To Be Used For A Summer Youth Program And Training For Various Public Safety Departments.

FUNDING SOURCE:

Infrastructure
 Road System Maintenance
 Utility

Signed: verbally approved – signature pending

Requested by Councilmember: K. G. Rusty Smith, Jr.

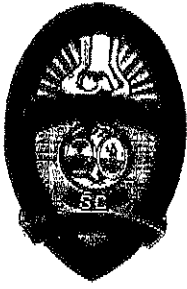
Date: _____

ATTACHMENTS:

I. A copy of the request from City of Lake City Police Department.

I, Connie Y. Haselden, Clerk to County Council, certify this item was approved by the Florence County Council at the above-referenced meeting, at which a majority of members were present.

Connie Y. Haselden, Clerk to Council



LAKE CITY POLICE DEPARTMENT

BOBBY WILLIAMS
Assistant Chief of Police

PO Box 1329
202 Kelly Street
Lake City, SC 29560
July 1, 2009

Dear Honorable Chairman Rusty Smith,

My name is Mike Watson and I'm an employee at the Lake City Police Department in Lake City, SC located in Lower Florence County. I am writing you in hopes of enlisting your help, as well as the help of the Florence County Council, regarding a matter that is very dear to my heart. I am a big believer in building the spirit of youth. I feel that the children of a community are the future of that community and, that it's up to us to help mold positive, happy and well-rounded children as a basis to build their future. As you are well aware, Lower Florence County does not have an abundance of quality and safe entertainment for our youth. Most households in our area don't have the funds or the ability to take their children to other areas for entertainment. This often leads to our children finding their own forms of entertainment, which can lead them down the wrong path.

It is my goal to form a Lake City Youth Activities Group within the Lake City Police Department. The goal of my group is to build a strong, community based program that will help us to provide positive role models for our kids. I think that if our kids have a program that they believe is especially for them, they will take pride in the program. This could also lead to them taking pride in themselves, totally changing the outlook of the community. A program that helps build better self esteem in kids will lead to better grades in school, better attendance, classroom participation, and better discipline. It will also help build values in our children to help them strive to improve themselves and lay the foundation of the tools needed to take care of them when they become adults. Also, as you know, community pride is contagious. If my program is successful, it will lead to a stronger interest in our churches, social and other civic groups. The community will take part in our programs and become involved with community issues in order to make Lake City and Lower Florence County better.

My first order of business is to start a youth movie night for the children this summer. I would like to have a night in which we host children ages eight (8) and under and then a night in which we host ages twelve (12) and under along with their families. These movie

nights would be hosted in one of our local parks. Our plans would be for the children to show up just before dark with their family members and shortly after dark we would begin the movie. The movie experience is so much fun for children, and unfortunately, so many of our children seldom, if ever, get to experience this privilege. This would be done free of charge to the citizens and the children. Going to the movies is universal and is enjoyed by everyone, regardless of age.

In order to make this program become reality, I am going to have to purchase an outdoor movie system. This package includes a wide screen projector, DVD player, movie screen and outdoor speakers. It is going to cost approximately \$2,000 to \$2,500 to purchase this equipment. The equipment will be housed by the Lake City Police Department. We will establish a Youth Activities Board which will consist of members of our police department and our community. After our program is implemented, the equipment can be used for many other functions, such as the expansion of the movie nights to include senior citizens night and with our large and growing Hispanic community, we could also host Hispanic night as well. The equipment could be used for training for fires, rescues, EMS, and police departments in the Lower Florence County. It can also be used to enhance other events such as community meetings, church events, and council meetings like the one you host at the Bean Market each year.

Your help in acquiring the funds to purchase this equipment is crucial to getting the program started. It is a must that we find ways to provide safe, quality entertainment for our children and I feel certain that this program would be great for everyone.

I look forward to hearing from you and the council in regards to this project and we extend an open invitation for any members of the council that would like to come and join us to please feel free to do so at any time. I thank you in advance for considering this proposal and most of all the children of Lower Florence County and Lake City thank you for your consideration regarding this matter.

Sincerely,

A handwritten signature in black ink that reads "Mike Watson". The signature is fluid and cursive, with a long horizontal stroke at the end.

Mike Watson
Lake City Police Department

SOUTHERN COMPUTER SYSTEMS, Inc.

Verizon Wireless Agent 9848 Radio Shack Dealer Store 22A787

Cj's Hobby Shop

205 N Ron McNair Blvd

Lake City SC 29560

Phone (843) 394-5560

Fax (843) 394-7212

WWW.SOUTHERNCOMPUTERSYSTEMS.COM

July 2, 2009

Attn Mike Watson
598-9040

1	Planar PR5020 DLP Projector - 3000 Lumens.....	\$1199.99
1	AcuScreen 800006 120" Diagonal 4:3 Manual Projection Screen.....	\$199.99
1	Sender Passport PD-250 Plus Portable Sound System.....	\$999.99
	Sub-Total \$2399.97
	Tax \$ 192.00
	Total \$2591.97

Florence County Council Meeting
July 16, 2009

AGENDA ITEM: Other Business
Infrastructure Project
Council District 3

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Approve the expenditure of up to \$4,750.00 from Council District 3 Infrastructure funding allocation to assist Timrod Elementary School with the purchase of sturdy outdoor benches and a digital piano.

FUNDING SOURCE:

XXX Infrastructure
 Road System Maintenance
 Utility

Signed: Verbally Approval – Signature Pending

Requested by Councilmember: Alphonso Bradley

Date: _____

ATTACHMENTS:

1. A copy of the request from Thurmond Williams, Principal, Timrod Elementary School.

I, Connie Y. Haselden, Clerk to County Council, certify this item was approved by the Florence County Council at the above-referenced meeting, at which a majority of members were present.

Connie Y. Haselden, Clerk to Council

Timrod Elementary School

1901 E. Old Marion Highway
Florence, South Carolina 29506

Thurmond Williams
Principal

Telephone (843) 664-8454
Fax (843) 664-8180

June 11, 2009

Mr. Alphonso Bradley
Florence County Council
403 Wildwood Drive
Quinby, South Carolina 29506

Dear Mr. Bradley:

I appreciate your continuing concern about the needs of our children.

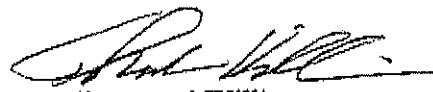
In my letter of November 3, 2008, I cited the need for sturdy outdoor benches in sizes to accommodate children and adults, and for a digital piano in order to enhance our music program.

In response to your inquiry, I have priced these items accordingly:

Six Outdoor benches	\$3000.00
<u>Digital Piano</u>	<u>\$1750.00</u>
TOTAL	\$4750.00

Thank you for your support in our behalf. I look forward to hearing from you soon.

Sincerely,



Thurmond Williams
Principal

TW/jb

a place for children

Florence County Council Meeting
July 16, 2009

AGENDA ITEM: Other Business
Infrastructure Project
Council District #1

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Approval of the expenditure of up to \$6,000.00 from Council District 1 funding allocations to put crushed asphalt on Maple Drive.

FUNDING SOURCE:

Infrastructure
 Road System Maintenance
 Utility

Signed: 
Requested by Councilmember: K. G. Rusty Smith, Jr.

Date _____

ATTACHMENTS:

I, Connie Y. Haselden, Clerk to County Council, certify this item was approved by the Florence County Council at the above-referenced meeting, at which a majority of members were present.

Connie Y. Haselden, Clerk to Council

Florence County Council Meeting
July 16, 2009

AGENDA ITEM: Other Business
Road System Maintenance Fee (RSMF) Project
Council Districts 1 and 2

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Approve The Expenditure Of Funds From Council Districts 1 And 2 RSMF Funding Allocations In An Amount Up To \$27,306.75 (\$13,653.38 From Each District) To Put MBC Stone And Crushed Asphalt On Flowers Road.

FUNDING SOURCE:

_____ Infrastructure XXX Road System Maintenance Fee _____ Utility

Requested by Councilmember:

Amount: \$13,653.38

Amount: \$13,653.38

Signed: signature pending
K. G. Rusty Smith, Jr.

Signed: signature pending
Ken Ard

ATTACHMENTS:

I, Connie Y. Haselden, Clerk to County Council, certify this item was approved by the Florence County Council at the above-referenced meeting, at which a majority of members were present.

Connie Y. Haselden, Clerk to Council

Florence County Council Meeting
May 21, 2009

AGENDA ITEM: Other Business
Infrastructure Project
Council District #2

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Approval of the expenditure of up to \$22,818.64 from Council District 2 funding allocations to put MBC stone and crushed asphalt on Trailwood Drive.

The cost estimate was prepared by Florence County Public Works.

FUNDING SOURCE:

~~Infrastructure~~
 Road System Maintenance
 Utility

Signed: _____

Documented by Councilmember Ken Orr

ATTACHMENTS:

I, Connie Y. Haselden, Clerk to County Council, certify this item was approved by the Florence County Council at the above-referenced meeting, at which a majority of members were present.

Connie Y. Haselden, Clerk to Council

Florence County Council Meeting
July 16, 2009

AGENDA ITEM: Other Business
Road System Maintenance Fee (RSMF)
Council District #3

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Approve The Expenditure Of Up To \$25,000.00 From Council District #3 RSMF Funding Allocations To Resurface Sunnyside Road With 1 1/2" Of Hot Laid Asphalt.

(This cost estimate was prepared by Florence County Public Works.)

FUNDING SOURCE:

_____ Infrastructure

XXX Road System Maintenance Fee

_____ Utility

Signed: Verbally Approved – Signature Pending

Requested by Councilmember: Alphonso Bradley

Date: _____

ATTACHMENTS:

None.

I, Connie Y. Haselden, Clerk to County Council, certify this item was approved by the Florence County Council at the above-referenced meeting, at which a majority of members were present.

Connie Y. Haselden, Clerk to Council

Florence County Council Meeting
July 16, 2009

AGENDA ITEM: Other Business
Council District #3

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Approval Of The Expenditure Of Up To \$90,000.00 From Council District #3 RSMF Funding Allocations To Resurface Trenton Street, Ashton Street And Barclay Street In Vintage Place Subdivision With 1 1/2" Of Hot Laid Asphalt.

(This cost estimate was prepared by Florence County Public Works.)

FUNDING SOURCE:

_____ Infrastructure

XXX Road System Maintenance Fee

_____ Utility

Signed: Verbally Approved – Signature Pending
Requested by Councilmember: Alphonso Bradley

Date: _____

ATTACHMENTS:

None.

I, Connie Y. Haselden, Clerk to County Council, certify this item was approved by the Florence County Council at the above-referenced meeting, at which a majority of members were present.

Connie Y. Haselden, Clerk to Council