

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:**