

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, MARCH 18, 2010
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 FEBRUARY 18, 2010 REGULAR MEETING [1]
Council Is Requested To Approve The Minutes Of The February 18, 2010
Regular Meeting Of County Council.

VI. PUBLIC HEARINGS: [13]

Council will hold public hearing on the following:

A. ORDINANCE NO. 28-2009/10

An Ordinance Authorizing The Issuance And Sale Of Florence County, South Carolina, Special Source Revenue Bonds (H. J. Heinz, Monster, And MIT Projects), Series 2010, In The Principal Amount Of \$3,000,000; The Application Of The Proceeds Of Said Bonds To Reimburse The County For Expenditures Previously Made By The County With Respect To Economic Development Projects In The County; And Other Matters Relating Thereto.

B. ORDINANCE NO. 29-2009/10

An Ordinance Accepting The Transfer By The City Of Florence To The Florence County Election Commission Of The Authority To Conduct The General Election And Associated Primaries And Runoffs Of The City Of Florence And Authorizing The Execution Of An Agreement Providing For Such Transfer And Other Matters Related Thereto.

VII. APPEARANCES:

None.

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

Justice & Public Safety

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

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:

A. RESOLUTION NO. 20-2009/10 [14]
A Resolution Authorizing The Submission Of An Application To The Office Of Senator Lindsey Graham For A FY2011 Appropriation Request For The Florence County IT Homeland Security Project.

B. RESOLUTION NO. 21-2009/10 [16]
A Resolution Authorizing The Submission Of An Application To The State Of South Carolina Community Development Block Grant (CDBG) Program Under The Business Development Grant Program For Sewer And Road Improvements For McCall Farms.

C. RESOLUTION NO. 22-2009/10 [18]
A Resolution Authorizing The Submission Of An Application To The State Of South Carolina Department Of Transportation (SC DOT) Under The Enhancement Outreach Grant Program For Sidewalk Improvements For Morris Street In Lake City.

X. ORDINANCES IN POSITION:

A. THIRD READING

1. ORDINANCE NO. 13-2009/10 [20]
An Ordinance To Establish Policies And Procedures Related To The Abatement Of Unsafe Structures As Florence County Code, Chapter 21, Nuisances, Article II, Unsafe Structure Abatement And Other Matters Related Thereto.
(*Planning Commission approved 6 – 0.*)

2. **ORDINANCE NO. 21-2009/10 – DEFERRAL** [53]
An Ordinance Authorizing The Execution And Delivery Of A Fee In Lieu Of Tax Agreement By And Between Florence County, South Carolina And Wellman Plastics Recycling, With Respect To Certain Economic Development Property, Whereby Such Property Will Be Subject To Certain Payments In Lieu Of Taxes And Other Matters Related Thereto.
3. **ORDINANCE NO. 22-2009/10 – DEFERRAL** [78]
An Ordinance Authorizing The Execution And Delivery Of A Fee In Lieu Of Tax Agreement By And Between Florence County, South Carolina, And J.P. Morgan Chase, With Respect To Certain Economic Development Property, Whereby Such Property Will Be Subject To Certain Payments In Lieu Of Taxes And Other Matters Related Thereto.
4. **ORDINANCE NO. 23-2009/10 – DEFERRAL** [105]
An Ordinance To Amend The Agreement For Development Of A Joint County Industrial Park Dated As Of December 1, 1998 Between Florence County, South Carolina And Williamsburg County, South Carolina To Include Additional Properties In The County As Part Of The Multi-County Industrial Or Business Park.
5. **ORDINANCE NO. 26-2009/10** [115]
An Ordinance To Rezone Property Owned By Cynthia Matthews Located At 3434 And 3508 James Turner Road, Florence County From R-1, Single-Family Residential District To RU-1, Rural Community District Shown On Florence County Tax Map No. 00127, Block 01, Parcel 072 Consisting Of Approximately 15.7 Acres.
(Planning Commission approved 7 – 0.) (Council District 5)
6. **ORDINANCE NO. 27-2009/10** [126]
An Ordinance To Rezone Property Owned By Pamela S. Truesdale Located At 3514 James Turner Road, Florence County From R-1, Single-Family Residential District To RU-1, Rural Community District Shown On Florence County Tax Map No. 00127, Block 01, Parcel 090 Consisting Of Approximately 4.81 Acres.
(Planning Commission approved 7 – 0.) (Council District 5)

B. SECOND READING

1. ORDINANCE NO. 28-2009/10 [137]

An Ordinance Authorizing The Issuance And Sale Of Florence County, South Carolina, Special Source Revenue Bonds (H. J. Heinz, Monster, And MIT Projects), Series 2010, In The Principal Amount Of \$3,000,000; The Application Of The Proceeds Of Said Bonds To Reimburse The County For Expenditures Previously Made By The County With Respect To Economic Development Projects In The County; And Other Matters Relating Thereto.

2. ORDINANCE NO. 29-2009/10 [178]

An Ordinance Accepting The Transfer By The City Of Florence To The Florence County Election Commission Of The Authority To Conduct The General Election And Associated Primaries And Runoffs Of The City Of Florence And Authorizing The Execution Of An Agreement Providing For Such Transfer And Other Matters Related Thereto.

C. INTRODUCTION

ORDINANCE NO. 30-2009/10 [192]

An Ordinance To Zone Property Owned By KAT-ROX LLC, Located At Pamplico Highway And South Flanders Road, Florence County To PD 2010-01, Planned Development District Shown On Florence County Tax Map No. 90147, Block 03, Parcel 66, Consisting Of Approximately 22.08 Acres.

(Planning Commission approved 9 – 0.) (Council District 5)

XI. APPOINTMENTS TO BOARDS & COMMISSIONS:

XII. REPORTS TO COUNCIL:

A. ADMINISTRATION

1. MONTHLY FINANCIAL REPORTS [207]

Monthly Financial Reports Were Provided To Council For Fiscal Year 2010 Through January 31, 2010 As An Item For The Record.

2. S C DEPARTMENT OF TRANSPORTATION ENHANCEMENT GRANT [213]

Approve A Cash Match In An Amount Up To \$30,000 For A South Carolina Department Of Transportation Enhancement Grant For The Stabilization Of Red Doe Plantation Historic Structure Previously Approved By Council, From Fund 61.

B. ECONOMIC DEVELOPMENT

GRIST MILL, LLC – OPTION TO PURCHASE REAL ESTATE [216]

Authorize the County Council Chairman To Execute An Option To Purchase Real Estate For Property Owned By Grist Mill, LLC For The Development Of An Industrial Park In The Amount Of \$5,000.

C. PROCUREMENT

DECLARATION OF SURPLUS PROPERTY [227]

Declare Seven (7) Vehicles And One (1) Pick Up As Surplus Property For Disposal Through Public Internet Auction Via GovDeals.

D. PUBLIC WORKS

AWARD BID #16-09/10 [229]

Award Bid #16-09/10 For A Motorgrader To Blanchard Machinery Company, Florence, SC In The Amount Of \$221,189.40 (*FY10 Budgeted Funds – 1 Compliant Bid*).

E. SHERIFF OFFICE

1. AWARD BID #10-09/10 [232]

Approve Award Of Bid #10-09/10 For The Replacement Of Security Ceiling Tiles At The Florence County Law Enforcement Center In The Amount Of \$28,145 To Preferred Construction Company, Inc., Columbia, SC To Be Funded From FY10 Departmental Funds. (*2 compliant bids*)

2. AWARD BID #11-09/10 [235]
 Approve Award Of Bid #11-09/10 For The Construction Of A Metal Storage Building At The Florence County Law Enforcement Center (LEC) To Tungsten Corporation, Conway, SC In The Amount Of \$25,200 To Be Funded Form Proceeds From The Sale Of The Propane Tank At The LEC Previously Approved By Council. *(6 compliant bids)*

3. AWARD BID #15-09/10 [239]
 Approve Award Of Bid #15-09/10 For The Replacement Of The Existing Chillers At The Florence County Law Enforcement Center To Cayce Company, Florence, SC In The Amount Of \$417,700 To Be Funded From The Energy Efficiency Conservation Block Grant (EECBG) And Five Year Annual Maintenance In The Amount Of \$24,375 (\$4,875 Annually) To Be Funded In The Department's Annual Budget, Contingent Upon Execution Of A Final Contract. *(3 compliant bids)*

4. TOWN OF OLANTA [243]
 Accept From The Town Of Olanta Three (3) M-4 Rifles And Thirty-Six (36) Boxes Of Ammunition In Exchange For A \$2,500 Credit Against The Inmate Per Diem Balance Outstanding.

XIII. OTHER BUSINESS:

A. INFRASTRUCTURE

1. TOWN OF PAMPLICO [246]
 Declare Vehicles #V0897 A 2004 Ford F150 And #V0943 A 2005 Crown Victoria As Surplus; Authorize The Sale Of The Vehicles To The Town Of Pamplico In The Amount Of \$5,200 (\$4,200 And \$1,000 Respectively); And Approve The Expenditure Of Up To \$5,200.00 From Council District 2 Infrastructure Funding Allocation For The Purchase Of The Vehicles For The Town Of Pamplico.

2. FLORENCE SCHOOL DISTRICT 2 [250]
 Declare Two (2) Vehicles (V#0981 And V#0983) 2006 Chevy Impalas As Surplus; Authorize The Sale Of The Vehicles To Florence School District 2 In The Amount Of \$1,000 each (\$2,000 Total); And Approve The Expenditure Of Up To \$2,000.00 From Council District 2 Infrastructure Funding Allocation For The Purchase Of The Vehicles For The School District.

3. SAVANNAH GROVE ATHLETIC PARK [253]

Approve The Expenditure Of Up To \$10,000.00 From Council Districts 3, 4, 5, and 9 Infrastructure Funding Allocations (\$2,500 From Each District) For The Installation Of Lighting In The Parking Area Of The Savannah Grove Athletic Park.

4. TIMMONSVILLE RESCUE SQUAD [254]

Approve The Expenditure Of Up To \$5,400.00 From Council District 4 Infrastructure Funding Allocation To Provide Assistance To The Timmons ville Rescue Squad With Replacing Air Conditioning At The Office.

B. ROAD SYSTEM MAINTENANCE FEE (RSMF)

TRACES SUBDIVISION [256]

Approve The Expenditure Of Up To \$55,965.25 From Council District 9 RSMF Funding Allocations To Pay For Reclaiming And Resurfacing Traces Subdivision.

C. UTILITY

None submitted at the time of publication of the Agenda.

XIV. EXECUTIVE SESSION:

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

XV. INACTIVE AGENDA:

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: