

VII. APPEARANCES:

A. VERMELLE P. SIMMONS, PARTNERSHIP SPECIALIST – 2010 CENSUS [11]

Ms. Simmons Requests To Appear Before Council To Share Information On The Participation Rate For The 2010 Census.

B. CRYSTINE M. RATHBURN, GISP – GIS MANAGER [13]

Ms. Rathburn Requests To Appear Before Council To Make A Very Brief Presentation On The Damage Assessment Relay Tool (DART) Developed By The Florence County GIS Department.

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)

Public Services & County Planning

(Council members James T. Schofield/Chair, Mitchell Kirby, and Ken Ard)

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)

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:

No Resolutions Were Presented For Consideration At The Time Of
Publication Of The Agenda.

X. ORDINANCES IN POSITION:

A. THIRD READING

1. ORDINANCE NO. 22-2009/10 – DEFERRAL [15]

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.

2. ORDINANCE NO. 23-2009/10 – DEFERRAL [42]

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.

3. ORDINANCE NO. 36-2009/10 [50]

An Ordinance To Rezone Property Owned By Bryan Gardner Located At
3414 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 012 Consisting Of
Approximately 25 Acres.
(Planning Commission approved 9 – 0.) (Council District 5)

B. SECOND READING

ORDINANCE NO. 37-2009/10 *(Public Hearing)* **[60]**

An Ordinance To Provide For The Issuance And Sale Of A Not Exceeding Nine Hundred Thousand Dollar (\$900,000) General Obligation Bond Of Florence County, South Carolina (Windy Hill/Olanta Rural Volunteer Fire District), To Prescribe The Purposes For Which The Proceeds Of Said Bond Shall Be Expended, To Provide For The Payment Of Said Bond, And Other Matters Relating Thereto.

C. INTRODUCTION

1. ORDINANCE NO. 02-2010/11 **[86]**

An Ordinance To Adopt A Transportation Element For The Florence County Comprehensive Plan In Accordance With The 1976 South Carolina Code Of Laws, As Amended, Title 6, Chapter 29, Section 510.
(Planning Commission approved 10 – 0.)

2. ORDINANCE NO. 03-2010/11 **[90]**

An Ordinance To Amend The Comprehensive Plan Land Use Map For Properties In Florence County For Areas Bounded On The West By Oak Street, North By East Sixth Avenue, East By Human Street, And South By The Intersection Of River Road And South Pine Street, Pamplico, SC From Residential Preservation And/OR Variable Residential To Suburban Development As Shown On Florence County Tax Map No. 00376, Block 02, Parcels 8, 14, 15, 17-19, 22-25, 27-34, 39-41, 56, 58-60, 63, 64, 66, 72-77, 79, 81-86, 95-97; Tax Map No. 00377, Block 2, Parcel 3; Tax Map No. 60006, Block 9, Parcels 2-5, 7-15, 27-30; Tax Map No. 60006, Block 10, Parcels 11-14, 26; Tax Map No. 60006, Block 11, Parcels 1-3, 5-10, 12; Tax Map No. 60006, Block 12, Parcels 1-7; Tax Map No. 60006, Block 13, Parcels 1-10; Tax Map No. 60007, Block 12, Parcels 1-3, 5-9, 14-18; Tax Map No. 60007, Block 13, Parcels 1-6, 8, 11; Tax Map No. 60007, Block 17, Parcels 1-4, 6-8; Tax Map No. 60007, Block 18, Parcel 1; Tax Map No. 60007, Block 19, Parcels 1-9, 12, 13; Tax Map No. 60007, Block 20, Parcels 1-12; Tax Map No. 60010, Block 2, Parcels 1-23; Tax Map No. 60010, Block 3, Parcels 1-11, 13-15; Tax Map No. 600010, Block 4, Parcels 1, 3-12, 14, 16-21; Tax Map No. 600010, Block 5, Parcels 1-4; Tax Map No. 60010, Block 6, Parcels 2-7, 9-12 Consisting Of 215 Parcels.

(Planning Commission approved 10 – 0.) (Council District 2)

3. ORDINANCE NO. 04-2010/11

[100]

An Ordinance To Rezone Properties Owned By Property Owners As Shown On Attachment “A” Located On East Sixth Avenue, East Fifth Avenue, East Main Street, East Third Avenue, East Second Avenue, East First Avenue, North And South Oak Street, North And South Pine Street, North And South Elm Street, Allison Alley, Self Alley, Felly’s Alley, Cockfield Drive, Cain Street, McElveen Street And Human Street, Town Of Pamplico From R-5, Multi-Family Residential District To RU-1, Rural Community District Shown On Florence County Tax Map No. 00376, Block 02, Parcels 008, 014, 015, 017-019, 022-025, 027-034, 039-041, 056, 058-060, 063, 064, 066, 072-077, 079, 081-086, 095-097; Tax Map No. 00377, Block 02, Parcel 003; Tax Map No. 60006, Block 09, Parcels 002-005, 007-015, 027-030; Tax Map No. 60006, Block 10, Parcels 011-014, 026; Tax Map No. 60006, Block 11, Parcels 001-003, 005-010, 012; Tax Map No. 60006, Block 12, Parcels 001-007; Tax Map No. 60006, Block 13, Parcels 001-004; Tax Map No. 60007, Block 12, Parcels 001-003, 005-009, 014-018; Tax Map No. 60007, Block 13, Parcels 001-006, 008, 011; Tax Map No. 60007, Block 17, Parcels 001-004, 006-008; Tax Map No. 60007, Block 18, Parcel 001; Tax Map No. 60007, Block 19, Parcels 001-009, 012, 013; Tax Map No. 60007, Block 20, Parcels 001-012; Tax Map No. 600010, Block 02, Parcels 001-011, 016-019, 021, 023; Tax Map No. 60010, Block 03, Parcels 01-011, 013-015; Tax Map No. 60010, Block 04, Parcels 001, 003-012, 014, 016-021; Tax Map No. 60010, Block 05, Parcels 001-004; Tax Map No. 60010, Block 06, Parcels 002-007, 009-0012 Consisting Of 205 Parcels.

*(Planning Commission **approved** 9 – 1.) (Council District 2)*

4. ORDINANCE NO. 05-2010/11

[118]

An Ordinance To Zone Properties Owned By Property Owners As Shown On Attachment “A” Located On Harmony Street, West Dixie Street, West Sumter Street, Carver Circle, West Marion Street, North Hartwell Drive, North Schofield Street, Dewey Road, Bunch Street, Curry Lane, North Trinity Street, Cumberland Drive, And North Alexander Street, Florence County To R-3A, Single-Family Residential District Shown On Florence County Tax Map No. 90044, Block 02, Parcels 002-011; Tax Map No. 90044, Block 03, Parcels 002, 004-006, 008-010, 012-015; Tax Map No. 90044, Block 04, Parcels 001-003, 005-021; Tax Map No. 90044, Block 06, Parcels 001-003, 005; Tax Map No. 90044, Block 08, Parcels 002-006, 010; Tax Map No. 90044, Block 09, Parcels 001-021, 025, 026; Tax Map No. 90044, Block 10, Parcels 001-014, 017, 019, 021, 024, 029-043, 045-066; Tax Map No. 90045, Block 02, Parcels 004, 007; Tax Map No. 90059, Block 08, Parcels 007, 010; Tax Map No. 90059, Block 09, Parcels 012, 017; Tax Map No. 90060, Block 08, Parcels 001, 002, 007-011; Tax Map No. 90060, Block 13, Parcels 003, 005, 006; Tax Map No. 00122, Block 01, Parcel 097 Consisting Of 154 Parcels.

*(Planning Commission **denied** 6 – 4.) (Council District 3)*

XI. APPOINTMENTS TO BOARDS & COMMISSIONS:

XII. REPORTS TO COUNCIL:

A. ADMINISTRATION

1. **MONTHLY FINANCIAL REPORTS** [146]
Monthly Financial Reports Were Provided To Council For Fiscal Year 2010 Through May 31, 2010 As An Item For The Record.

2. **SCDOT ALLOCATION, VOTERS REGISTRATION & ELECTION COMMISSION BLDG** [152]
Accept Allocation From The South Carolina Department Of Transportation (SCDOT) Under The Florence County Transportation Committee (FCTC) C Funds Program, PCN #40332 In The Amount Of \$100,000 For Pavement Improvements At The New Voters Registration And Election Commission Building.

B. EMERGENCY MEDICAL SERVICES (EMS)

- NON-EXCLUSIVE AMBULANCE FRANCHISES** [154]
Award A Non-Exclusive Ambulance Franchise To Wilson Medical Transport And Ambunet, Inc.

C. LIBRARY

1. **GRANT AWARD DRS. BRUCE & LEE FOUNDATION** [161]
Accept A \$50,000 Grant Award From The Drs. Bruce & Lee Foundation To Purchase Library Materials For Use By The Branches Specified In The Florence County Library System.

2. **GRANT AWARD SCSL LSTA** [163]
Accept A \$10,216 Grant Award From The South Carolina State Library (SCSL) For Approved Books And Materials Under Library Services And Technology Act (LSTA) Project Category IID Fast Track Grants To Be Used By The Florence County Library System.

D. PROCUREMENT

AWARD OF BID #29-09/10

[165]

Approve Award Of Bid #29-09/10 For Parking Expansion/Realignment At The Lower Florence County Public Service Building To Osborne Construction, Turbeville, SC In The Amount Of \$31,425.00. *(3 compliant bids)*

E. VOTER REGISTRATION AND ELECTIONS

AWARD OF BID #24-09/10

[168]

Approve Award Of Bid #24-09/10 For The Construction Of The Voter Registration And Elections Commission Building To Walker Industries LLC, Florence, South Carolina In The Amount Of \$995,858. *(13 compliant bids)*

XIII. OTHER BUSINESS:

A. INFRASTRUCTURE

B. ROAD SYSTEM MAINTENANCE FEE (RSMF)

EAST BLACK CREEK ROAD

[173]

Approve The Expenditure Of Up To \$40,562.50 From Council District 7 RSMF Funding Allocation To Pay For Re-Asphalting East Black Creek Road.

C. UTILITY/INFRASTRUCTURE

CITY OF FLORENCE WATER LINE EXTENSION

[174]

Approve The Expenditure Of Up To \$25,140.00 From Council Districts 2, 4, and 5 Utility/Infrastructure Funding Allocations (\$8,380.00 From Each District) To Assist The City Of Florence With A Water Line Extension Along Friendfield Road.

XIV. EXECUTIVE SESSION:

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

- Contractual matters concerning solid waste.
- Legal briefing.
- Contractual matters concerning economic development.

XV. INACTIVE AGENDA:

ORDINANCE NO. 30-2009/10

At its regular meeting of May 20, 2010, County Council remanded this Ordinance to the Planning Commission: 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)*

XVI. ADJOURN: