AGENDA
FLORENCE COUNTY COUNCIL
REGULAR MEETING
COUNTY COUNCIL CHAMBERS, ROOM 803
180 NORTH IRBY STREET
FLORENCE, SOUTH CAROLINA
THURSDAY, AUGUST 19, 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 JULY 15, 2010 REGULAR MEETING
[11]
Council Is Requested To Approve The Minutes Of The July 15, 2010 Regular Meeting Of County Council.

VI. PUBLIC HEARINGS:

[11]
Council will hold public hearing on the following:

ORDINANCE NO. 02-2010/11
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.
VII. APPEARANCES:

A. GARY DAUKSCH
Mr. Dauksch Requests To Appear Before Council To Address The Zoning Request For The West Sumter Street Area (Ordinance No. 05-2010/11).

B. MELISSA MCFADDEN – FLORENCE YOUTH BASKETBALL LEAGUE
Ms. Mcfadden Requests To Appear Before Council To Discuss A Request To Build A New Facility To Host Games, Camps, Practices And Tournaments.

C. TAMMY THOMAS
Ms. Thomas Requests To Appear Before Council In Reference To The Pamplico Rezoning (Ordinance No. 04-2010/11).

D. SHIRLEY M. TIMMONS
Ms. Timmons Requests To Appear Before Council To Present A Statement Related To PC#2010-09 (Town Of Pamplico) – Zoning Amendment Request (Ordinance No. 04-2010/11).

E. BARRINGER F. WINGARD, JR. AND TOM MARSCHEL
U S Army Colonel (R) Barringer F. Wingard, Jr. And Florence Chamber Of Commerce President Tom Marschel Request To Appear Before Council Regarding Support For The Events And Activities Surrounding Veterans Day, November 11, 2010.

F. RAY MCBRIDE, DIRECTOR – FLORENCE COUNTY LIBRARY SYSTEM
Mr. McBride Requests To Appear Before Council To Provide An Annual Report About The Florence County Library System.

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)
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:

RESOLUTION FOR MCLEOD REGIONAL MEDICAL CENTER
A Resolution Of Recognition And Appreciation To McLeod Regional Medical Center In Honor Of Its Meritorious Achievement And Success In Earning The 2010 American Hospital Association-McKesson Quest For Quality Prize.

X. ORDINANCES IN POSITION:

A. THIRD READING

1. ORDINANCE NO. 22-2009/10 – REQUEST MOVE TO INACTIVE
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 - REQUEST MOVE TO INACTIVE**
   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. 37-2009/10**
   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.

### B. SECOND READING

1. **ORDINANCE NO. 02-2010/11**
   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**
   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 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 001-010; 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. 60010, Block 02, Parcels 001-023; Tax Map No. 60010, Block 03, Parcels 001-011, 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, 009-012 Consisting Of 215 Parcels.
   *(Planning Commission approved 10 - 0.) (Council District 2)*

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August 19, 2010
3. **ORDINANCE NO. 04-2010/11**

   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. 60010, 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**

   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)*
C. **INTRODUCTION**

**ORDINANCE NO. 06-2010/11**

An Ordinance To Amend Florence County Code Chapter 6, Animal Care And Control, Section 6-2, Animal Cruelty, To Provide Regulations For The Practice Of Tethering Of Dogs And Other Matters Related Thereto.

XI. **APPOINTMENTS TO BOARDS & COMMISSIONS:**

XII. **REPORTS TO COUNCIL:**

A. **ADMINISTRATION**

**WASTE MANAGEMENT OF CAROLINAS, INC.**

Authorize The County Administrator To Execute An Agreement For A Lease Termination Settlement With Waste Management Of Carolinas, Inc. For Property Located On Paper Mill Road.

B. **EMERGENCY MEDICAL SERVICES (EMS)**

**AUTHORIZE PURCHASE OF AMBULANCES**

Authorize The Use Of Florida Association Of Counties Bid #08-08-0909 Awarded To Wheeled Coach Industries To Purchase Two (2) Ambulances At A Base Bid Of $116,666 Each With Needed Options In The Amount Of $7,581 Additional Per Ambulance From Peach State Ambulance, Inc., Tyrone, GA, The Authorized Regional Representative For Wheeled Coach Industries (Total Purchase Of $248,494) As Funded And Approved In The FY11 Budget.
C. PROCUREMENT

APPOINTMENT OF RFP PANEL MEMBER
Appoint A Member Of Council To Serve On The Stand-By Debris Management And Removal Services And The Stand-By Debris Monitoring And Recovery Planning Services RFP Panel.

D. SHERIFF OFFICE

AWARD OF BID #28-09/10
Approve Award Of Bid #28-09/10 For The HVAC Duct Work Retrofit At The Florence County Law Enforcement Center To Cayce Company, Florence, SC In The Amount Of $118,700 To Be Funded From The Energy Efficiency Conservation Block Grant (EECBG) And From The Florence County Detention Center Budgeted Funds. (2 compliant bids)

XIII. OTHER BUSINESS:

A. INFRASTRUCTURE

1. FLORENCE SCHOOL DISTRICT ONE
Approve The Expenditure Of Up To $11,145.00 From Council Districts’ Infrastructure Funding Allocations As Indicated On The Approving Documentation To Assist With Surveillance Equipment At The Florence Career Center.

2. WILLIAMS MIDDLE SCHOOL
Approve The Expenditure Of Up To $30,000.00 From Council District 3 Infrastructure Funding Allocation To Assist Williams Middle School With Replacement Of The Air Conditioning/HVAC System In The Gymnasium And Upgrades To The Floor In The Gymnasium.

3. AVENT DRIVE
Approve The Expenditure Of Up To $23,184.00 From Council District 6 Infrastructure Funding Allocation To Pay For Resurfacing Of Avent Drive From Hannah Drive To Anelle Drive.

4. FRANCIS MARION ROAD
Approve The Expenditure Of Approximately $570.00 From Council District 6 Infrastructure Funding Allocation To Assist SCDOT With The Removal Of A Pine Tree Road Hazard From Within The State Right-Of-Way On Francis Marion Road Near The Intersection of Francis Marion Road/Claussen Road.
XIV. EXECUTIVE SESSION:

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

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: