

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, OCTOBER 21, 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:

A. MINUTES OF THE SEPTEMBER 16, 2010 REGULAR MEETING [1]
Council Is Requested To Approve The Minutes Of The September 16, 2010
Regular Meeting Of County Council.

B. MINUTES OF THE OCTOBER 14, 2010 SPECIAL CALLED MEETING [11]
Council Is Requested To Approve The Minutes Of The October 14, 2010
Special Called Meeting Of County Council.

VI. PUBLIC HEARINGS:

[15]

Council will hold public hearing on the following:

ORDINANCE NO. 07-2010/11

An Ordinance To Develop A Jointly Owned And Operated Industrial/Business Park In Conjunction With Darlington County, Such Industrial/Business Park To Be Geographically Located In Darlington County And Established Pursuant To Section 4-1-170 Of The Code Of Laws Of South Carolina, 1976, As Amended; To Provide For A Written Agreement With Darlington County To Provide For The Expenses Of The Park, The Percentage Of Revenue Application, And The Distribution Of Fees In Lieu Of Ad Valorem Taxation; And Other Matters Related Thereto.

VII. APPEARANCES:

None Scheduled.

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. PROCLAMATIONS:

ENVIRONMENTAL DISCOVERY CENTER [16]
A Proclamation Recognizing The Environmental Discovery Center
Committee For Being Awarded A 2010 NACo Achievement Award For The
Environmental Discovery Center At Lynches River County Park.

X. RESOLUTIONS:

RESOLUTION NO. 02-2010/11 [18]
A Resolution Authorizing The Cessation Of Maintenance On And
Abandonment Of Stallion Trail Located In Effingham.

XI. ORDINANCES IN POSITION:

A. THIRD READING

1. ORDINANCE NO. 03-2010/11 [22]
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)

2. ORDINANCE NO. 04-2010/11

[32]

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)

3. ORDINANCE NO. 06-2010/11

[50]

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.

4. ORDINANCE NO. 08-2010/11

[53]

An Ordinance Approving The Delivery By The Florence County Public Facilities Corporation Of Refunding Certificates Of Participation (Law Enforcement Center And Civic Center Projects), Series 2010, In The Principal Amount Of Not Exceeding \$23,000,000 In Order To Achieve An Estimated Debt Service Savings Of Approximately \$500,000 Net Of All Costs Of Issuing Said Refunding Certificates Of Participation; Authorizing The Execution And Delivery Of Certain Instruments Relating To Said Refunding Certificates Of Participation, Including A Ground Lease Agreement And A Lease Agreement, Both Between The Florence County Public Facilities Corporation And Florence County, A Certificate Purchase Agreement Among The Florence County Public Facilities Corporation, Florence County, And The Underwriter Of The Refunding Certificates; Approving The Delivery Of An Assignment Of Lessor's Interest In Lease By The Florence County Public Facilities Corporation To The Certificate Trustee, A Trust Agreement Between The Florence County Public Facilities Corporation And The Certificate Trustee, And A Preliminary Official Statement And Official Statement With Respect To The Sale Of The Refunding Certificates Of Participation; Authorizing The Proposed Refinancing To Be Effected By Means Of A Refunding Lease-Purchase Financing Directly Between The County And A Financial Institution Or A Modification Of The Existing Lease-Purchase Financing Between The County And Branch Banking And Trust Company In Lieu Of The Issuance Of The Refunding Certificates Of Participation; And Approving Other Matters Relating To The Foregoing.

B. SECOND READING

ORDINANCE NO. 07-2010/11 *(Public Hearing)*

[65]

An Ordinance To Develop A Jointly Owned And Operated Industrial/Business Park In Conjunction With Darlington County, Such Industrial/Business Park To Be Geographically Located In Darlington County And Established Pursuant To Section 4-1-170 Of The Code Of Laws Of South Carolina, 1976, As Amended; To Provide For A Written Agreement With Darlington County To Provide For The Expenses Of The Park, The Percentage Of Revenue Application, And The Distribution Of Fees In Lieu Of Ad Valorem Taxation; And Other Matters Related Thereto.

C. INTRODUCTION

1. ORDINANCE NO. 09-2010/11 [80]
An Ordinance To Amend Florence County Code, Chapter 30, Zoning Ordinance, Article V, Sign Regulations, Section 30-202, Table VII-Regulation Signs By Type, Characteristics And Zoning Districts And Table VIII-Number, Dimension, And Location Of Permitted Signs By Zoning District; Section 30-205, Temporary Signs On Private Property; And Section 30-311, Definitions, Conflict With Other Laws To Revise The Portable Signs Regulations.
(Planning Commission approved 9 – 0.)

2. ORDINANCE NO. 10-2010/11 [93]
An Ordinance To Rezone Property Owned By William Michael Nexsen Located At 1217 Pheasant Road, Florence County From R-3, Single-Family Residential District To RU-1, Rural Community District Shown On Florence County Tax Map No. 00127, Block 01, Parcel 286 Consisting Of Approximately 1.02 Acres.
(Planning Commission approved 9 – 0.) (Council District 5)

3. ORDINANCE NO. 11-2010/11 – BY TITLE ONLY [102]
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.

XII. APPOINTMENTS TO BOARDS & COMMISSIONS:

XIII. REPORTS TO COUNCIL:

A. ADMINISTRATION

1. MONTHLY FINANCIAL REPORTS [104]
Monthly Financial Reports Were Provided To Council For Fiscal Year 2011 Through August 31, 2010 As An Item For The Record.

2. SOUTH CAROLINA DEPARTMENT OF SOCIAL SERVICES AGREEMENT [110]
Approve An Agreement With The South Carolina Department Of Social Services (DSS) For Two Units Of Storage Space At The County-Owned Facility At 181 North Irby Street.

B. EMERGENCY MANAGEMENT DEPARTMENT

1. AWARD RFP #02-10/11 [114]
Award RFP #02-10/11 For The Stand-By Debris Monitoring And Recovery Services For The Emergency Management Department To O'Brien's Response Management, Maitland, Florida. (4 Compliant Proposals)
2. AWARD RFP #03-10/11 [117]
Award RFP #03-10/11 For The Stand-By Debris Management And Removal Services As Follows: Primary Award To Phillips And Jordan, Inc., Robbinsville, North Carolina; Secondary Award To Ceres Environmental Services, Inc., Sarasota, Florida And J.B. Coxwell Contracting, Inc., Jacksonville, Florida. (14 Compliant Proposals)

C. EMERGENCY MEDICAL SERVICES

- APPLICATIONS FOR NON-EXCLUSIVE AMBULANCE FRANCHISES [120]
Award A Non-Exclusive Ambulance Franchise To Vital Care EMS, Inc.

D. GEOGRAPHIC INFORMATION SYSTEMS (GIS) DEPARTMENT

- US DOJ COPS TECHNOLOGY PROGRAM GRANT [125]
Authorize Participation In A Regional U.S. Department Of Justice COPS Technology Program Grant To Provide Updated Pictometry Images (\$75,460) And To Approve \$20,465 From The General Fund Contingency.

E. PARKS AND RECREATION

- BROOKS MCCALL PARK [127]
Establish A Rate Structure For Reservation Of Shelter And Enclosed Building At Brooks McCall Community Park.

F. PROCUREMENT

AWARD BID #04-10/11

[132]

Approve The Award Of Bid #04-10/11 For Concrete Improvements At The South Lynches Fire Department To Newman Davis Construction Company, Sumter, South Carolina In The Amount Of \$19,300 To Be Funded From Previously Approved Funds. *(1 Compliant Bid)*

XIV. OTHER BUSINESS:

A. INFRASTRUCTURE

1. SAVANNAH GROVE COMMUNITY PARK – PICNIC SHELTERS

[135]

Approve The Expenditure Of An Amount Up To \$12,500.00 From Council Districts' 3, 4, 5, 6, And 9 Infrastructure Funding Allocations (\$2,500 From Each District) For Services To Design And Construct Two (2) 16' X 16' Picnic Shelters At Savannah Grove Community Park (Athletic Fields Area).

2. SHERIFF OFFICE

[138]

Approve Up To \$3,600.00 From Council District 3 Infrastructure Funding Allocation To Assist The Florence County Sheriff Office With A Replacement Radio.

3. TIMROD ELEMENTARY SCHOOL

[139]

Approve Up To \$3,550.00 From Council District 3 Infrastructure Funding Allocation To Assist Henry Timrod Elementary School With The Removal Of An Old Fence And The Purchase/Installation Of A New Fence For The Playground Area.

4. TIMROD ELEMENTARY SCHOOL

[140]

Approve An Amount Up To \$25,000.00 From Council Districts' 3, 6, And 7 Infrastructure Funding Allocations (\$10,000 From District 3 and \$7,500 Each From Districts 6 and 7) To Assist Timrod Elementary School With The Purchase Of Playground Equipment.

B. ROAD SYSTEM MAINTENANCE FEE (RSMF)

1. WEST WILLIAMS ROAD

[143]

Approve The Expenditure Of Up To \$79,350.00 From Council District 3 RSMF/Utility Funding Allocation To Pay For Resurfacing Of West Williams Road And 6" Reclamation Of 4,500 Square Yards.

2. EAST WILLIAMS ROAD [144]
Approve The Expenditure Of Up To \$2,875.00 From Council District 5 RSMF Funding Allocation To Pay For Additional Crushed Asphalt To Be Put On E. Williams Road.

C. UTILITY

1. WEST CAMERON LANE [145]
Approve The Expenditure Of Up To \$28,779.00 From Council District 3 Utility Funding Allocation To Pay For Resurfacing Of West Cameron Lane And 80 Square Yards Full Depth Patching.
2. MARSHALL AVENUE [146]
Approve The Expenditure Of Up To \$37,548.00 From Council District 3 Utility Funding Allocation To Pay For Resurfacing Of Marshall Avenue And 95 Square Yards Full Depth Patching.
3. WATER MAIN EXTENSION – WILSON HIGH SCHOOL TO ASHBY ROAD [147]
Approve An Amount Estimated At \$49,030.00 From Council District 7 Utility Funding Allocation To The City Of Florence For A Water Main Extension From Wilson High School To Ashby Road.
4. EBENEZER PARK [152]
Approve An Amount Estimated At \$27,000.00 From Council District 9 Utility Funding Allocation To SCDOT To Pipe A Portion Of The Ditches At Ebenezer Park.

XV. EXECUTIVE SESSION:

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

XVI. INACTIVE AGENDA:

A. ORDINANCE NO. 22-2009/10

At its regular meeting of August 19, 2010, Council unanimously approved moving Ordinance No. 22-2009/10 into the Inactive Agenda: 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.

B. ORDINANCE NO. 23-2009/10

At its regular meeting of August 19, 2010, Council unanimously approved moving Ordinance No. 23-2009/10 into the Inactive Agenda: 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.

C. 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)

XVII. ADJOURN: