

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, NOVEMBER 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 OCTOBER 21, 2010 REGULAR MEETING [1]
Council Is Requested To Approve The Minutes Of The October 21, 2010
Regular Meeting Of County Council.

VI. PUBLIC HEARINGS: [12]

Council will hold public hearing on the following:

ORDINANCE NO. 11-2010/11

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.

VII. APPEARANCES:

- A. CHRISTMAS CARD CONTEST WINNER [13]
Council Will Announce And Recognize The Winner Of The 2010 Christmas Card Contest.
- B. DAVID HUDSON – DELMAE BASEBALL LEAGUE PRESIDENT [14]
Mr. Hudson Requests To Appear Before Council To Express Appreciation For Assistance With Improvements At The Savannah Grove Athletic Complex.
- C. DR. MARK LAWHON [16]
Dr. Lawhon Requests To Appear Before Council To Discuss Commercial And Residential Developers Being Considered For Short-Term Tax Relief.
- D. PEGGY MCLEAN, CHAIR – FLORENCE CIVIC CENTER [18]
Mrs. McLean Requests To Appear Before Council To Provide An Update Of The Activities At The Civic Center.

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)

October 21, 2010 Review Letters of Interest for County Attorney

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)

October 21, 2010 Ordinance No. 06-2010/11 – Animal Tethering

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. 03-2010/11 [20]
A Resolution To Amend The Florence County Personnel Policy Manual To Reflect The Recent Change To Internal Revenue Service Regulations Regarding Cell Phones; And To Address Other Matters Related Thereto.

X. ORDINANCES IN POSITION:

A. EMERGENCY ORDINANCES

EMERGENCY ORDINANCE NO. 01-2010/11 [22]
An Emergency Ordinance For The Purpose Of Temporarily Suspending Sunday Work Prohibitions As Provided For In Title 53 Of The South Carolina Code Of Laws, From Sunday, November 21, 2010 Through Sunday, January 2, 2011 In Florence County, South Carolina, Maintaining Existing Restrictions On The Sale Of Alcohol.

B. THIRD READING

ORDINANCE NO. 07-2010/11 [24]
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. SECOND READING

1. ORDINANCE NO. 09-2010/11 [39]
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 [52]
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 *(Public Hearing)* [61]
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.

D. INTRODUCTION

None presented at the time of publication of the Agenda.

XI. APPOINTMENTS TO BOARDS & COMMISSIONS:

- PEE DEE MENTAL HEALTH CENTER BOARD OF DIRECTORS [87]
The Pee Dee Mental Health Center Board of Directors Requests Council's consideration for the approval of the submission of Sergeant Major Richard "Rick" Walden for recommendation to the Governor for appointment to the Pee Dee Mental Health Center Board of Directors representing Florence County with appropriate expiration term, replacing Pamela Varela Rhoads who resigned effective August 26, 2010.

XII. REPORTS TO COUNCIL:

A. ADMINISTRATION

MONTHLY FINANCIAL REPORTS

[91]

Monthly Financial Reports Were Provided To Council For Fiscal Year 2011 Through September 30, 2010 As An Item For The Record.

B. FLORENCE MUSEUM/HUMAN RESOURCES DEPARTMENT

CURATOR POSITION

[97]

Authorize One Full-Time Curator Position In The Florence Museum From Budgeted Funds.

C. PARKS & RECREATION DEPARTMENT/GRANTS

LOWCOUNTRY RESOURCE CONSERVATION AND DEVELOPMENT YOUTH ENVIRONMENTAL EDUCATION GRANT

[100]

Accept A Lowcountry Resource Conservation And Development Youth Environmental Education Grant In The Amount Of \$250 To Provide Supplies For Programming At The Environmental Discovery Center (EDC) For The Florence County Parks & Recreation Department.

D. PROCUREMENT

AWARD OF BID #05-10/11

[102]

Approve The Award Of Bid #05-10/11 For Roof Replacement Project At The Olanta Magistrate's Office To Gardner Roofing, Inc., Hartsville, South Carolina In The Amount Of \$20,500 To Be Funded From Previously Approved Bond Funds. *(3 Compliant Bids)*

XIII. OTHER BUSINESS:

ROAD SYSTEM MAINTENANCE FEE (RSMF)

MCLAURIN DRIVE

[105]

Approve The Expenditure Of Up To \$26,737.50 From Council District 9 RSMF Funding Allocation To Pay For Crushed Asphalt For McLaurin Drive.

XIV. EXECUTIVE SESSION:

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

- ✓ Contractual matters concerning Economic Development projects.
- ✓ Contractual matters concerning legal services/pending actions.

XV. 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)

D. ORDINANCE NO. 06-2010/11

At its regular meeting of October 21, 2010, Council referred Ordinance No. 06-2010/11 to its Committee on Education, Recreation, Health, and Welfare: 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.

[106]

XVI. ADJOURN: