

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
LYNCHES RIVER COUNTY PARK
1110 BEN GAUSE ROAD
COWARD, SOUTH CAROLINA
THURSDAY, DECEMBER 9, 2010
10:00 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 NOVEMBER 18, 2010 REGULAR MEETING **[1]**
Council Is Requested To Approve The Minutes Of The November 18, 2010
Regular Meeting Of County Council.

VI. PUBLIC HEARINGS: **[11]**

Council will hold public hearing on the following:

A. ORDINANCE NO. 12-2010/11

An Ordinance Authorizing The Execution And Delivery Of A Fee In Lieu Of Tax Agreement By And Between Florence County, South Carolina, And Project Ice, 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. 14-2010/11

An Ordinance To Amend The Agreement For Development Of A Multi-County Industrial And Business Park Dated December 1, 1998, By And Between Florence County And Williamsburg County, South Carolina, Providing For The Development Of A Jointly Owned And Operated Industrial/Business Park, So As To Provide For A Fee On Personal Property Located Within A Portion Of The Joint County Industrial And Business Park And Special Source Revenue Credit On The Fee, And Other Matters Relating Thereto.

VII. APPEARANCES:

STERLING SADLER AND THE EDC COMMITTEE

[12]

Mrs. Sadler Requests That She And The Environmental Discovery Center (EDC) Committee Appear Before Council To Present Some Awards Won By The EDC.

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:

A. RESOLUTION OF RECOGNITION [14]

A Resolution Of Recognition For George C. Bradley, Ph.D., A Native Florentine, In Honor Of His Being Named The 14th President Of Paine College In Augusta, Georgia.

B. RESOLUTION NO. 05-2010/11 [16]

A Resolution Authorizing The Execution And Delivery Of An Incentive Agreement By And Among ICE Recycling, LLC, And Florence County And Approving A Multi-County Industrial Park Agreement With Respect To Certain Property.

X. ORDINANCES IN POSITION:

A. THIRD READING

1. ORDINANCE NO. 09-2010/11 [26]

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 [39]

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** [48]
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.

B. SECOND READING

1. **ORDINANCE NO. 12-2010/11** (*Public Hearing*) [74]
An Ordinance Authorizing The Execution And Delivery Of A Fee In Lieu Of Tax Agreement By And Between Florence County, South Carolina, And Project Ice (**ICE Recycling, LLC**), 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. 13-2010/11** (*Request Move To Inactive*) [99]
An Ordinance To Amend The Agreement For Development Of A Multi-County Industrial And Business Park Dated As Of February 6, 2006, By And Between Florence County And Williamsburg County, South Carolina, Providing For The Development Of A Jointly Owned And Operated Industrial/Business Park So As To Include Additional Property In Florence County As Part Of The Joint County Industrial/Business Park, And Other Matters Relating Thereto.
3. **ORDINANCE NO. 14-2010/11** (*Public Hearing*) [101]
An Ordinance To Amend The Agreement For Development Of A Multi-County Industrial And Business Park Dated December 1, 1998, By And Between Florence County And Williamsburg County, South Carolina, Providing For The Development Of A Jointly Owned And Operated Industrial/Business Park, So As To Provide For A Fee On Personal Property Located Within A Portion Of The Joint County Industrial And Business Park And Special Source Revenue Credit On The Fee, And Other Matters Relating Thereto.

C. INTRODUCTION

None presented at the time of publication of the Agenda.

XI. APPOINTMENTS TO BOARDS & COMMISSIONS:

XII. REPORTS TO COUNCIL:

A. ADMINISTRATION

1. **2011 CALENDAR OF MEETING DATES AND HOLIDAYS** [107]
Approve The 2011 Calendar Of Meeting Dates And Holidays.

2. **DONATION OF PROPERTY** [109]
Authorize The Acceptance Of The Former Human Resources Building Located On Highway 41/51 And Adjoining 1.32 Acres Land Parcel In Johnsonville By Deed From Wellman Plastics Recycling.

B. EMERGENCY MEDICAL SERVICES (EMS)

- APPLICATIONS FOR NON-EXCLUSIVE AMBULANCE FRANCHISES** [112]
Award A Non-Exclusive Ambulance Franchise To HeartLine Transport Services, LLC.

C. PARKS & RECREATION DEPARTMENT/GRANTS

- H.M. AND PEARL KYLE FOUNDATION, INC.** [117]
Accept A Grant From The H.M. And Pearl Kyle Foundation, Inc. In The Amount Of \$2,000 To Provide Interactive Exhibits At The Environmental Discovery Center (EDC) And Various Other Park Projects.

D. PLANNING & BUILDING INSPECTIONS

- WAIVER OF COUNTY CODE SECTION 30-210** [119]
Approve A Waiver Of The Florence County Code Of Ordinances *Section 30-210. Relocation Of Billboards Due To Governmental Land Acquisition* For Florence County Forward Road Project Sign Relocations.

E. PROCUREMENT

- UNIFORMS FOR COUNTY DEPARTMENTS** [120]
Authorize The Continued Procurement Of Uniforms For County Departments From Uniforms By John As A Sole Source Provider To Be Paid From Previously Approved Departmental Funds.

XIII. OTHER BUSINESS:

A. INFRASTRUCTURE

1. PAMPLICO FIRE DEPARTMENT [123]

Approve The Expenditure Of An Amount Up To \$25,000.00 From Council District 2 Infrastructure Funding Allocation To Assist The Pamplico Fire Department With The Purchase Of A 1999 Fire Truck From The West Florence Fire Department.

2. SPAULDING HEIGHTS COMMUNITY PARK [124]

Approve The Expenditure Of An Amount Up To \$1,800.00 From Council District 7 Infrastructure Funding Allocation To Purchase Four (4) Thermoplastic Coated Park Benches For Spaulding Heights Community Park.

B. UTILITY

TOWN OF COWARD [126]

Approve The Expenditure Of An Amount Up To \$20,000.00 From Council District 5 Utility Funding Allocation To Extend a 6” Water Line 3,000 Feet From Friendfield Road Down Union School Road.

XIV. EXECUTIVE SESSION:

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

XV. EMPLOYEE RECOGNITION:

EMPLOYEE RECOGNITION

Florence County Council will recognize County Employees who have completed from five to thirty-five years of service with the County as of December 31, 2010.

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: