K. G. "Rusty" Smith, Jr. District #1

Vacant District #2

Alphonso Bradley District #3

Mitchell Kirby District #4

Johnnie D. Rodgers, Jr. District #5 AGENDA FLORENCE COUNTY COUNCIL REGULAR MEETING CITY-COUNTY COMPLEX 180 N. IRBY STREET COUNCIL CHAMBERS, ROOM 803 FLORENCE, SOUTH CAROLINA THURSDAY, MARCH 17, 2011 9:00 A. M. Russell W. Culberson District #6

Waymon Mumford District #7

James T. Schofield District #8

H. Morris Anderson District #9

## I. <u>CALL TO ORDER:</u> K. G. RUSTY SMITH, JR., CHAIRMAN

II. INVOCATION: H. MORRIS ANDERSON, SECRETARY/CHAPLAIN

### III. <u>PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:</u> WAYMON MUMFORD, VICE CHAIRMAN

IV. <u>WELCOME:</u> K. G. RUSTY SMITH, JR., CHAIRMAN

### V. <u>MINUTES:</u>

MINUTES OF THE FEBRUARY 17, 2011 REGULAR MEETING[1]Council Is Requested To Approve The Minutes Of The February 17, 2011Regular Meeting Of County Council.

## VI. <u>PUBLIC HEARINGS:</u>

[8]

Council will hold Public Hearings on the following items:

#### A. ORDINANCE NO. 16-2010/11

An Ordinance Amending Florence County Code, Chapter 11, Finance And Revenue, To Remove Outdated Sections And Other Matters Relating Thereto.

### B. ORDINANCE NO. 17-2010/11

An Ordinance Dissolving Pursuant To Section 4-9-30(5)(E) Of The Code Of Laws Of South Carolina, 1976, As Amended, The Johnsonville Rural Fire District As A Special Tax Fire District Created Pursuant To Section 4-9-30 Of The Code Of Laws Of South Carolina, 1976, As Amended, Incident To The Establishment Of Said District As A Special Tax Fire District Under Article 19 Of Title 4 Of The Code Of Laws Of South Carolina, 1976, As Amended, Providing For The Conditions With Respect To Said Dissolution, And Other Matters Related Thereto.

### C. <u>ORDINANCE NO. 18-2010/11</u>

An Ordinance To Create And Reestablish The Johnsonville Rural Fire District In Florence County, South Carolina Pursuant To Title 4, Chapter 19 Of The Code Of Laws Of South Carolina, 1976, As Amended, To Approve The Annual Levy And Collection Of Ad Valorem Taxes And The Imposition Of Rates And Charges For The Operation And Maintenance Thereof, To Authorize The Issuance Of General Obligation Bonds On Behalf Of The District From Time To Time, And Other Matters Relating Thereto.

# VII. <u>APPEARANCES:</u>

- A. <u>ANDREW STOUT, DIRECTOR FLORENCE MUSEUM</u> [9] Mr. Stout Requests To Appear Before Council To Request Council Declare Friday, March 18<sup>th</sup> As William H. Johnson Day In Honor And Celebration Of What Would Be His 110<sup>th</sup> Birthday.
- B. <u>CRYSTINE M. RATHBURN, GISP FLORENCE COUNTY GIS</u> [12] Ms. Rathburn Requests To Appear Before Council To Inform Council Of the SCARC GIS Achievement Award Presented To Florence County GIS At The Annual SC GIS Conference In February For The Mobile Damage Assessment Tool (DART) In Recognition Of Outstanding Vision, Dedication And Commitment To Excellence In The Field Of GIS In The State Of South Carolina.
- C. <u>ENVIRONMENTAL DISCOVERY CENTER COMMITTEE</u> [14] Sterling Sadler And The Environmental Discovery Center Committee Request To Appear Before Council To Present The Certificate For The LEED Certification For The Environmental Discovery Center.

#### **D. FLORENCE COUNTY DSN BOARD**

The Florence County DSN Board Requests To Appear Before Council In Regard To March Being 'Disabilities Awareness Month' And Have Consumers Speak On The 2011 Campaign.

### E. FRAN PLYLER - WASTE MANAGEMENT

[18] Ms. Plyler Requests To Appear Before Council To Provide A Brief Summary Of The E-Scrap Recycling Day To Be Held March 19<sup>th</sup> At The Florence Civic Center.

#### F. PEE DEE VETERANS ADVISORY COUNCIL (PDVAC) [20]

Lloyd Flores, Sr., On Behalf Of PDVAC, American Legion Post 1 and Eastern Carolina Homelessness Organization (ECHO) Requests To Appear Before Council To Present The "Stand Down" Event For Homeless Veterans For Florence.

## **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 and Mitchell Kirby)

Justice & Public Safety

(Council members Waymon Mumford/Chair, Johnnie D. Rodgers, Jr. and Al Bradley)

January 20, 2011 Litter

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 and Morris Anderson)

Ad Hoc Water Study Committee

(Council members Mitchell Kirby, Russell W. Culberson, and Johnnie D. Rodgers, Jr.)

[16]

**City-County Conference Committee** 

(Council members Alphonso Bradley/Co-Chair, Waymon Mumford, and James Schofield.)

#### IX. **RESOLUTIONS:**

### **RESOLUTION NO. 13-2010/11**

A Resolution To Amend The Florence County Personnel Policy Manual To Modify Vehicle Collision Review Board Penalties For Driving Violations, And Rehire Rates Of Pay Beginning July 1, 2011.

#### **ORDINANCES IN POSITION:** X.

# A. THIRD READING

## **ORDINANCE NO. 15-2010/11**

An Ordinance To Rezone Property Owned By Jack R. Chamberlain Located At 716 Cooktown Road, Lake City From R-4, Multi-Family Residential District To RU-1, Rural Community District Shown On Florence County Tax Map No. 00142, Block 31, Parcel 217 Consisting Of Approximately 3.18 Acres.

(Planning Commission approved 8-1) (Council District 1)

## **B. SECOND READING**

1. ORDINANCE NO. 16-2010/11 (*Public Hearing*)

[40] An Ordinance Amending Florence County Code, Chapter 11, Finance And Revenue, To Remove Outdated Sections And Other Matters Relating Thereto.

## 2. ORDINANCE NO. 17-2010/11 (*Public Hearing*)

An Ordinance Dissolving Pursuant To Section 4-9-30(5)(E) Of The Code Of Laws Of South Carolina, 1976, As Amended, The Johnsonville Rural Fire District As A Special Tax Fire District Created Pursuant To Section 4-9-30 Of The Code Of Laws Of South Carolina, 1976, As Amended, Incident To The Establishment Of Said District As A Special Tax Fire District Under Article 19 Of Title 4 Of The Code Of Laws Of South Carolina, 1976, As Amended, Providing For The Conditions With Respect To Said Dissolution, And Other Matters Related Thereto.

[50]

[26]

[32]

## 3. ORDINANCE NO. 18-2010/11 (*Public Hearing*)

[54]

An Ordinance To Create And Reestablish The Johnsonville Rural Fire District In Florence County, South Carolina Pursuant To Title 4, Chapter 19 Of The Code Of Laws Of South Carolina, 1976, As Amended, To Approve The Annual Levy And Collection Of Ad Valorem Taxes And The Imposition Of Rates And Charges For The Operation And Maintenance Thereof, To Authorize The Issuance Of General Obligation Bonds On Behalf Of The District From Time To Time, And Other Matters Relating Thereto.

## C. INTRODUCTION

None presented at the time of publication of the agenda.

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

#### **REPORTS TO COUNCIL:** XII.

## A. ADMINISTRATION

## MONTHLY FINANCIAL REPORTS

**[62]** Monthly Financial Reports Were Provided To Council For Fiscal Year 2011 Through January 31, 2011 As An Item For The Record.

## B. LIBRARY/PROCUREMENT

## **DECLARATION OF SURPLUS PROPERTY**

[68]

Declare Various Computer Equipment As Surplus Property And Authorize Disposal By Global Investment Recovery, Inc. In An Amount Of \$350 To Be Funded From Previously Budgeted Funds.

## C. PUBLIC WORKS/PROCUREMENT

#### PEE DEE ENVIRONMENTAL SERVICES, INC. CONTRACT [72]

Approve A Contract Renewal With Pee Dee Environmental Services, Inc. For Waste Disposal Services In The Amount Of Fifty-Five (\$55) Dollars Per Load For DHEC Class II Appendix I Material.

#### D. <u>RECREATION/PROCUREMENT</u>

#### AWARD BID #15-10/11

Authorize The County Administrator To Award Bid #15-10/11 - Tour Events To The Low Bidders For Each Individual Trip To Be Funded By The Participants If The Minimum Participation Numbers Are Met. (3 Compliant Bids Received)

### E. SHERIFF OFFICE/PROCUREMENT

### **AWARD BID #11-10/11**

[80] Approve Award Of Bid #11-10/11 For The Sale Of Confiscated Firearms As A Credit Against The Purchase Of Ammunition To Fludd's Pawn And Gun, LLC, Florence, South Carolina. (1 Compliant Bid Received)

## F. <u>TREASURER</u>

### **TREASURER – DELINQUENT TAX DIVISION**

Pursuant To Policies Approved September 17, 1998 And Amended June 5, 2003, The Florence County Treasurer's Office – Delinquent Tax Division Provided Council With Quarterly Reports On The Following:

$\triangleright$	Properties Coded "I" For Investigation,	[82]
	Troperties coded i Tor investigation,	

> Tax Notices Processed As Nulla Bona. **[87]** 

Information from the October 4, 2010 Tax Sale was also provided. [183]

## These Reports Are Provided To Council As Information Only. No Action Is Required By Council.

## XIII. OTHER BUSINESS:

## A. INFRASTRUCTURE

#### 1. TOWN OF TIMMONSVILLE [185] Approve The Expenditure Of \$49.68 From Council District 4 Infrastructure Funding Allocation To Pay For Street Sign (Harkless Court), Hardware And Post For The Town Of Timmonsville.

[77]

#### 2. OLANTA RECREATION PROGRAM

[187]

[188]

**[190]** 

Approve The Expenditure Of Up To \$2,000.00 From Council District 5 Infrastructure Funding Allocation To Assist The Olanta Recreation Program With The Purchase Of New Athletic Equipment.

#### B. ROAD SYSTEM MAINTENANCE FEE (RSMF)

#### MARS HILL DRIVE

Approve The Expenditure Of Up To \$35,200.00 From Council District 8 RSMF Funding Allocation To Pay For Resurfacing Mars Hill Drive (S-21-1357) From Bellevue Drive To Converse Drive; Pending Encroachment Permit Being Obtained From SC DOT.

### C. <u>UTILITY</u>

 <u>CITY OF LAKE CITY – WASTEWATER TREATMENT PLANT</u> [189] Approve The Expenditure Of Up To \$30,000.00 From Council Districts 1 and 5 Utility Funding Allocations (\$15,000 From Each District) To Assist The City Of Lake City In Securing The Matching Monies For A CDBG Grant For An Upgrade Of The City's Wastewater Treatment Plant.

#### 2. <u>COWARD ATHLETIC PARK</u>

Approve The Expenditure Of Up To \$60,000.00 From Council District 5 Utility Funding Allocation To Pay For 6" MBC Stone And 2" Crushed Asphalt For 1 Acre Parking Lot At Coward Athletic Park.

3. <u>CITY OF FLORENCE – WATER LINE EXTENSION</u> [191] Approve The Expenditure Of Up To \$9,405.00 From Council Districts 6 and 7 Utility Funding Allocations (\$4,702.50 From Each District) To Assist The City Of Florence With A 6" Water Line Extension Along A Portion Of Becky's Parkway.

## XIV. <u>EXECUTIVE SESSION:</u>

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

### XV. INACTIVE AGENDA:

#### A. 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)

### B. <u>ORDINANCE NO. 13-2010/11</u>

At Its Regular Meeting Of December 9, 2010, Council Voted Unanimously To Move Ordinance No. 13-2010/11 To The Inactive Agenda: 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.

## XVI. ADJOURN: