

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

Vacant
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
CITY-COUNTY COMPLEX
180 N. IRBY STREET
COUNCIL CHAMBERS, ROOM 803
FLORENCE, SOUTH CAROLINA
THURSDAY, APRIL 21, 2011
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 MARCH 17, 2011 REGULAR MEETING **[1]**
Council Is Requested To Approve The Minutes Of The March 17, 2011
Regular Meeting Of County Council.

VI. **PUBLIC HEARINGS:**

No Public Hearings Required Or Scheduled For This Meeting.

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 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.)

City-County Conference Committee

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

Ad Hoc Search Committee

(Council members Waymon Mumford/Chair, Johnnie D. Rodgers, Jr., H. Morris Anderson, and Alphonso Bradley.)

IX. RESOLUTIONS:

A. RESOLUTION OF APPRECIATION [10]

A Resolution Of Appreciation Honoring The Late Marion A. ‘Tony’ Saverance For His Many Contributions And Years Of Dedicated Service To The Citizens of Florence County.

B. RESOLUTION OF RECOGNITION [12]

A Resolution Of Recognition For Pearl Moore For Her Outstanding Achievements And Commending Her For Joining The Elite Group Of Inductees Into The Women’s Basketball Hall Of Fame In Knoxville, Tennessee In 2011.

C. RESOLUTION OF RECOGNITION [14]

A Resolution Of Recognition For Michael AR Muhammad For His Meritorious Achievements As An Outstanding Athlete.

D. RESOLUTION NO. 14-2010/11 [16]

A Resolution Designating April 2011 As Fair Housing Month In Florence County.

E. RESOLUTION NO. 15-2010/11 [18]

A Resolution Authorizing The Cessation Of Maintenance On And Abandonment Of Nelson Road Located In Olanta.

F. RESOLUTION NO. 16-2010/11 [25]

A Resolution Authorizing The Cessation Of Maintenance On And Abandonment Of Eulon Lane Located In Johnsonville.

G. RESOLUTION NO. 17-2010/11 [29]

A Resolution Approving Existing Multi-Jurisdictional Agreements Requested By The Florence County Sheriff And Authorizing The County Administrator To Execute Said Agreements.

X. ORDINANCES IN POSITION:

A. THIRD READING

1. ORDINANCE NO. 16-2010/11 [36]

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 – DEFERRAL [46]

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.

3. ORDINANCE NO. 18-2010/11 – DEFERRAL [50]

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.

B. SECOND READING

None.

C. INTRODUCTION

1. ORDINANCE NO. 19-2010/11 [58]

An Ordinance To Amend The Comprehensive Plan Land Use Map For Property In Florence County Located At 122 South Georgetown Highway, Johnsonville, SC From Transitional Growth And Preservation To Commercial Growth And Preservation As Shown On Florence County Tax Map No. 50007, Block 05, Parcel 002 Consisting Of .297 Acres.
(*Planning Commission approved 8 – 0.*) (Council District 2)

2. **ORDINANCE NO. 20-2010/11** [64]

An Ordinance To Rezone Property Owned By Glenn Badger Bazen Located At 122 South Georgetown Hwy., Johnsonville From B-2, Convenience Business District To B-3, General Commercial District Shown On Florence County Tax Map No. 50007, Block 05, Parcel 002 Consisting Of Approximately 0.297 Acres.

(Planning Commission **approved 8 – 0.**) (Council District 2)

3. **ORDINANCE NO. 21-2010/11** [72]

An Ordinance Authorizing The Lease Of Property Owned By Florence County Designated As Tax Map No. 60006-03-014 To The Town Of Pamplico And Other Matters Related Thereto.

4. **ORDINANCE NO. 22-2010/11** [79]

An Ordinance To Ratify FY11 Budget And Grant Council Actions Authorized By Council And Other Matters Related Thereto.

5. **ORDINANCE NO. 23-2010/11 – BY TITLE ONLY** [85]

An Ordinance To Amend Florence County Code Chapter 6 – Animals And Fowl, To Establish Regulations And Penalties Related To Habitually Barking Dogs; To Amend Animal Cruelty Regulations; To Amend Public Animal Adoption Policies; And Other Matters Related Thereto.

6. **ORDINANCE NO. 01-2011/12** [87]

An Ordinance To Provide For The Levy Of Taxes In Florence County For The Fiscal Year Beginning July 1, 2011 And Ending June 30, 2012; To Provide For The Appropriation Thereof; To Provide For Revenues For The Payment Thereof; And To Provide For Other Matters Related Thereto.

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

A. **CITY-COUNTY MEMORIAL STADIUM COMMISSION** [100]

The City of Florence Requests Council's Confirmation Of The Re-Appointment Of Chappel Jones To Serve On The City-County Memorial Stadium Commission, With A Term Expiration Of June 30, 2015.

B. **PEE DEE WORKFORCE INVESTMENT BOARD** [104]

The Pee Dee Workforce Investment Board Requests Council's Approval Of The Following Individuals for Re-Appointment: Taft Guiles (CBO), Thelma Carney-Kennedy (Economic Development), Richard Harrington (Private Sector), and Bill Sebnick (Private Sector) With Terms Expiring July 1, 2014.

XII. REPORTS TO COUNCIL:

A. ADMINISTRATION

1. MONTHLY FINANCIAL REPORTS

[108]

Monthly Financial Reports Were Provided To Council For Fiscal Year 2011 Through February 28, 2011 As An Item For The Record.

2. PEE DEE TOURISM

[114]

Approve Funding To Pee Dee Tourism For The Dillon Welcome Center In The Amount Of \$12,500 From Previously Appropriated Funds (\$5,000 From Line 123-411-413-300-6100 And \$7,500 From 124-471-486-640-8900).

B. DETENTION CENTER

CONTRACT APPROVAL

[115]

Approve A One-Year Trial Contract With IHS Pharmacy To Provide A Packaged Medication System For Inmates At The Florence County Detention Center.

C. PROCUREMENT

1. AWARD OF BID #13-10/11

[117]

Approve The Award Of Bid #13-10/11 For The Construction Of A New EMS Facility In Pamplico To Mimms Construction, Inc., Hartsville, SC In The Amount Of \$498,395 From Previously Allocated Bond Funds. *(10 Compliant Bids)*

2. AWARD OF BID #17-10/11

[121]

Approve The Award Of Bid #17-10/11 For A Gas Chromatograph/Mass Spectrometer (GC/MS) System For The Florence County Law Enforcement Center Drug Lab To Agilent Technologies, Wilmington, DE In The Amount Of \$80,796.43 To Be Funded From A South Carolina Department Of Public Safety Grant. *(1 Compliant Bid)*

3. AWARD OF BID #18-10/11

[124]

Approve The Award Of Bid #18-10/11 For A Fourier Transform Infrared Spectrometer (FT/IR) System For The Florence County Law Enforcement Center Drug Lab To Thermo Fisher Scientific, Madison, WI In The Amount Of \$45,258.36 To Be Funded From A South Carolina Department Of Public Safety Grant. *(1 Compliant Bid)*

XIII. OTHER BUSINESS:

A. INFRASTRUCTURE

1. **BROOKS MCCALL PARK** [127]
Approve The Expenditure Of Up To \$2,000 From Council District 3 Infrastructure Funding Allocation To Install Electrical Service At The Outdoor Stage At Brooks McCall Park.
2. **LYNCHES RIVER BASEBALL LEAGUE** [128]
Approve The Expenditure Of Up To \$14,000 From Council District 4 Infrastructure Funding Allocation For Facility Improvements And Equipment For The Lynchess River Baseball League.
3. **TIMMONSVILLE RESCUE SQUAD** [129]
Approve The Expenditure Of Up To \$16,000 From Council District 4 Infrastructure Funding Allocation To Assist The Timmons ville Rescue Squad With The Purchase Of A Power Stretcher.
4. **NEIGHBORHOOD CRIME WATCH SIGNS** [130]
Approve The Expenditure Of Up To \$150 From Council District 8 Infrastructure Funding Allocation To Purchase Neighborhood Crime Watch Signs.
5. **SCRANTON DIXIE YOUTH BASEBALL LEAGUE** [131]
Approve The Expenditure Of Up To \$6,500 From Council Districts 1 and 5 Infrastructure Funding Allocations (\$3,250 From Each District) For Facility Improvements And Equipment For The Scranton Dixie Youth Baseball League.
6. **FRANCIS MARION RECREATION** [132]
Approve The Expenditure Of Up To \$1,500 From Council Districts 6 and 7 Infrastructure Funding Allocations (\$750 From Each District) For The Purchase Of Equipment For The Francis Marion Recreation Baseball League.

B. UTILITY

1. **CITADEL STREET** [133]
Approve The Expenditure Of Up To \$36,960 From Council District 8 Utility Funding Allocation To pay For Resurfacing Citadel Street From Mars Hill Road To Sweetbriar Street.

2. MARS HILL ROAD

[134]

Approve The Expenditure Of Up To \$38,676 From Council District 8 Utility Funding Allocation To Pay For Resurfacing Mars Hill Road (S-21-1347) From Bellevue Drive To Longwood Drive, Pending Encroachment Permits Being Obtained From The SC DOT.

XIV. EXECUTIVE SESSION:

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

- Contractual matter re: Pending Civic Center contract
- Legal Briefing

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. ORDINANCE NO. 13-2010/11

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: