

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

Roger M. Poston
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, JUNE 16, 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:

A. MINUTES OF THE MAY 19, 2011 REGULAR MEETING

Council Is Requested To Approve The Minutes Of The May 19, 2011 Regular Meeting Of County Council.

B. MINUTES OF THE MAY 31, 2011 SPECIAL CALLED MEETING

Council Is Requested To Approve The Minutes Of The May 31, 2011 Special Called Meeting Of County Council.

VI. PUBLIC HEARINGS:

Council will hold public hearing on the following:

A. ORDINANCE NO. 26-2010/11

An Ordinance Authorizing The Execution And Delivery Of A Fee Agreement Between Florence County, South Carolina, And Project Oliver, As Sponsor, And One Or More Sponsor Affiliates, To Provide For A Fee In Lieu Of *Ad Valorem* Taxes Incentive Agreement, To Include The Grant Of Certain Infrastructure Credits As Part Of The Fee-In-Lieu Of Taxes Arrangement; And Other Related Matters.

B. ORDINANCE NO. 27-2010/11

An Ordinance Authorizing An Amendment To The Master Park Agreement Governing The Multi-County Industrial/Business Park By And Between Florence County, South Carolina, And Williamsburg County, South Carolina, In Order To Expand The Boundaries Of The Park To Include Certain Property Owned By Project Oliver, And Other Matters Related Thereto.

C. ORDINANCE NO. 28-2010/11

An Ordinance To Develop A Jointly Owned And Operated Industrial And Business Park In Conjunction With Marion County, Such Industrial/Business Park To Include Property Initially Located In Marion 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 Marion 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:

RAY MCBRIDE, DIRECTOR – FLORENCE COUNTY LIBRARY

Mr. McBride Requests To Appear Before Council To Provide An Update On The Lake City Library Project.

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.)

Ad Hoc 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:

RESOLUTION OF APPRECIATION AND RECOGNITION

A Resolution Of Appreciation And Recognition For Dr. Allie E. Brooks, Jr. In Honor Of His Distinguished Service To The Citizens Of Florence County And His Meritorious Achievements.

X. ORDINANCES IN POSITION:

A. THIRD READING

1. ORDINANCE NO. 19-2010/11

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

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

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

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

5. ORDINANCE NO. 23-2010/11

An Ordinance To Amend Florence County Code Chapter 6 – Animal Care And Control, 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. 24-2010/11

An Ordinance Accepting The Transfer By The Town Of Timmons ville, South Carolina To The Florence County Election Commission Of The Authority To Conduct Municipal General Elections Of The Town Of Timmons ville, South Carolina And Authorizing The Execution Of An Agreement Providing For Such Transfer And Other Matters Related Thereto.

7. ORDINANCE NO. 25-2010/11

An Ordinance To Amend Florence County Code Chapter 2, Administration, Article V, Boards, Commissions, Committees And Agencies, Division 2, City-County Civic Center Commission, To Provide For Two Additional Appointees, One By Florence County Council And One By City Of Florence And Other Matters Related Thereto.

8. ORDINANCE NO. 26-2010/11 (*Public Hearing*)

An Ordinance Authorizing The Execution And Delivery Of A Fee Agreement Between Florence County, South Carolina, And ~~Project Oliver~~ Johnson Controls Battery Group, Inc., As Sponsor, And One Or More Sponsor Affiliates, To Provide For A Fee In Lieu Of *Ad Valorem* Taxes Incentive Agreement, To Include The Grant Of Certain Infrastructure Credits As Part Of The Fee-In-Lieu Of Taxes Arrangement; And Other Related Matters.

9. ORDINANCE NO. 01-2011/12

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.

B. SECOND READING

1. ORDINANCE NO. 27-2010/11 (*Public Hearing*)

An Ordinance Authorizing An Amendment To The Master Park Agreement Governing The Multi-County Industrial/Business Park By And Between Florence County, South Carolina, And Williamsburg County, South Carolina, In Order To Expand The Boundaries Of The Park To Include Certain Property Owned By Project Oliver, And Other Matters Related Thereto.

2. ORDINANCE NO. 28-2010/11 (*Public Hearing*)

An Ordinance To Develop A Jointly Owned And Operated Industrial And Business Park In Conjunction With Marion County, Such Industrial/Business Park To Include Property Initially Located In Marion 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 Marion 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. 29-2010/11

An Ordinance To Amend The Comprehensive Plan Land Use Map For Property In Florence County Located At 224 E. Carolyn Avenue, Florence, SC From Commercial Growth And Preservation To Suburban Development As Shown On Florence County Tax Map No. 90095 Block 01, Parcel 042 Consisting Of .52 Acres.

*(Planning Commission **approved** 7 – 0.) (Council District 8)*

2. ORDINANCE NO. 30-2010/11

An Ordinance To Rezone Property Owned By Doulaveris Holdings, LLC Located At 224 Carolyn Avenue, Florence County From B-3, General Commercial District To R-4, Multi-Family Residential District, Limited Shown On Florence County Tax Map No. 90095, Block 01, Parcel 042 Consisting Of Approximately 0.52 Acres.

*(Planning Commission **approved** 7 – 0.) (Council District 8)*

3. ORDINANCE NO. 31-2010/11 (By Title Only)

An Ordinance Finding That The South Lynches Fire District May Issue Not Exceeding \$2,500,000 General Obligation Bonds; To Authorize The South Lynches Fire District Commission To Issue Such Bonds And To Provide For The Publication Of Notice Of Said Finding And Authorization.

XI. APPOINTMENTS TO BOARDS & COMMISSIONS:

XII. REPORTS TO COUNCIL:

A. ADMINISTRATION

1. MONTHLY FINANCIAL REPORTS

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

2. SCDOT MOA

Approve SCDOT's Recommendation For The US Army Corps Of Engineers (USAE) To Act As The Lead Federal Agency On The Federal Highway Administration's (FHWA) Behalf For The Widening Of SC Highway 51 From Claussen Road To US Highway 378.

B. EMERGENCY MEDICAL SERVICES

MEDONE MEDICAL TRANSPORT, LLC

Award A Non-Exclusive Ambulance Franchise To MedOne Medical Transport, LLC.

C. FINANCE

FY12 ACCOMMODATIONS TAX ALLOCATIONS

Approve The Expenditure Of \$250,000 In State Accommodations Tax Funding Allocations As Recommended by The Accommodations Tax Advisory Committee For FY2011/12.

D. LIBRARY SYSTEM

H.M. AND PEARL KYLE FOUNDATION, INC. GRANT

Accept A Grant From The H.M. And Pearl Kyle Foundation, Inc. In The Amount Of \$2,200 For Children Services Programs Throughout The Florence County Library System.

E. PROCUREMENT

1. AWARD OF BID #21-10/11

Approve The Award Of Bid #21-10/11 For Renovation At The Drs. Bruce And Lee Foundation Library To Caraway Construction, Sumter, SC In The Amount Of \$17,400 To Be Funded From Previously Approved Funds. (4 *Compliant Bids*)

2. RFP PANEL APPOINTMENT

Appoint A Member Of Council To Serve On The Procurement Design And Recommendation Panel For The Construction Of The New Museum.

XIII. OTHER BUSINESS:

A. INFRASTRUCTURE

1. **CITY OF LAKE CITY/LAKE CITY CHAMBER OF COMMERCE**
Approve The Expenditure Of An Amount Not To Exceed \$16,000 From Council District 1 Infrastructure Funding Allocation To Assist The City Of Lake City With Providing New Insulation And New HVAC System For The Lake City Chamber Of Commerce Housed In The Historical Lake City Train Depot.
2. **CITY OF LAKE CITY/LAKE CITY MUNICIPAL AIRPORT**
Approve The Expenditure Of Up To \$3,000 From Council District 1 Infrastructure Funding Allocation To Assist The City Of Lake City With Two Projects At The Lake City Municipal Airport: Repainting And Striping Of The Airport Runway And Removal Of Obstructions In The Glide Slope Approach To The Airport.

B. UTILITY

1. **OLANTA/GLENDALE ROAD**
Approve The Expenditure Of Up To \$10,000 From Council District 1 Utility Funding Allocation To Assist The City Of Lake City With The Extension Of Water To The Olanta/Glendale Road Area On Highway 341.
2. **TOWN OF SCRANTON**
Approve The Expenditure Of Up To \$21,000 From Council Districts 1, 2 And 5 Utility Funding Allocations (\$7,000 From Each District) To Assist The Town of Scranton With The Extension Of Water To Ramsey, Yarborough And Butternut Roads.

XIV. EXECUTIVE SESSION:

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. 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: