

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, JULY 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:

A. MINUTES OF THE JUNE 16, 2011 REGULAR MEETING

Council Is Requested To Approve The Minutes Of The June 16, 2011 Regular Meeting Of County Council.

B. MINUTES OF THE JUNE 22, 2011 SPECIAL CALLED MEETING

Council Is Requested To Approve The Minutes Of The June 22, 2011 Special Called Meeting Of County Council.

C. MINUTES OF THE JUNE 30, 2011 SPECIAL CALLED MEETING

Council Is Requested To Approve The Minutes Of The June 30, 2011 Special Called Meeting Of County Council.

D. MINUTES OF THE JULY 7, 2011 SPECIAL CALLED MEETING

Council Is Requested To Approve The Minutes Of The July 7, 2011 Special Called Meeting Of County Council.

VI. PUBLIC HEARINGS:

Council will hold public hearing on the following:

A. 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.

B. 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.

C. ORDINANCE NO. 31-2010/11

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 The Said Finding And Authorization.

VII. APPEARANCES:

SOUTH CAROLINA ASSOCIATION OF COUNTIES (SCAC)

The South Carolina Association Of Counties Requests To Make A Brief Presentation Regarding The Programs And Services The Association Provides, Provide A Legislative Update, And Receive Feedback From Council On The Services/Programs Offered By The SCAC.

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:

A. RESOLUTIONS OF APPRECIATION AND RECOGNITION

Resolutions Of Appreciation And Recognition For Assistant Chief David Malone And Lieutenant John Epps Of The South Lynches Fire Department For Receiving The Meritorious Action Award At The South Carolina Firefighters’ Association Conference.

B. RESOLUTION 01-2011/12

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

C. RESOLUTION 02-2011/12

A Resolution Authorizing The Cessation Of Maintenance On And Abandonment Of A Portion Of Bingham Road Located In Pamplico.

X. ORDINANCES IN POSITION:

A. THIRD READING

1. 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 Johnson Controls Battery Group, Inc., 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.

3. ORDINANCE NO. 31-2010/11 (*Public Hearing*)

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 The Said Finding And Authorization.

B. SECOND READING

1. ORDINANCE NO. 29-2010/11 *(Public Hearing)*

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)*

C. INTRODUCTION

ORDINANCE NO. 02-2011/12

An Ordinance To Rezone Property Owned By Katie Barnhill Cook Located At 2214 Alligator Road, Effingham, From R-3, Single-Family Residential District To R-4, Multi-Family Residential District Limited Shown On Florence County Tax Map No. 00126, Block 01, Parcel 401 Consisting Of 0.22 Acres.

*(Planning Commission **Denied** 6 – 1.) (Council District 5)*

XI. APPOINTMENTS TO BOARDS & COMMISSIONS:

XII. REPORTS TO COUNCIL:

A. ADMINISTRATION

MONTHLY FINANCIAL REPORTS

Monthly Financial Reports Were Provided To Council For Fiscal Year 2011 Through May 31, 2011 As An Item For The Record.

B. LIBRARY AND MUSEUM/GRANTS

STATE LIBRARY LSTA GRANT AWARD

Accept A South Carolina State Library Library Services And Technology Act (LSTA) Grant In The Amount Of \$37,422 For A Virtual Museum Project To Catalog The Entire Collection Of The Museum For Online Access.

C. PARKS & RECREATION/GRANTS

WASTE MANAGEMENT

Accept A Grant Award In The Amount Of \$5,647.42 From Waste Management For Plants And Other Materials To Create A Butterfly Garden At Lynches River County Park.

D. PLANNING

DEFER IMPLEMENTATION OF ORDINANCE NO. 09-2010/11

Defer Implementation Of Ordinance No. 09-2010/11 Regarding Temporary Signs On Private Property Until February 1, 2012.

E. PROCUREMENT

1. AWARD BID #19-10/11

Approve Award Of Bid #19-10/11 For General Sessions And Common Pleas Folders For The Clerk Of Court Department To American Specialty, Florence, South Carolina In The Amount Of \$8,817.54 To Be Funded From Previously Approved Funds. *(2 Compliant Bids)*

2. AWARD RFP #09-10/11

Award RFP #09-10/11 For Property Tax Forms, Processing, And Mailing To Black Mule Print Services, Conway, SC. *(3 Compliant Proposals)*

3. DECLARATION OF SURPLUS PROPERTY

Declare Various Listed Equipment From The Emergency Management Department As Surplus Property For Disposal Through Public Internet Auction Via GovDeals.

F. TREASURER

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:

- Properties Coded "I" For Investigation,
- Tax Notices Processed As Nulla Bona.

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

XIII. OTHER BUSINESS:

INFRASTRUCTURE

VINTAGE PLACE

Approve The Expenditure Of Up To \$818.78 From Council District 3 Infrastructure Funding Allocation To Pay For The Material And Installation Of 12 New Stop Signs In Vintage Place.

XIV. EXECUTIVE SESSION:

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

- Contractual Matter Concerning Economic Development
- Legal Briefing

XV. INACTIVE AGENDA:

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: