

VII. APPEARANCES:

RAY MCBRIDE, DIRECTOR – FLORENCE COUNTY LIBRARY

Mr. McBride Requests To Appear Before Council To Present The Florence County Library System Annual Report.

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:

None Presented At The Time Of Publication Of The Agenda.

X. ORDINANCES IN POSITION:

A. THIRD READING

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)*

B. SECOND READING

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)*

C. INTRODUCTION

1. ORDINANCE NO. 03-2011/12 *(By Title Only)*

An Ordinance To Amend Florence County Code Chapter 2, Administration, Article V, Boards, Commissions, Committees And Agencies, To Modify The Structure Of The Senior Center Commission; And Other Matters Related Thereto.

2. ORDINANCE NO. 04-2011/12 *(By Title Only)*

An Ordinance To Provide For The Issuance And Sale Of Not Exceeding Five Million Dollars (\$5,000,000) General Obligation Refunding And Improvement Bonds Of Florence County , South Carolina, To Prescribe The Purposes For Which The Proceeds Shall Be Expended, To Provide For The Payment Thereof, And Other Matters Relating Thereto.

3. ORDINANCE NO. 05-2011/12 *(By Title Only)*

An Ordinance Providing For The Issuance And Sale From Time To Time Of Hospitality Tax Revenue Bonds Of Florence County, Providing For The Pledge Of Hospitality Taxes For The Payment Of Such Bonds, Prescribing The Terms And Conditions Under Which Such Bonds May be Issued, Providing For The Payment Thereof, And Other Matters Relating Thereto.

4. ORDINANCE NO. 06-2011/12 *(By Title Only)*

An Ordinance Providing For The Issuance And Sale Of Not Exceeding Three Million Nine Hundred Thousand Dollars (\$3,900,000) Hospitality Tax Revenue Bonds Of Florence County To Be Designated Series 2011 And Other Matters Relating Thereto.

5. ORDINANCE NO. 07-2011/12 *(By Title Only)*

An Ordinance To Amend Article II, Section 2-18 Of The Florence County Code Establishing Defined Single Member Election Districts For The Election Of Members Of The County Council, And Other Matters Related Thereto.

XI. APPOINTMENTS TO BOARDS & COMMISSIONS:

XII. REPORTS TO COUNCIL:

A. CONVENTION AND VISITORS BUREAU/ADMINISTRATION

ACCEPT GRANT AWARD - TOURISM PARTNERSHIP FUND

Accept A Tourism Partnership Fund (TPF) Grant From South Carolina Department Of Parks, Recreation And Tourism In The Amount Of \$98,636.40 For Implementation Of The Florence County Marketing Plan In FY12.

B. EMERGENCY MANAGEMENT/PROCUREMENT

LEASE APPROVAL

Approve An Addendum To An Existing Lease With Farmers Telephone Cooperative, Inc. Allowing Additional Equipment To Be Placed On Florence County's Communication Tower Located In Lake City And Increasing The Monthly Lease Amount To \$1,800.

C. FINANCE/FACILITIES MANAGEMENT

PUBLIC SERVICE BUILDING SPACE ALLOCATION

Refer The Issue Of Allocation Of Space In The Public Service Building Which Is Being Vacated By Voter Registration And Election Commission Offices To The Public Services And County Planning Committee Of Council For Review And Recommendation.

D. INFORMATION TECHNOLOGY

PROGRAMMING – CLERK OF COURT PUBLIC RECORDS

Provide Funding In The Amount Of \$6,000 From FY12 Contingency Funds For Programming Necessary To Annotate Clerk Of Court Public Records To Enhance Search Features On The County Website.

E. PLANNING & BUILDING/PROCUREMENT

CONTRACT AWARD

Approve A Contract With Carolina Clear For Professional Services To Continue With The Next Required Phase Of The Storm Water Management Regulations Required By National Pollutant Discharge Elimination System (NPDES) Regulations In The Amount Of \$75,000 (\$15,000 Annually For Five Years).

F. SHERIFF'S OFFICE/PROCUREMENT

SURPLUS PROPERTY

Declare Fifteen (15) Kimber Stainless Gold Match 45 ACP Pistols As Surplus Property For The Purpose Of Disposal And Appropriate The Proceeds To Be Utilized For The Procurement Of Replacement Weapons For Florence County Sheriff's Office.

G. SOLICITOR'S OFFICE/HUMAN RESOURCES

RECLASSIFY TWO POSITIONS

Approve The Reclassification Of Two Assistant Solicitor Positions (Slot 010-411-404-002 From Grade 24 To Grade 30 And Slot 010-411-404-003 From Grade 24 To Grade 15).

XIII. OTHER BUSINESS:

UTILITY

E-RECYCLE CONTAINERS

Approve The Expenditure Of Up To \$10,600.00 From Council Districts 1 And 2 Utility Funding Allocations For The Purchase Of E-Recycle Containers To Be Placed At The Manned Convenience Center Sites In Lake City And Johnsonville.

XIV. EXECUTIVE SESSION:

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

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: