

VI. PUBLIC HEARINGS:

Council will hold public hearing on the following:

A. ORDINANCE NO. 03-2011/12

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.

B. ORDINANCE NO. 04-2011/12

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.

C. ORDINANCE NO. 05-2011/12

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.

D. ORDINANCE NO. 06-2011/12

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.

E. ORDINANCE NO. 07-2011/12

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

VII. APPEARANCES:

RON WHITE

Mr. White Requests To Appear Before Council *“regarding the epidemic of bath salts.”*

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, Mitchell Kirby, and Roger M. Poston)

August 18, 2011

Public Service Building Space Allocation

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. RESOLUTION NO. 06-2011/12

A Resolution To Rename Banker's Court, Shown On Florence County Tax Map No. 00150, Block 01, Parcels 095 And 136 To Federal Court, And Other Matters Related Thereto.

*(Planning Commission **Approved 9 – 1.**) (Council District 8)*

B. RESOLUTION NO. 07-2011/12

A Resolution Authorizing The Cessation Of Maintenance On And Abandonment Of A Portion Of Paisley Road Located In Lake City.

X. ORDINANCES IN POSITION:

A. THIRD READING

There are no Ordinances for Third Reading.

B. SECOND READING

1. ORDINANCE NO. 03-2011/12

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

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

An Ordinance Providing For The Issuance And Sale From Time To Time Of Hospitality ~~Tax~~ Fee Revenue Bonds Of Florence County, Providing For The Pledge Of Hospitality ~~Taxes~~ Fees 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

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

5. ORDINANCE NO. 07-2011/12

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

C. INTRODUCTION

1. ORDINANCE NO. 08-2011/12

An Ordinance To Amend The Comprehensive Plan Land Use Map For Property In Florence County Located At 129 And 135 S. Fifth Street, Timmons ville, SC As Shown On Florence County Tax Map No. 00017, Block 04, Parcel 100; Consisting Of 1.69 Acres From Residential Preservation To Rural Preservation And Other Matters Related Thereto.
(Planning Commission *Approved 10 – 0.*) (Council District 4)

2. ORDINANCE NO. 09-2011/12

An Ordinance To Rezone Property Owned By Viola A. Garner Located At 129 And 135 South Fifth Street, Timmons ville, As Shown On Florence County Tax Map No. 00017, Block 04, Parcel 100; Consisting Of 1.69 Acres From R-3, Single-Family Residential District To RU-1, Rural Community District And Other Matters Related Thereto.
(Planning Commission *Approved 10 – 0.*) (Council District 4)

3. ORDINANCE NO. 10-2011/12

An Ordinance To Amend Florence County Code, Chapter 30, Zoning Ordinance, Article V, Sign Regulations, Section 30-210, Relocation Of Billboard Due To Governmental Land Acquisition; And Other Matters Related Thereto.
(Planning Commission *Approved 10 – 0.*)

4. ORDINANCE NO. 11-2011/12

An Ordinance To Amend Florence County Code, Chapter 27, Public Roads And Ways, Article II, Street Naming And Property Numbering, Section 27-21, Street Naming, And Other Matters Related Thereto.
(Planning Commission *Approved 10 – 0.*)

XI. APPOINTMENTS TO BOARDS & COMMISSIONS:

XII. REPORTS TO COUNCIL:

A. ADMINISTRATION/GRANTS

SC DOT C FUNDS ALLOCATION

Accept Allocation From The South Carolina Department Of Transportation (SCDOT) Under The Florence County Transportation Committee (FCTC) C Funds Program, PCN #41296 In The Amount Of \$187,125 For The Construction Of A Turning Lane Off Of US-378 At MIT Industrial Complex In Lake City.

B. ECONOMIC DEVELOPMENT/ADMINISTRATION

1. SC COORDINATING COUNCIL FOR ECONOMIC DEVELOPMENT

Accept A Grant Award In The Amount Of \$350,000 From The South Carolina Coordinating Council For Economic Development (SCCED) Set-Aside Grant Program For Infrastructure Costs Associated With The Johnson Controls, Inc. Road Widening Project.

2. SC DEPARTMENT OF COMMERCE GRANT

Accept A Grant In The Amount Of \$10,500 From The South Carolina Department Of Commerce For Site Certification At The Pee Dee Touchstone Energy Commerce City.

C. EMERGENCY MEDICAL SERVICES (EMS)

NON-EXCLUSIVE AMBULANCE FRANCHISE

Award A Non-Exclusive Ambulance Franchise To National Transport Ambulance Service.

D. EMS/PROCUREMENT

PURCHASE OF TWO (2) AMBULANCES

Authorize The Use Of Florida Association Of Counties Bid #10-09-0907 Awarded To Wheeled Coach Industries To Purchase Two (2) Ambulances At A Base Bid Of \$108,227 Each With Needed Options In The Amount Of \$11,367 Additional Per Ambulance From Peach State Ambulance, Inc., Tyrone, Ga., The Authorized Regional Representative For Wheeled Coach Industries (Total Purchase Of \$239,188) As Funded And Approved In The FY12 Budget.

E. PROCUREMENT

DECLARATION OF SURPLUS PROPERTY

Declare Fifteen (15) Vehicles, One (1) Passenger Van, One (1) Excavator, Two (2) Dump Trucks, And One (1) Tractor As Surplus Property For Disposal Through Public Internet Auction Via GovDeals.

F. RECREATION/PROCUREMENT

AWARD OF BID #2-11/12

Authorize The County Administrator To Award Bid #2-11/12 – 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*).

G. SHERIFF'S OFFICE/GRANTS

FY2011 USDOJ EDWARD BYRNE MEMORIAL JUSTICE GRANT

Accept A FY2011 USDOJ Edward Byrne Memorial Justice Assistance Grant (JAG) Program Local Solicitation In The Amount Of \$44,023 To Provide Capital/Replacement Equipment For The Florence County Sheriff Office.

XIII. OTHER BUSINESS:

A. INFRASTRUCTURE

1. FLORENCE REGIONAL AIRPORT

Declare One (1) Vehicle (V1293 A 2002 Ford F750) As Surplus; Authorize The Sale Of The Vehicle To The Florence Regional Airport In The Amount Of \$7,500; And Approve The Funding From Council District's Infrastructure Allocation (Approximately \$833.33 From Each District) For The Purchase Of The Vehicle.

2. TOWN OF SCRANTON

Approve The Expenditure Of Up To \$1,500 From Council District 1 Infrastructure Funding Allocation To Pay For The Removal Of A Tree (Including Grinding Of The Stump And Removal Of All Debris) For The Town Of Scranton On Fountain Street, A County Maintained Roadway.

3. SHERIFF'S OFFICE

Approve The Expenditure Of Up To \$4,500 From Council District 4 Infrastructure Funding Allocation To Purchase Four (4) Tasers And Three (3) Crime Watch Signs For The Florence County Sheriff's Office.

4. TIMMONSVILLE MAGISTRATE'S OFFICE

Approve The Expenditure Of Up To \$1,441.23 From Council District 4 Infrastructure Funding Allocation To Pay For The Carpet To Be Replaced In The Timmons ville Magistrate's Courtroom.

B. INFRASTRUCTURE/UTILITY

SHERIFF'S OFFICE

Approve The Expenditure Of A Total Amount Not To Exceed \$196,457.08 From Council Districts' Infrastructure/Utility Funding Allocations To Assist The Florence County Sheriff's Office With The Purchase Of Capital Equipment For The Department.

C. UTILITY

1. FLORENCE SCHOOL DISTRICT 2

Declare One (1) Field Groomer (V8082 A 2003 John Deere 1200A Field Groomer) As Surplus; Authorize The Sale Of The Equipment To Florence School District 2 In The Amount Of \$3,500; And Approve The Funding From Council District 2 Utility Funding Allocation For The Purchase Of The Equipment.

2. W. HAMPTON POINTE DRIVE

Approve The Expenditure Of Up To \$20,000 From Council District 9 Utility Funding Allocation To Pay For Installing 88 Linear Feet Of 18" RCP And Two Catch Basins On W. Hampton Pointe Drive.

XIV. EXECUTIVE SESSION:

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

- **Personnel Matters:** Sheriff's Office and Museum;
- **Contractual Matters:** Fire Districts, Economic Development and Possible Real Property Transaction;
- **Legal Briefing**

XV. INACTIVE AGENDA:

A. 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.

B. ORDINANCE NO. 02-2011/12

At the August 18, 2011 regular meeting of County Council, Chairman Smith deferred second reading of this item: 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)*

XVI. ADJOURN: