

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
NATIONAL BEAN MARKET MUSEUM
111 HENRY STREET
LAKE CITY, SOUTH CAROLINA
THURSDAY, OCTOBER 20, 2011
6:00 P. 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 SEPTEMBER 15, 2011 REGULAR MEETING
Council Is Requested To Approve The Minutes Of The September 15, 2011
Regular Meeting Of County Council.

VI. PUBLIC HEARINGS:

Council will hold public hearing on the following:

ORDINANCE NO. 12-2011/12
An Ordinance Authorizing The Lease Of Property Owned By Florence County
Designated As Tax Map No. 90167-01-020 To The City Of Florence And
Other Matters Related Thereto.

VII. APPEARANCES:

None requested at the time of publication of the agenda.

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, Mitchell Kirby, Russell W. Culberson, Johnnie D. Rodgers, Jr., H. Morris Anderson, Alphonso Bradley, James T. Schofield, Roger M. Poston.)

IX. RESOLUTIONS:

A. RESOLUTION OF RECOGNITION

A Resolution Of Recognition For Miss Emily Caroline Floyd, Teen Miss South Carolina 2011.

B. RESOLUTION OF RECOGNITION

A Resolution Of Recognition For Miss Bree Boyce, Miss South Carolina 2011.

C. RESOLUTION OF APPRECIATION AND RECOGNITION

A Resolution Of Appreciation And Recognition Will Be Presented To A Local Firefighter In Honor Of His Commendable Community Service.

X. ORDINANCES IN POSITION:

A. THIRD 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 Fee Revenue Bonds Of Florence County, Providing For The Pledge Of Hospitality 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 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.

B. SECOND READING

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, Timmonsville, 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, Timmonsville, 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.**)*

5. **ORDINANCE NO. 12-2011/12 (Public Hearing)**

An Ordinance Authorizing The Lease Of Property Owned By Florence County Designated As Tax Map No. 90167-01-020 To The City Of Florence And Other Matters Related Thereto.

C. INTRODUCTION

ORDINANCE NO. 13-2011/12 – BY TITLE ONLY

An Ordinance Adopting And Enacting A New Code Of Ordinances Of The County Of Florence County, South Carolina; Establishing The Same; Providing For The Repeal Of Certain Ordinances Not Included Therein, Except As Herein Expressly Provided; Providing For The Manner Of Amending Such Code Of Ordinances; Providing A Penalty For The Violation Thereof; And Providing For The Effective Date Of This Ordinance.

XI. APPOINTMENTS TO BOARDS & COMMISSIONS:

A. BOARD OF ZONING APPEALS

Council Is Requested To Fill Vacant Seats On The Board Of Zoning Appeals.

B. CITY-COUNTY MEMORIAL COMMISSION

The City of Florence Requests Council's Confirmation Of The Re-Appointment Of Mr. Robert Cooksey To Serve On The City-County Memorial Stadium Commission, With A Term Expiration Of November 30, 2016.

C. PEE DEE WORKFORCE INVESTMENT BOARD

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. *(This item was deferred at the April 21, 2011 regular meeting of Council, pending the strengthening of the pool of applicants.)*

XII. REPORTS TO COUNCIL:

A. COUNTY COUNCIL/PARKS & RECREATION

AGREEMENT – FLORENCE SCHOOL DISTRICT FOUR

Approve A Facility Use Agreement With Florence School District Four To Lease The Former Timmons ville High School Fields At 517 West Market Street, Timmons ville And Authorize \$4,000 From The Council District 4 Infrastructure Allocation For County Recreation Maintenance Startup Costs.

B. MAGISTRATE/IT/ADMINISTRATION/FINANCE

VOIP

Approve A Funding Request In An Amount Not To Exceed \$18,000 For The Cost Of A New Security System And Voice Over Internet Protocol (VOIP) Telephone System For The Florence Magistrates' Office, To Be Funded Form Budget Line 010-411-488-000-8800, General Fund Contingency.

C. SHERIFF OFFICE/PROCUREMENT DEPARTMENT

AWARD OF BID #04-11/12

Approve The Award Of Bid #04-11/12 For The Sale Of Fifteen (15) Kimber Stainless Gold Match 45 ACP Pistols To Century International Arms, Inc., Waterville, VT. In The Amount Of \$9,375. *(4 Compliant Bids)*

XIII. OTHER BUSINESS:

INFRASTRUCTURE

1. HISTORICAL MARKER

Approve The Expenditure Of An Estimated \$2,850 From Council District 1 Infrastructure Funding Allocation For The Purchase And Installation Of A Historical Marker For The National Register Of Historic Places Recognized W. T. Askins House At 178 South Acline Street, Lake City.

2. THE NAOMI PROJECT

Approve The Expenditure Of Up To \$8,000 From Council District 3 Infrastructure Funding Allocation To Assist The Naomi Project With Funding For Repairs And Weatherizing.

3. PEE DEE TRANSITIONAL SHELTER

Approve The Expenditure Of Up To \$5,000 From Council Districts 3 and 7 Infrastructure Funding Allocations (\$2,500 From Each District) For The Purchase Of Furniture And Appliances For The Pee Dee Transitional Shelter.

4. BLACK STREET ROAD

Approve The Expenditure Of Up To \$1,333.80 From Council District 4 Infrastructure Funding Allocation To Pay For An Additional 60 Feet Of 36" Metal Pipe To Be Installed In Roadside Ditch On Black Street Road.

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. 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: