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, NOVEMBER 17, 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 OCTOBER 13, 2011 SPECIAL MEETING
Council Is Requested To Approve The Minutes Of The October 13, 2011 Special Called Meeting Of County Council.

B. MINUTES OF THE OCTOBER 20, 2011 REGULAR MEETING
Council Is Requested To Approve The Minutes Of The October 20, 2011 Regular Meeting Of County Council.

C. MINUTES OF THE OCTOBER 27, 2011 SPECIAL MEETING
Council Is Requested To Approve The Minutes Of The October 27, 2011 Special Called Meeting Of County Council.

D. MINUTES OF THE NOVEMBER 3, 2011 SPECIAL MEETING

Council Is Requested To Approve The Minutes Of The November 3, 2011 Special Called Meeting Of County Council.

VI. PUBLIC HEARINGS:

Council will hold public hearing on the following:

A. 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.

B. ORDINANCE NO. 13-2011/12

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.

C. ORDINANCE NO. 14-2011/12

An Ordinance Authorizing MIT-RCF, LLC To Enter Into A Sublease With Progress Energy And Associated Investors With Regard To Tax Map Parcel No. 00167-031-131; And Other Matters Related Thereto.

VII. APPEARANCES:

A. JOHN FARMER, 2012 LEGISLATIVE DAY CHAIR

Mr. Farmer Requests To Appear Before Council To Brief Council On The Plans For The 10th Annual Florence County Legislative Day, Scheduled For March 20, 2012.

B. JONATHAN E. STURKIE, PRESIDENT – HOWE SPRINGS VOLUNTEER FIRE COMPANY

Mr. Sturkie Requests To Appear Before Council To Discuss The Open Position On The Howe Springs Fire District Board And The Recommendation From The Howe Springs Volunteer Fire Company To Fill The Seat.

C. PETE SIELER, WFXMB AND BRUCE SMITH, RETIRED – BUILDING BRIDGES

Mr. Sieler And Mr. Smith Request To Appear Before Council To Speak On Behalf Of The Building Bridges Program.

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 NO. 11-2011/12

A Resolution To Amend Section 4 Of Resolution No. 5-2009/10 In Order To Authorize The Inclusion Of Additional Participants In The South Carolina Procurement Card Program And To Increase One Daily And Monthly Limit.

B. RESOLUTION NO. 12-2011/12

A Resolution To Amend *The Rules of the Florence County Council*.

X. ORDINANCES IN POSITION:

A. THIRD READING

1. ORDINANCE NO. 08-2011/12 *(Public Hearing)*

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**
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.

B. SECOND READING

1. **ORDINANCE NO. 13-2011/12** ***(Public Hearing)***
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.

2. **ORDINANCE NO. 14-2011/12** ***(Public Hearing)***
An Ordinance Authorizing MIT-RCF, LLC To Enter Into A Sublease With Progress Energy And Associated Investors With Regard To Tax Map Parcel No. 00167-031-131; And Other Matters Related Thereto.

C. INTRODUCTION

1. **ORDINANCE NO. 15-2011/12**
An Ordinance To Amend The Florence County Comprehensive Plan Land Use Map For Property In Florence County Located At 900 E. Julep Lane, Florence, SC, As Shown On Florence County Tax Map No. 01812, Block 01, Parcel 001 Consisting Of 7.80 Acres From Public Facility To Residential Preservation; And Other Matters Related Thereto.
*(Planning Commission **Approved 8 – 0**.) (Council District 7)*

2. **ORDINANCE NO. 16-2011/12**
An Ordinance To Amend Florence County Code, Chapter 30, Zoning Ordinance, Section 30-311. – Definitions. Dwelling, Residential Designed Manufactured Home; And Other Matters Related Thereto.
*(Planning Commission **Approved 8 – 0**.)*

3. **ORDINANCE NO. 17-2011/12**
An Ordinance To Approve A Use Variance For A Communications Tower For Property Located At 355 N. Country Club Rd., Lake City Shown On Florence County Tax Map No. 00142, Block 31, Parcel 048 And Zoned R-1, Single-Family Residential District; To Approve Related Text Amendments To The Florence County Code; And Other Matters Related Thereto.

XI. APPOINTMENTS TO BOARDS & COMMISSIONS:

A. HOWE SPRINGS BOARD OF FIRE CONTROL
Howe Springs Volunteer Fire Company Recommends The Appointment Of William Hopkin Dillon For Seat 1 On The Howe Springs Board Of Fire Control.

B. COMMISSION ON ALCOHOL & DRUG ABUSE
The Commission On Alcohol & Drug Abuse Requests The Reappointment Of Bishop Oscar Hardman To Seat 2, District 1 And James R. "Randy" McDonald To The At-Large Business Law Seat.

C. PEE DEE WORKFORCE INVESTMENT BOARD (WIB)
Council Is Requested To Appoint Max Welch To Serve On The Pee Dee WIB, Replacing Jill Heiden Who Resigned.

XII. REPORTS TO COUNCIL:

A. ADMINISTRATION

MONTHLY FINANCIAL REPORTS
Monthly Financial Reports Were Provided To Council For Fiscal Year 2012 Through September 30, 2011 As An Item For The Record.

B. ADMINISTRATION/FINANCE

CITY OF JOHNSONVILLE – SOLID WASTE HOUSEHOLD FEES

Authorize The Remittance Of All Solid Waste Household Fees Collected On The 2011 Tax Notices From The Residential Parcels Located Inside The City Of Johnsonville Directly To The City Of Johnsonville, To Be Used For Residential Solid Waste Household Service Provision Only, And Direct The Cessation Of Charging The Solid Waste Household Fee To Residential Parcels Located Inside The City Of Johnsonville Beginning In Tax Year 2012.

C. CIVIC CENTER

SCDA DENTAL ACCESS DAYS EVENT

Approve $3,665.62 For The Florence Civic Center For Excess Costs Incurred By The SC Dental Association's (SCDA) Free Adult Dental Clinic Recently Held At The Civic Center; Funding To Come From Line Item 010-411-488-000-8800, General Fund Contingency.

D. FINANCE/FACILITIES

ACCEPTANCE OF PROPERTY

Authorize The Acceptance Of Property Located At 419 South Dargan Street, Designated As Tax Map No. 90088-02-008 By Deed Of Gift From The Drs. Bruce And Lee Foundation.

XIII. OTHER BUSINESS:

UTILITY

1. **RENEE CIRCLE**

   Approve The Expenditure Of Up To $6,000 From Council District 6 Utility Funding Allocation For A Water Line Extension On Renee Circle.

2. **WILSON ROAD**

   Approve The Expenditure Of Up To $14,500 From Council District 7 Utility Funding Allocation For A Sewer Line Extension Along The 200 Block Of Wilson 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: