

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
LYNCHES RIVER COUNTY PARK
1110 BEN GAUSE ROAD
COWARD, SOUTH CAROLINA
THURSDAY, DECEMBER 8, 2011
10:00 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:**

MINUTES OF THE NOVEMBER 17, 2011 REGULAR MEETING

Council Is Requested To Approve The Minutes Of The November 17, 2011
Regular Meeting Of County Council.

VI. **PUBLIC HEARINGS:**

Council will hold public hearing on the following:

A. 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.

B. 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.

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)

November 17, 2011 Howe Springs Fire District GO Bond Issue
November 17, 2011 Voter Registration/Elections Personnel Matter

Public Services & County Planning

(Council members James T. Schofield/Chair, Mitchell Kirby, and Roger M. Poston)

November 17, 2011 Ordinance No. 16-2011/12 – Amend Chapter 30, Zoning Ordinance, Section 30-311

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:

RESOLUTION NO. 13-2011/12

A Resolution Approving Tax-Advantaged Bond Compliance Policies And Procedures For Florence County As Required By The Internal Revenue Service And Other Matters Related Thereto.

X. ORDINANCES IN POSITION:

A. THIRD READING

1. 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.

2. 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.

B. SECOND READING

1. ORDINANCE NO. 15-2011/12 (*Public Hearing*)

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. 17-2011/12 (*Public Hearing*)

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.

*(Planning Commission **Approved 8 – 0.**) (Council District 1)*

C. INTRODUCTION

No Ordinances were presented for Introduction at the time of publication of the Agenda.

XI. APPOINTMENTS TO BOARDS & COMMISSIONS:

XII. REPORTS TO COUNCIL:

A. ADMINISTRATION

1. MONTHLY FINANCIAL REPORTS

Monthly Financial Reports Were Provided To Council For Fiscal Year 2012 Through October 31, 2011 As An Item For The Record.

2. 2012 CALENDAR OF MEETING DATES AND HOLIDAYS

Approve The 2012 Calendar Of Meeting Dates And Holidays.

B. ADMINISTRATION/FINANCE

LAKE CITY MANNED CONVENIENCE CENTER

Authorize The County Administrator To Contract With Waste Management For The Relocation And Construction Of The Lake City Manned Convenience Center; And To Accept The Donation Of Approximately Three (3) Acres Of Land From The City Of Lake City (A Portion Of Tax Map Parcel #00230-31-010); And To Fund The Project From Previously Allocated Bond Funds (Account Number 314-471-451-100-8600).

C. FINANCE/FACILITIES

ASSESSOR'S OFFICE/AUDITOR'S OFFICE RENOVATIONS

Authorize The Construction Of Two Walls By The Building Commission At A Cost Not To Exceed \$500 To Physically Separate The Assessor's Office And The Auditor's Office In Order To Comply With Federal And State Red Flag Rules, To Be Funded From Existing Funds In The Assessor's Office Budget.

D. PROCUREMENT

AWARD BID #08-11/12

Award Bid #08-11/12 For One (1) 12 Yard Dump Body To Double A Body Builders, Pamplico, SC In The Amount Of \$11,502 From FY12 Public Works Departmental Funds. *(2 Compliant Bids)*

XIII. OTHER BUSINESS:

A. INFRASTRUCTURE

EBENEZER PARK TENNIS COURTS

Approve The Expenditure Of Up To \$20,000 From Council District 9 Infrastructure Funding Allocation To Resurface The Tennis Courts At Ebenezer Park.

B. ROAD SYSTEM MAINTENANCE FEE (RSMF)

1. EAST OLD MIDDLE ROAD

Approve The Expenditure Of Up To \$71,977 From Council District 4 RSMF Funding Allocation To Pay For Rock And Crushed Asphalt For A Section Of E. Old Middle Road (2,650 Feet From Hill Road).

2. SANDSPUR ROAD

Approve The Expenditure Of Up To \$22,329 From Council District 4 RSMF Funding Allocation To Pay For Crushed Asphalt For A Portion Of Sandspur Road (2,145 Feet From Cale Yarborough Road).

3. ATTWOOD AVENUE

Approve The Expenditure Of Up To \$23,870 From Council District 8 RSMF Funding Allocation To Pay For Reclamation And Resurfacing Of A Portion (330 Feet From Irby Street) Of Attwood Avenue; Pending Receipt Of The Encroachment Permit From SCDOT.

XIV. EXECUTIVE SESSION:

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

- Legal Brief

XV. EMPLOYEE RECOGNITION:

EMPLOYEE RECOGNITION

Florence County Council will recognize County Employees who have completed from five to thirty-five years of service with the County as of December 31, 2011.

XVI. 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)*

C. ORDINANCE NO. 16-2011/12

At its regular meeting of November 17, 2011, Council referred this Ordinance to the Committee on Public Service & County Planning: 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.**)*

XVII. ADJOURN: