



## **VII. PUBLIC HEARINGS:**

No Public Hearings Were Required Or Scheduled.

## **VIII. APPEARANCES:**

No Appearances Were Scheduled.

## **IX. 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.)

**X. RESOLUTIONS:**

**A. PRESENTATION OF RESOLUTIONS OF RECOGNITION**

Resolutions Of Recognition Will Be Presented To The 2011 Chick-Fil-A Florence Junior Football League All-Star Team And Coaches In Recognition Of Winning The 2011 SCRPA/South Carolina Athletic Division II State Championship.

**B. RESOLUTION OF APPRECIATION AND RECOGNITION**

*A Resolution Of Appreciation And Recognition For B. Hicks Harwell, Jr., In Honor Of His Distinguished Service To The Citizens Of Florence County And His Laudable Achievements.*

**C. RESOLUTION NO. 14-2011/12**

A Resolution Authorizing The Submission Of An Application By Florence County To The South Carolina Department Of Public Safety Justice Assistance Grant (JAG) Program For Operational Costs Associated With The Forensic Lab At The Law Enforcement Center.

**D. RESOLUTION NO. 15-2011/12**

A Resolution Authorizing The Submission Of An Application By Florence County To The State Of South Carolina Department Of Public Safety Justice Assistance Grant (JAG) Program To Provide Equipment For The Florence County Sheriff's Office To Aid Sworn Officers.

**E. RESOLUTION NO. 16-2011/12**

A Resolution Authorizing The Submission Of An Application By Florence County To The State Of South Carolina Department Of Public Safety Justice Assistance Grant (JAG) Program To Provide An Upgraded Fingerprint Capturing System For The Florence County Sheriff's Office To Aid The Records Division And Sex Offender Registry.

**XI. ORDINANCES IN POSITION:**

**A. THIRD READING**

**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. 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.

*(Planning Commission **Approved 8 – 0.**)*

**B. SECOND READING**

None.

**C. INTRODUCTION**

**1. ORDINANCE NO. 18-2011/12**

An Ordinance To Adopt A Priority Investment Element For The Florence County Comprehensive Plan In Accordance With The 1976 South Carolina Code Of Laws, As Amended, Title 6, Chapter 29, Section 510.

*(Planning Commission **Approved 8 – 0.**)*

**2. ORDINANCE NO. 19-2011/12**

An Ordinance To Amend Florence County Code, Chapter 30. Zoning Ordinance, Section 30-111, Development Standards For Unzoned Areas Table I Existing Adjacent Uses And Section 30-111, Development Standards For Unzoned Areas, (6) Certain Uses And Industrial Projects, c., Automotive Race And Testing Tracks; And Other Matters Related Thereto.

*(Planning Commission Approved 8 – 0.)*

**XII. APPOINTMENTS TO BOARDS & COMMISSIONS:**

**XIII. REPORTS TO COUNCIL:**

**A. ADMINISTRATION**

**1. MONTHLY FINANCIAL REPORTS**

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

**2. SOUTH LYNCHES FIRE DISTRICT LEASE**

Approve The Leasing Of Office Space In Lower Florence County Public Service Building To The South Lynches Fire District.

**B. FINANCE**

**ACCEPTANCE OF FISCAL YEAR ENDED JUNE 30, 2011 AUDIT**

Accept The Fiscal Year Ended June 30, 2011 Audit.

**C. INFORMATION TECHNOLOGY/PROCUREMENT**

**DECLARATION AND DONATION OF SURPLUS PROPERTY**

Declare Two (2) Computers (Fixed Asset Tag #s 11136 and 11169) As Surplus Property and Authorize The Donation Of Said Equipment To The Pee Dee Community Action Partnership Weed And Seed Safe Haven For After School Students.

#### **D. PROCUREMENT**

**1. AWARD OF BID #06-11/12**

Approve The Award Of Bid #06-11/12 For Construction Of The Addition To The Lake City Library To Thames Construction Company, Laurinburg, NC In The Amount Of \$504,400. *(7 compliant bids)*

**2. DECLARATION OF SURPLUS PROPERTY**

Declare Five (5) Vehicles, One (1) Four Wheeler, One (1) Bunker Rake, And One (1) Truck Body As Surplus Property For Disposal Through Public Internet Auction Via GovDeals.

**3. SURPLUS PROPERTY**

Declare As Surplus And Authorize The Sale Of Vehicle #VS104, A 2006 Crown Vic To Florence School District #3 In The Amount Of \$3,225.

#### **E. SHERIFF'S OFFICE/PROCUREMENT**

**CONTRACT – CIRCLE PARK BEHAVIORAL HEALTH SERVICES**

Approve A Contract With Circle Park Behavioral Health Services (Fiscal Agent For Smoke Free Florence) On Behalf Of The Florence County Sheriff's Office To Conduct And/Or Assist With Effective Tobacco Prevention Education And Awareness Presentations In Local Schools And At Community Events.

#### **XIV. OTHER BUSINESS:**

##### **A. INFRASTRUCTURE**

**1. DEWITT BLUFF LANDING**

Approve The Expenditure Of Up To \$5,000 From Council District 2 Infrastructure Funding Allocation To Replace The Shelter Roof At DeWitt Bluff Landing.

**2. HICKORY HILL COMMUNITY PARK**

Approve The Expenditure Of Up To \$7,000 From Council District 2 Infrastructure Funding Allocation To Renovate The Playground At Hickory Hill Community Park.

**3. TOUCHING LIVES/HOMES OF HOPE PROGRAM**

Approve The Expenditure Of Up To \$2,000 From Council District 9 Infrastructure Funding Allocation To Assist Touching Lives/Homes of Hope Program With Renovations To A Home For The Purpose Of Utilizing The Home As A Transitional Shelter.

**B. ROAD SYSTEM MAINTENANCE FEE (RSMF)**

**MANDEVILLE ROAD**

Approve The Expenditure Of Up To \$33,327 From Council Districts 3 and 7 RSMF Funding Allocations (\$16,663.50 From Each District) To Pay For The Resurfacing Of 625' X 32' Of Mandeville Road.

**XV. EXECUTIVE SESSION:**

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

**XVI. INACTIVE AGENDA:**

**A. 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)*

**B. 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:**