AGENDA
FLORENCE COUNTY COUNCIL
REGULAR MEETING
CITY-COUNTY COMPLEX
180 N. IRBY STREET
COUNCIL CHAMBERS, ROOM 803
FLORENCE, SOUTH CAROLINA
THURSDAY, MARCH 15, 2012
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:

MINUTES OF THE FEBRUARY 16, 2012 REGULAR MEETING
Council Is Requested To Approve The Minutes Of The February 16, 2012
Regular Meeting Of County Council.

VI. PUBLIC HEARINGS:

Council will hold Public Hearing on the following:

A. 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.
B. ORDINANCE NO. 20-2011/12
An Ordinance Authorizing The Execution And Delivery Of One Or More Incentive Agreements By And Among Florence County, South Carolina, And Project Fiber, And One Or More Affiliated Or Related Entities, As Sponsor, To Provide For A Fee In Lieu Of Taxes Incentive; To Provide For The Inclusion Of The Project In A Multi-County Business Or Industrial Park; To Provide For Special Source Revenue Credits; To Provide For A County Grant For Job Creation And To Enter Into Any Other Necessary Agreements To Effect The Intent Of This Ordinance; And Other Related Matters.

VII. APPEARANCES:
No Appearances Were Scheduled 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)

   Museum

Justice & Public Safety
(Council members Waymon Mumford/Chair, Johnnie D. Rodgers, Jr. and Alphonso Bradley)

Education, Recreation, Health & Welfare
(Council members H. Morris Anderson/Chair, Johnnie D. Rodgers, Jr., and Alphonso 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. 21-2011/12  
A Resolution Authorizing Approval Of A Multi-Jurisdictional Agreement Requested By The Florence County Sheriff And Authorizing The County Administrator To Execute Said Agreement.

X. ORDINANCES IN POSITION:

A. THIRD READING

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.)

B. SECOND READING

1. ORDINANCE NO. 18-2011/12 (Public Hearing)  
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. 20-2011/12 (Public Hearing)**
   An Ordinance Authorizing The Execution And Delivery Of One Or More Incentive Agreements By And Among Florence County, South Carolina, And Project Fiber, And One Or More Affiliated Or Related Entities, As Sponsor, To Provide For A Fee In Lieu Of Taxes Incentive; To Provide For A Sponsor Affiliate; To Provide For The Inclusion Of The Project In A Multi-County Business Or Industrial Park; To Provide For Special Source Revenue Credits; To Provide For A County Grant For Job Creation And To Enter Into Any Other Necessary Agreements To Effect The Intent Of This Ordinance; And Other Related Matters.

C. **INTRODUCTION**

1. **ORDINANCE NO. 21-2011/12**
   An Ordinance To Declare As Surplus Real Property Owned By Florence County Located At 124 Epps Street, Lake City, South Carolina And Designated As Tax Map Number 80008-12-008: And To Authorize The Conveyance Thereof To Florence School District Three; And Other Matters Relating Thereto.

2. **ORDINANCE NO. 22-2011/12**

3. **ORDINANCE NO. 23-2011/12**
   An Ordinance Authorizing An Amendment To The Agreement Governing The Joint County Industrial And Business Park By And Between Marion County, South Carolina And Florence County, South Carolina, Dated September 19, 2002, To Authorize The Expansion Of The Boundaries Of The Park And Other Matters Related Thereto.

4. **ORDINANCE NO. 24-2011/12 (By Title Only)**

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

**PEE DEE MENTAL HEALTH CENTER BOARD OF DIRECTORS**
The Pee Dee Mental Health Center Board of Directors Requests Council’s Approval Of The Nomination Of C. Rudy Guajardo, III To Governor Nikki Haley For Appointment To Serve On The Pee Dee Mental Health Center Board Of Directors With Appropriate Expiration Term.
XII. REPORTS TO COUNCIL:

A. ADMINISTRATION

MONTHLY FINANCIAL REPORTS
Monthly Financial Reports Were Provided To Council For Fiscal Year 2012 Through January 31, 2012 As An Item For The Record.

B. MUSEUM/PROCUREMENT

AWARD A SOLE SOURCE CONTRACT
Authorize The Award Of A Sole Source Contract To Projectlink, LLC For The Multivista Documentation Software And Construction Photography Services To Provide Digital Documentation Of The Florence County Museum Construction Project In The Amount Of $14,994 To Be Funded From Museum Construction Funds.

C. PROCUREMENT

DECLARATION OF SURPLUS PROPERTY
Declare Five (5) Vehicles, One (1) Ambulance, One (1) Dump Truck, And One (1) Ballfield Shaper, Ten (10) Ambulance Cots, And One (1) Truck As Surplus Property For Disposal Through Public Internet Auction Via GovDeals.

D. PUBLIC WORKS/PROCUREMENT

AWARD OF BID #10-11/12
Approve Award Of Bid #10-11/12 For One (1) Motorgrader To Blanchard Machinery Company, Florence, SC In The Amount Of $221,189.40 To Be Funded From FY12 Departmental Funds. (1 Compliant Bid)

E. RECREATION/PROCUREMENT

AWARD OF BID #09-11/12
Approve Award Of Bid #09-11/12 For Turf Maintenance At Florence County Recreation Facilities To Firehouse Lawncare, Inc., Pamplico, SC In The Amount Of $90,000 Annually To Be Funded From Budgeted Departmental Funds. (6 Compliant Bids)
XIII. OTHER BUSINESS:

A. INFRASTRUCTURE

1. **CITY OF FLORENCE**
   Approve the expenditure of up to $20,473 from Council District 4 Infrastructure Funding Allocation to assist the City of Florence with a water line extension 3,700 feet along Olanta Highway.

2. **SOUTH LYNCHES FIRE DISTRICT**
   Approve the expenditure of up to $5,000 from Council Districts 1 and 5 Infrastructure Funding Allocations ($2,500 from each district) for the installation of the access doorway for the South Lynches Fire Department at the Lower Florence County Public Services Building.

3. **SPAULDING HEIGHTS COMMUNITY PARK**
   Approve the expenditure of up to $750 from Council District 7 Infrastructure Funding Allocation to enhance the parking area at Spaulding Heights Community Park.

B. ROAD SYSTEM MAINTENANCE FEE (RSMF)

1. **HORACE MATTHEWS ROAD**
   Approve the expenditure of up to $5,346 from Council District 5 RSMF Funding Allocation to pay for additional crushed asphalt to be put on Horace Matthews Road.

2. **PEPPER TREE DRIVE**
   Approve the expenditure of up to $11,477 from Council District 6 RSMF Funding Allocation to pay for MBC stone to be put on Pepper Tree Drive.

3. **WATTS LANE**
   Approve the expenditure of up to $25,156 from Council District 4 RSMF Funding Allocation to pay for rock and crushed asphalt for Watts Lane.
C. **UTILITY**

**WILLIAMS MIDDLE SCHOOL**
Approve The Expenditure Of Up To $5,532 From Council District 3 Utility Funding Allocation For Repairs/Upgrades To The Outdoor Basketball Court At Williams Middle School.

D. **INFRASTRUCTURE/ROAD SYSTEM MAINTENANCE FEE (RSMF)**

**E. BLACK CREEK ROAD**
Approve The Expenditure Of Up To $49,005 From Council District 7 Infrastructure/RSMF Funding Allocations To Pay For Crushed Asphalt For E. Black Creek Road.

E. **INFRASTRUCTURE/UTILITY**

**PROSSER FIELD/JOHNSONVILLE ATHLETIC COMPLEX**
Approve The Expenditure Of Up To $6,600 From Council Districts’ Infrastructure/Utility Funding Allocations (As Noted On The Project Recommendation Form) For The Repairs/Improvements To The Dugouts At The Prosser Field/Johnsonville Athletic Complex.

XIV. **EXECUTIVE SESSION:**

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

XV. **INACTIVE AGENDA:**

**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:**