

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, APRIL 19, 2012
9:00 A. M.

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- 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 MARCH 15, 2012 REGULAR MEETING**
Council Is Requested To Approve The Minutes Of The March 15, 2012
Regular Meeting Of County Council.
- B. **MINUTES OF THE MARCH 22, 2012 COUNCIL RETREAT**
Council Is Requested To Approve The Minutes Of The March 22, 2012
Council Retreat.

VI. PUBLIC HEARINGS:

Council will hold Public Hearing on the following:

A. 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.

B. ORDINANCE NO. 22-2011/12

An Ordinance Authorizing Pursuant To Chapter 44 Of Title 12, South Carolina Code Of Laws, 1976, As Amended, The Execution And Delivery Of A Fee Agreement Between Florence County, South Carolina, XEL Florence, L.P., And Med3000, Inc. And Matters Relating Thereto.

C. 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.

VII. APPEARANCES:

There Were No Appearances 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

March 22, 2012

Capital Project Sales Tax (CPST)

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)

Litter

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/PROCLAMATIONS:

A. RESOLUTION OF RECOGNITION

A Resolution Of Recognition For The 2012 Class A State Champions The Timmons ville High School Varsity Girls Basketball Team And Coaches.

B. PROCLAMATION: PEACE OFFICERS' MEMORIAL DAY

A Proclamation Recognizing May 15, 2012 As Peace Officers' Memorial Day.

C. PROCLAMATION: WEEK OF THE YOUNG CHILD

A Proclamation Recognizing And Supporting The Efforts Of North Vista Elementary School As They Celebrate The Week Of April 22 – 28 As The *Week Of The Young Child 2012: Early Years Are Learning Years.*

D. RESOLUTION NO. 22-2011/12

A Resolution Designating April 2012 As Fair Housing Month In Florence County.

E. RESOLUTION NO. 23-2011/12

A Resolution Authorizing Approval Of A Support Agreement With The United States Department Of Veterans Affairs And The Florence County Sheriff's Office And Authorizing The County Administrator To Approve Said Agreement.

F. RESOLUTION NO. 24-2011/12

A Resolution To Approve Multi-Jurisdictional Agreements Requested By The Florence County Sheriff And Authorizing The County Administrator To Execute Said Agreements. (*Berkeley County and Kershaw County*)

X. ORDINANCES IN POSITION:

A. THIRD READING

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 And Other Matters Related Thereto.
(*Planning Commission Approved 8 – 0.*)

2. 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 [Naturally Advanced Technologies US Inc.], And One Or More Affiliated Or Related Entities, As Sponsor, To Provide For A Fee In Lieu Of *Ad Valorem* 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.

B. SECOND READING

1. ORDINANCE NO. 21-2011/12 *(Public Hearing)*

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 *(Public Hearing)*

An Ordinance Authorizing Pursuant To Chapter 44 Of Title 12, South Carolina Code Of Laws, 1976, As Amended, The Execution And Delivery Of A Fee Agreement Between Florence County, South Carolina, XEL Florence, L.P., And Med3000, Inc. And Matters Relating Thereto.

3. ORDINANCE NO. 23-2011/12 *(Public Hearing)*

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 *(Request Deferral of Second Reading)*

Request Deferral of Second Reading And Referral To The Committee On Education, Recreation, Health & Welfare For Further Review And Recommendation of Ordinance No. 24-2011/12: An Ordinance To Amend Section 6-8. Animal Rescue Agency Adoption Policies Of The Florence County Code Of Ordinances.

C. INTRODUCTION

1. ORDINANCE NO. 25-2011/12

An Ordinance To Rezone Properties Owned By Property Owners As Shown On Attachment "A" Located On East And West Marion Street, North And South Georgetown Highway, Stone Avenue, North And South Hampton Avenue, Training Circle, Stadium Road, Stuckey Street, Columbia Avenue, East, South And West Pine Street, North And South Railroad Avenue, Trailwood Street, Florence Avenue, East Broadway Street, Possum Fork Road, Jasmine Street, Maple Street, Elm Street, Huggins Eaddy Street, Sawmill Road, North Jackson Avenue And North Butler Avenue, Johnsonville As Shown Of Florence County Tax Map No. 00433, Block 05, Parcels 001, 012-014, 049, 064, 093, 101, 103, 111, 116, 123, 179, 180, 223, 224, 229, 259, 287; Florence County Tax Map No.

00440, Block 05, Parcels 025-031, 040, 055, 070-072, 080; Florence County Tax Map No. 50002, Block 02, Parcels 007-009 And Block 03, Parcels 007-010; Florence County Tax Map No. 50003, Block 04, Parcels 001-015, 017-028; Block 05, Parcels 001-004, And Block 06, Parcels 001-004, 006-009; Florence County Tax Map No. 50006, Block 01, Parcels 001-003, 011-015, 019; Block 03, Parcels 004, 005; Block 04, Parcels 001-003, 008-012; Block 05, Parcels 001-008, 010, 011; Block 06, Parcels 001-009; Block 07, Parcels 001-003; Block 08, Parcels 007-009; Block 09, Parcels 004, 005, 010, 011; Block 10, Parcels 005-008, 010; Block 11, Parcels 001, 008, 010-013 And Block 12, Parcels 004, 005, 009, 011; Florence County Tax Map No. 50007, Block 04, Parcels 001-004, 006-009 And Block 06, Parcels 002-005, 007; Consisting Of Approximately 207.04 Acres From R-3, Single-Family Residential District To R-3A, Single-Family Residential District; And Other Matters Related Thereto.
(*Planning Commission Approved 5 – I.*) (Council District 2)

2. ORDINANCE NO. 26-2011/12

An Ordinance To Ratify FY12 Budget And Grant Council Actions Previously Authorized By Council And Other Matters Related Thereto.

3. ORDINANCE NO. 01-2012/13

An Ordinance To Provide For The Levy Of Taxes In Florence County For The Fiscal Year Beginning July 1, 2012 And Ending June 30, 2013; To Provide For The Appropriation Thereof; To Provide For Revenues For The Payment Thereof; And To Provide For Other Matters Related Thereto.

XI. APPOINTMENTS TO BOARDS & COMMISSIONS:

PEE DEE WORKFORCE INVESTMENT BOARD

Council Is Requested To Re-Appoint The Following Individuals To Serve On The Pee Dee Workforce Investment Board, Representing Florence County, With Appropriate Expiration Terms: Robby Hill (Private Sector), Cindy Rogers (Department Of Employment And Workforce), Cindy Bryant (Private Sector), Carol Anderson (Vocational Rehabilitation), And Joyce Hill (Private Sector).

XII. REPORTS TO COUNCIL:

A. ADMINISTRATION

MONTHLY FINANCIAL REPORTS

Monthly Financial Reports Were Provided To Council For Fiscal Year 2012 Through February 29, 2012 As An Item For The Record.

B. PROCUREMENT/SHERIFF'S OFFICE

DECLARATION OF SURPLUS PROPERTY

Declare Various Equipment And Office Furniture From The Florence County Sheriff's Office As Surplus Property For Disposal In The Manner Most Advantageous To The County.

C. SHERIFF'S OFFICE/GRANTS

UNITED STATES DEPARTMENT OF JUSTICE GRANT APPLICATION

Approve The Submission Of A Grant Application For The FY2012 USDOJ Edward Byrne Memorial Justice Grant (JAG) Program Local Solicitation In The Amount Of \$30,257 To Provide A Replacement Vehicle For The Florence County Sheriff's Office And Replacement Equipment For The Detention Center.

XIII. OTHER BUSINESS:

A. ROAD SYSTEM MAINTENANCE FEE (RSMF)

OLD SANSBURY ROAD

Approve The Expenditure Of Up To \$81,314 From Council District 4 RSMF Funding Allocation To Pay For Rock And Crushed Asphalt For Old Sansbury Road.

B. UTILITY

1. BEN GAUSE ROAD

Approve The Expenditure Of Up To \$18,573 From Council District 5 Utility Funding Allocation For A Water Line Extension For Ben Gause Road.

2. BROOKS MCCALL PARK

Approve The Expenditure Of Up To \$7,500 From Council District 3 Utility Funding Allocation To Erect Area Lighting At Brooks McCall Park.

3. CYPRESS GLENN SUBDIVISION

Approve The Expenditure Of Up To \$165,800 From Council District 9 Utility Funding Allocation To Pay For The Resurfacing Of Roads Within Cypress Glenn Subdivision.

4. LAVERNE ARD PARK

Approve The Expenditure Of Up To \$5,000 From Council District 2 Utility Funding Allocation For Facility Improvements At Laverne Ard Park.

5. SAVANNAH GROVE COMMUNITY PARK

Approve The Expenditure Of Up To \$600 From Council District 3 Utility Funding Allocation For Asphalt To Repair Edges Of Basketball Court At Savannah Grove Community Park.

C. INFRASTRUCTURE/UTILITY

JOHNSONVILLE FIRE DISTRICT

Approve The Expenditure Of Up To \$50,000 From Council Districts' Infrastructure/Utility Funding Allocations To Assist The Johnsonville Fire District With The Replacement Of An Outdated, Inoperable Tanker Truck.

XIV. EXECUTIVE SESSION:

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

- Personnel & Contractual Matters – Re: Senior Center

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: