AGENDA
FLORENCE COUNTY COUNCIL
SPECIAL CALLED MEETING
CITY-COUNTY COMPLEX
180 N. IRBY STREET
COUNCIL CHAMBERS, ROOM 803
FLORENCE, SOUTH CAROLINA
THURSDAY, MAY 3, 2012
3:30 P.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. ORDINANCES IN POSITION:

INTRODUCTION

ORDINANCE NO. 27-2011/12
An Ordinance To Zone Property Located On Pisgah Road, Enterprise Drive, Florence Park Drive, Mechanicsville Road, Prosperity Way, Range Way, Success Way And Cecil Road, Florence, SC, As Shown On Florence County Tax Map No. 00120, Block 01, Parcels 001-003, 022, 025, 034, 039-040, 052, 058-059, 061-063, 065, 073, 075, 077-082, 085-086, 088-090, 092-093; Florence County Tax Map No. 00145, Block 01, Parcels 076-077, 085-089, 093, 095, 100, 103-104; Consisting Of 773.14 Acres To B-6, Industrial District, Consistent With The Land Use Element And Map Of The Florence County Comprehensive Plan; And Other Matters Related Thereto.
VI. **REPORTS TO COUNCIL:**

**PROCUREMENT**

1. **BID AWARD**
   Award The Museum Construction Bid To M.B. Kahn Construction Company, Inc., Conway, SC In The Amount Of $8,873,990 And Authorize Additional Funding For The Project In The Amount Of $750,000 From Local Hospitality Tax Funding And Authorize Said Transfer Of Funds To The Museum Capital Project Fund.

2. **FACILITIES PROJECT MANAGER**
   Retain The Services Of A Facilities Project Manager During The Construction Of The Florence Museum And Authorize The County Administrator To Negotiate And Execute Said Contract To Be Funded From The Museum Capital Project Fund.

VII. **EXECUTIVE SESSION:**

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

- Economic Development

VIII. **BUDGET WORKSESSION:**

Council will recess and reconvene in the Conference Room to hold a Budget Worksession to discuss matters relating to the Fiscal Year 2013 Budget.

IX. **ADJOURN:**