AGENDA
FLORENCE COUNTY COUNCIL
REGULAR MEETING
CITY-COUNTY COMPLEX
180 N. IRBY STREET
COUNCIL CHAMBERS, ROOM 803
FLORENCE, SOUTH CAROLINA
THURSDAY, MAY 17, 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:

A. MINUTES OF THE APRIL 19, 2012 REGULAR MEETING
Council Is Requested To Approve The Minutes Of The April 19, 2012
Regular Meeting Of County Council.

B. MINUTES OF THE MAY 3, 2012 SPECIAL CALLED MEETING
Council Is Requested To Approve The Minutes Of The May 3, 2012 Special
Called meeting.
VI. PUBLIC HEARINGS:

Council will hold Public Hearing on the following:

A. ORDINANCE NO. 26-2011/12
   An Ordinance To Ratify FY12 Budget And Grant Council Actions Previously Authorized By Council And Other Matters Related Thereto.

B. 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.

VII. APPEARANCES:

A. PRESENTATION OF RESOLUTIONS OF RECOGNITION

B. WILLIAM K. AND ELIZABETH M. MCCALLISTER
   Mr. & Mrs. McCallister Request To Appear Before Council To Discuss The Matter Of Paving Moulds Road.

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)

   April 19, 2012        Ordinance No. 24-2011/12 (Animal Adoption Policies)

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 NO. 25-2011/12
   A Resolution To Approve A Multi-Jurisdictional Agreement Requested By The Florence County Sheriff And Authorizing The County Administrator To Execute Said Agreements.

B. RESOLUTION NO. 26-2011/12
   A Resolution Authorizing The Submission Of An Application By Florence County To The Drs. Bruce And Lee Foundation In The Amount Of $2,500,000 For The Design And Development Of The Lake City Park Project And Approve A Memorandum Of Understanding With The City Of Lake City Concerning Said Park.
X. **ORDINANCES IN POSITION:**

A. **THIRD READING**

1. **ORDINANCE NO. 21-2011/12 (Deferral)**
   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, To Authorize The Expansion Of The Boundaries Of The Park And Other Matters Related Thereto.

B. **SECOND READING**

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
2. **ORDINANCE NO. 26-2011/12 (Public Hearing)**  
An Ordinance To Ratify FY12 Budget And Grant Council Actions Previously Authorized By Council And Other Matters Related Thereto.

3. **ORDINANCE NO. 27-2011/12 (Deferral)**  
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.

4. **ORDINANCE NO. 01-2012/13 (Public Hearing)**  
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.

C. **INTRODUCTION**

**ORDINANCE NO. 28-2011/12**  
An Ordinance To Provide For The Issuance And Sale Of A Not Exceeding Nine Hundred Twenty-Five Thousand Dollar ($925,000) General Obligation Refunding And Improvement Bond Of Florence County, South Carolina (Johnsonville Rural Fire District), To Prescribe The Purposes For Which The Proceeds Of Said Bond Shall Be Expended, To Provide For The Payment Of Said Bond, And Other Matters Relating Thereto.
XI. APPOINTMENTS TO BOARDS & COMMISSIONS:

COMMISSION ON ALCOHOL & DRUG ABUSE

XII. REPORTS TO COUNCIL:

A. ADMINISTRATION

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

B. EMERGENCY MANAGEMENT/PROCUREMENT

SOLE SOURCE PROCUREMENT AWARD
Authorize The Award Of A Sole Source Procurement To Fisher Safety For A Chemical Detection Meter For The Emergency Management Department In The Amount Of $54,000 To Be Funded From South Carolina Law Enforcement Division (SLED) Homeland Security Grant Funds.

C. FINANCE

RFP EVALUATION PANEL APPOINTMENT
The Chairman Is Requested To Appoint One Member Of County Council To Serve On The RFP Evaluation Panel For The External Audit Contract.

D. RECREATION/PROCUREMENT

AWARD OF BID #12-11/12
Approve The Award Of Bid #12-11/12 For Construction Of A Restroom Facility At Ebenezer Park To Thomas Construction, Effingham, SC In The Amount Of $27,950 To Be Funded From Insurance Proceeds. (3 compliant bids)
E. SHERIFF’S OFFICE/PROCUREMENT

DECLARATION OF SURPLUS PROPERTY
Declare One (1) Handgun, A Glock SF Serial Number PAU091, As Surplus Property For The Purpose Of Awarding To A Retiring Employee.

XIII. OTHER BUSINESS:

A. INFRASTRUCTURE/UTILITY

PDCAP WEED AND SEED SAFE HAVEN
Approve The Expenditure Of Up To $12,762 From Council Districts 3 And 7 Infrastructure/Utility Funding Allocations (Approximately $6,381 From Each District) To Purchase Equipment To Be Used For Youth Programs At The Pee Dee Community Action Partnership (PDCAP) Weed And Seed Safe Haven.

B. ROAD SYSTEM MAINTENANCE FEE (RSMF)

1. CHRISTY LANE
Approve The Expenditure Of Up To $20,582 From Council District 5 RSMF Funding Allocation To Pay For Rock And Crushed Asphalt For Christy Lane.

2. COOPER LANE
Approve The Expenditure Of Up To $8,910 From Council District 7 RSMF Funding Allocation To Pay For Additional Crushed Asphalt For Cooper Lane.

C. UTILITY

1. TOWN OF OLANTA
Approve The Expenditure Of Up To $198 From Council Districts 1 and 5 Utility Funding Allocations (Approximately $99 From Each District) To Pay For 20’ Of 15” Concrete Pipe To Be Installed On The Road Leading To The Town Of Olanta’s New Well.

2. WILLIAMS MIDDLE SCHOOL
Approve The Additional Expenditure Of Up To $2,000 From Council District 3 Utility Funding Allocation For Repairs/Upgrades To The Outdoor Basketball Court At Williams Middle School. *(Project Request Approved At The March 15, 2012 Meeting But Additional Funding Is Needed To Complete The Project.)*
XIV.  **EXECUTIVE SESSION:**

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

- Legal Advice
- Economic Development Matter

XV.  **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. 24-2011/12**

At its regular meeting of April 19, 2012, Council deferred second reading of this item and referred the item to the Committee on Education, Recreation, Health & Welfare For Further Review And Recommendation: An Ordinance To Amend Section 6-8, Animal Rescue Agency Adoption Policies Of The Florence County Code Of Ordinances.

XVI.  **ADJOURN:**