

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, JUNE 21, 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 MAY 17, 2012 REGULAR MEETING

Council Is Requested To Approve The Minutes Of The May 17, 2012 Regular Meeting Of County Council.

VI. PUBLIC HEARINGS:

Council will hold Public Hearing on the following:

A. 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.

B. ORDINANCE NO. 29-2011/12

An Ordinance Authorizing The Execution And Delivery Of An Infrastructure Credit Agreement By And Between Florence County, South Carolina And Project Warehouse, And Other Matters Related Thereto.

C. ORDINANCE NO. 30-2011/12

An Ordinance To Develop A Jointly Owned And Operated Industrial And Business Park In Conjunction With Williamsburg County, Such Industrial And Business Park To Include Property Initially Located In Florence County And Established Pursuant To Sec. 4-1-170 Of The Code Of Laws Of South Carolina, 1976, As Amended, To Provide For A Written Agreement With Williamsburg County To Provide For The Expenses Of The Park, The Percentage Of Revenue Application, And The Distribution Of Fees In Lieu Of *Ad Valorem* Taxation; And Other Matters Related Thereto.

VII. APPEARANCES:

A. HENRY M. ANDERSON, JR. – FLORENCE SOCCER ASSOCIATION

Mr. Anderson Requests To Appear Before Council To Present A Proposal Concerning New Soccer Fields.

B. HOLLY BEAUMIER – CONVENTION AND VISITORS BUREAU

Mrs. Beaumier Requests To Appear Before Council To Present Information On Area Tourism And Discuss Developments Within The Florence Convention And Visitors Bureau.

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 City-County Conference Committee

(Council members Alphonso Bradley/Co-Chair, Waymon Mumford, and James Schofield.)

IX. RESOLUTIONS/PROCLAMATIONS:

A. RESOLUTION OF APPRECIATION & RECOGNITION

A Resolution Of Appreciation And Recognition For Lisa Castles, P.A. For Her Admirable Professional Achievement And Commendable Service To Her Patients And Her Community.

B. RESOLUTION NO. 29-2011/12

A Resolution To Approve A Multi-Jurisdictional Agreement And Narcotics Enforcement Agreement Requested By The Florence County Sheriff And Authorizing The County Administrator To Execute Said Agreements. (*City of Columbia*)

C. RESOLUTION NO. 30-2011/12

An Inducement Resolution Providing For A Fee In Lieu Of Tax Agreement Between Florence County And Project Wood.

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. 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 – 1.) (Council District 2)

3. ORDINANCE NO. 26-2011/12

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

4. 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.

B. SECOND READING

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

An Ordinance To Zone Properties 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.

2. **ORDINANCE NO. 28-2011/12** *(Public Hearing)*
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.

3. **ORDINANCE NO. 29-2011/12** *(Public Hearing)*
An Ordinance Authorizing The Execution And Delivery Of An Infrastructure Credit Agreement By And Between Florence County, South Carolina And ~~Project Warehouse~~ W. Lee Flowers and Company, Inc., And Other Matters Related Thereto.

4. **ORDINANCE NO. 30-2011/12***(Public Hearing)*
An Ordinance To Develop A Jointly Owned And Operated Industrial And Business Park In Conjunction With Williamsburg County, Such Industrial And Business Park To Include Property Initially Located In Florence County And Established Pursuant To Sec. 4-1-170 Of The Code Of Laws Of South Carolina, 1976, As Amended, To Provide For A Written Agreement With Williamsburg County To Provide For The Expenses Of The Park, The Percentage Of Revenue Application, And The Distribution Of Fees In Lieu Of *Ad Valorem* Taxation; And Other Matters Related Thereto.

5. **ORDINANCE NO. 31-2011/12** *(Deferral)*
An Ordinance Authorizing The Execution And Delivery Of A Fee In Lieu Of Taxes Agreement By And Between Florence County, South Carolina And Project Wood, And Other Matters Related Thereto.

C. INTRODUCTION

1. **ORDINANCE NO. 32-2011/12**
An Ordinance To Zone Properties Inclusive Of All Of Council District Three East Of I-95 For Uniformity In Zoning And Development Standards; Consistent With The Land Use Element And Map Of The Florence County Comprehensive Plan; And Other Matters Related Thereto.

2. **ORDINANCE NO. 33-2011/12**

An Ordinance To Provide For A Barricade Of Salem Road At Or Near Its Intersection With The Darlington County, South Carolina Boundary Line With Florence County, South Carolina And To Further Provide For The Appropriate Signage And Structure(s) To Be Installed; And Other Matters Related Thereto.

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

XII. **REPORTS TO COUNCIL:**

A. **ADMINISTRATION/FINANCE**

RFP EVALUATION PANEL RECOMMENDATION

Approve The RFP Panel's Recommendation And Award The Contract For Independent Auditing Service For Florence County For The Fiscal Years Ending June 30, 2012 Through 2016 To Elliott Davis, LLC.

B. **ADMINISTRATION/GRANTS**

ACCEPT SCDOT ALLOCATION

Accept Allocation From The South Carolina Department Of Transportation (SCDOT) Under The Florence County Transportation Committee (FCTC) C Funds Program, PCN #41636 In The Amount Of \$42,500 For The Resurfacing Of Smith Drive.

C. **FINANCE**

FY2012/2013 STATE ACCOMMODATIONS TAX ALLOCATIONS

Approve The Expenditure Of \$200,000 In State Accommodations Tax Funding Allocations As Recommended By The Accommodations Tax Advisory Committee For FY2012/2013.

D. PROCUREMENT

1. DECLARATION OF SURPLUS PROPERTY

Declare Seven (7) Vehicles And One (1) Water Truck As Surplus Property For Disposal Through Public Internet Auction Via Govdeals.

2. CONSULTING SERVICES AGREEMENT

Approve An Agreement With Yancey Environmental Solutions, LLC For Consulting Services Related To The Lake City Park Project In The Amount Of \$75,000 To Be Funded From Grant Funding For The Project.

3. RFQ PANEL APPOINTMENT

The Chairman Is Requested To Appoint A Member Of Council To Serve On The Review Panel For RFQ #13-11/12 Landscape Architect Services For The Lake City Park Project.

E. SHERIFF'S OFFICE

1. ACCEPT GRANT AWARD

Accept Grant Award #1G12012 In The Amount Of \$68,303 From The South Carolina Department Of Public Safety Under The 2012 Justice Assistance Grant (JAG) Program For Operational Costs Associated With The Drug Analysis Lab At The Law Enforcement Center.

2. ACCEPT GRANT AWARD

Accept A South Carolina Department Of Public Safety Justice Assistance Grant (JAG) #1GSI09016 In The Amount Of \$75,856 To Be Used For Equipment.

3. ACCEPT GRANT AWARD

Accept Grant Award #1G12011 In The Amount Of \$45,000 From The South Carolina Department Of Public Safety 2012 Justice Assistance Grant (JAG) Program To Provide An Upgraded Fingerprint Capturing System For The Florence County Sheriff's Office.

4. ACCEPT GRANT AWARD

Accept Grant Award #1V10119 In The Amount Of \$4,703 From The South Carolina Department Of Public Safety Victims Of Crime Act (VOCA) Grant Program To Provide Equipment Improvements For The Florence County Sheriff's Office.

XIII. OTHER BUSINESS:

A. INFRASTRUCTURE

1. OLANTA RURAL FIRE DEPARTMENT

Approve The Expenditure Of Up To \$2,171 From Council District 5 Infrastructure Funding Allocation To Assist The Olanta Rural Fire Department With Purchasing Class A Foam.

2. TOWN OF OLANTA

Approve The Expenditure Of Up To \$8,000 From Council District 5 Infrastructure Funding Allocation To Assist The Town Of Olanta With Costs For A New Roof And Painting The Town Hall And Museum.

B. INFRASTRUCTURE/UTILITY

1. SHERIFF'S OFFICE – ELECTRONIC RECORDS INTERFACE

Approve The Expenditure Of A Total Amount Not To Exceed \$24,000 From Council Districts' Infrastructure/Utility Funding Allocations (Approximately \$2,666.67 From Each District) To Assist The Florence County Sheriff's Office With The Cost For The Interface To Have Electronic Medical Records System/Pharmacy Records Interfaced With The Existing New World Corrections Software.

2. SHERIFF'S OFFICE – VARIABLE MESSAGE DISPLAY/TRAILER

Approve The Expenditure Of A Total Amount Not To Exceed \$20,400 From Council Districts' Infrastructure/Utility Funding Allocations (Approximately \$2,266.67 From Each District) To Assist The Florence County Sheriff's Office With The Purchase Of An Additional Smart VMS HT Variable Display/Trailer To Be Used To Advise The Public Regarding Road Conditions, Amber Alerts, Etc.

C. ROAD SYSTEM MAINTENANCE FEE (RSMF)

1. BALDWIN ROAD

Approve The Expenditure Of Up To \$11,138 From Council District 5 RSMF Funding Allocation To Pay For Crushed Asphalt For A Portion Of Baldwin Road.

2. WYLIE ROAD

Approve The Expenditure Of Up To \$14,850 From Council District 5 RSMF Funding Allocation To Pay For Crushed Asphalt For A Portion Of Wylie Road.

3. AMES BURY POINTE

Approve The Expenditure Of Up To \$38,808 From Council District 9 RSMF Funding Allocation To Pay For The Resurfacing Of Ames Bury Pointe (1 ½” Surface Type C).

4. HAMPTON POINTE ENTRANCE

Approve The Expenditure Of Up To \$39,985 From Council District 9 RSMF Funding Allocation To Pay For The Resurfacing Of Hampton Pointe Entrance (1 ½” Surface Type C) 6” Full Depth Patch.

D. UTILITY

1. CITY OF LAKE CITY

Approve The Expenditure Of Up To \$15,000 From Council District 5 Utility Funding Allocation To Assist The City Of Lake City With The Installation Of Sewer In Coward, South Carolina.

2. SOUTH LYNCHES FIRE DEPARTMENT

Approve The Expenditure Of Up To \$1,594 From Council District 5 Utility Funding Allocation For The Purchase Of Equipment For The South Lynchs Fire Department, Station 3. (*piercing nozzle and shut-off valve, foam eductor system and installation*)

XIV. EXECUTIVE SESSION:

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

- Legal Advice

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: