AGENDA
FLORENCE COUNTY COUNCIL
REGULAR MEETING
CITY-COUNTY COMPLEX
180 N. IRBY STREET
COUNCIL CHAMBERS, ROOM 803
FLORENCE, SOUTH CAROLINA
THURSDAY, JULY 19, 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 JUNE 21, 2012 REGULAR MEETING
Council Is Requested To Approve The Minutes Of The June 21, 2012 Regular Meeting Of County Council.

B. MINUTES OF THE JUNE 28, 2012 SPECIAL CALLED MEETING
Council Is Requested To Approve The Minutes Of The June 28, 2012 Special Called Meeting Of County Council.
VI. **PUBLIC HEARINGS:**

Council will hold Public Hearing on the following:

**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.

VII. **APPEARANCES:**

None 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)

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 NO. 01-2012/13

B. RESOLUTION NO. 02-2012/13
A Resolution To Rename Range Way, As Shown On Florence County Tax Map No. 00120, Block 01, Parcels 001, 052, 053, 058, 059, 062, 063, 065, 073, 080-082, 086, 088-90, 092, 093 To Otis Way; And Other Matters Related Thereto.
(Planning Commission approved 7-0)

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. 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.

3. 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 W. Lee Flowers and Company, Inc., And Other Matters Related Thereto.

4. 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.

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. 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.

3. **ORDINANCE NO. 32-2011/12 (Deferral)**
   An Ordinance To Zone Properties Inclusive Of All Of Unzoned Properties In Council District Three East Of I-95 To R-3A; Consistent With The Land Use Element And Map Of The Florence County Comprehensive Plan; And Other Matters Related Thereto.

4. **ORDINANCE NO. 33-2011/12 (Public Hearing)**
   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.

C. **INTRODUCTION**

1. **ORDINANCE NO. 02-2012/13**
   An Ordinance To Amend Florence County Code, Chapter 30, Zoning Ordinance, Article V, Sign Regulations; Section 30-202, Signs On Private Property; Table VII, Regulations Of Signs By Type, Characteristics And Zoning Districts, And Section 30-207, Development Standards; And Other Matters Related Thereto.
   *(Planning Commission approved 7-0)*

2. **ORDINANCE NO. 03-2012/13**
   An Ordinance To Amend The Florence County Comprehensive Plan Land Use Map For Properties In Florence County Located In The City Of Johnsonville On S. Georgetown Highway, More Specifically Shown On Tax Map Numbers 00433-05-002, 00433-05-003, 00433-05-004, 00433-05-176, 50007-04-011 And 50007-06-001 From Transitional Growth And Preservation To Public Facility And On Jasmine Street, More Specifically Shown On Tax Map Number 00440-05-093 From Rural Preservation To Suburban Development; And Other Matters Related Thereto.
   *(Planning Commission approved 7-0; Council District 2)*
3. **ORDINANCE NO. 04-2012/13**
   An Ordinance To Rezone Properties Owned By Property Owners As Shown On Attachment “A” Located At 127, 137, 259, 269 And 309 South Georgetown Highway And 171 Jasmine Street, Johnsonville As Shown On Florence County Tax Map No. 00433, Block 05, Parcels 002-004, 176 And Florence County Tax Map No. 50007, Block 04, Parcel 011 And Block 06, Parcel 001; Florence County Tax Map No. 00440, Block 05, Parcel 093; Consisting Of Approximately 6.24 Acres From Unzoned And R-3, Single-Family Residential District To R-3A, Single-Family Residential District; And Other Matters Related Thereto.
   *(Planning Commission approved 7-0; Council District 2)*

4. **ORDINANCE NO. 05-2012/13**
   An Ordinance To Rezone Property Owned By William C.B. Eaddy Located Off Of Laron Street, Scranton As Shown On Florence County Tax Map No. 00194, Block 31, Parcel 128; Consisting Of Approximately 8.51 Acres From R-5, Residential Multi-Family District And Unzoned To PD, Planned Development District; And Other Matters Related Thereto.
   *(Planning Commission approved 7-0; Council District 1)*

5. **ORDINANCE NO. 06-2012/13**
   An Ordinance To Amend Florence County Code, Chapter 30, Zoning Ordinance, Section 30-267, Certificates Of Zoning Compliance And Section 30-268, Repair Permits; And Other Matters Related Thereto.
   *(Planning Commission approved 7-0)*

6. **ORDINANCE NO. 07-2012/13**
   An Ordinance To Declare As Surplus Real Property Owned By Florence County Located At 132 East Main Street, Pamplico, South Carolina And Designated As Tax Map Number 60006-03-014: And To Authorize The Conveyance Thereof To The Town Of Pamplico; And Other Matters Relating Thereto.

XI. **APPOINTMENTS TO BOARDS & COMMISSIONS:**
XII. REPORTS TO COUNCIL:

A. ADMINISTRATION

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

B. PARKS AND RECREATION

ACCEPT GRANT AWARD
Accept A Grant Award In The Amount Of $2,500,000 From The Drs. Bruce & Lee Foundation For The Design And Development Of A Park In The City Of Lake City.

C. PROCUREMENT

DECLARATION OF SURPLUS PROPERTY
Declare A 2005 Ford Mustang, V#0789, As Surplus Property For Disposal Through Public Internet Auction Via GovDeals.

XIII. OTHER BUSINESS:

A. INFRASTRUCTURE

1. CITY OF FLORENCE - MAPLE PARK
   Approve The Expenditure Of Up To $20,000 From Council District 3 Infrastructure Funding Allocation To Assist The City Of Florence With Construction Of New Green Space With Amenities And Replacing The Existing Playground Equipment At Maple Park.

2. GREENWOOD ATHLETIC PARK
   Approve The Expenditure Of Up To $8,000 From Council District 6 Infrastructure Funding Allocation To Expand The Storage Building At Greenwood Athletic Park.
B. ROAD SYSTEM MAINTENANCE FEE (RSMF)

1. **ALVIN KIRBY ROAD**
   Approve The Estimated Expenditure Of $3,118 From Council District 4 RSMF Funding Allocation To Pay For MBC Stone For 150 Feet On Alvin Kirby Road At The Intersection Of Country Lane.

2. **BLACK STREET, CARTERSVILLE**
   Approve The Expenditure Of Up To $27,061.80 From Council District 4 RSMF Funding Allocation To Lay 24” Metal Pipe And Construct Catch Basins On Southeast Side Of Black Street In Cartersville; Piping Existing Ditch On Southeast To Allow Road To Be Widened Within The Prescriptive Right-Of-Way, Contingent Upon Signed Agreements Of Understanding With All Property Owners; Project Does Not Include Any Improvement On SCDOT Right-Of-Way At The Intersection Of Lynches River Road And Black Street.

3. **PIERGAN LANE**
   Approve The Expenditure Of Up To $3,564 From Council District 2 RSMF Funding Allocation To Pay For MBC Stone For Piergan Lane.

C. **UTILITY**

**CITY OF JOHNSONVILLE**
Approve The Expenditure Of Up To $1,000 From Council District 2 Utility Funding Allocation For The Purchase Of One (1) Load Of Crushed Asphalt To Assist The City Of Johnsonville With Paving/Patching The Johnsonville Community Center Driveway.

XIV. **EXECUTIVE SESSION:**

Pursuant to Section 30-4-70 of the South Carolina Code of Laws 1976, as amended.
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:**
# PROPOSED ADDITIONS TO THE
## JULY 19, 2012 AGENDA

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<th>DESCRIPTION</th>
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<td><strong>REPORTS TO COUNCIL:</strong></td>
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<tr>
<td>Procurement – RFQ #13-11/12</td>
<td>07/12/12</td>
<td>Approve RFQ #13-11/12 Panel Recommendation For Landscape Architect Services Associated With The Lake City Park Project To Haden-Stanziale, PA, Charlotte, NC.</td>
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<td>Admin/Finance – Increase Magistrate Jury Fees</td>
<td>07/18/12</td>
<td>Approve The Recommendation To Increase Magistrate Jury Fees By $20,000 With Funding Coming From Operating Reserve Funds For FY2013.</td>
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<td><strong>OTHER BUSINESS:</strong></td>
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<td>Council District 9</td>
<td>07/12/12</td>
<td>Approve The Expenditure Of Up To $54,065 From Council District 9 RSMF Funding Allocation To Pay For The Resurfacing Of S. Botany Drive.</td>
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<td><strong>EXECUTIVE SESSION:</strong></td>
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<td>Contractual Matters</td>
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