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 JULY 19, 2012 REGULAR MEETING**

Council Is Requested To Approve The Minutes Of The July 19, 2012 Regular Meeting Of County Council.
VI. **PUBLIC HEARINGS:**

Council will hold Public Hearing on the following:

**A. RESOLUTION NO. 04-2012/13**

**B. ORDINANCE NO. 31-2011/12**
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. 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.

**D. 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.

VII. **APPEARANCES:**

**RAY MCBRIDE, DIRECTOR – LIBRARY SYSTEM**
Mr. McBride Requests To Appear Before Council To Present The Florence County Library System Annual Report.
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 and Alphonso Bradley)

Litter

Education, Recreation, Health & Welfare
(Council members H. Morris Anderson/Chair 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.)

Ad Hoc Solid Waste Study Committee
(Chairman Smith and Councilmen Mitchell Kirby, James Schofield and Roger Poston.)
IX. RESOLUTIONS/PROCLAMATIONS:

A. RESOLUTION NO. 03-2012/13
   A Resolution Declaring August 17th “County Heritage Day” And Other Matters Relating Thereto.

B. RESOLUTION NO. 04-2012/13 (Public Hearing)

C. RESOLUTION NO. 05-2012/13
   A Resolution To Authorize An Addition To The County Fleet By Acceptance Of A 1990 Front Line Rescue Truck, Model 31SS-100, VIN #4S7BT9L09LC002797 From Olanta Fire Department.

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. 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.
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 (Public Hearing)**
   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. 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)*

5. **ORDINANCE NO. 03-2012/13 (Public Hearing)**
   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)*
6. **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)*

7. **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)*

8. **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)*

9. **ORDINANCE NO. 07-2012/13 (Public Hearing)**
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.

C. **INTRODUCTION**
There Were No Ordinances Presented For Introduction At The Time Of Publication Of The Agenda.
XI. APPOINTMENTS TO BOARDS & COMMISSIONS:

WEST FLORENCE RURAL VOLUNTEER FIRE DISTRICT
West Florence Rural Volunteer Fire District Recommends Dustin Fails For Seat 4 On The West Florence Rural Volunteer Fire District Board Of Fire Control, To Complete The Unexpired Term Of Mr. Ken Porter, Who Moved Out Of The District.

XII. REPORTS TO COUNCIL:

A. ADMINISTRATION

VOLUNTARY CLEANUP CONTRACT
Approve The Execution Of Voluntary Cleanup Contract (VCC) 12-6105-NRP With South Carolina Department Of Health and Environmental Control (SCDHEC) For TMP#80015-02-010 And TMP#80015-02-009 Currently Owned By The City Of Lake City And To Be Deeded To Florence County As Part Of The Lake City Park Project.

B. LIBRARY/PROCUREMENT

1. AWARD OF BID #14-11/12
Approve The Award Of Bid #14-11/12 For Asbestos Removal And Demolition Of Existing Structure At 419 S. Dargan Street To International Public Works, LLC, N. Charleston, SC, In The Amount Of $19,975 To Be Funded From Previously Approved Funds. (8 Compliant Bids)

2. DECLARATION OF SURPLUS PROPERTY
Declare Various Computer Equipment As Surplus Property And Authorize Disposal By Global Investment Recovery, Inc. In An Estimated Amount Of $125 To Be Funded From Previously Budgeted Funds.

C. PROCUREMENT

1. DECLARATION OF SURPLUS PROPERTY
Declare Various Office Furniture As Surplus Property For Disposal In The Manner Most Advantageous To The County.
2. **RFQ PANEL APPOINTMENT**
   The Chairman Is Requested To Appoint A Member Of Council To Serve On The Review Panel For RFQ #02-12/13 EMS And Fire Services Consulting Services.

D. **SHERIFF’S OFFICE**

1. **CONTRACTUAL AGREEMENT – TOWN OF PAMPLICO**
   Approve A Contractual Agreement With The Town Of Pamplico To Provide Victim Services.

2. **TRANSFER POSITION**
   Approve The Request To Transfer The Process Manager Position From Sheriff’s Office Grant Fund DSS Funds To The Sheriff’s Office General Fund Departmental Budget As Requested By The Sheriff.

E. **SHERIFF’S OFFICE/GRANTS**

   **GRANT AWARD – US DEPARTMENT OF JUSTICE**
   Accept A FY 2012 USDOJ Edward Byrne Memorial Justice Grant (JAG) Program Local Solicitation In The Amount Of $30,257 To Provide Capital/Replacement Equipment For The Florence County Sheriff’s Office.

XIII. **OTHER BUSINESS:**

   There were no items presented prior to publication of the Agenda.

XIV. **EXECUTIVE SESSION:**

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

   - Discuss A Real Estate/Legal Matter
   - Personnel 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:**
## OTHER BUSINESS:

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<tr>
<th>DESCRIPTION</th>
<th>DATE REC’D</th>
<th>ITEM</th>
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<tbody>
<tr>
<td>Councilman Bradley</td>
<td>08/10/12</td>
<td>Approve The Expenditure Of Up To $36,000 From Council District 3 Utility Funding Allocation To Assist The City Of Florence With The Installation Of Approximately 575 Linear Feet Of New 6” Water Line On Sumter Street From The Intersection Of North Cashua Drive.</td>
</tr>
<tr>
<td>Chairman Smith</td>
<td>08/14/12</td>
<td>Approve The Expenditure Of Up To $2,000 From Council District 1 Infrastructure Funding Allocation To Assist The City Of Lake City And The Florence County Museum With Moving A Historical Building From A Site In The City For Use By The Museum.</td>
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<tr>
<td>Revised meeting calendar</td>
<td>08/13/12</td>
<td>Approve The Revised 2012 Calendar Of Meeting Dates And Holidays To Change The Date Of The September Meeting From September 20th To September 13th.</td>
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