AGENDA
FLORENCE COUNTY COUNCIL
REGULAR MEETING
NATIONAL BEAN MARKET MUSEUM
111 HENRY STREET
LAKE CITY, SOUTH CAROLINA
THURSDAY, SEPTEMBER 13, 2012
6:00 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. MINUTES:

MINUTES OF THE AUGUST 16, 2012 REGULAR MEETING
Council Is Requested To Approve The Minutes Of The August 16, 2012
Regular Meeting Of County Council.

VI. PUBLIC HEARINGS:
No Public Hearings Were Required Or Scheduled At The Time Of Publication Of
The Agenda.
VII. APPEARANCES:

A. C.B. ANDERSON, DIRECTOR – PEE DEE AREA STAND DOWN
The “Pee Dee Area Stand Down” Committee Requests To Appear Before Council To Request $2,500 Matching Funding (The Same Request Will Be Made To The City Of Florence) For Its Annual Intervention Program For ‘Homeless Veterans.’

B. E.J. NEWBY, PRESIDENT–UNITED WAY OF FLORENCE COUNTY
Mr. Newby Requests To Appear Before Council To Promote Several New United Way Initiatives.

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
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. 06-2012/13
A Resolution Authorizing The Submission Of An Application By Florence County To The State Of South Carolina Community Development Block Grant (CDBG) Program.

B. RESOLUTION NO. 07-2012/13
A Resolution To Approve A Mutual Aid Agreement Requested By The Florence County Sheriff And Authorizing The County Administrator To Execute Said Agreement.

C. RESOLUTION NO. 08-2012/13
A Resolution To Approve An Inter-Agency Law Cooperation Agreement Requested By The Florence County Sheriff And Authorize The County Administrator To Execute Said Agreements.

D. RESOLUTION NO. 09-2012/13
A Resolution To Amend Section 4 Of Resolution No. 5-2009/10 In Order To Authorize The Inclusion Of An Additional Participant In The South Carolina Procurement Card Program, To Delete One Participant From The Program, And To Modify The Program In Order To Increase The Daily And Monthly Spending Limits For Three Existing Cardholders.
E. **RESOLUTION NO. 10-2012/13**
A Resolution Authorizing The Addition Of Four (4) Vehicles To The County Fleet For The Florence County Sheriff’s Office.

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. 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 RockTenn CP, LLC, And Other Matters Related Thereto.

3. **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)*

4. **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)*
5. **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)*

6. **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)*

7. **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)*

8. **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.
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 Otis 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.
   *(Planning Commission approved 6-0)(Council District 3)*

2. **ORDINANCE NO. 32-2011/12**
   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.
   An Ordinance To Zone Properties Inclusive Of All Of Unzoned Properties In Council District Three Bounded By Chase St., W. Lucas St., N. Cashua Dr. And W. Evans St., Florence, SC From Unzoned To The Following Zoning Designations Of R-3A, Single-Family Residential District, And RU-2, Rural Resource District, B-2, Convenience Business District, B-3, General Commercial District, B-5, Office And Light Industrial District, B-6, Industrial District; Consistent With The Land Use Element And Map Of The Florence County Comprehensive Plan; And Other Matters Related Thereto.
   *(Planning Commission approved 5-1)(Council District 3)*

C. INTRODUCTION

1. **ORDINANCE NO. 08-2012/13**
   An Ordinance To Amend The Florence County Comprehensive Plan Land Use Map For Properties In Florence County Located On Pisgah Road, Enterprise Drive, Florence Park Drive, Mechanicsville Road, Prosperity Way, Otis Way, Success Way And Cecil Road, More Specifically Shown On Tax Map Numbers 00120, Block 1, Parcels 001-003, 022, 025, 034, 039-040, 052, 059, 061-063, 065, 073, 075, 077-082, 085-086, 088-090, 092-093; Florence County Tax Map No. 00145, Block 001, Parcels 076, 085-086, 089, 093, 095, 100, 103-104 To Industrial Growth And Preservation; And Other Matters Related Thereto.
   *(Planning Commission approved 6-0)(Council District 3)*
2. **ORDINANCE NO. 09-2012/13**
   An Ordinance To Amend The Text Of The Florence County Comprehensive Plan Land Use Element To Include Zoning Districts R-3A (Single-Family Residential District) And R-5A (Multi-Family Residential District) In Sections: Single And Multi-Family Residential, Commercial Sales And Service, Future Land Use Designations And Objectives And Zoning Districts Interpretations; And Other Matters Related Thereto.  
   *(Planning Commission approved 6-0)*

3. **ORDINANCE NO. 10-2012/13**
   An Ordinance To Amend The Florence County Code, Chapter 30, Zoning Ordinance, Section 30-1, Establishment Of Districts And Section 30-2, Purpose Of Districts To Include Zoning Districts R-3A (Single-Family Residential District) And R-5A (Multi-Family Residential District); And Other Matters Related Thereto.  
   *(Planning Commission approved 6-0)*

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

**HOWE SPRINGS FIRE DISTRICT BOARD OF FIRE CONTROL**
The Howe Springs Fire District Board And The Howe Springs Volunteer Fire Department Recommend Jerry Yarborough, Jr. For Seat 4 On The Howe Springs Fire District Board Of Fire Control, To Replace Outgoing Board Member George Rhame, And The Re-Appointment of Billy Brown For Seat 5, With Appropriate Expiration Terms.

XII. **REPORTS TO COUNCIL:**

A. **PARKS & RECREATION**

**GREENWOOD ATHLETIC PARK**
Approve The Expenditure In An Amount Not To Exceed $14,000 To Be Funded From Previously Allocated Bond Funds In Line Item 315-471-451-000-8607 To Replace HVAC Units In The Greenwood Athletic Park Concessions Building.
B. PARKS & RECREATION/GRANTS

GRANT AWARD
Accept A Grant Award In The Amount Of $3,000 From Waste Management For Plants And Other Materials To Create Rain Gardens At Lynches River County Park.

C. PROCUREMENT

1. DECLARATION OF SURPLUS PROPERTY
Declare Surplus And Authorize The Sale Of A 2002 John Deere Gator 6x4, Serial #VG06X4X202547 To Florence County School District Two In The Amount Of $750.

2. RFQ #02-12/13
Approve RFQ #02-12/13 Panel Recommendation For EMS And Fire Consulting Services To Emergency Services Consulting International, Wilsonville, OR And Authorize The County Administrator To Negotiate And Execute A Contract With Said Company.

D. SHERIFF’S OFFICE/PROCUREMENT

DECLARATION OF SURPLUS PROPERTY
Declare One (1) Glock 36 Handgun, Serial Number PEF143 And One (1) Remington 870 Handgun, Serial Number T223134V As Surplus Property For The Purpose Of Awarding To A Retiring Employee.

XIII. OTHER BUSINESS:

A. INFRASTRUCTURE

1. FLORENCE COUNTY SHERIFF’S OFFICE
Approve The Expenditure Of Up To $1,600 From Council District 4 Infrastructure Funding Allocation To Purchase Two (2) Redman Equipment Bags And XP Accessory Packs For The Florence County Sheriff’s Office.

2. SPAULDING HEIGHTS COMMUNITY PARK
Approve The Expenditure Of Up To $650 From Council District 7 Infrastructure Funding Allocation To Install Cabinets In Warming Area At Spaulding Heights Community Park.
3. **SPALDING HEIGHTS COMMUNITY PARK**  
   Approve The Expenditure Of Up To $1,000 From Council District 7 Infrastructure Funding Allocation For Improvements To The Pond At Spalding Heights Community Park.

B. **ROAD SYSTEM MAINTENANCE FEE (RSMF)**  
   **MCLAURIN DRIVE**  
   Approve The Expenditure Of Up To $7,560 From Council District 9 RSMF Funding Allocation To Pay For Additional Crushed Asphalt For McLaurin Drive.

C. **UTILITY**  
   **CITY OF FLORENCE**  
   Approve The Expenditure Of Up To $24,007 From Council District 6 Utility Funding Allocation To Assist The City Of Florence With The Extension Of Water Service Along N. Emma Lane.

XIV. **EXECUTIVE SESSION:**  
Pursuant to Section 30-4-70 of the South Carolina Code of Laws 1976, as amended.

XV. **INACTIVE AGENDA:**  
**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:**
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<th>DESCRIPTION</th>
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<td><strong>(Requested by)</strong></td>
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<td><strong>REPORTS TO COUNCIL:</strong></td>
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<td>Procurement</td>
<td>09/06/12</td>
<td>Approve Agreement With Fuss And O’Neill For Environmental Consulting Services Related To The Lake City Park Project In The Amount Of $49,564 To Be Funded From Grant Funding For The Project.</td>
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<td>Economic Development/Grants</td>
<td>09/12/12</td>
<td>Accept Grant Award #C-12-2125 In The Amount Of $500,000 From The South Carolina Coordinating Council For Economic Development Under The Governor’s Closing Grant Program For Costs Associated With The McCall Farms, Inc. Road Improvement Project.</td>
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<td>Economic Development/Grants</td>
<td>09/12/12</td>
<td>Accept grant award #C-12-2012 In The Amount Of $100,000 From The South Carolina Coordinating Council For Economic Development Under The Governor’s Closing Grant Program For Costs Associated With W. Lee Flowers And Company, Inc.’s Facility Expansion Project.</td>
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