AGENDA
FLORENCE COUNTY COUNCIL
REGULAR MEETING
CITY-COUNTY COMPLEX
180 N. IRBY STREET
COUNCIL CHAMBERS, ROOM 803
FLORENCE, SOUTH CAROLINA
THURSDAY, OCTOBER 18, 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 SEPTEMBER 13, 2012 REGULAR MEETING
Council Is Requested To Approve The Minutes Of The September 13, 2012
Regular Meeting Of County Council.
VI. **PUBLIC HEARINGS:**

Council will hold Public Hearing on the following:

**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.

VII. **APPEARANCES:**

**BILL BRADHAM – FLORENCE MEN’S CHORAL SOCIETY**
Mr. Bradham, On Behalf Of The Florence Men’s Choral Society Requests To Appear Before Council To Present A Onetime Request For Funds For The Florence Men’s Choral Society.

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 OF APPRECIATION & RECOGNITION**  
A Resolution Of Appreciation And Recognition For Peter Knoller For His Professional Standards, Endeavors, And Achievements For The Betterment Of Florence County.

B. **RESOLUTION OF RECOGNITION**  
A Resolution Of Recognition To Be Presented To The 2012 Florence Post 1 American Legion Baseball Club For Its Athletic Accomplishments.

C. **RESOLUTION NO. 11-2012/13**  
A Resolution Authorizing (1) The Execution And Delivery Of A Fee In Lieu Of Tax And Incentive Agreement (The “Incentive Agreement”) Between Florence County, South Carolina (The “County”) And “Project Crescent,” Acting For Itself And One Or More Affiliates Or Other Project Sponsors, (The “Company”), Pursuant To Which The County Shall Covenant To Accept Certain Negotiated Fees In Lieu Of Ad Valorem Taxes With Respect To The Expansion Of Certain Manufacturing Facilities Located In The County (The “Project”); (2) The Benefits Of A Multi-County Industrial Or Business Park To Be Made Available To The Company; And (3) Other Matters Relating Thereto.
D. **RESOLUTION NO. 12-2012/13**

A Resolution To Authorize The Purchase Of A 1995 Ford F-800 Service Truck From The Hannah-Salem-Friendfield Fire District For The Florence County Sheriff’s Office In The Amount Of $10,000 To Be Funded From Council District Infrastructure Funds And Authorize The Addition Of The Truck To The Fleet.

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. 32-2011/12**

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)*

B. **SECOND READING**

1. **ORDINANCE NO. 27-2011/12**

An Ordinance To Zone Properties Located On Pisgah Road, Enterprise Drive, Florence Park Drive, Mechanicsville Road, Prosperity Way, 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. 08-2012/13 (Public Hearing)**
   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)*

3. **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)*

4. **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)*

C. **INTRODUCTION**

1. **ORDINANCE NO. 11-2012/13**
   An Ordinance To Amend The Florence County Comprehensive Plan Land Use Map For Properties In Florence County Located In The Town Of Scranton On Church Street, More Specifically Shown On Tax Map Numbers 01941-01-003, 01941-01-004, 01941-01-005, 01941-01-007, On Railroad Avenue More Specifically Shown On Tax Map Number 00194-31-125 From Residential Growth And Preservation To Rural Preservation; And Other Matters Related Thereto.
   *(Planning Commission denied 6-1)(Council District 1)*
2. **ORDINANCE NO. 12-2012/13**

An Ordinance To Rezone Properties Owned By Caretha Green, Et Al. Located At 2224, 2226, 2228 Church Street And 2322 Railroad Avenue, Scranton As Shown On Florence County Tax Map No. 01941, Block 01, Parcels 003, 004, 005, And 007 And Florence County Tax Map No. 00194, Block 31, Parcel 125; Consisting Of 2.0 Acres From R-2, Single-Family Residential District To RU-1, Rural Community District; And Other Matters Related Thereto.

*(Planning Commission denied 6-1)(Council District 1)*

3. **ORDINANCE NO. 13-2012/13**

An Ordinance Authorizing (1) The Re-Documentation Of That Certain Lease Purchase Agreement Dated December 1, 1998, Between Florence County, South Carolina (The “County”) And Honda Of South Carolina Mfg., Inc. (The “Company”) Pertaining To The Company’s Existing Manufacturing Facilities Located Within The County; (2) Extension Of The Period For Payment Of Fees In Lieu Of Ad Valorem Taxes With Respect To Assets Under Said Lease Purchase Agreement; And (3) Other Matters Relating Thereto.

4. **ORDINANCE NO. 14-2012/13**

An Ordinance Authorizing: (1) The Execution And Delivery Of A Fee In Lieu Of Tax And Incentive Agreement (The “Incentive Agreement”) Between Florence County, South Carolina (The “County”) And “Project Crescent,” Acting For Itself And One Or More Affiliates Or Other Project Sponsors, (The “Company”), Pursuant To Which The County Shall Covenant To Accept Certain Negotiated Fees In Lieu Of Ad Valorem Taxes With Respect To The Expansion Of Certain Manufacturing Facilities Located In The County (The “Project”); (2) The Benefits Of A Multi-County Industrial Or Business Park To Be Made Available To The Company; And (3) Other Matters Relating Thereto.

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

A. ADMINISTRATION/FINANCE

WELLNESS PROGRAM
Approve Funding A Wellness Program For Florence County In The Amount Of $16,995 To Be Funded From The Recently Received Rebate From The County’s Purchasing Card Program, Both Amounts To Be Included In The FY2012/13 Budget Amendment.

B. EMS/PROCUREMENT

PURCHASE OF TWO (2) AMBULANCES
Authorize The Use Of Florida Association Of Counties Bid #11-10-1202 Awarded To Wheeled Coach Industries To Purchase Two (2) Ambulances At A Base Bid Of $111,200 Each With Needed Options In The Amount Of $10,808 Additional Per Ambulance From Peach State Ambulance, Inc., Tyrone, GA, The Authorized Regional Representative For Wheeled Coach Industries (Total Purchase Of $244,016) As Funded And Approved In The FY13 Budget.

C. FINANCE/FACILITIES MANAGEMENT

PUBLIC WORKS DEPARTMENT BUILDING ROOF
Approve The Replacement Of The Roof On The Public Works Building With A Solventless Silicone Coating System And Authorize Funding From Fund 153 – Road Maintenance Fund Balance In The Estimated Amount Of $80,000.

D. LIBRARY SYSTEM/GRANTS

GRANT AWARD
Accept A Grant Award In The Amount Of $500 From The National Endowment For The Humanities (NEH), The Library Of America And The Gilder Lehrman Institute Of American History To Host Public Programming On The Themes Of The Civil War In Conjunction With The Civil War 150 Project In The County Library System.
E. LIBRARY SYSTEM/PROCUREMENT

**AWARD OF BID #03-12/13**
Approve Award Of Bid #03-12/13 For Parking Lot And Landscaping Improvements At 419 S. Dargan Street To Industrial Paving, Inc., Darlington, SC In The Amount Of $55,400 From Previously Approved Funds. (7 Compliant Bids)

F. PROCUREMENT

1. **DECLARATION OF SURPLUS PROPERTY**
Declare A 2005 GMC Yukon, V#0783 And A 2002 PACE Trailer, As Surplus Property For Disposal Through Public Internet Auction Via GovDeals.

2. **DECLARATION OF SURPLUS PROPERTY**
Declare Five (5) Vehicles And One (1) Motorgrader As Surplus Property For Disposal Through Public Internet Auction Via GovDeals.

G. RECREATION/PROCUREMENT

**AWARD OF BID #01-12/13**
Authorize The Award Of Bid #01-12/13 – Tour Events To The Low Bidders For Each Individual Trip To Be Funded By The Participants If The Minimum Participation Numbers Are Met. (6 Compliant Bids)

H. SHERIFF’S OFFICE/GRANTS

1. **CIRCLE PARK ANNUAL CONTRACT/GRANT**
Accept Award Of An Annual Contract/Grant In The Amount Of $6,000 From Circle Park To Florence County Sheriff’s Office For Services To Be Rendered As A Participant In The 12th Judicial Circuit Alcohol Enforcement Team.

2. **SOUTH CAROLINA DEPARTMENT OF HIGHWAY SAFETY**
Accept A South Carolina Department Of Highway Safety In The Amount Of $28,000 For Services Rendered As The Host Agency For The 12th Judicial Circuit Law Enforcement Network.
I. SHERIFF’S OFFICE/PROCUREMENT

AWARD OF BID #04-12/13
Approve The Award Of Bid #04-12/13 For Tasers And Related Equipment To Lawmen’s Safety Supply, Inc., In The Amount Of $52,912 To Be Funded From A South Carolina Department Of Public Safety Grant. (1 Compliant Bid)

XIII. OTHER BUSINESS:

A. INFRASTRUCTURE

1. LAKE CITY POLICE DEPARTMENT
   Approve The Expenditure Of Up To $10,000 From Council District 1 Infrastructure Funding Allocation To Assist The Lake City Police Department With The Purchase/Installation Of A City-Wide Camera System.

2. TOWN OF OLANTA
   Approve The Expenditure Of Up To $15,000 From Council District 1 Infrastructure Funding Allocation To Assist The Town Of Olanta With The Construction Of A Stage/Bandstand In The J. Kelton Floyd Park.

3. TOWN OF SCRANTON
   Approve The Expenditure Of Up To $8,000 From Council District 1 Infrastructure Funding Allocation To Assist The Town Of Scranton With Resurfacing Tennis Courts At The Park Located On Hwy. 52.

4. HANNAH-SALEM-FRIENDFIELD FIRE DISTRICT
   Approve The Expenditure Of Up To $13,000 From Council District 2 Infrastructure Funding Allocation To Assist The Hannah-Salem-Friendfield Fire District With The Purchase Of A Service/Rescue Truck.

5. FLORENCE COUNTY SCHOOL DISTRICT FOUR
   Approve The Expenditure Of Up To $12,000 From Council District 4 Infrastructure Funding Allocation To Assist Florence County School District Four With Repairs To The Gym Floor.
6. **SHERIFF’S OFFICE**  
   Approve The Expenditure Of Up To $1,000 From Council District 6 Infrastructure Funding Allocation To Assist The Florence County Sheriff’s Office With Refurbishments To/On The Equipment Truck.

7. **EBENEZER PARK**  
   Approve The Expenditure Of Up To $3,000 From Council District 9 Infrastructure Funding Allocation To Seal, Coat, And Stripe Parking Lot At Ebenezer Park.

8. **ESAB SOCCER COMPLEX**  
   Approve The Expenditure Of Up To $6,000 From Council District 9 Infrastructure Funding Allocation To Erect Fencing At ESAB Soccer Complex.

B. **ROAD SYSTEM MAINTENANCE FEE (RSMF)**

   **S. CAMERON ROAD**  
   Approve The Expenditure Of Up To $107,127 From Council District 1 RSMF Funding Allocation To Pay For Rock And Crushed Asphalt For S. Cameron Road.

C. **UTILITY**

   **TOWN OF TIMMONSVILLE**  
   Approve The Expenditure Of Up To $25,000 From Council District 4 Utility Funding Allocation To Assist The Town Of Timmonsville With Emergency Repair Of Sewer Cave-In On Market And Foxworth Street.

XIV. **EXECUTIVE SESSION:**

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

   - Contractual Matters
   - Legal Advice
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:
## PROPOSED ADDITIONS TO THE
### OCTOBER 18, 2012 AGENDA

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<tr>
<th>DESCRIPTION</th>
<th>DATE REC’D</th>
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<td>(<strong>PROCLAMATION:</strong>)</td>
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<tr>
<td>Cyber Security Month</td>
<td>10/15/12</td>
<td>Approve a Proclamation Declaring October 2012 As Cyber Security Month In Florence County And Recognize And Support The Efforts Of The Florence Career Center Cyber Swamp Foxes To Compete In The Cyber Patriot V Competition In November.</td>
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<td>(<strong>OTHER BUSINESS:</strong>)</td>
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<td>Infrastructure – District 1</td>
<td>10/12/12</td>
<td>Approve the Expenditure Of Up To $12,000 From Council District 1 Infrastructure Funding Allocation To Assist The South Lynches Fire Department With The Purchase Of Computer Equipment For Its Fire Ground Safety And Accountability Program.</td>
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<td>RSMF – District 1</td>
<td>10/15/12</td>
<td>Approve the Expenditure Of Up To $5,310.25 From Council District 1 RSMF Funding Allocation To Pay For Rock And Crushed Asphalt For 35th Street.</td>
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