

K. G. Rusty Smith, Jr.
District #1

Roger M. Poston
District #2

Alphonso Bradley
District #3

Mitchell Kirby
District #4

Vacant
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, NOVEMBER 15, 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 OCTOBER 18, 2012 REGULAR MEETING

Council Is Requested To Approve The Minutes Of The October 18, 2012
Regular Meeting Of County Council.

VI. PUBLIC HEARINGS:

Council will hold Public Hearing on the following:

A. 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.

B. 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.

VII. APPEARANCES:

CHRISTMAS CARD CONTEST WINNER

Council Will Announce And Recognize The Winner Of The 2012 Annual Christmas Card Contest.

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)

<i>November 17, 2011</i>	<i>Howe Springs Fire District GO Bond Issue</i>
<i>March 22, 2012</i>	<i>Capital Project Sales Tax (CPST)</i>
<i>August 22, 2012</i>	<i>EMS/Countywide Emergency Services Study</i>

Public Services & County Planning

(Council members James T. Schofield/Chair, Mitchell Kirby, and Roger M. Poston)

June 2008

Museum

October 2012

Flood Plain Maps

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:

None presented at the time of publication of the Agenda.

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. 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)*

3. 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)*

4. 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)*

5. 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)*

B. SECOND READING

1. ORDINANCE NO. 11-2012/13 *(Public Hearing)*

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, 2225, 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 *(Public Hearing)*

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,”~~ Honda Of South Carolina, Mfg., Inc., 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.

C. INTRODUCTION

1. ORDINANCE NO. 15-2012/13

An Ordinance To Amend The Florence County Comprehensive Plan Land Use Map For Properties In Florence County Located In The Town Of Pamplico On W. Sixth Avenue, More Specifically Shown On Tax Map Number 60001-01-021, From Residential Preservation And Rural Preservation To Suburban Development; And Other Matters Related Thereto.

*(Planning Commission **approved** 8-0)(Council District 2)*

2. ORDINANCE NO. 16-2012/13

An Ordinance To Rezone Property Owned By Pamplico Rescue And Ambulance Service, Inc. Located At 191 West Sixth Avenue, Pamplico As Shown On Florence County Tax Map No. 60001, Block 01, Parcel 021; Consisting Of Approximately 3.91 Acres From R-5, Multi-Family Residential District, RU-2, Rural Resource District And R-1, Single-Family Residential District To B-1, Limited Business District; And Other Matters Related Thereto.

*(Planning Commission **approved** 8-0)(Council District 2)*

3. ORDINANCE NO. 17-2012/13 (By Title Only)

An Ordinance To Authorize The Execution And Delivery Of Various Documents In Order To Fund A Portion Of The Costs Associated With Soil Remediation Of The Lake City Park Project; To Authorize The Execution And Delivery Of These Documents In Connection Therewith; And Other Matters Relating Thereto.

XI. APPOINTMENTS TO BOARDS & COMMISSIONS:

Council Is Requested To Approve The Following Appointments/Re-Appointments To Various Boards & Commissions With Appropriate Expiration Terms:

- **Accommodations Tax Advisory Commission:** Shelby Kirby – Seat 6
- **Board of Assessment Appeals:** Ted Walters – District 1
- **Economic Development Partnership:** Stewart Altman – District 1
- **Florence County Museum Board:** Gary Cooper – District 1
- **Florence City-County Historical Commission:** Kent Daniels – Seat 2
- **Hannah-Salem-Friendfield Fire District:** Lanney Ard and Randolph Bazen
- **Planning Commission:** Roger Kirby – District 1
- **Policy Commission on Recreation:** Eric Sebnick – District 1
- **West Florence Rural Fire District:** Charles T. Tolson – Seat 1; Avery R. Hewitt – Seat 2 (replacing James Richard Hewitt who resigned due to medical reasons); and, Howard S. Worrell – Seat 3 (replacing Jason E. Smith who resigned due to leaving the department)

XII. REPORTS TO COUNCIL:

A. COUNTY ATTORNEY

1. CITY OF FLORENCE

Approve The Agreement, And Termination Of Agreement And Lease Dated June 29, 1970 Between Florence County And The City Of Florence Regarding The City-County Complex.

2. SEVERANCE AGREEMENT

Accept The Severance Agreement Between Florence County And County Administrator Thomas B. Robinson Effective November 15, 2012.

3. COUNTY ADMINISTRATOR

Authorize The County Attorney And Vice-Chairman Of County Council To Negotiate A Contract Of Employment Between The County And K. G. Rusty Smith, Jr. To Fill The Position Of County Administrator And To Further Authorize The Vice-Chairman To Execute The Contract Of Employment On Behalf Of The County.

B. FINANCE

MONTHLY FINANCIAL REPORTS

Monthly Financial Reports Were Provided To Council For Fiscal Year 2013 Through September 30, 2012 As An Item For The Record.

C. PUBLIC WORKS/PROCUREMENT

AWARD OF BID#07-12/13

Approve Award Of Bid #07-12/13 For A Motorgrader To Blanchard Machinery Company, Florence, SC In The Amount Of \$228,131.64 To Be Funded From FY13 Departmental Funds. *(1 Compliant Bid)*

D. SHERIFF'S OFFICE/PROCUREMENT

UPGRADE TO TELEPHONE SYSTEM AT LEC

Authorize An Upgrade To The Existing Telephone System At The Florence County Law Enforcement Center From The Current Vendor, TelCom System, Utilizing \$53,985.45 In FY13 Sheriff's Office Budgeted Funds.

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 Establishment Of A Shooting Range; To Include Construction Of A Safe Target Area With Stands, A Shelter For Shooting, Secure Storage And Paved Access Areas.

2. NATIONAL CEMETERY PROPERTY

Authorize The County Attorney To Enter Into Negotiations To Purchase Properties Adjacent To The Florence National Cemetery Owned By Deborah Artis To Expand The Cemetery, In An Amount Not To Exceed \$150,000; Authorize The County Administrator To Execute An Option To Purchase Real Estate; And Approve The Expenditure From Council Districts' Infrastructure/Utility Funding Allocations As Indicated On The Approving Documentation.

B. ROAD SYSTEM MAINTENANCE FEE (RSMF)

L. E. CIRCLE

Approve The Expenditure Of Up To \$49,896 From Council District 6 RSMF Funding Allocation To Pay For Rock And Crushed Asphalt For L. E. Circle.

C. UTILITY

CITY OF LAKE CITY

Approve The Expenditure Of Up To \$10,000 From Council District 1 Utility Funding Allocation To Assist The City Of Lake City With The Replacement Of A Domestic Wastewater Flow Meter At The Nan Ya Plastics Facility.

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:

PROPOSED ADDITIONS TO THE
NOVEMBER 15, 2012 AGENDA

DESCRIPTION
(Requested by)

DATE REC'D

ITEM

OTHER
BUSINESS:

Council District 9	11/13/12	Approve The Expenditure Of Up To \$27,027 From Council District 9 RSMF Funding Allocation To Pay For Additional Crushed Asphalt For McLaurin Drive.
Council District 4	11/13/12	Approve The Expenditure Of Up To \$1,000 From Council District 4 Infrastructure Funding Allocation To Assist The Town Of Timmons ville With The Purchase Of Capital Items, Pending Provision Of Documentation Of Qualifying Purchases.
Administration	11/14/12	Authorize The FY13 Christmas Bonus For County Employees As Budgeted And Outlined In Section 8b. Of Ordinance No. 01-2012/13 (The Budget Ordinance).