

Vacant
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, DECEMBER 13, 2012
9:00 A. M.

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- I. **CALL TO ORDER:** WAYMON MUMFORD, VICE CHAIRMAN
- II. **INVOCATION:** H. MORRIS ANDERSON, SECRETARY/CHAPLAIN
- III. **PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:**
MITCHELL KIRBY, MEMBER
- IV. **WELCOME:** WAYMON MUMFORD, VICE CHAIRMAN
- V. **ELECTION OF CHAIRMAN:**
D. MALLOY MCEACHIN, JR., PRESIDING
- VI. **MINUTES:**
MINUTES OF THE NOVEMBER 15, 2012 REGULAR MEETING
Council Is Requested To Approve The Minutes Of The November 15, 2012
Regular Meeting Of County Council.

VII. PUBLIC HEARINGS:

Council will hold Public Hearing on the following:

A. 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 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.

B. 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.

VIII. APPEARANCES:

None Requested Prior To Publication Of The Agenda.

IX. COMMITTEE REPORTS:

(Items assigned to the Committees in italics. Revisions by Committee Chair requested.)

Administration & Finance

(Council members 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

(Councilmen Mitchell Kirby, James Schofield and Roger Poston.)

X. RESOLUTIONS/PROCLAMATIONS:

1. RESOLUTION NO. 13-2012/13

A Resolution To Create A Commission Pursuant To The Capital Project Sales Tax Act, South Carolina Code Annotated § 4-10-300, Et Seq.: To Provide For The Appointment, Composition, Duties And Responsibilities Of Such Commission And To Provide For Other Matters Relating Thereto.

2. RESOLUTION NO. 14-2012/13

A Resolution Consenting To An Extension Of The Investment Period And The Fee Term For QVC, Inc. Under Its Fee Agreement With Florence County Pursuant To Section 12-44-30(13), Code Of Laws Of South Carolina, 1976, As Amended (The “Code”), And Other Matters Related Thereto.

XI. ORDINANCES IN POSITION:

A. THIRD READING

1. ORDINANCE NO. 21-2011/12

Council Is Requested To Move This Item To The Inactive Agenda Pending Further Action By The Florence School District Three Board. 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. 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.

3. ORDINANCE NO. 14-2012/13 (*Public Hearing*)

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 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.

B. SECOND READING

1. ORDINANCE NO. 15-2012/13 *(Public Hearing)*

An Ordinance To Amend The Florence County Comprehensive Plan Land Use Map For **Properties Property** 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

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.

C. INTRODUCTION

1. ORDINANCE NO. 18-2012/13

An Ordinance To Amend The Florence County Comprehensive Plan Land Use Map For Property In Florence County Located At 306 E. Carolyn Avenue, Florence, More Specifically Shown On Tax Map Number 90095-01-019, From Commercial Growth And Preservation To Suburban Development; And Other Matters Related Thereto.

(Planning Commission approved 6-0)(Council District 8)

2. ORDINANCE NO. 19-2012/13

An Ordinance To Amend The Florence County Comprehensive Plan Land Use Map For Property In Florence County Located At 222 E. Carolyn Avenue, Florence, More Specifically Shown On Tax Map Number 90095-01-020, From Commercial Growth And Preservation To Suburban Development; And Other Matters Related Thereto.

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

3. ORDINANCE NO. 20-2012/13

An Ordinance To Rezone Property Owned By Doulaveris Holdings, LLC Located At 306 East Carolyn Avenue, Florence, As Shown On Florence County Tax Map No. 90095, Block 01, Parcel 019; Consisting Of Approx. 0.518 Acres From B-3, General Commercial District To R-4, Multi-Family Residential District, Limited; And Other Matters Related Thereto.

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

4. ORDINANCE NO. 21-2012/13

An Ordinance To Rezone Property Owned By James R. And Karen E. Kelly Located At 222 East Carolyn Avenue, Florence, As Shown On Florence County Tax Map No. 90095, Block 01, Parcel 020; Consisting Of Approx.. 0.262 Acres From B-3, General Commercial District To R-4, Multi-Family Residential District, Limited; And Other Matters Related Thereto.

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

5. ORDINANCE NO. 22-2012/13

An Ordinance To Amend The Florence County Code, Chapter 9.5, Drainage And Stormwater Management, Article 1. General, Division 2. General, Sec. 9.5-16. Finding Of Fact., Section (b)(2) And (c); And Other Matters Related Thereto.

*(Planning Commission **approved** 6-0)*

6. ORDINANCE NO. 23-2012/13

An Ordinance Authorizing The Execution And Delivery Of A Special Source Revenue Credit Agreement Between Florence County, South Carolina And QVC, Inc.

7. ORDINANCE NO. 24-2012/13

An Ordinance To Amend Florence County Code Chapter 27, Public Roads And Ways, To Establish Procedures For The Abandonment And Closure Of Public Roads And Right-Of-Ways, And Other Matters Relating Thereto.

8. ORDINANCE NO. 25-2012/13

An Ordinance To Amend Florence County Code Chapter 2 Administration, Article VI, Organization And Rules Of The Florence County Council, Section 2-248. Reading Of Ordinances, Resolutions And Appointments; Section 2-249. Revenue Measures To Be Referred To Committee On County Administration And Finances; And Other Matters Relating Thereto.

XII. APPOINTMENTS TO BOARDS & COMMISSIONS:

XIII. REPORTS TO COUNCIL:

A. ADMINISTRATION

1. MONTHLY FINANCIAL REPORTS

Monthly Financial Reports Were Provided To Council For Fiscal Year 2013 Through October 31, 2012 As An Item For The Record.

2. 2013 CALENDAR OF MEETING DATES AND HOLIDAYS

Approve The 2013 Calendar Of Meeting Dates And Holidays.

3. RFQ – CITY-COUNTY COMPLEX

Approve A Request For Qualifications For Architectural And Space Planning Services For The City-County Complex Building Renovations And Additional Space Needed For County Functions In The Future To Be Funded By The City-County Building Commission.

B. MUSEUM/GRANTS

GRANT APPLICATION

Approve The Submission Of A Grant Application For Funding In The Amount Of \$70,000 Under The Institute Of Museum And Library Services (IMLS) Fiscal Year 2013 Museums For America Grant Program To Provide For Two Interactive Touch Screen Exhibits For The New Florence County Museum.

C. PROCUREMENT

1. DECLARATION OF SURPLUS PROPERTY

Declare Various Equipment From The Emergency Medical Services Department As Surplus Property For Disposal Through Public Internet Auction Via GovDeals And/Or Destruction.

2. DECLARATION OF SURPLUS PROPERTY

Declare A 1979 Camelot Mobile Home As Surplus Property For Disposal Through Public Internet Auction Via GovDeals.

3. REVIEW PANEL APPOINTMENT

The Chairman Is Requested To Appoint A Member Of Council To Serve On The Review Panel For RFP #08-12/13 Shelving For Florence County Museum.

D. RECREATION/PROCUREMENT

AWARD OF BID #10-12/13

Approve The Award Of Bid #10-12/13 For Resurfacing Of Five (5) Tennis Courts At Ebenezer Park To Tennico Of Columbia, Inc., Columbia, SC In The Amount Of \$19,760 To Be Funded From A United States Tennis Association Grant And Previously Approved Council District 9 Infrastructure Funds. (2 Compliant Bids)

E. SHERIFF'S OFFICE/GRANTS

1. SC DEPARTMENT OF PUBLIC SAFETY JUSTICE ASSISTANCE

Approve The Submission Of A Grant Application In The Amount Of \$124,400 Under The South Carolina Department Of Public Safety Justice Assistance Grant (JAG) Program To Provide For The Personnel And Start-Up Costs For A Crime Scene/Forensic Investigator For The Florence County Sheriff's Office.

2. SC DEPARTMENT OF PUBLIC SAFETY JUSTICE ASSISTANCE

Approve The Submission Of A Grant Application In The Amount Of \$132,234 Under The South Carolina Department Of Public Safety Justice Assistance (JAG) Grant Program To Provide For The Personnel And Start-Up Costs For A White Collar Crime/Identity Theft Investigator For The Florence County Sheriff's Office.

XIV. OTHER BUSINESS:

A. INFRASTRUCTURE

1. ENVIRONMENTAL DISCOVERY CENTER COMMITTEE

Approve The Expenditure Of Up To \$30,000 From Council Districts' Infrastructure/Utility Funding Allocations To Assist The Environmental Discovery Center Committee With The Expansion Of The Environmental Discovery Center At Lynches River County Park.

2. FRANCIS MARION RECREATION COMPLEX

Approve The Expenditure Of Up To \$30,000 From Council Districts 3, 6, And 7 Infrastructure / Utility Funding Allocations For Facility Improvements At Francis Marion Recreation Complex.

B. UTILITY

1. CITY OF JOHNSONVILLE

Approve The Expenditure Of Up To \$10,000 From Council District 2 Utility Funding Allocation To Assist The City Of Johnsonville With Its Blue-field Water Project.

2. W. HASKELL AVENUE

Approve The Expenditure Of Up To \$7,500 From Council District 3 Utility Funding Allocation To Pay For 220 Feet Of 24" Concrete Pipe, Concrete Blocks And Concrete For W. Haskell Avenue In Brookgreen Subdivision, Pending SCDOT Encroachment Permit.

XV. SPECIAL PRESENTATION:

RESOLUTION OF APPRECIATION AND RECOGNITION

Council Will Present Retiring County Councilman H. Morris Anderson With A Resolution Of Appreciation And Recognition.

XVI. EXECUTIVE SESSION:

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

- Personnel Matter
- Pending Real Property Contractual Matter(s)

XVII. INACTIVE AGENDA:

A. 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.

B. ORDINANCE NO. 11-2012/13

At its regular meeting of November 15, 2012, Council took no action on this Ordinance. 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)*

C. ORDINANCE NO. 12-2012/13

At its regular meeting of November 15, 2012, Council took no action on this Ordinance. 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)*

XVIII. ADJOURN:

PROPOSED ADDITIONS TO THE
DECEMBER 13, 2012 AGENDA

DESCRIPTION
(Requested by)

DATE REC'D

ITEM

REPORTS TO
COUNCIL:

EMS	12/11/12	Authorize The Addition Of Twelve (12) EMT/Paramedic Permanent Positions To Staff Two (2) Full-Time Twenty-Four (24) Hour Medic Units Consistent With The Pay Levels And Certifications Of Current Staff To Be Funded From FY13 Budgeted Funds.
Procurement	12/11/12	The Chairman Is Requested To Appoint A Member Of Council To Serve On The Review Panel For RFQ #12-12/13 Architectural And Space Planning Services For The City-County Complex.

OTHER
BUSINESS:

Council District 3	12/11/12	Approve The Expenditure Of Up To \$200 From Council District 3 Infrastructure Funding Allocation To Assist The Town Of Quinby With Replacing The Net On The Tennis Court At The Recreation Complex In Quinby.
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EXECUTIVE
SESSION:

County Attorney	12/11/12	Legal Matters
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