

Vacant
District #1

Roger M. Poston
District #2

Alphonso Bradley
District #3

Mitchell Kirby
District #4

Kent C. Caudle
District #5

Russell W. Culberson
District #6

Waymon Mumford
District #7

James T. Schofield
District #8

Willard Dorriety, Jr.
District #9

AGENDA
FLORENCE COUNTY COUNCIL
REGULAR MEETING
CITY-COUNTY COMPLEX
180 N. IRBY STREET
COUNCIL CHAMBERS, ROOM 803
FLORENCE, SOUTH CAROLINA
THURSDAY, JANUARY 17, 2013
9:00 A. M.

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- I. **CALL TO ORDER:** WAYMON MUMFORD, CHAIRMAN
- II. **INVOCATION:** MITCHELL KIRBY, MEMBER
- III. **PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:**
 RUSSELL W. CULBERSON, MEMBER
- IV. **WELCOME:** WAYMON MUMFORD, CHAIRMAN
- V. **ELECTION OF OFFICERS FOR 2013:**
 COUNTY ATTORNEY D. MALLOY MCEACHIN, JR., PRESIDING

Chairman
Vice Chairman
Secretary-Chaplain

VI. **RECESS:**

Council will have a brief recess to set the dais.

VII. MINUTES:

MINUTES OF THE DECEMBER 13, 2012 REGULAR MEETING

Council Is Requested To Approve The Minutes Of The December 13, 2012 Regular Meeting Of County Council.

VIII. PUBLIC HEARINGS:

Council will hold Public Hearing on the following:

A. 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.

B. 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.

C. 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.

D. 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.

E. 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.

F. 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.

IX. APPEARANCES:

TERASA YOUNG, NATURAL RESOURCE AGENT–CLEMSON EXT.

Ms. Young Requests To Appear Before Council To Provide A Presentation To Thank Council For Contracting With Clemson’s Carolina Clear Program, Which Helps Meet The Education And Involvement Requirements Of Stormwater Permit, As Well As Highlight Activities Of The Florence Darlington Stormwater Consortium.

X. COMMITTEE REPORTS:

(Items assigned to the Committees in italics. Revisions by Committee Chair requested. New assignments of Council Members serving on the Committees will be made by the Chairman of County Council pending the January 17th meeting.)

Administration & Finance

<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

<i>June 2008</i>	<i>Museum</i>
<i>October 2012</i>	<i>Flood Plain Maps</i>

Justice & Public Safety

Litter

Education, Recreation, Health & Welfare

<i>April 19, 2012</i>	<i>Ordinance No. 24-2011/12 (Animal Adoption Policies)</i>
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Agriculture, Forestry, Military Affairs & Intergovernmental Relations

Ad Hoc City-County Conference Committee

Ad Hoc Solid Waste Study Committee

XI. RESOLUTIONS/PROCLAMATIONS:

RESOLUTION NO. 15-2012/13

A Resolution Authorizing Acceptance Of A Donation Of Certain Real Property Located In Timmonsville, South Carolina.

XII. ORDINANCES IN POSITION:

A. THIRD READING

1. ORDINANCE NO. 15-2012/13

An Ordinance To Amend The Florence County Comprehensive Plan Land Use Map For Property In Florence County Located ~~In The Town Of Pamplico~~ ~~On~~ At 191 W. Sixth Avenue, Pamplico, 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 (Deferral)

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.

B. SECOND READING

1. ORDINANCE NO. 18-2012/13 *(Public Hearing)*

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 *(Public Hearing)*

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 Approximately 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 Approximately 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 *(Public Hearing)*

An Ordinance To Amend The Florence County Code, Chapter 9.5, Drainage And Stormwater Management, Article 1. General, Division 2. General, Section 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** *(Public Hearing)*
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** *(Public Hearing)*
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** *(Public Hearing)*
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.

C. INTRODUCTION

1. **ORDINANCE NO. 26-2012/13** *(By Title Only)*
An Ordinance Approving The Entry By Florence County, South Carolina Into A Capital Facilities Refunding And Improvement Lease-Purchase Financing, Series 2013, In The Principal Amount Of Not Exceeding \$22,500,000 And Setting Forth The Terms Upon Which Such Financing May Be Undertaken And The Purposes For Which The Proceeds Of Such Financing May Be Used; Authorizing The Execution And Delivery Of Certain Instruments Relating Thereto, Including A Ground Lease Agreement And A Lease Agreement; Approving The Optional Redemption By Refunding And Prepayment Of Amounts Owed With Respect To The Series 2010 Facilities Refunding Lease-Purchase Financing Of Florence County; Approving Such Agreements By The County As May Be Required With Respect To The Redemption Of Said 2010 Facilities Refunding Lease-Purchase Financing, And The Aforesaid Lease-Purchase Financing; And Approving Other Matters Relating To The Foregoing.

2. **ORDINANCE NO. 27-2012/13** *(By Title Only)*

An Ordinance Providing For The Issuance And Sale From Time To Time Of Accommodations Fee Revenue Bonds Of Florence County, Providing For The Pledge Of Accommodations Fees For The Payment Of Such Bonds, Prescribing The Terms And Conditions Under Which Such Bonds May Be Issued, Providing For The Payment Thereof, And Other Matters Relating Thereto.

3. **ORDINANCE NO. 28-2012/13** *(By Title Only)*

An Ordinance Providing For The Issuance And Sale Of Not Exceeding Six Million Dollars (\$6,000,000) Accommodations Fee Revenue Bonds Of Florence County To Be Designated Series 2013 And Other Matters Relating Thereto.

XIII. APPOINTMENTS TO BOARDS & COMMISSIONS:

XIV. REPORTS TO COUNCIL:

A. ADMINISTRATION

MONTHLY FINANCIAL REPORTS

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

B. FINANCE

PRESENTATION OF AUDIT - FISCAL YEAR ENDED JUNE 30, 2012

Accept The Audit For The Fiscal Year Ended June 30, 2012.

C. MAGISTRATES OFFICE

RECORDS RETENTION SCHEDULE

Approve A Records Retention Schedule Recommended By The South Carolina Department Of Archives And History For The Retention Of Restraining Orders In The Magistrates Office.

D. PROCUREMENT

1. DECLARATION OF SURPLUS PROPERTY

Declare Five (5) Vehicles And One (1) Passenger Van As Surplus Property For Disposal Through Public Internet Auction Via GovDeals.

2. REVIEW PANEL APPOINTMENT

The Chairman Is Requested To Appoint A Member Of Council To Serve On The Review Panel For RFP #13-12/13 Concession Operations At Lynches River County Park For The Parks And Recreation Department.

E. SHERIFF'S OFFICE/PROCUREMENT

AWARD OF BID #11-12/13

Approve The Award Of Bid #11-12/13 For A Portable Desktop Live Scanning System To DataWorks Plus Of Greenville, SC In The Bid Amount Of \$34,400 Plus \$2,752 Sales Tax. *(The following five (5) vendors were directly notified of this bid: DataWorks Plus of Greenville, SC; Morpho Trak Southeast Region of Orlando, FL; Identification International of Blacksburg, VA; L-1 Identity Solutions of Bloomington, MN and Cross Match Technologies, Inc. of Palm Beach Gardens, FL. One (1) Bid Was Received by DataWorks Plus and the submitted bid meets all specifications.)*

F. TAX ASSESSOR'S OFFICE

LATE FARM APPLICATION

Extend The Deadline For Late Farm Application Consideration On The Parcel(S) Presented To Enable The Tax Assessor's Office To Accept The Application(S) To Determine If The Parcel(S) Qualify For Farm Use Assessment.

G. TIMMONSVILLE RESCUE SQUAD/PROCUREMENT

AWARD OF BID

Authorize The Use Of The Florida Association Of Counties Bid #11-10-1202 Awarded To Emergency, Tactical, Rescue Vehicles, LLC (AEV) To Purchase One (1) Ambulance At A Base Bid Price Of \$112,365, The Needed Additional Options In The Amount Of \$37,642 And The Required SC Vehicle Tax Of \$300 (Total Cost \$150,307), As Funded And Approved In The FY12-13 Budget.

XV. OTHER BUSINESS:

A. INFRASTRUCTURE

TIMMONSVILLE CHURCH OF CHRIST, DARLINGTON STREET

Approve The Expenditure Of Up To \$1,000 From Council District 4 Infrastructure Funding Allocation To Pay For 40 Feet Of 15” Concrete Pipe To Install An Additional Driveway For The Timmonsville Church Of Christ Cemetery On Darlington Street (S21-145).

B. UTILITY

1. HICKORY STREET GYMNASIUM, PAMPLICO

Approve The Expenditure Of Up To \$3,000 From Council District 2 Utility Funding Allocation For Facility Improvements At The Hickory Street Gymnasium In Pamplico.

2. HOUSING AUTHORITY OF FLORENCE

Approve The Expenditure Of Up To \$105,000 From Council Districts 3 and 7 (\$25,000 from District 3 and \$80,000 from District 7) Utility Funding Allocations To Assist The Housing Authority Of Florence With The Purchase/Installation Of Fencing At Its 36 Unit LIHTC Property Located Off Mechanic/Rose Street In Florence.

3. SUMTER STREET WATER LINE EXTENSION

Approve The Expenditure Of Up To \$42,000 From Council Districts 3 and 8 (\$21,000 From Each District) Utility Funding Allocation To Assist The City Of Florence With An Additional 2,500 LF Of 6” Water Line To Serve Future Customers Along Sumter Street.

XVI. EXECUTIVE SESSION:

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

- Personnel Matters
- Legal Briefing
- 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.

D. ORDINANCE NO. 21-2011/12

Council Voted At Its December 13, 2012 Regular Meeting 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.

XVIII. ADJOURN: