

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, FEBRUARY 21, 2013  
9:00 A. M.

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I. **CALL TO ORDER:** JAMES T. SCHOFIELD, CHAIRMAN

II. **INVOCATION:** WAYMON MUMFORD, SECRETARY/CHAPLAIN

III. **PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:**  
ALPHONSO BRADLEY, VICE CHAIRMAN

IV. **WELCOME:** JAMES T. SCHOFIELD, CHAIRMAN

V. **MINUTES:**

**MINUTES OF THE JANUARY 17, 2013 REGULAR MEETING**

Council Is Requested To Approve The Minutes Of The January 17, 2013  
Regular Meeting Of County Council.

**VI. PUBLIC HEARINGS:**

Council will hold Public Hearing on the following:

**A. ORDINANCE NO. 26-2012/13**

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.

**B. ORDINANCE NO. 27-2012/13**

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.

**VII. APPEARANCES:**

**A. PETE SIELER AND BRUCE SMITH – 2013 BUILDING BRIDGES**

Mr. Sieler And Mr. Smith Request To Appear Before Council To Discuss The Upcoming Building Bridges Program.

**B. BENNY A. MULLINS, SAFETY AND TRAINING MANAGER - PDRTA**

Mr. Mullins Requests To Appear Before Council To Discuss Cato Road.

## **VIII. COMMITTEE REPORTS:**

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

### Administration & Finance

(Chairman Schofield, Councilmen Culberson, Mumford, and Dorriety)

*March 22, 2012*

*Capital Project Sales Tax (CPST)*

*August 22, 2012*

*EMS/Countywide Emergency Services Study*

### Public Services & County Planning

(Councilmen Poston/Chair, Kirby and Caudle)

*June 2008*

*Museum*

*October 2012*

*Flood Plain Maps*

### Justice & Public Safety

(Councilmen Mumford/Chair, Bradley and District 1)

*Litter*

### Education, Recreation, Health & Welfare

(Councilmen Culberson/Chair, Poston and Caudle)

*April 19, 2012*

*Ordinance No. 24-2011/12 (Animal Adoption Policies)*

### Agriculture, Forestry, Military Affairs & Intergovernmental Relations

(Councilman Bradley/Chair, Dorriety and District 1)

## **IX. RESOLUTIONS/PROCLAMATIONS:**

### **A. PROCLAMATION – PURPLE HEART COUNTY**

A Proclamation Declaring Florence County As A Purple Heart County.

### **B. RESOLUTION NO. 16-2012/13**

A Resolution Authorizing Approval Of A Memorandum Of Understanding Between The South Carolina Attorney General's Office And The Florence County Sheriff's Office To Participate In The South Carolina Internet Crimes Against Children Task Force And Authorizing The County Administrator To Execute Said Agreement.

**C. RESOLUTION NO. 17-2012/13**

A Resolution Authorizing Approval Of A Memorandum Of Agreement Between The South Carolina Department of Public Safety (SCDPS) And The Florence County Sheriff's Office (FCSO) To Participate In An Initiative To Improve The Statewide Traffic Records System And Authorizing The County Administrator To Execute Said Agreement.

**X. ORDINANCES IN POSITION:**

**A. THIRD READING**

**1. 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.

**2. 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)*

**3. 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)*

**4. 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)*

**5. 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)*

**6. 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, Section 9.5-16. Finding Of Fact., Section (b)(2) And (c); And Other Matters Related Thereto.

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

**7. 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.

**8. 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.

**9. 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.

## **B. SECOND READING**

### **1. ORDINANCE NO. 26-2012/13 (Public Hearing)**

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~~ Capital Facilities Refunding And Improvement Lease-Purchase Financing, Series 2010 Of Florence County; Approving Such Agreements By ~~The~~ Florence County As May Be Required With Respect To The Redemption Of Said 2010 Capital Facilities Refunding And Improvement Lease-Purchase Financing, And The Aforesaid Lease-Purchase Financing; And Approving Other Matters Relating To The Foregoing.

### **2. ORDINANCE NO. 27-2012/13 (Public Hearing)**

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 (Table)**

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.

## **C. INTRODUCTION**

No Ordinances Were Presented For Introduction At The Time Of Publication Of The Agenda.

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

**SENIOR CENTER COMMISSION**

Council is requested to appoint Ms. Mary Baker to serve on the Senior Center Commission representing Council District 6, with appropriate expiration term.

**XII. REPORTS TO COUNCIL:**

**A. ADMINISTRATION**

**MONTHLY FINANCIAL REPORTS**

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

**B. DETENTION CENTER**

**SWANSON SERVICES CORPORATION CONTRACT**

Approve An Addendum To Existing Swanson Services Corporation Contract To Add The Cobra Inmate Housing Communications And Grievance Tracking And Processing Modules For Florence County Detention Center.

**C. HUMAN RESOURCES**

**DIRECTOR OF FIRE/RESCUE SERVICES**

Authorize The Addition Of A Director Of Fire/Rescue Services Position To Be Funded From FY13 Budgeted Funds.

**D. PROCUREMENT**

**1. DECLARATION AND DONATION OF SURPLUS PROPERTY**

Declare Unit Sequence #5018, 1987 Ford F350 Serial #1FDKE30L7HHA14427, As Surplus Property And Authorize Donation Of Said Vehicle To The Johnsonville Rescue Squad.

**2. DECLARATION OF SURPLUS PROPERTY**

Declare Unit #VS234, A 2010 Ford F150, As Surplus Property For Disposal Through Public Internet Auction Via GovDeals And Authorize The Proceeds From The Sale Be Allocated To The Sheriff's Office To Offset Costs To Replace.

**3. DECLARATION OF SURPLUS PROPERTY**

Declare A 2003 Ford E450, V#849, As Surplus Property and Authorize Disposal Thru Public Internet Auction Via GovDeals.

**4. DESIGN OF A PROTOTYPE EMS STATION**

Approve The Design Of A Prototype EMS Station For Future Construction Of Emergency Medical Services Facilities By Collins And Almers Architecture In The Amount Of \$37,500 To Be Funded From Contingency Funds.

**E. PUBLIC WORKS/PROCUREMENT**

**AWARD OF BID #06-12/13**

Approve Award Of Bid #06-12/13 For Construction Of The New Manned Convenience Center In Lake City To Kirven Construction, Inc., Darlington, SC, In The Amount Of \$531,000 To Be Funded \$250,047 From 314-471-451-100-8600, \$74,545 From 421-441-43-200-6411 And \$206,408 From Previously Approved Funds. (*5 Compliant Bids*)

**F. RECREATION**

**LAVERNE ARD PARK**

Authorize The Construction Of A Football Field At Laverne Ard Park In The Estimated Amount Of \$110,000 To Be Funded From Previously Allocated Bond Funds.

**G. SHERIFF'S OFFICE/GRANTS**

**SCDPS VICTIMS OF CRIME ACT GRANT**

Approve The Submission Of A Grant Application In The Amount Of \$48,477 Under The South Carolina Department Of Public Safety Victims Of Crime Act Grant Program To Provide For Personnel Cost For A Full-Time Victim Advocate That Speaks Fluent Spanish To Assist With Spanish Speaking Crime Victims.



## **H. SHERIFF'S OFFICE/PROCUREMENT**

### **DECLARATION OF SURPLUS PROPERTY**

Declare Two (2) Glock 21 SF Handguns, Serial Numbers PAU211 And SWK702, As Surplus Property For The Purpose Of Awarding To Retiring Employees.

## **XIII. OTHER BUSINESS:**

### **A. INFRASTRUCTURE**

#### **1. DELMAE LEAGUE**

Approve The Expenditure Of Up To \$8,500 From Council Districts 4, 5 And 9 Infrastructure Funding Allocations (Approximately \$2,834 Each District) To Assist The Delmae League With The Purchase Of A John Deere 1200A Reconditioned Bunker And Field Rake.

#### **2. PD COMMUNITY ACTION PARTNERSHIP TRANSITIONAL SHELTER**

Approve The Expenditure Of Up To \$5,000 From Council Districts 3 And 7 Infrastructure Funding Allocations (\$2,500 Each District) To Assist The Pee Dee Community Action Partnership Transitional Shelter With The Purchase of A Refrigerator, Deep Fryer, Microwaves, Dining Table And Chairs.

### **B. INFRASTRUCTURE/UTILITY**

#### **AEDs – CITY-COUNTY COMPLEX**

Approve The Expenditure Of Up To \$8,000 From Council Districts' Infrastructure/Utility Funding Allocations (Approximately \$1,000 Each District) To Purchase AEDs For The City-County Complex.

### **C. ROAD SYSTEM MAINTENANCE FEE (RSMF)**

#### **NELSON LANE**

Approve The Expenditure Of Up To \$8,470 From Council District 6 RSMF Funding Allocation To Pay For Rock And Crushed Asphalt For Nelson Lane.

**D. UTILITY**

**TOWN OF TIMMONSVILLE**

Approve The Expenditure Of Up To \$12,000 From Council District 4 Utility Funding Allocation To Assist The Town Of Timmonsville With The Purchase Of Two (2) Lawn Mowers.

**XIV. EXECUTIVE SESSION:**

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

- Contractual Matter(s)
- Legal Briefing
- Pending Real Property Transaction
- Personnel Matter(s)

**XV. 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.

**XVI. ADJOURN:**

**PROPOSED ADDITIONS TO THE**  
**FEBRUARY 21, 2013 AGENDA**

**DESCRIPTION**  
(Requested by)

**DATE REC'D**

**ITEM**

**OTHER**  
**BUSINESS:**

Council District 3

02/14/13

Approve The Expenditure Of Up To \$40,227 From Council District 3 RSMF Funding Allocation To Pay For The Resurfacing Of Fraser Street.