

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

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. **SWEARING-IN OF NEWLY ELECTED MEMBER OF COUNCIL:**

Council District 1

VI. **MINUTES:**

A. **MINUTES OF THE FEBRUARY 21, 2013 REGULAR MEETING**
Council Is Requested To Approve The Minutes Of The February 21, 2013
Regular Meeting Of County Council.

- B. MINUTES OF THE MARCH 7, 2013 SPECIAL CALLED MEETING**
Council Is Requested To Approve The Minutes Of The March 7, 2013 Special Called Meeting Of County Council.

VII. PUBLIC HEARINGS:

No Public Hearings Are Required Or Scheduled.

VIII. APPEARANCES:

A. CHRIS GOSSETT - SCDOT

Mr. Gossett Requests To Appear Before Council To Apprise Council And The General Public Of The Progress On The 2006 Capital Project Sales Tax (Florence Forward).

B. S. PORTER STEWART, II, CHAIRMAN – SCHOOL DISTRICT 1

Mr. Stewart Requests To Appear Before Council To Address The Capital Project Sales Tax Act And The Possible Educational Component.

C. SANDERS TATE, AIA, LEED AP

Mr. Tate Requests To Appear Before Council To Provide An Update On The Progress Of The Florence County Museum Construction.

IX. 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)

City-County Conference Committee

X. RESOLUTIONS/PROCLAMATIONS:

A. PROCLAMATION – 2013 DISABILITIES AWARENESS MONTH

A Proclamation To Proclaim The Month Of March 2013 As Disabilities Awareness Month In Florence County.

B. PROCLAMATION – NATIONAL TELECOMMUNICATIONS WEEK

A Proclamation Designating The Week Of April 14 – 20, 2013 As National Public Safety Telecommunications Week In Florence County.

C. PROCLAMATION – WEEK OF THE YOUNG CHILD

A Proclamation Recognizing And Supporting The Efforts Of North Vista Elementary School As They Celebrate The Week Of April 14 – 20, 2013 As The Week Of The Young Child 2013: Early Years Are Learning Years.

D. RESOLUTION NO. 18-2012/13

A Resolution Authorizing Approval Of A Memorandum Of Understanding Between Progress Energy Carolinas, Inc., H.B. Robinson Steam Electric Plant (HBRSEP) Unit No. 2 And The Florence County Sheriff's Office (FCSO) To Provide Security Presence In The Event Of An Emergency And Authorizing The County Administrator To Execute Said Agreement.

E. RESOLUTION NO. 19-2012/13

A Resolution Designating April 2013 As Fair Housing Month In Florence County.

F. RESOLUTION NO. 20-2012/13

A Resolution Authorizing The Submission Of An Application By Florence County To The State Of South Carolina Community Development Block Grant (CDBG) Program For A Community Infrastructure Grant To Provide Infrastructure Upgrades For The Town Of Timmonsville Service Area.

XI. 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. 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 Capital Facilities Refunding And Improvement Lease-Purchase Financing, Series 2010 Of Florence County; Approving Such Agreements By 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.

3. 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.

B. SECOND READING

There Are No Ordinances For Second Reading.

C. INTRODUCTION

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

XII. APPOINTMENTS TO BOARDS & COMMISSIONS:

A. HOWE SPRINGS FIRE DISTRICT BOARD

Approve The Appointment Of Mr. Paul Morrison To Serve On The Howe Springs Fire District Board Of Directors To Replace William “Billy” Dillon (Who Has Accepted The Job Of Fire Chief For The Howe Springs Fire District) With Appropriate Expiration Term.

B. LIBRARY BOARD OF TRUSTEES

Approve The Appointment Of Charlie Raines To The Florence County Library Board Of Trustees To Represent Council District 5, With Term Beginning May 1, 2013 And Expiring April 30, 2017.

XIII. REPORTS TO COUNCIL:

A. ADMINISTRATION

MONTHLY FINANCIAL REPORTS

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

B. ADMINISTRATION/IT/FINANCE

DEDICATED FIBER LINE

Approve The Installation Of A 10 Gigabyte Dedicated Fiber Line From The City-County Complex To The Planning Building And The New County Museum At An Estimated Cost Of \$100,000 To Be Funded \$80,000 From Available Excess Bond Funds And \$20,000 From The Museum Construction Budget.

C. BUILDINGS AND GROUNDS/PROCUREMENT

SOLE SOURCE PROCUREMENT

Authorize The Award Of A Sole Source Procurement To A To Z Coatings And Insulation, Inc., Florence, SC, The Only Certified Applicator/Installer In The Region, For The Installation Of A GACO Western Solventless Silicone Coating System On The Public Works Building In The Amount Of \$70,200 To Be Funded From Previously Approved Funds.

D. CONVENTION & VISITORS BUREAU/GRANTS

SC DEPARTMENT OF PARKS, RECREATION & TOURISM GRANT

Approve Grant Application For A Tourism Advertising Grant (TAG) In The Amount Of \$90,000 From The South Carolina Department Of Parks, Recreation & Tourism (SCPRT) For The Florence Convention And Visitors Bureau For The Implementation Of The Florence County Marketing Plan For FY14.

E. ECONOMIC DEVELOPMENT/PROCUREMENT

DECLARATION OF SURPLUS PROPERTY

Approve The Purchase Of A 2011 Honda Odyssey Van In The Amount Of \$25,163 From Honda Of South Carolina Manufacturing, Inc. For The Florence County Economic Development Partnership; Declare A 2007 Honda Odyssey Van (VIN#5FNRL38687B450435) Surplus And Authorize The Sale Of The Vehicle Via GovDeals in An Estimated Amount Of \$15,000 With Proceeds Allocated To The Department To Offset The Cost Of The Replacement Vehicle.

F. RECREATION/PROCUREMENT

ENVIRONMENTAL DISCOVERY CENTER FEASIBILITY STUDY

Award The Lynches River County Park Environmental Discovery Center Expansion Feasibility Study In The Amount Of \$28,000 To Collins And Almers Architecture, Florence, SC To Be Funded From FY13 Recreation Departmental Funds.

G. PROCUREMENT

1. AWARD RFO #12-12/13

Authorize A Contract With The Consortium Of Stevens And Wilkinson, Columbia, SC, Justice Planning Associates, Columbia, SC And Goforth Brown And Associates, Florence, SC To Provide Strategic Planning And Facility Programming Services For The Florence County Administrative And Judicial Complex For A Fixed Fee Of \$148,000, Plus Reimbursables (Estimated To Cost \$6,000).

2. DECLARATION OF SURPLUS PROPERTY

Declare Eight (8) Vehicles As Surplus Property For Disposal Through Public Internet Auction Via GovDeals.

XIV. OTHER BUSINESS:

A. INFRASTRUCTURE

SOUTH LYNCHES FIRE DISTRICT

Declare One (1) Vehicle (V0930 A 2006 Chevrolet 2500 HD 4x4) As Surplus; Authorize The Sale Of The Vehicle To The South Lynches Fire District In The Amount Of \$8,600; And, Approve The Funding From Council District 1 Infrastructure Funding Allocation For The Purchase Of The Vehicle.

B. INFRASTRUCTURE/UTILITY

FRANCIS MARION RECREATION

Approve The Expenditure Of Up To \$3,000 (\$1,500 From Council District 6 Infrastructure Funding Allocation And \$1,500 From Council District 7 Utility Funding Allocation) To Purchase An Ice Machine For Francis Marion Recreation Complex.

C. UTILITY

PAMPLICO EMS

Approve The Expenditure Of Up To \$1,474 From Council District 2 Utility Funding Allocation To Pay For Materials To Be Used In The Installation Of A Driveway At The Pamplico EMS.

XV. EXECUTIVE SESSION:

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

- Pending Real Property Transaction
- Personnel Matter – Sheriff’s Office

XVI. 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. 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.

C. ORDINANCE NO. 28-2012/13

At its regular meeting of February 21, 2013, Council unanimously voted to Table This Ordinance: 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.

XVII. ADJOURN:

PROPOSED ADDITIONS TO THE
MARCH 21, 2013 AGENDA

DESCRIPTION
(Requested by)

DATE REC'D

ITEM

RESOLUTIONS:

Resolution of Support

03/18/13

A Resolution Supporting The Nomination Of Honorable James D. Healy To Serve On The National Freight Advisory Committee.

BOARDS &
COMMISSION:

Civic Center
Commission

03/18/13

Appoint C. B. Askins To Serve In Seat 4 Of The Florence City-County Civic Center Commission, With Appropriate Expiration Term, Contingent Upon His Resignation From The City-County Building Commission.

REPORTS TO
COUNCIL:

Museum/Procurement

03/18/13

Award RFP #08-12/13 For Museum Shelving To Patterson-Pope, Inc., Charleston, SC In The Amount Of \$181,005.80 To Be Funded From Museum Construction Funds. (2 *compliant proposals*)