

Jason M. Springs
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, MAY 16, 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. **MINUTES:**

A. **MINUTES OF THE APRIL 18, 2013 REGULAR MEETING**

Council Is Requested To Approve The Minutes Of The April 18, 2013 Regular Meeting Of County Council.

B. **MINUTES OF THE MAY 2, 2013 SPECIAL CALLED MEETING**

Council Is Requested To Approve The Minutes Of The May 2, 2013 Special Called Meeting Of County Council.

VI. PUBLIC HEARINGS:

A. ORDINANCE NO. 29-2012/13

An Ordinance To Ratify FY13 Budget And Grant Council Actions Previously Authorized By Council And Other Matters Related Thereto.

B. ORDINANCE NO. 30-2013/14

An Ordinance Authorizing The Execution And Delivery Of One Or More Incentive Agreements By And Among Florence County, South Carolina, And Project AP, And One Or More Affiliated Or Related Entities, As Sponsor, To Provide For A Fee In Lieu Of Taxes Incentive; To Provide For The Inclusion Of The Project In A Multi-County Business Or Industrial Park; To Provide For Special Source Revenue Credits; To Provide For A County Grant For Job Creation And To Enter Into Any Other Necessary Agreements To Effect The Intent Of This Ordinance; And Other Related Matters.

C. ORDINANCE NO. 01-2013/14

An Ordinance To Provide For The Levy Of Taxes In Florence County For The Fiscal Year Beginning July 1, 2013 And Ending June 30, 2014; To Provide For The Appropriation Thereof; To Provide For Revenues For The Payment Thereof; And To Provide For Other Matters Related Thereto.

D. LEASE AGREEMENT

Execution Of A Lease Agreement Between Florence County And Carolina Grinding, LLC, For A Portion Of Property Owned By Florence County And Located At The Florence County Landfill, Designated As Tax Map Number 00368-01-002.

VII. APPEARANCES:

A. TERASA M. YOUNG – KEEP FLORENCE BEAUTIFUL

Ms. Young Requests To Appear Before Council To Provide An Overview Of The Organization's Mission, Vision, Projects, And Initiatives.

B. DORIS LOCKHART

Mrs. Lockhart, Secretary For The Savannah Grove Community Action League, Requests That Representatives Of Ballpark Road In Effingham Appear Before Council To Request That The Road Be Placed On The List For Paving.

VIII. COMMITTEE REPORTS:

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

Administration & Finance

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

February 21, 2013 FY2014 Budget

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 Jason Springs)

Litter

Education, Recreation, Health & Welfare

(Councilmen Culberson/Chair, Poston and Caudle)

Agriculture, Forestry, Military Affairs & Intergovernmental Relations

(Councilman Bradley/Chair, Dorriety and Jason Springs)

January 17, 2013

City-County Conference Committee

IX. RESOLUTIONS/PROCLAMATIONS:

A. RESOLUTION NO. 25-2012/13

A Resolution To Approve The Application To Append Coverage For Incidental Death Benefit; Accidental Death Program And/Or Firefighters Coverage With The Police Officers Retirement System To Become Effective July 1, 2013.

B. RESOLUTION NO. 26-2012/13

An Inducement Resolution Providing For A Fee In Lieu Of Tax Agreement Between Florence County And Project AP.

X. ORDINANCES IN POSITION:

A. THIRD READING

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. 29-2012/13 (*Public Hearing*)

An Ordinance To Ratify FY13 Budget And Grant Council Actions Previously Authorized By Council And Other Matters Related Thereto.

2. ORDINANCE NO. 30-2012/13 (*Public Hearing*)

An Ordinance Authorizing The Execution And Delivery Of One Or More Incentive Agreements By And Among Florence County, South Carolina, And Project AP, And One Or More Affiliated Or Related Entities, As Sponsor, To Provide For A Fee In Lieu Of Taxes Incentive; To Provide For The Inclusion Of The Project In A Multi-County Business Or Industrial Park; To Provide For Special Source Revenue Credits; To Provide For A County Grant For Job Creation And To Enter Into Any Other Necessary Agreements To Effect The Intent Of This Ordinance; And Other Related Matters.

3. ORDINANCE NO. 01-2013/14 (*Public Hearing*)

An Ordinance To Provide For The Levy Of Taxes In Florence County For The Fiscal Year Beginning July 1, 2013 And Ending June 30, 2014; To Provide For The Appropriation Thereof; To Provide For Revenues For The Payment Thereof; And To Provide For Other Matters Related Thereto.

C. INTRODUCTION

1. ORDINANCE NO. 31-2012/13

An Ordinance To Rezone Properties Owned By Ladonna M. Beylotte, Cephus & Maxine Peterson Jr., Bessie Wilks, Erik T. & Sarah L. Knotts, Vanona M. Dubose Morris, Ryan J. Johnson, Mcarthur & Yvonne F. Lynch, James T. Hurst And Located At 227, 233, 237, 241, 243, 247, 249, And 251 Mill Street, Town Of Scranton, As Shown On Florence County Tax Map No. 00194, Block 31, Parcels 25, 077 And 104; And A Portion Of 021, 022, 023, 024 And 111; Consisting Of Approximately 3.16 Acres From Unzoned, To R-1, Single-Family Residential District; And Other Matters Related Thereto.

*(Planning Commission **approved** 7-0)(Council District 1)*

2. ORDINANCE NO. 32-2012/13

An Ordinance To Rezone Property Owned By Judy H. Thomas And Debra A. Holloway Located At 2005 Hazelwood Lane, Florence, As Shown On Florence County Tax Map No. 00127, Block 01, Parcel 008; Consisting Of Approximately 8.709 Acres From R-3, Single Family Residential District, To RU-1, Rural Community District, Limited; And Other Matters Related Thereto.

*(Planning Commission **approved** 7-0)(Council District 5)*

3. ORDINANCE NO. 33-2012/13

An Ordinance To Amend The Florence County Code, Chapter 7 – Building Regulations, Article II – Standards For Construction, Installations And Maintenance, Division 1 – Generally, Section 7-11 – International Building Code; And Other Matters Related Thereto.

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

4. ORDINANCE NO. 34-2012/13

An Ordinance To Amend The Florence County Code, Chapter 9.5, Drainage And Stormwater Management; And Other Matters Related Thereto.

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

5. ORDINANCE NO. 35-2012/13

An Ordinance To Amend The Florence County Code, Chapter 28.6 – Land Development And Subdivision Ordinance, Article VI. – Subdivision Improvements And Guarantees, Section 6.98. Acceptance Techniques In Lieu Of Completion Of All Improvements, Section 28.6-100 – Reduction Of Guarantee, And Section 28.6-101. – Release Of Guarantee; And Other Matters Related Thereto.

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

XI. APPOINTMENTS TO BOARDS & COMMISSIONS:

A. PEE DEE MENTAL HEALTH CENTER BOARD

Approve The Recommendation Of The Pee Dee Mental Health Center Board For The Recommendation Of Sharon H. Ackerman For Consideration And Nomination To The governor For Appointment To Seat #1, With Appropriate Expiration Term.

B. PEE DEE WORKFORCE INVESTMENT BOARD

Approve The Recommendation Of The Pee Dee Workforce Investment Board For The Re-Appointment Of Ron Reynolds (Labor Representative) And Max Welch (Education Representative), With Appropriate Expiration Terms.

C. PLANNING COMMISSION

Approve The Appointment Of Cheryl Floyd To Serve On The Planning Commission, Representing Council District 5, With Appropriate Expiration Term.

D. POLICY COMMISSION ON RECREATION

Approve The Re-Appointment Of Geer Ward To Serve On The Policy Commission on Recreation, Representing Council District 9, With Appropriate Expiration Term.

XII. REPORTS TO COUNCIL:

A. ADMINISTRATION

1. MONTHLY FINANCIAL REPORTS

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

2. CAROLINA GRINDING, LLC - LEASE AGREEMENT (*Public Hearing*)

Approve The Execution Of A Lease Agreement Between Florence County And Carolina Grinding, LLC, For A Portion Of Property Owned By Florence County And Located At The Florence County Landfill, Designated As Tax Map Number 00368-01-002.

B. FINANCE/PROCUREMENT

1. AWARD OF BID NO. 16-12/13

Award Bid No. 16-12/13 For One (1) 3-Phase Standby Generator For The Lower Florence County Public Services Building Located At 345 South Ron McNair Blvd. In Lake City To Nixon Power Services, Charlotte, NC In The Amount Of \$18,257.40. *(2 Compliant Bids Received)*

2. FUELMAN FUEL CARD SYSTEM

Approve The Use Of The Cooperative Purchasing Network (TCPN) Cooperative Purchasing Program To Upgrade The Existing Fuelman Fuel Card System At All Three (3) County Fuel Card Reading Sites By The Current Vendor FleetCor Technologies Operating Company, LLC D.B.A. Fuelman Of Norcross, Ga. And Authorize The County Administrator To Execute The Contract.

C. PARKS AND RECREATION/PROCUREMENT

AWARD OF BID NO. 15-12/13

Award Bid No. 15-12/13 For Lighting At The Laverne Ard Football Field Located At 479 E. 6th Avenue, Pamplico, SC To The Low Bidder KMB Electrical Of Sumter, SC In The Amount Of \$93,945.00. *(4 Compliant Bids Received)*

D. PUBLIC WORKS/PROCUREMENT

AWARD OF BID NO. 17-12/13

Award Bid No. 17-12/13 For Asphalt Repaving At Derby Lane, Belmont Lane, And Winners Circle In Lake City To The Low Bidder C. R. Jackson Of Columbia, SC In The Amount Of \$75,390. *(4 Compliant Bids Received)*

E. PUBLIC WORKS

MALLARD POINTE SUBDIVISION

Approve The Request From Mallard Pointe Subdivision Home Owners Association For Mallard Pointe Subdivision To Be Accepted Into The Florence County Road Maintenance System.

XIII. OTHER BUSINESS:

A. INFRASTRUCTURE

1. CITY OF LAKE CITY

Approve The Expenditure Of Up To \$12,500 From Council District 1 Infrastructure Funding Allocation To Assist The City Of Lake City With The Purchase Of Signage For The Godley-Morris Industrial Park.

2. WEATHERFORD FIELD - SCRANTON

Approve The Expenditure Of Up To \$4,800 From Council District 1 Infrastructure Funding Allocation To Replace The Heat Pump In The Concessions Building At Weatherford Field In Scranton.

3. SARDIS-TIMMONSVILLE RURAL FIRE DEPARTMENT

Approve The Expenditure Of Up To \$7,600 From Council District 4 Infrastructure Funding Allocation To Assist The Sardis-Timmons ville Rural Fire Department With The Purchase Of A Thermal Imaging Camera For The Newest Fire Truck.

4. TOWN OF COWARD

Approve The Expenditure Of Up To \$6,400 From Council District 5 Infrastructure Funding Allocation To Assist The Town Of Coward With Roof Replacement On Two (2) Sheds And One (1) Bathroom Building With No Screw Metal Roofs.

5. FLORENCE COUNTY MUSEUM

Approve The Expenditure Of Up To \$20,000 From Council District 8 Infrastructure Funding Allocation For The Restoration Of The Henry Timrod Schoolhouse And Fencing To Secure/Protect The Schoolhouse.

6. GREENWOOD ATHLETIC PARK

Approve The Expenditure Of Up To \$20,000 From Council Districts 5, 6, 7, and 8 Infrastructure Funding Allocations (Approximately \$5,000 From Each District) To Purchase And Install Parking Lot Lighting At Greenwood Athletic Park.

B. ROAD SYSTEM MAINTENANCE FEE (RSMF)/INFRASTRUCTURE

RESURFACING ROADS

Approve The Expenditure Of Up To \$115,043.50 From Council District 8 RSMF Then Infrastructure (If There Are Insufficient Funds Available In RSMF) Funding Allocations To Pay For The Resurfacing Of Crown Road (\$30,030), Wimbledon Avenue (\$36,465), Winterwood Road And Hamilton Drive (\$48,548.50).

C. UTILITY

LAMB ROAD

Approve The Expenditure Of Up To \$5,313 From Council District 7 Utility Funding Allocation To Put Additional Crushed Asphalt On Lamb Road.

XIV. EXECUTIVE SESSION:

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

- Discussion re: Development of Security Devices and Personnel

XV. INACTIVE AGENDA:

A. 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
MAY 16, 2013 AGENDA

<u>DESCRIPTION</u> (Requested by)	<u>DATE REC'D</u>	<u>ITEM</u>
<u>ORDINANCES:</u>		
Ordinance No. 36-2012/13	05/14/13	An Ordinance Consenting To The Extension Of Time For Project Proton To Complete The Project Pursuant To That Certain Fee Agreement Dated December 1, 2008; And Other Matters Related Thereto.
<u>BOARDS & COMMISSIONS:</u>		
Councilman Culberson	05/13/13	Approve The Appointment Of Rocky Pearce To Serve On The Economic Development Partnership Representing Council District 6, With Term To Begin Immediately And Expiring June 30, 2017.
<u>REPORTS TO COUNCIL:</u>		
Administration/County Attorney	05/10/13	Authorize The Purchase Of Real Property Owned By Clebe G. Eaddy And Debbie C. Eaddy, Consisting Of Approximately 4.41 Acres And Designated As Tax Map No. 00211-01-094, In The Amount Of \$35,000; And, Authorize The County Administrator To Execute All Associated Documents To Complete The Purchase, Subject To County Attorney Review.
<u>OTHER BUSINESS:</u>		
Councilman Culberson	05/13/13	Approve The Expenditure Of Up To \$2,600 From Council Districts' 5 And 6 Infrastructure Funding Allocations (\$1,300 From Each District) To Purchase A Heat Pump For The Control Building At Greenwood Athletic Park.
<u>EXECUTIVE SESSION:</u>		
County Attorney	05/14/13	Contractual Matter/Legal Briefing – Pending Real Property Transaction(s): re: National Cemetery