

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, JUNE 20, 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 MAY 16, 2013 REGULAR MEETING**

Council Is Requested To Approve The Minutes Of The May 16, 2013 Regular Meeting Of County Council.

B. **MINUTES OF THE MAY 29, 2013 SPECIAL CALLED MEETING**

Council Is Requested To Approve The Minutes Of The May 29, 2013 Special Called Meeting Of County Council.

VI. PUBLIC HEARINGS:

A. RESOLUTION NO. 28-2012/13

A Resolution Authorizing The Cessation Of Maintenance On And Abandonment And Closure Of Cedar Road Located In Pamplico.

B. RESOLUTION NO. 29-2012/13

A Resolution Authorizing The Cessation Of Maintenance On And Abandonment And Closure Of A Portion Of Amanda Circle Located In Florence.

C. RESOLUTION NO. 30-2012/13

A Resolution In Support Of The Issuance By The South Carolina Jobs – Economic Development Authority Of Its Economic Development Refunding Revenue Bonds (FMU Student Housing, LLC – Francis Marion University Project) Series 2013 In One Or More Series And In An Aggregate Principal Amount Not To Exceed \$14,085,000 Pursuant To The Provisions Of Title 41, Chapter 43, Code Of Laws Of South Carolina 1976, As Amended.

D. 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.

E. 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.

F. 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.

G. ORDINANCE NO. 36-2012/13

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.

VII. APPEARANCES:

JACK DAVIS

Mr. Davis Requests To Appear Before Council To Relay Some Of The Concerns Of The Riders Of The P.D.R.T.A.

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. 28-2012/13 (*Public Hearing*)

A Resolution Authorizing The Cessation Of Maintenance On And Abandonment And Closure Of Cedar Road Located In Pamplico.

B. RESOLUTION NO. 29-2012/13 (*Public Hearing*)

A Resolution Authorizing The Cessation Of Maintenance On And Abandonment And Closure Of A Portion Of Amanda Circle Located In Florence.

C. RESOLUTION NO. 30-2012/13 (*Public Hearing*)

A Resolution In Support Of The Issuance By The South Carolina Jobs – Economic Development Authority Of Its Economic Development Refunding Revenue Bonds (FMU Student Housing, LLC – Francis Marion University Project) Series 2013 In One Or More Series And In An Aggregate Principal Amount Not To Exceed \$14,085,000 Pursuant To The Provisions Of Title 41, Chapter 43, Code Of Laws Of South Carolina 1976, As Amended.

D. RESOLUTION NO. 31-2012/13

A Resolution Authorizing A Memorandum Of Understanding, Mutual Aid Between The Beaufort County Detention Center And The Florence County Detention Center For The Purpose Of Mutual Support In The Event Beaufort County Is Uninhabitable And Unable To Accept Inmates 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. 29-2012/13

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

3. 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.

4. **ORDINANCE NO. 36-2012/13** *(Public Hearing)*
An Ordinance Consenting To The Extension Of Time For ~~Project Proton~~ *[General Electric Company]* To Complete The Project Pursuant To That Certain Fee Agreement Dated December 1, 2008; And Other Matters Related Thereto.

B. SECOND READING

1. **ORDINANCE NO. 31-2012/13**
An Ordinance To ~~Rezone~~ *Zone* 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** *(Public Hearing)*
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** *(Public Hearing)*
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 (*Public Hearing*)

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)

C. INTRODUCTION

ORDINANCE NO. 37-2012/13

An Ordinance Confirming The Inclusion Of Certain Property Of Angus-Palm LLC In A Joint County Industrial And Business Park With Marion County; Providing For An Extension Thereof; And Addressing Other Matters Related Thereto.

XI. APPOINTMENTS TO BOARDS & COMMISSIONS:

COMMISSION ON ALCOHOL AND DRUG ABUSE

Approve The Re-Appointment Of Dawn Floyd To Serve On The Commission On Alcohol And Drug Abuse, Serving In The At-Large Seat Representing Pharmacy, 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 April 30, 2013 As An Item For The Record.

B. FINANCE

ACCOMMODATIONS TAX ADVISORY COMMITTEE

Approve The Expenditure Of \$200,000 In State Accommodations Tax Funding Allocations To Be Distributed To The Various Recipients As Recommended By The Accommodations Tax Advisory Committee For FY2013/2014.

C. INFORMATION TECHNOLOGY/PROCUREMENT

SOLE SOURCE PURCHASE

Approve The Sole Source Purchase Of The Bradford Networks, Inc. “Network Sentry” Network Access Control Solution From Converged Networks Of Charleston, SC In The Amount Of \$53,225.00 As Funded And Approved In The FY12-13 Budget.

D. PROCUREMENT

DECLARATION OF SURPLUS PROPERTY

Declare Five (5) Pickups, One (1) Van, One (1) Ambulance And One (1) Tractor As Surplus Property For Disposal Through Public Internet Auction Via GovDeals.

E. SHERIFF’S OFFICE

CONTRACTUAL AGREEMENT – TOWN OF PAMPLICO

Approve A Contractual Agreement With The Town Of Pamplico To Provide Victim Services.

F. SHERIFF’S OFFICE/GRANTS

USDOJ EDWARD BYRNE MEMORIAL JUSTICE GRANT

Approve The Submission Of A Grant Application For The FY2013 United States Department Of Justice (USDOJ) Edward Byrne Memorial Justice Grant (JAG) Program Local Solicitation In The Amount Of \$22,738 To Provide Capital/Replacement Equipment For The Florence County Sheriff’s Office.

XIII. OTHER BUSINESS:

A. INFRASTRUCTURE

SOUTH LYNCHES FIRE DEPARTMENT

Approve The Expenditure Of Up To \$14,000 From Council District 1 Infrastructure Funding Allocation To Assist The South Lynches Fire Department With The Purchase And Installation Of Emergency Lights, Striping, Radios, Water Tank, Pump And Hoses Necessary For A Brush Truck.

B. ROAD SYSTEM MAINTENANCE FEE (RSMF)

1. AARON CIRCLE

Approve The Expenditure Of Up To \$46,557.50 From Council District 7 RSMF Funding Allocation To Pay For Full Depth Patching And Resurfacing On Aaron Circle.

2. N. CARNABY CIRCLE

Approve The Expenditure Of Up To \$11,154 From Council District 7 RSMF Funding Allocation To Pay For Resurfacing On N. Carnaby Circle.

C. UTILITY

1. TOWN OF PAMPLICO

Declare One (1) 2008 Ford F-250 Truck (VS137) As Surplus; Authorize The Sale Of The Vehicle To The Town Of Pamplico In The Amount Of \$15,300; And, Approve The Expenditure Of Up To \$7,500 From Council District 2 Utility Funding Allocation To Assist The Town Of Pamplico With The Purchase Of The Truck.

2. SARDIS-TIMMONSVILLE FIRE DEPARTMENT

Approve The Expenditure Of Up To \$300 From Council District 4 Utility Funding Allocation To Pay For 20 Feet Of 24” Metal Pipe For Sardis-Timmons ville Fire Department Station #3, pending receipt of an encroachment permit from the SCDOT.

3. OLANTA RURAL FIRE DEPARTMENT

Approve The Expenditure Of Up To \$4,200 From Council Districts 1 And 5 Utility Funding Allocations (\$2,100 From Each District) To Pay For A Concrete Drive For The Olanta Rural Fire Department Substation Located At 2160 Old Creek Road.

D. INFRASTRUCTURE/UTILITY

HOWE SPRINGS FIRE DISTRICT

Approve The Expenditure Of Up To \$17,000 From Council Districts 2, 4, 5, 6, 7, and 8 Utility Funding Allocations (Approximately \$2,834 From Each District) To Pay For Sewer Repairs At The Howe Springs Fire Department Headquarters Station Located On Howe Springs Road.

XIV. EXECUTIVE SESSION:

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

- Legal Advice/Briefing

XV. INACTIVE AGENDA:

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
JUNE 20, 2013 AGENDA

DESCRIPTION
(Requested by)

DATE REC'D

ITEM

RESOLUTIONS:

Resolution of
Appreciation

06/12/13

A Resolution Of Appreciation For James Edward Delaine In Recognition And Appreciation For His Commendable Service To The Citizens Of Florence County.