

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, JULY 18, 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:**

MINUTES OF THE JUNE 20, 2013 REGULAR MEETING

Council Is Requested To Approve The Minutes Of The June 20, 2013 Regular Meeting Of County Council.

VI. PUBLIC HEARINGS:

Council will hold public hearing on the following:

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.

VII. APPEARANCES:

No requests for Appearances were presented at the time of publication of the Agenda.

VIII. COMMITTEE REPORTS:

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

Administration & Finance

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

June 20, 2013

Restacking of Complex

June 20, 2013

Accommodations Tax Reconciliation

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. 30-2012/13 (*Deferral*)

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.

B. RESOLUTION NO. 01-2013/14

A Resolution To Authorize The Addition Of A Vehicle To The County Fleet For The Florence County Museum.

C. RESOLUTION NO. 02-2013/14

A Resolution To Approve The Florence County Stormwater Design Manual; And Other Matters Related Thereto.
(*Planning Commission approved 8-0*)

D. RESOLUTION NO. 03-2013/14

A Resolution To Amend Section 4 Of Resolution No. 5-2009/10 In Order To Authorize The Inclusion Of Additional Participants In The South Carolina Procurement Card Program And To Increase One Daily And Monthly Limit.

E. RESOLUTION NO. 04-2013/14

A Resolution For Establishing A Moratorium On Non-Emergency Ambulance Franchises For Up To One (1) Year While County Council Studies The Application Process And Fees For Non-Emergency Ambulance Franchises.

F. RESOLUTION NO. 05-2013/14

A Resolution Authorizing The Execution And Delivery Of A Modification To That Certain Inducement And Millage Rate Agreement By And Among Florence County, South Carolina, Monster Worldwide South Carolina, Inc., And Pee Dee Red Rock, LLC And That Certain Memorandum Of Understanding By And Among Florence County, South Carolina, Monster Worldwide South Carolina, Inc., Pee Dee Red Rock, LLC And The South Carolina Department Of Commerce, Each Dated As Of June 26, 2008.

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. 31-2012/13

An Ordinance To 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)

3. 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)

4. 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)

5. 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)

6. 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)

B. SECOND READING

ORDINANCE NO. 37-2012/13 *(Public Hearing)*

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.

C. INTRODUCTION

1. ORDINANCE NO. 02-2013/14

An Ordinance To Rezone Property Owned By Myiona L. Driggers Located At 1819 Bozy Road, Scranton, As Shown On Florence County Tax Map No. 01942, Block 31, Parcel 055; Consisting Of Approximately 0.739 Acres From R-1, Single-Family Residential District To B-3, General Commercial District; And Other Matters Related Thereto.

(Planning Commission approved 8-0)(Council District 1)

2. ORDINANCE NO. 03-2013/14

An Ordinance To Rezone Property On Behalf Of Robert H. Powell, Executor, Estate Of Gregg Located At E. Ashby Road, Quinby, As Shown On Florence County Tax Map No. 00175, Block 01, Parcel 212; Consisting Of Approximately 2.199 Acres From RU-1, Rural Community District To B-3, General Commercial District; And Other Matters Related Thereto.

(Planning Commission approved 8-0)(Council District 7)

3. ORDINANCE NO. 04-2013/14 (By Title Only)

An Ordinance To Impose A One Percent Sales Tax, Subject To A Referendum, Within Florence County Pursuant To The Capital Project Sales Tax Act; To Define The Specific Purposes And Designate The Projects For Which The Proceeds Of The Tax May Be Used; To Provide The Maximum Time For Which The Tax May Be Imposed; To Provide The Maximum Cost Of The Projects Or Facilities Funded From The Proceeds To Be Raised By The Tax; To Provide For A County-Wide Referendum And To Concur In The Contents Of The Ballot Question In Such Referendum; To Establish The Priority In Which The Proceeds Of The Tax Are To Be Expended; To Authorize The Issuance Of General Obligation Bonds Of Florence County, Subject To Such Referendum, To Defray Costs Of Projects And Issuance Costs; To Provide For The Conduct Of Such Referendum; To Provide For The Administration Of The Tax; To Provide For The Payment Of The Tax; And To Provide For Other Matters Relating Thereto.

4. ORDINANCE NO. 05-2013/14 (By Title Only)

An Ordinance To Provide For The Creation Of Advisory Committees To The Fire/Rescue Services Coordinator; And Other Matters Related Thereto.

XI. APPOINTMENTS TO BOARDS & COMMISSIONS:

A. JOHNSONVILLE RURAL FIRE DISTRICT

Approve The Recommendation Of The Johnsonville Rural Fire District Board For The Re-Appointment Of Vernon M. Tanner And William Prosser To Serve On The Johnsonville Rural Fire District Board, With Appropriate Expiration Terms.

B. COMMISSION ON ALCOHOL & DRUG ABUSE

Approve The Re-Appointment Of Bishop Oscar Hardman To Serve On The Commission On Alcohol And Drug Abuse, Representing Council District 1, With Appropriate Expiration Term.

C. BOARD OF ASSESSMENT APPEALS

Approve The Re-Appointment Of Ted Walter To Serve On The Board Of Assessment Appeals, Representing Council District 1, 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 May 31, 2013 As An Item For The Record.

2. STRATEGIC PLANNING & FACILITY PROGRAMMING PRESENTATION

Ashby Gressette – Stevens And Wilkinson Architects And Mike Thomas – Justice Planning Associates Wish To Appear Before Council To Present The Findings Of The Strategic Planning And Facility Programming For The Administration And Judicial Facilities.

B. FINANCE/FLORENCE MUSEUM

AWARD BID NO. 19-12/13

Award Bid No. 19-12/13 For The Construction Of Exhibit Structures, Casework, Graphics, And Audio Visual Components For The New Florence County Museum To Capital Exhibit Services Of Manassas, VA In The Amount Of \$1,093,438.00. *(4 Compliant Bids Received)*

C. FIRE/RESCUE SERVICES

UPDATE ON FIRE/RESCUE SERVICES DEPARTMENT

Fire/Rescue Services Coordinator Sam Brockington Will Provide A Brief Update On The Fire/Rescue Services Department.

D. PUBLIC DEFENDER'S OFFICE/HUMAN RESOURCES

ADDITIONAL FULL-TIME POSITION

Authorize A Full-Time Assistant Public Defender Position Grade 26 To Be Funded By The South Carolina Office Of Indigent Defense.

XIII. OTHER BUSINESS:

A. INFRASTRUCTURE

1. CITY OF LAKE CITY

Approve The Expenditure Of Up To \$15,000 From Council District 1 Infrastructure Funding Allocation For The Construction Of A New Restroom Facility At Dew Park In Lake City.

2. **DEWITTS BLUFF LANDING**
Approve The Expenditure Of Up To \$950 From Council District 2 Infrastructure Funding Allocation For Facility Improvements At Dewitts Bluff Landing.

3. **LYNCHES RIVER ATHLETIC PARK**
Approve The Expenditure Of Up To \$3,100 From Council District 4 Infrastructure Funding Allocation To Purchase Additional Bleachers For Lynchs River Athletic Park.

4. **TIMMONSVILLE HIGH SCHOOL BASEBALL FIELD**
Approve The Expenditure Of Up To \$800 From Council District 4 Infrastructure Funding Allocation For Facility Improvements At Old Timmons ville High School Baseball Field.

5. **WINDY HILL VOLUNTEER FIRE COMPANY**
Approve The Expenditure Of Up To \$4,800 From Council Districts' Infrastructure Funding Allocations (Approximately \$534 Each District) To Assist The Windy Hill Volunteer Fire Company With The Purchase Of Training Equipment And Construction Of Facilities To Train For Aircraft Fires.

6. **MCLAUGHLIN ROAD/HIGHWAY 52 TURN LANE**
Approve The Expenditure Of Up To \$45,000 From Council Districts 1, 4, and 8 Infrastructure Funding Allocations (Approximately \$15,000 From Each District) To Construct A Turn Lane On McLaughlin Road And Highway 52.

7. **CITY OF FLORENCE**
Approve The Expenditure Of Up To \$56,000 From Council Districts 3, 7, and 8 Infrastructure Funding Allocations (Approximately \$18,667 From Each District) To Assist The City Of Florence With The Following Projects: \$15,000 Jeffries Creek Park Shelter Repairs (District 8); \$2,000 Lester Park Shelter Repairs (District 3); \$25,000 Timrod Park Tennis Court Resurfacing (\$3,166 District 3, \$18,667 District 7 and \$3,167 District 8); and \$14,000 Freedom Florence Backstops (\$13,500 District 3 and \$500 District 8).

B. UTILITY

RESURRECTION CENTER

Approve The Expenditure Of Up To \$6,930 From Council District 3 Utility Funding Allocation To Pay For Crushed Asphalt For Driveway At Resurrection Center In Florence, SC.

XIV. EXECUTIVE SESSION:

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

- Contractual Matter

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: