

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, AUGUST 22, 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:**

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

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

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

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

**VI. PUBLIC HEARINGS:**

Council will hold public hearing on the following:

**A. ORDINANCE NO. 17-2012/13**

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. ORDINANCE NO. 05-2013/14**

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

**C. ORDINANCE NO. 06-2013/14**

An Ordinance To Amend Ordinance No. 01-2013/14 In Order To Provide Additional Operating Funding For The Hannah-Salem-Friendfield Rural Fire District And Other Matters Related Thereto.

**VII. APPEARANCES:**

**DOROTHY M. CROSBY, INTERIM LIBRARY DIRECTOR**

Ms. Crosby Requests To Appear Before Council To Briefly Present The *Annual Report* For The Florence County Library System.

**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*

*July 18, 2013*

*Accommodations Tax Reconciliation*

*Resolution No. 04-2013/14 – Moratorium on Non-Emergency Franchises*

Public Services & County Planning

(Councilmen Poston/Chair, Kirby and Caudle)

*June 2008*

*Museum*

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. 06-2013/14**

A Resolution To Approve A Multi-Jurisdictional Agreement Requested By The Florence County Sheriff And Authorizing The County Administrator To Execute Said Agreement.

**C. RESOLUTION NO. 07-2013/14**

A Resolution To Request The South Carolina Building Code Council Delay Adoption Of The Proposed Wind Design Region Line Of Demarcation Within Florence County Pending Study And Recommendation By A Licensed Professional Engineer On Behalf Of The County; And Other Matters Related Thereto.

**D. RESOLUTION NO. 08-2013/14**

A Resolution To Approve The Increase Of The Daily Inmate Housing Per Diem Rate At The Florence County Detention Center To A Flat Rate Of \$56 Per Day; And Other Matters Related Thereto.

**X. ORDINANCES IN POSITION:**

**A. THIRD READING**

**1. ORDINANCE NO. 17-2012/13 (*Public Hearing*)**

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. 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.

**3. ORDINANCE NO. 04-2013/14**

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.

**B. SECOND READING**

**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. 05-2013/14 (Public Hearing)**

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

**4. ORDINANCE NO. 06-2013/14 (Public Hearing)**

An Ordinance To Amend Ordinance No. 01-2013/14 In Order To Provide Additional Operating Funding For The Hannah-Salem-Friendfield Rural Fire District And Other Matters Related Thereto.

**C. INTRODUCTION**

**1. ORDINANCE NO. 07-2013/14**

An Ordinance To Amend The Florence County Comprehensive Plan Land Use Map For Properties In Florence County Located At 114, 202, 204, 206, 208, 210, 212, 214, 216, 218, 220, 308 E. Carolyn Avenue And 316, 318, 322, 326, 328, 330 E. Grace Drive, Florence, More Specifically Shown On Tax Map Numbers 90095, Block 01, Parcels 017, 030, 032-041, And Tax Map Numbers 90095, Block 02, Parcels 001-006, From Commercial Growth And Preservation To Suburban Development; And Other Matters Related Thereto.

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

**2. ORDINANCE NO. 08-2013/14**

An Ordinance To Amend Florence County Code, Chapter 5, Ambulance Services, In Its Entirety To Establish Procedures Relating To Private Ambulance Services And Other Matters Relating Thereto.

**3. ORDINANCE NO. 09-2013/14**

An Ordinance To Amend Section 10d Of Ordinance No. 01-2013/14 In Order To Increase Two Coroner Fees And To Add One Additional Coroner Fee And Other Matters Related Thereto.

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

**A. PLANNING COMMISSION**

Approve The Re-Appointment Of Jody Lane To Serve On The Planning Commission, Representing Council District 8, With Appropriate Expiration Term.

**B. WEST FLORENCE RURAL VOLUNTEER FIRE DISTRICT**

Approve The Recommendation Of The West Florence Rural Volunteer Fire District Board For The Re-Appointment Of Linda Lang Gipko To Serve On The West Florence Rural Volunteer Fire District Board Of Fire Control, With Appropriate Expiration Term.

**XII. REPORTS TO COUNCIL:**

**A. ADMINISTRATION**

**REVISE 2013 CALENDAR OF MEETING DATES AND HOLIDAYS**

Approve The Revised 2013 Calendar Of Meetings Dates And Holidays To Change The Time Of The September 19<sup>th</sup> Regular Meeting From 6:00 P.M. To 5:00 P.M.

**B. ADMINISTRATION/GRANTS**

**BLACK CREEK ROAD**

Accept Allocation From The South Carolina Department Of Transportation (SCDOT) Under The Florence County Transportation Committee (FCTC) C Funds Program, PCN #42918 In The Amount Of \$184,800 For The Resurfacing Of Black Creek Road From S-26 To S-1134.

**C. CORONER/PROCUREMENT**

**AWARD BID NO. 06-13/14**

Award Bid No. 06-13/14 For Body Removal Services For The Coroner's Office To The Low Bidder Complete Scene Intervention, LLC Of Florence, SC In The Amount Of \$1,400 Per Month For Body Pick-Up And Delivery To The Morgue At McLeod Regional Medical Center, \$400 Per Trip For Body Pick-Up And Delivery To MUSC In Charleston, \$400 Per Trip For Body Pick-Up And Delivery To Newberry Pathology Associates, Newberry, SC, And \$150 For Body Pick-Up And Delivery To Various Funeral Homes In Florence County. *(3 Compliant Bids Received)*

**D. PARKS & RECREATION/PROCUREMENT**

**1. AWARD BID NO. 01-13/14**

Award Bid No. 01-13/14 To Repair The Splash Pad At Lynches River County Park To The Low Bidder JMD Construction Of Myrtle Beach, SC In The Amount Of \$45,400. *(2 Compliant Bids Received)*

**2. AWARD BID NO. 05-13/14**

Award Bid No. 05-13/14 For Greenwood Athletic Park Parking Lot Lighting To The Low Bidder Melton Electric, Inc. Of Myrtle Beach, SC In The Amount Of \$25,758 And Approve Additional Funding For The Project In The Amount Of \$5,758 To Be Funded From Council Districts 5, 6, 7 And 8 (\$1,439.50 From Each District) Infrastructure Funding Allocations. *(6 Compliant Bids Received)*

**E. PROCUREMENT**

**RFQ PANEL – ENGINEERING SERVICES**

Request The Appointment Of A Council Member To Serve On The RFQ Panel For Engineering Services.

**F. PUBLIC WORKS/ENVIRONMENTAL SERVICES/FINANCE**

**MOSQUITO ABATEMENT**

Approve The Transfer Of \$20,000 From General Fund Contingency To The Environmental Services Department Budget To Be Used For The Purchase Of Chemicals For Mosquito Abatement.

**XIII. OTHER BUSINESS:**

**A. INFRASTRUCTURE**

**1. TOWN OF SCRANTON**

Approve The Expenditure Of Up To \$10,000 From Council District 1 Infrastructure Funding Allocation For Repairs And Reroofing On Maintenance Buildings For The Town Of Scranton.

**2. LYNCHES RIVER ATHLETIC PARK**

Approve The Expenditure Of Up To \$4,900 From Council District 4 Infrastructure Funding Allocation For The Purchase Of Security Doors For Buildings At Lynches River Athletic Park.

**3. GREENWOOD ATHLETIC PARK**

Approve The Expenditure Of Up To \$1,960.80 From Council District 6 Infrastructure Funding Allocation To Assist In Putting A Cement Drive And Walkway At Greenwood Athletic Park.

**4. WALNUT STREET**

Approve The Expenditure Of Up To \$61,538 From Council District 7 Infrastructure Funding Allocation To Pay For The Resurfacing Of Walnut Street.

**5. COUNTY GENERAL FUND**

Approve The Re-Allocation Of Up To \$85,000 From Council Districts' Infrastructure Funding Allocations (Amounts From Each District As Follows: \$9,000 Districts 1, 3, and 5, \$17,000 District 2, \$4,000 Districts 4 and 9, and \$11,000 Districts 6, 7, and 8) To Transfer Funding From District Infrastructure Allocations To The County General Fund.

**B. ROAD SYSTEM MAINTENANCE FEE (RSMF)**

**1. DUNAWAY ROAD**

Approve The Expenditure Of Up To \$18,150 From Council District 6 RSMF Funding Allocation To Pay For Additional Crushed Asphalt For Dunaway Road.

**2. ROYAL STREET**

Approve The Expenditure Of Up To \$96,420 From Council District 7 RSMF Funding Allocation To Pay For The Resurfacing And Reclamation Of Royal Street.

**3. CROWNLAND ESTATES**

Approve The Expenditure Of Up To \$8,500 From Council District 8 RSMF Funding Allocation To Pay For The Resurfacing Of Crownland Estates.

**4. WOODS DRIVE**

Approve The Expenditure Of Up To \$41,250 From Council District 8 RSMF Funding Allocation To Pay For 1 ½" Of Hot Laid Asphalt For The City Portion Of Woods Drive Off Of Second Loop Road.



**XIV. EXECUTIVE SESSION:**

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

**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**  
**AUGUST 22, 2013 MEETING AGENDA**

**DESCRIPTION**  
(Requested by)

**DATE REC'D**

**ITEM**

**BOARDS &**  
**COMMISSIONS**

City-County Stadium  
Commission

08/19/13

Approve The Re-Appointment Of Steven Reaves To Serve On The City-County Stadium Commission, Representing County Council In Seat 7, With Appropriate Expiration Term.

**REPORTS TO**  
**COUNCIL**

Museum/Grants

08/16/13

Accept A Grant Award In The Amount Of \$70,000 From The Duke Energy Foundation For An Interactive Duke Energy Natural Science & History Touch Table At The Florence County Museum.

Economic  
Development

08/21/13

Adopt A Contract For The Conveyance, Improvement And Reconveyance Of Real Property Between The County Of Florence And Pee Dee Electricom Inc.

Economic  
Development

08/21/13

Adopt A Fixed Price Repayment Agreement Between Florence County Economic Development Partnership And Robert L. Thomas, Jr., Eugene P. Warr, Jr., Jean McLendon And Jane Rhoden

**OTHER BUSINESS**

Council District 9 -  
RSMF/Utility Funding

08/19/13

Approve The Expenditure Of Up To \$93,325 From Council District 9 RSMF/Utility Funding Allocations (\$30,000 From Utility And \$63,325 From RSMF) To Pay For Full Depth Patching And 1 ½" Resurfacing On Parliament Circle And 1 ½" Surface On New Gate Court.