

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
COUNTY COMPLEX
180 N. IRBY STREET
COUNCIL CHAMBERS, ROOM 803
FLORENCE, SOUTH CAROLINA
THURSDAY, DECEMBER 12, 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 NOVEMBER 21, 2013 REGULAR MEETING

Council Is Requested To Approve The Minutes Of The November 21, 2013
Regular Meeting Of County Council.

VI. PUBLIC HEARINGS:

Council Will Hold Public Hearing To Receive Public Comment With Regard To The Following (*speakers are requested to make concise comments and limit comments to 3 to 5 minutes*):

A. RESOLUTION NO. 21-2013/14

A Resolution Authorizing The Cessation Of Maintenance On And Abandonment And Closure Of Bunk Road Located In The New Hope/Friendfield Area.

B. ORDINANCE NO. 12-2013/14

An Ordinance To Amend The Florence County Comprehensive Plan Land Use Map For Property In Florence County Located On E. Smith Street, Timmonsville, More Specifically Shown On Tax Map Number 00033, Block 04, Parcel 234, From Suburban Development To Commercial Growth And Preservation; And Other Matters Related Thereto.

C. ORDINANCE NO. 16-2013/14

An Ordinance To Provide For The Issuance And Sale Of Not Exceeding One Hundred Twenty-Five Million Dollars (\$125,000,000) General Obligation Bonds Of Florence County, South Carolina, To Prescribe The Purposes For Which The Proceeds Shall Be Expended, To Provide For The Payment Thereof, And Other Matters Related Thereto.

VII. APPEARANCES:

None Requested Or Scheduled 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)

November 2013 *Capital Project Sales Tax*

Public Services & County Planning
(Councilmen Poston/Chair, Kirby and Caudle)

June 2008 *Museum*
November 21, 2013 *Landings*

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. 21-2013/14 (*Public Hearing*)

A Resolution Authorizing The Cessation Of Maintenance On And Abandonment And Closure Of Bunk Road Located In The New Hope/Friendfield Area.

B. RESOLUTION NO. 22-2013/14

A Resolution Authorizing The Florence County Finance Director To Sign Requisitions And Other Documents With Respect To Florence County's \$22,487,000, Facilities Refunding And Improvement Lease-Purchase Financing, Series 2013.

X. ORDINANCES IN POSITION:

A. THIRD READING

1. ORDINANCE NO. 12-2013/14

An Ordinance To Amend The Florence County Comprehensive Plan Land Use Map For Property In Florence County Located At 303 Honda Way, Timmonsville, More Specifically Shown On Tax Map Number 70018, Block 01, Parcel 002, From Suburban Development To Commercial Growth And Preservation; And Other Matters Related Thereto.

(Planning Commission approved 8-0)(Council District 4)

2. ORDINANCE NO. 13-2013/14

An Ordinance To Rezone Property Owned By Theo Strother C/O Anthony Shields Located At 303 Honda Way, Timmons ville, As Shown On Florence County Tax Map No. 70018, Block 01, Parcel 002; Consisting Of Approximately 1.01 Acres From R-3, Single-Family Residential District, To B-3, General Commercial District; And Other Matters Related Thereto. *(Planning Commission approved 9-0)(Council District 4)*

B. SECOND READING

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

An Ordinance To Amend The Florence County Comprehensive Plan Land Use Map For Property In Florence County Located On E. Smith Street, Timmons ville, More Specifically Shown On Tax Map Number 00033, Block 04, Parcel 234, From Suburban Development To Commercial Growth And Preservation; And Other Matters Related Thereto. *(Planning Commission approved 9-0)(Council District 4)*

2. ORDINANCE NO. 15-2013/14

An Ordinance To Rezone Property On Behalf Of SBM Of Wisconsin, LLC Located At E. Smith Street, Timmons ville, As Shown On Florence County Tax Map No. 00033, Block 04, Parcel 234; Consisting Of Approximately 1.56 (+/-) Acres From RU-1, Rural Community District To B-3, General Commercial District; And Other Matters Related Thereto. *(Planning Commission approved 9-0)(Council District 4)*

3. ORDINANCE NO. 16-2013/14 *(Public Hearing)*

An Ordinance To Provide For The Issuance And Sale Of Not Exceeding One Hundred Twenty-Five Million Dollars (\$125,000,000) General Obligation Bonds Of Florence County, South Carolina, To Prescribe The Purposes For Which The Proceeds Shall Be Expended, To Provide For The Payment Thereof, And Other Matters Relating Thereto.

C. INTRODUCTION

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

XI. APPOINTMENTS TO BOARDS & COMMISSIONS:

CITY-COUNTY MEMORIAL STADIUM COMMISSION

Approve The Request From The Fred H. Sexton Post 1 For The Re-Appointment Of Michael W. Richey To Serve On The City-County Stadium Commission, Representing The American Legion, Fred H. Sexton Post #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 2014 Through October 31, 2013 As An Item For The Record.

2. 2014 CALENDAR OF MEETING DATES AND HOLIDAYS

Approve The 2014 Calendar Of Meeting Dates And Holidays.

B. PROCUREMENT

1. DECLARATION OF SURPLUS PROPERTY

Declare Seven (7) Vehicles And Two (2) Trucks As Surplus Property For Disposal Through Public Internet Auction Via GovDeals.

2. RFQ FOR ARCHITECTURAL SERVICES

Approve A Request For Qualifications For Architectural Services For The New Veterans Affairs Building As Approved And Funded By The Capital Project Sales Tax.

C. PUBLIC WORKS/PROCUREMENT

AWARD BID NO. 14-13/14

Award Bid No. 14-13/14 For Two (2) Tag-Along Tilt Platform Trailers To Lee Transport Equipment, Inc. Of Columbia, SC In The Amount Of \$27,696.60 (Including Tax) From FY2013-14 Budgeted Funds.

(6 Bids Were Received; 3 Bids Were Compliant)

XIII. OTHER BUSINESS:

No items submitted for inclusion at the time of publication of the Agenda.

XIV. EXECUTIVE SESSION:

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

- Contractual Matter

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.

B. RESOLUTION NO. 30-2012/13

At Its Regular Meeting Of September 19, 2013, Council Voted Unanimously To Move This Item To The Inactive Agenda: 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.

XVI. ADJOURN:

**PROPOSED ADDITIONS TO THE
DECEMBER 12, 2013 MEETING AGENDA**

<u>DESCRIPTION</u> (Requested by)	<u>DATE REC'D</u>	<u>ITEM</u>
<u>REPORTS TO COUNCIL</u>		
Administration/Procurement – Award of Bid #13-13/14	12/6/13	Approve Award Of Bid #13-13/14 For Exterior Stabilization Of Red Doe Plantation To Midwest Maintenance Of Piqua, Ohio In The Amount Of \$81,700 Funded By A South Carolina Department Of Transportation (SCDOT) Grant, Contingent Upon The Required Approval Of The Bid Award From SCDOT. <i>(4 Compliant Bids Received)</i>
<u>OTHER BUSINESS:</u>		
Bailey Street, Lake City Council District 1	12/06/13	Approve The Expenditure Of Up To \$22,330.00 From Council District 1 Utility Funding Allocation To Pay For 6” Reclamation With Concrete And 1 ½” Asphalt Surface Type C On Bailey Street, Lake City.
Darlington Street, Lake City Council District 1	12/06/13	Approve The Expenditure Of Up To \$35,612.50 From Council District 1 Utility Funding Allocation To Pay For 6” Reclamation With Concrete And 1 ½” Asphalt Surface Type C On Darlington Street, Lake City.
Town of Scranton Council District 1	12/06/13	Approve The Expenditure Of Up To \$38,000 From Council Districts 1, 2 And 5 Utility Funding Allocations (\$25,000 From Council District 1, \$6,500 From Council District 2, And \$6,500 From Council District 5) To Pay For Water Well Upgrades And Repairs For The Town Of Scranton.
E. Black Creek Road Council District 7	12/09/13	Approve The Expenditure Of Up To \$3,000 From Council District 7 Utility Funding Allocation To Pay For 100 Tons Of Crushed Asphalt For E. Black Creek Road.
<u>EXECUTIVE SESSION:</u>		
Chairman	12/06/13	Pending Property Transactions (National Cemetery)
County Attorney	12/06/13	Legal Advice