

VII. PUBLIC HEARINGS:

No public hearings were published or required.

VIII. APPEARANCES:

DORIS LOCKHART – SAVANNAH GROVE COMMUNITY

Ms. Lockhart Requests To Appear Before Council To Thank Council And Request That The Road Improvements Just Approved Be A Priority.

IX. 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

X. RESOLUTIONS/PROCLAMATIONS:

RESOLUTION NO. 23-2013/14

A Resolution To Adopt A Hazard Mitigation Plan As Required By The Federal Emergency Management Agency (FEMA).

XI. ORDINANCES IN POSITION:

A. THIRD READING

1. ORDINANCE NO. 14-2013/14

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

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.

B. SECOND READING

There are no Ordinances for Second Reading.

C. INTRODUCTION

ORDINANCE NO. 19-2013/14

An Ordinance To Rezone Property On Behalf Of Jeff M. Anderson, Regarding The Estate Of Johnsie W. Moore, Located At W. Main Street, Lake City, As Shown On Florence County Tax Map No. 00167, Block 31, Parcel 054; Consisting Of Approximately 2.07 Acres From R-1, Single-Family Residential District To B-1, Limited Business District; And Other Matters Related Thereto.

*(Planning Commission **approved** 6-0)(Council District 1)*

XII. APPOINTMENTS TO BOARDS & COMMISSIONS:

ECONOMIC DEVELOPMENT PARTNERSHIP BOARD

Approve The Appointment Of Henry M. Swink To Serve On The Economic Development Partnership Board, Representing Council District 5, With Appropriate Expiration Term.

XIII. REPORTS TO COUNCIL:

A. ADMINISTRATION

MONTHLY FINANCIAL REPORTS

Monthly Financial Reports Were Provided To Council For Fiscal Year 2014 Through November 30, 2013 As An Item For The Record.

B. FINANCE

FISCAL YEAR ENDED JUNE 30, 2013 ANNUAL AUDIT

Accept The Fiscal Year Ended June 30, 2013 Annual Audit.

C. PROCUREMENT

REVIEW PANEL APPOINTMENT

The Appointment Of A Council Member To Serve On The Review Panel For RFP #17-13/14 Architectural Services For The New Veterans Affairs Building.

D. PUBLIC WORKS/PROCUREMENT

AWARD BID NO. 15-13/14

Award Bid No. 15-13/14 For Fencing For The Lake City Manned Convenience Center To Frye Fence Co. Of Raleigh, NC In The Amount Of \$12,560 (Including Tax) From Previously Approved Funds.
(13 Bids Were Received; 13 Bids Were Compliant)

E. SHERIFF'S OFFICE

DECLARATION OF SURPLUS PROPERTY

Declare One (1) Handgun, A Glock 21SF, Serial Number PAU102, As Surplus Property For The Purpose Of Awarding It To The Mother Of Sheriff's Deputy Joseph Antwine, An Officer Who Was Killed In The Line Of Duty On November 29, 2013.

XIV. OTHER BUSINESS:

A. ROAD SYSTEM MAINTENANCE FEE (RSMF)

1. BRIARCLIFF DRIVE

Approve The Expenditure Of Up To \$12,128 From Council District 3 RSMF Funding Allocation To Pay For Drainage Improvements At 1433 Briarcliff Drive.

2. CHISOLM TRAIL

Approve The Expenditure Of Up To \$20,125 From Council District 6 RSMF Funding Allocation To Pay For Crushed Asphalt To Re-Asphalt Chisolm Trail.

3. **HOLLY BROOK CIRCLE**

Approve The Expenditure Of Up To \$59,587.50 From Council District 6 RSMF Funding Allocation To Pay For Crushed Asphalt To Re-asphalt Holly Brook Circle.

4. **WREATHWOOD LANE**

Approve The Expenditure Of Up To \$3,500 From Council District 6 RSMF Funding Allocation To Pay For Crushed Asphalt To Re-Asphalt Wreathwood Lane.

B. UTILITY

OAK HEI LANE

Approve The Expenditure Of Up To \$1,000 From Council District 7 Utility Funding Allocation To Pay For Pothole Patching In Oak Hei Lane.

C. INFRASTRUCTURE/UTILITY

1. **NATIONAL CEMETERY (LORETTA HUERTA PROPERTY)**

Approve The Expenditure In An Amount Not To Exceed \$19,800 From Council Districts' Infrastructure/Utility Funding Allocations (Approximately \$2,200 From Each District) To Purchase Properties Adjacent To The Florence National Cemetery Identified On The Florence County Tax Assessor's Records As 90104-11-005 And 90104-12-005 Owned By Loretta Huerta To Expand The Cemetery (Council Approved Negotiations For The Purchase Of The Property At Its December 12, 2013 Regular Meeting).

2. **NATIONAL CEMETERY (BILL SIMPSON PROPERTY)**

Approve The Expenditure In An Amount Not To Exceed \$65,000 From Council Districts' Infrastructure/Utility Funding Allocations (Approximately \$7,223 From Each District) To Purchase Properties Adjacent To The Florence National Cemetery Identified On The Florence County Tax Assessor's Records As 90104-11-108 And 90104-08-013 Owned By Bill Simpson To Expand The Cemetery.

XV. EXECUTIVE SESSION:

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

XVI. INACTIVE AGENDA:

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.

XVII. ADJOURN:

PROPOSED ADDITIONS TO THE
JANUARY 16, 2014 MEETING AGENDA

<u>DESCRIPTION</u> (Requested by)	<u>DATE REC'D</u>	<u>ITEM</u>
<u>ORDINANCES</u>		
Ordinance No. 20-2013/14 <i>BY TITLE ONLY</i> - Economic Development/County Attorney	01/14/14	An Ordinance To Amend The Florence County Economic Development Partnership Ordinance To Provide For An Enlargement Of The Economic Development Partnership Membership And Other Matters Related Thereto.
<u>OTHER BUSINESS:</u>		
<u>AMENDMENT:</u> National Cemetery (Bill Simpson Property) as requested by the County Attorney	01/14/14	Approve The Negotiations For The Purchase Of The Herein Described Real Property And The Expenditure In An Amount Not To Exceed \$65,000 From Council Districts' Infrastructure/Utility Funding Allocations (Approximately \$7,223 From Each District) To Purchase Properties Adjacent To The Florence National Cemetery Identified On The Florence County Tax Assessor's Records As 90104-11- 008 And 90104-08-013 Owned By Bill Simpson To Expand The Cemetery.