

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, APRIL 17, 2014
9:00 A. M.

I. **CALL TO ORDER:** JAMES T. SCHOFIELD, CHAIRMAN

II. **INVOCATION:** MITCHELL KIRBY, SECRETARY/CHAPLAIN

III. **PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:**
WAYMON MUMFORD, VICE CHAIRMAN

IV. **WELCOME:** JAMES T. SCHOFIELD, CHAIRMAN

V. **MINUTES:**

A. **MINUTES OF THE MARCH 13, 2014 WORKSESSION**

Council Is Requested To Approve The Minutes Of The March 13, 2014
Worksession Of County Council.

B. **MINUTES OF THE MARCH 20, 2014 REGULAR MEETING**

Council Is Requested To Approve The Minutes Of The March 20, 2014
Regular Meeting Of County Council.

VI. PUBLIC HEARINGS:

Council will hold Public Hearing on the following:

A. RESOLUTION NO. 28-2013/14

A Resolution Authorizing The Cessation Of Maintenance On And Abandonment And Closure Of A Portion Of 16 Foot Alley/No Name Located In The Florence Area.

B. RESOLUTION NO. 29-2013/14

A Resolution Authorizing The Cessation Of Maintenance On And Abandonment And Closure Of A Portion Of Howard Street Located In The Florence Area.

VII. APPEARANCES:

A. ELLEN HAMILTON – PEE DEE COALITION

Ms. Hamilton Requests To Appear Before Council To Discuss The 20th Anniversary For The Durant Children’s Center And The Focus On The Importance Of Child Abuse Prevention.

B. ROBBY HILL – LEGISLATIVE DAY COMMITTEE

Mr. Hill Requests To Appear Before Council To Thank Council For Co-Sponsoring Legislative Day And To Provide A Brief Report.

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. DELTA SIGMA THETA SORORITY, INC. DAY

A Proclamation In Celebration Of Delta Days In Florence County And Proclaiming April 17, 2014 As Florence Alumnae Chapter Of Delta Sigma Theta Sorority, Inc. Day In Florence County.

B. WEEK OF THE YOUNG CHILD

A Proclamation Recognizing And Supporting The Efforts Of North Vista Elementary School As They Celebrate The Week Of April 6 – 12 As The *Week Of The Young Child 2014: Early Years Are Learning Years.*

C. RESOLUTION OF APPRECIATION AND RECOGNITION

A Resolution Of Appreciation And Recognition For Retired EMS Operations Manager David Exum For His Commendable Service.

D. RESOLUTION NO. 28-2013/14

A Resolution Authorizing The Cessation Of Maintenance On And Abandonment And Closure Of A Portion Of 16 Foot Alley/No Name Located In The Florence Area.

E. RESOLUTION NO. 29-2013/14

A Resolution Authorizing The Cessation Of Maintenance On And Abandonment And Closure Of A Portion Of Howard Street Located In The Florence Area.

F. RESOLUTION NO. 30-2013/14

A Resolution Designating April 2014 As Fair Housing Month.

G. RESOLUTION NO. 31-2013/14

An Inducement Resolution In Which Florence County Council Agrees, Upon Certain Conditions, To Take Action Authorizing A Fee In Lieu Of Taxes And Special Source Revenue Credit With Respect To An Expansion Project In The County (Project Olympus).

H. RESOLUTION NO. 32-2013/14

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

X. ORDINANCES IN POSITION:

A. THIRD READING

1. ORDINANCE NO. 17-2013/14 - DEFERRAL

An Ordinance Dissolving Pursuant To Section 4-9-30(5)(E) Of The Code Of Laws Of South Carolina, 1976, As Amended, The Sardis-Timmonsville Rural Fire Protection District, And Dissolving The Johnsonville Rural Fire District, The Howe Springs Fire District, The Hannah-Salem-Friendfield Fire District, The West Florence Rural Fire District, And The Windy Hill/Olanta Rural Fire District, All Incident To The Establishment Of The Florence County Fire Protection District As A Special Tax Fire District Under Article 19 Of Title 4 Of The Code Of Laws Of South Carolina, 1976, As Amended, Providing For The Conditions With Respect To Said Dissolution, And Other Matters Related Thereto.

2. ORDINANCE NO. 18-2013/14 - DEFERRAL

An Ordinance To Create And Establish The Florence County Fire Protection District In Florence County, South Carolina Pursuant To Title 4, Chapter 19 Of The Code Of Laws Of South Carolina, 1976, As Amended, To Approve The Annual Levy And Collection Of Ad Valorem Taxes And The Imposition Of Rates And Charges For The Operation And Maintenance Thereof, To Authorize The Issuance Of General Obligation Bonds On Behalf Of The District From Time To Time, And Other Matters Relating Thereto.

B. SECOND READING

ORDINANCE NO. 21-2013/14 - DEFERRAL

An Ordinance To Amend The Boundaries Of The Hannah-Salem-Friendfield Fire Protection District In Florence County, South Carolina, To Approve The Annual Levy And Collection Of Ad Valorem Taxes For The Operation And Maintenance Thereof, To Approve The Issuance Of General Obligation Bonds On Behalf Of The District, And Other Matters Relating Thereto.

C. INTRODUCTION

1. ORDINANCE NO. 22-2013/14

An Ordinance To Amend The Florence County Comprehensive Plan Land Use Map For Property In Florence County Located At 1920 Pamplico Hwy., Florence, More Specifically Shown On Tax Map Number 90134, Block 02, Parcel 007, From Residential Preservation To Commercial Growth And Preservation; And Other Matters Related Thereto.

*(Planning Commission **approved** 7-0)(Council District 6)*

2. ORDINANCE NO. 23-2013/14

An Ordinance To Rezone Property Owned By Norma Jean Watford Located At 1920 Pamplico Hwy., Florence, As Shown On Florence County Tax Map No. 90134, Block 02, Parcel 007; Consisting Of Approximately 0.43 Acres From R-1, Single-Family Residential District, To B-3, General Commercial District; And Other Matters Related Thereto.

*(Planning Commission **approved** 7-0)(Council District 6)*

3. ORDINANCE NO. 24-2013/14 – BY TITLE ONLY

An Ordinance To Zone Properties Inclusive Of All Unzoned Properties In Council District Five And Six Bounded By Freedom Boulevard, National Cemetery Road, Francis Marion Road, Wickerwood Road, Flowers Road, Pamplico Highway, South Vance Drive, Furches Avenue, And The Westernmost Boundary Of Council District Six That Connects Furches Avenue And Freedom Boulevard, Florence, SC From Unzoned To The Following Zoning Designations Of R-1, R-2, And R-3A, Single-Family Residential District, B-1, Limited Business District, B-2, Convenience Business District And B-3, General Commercial District; Consistent With The Land Use Element And Map Of The Florence County Comprehensive Plan; And Other Matters Related Thereto.

4. ORDINANCE NO. 25-2013/14

An Ordinance To Authorize The County Administrator To Negotiate The Best And Highest Price For The Sale Of Certain Real Property And/Or Granting Of A Right-Of-Way For Real Property Owned By Florence County To The South Carolina Department Of Transportation As It Relates To The Capital Project Sales Tax I Road Projects; And Other Matters Related Thereto.

5. ORDINANCE NO. 26-2013/14

An Ordinance To Ratify FY14 Budget And Grant Council Actions Previously Authorized By Council And Other Matters Related Thereto.

6. ORDINANCE NO. 27-2013/14 – BY TITLE ONLY

An Ordinance Authorizing Pursuant To Chapter 44 Of Title 12, South Carolina Code Of Laws, 1976, As Amended, The Execution And Delivery Of A Fee And Special Source Revenue Credit Agreement Between Florence County, South Carolina And Project Olympus; Authorizing The Conversion Of An Existing Title-Transfer FILOT Lease Agreement Between Florence County, South Carolina And Project Olympus To A Fee Agreement; And Other Matters Relating Thereto.

7. ORDINANCE NO. 28-2013/14 – BY TITLE ONLY

An Ordinance Authorizing The Execution And Delivery Of A Fee-In-Lieu Of Tax Agreement By And Between Florence County And Project R, Whereby Florence County Will Enter Into A Fee-In-Lieu Of Tax Arrangement With Project R, And Providing For Payment By Project R, Of Certain Fees-In-Lieu Of Ad Valorem Taxes; Providing For Special Source Revenue Or Infrastructure Improvement Credits; Providing For The Allocation Of Fees-In-Lieu Of Taxes Payable Under The Agreement For The Establishment Of A Multi-County Industrial/Business Park; And Other Matters Relating Thereto.

8. ORDINANCE NO. 01-2014/15

An Ordinance To Provide For The Levy Of Taxes In Florence County For The Fiscal Year Beginning July 1, 2014 And Ending June 30, 2015; To Provide For The Appropriation Thereof; To Provide For Revenues For The Payment Thereof; And To Provide For Other Matters Related Thereto.

XI. APPOINTMENTS TO BOARDS & COMMISSIONS:

XII. REPORTS TO COUNCIL:

A. ADMINISTRATION

MONTHLY FINANCIAL REPORTS

Monthly Financial Reports Were Provided To Council For Fiscal Year 2014 Through February 28, 2014 As An Item For The Record.

B. ADMINISTRATION

SC DEPARTMENT OF COMMERCE COORDINATING COUNCIL

Authorize The Submission Of An Application To The State Of South Carolina Department Of Commerce Coordinating Council For Economic Development Grant Program In The Amount Of \$200,000 For Project W Expansion.

C. CLERK OF COURT/PROCUREMENT

DECLARATION OF SURPLUS PROPERTY

Declare Two (2) Canon MS400 Microfilm Scanning Units As Obsolete Surplus Property For Disposal Through Public Internet Auction Via GovDeals.

D. EMERGENCY MANAGEMENT/PROCUREMENT

PROPERTY LEASE

Approve The Lease Of A Portion Of Land Located At 6949 East National Cemetery Road And Owned By Florence County Fire Board, TMP# 338-01-092, To Construct A New Communications Tower As Part Of The Radio Systems Upgrade In The Amount Of \$1.00 A Year For Fifty (50) Years.

E. FINANCE/FACILITY MANAGEMENT/PROCUREMENT

AWARD BID NO. 22-13/14

Award Bid No. 22-13/14 For Leak Repairs To Rear Terrace Area Of The County Complex Building To Core Construction Of W. Columbia, SC In The Amount Of \$31,082 To Be Funded By The Approved Capital Project Sales Tax II. *(3 Compliant Bids Received)*

F. OLANTA FIRE DEPARTMENT/PROCUREMENT

PURCHASE OF TWO (2) TANKER FIRE PUMPERS

Authorize The Use Of The Houston-Galveston Area Council (HGAC) Cooperative Purchasing Contract No. FS12-13 Awarded To Ferrara Fire Apparatus To Purchase Two (2) Freightliner Extruded Tanker Fire Pumpers With The Necessary Equipment For A Total Cost Of \$522,954 (Includes \$600 Vehicle Tax) For The Olanta Fire Department As Funded By The Approved Capital Project Sales Tax II.

G. PARKS AND RECREATION/PROCUREMENT

AWARD BID NO. 20-13/14

Award Bid No. 20-13/14 For Fencing For The Laverne Ard Park Football Field To Watford Fencing Of Florence, SC In The Amount Of \$12,969 (Including Tax) From Previously Approved FY2013-14 Infrastructure Funds. *(16 Bids Were Received, 12 Bids Were Compliant)*

H. PROCUREMENT

1. REQUEST FOR QUALIFICATION (RFQ) NO. 17-13/14

Approve RFQ No. 17-13/14 For Professional Architectural Services For A New Veterans Affairs Building To Key Architecture, Inc. Of Florence, SC And Authorize The County Administrator To Negotiate A Contract Pending County Attorney Review And Approval.

2. REVIEW PANEL APPOINTMENT

Appointment Of A Council Member To Serve On The Proposal Review Panel For Guaranteed Energy Savings Services.

XIII. OTHER BUSINESS:

A. INFRASTRUCTURE

1. GREATER OLANTA YOUTH ORGANIZATION

Approve The Expenditure Of Up To \$2,500 From Council District 1 Infrastructure Funding Allocation For The Purchase Of A New Pitching Machine And Bases For The Greater Olanta Youth Organization.

2. TOWN OF COWARD

Approve The Expenditure Of Up To \$2,500 From Council District 5 Infrastructure Funding Allocation To Assist The Town Of Coward With The Balance Of Funding For The Purchase Of A Camera System For Surveillance Of The Town, Park, Ball Field And Both Water Wells.

3. PEE DEE CAP TRANSITIONAL SHELTER

Approve The Expenditure Of Up To \$5,000 From Council Districts 3 And 7 Infrastructure Funding Allocations (Approximately \$2,500 From Each District) To Assist The Pee Dee Community Action Partnership (CAP) Transitional Shelter With The Purchase Of A Commercial Washer And Dryer.

B. INFRASTRUCTURE/UTILITY

GREENWOOD ATHLETIC FIELD

Approve The Expenditure In An Amount Not To Exceed \$168,000 From Council Districts' Infrastructure/Utility Funding Allocations From Each District As Indicated On The Appropriate Documentation To Purchase Lighting For The Greenwood 300 Foot Dixie Youth Baseball Athletic Field.

C. ROAD SYSTEM MAINTENANCE FEE (RSMF)

1. LAUREL CIRCLE

Approve The Expenditure Of Up To \$26,169 From Council District 7 RSMF Funding Allocation To Pay For Crushed Asphalt On Laurel Circle.

2. RED DOE ROAD

Approve The Expenditure Of Up To \$19,705 From Council District 6 RSMF Funding Allocation To Pay For Additional Crushed Asphalt For Red Doe Road.

3. W. CAUDLE AVENUE

Approve The Expenditure Of Up To \$29,520 From Council District 8 RSMF Funding Allocation To Pay For 6" Full Depth Patching And 1 ½" Surface Type C (Per SCDOT S-21-540) On The Section Of W. Caudle Avenue From Irby Street Just Past O'Reilly's Auto Parts Entrance, 200' X 22'.

4. W. LAKE DRIVE

Approve The Expenditure Of Up To \$11,550 From Council District 9 RSMF Funding Allocation To Pay For Full Depth Patching Of W. Lake Drive (210 sy) 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:

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
APRIL 17, 2014 MEETING AGENDA

<u>DESCRIPTION</u> (Requested by)	<u>DATE REC'D</u>	<u>ITEM</u>
<u>REPORTS TO COUNCIL:</u>		
Administration/Recreation – Environmental Discovery Center	04/15/14	Approve The Use Of Contingency Funds To Complete The Master Plan For The Wildlife Center At Lynches River County Park.
Hannah-Salem-Friendfield Fire Department /Procurement – Purchase of Fire Pumps	04/15/14	Authorize The Purchase Of Six (6) Fire Pumps And The Necessary Equipment From The Houston-Galveston Area Council (HGAC) Cooperative Purchasing Program For The Hannah-Salem-Friendfield Fire Department In An Amount Not To Exceed \$2,700,000 As Funded In The Capital Project Sales Tax II.
<u>OTHER BUSINESS:</u>		
Council Districts 3, 7, 8/Infrastructure	04/14/14	Approve The Expenditure Of Up To \$14,421 From Council Districts 3, 7, And 8 Infrastructure Funding Allocations (Approximately \$4,807 From Each District) To Replace And Install Heat Pumps At Pee Dee Community Action Partnership Weed And Seed Safe Haven.
Council District 1 Utility	04/11/14	Approve The Expenditure Of Up To \$25,000 From Council District 1 Utility Funding Allocation To Assist The City Of Lake City With Water Line Upgrades/Replacements And Additional Fire Hydrant On Darlington Street In Lake City.