

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, MAY 15, 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 APRIL 3, 2014 WORKSESSION**

Council Is Requested To Approve The Minutes Of The April 3, 2014
Worksession Of County Council.

B. **MINUTES OF THE APRIL 17, 2014 REGULAR MEETING**

Council Is Requested To Approve The Minutes Of The April 17, 2014
Regular Meeting Of County Council.

C. **MINUTES OF THE MAY 1, 2014 WORKSESSION**

Council Is Requested To Approve The Minutes Of The May 1, 2014
Worksession Of County Council.

VI. PUBLIC HEARINGS:

Council will hold Public Hearing on the following:

A. RESOLUTION NO. 33-2013/14

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 2014 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. ORDINANCE NO. 17-2013/14

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.

C. ORDINANCE NO. 18-2013/14

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.

D. 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.

E. 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.

F. ORDINANCE NO. 26-2013/14

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

G. 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.

VII. APPEARANCES:

CLARK REIFSNIDER – HELP 4 KIDS FLORENCE

Mr. Reifsnider Requests To Appear Before Council To Brief Council On The Mission Of The Help 4 Kids Florence Organization And Its Mission Of Feeding Elementary School Children Who Are At Risk Of Weekend Hunger.

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

March 2014

Ordinance No. 01-2014/15 – Budget Ordinance

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. PEACE OFFICERS' MEMORIAL DAY PROCLAMATION

A Proclamation Recognizing May 15th As National Peace Officers' Memorial Day And Directing That All Flags On County Buildings Be Flown At Half Staff On May 15, 2014.

B. RESOLUTION OF APPRECIATION AND RECOGNITION

A Resolution Of Appreciation And Recognition For Larue E. Kirby For His Meritorious Service.

C. RESOLUTION OF APPRECIATION AND RECOGNITION

A Resolution Of Appreciation And Recognition For Robert Newton Wells, Jr. For His Commendable Service And A Job Well Done.

D. RESOLUTION NO. 33-2013/14 (Public Hearing)

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 2014 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.

E. RESOLUTION NO. 34-2013/14

A Resolution Authorizing An Amendment Of The Fee In Lieu Of Tax Agreement By And Between Project W And Florence County, South Carolina, Providing For An Extension Of The Investment Period, A Modification Of The Infrastructure Credits, An Extension Of The Termination Date, The Provision Of Job Creation Grants, And Other Matters Related Thereto.

F. RESOLUTION NO. 35-2013/14

A Resolution Approving The Refunding Of Certain Outstanding Indebtedness Benefitting McLeod Regional Medical Center Of The Pee Dee, Inc. Through The Issuance And Delivery Of Florence County, South Carolina, Refunding Hospital Revenue Bonds (McLeod Regional Medical Center Project), In One Or More Services, In An Aggregate Amount Not Exceeding \$75,000,000; Authorizing A Petition To The South Carolina State Budget And Control Board For Its Approval Of Such Undertaking Pursuant To Title 44, Chapter 7, Code Of Laws Of South Carolina 1976, As Amended; Approving A Loan Agreement; Providing For Notice Of Such Approval; Providing For A Public Hearing To Be Held On The Question Of The Issuance Of Such Bonds; Providing For Publication Of Notice Of Such Hearing; And Providing For Other Matters Relating Thereto.

X. ORDINANCES IN POSITION:

A. THIRD READING

1. ORDINANCE NO. 17-2013/14 (Public Hearing)

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 (*Public Hearing*)

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

1. 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.

2. ORDINANCE NO. 22-2013/14 (*Public Hearing*)

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)

3. 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)

4. ORDINANCE NO. 24-2013/14 – DEFERRAL

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.

5. ORDINANCE NO. 25-2013/14 (Public Hearing)

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.

6. ORDINANCE NO. 26-2013/14 (Public Hearing)

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

7. ORDINANCE NO. 27-2013/14 - DEFERRAL

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.

8. ORDINANCE NO. 28-2013/14

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.

9. 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.

C. INTRODUCTION

ORDINANCE NO. 29-2013/14 – BY TITLE ONLY

An Ordinance Authorizing The Execution And Delivery Of Not Exceeding \$75,000,000 Aggregate Principal Amount Refunding Hospital Revenue Bonds (McLeod Regional Medical Center Project) Of Florence County, South Carolina, From Time To Time, In One Or More Series, Pursuant To Article 11, Chapter 7, Title 44, Code Of Laws Of South Carolina 1976, As Amended, To Finance The Costs Of The Refunding Of Certain Outstanding Revenue Bonds Issued By Florence County On Behalf Of McLeod Regional Medical Center Of The Pee Dee, Inc.; The Entering Into Certain Covenants And Agreements And The Execution And Delivery Of Certain Instruments Relating To The Issuance Of The Aforesaid Bonds Including A Loan Agreement Or Loan Agreements Between Florence County And McLeod Regional Medical Center Of The Pee Dee, Inc., An Assignment By Florence County Of Its Rights Thereunder To The Trustee For Such Bonds, And A Trust Indenture Or Trust Indentures Between Florence County And The Trustee For Such Bonds; And Consenting To The Delivery Of Security Instruments Related To Such Bonds; And Other Matters Relating Thereto.

XI. APPOINTMENTS TO BOARDS & COMMISSIONS:

XII. REPORTS TO COUNCIL:

A. ADMINISTRATION

1. APPROVAL OF SCOPE OF WORK – ALLIGATOR ROAD

Approve The Proposed Scope For The Alligator Road Project Under The Capital Project Sales Tax I.

2. EASEMENT TO SCE&G

Authorize The County Administrator To Execute An Easement To South Carolina Electric & Gas (SCE&G) To Install A Gas Line Along The Perimeter Of TMP#80016-06-005, Lake City DHEC Building, Lake City, SC, Pending Definitive Location And County Attorney Approval.

B. PROCUREMENT

1. REQUEST FOR PROPOSAL (RFP) AWARD

Approve Award Of Guaranteed Energy Savings Services To Pepco Energy Services, Inc. Of Arlington, VA And Authorize The County Administrator To Initiate A Contract Pending County Attorney Review And Approval.

2. REVIEW PANEL APPOINTMENT – RFQ #28-13/14

Appoint A Member Of Council To Serve On The Review Panel For RFQ #28-13/14 Architectural Design Services For The New Emergency Operations Center.

C. SOUTH LYNCHES FIRE DEPARTMENT/PROCUREMENT

PURCHASE OF FIRE PUMPER

Authorize The Purchase Of One (1) Fire Pumper From Kovatch Mobile Equipment Corp. (KME) Using The Houston-Galveston Area Council (HGAC) Cooperative Purchasing Program For The South Lynchess Fire Department In An Amount Not To Exceed \$437,473.00 (Including Vehicle Tax) As Funded In The Capital Project Sales Tax II.

XIII. OTHER BUSINESS:

A. INFRASTRUCTURE

WEST FLORENCE FIRE

Approve The Expenditure Of Up To \$12,000 From Council Districts 3, 4 and 9 Infrastructure Funding Allocations (Approximately \$4,000 From Each District) To Purchase Res-Q-Jacks And Associated Equipment For The West Florence Fire District.

B. ROAD SYSTEM MAINTENANCE FEE (RSMF)

1. KARISMA ROAD

Approve The Expenditure Of Up To \$11,515 From Council District 5 RSMF Funding Allocation To Pay For Crushed Asphalt For Karisma Road.

2. MERCURY LANE

Approve The Expenditure Of Up To \$7,875 From Council District 6 RSMF Funding Allocation To Pay For Crushed Asphalt For Mercury Lane.

C. UTILITY

TOWN OF SCRANTON

Approve The Expenditure Of Up To \$38,000 From Council Districts 1, 2, and 5 Utility Funding Allocations (\$16,750 From Council District 1, \$6,500 From Council District 2, And \$14,750 From Council District 5) To Pay For Water Well Upgrades And Repairs For The Town Of Scranton

XIV. EXECUTIVE SESSION:

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

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
MAY 15, 2014 MEETING AGENDA**

DESCRIPTION
(Requested by)

DATE REC'D

ITEM

RESOLUTIONS:

Resolution No. 36-2013/14	05/13/14	A Resolution Ordering Public Hearings With Respect To Ordinances Numbers 17-2013/14 And 18-2013/14 And Ratifying All Actions Previously Taken To Advertise Said Public Hearings And Other Matters Relating Thereto.
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**REPORTS TO
COUNCIL:**

Administration/Finance – Amendment to FY2015 Budget	05/13/14	Amend The Solid Waste Management Enterprise Fund//Fund 421 In The Fy2014/15 Budget Book To Reflect An Increase In The Household Solid Waste Fee By \$3.97 To \$99.50 In Order To Provide A 50% Fee Discount To Parcels Containing Six Or More Residential Units.
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Museum – Collection Lease and Management Agreement	05/13/14	Approve A Collection Lease And Management Agreement Between The Florence Museum And Florence County For All Objects, Artifacts, Paintings, Sculptures And Other Items Which Comprise The Current Collection Owned By The Museum Corporation As Outlined In The Agreement.
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Museum – Mutual Aid Agreement	05/13/14	Approve A Mutual Aid Agreement Between The Florence Museum And Florence County For All Objects, Artifacts, Paintings, Sculptures And Other Items Which Comprise The Current Collection Owned By The Museum Corporation As Outlined In The Agreement.
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OTHER BUSINESS:

Council District 2 – Infrastructure /Procurement – Surplus Property	05/13/14	Declare Vehicle #VS177, A 2008 Dodge Charger As Surplus; Authorize the Sale of the Vehicle To The Town Of Pamplico In The Amount Of \$5,779; And, Approve The Expenditure Of \$2,889.50 From Council District 2 Infrastructure Funding Allocation To Assist With The Purchase (The Town Of Pamplico Will Pay \$2,889.50).
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Council Districts 3 and 7 – Infrastructure /Procurement – Surplus Property	05/13/14	Declare Vehicle VS159, A 2008 Ford F-150 Pickup, VIN #FTRF12WO8KD60074 As Surplus; Authorize the Sale of the Vehicle To The Town Of Quinby In The Amount Of \$5,041; And, Approve The Expenditure Of \$5,041 From Council Districts 3 and 7 Infrastructure Funding Allocations (\$2,520.50 From Each District) To Assist The Town With The Purchase.
Council District 7 – RSMF	05/13/14	Approve The Expenditure Of Up To \$53,792 From Council District 7 RSMF Funding Allocation To Pay For The Reclamation With Cement, Resurfacing With Type C Asphalt And Asphalt Curb For Oak Hei Lane.