

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, JULY 17, 2014**  
**9:00 A. M.**

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**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 JUNE 19, 2014 REGULAR MEETING**

Council Is Requested To Approve The Minutes Of The June 19, 2014 Regular Meeting Of County Council.

**B.   MINUTES OF THE JULY 1, 2014 SPECIAL CALLED MEETING**

Council Is Requested To Approve The Minutes Of The July 1, 2014 Special Called Meeting Of County Council.

## **VI. PUBLIC HEARINGS:**

Council will hold Public Hearings on the following:

### **A. ORDINANCE NO. 27-2013/14 – DEFERRAL**

An Ordinance Authorizing Pursuant To Title 12, Chapter 44, South Carolina Code Of Laws, 1976, As Amended, The Execution And Delivery Of A Fee Agreement Between Florence County, South Carolina, And Project Olympus, A Corporation Organized And Existing Under The Laws Of The State Of South Carolina; And The Provision Of A Special Source Revenue Credit Concerning A New Project; Authorizing And Providing With Respect To An Existing Project For The Conversion And Extension Of A Lease Arrangement For Fee-In-Lieu Of Tax Payments Between Florence County And Project Olympus Under Title 4, Chapter 29, South Carolina Code Of Laws, 1976, As Amended, To A Fee Agreement Under Title 12, Chapter 44, South Carolina Code Of Laws, 1976, As Amended; Authorizing An Amendment To A Fee Agreement Between Florence County And Project Olympus; And Matters Relating Thereto.

### **B. ORDINANCE NO. 30-2013/14**

An Ordinance Amending Florence County Code, Chapter 28, Public Utilities, Article 1, Section 28-4 In Order To Transfer Water/Sewer System Service Area Previously Granted To The Town Of Timmonsville To The City Of Florence, And To Grant The City Of Florence Additional Water And Sewer Service Area; And Repeal Florence County Code, Chapter 28, Public Utilities, Article 1, Section 28-6 In Its Entirety.

## **VII. APPEARANCES:**

### **DEANA H. STRICKLAND**

Ms. Strickland Requests To Appear Before Council To Discuss The Need For A Miracle League Field In Florence County.

## **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*

*June 19, 2014*

*Capital Project Sales Tax*

*Accommodations Tax Allocations*

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 OF APPRECIATION AND RECOGNITION**

A Resolution Of Appreciation And Recognition For The Honorable Lester P. Branham, South Carolina House of Representatives For His Commendable Service.

### **B. RESOLUTION OF APPRECIATION AND RECOGNITION**

A Resolution Of Appreciation, Recognition And Congratulations For South Carolina Senator Hugh K. Leatherman, Sr. For His Continued Service To The Public, To Publicly Acknowledge His Laudable Achievements And Congratulate Him On His Recent Election As President Pro Tempore Of The South Carolina Senate.

### **C. RESOLUTION OF APPRECIATION AND RECOGNITION**

A Resolution Of Appreciation, Recognition And Congratulations For Lieutenant Governor John Yancey McGill For His Sustained Service To The Citizenry, To Publicly Acknowledge His Honorable Achievements And Congratulate Him On His Recent Appointment As Lieutenant Governor of the State of South Carolina.

### **D. RESOLUTION NO. 02-2014/15**

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

**E. RESOLUTION NO. 03-2014/15**

A Resolution To Establish Procedures For The Granting Of A 50% Discount On The Household Solid Waste Fee To Those Parcels Containing Six Or More Residential Units, As Approved In Ordinance No. 01-2014/15, The Annual Budget Ordinance For Florence County.

**F. RESOLUTION NO. 04-2014/15**

A Resolution To Authorize The Addition Of A Grapple Loader/Truck To The County Fleet For Florence County Public Works.

**X. ORDINANCES IN POSITION:**

**A. THIRD READING**

**1. ORDINANCE NO. 27-2013/14 – DEFERRAL**

An Ordinance Authorizing Pursuant To Title 12, Chapter 44, South Carolina Code Of Laws, 1976, As Amended, The Execution And Delivery Of A Fee Agreement Between Florence County, South Carolina, And Project Olympus, A Corporation Organized And Existing Under The Laws Of The State Of South Carolina; And The Provision Of A Special Source Revenue Credit Concerning A New Project; Authorizing And Providing With Respect To An Existing Project For The Conversion And Extension Of A Lease Arrangement For Fee-In-Lieu Of Tax Payments Between Florence County And Project Olympus Under Title 4, Chapter 29, South Carolina Code Of Laws, 1976, As Amended, To A Fee Agreement Under Title 12, Chapter 44, South Carolina Code Of Laws, 1976, As Amended; Authorizing An Amendment To A Fee Agreement Between Florence County And Project Olympus; And Matters Relating Thereto.

**2. ORDINANCE NO. 29-2013/14**

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.

## **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. 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.

## **C. ORDINANCE NO. 30-2013/14 (Public Hearing)**

An Ordinance Amending Florence County Code, Chapter 28, Public Utilities, Article 1, Section 28-4 In Order To Transfer Water/Sewer System Service Area Previously Granted To The Town Of Timmonsville To The City Of Florence, And To Grant The City Of Florence Additional Water And Sewer Service Area; And Repeal Florence County Code, Chapter 28, Public Utilities, Article 1, Section 28-6 In Its Entirety.

## **C. INTRODUCTION**

### **1. ORDINANCE NO. 02-2014/15**

An Ordinance To Rezone Properties Owned By City Of Florence And Timmons ville Rescue Squad Located At 401 E. Main Street, Timmons ville, As Shown On Florence County Tax Map No. 70012, Block 20, Parcel 002 & 001; Consisting Of Approximately 2.56 Acres From R-3, Single-Family Residential District To B-4, Central Commercial District; And Other Matters Related Thereto.

*(Planning Commission **Approved** 8 to 0; Council District 4)*

### **2. ORDINANCE NO. 03-2014/15 *BY TITLE ONLY***

An Ordinance To Re-Establish And Revise Florence County Procurement Policies And Procedures As Chapter 11.5; Delete All Conflicting Sections Of The Code; And Other Matters Relating Thereto.

### **3. ORDINANCE NO. 04-2014/15 *BY TITLE ONLY***

An Ordinance An Ordinance To Amend The Florence County Code Of Ordinances Chapter 27, Public Roads And Ways To Establish Procedures For Road Paving Program; And Other Matters Related Thereto.

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

### **A. CIVIC CENTER COMMISSION**

Approve The Recommendation For The Re-Appointment Of Grey Raines To Serve On The Florence City-County Civic Center Commission, With Appropriate Expiration Term.

### **B. STADIUM COMMISSION**

Approve The Recommendation Of Florence Public School District One For The Re-Appointment Of Gerald D. Holley To Serve On The Florence City-County Memorial Stadium Commission Representing Florence School District One, With Appropriate Expiration Term.

### **C. WORKFORCE INVESTMENT BOARD**

Approve The Recommendations Of The Appointments Of Lauren Stanton To Fill The Vacant Seat On The Workforce Investment Board Representing Economic Development, And Les Echols Representing The Greater Florence Chamber Of Commerce (Replacing Richard Harrington Who Expressed His Desire To Not Be Re-Appointed To Serve Another Term), With Appropriate Expiration Terms.

## **XII. REPORTS TO COUNCIL:**

### **A. ADMINISTRATION**

#### **MONTHLY FINANCIAL REPORTS**

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

### **B. FINANCE**

#### **FY2014/15 STATE ACCOMMODATIONS TAX ALLOCATIONS**

Approve The Revised Recommendation From the Accommodations Tax Advisory Committee For FY2014/2015 State Accommodations Tax Allocations To Be Distributed To The Various Recipients.

### **C. FINANCE-FACILITY MAINTENANCE/PROCUREMENT**

#### **AWARD BID NO. 29-13/14**

Award Bid No. 29-13/14 Asbestos Abatement To Portions Of The Basement And First Floor Of The Florence County Complex To The Low Bidder Environmental Holdings Group Of Morrisville, NC In The Amount Of \$135,000 To Be Funded From The Complex Capital Project.

*(3 Compliant Bids Received)*

### **D. LIBRARY SYSTEM/PROCUREMENT**

#### **SOLE SOURCE PROCUREMENT**

Approve A Sole Source Procurement To Have Control Management, Inc. (CMI) Of Columbia, SC Service And Support The Siemens 103 LON Control System By Adding This Service To The Current CMI HVAC Full Service Automation Renewal Maintenance Contract For The Main And Lake City Libraries For A Five-Year Period At An Additional Cost Of \$17,598 Per Year.

### **E. PROCUREMENT**

#### **1. AWARD REQUEST FOR PROPOSAL (RFP) NO. 32-13/14**

Award RFP No. 32-13/14 For Forestry Timber Management Services For Two (2) Florence County Land Sites To Handley Forestry Services Of Florence, SC And Authorize The County Administrator To Negotiate A Contract Pending County Attorney Review And Approval.

*(1 Proposal Received)*

**2. AWARD REQUEST FOR QUALIFICATION (RFQ) NO. 28-13/14**

Approve RFQ No. 28-13/14 For Professional Architectural Services For A New Emergency Operations Center And 911 Call Center Building To Stewart-Cooper-Newell Architects Of Columbia, SC In Partnership With Collins And Almers Architecture, Florence, SC And Authorize The County Administrator To Negotiate A Contract Pending County Attorney Review. *(11 Proposals Received)*

**F. PUBLIC WORKS**

**GRAPPLE LOADER/TRUCK**

Approve The Purchase Of A 2015 Petersen Industries Model DL-3 Grapple Loader Mounted On A 2015 International 7400 SBA Truck From Carolina International Inc., Florence, SC From State Contract In The Amount Of \$167,726.58 And Authorize Funding From Fund 153 – Road Maintenance Fund Balance.

**XIII. OTHER BUSINESS:**

**A. INFRASTRUCTURE**

**1. JOHNSONVILLE HIGH SCHOOL**

Approve The Expenditure Of Up To \$1,000 From Council District 2 Infrastructure Funding Allocation To Pay For Hot Asphalt To Patch The Parking Lot At Johnsonville High School.

**2. TOWN OF COWARD**

Approve The Expenditure Of Up To \$1,500 From Council District 5 Infrastructure Funding Allocation To Assist The Town Of Coward With The Purchase And Installation Of Additional Surveillance Cameras In The Town And Near The Schools.

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

**1. CAPITOLA ROAD**

Approve The Expenditure Of Up To \$10,000 From Council District 2 RSMF Funding Allocation To Pay For Crushed Asphalt For Capitola Road.



2. **S-29 CONNECTOR – CASHUA ROAD AND W. EVANS STREET**

Approve The Expenditure Of Up To \$47,000 From Council District 3 RSMF Funding Allocation To Pay For Milling And 200 Lbs. Surface Type C Hot Laid Asphalt On S-29 Connector Connecting Cashua Road And W. Evans Street.

C. **UTILITY**

1. **CITY OF LAKE CITY**

Approve The Expenditure Of Up To \$12,000 From Council District 1 Utility Funding Allocation For The Installation Of Wastewater To The Blanding Street Park Located In Lake City.

2. **CITY OF FLORENCE**

Approve The Expenditure Of Up To \$42,000 From Council Districts 3 And 8 Utility Funding Allocations To Assist The City Of Florence With An Additional 2,500 LF Of 6” Water Line To Serve Future Customers Along Sumter Street.

3. **HEATHER DRIVE**

Approve The Expenditure Of Up To \$4,620 From Council District 9 Utility Funding Allocation To Pay For MBC Stone To Rock The Cul-De-Sac At The end Of Heather Drive.

4. **NORTH VISTA ELEMENTARY SCHOOL**

Approve The Expenditure Of Up To \$50,000 From Council Districts 3 And 7 Utility Funding Allocations (\$25,000 From Each District) For The Removal Of Approximately 1400 Linear Feet Of Existing Damaged Sidewalk And Replacement/Relocation Of Sidewalk To Avoid Future Root Interference From Existing Trees Along Vista Street From The New School To Irby Street.

5. **WEED AND SEED SAFE HAVEN**

Approve The Expenditure Of Up To \$12,753.50 From Council Districts 3 And 7 Utility Funding Allocations (\$6,376.75 From Each District) For The Purchase And Installation Of Partition Panels At The Weed And Seed Safe Haven.

**XIV. EXECUTIVE SESSION:**

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

**XV. INACTIVE AGENDA:**

**XVI. ADJOURN:**