

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**  
**THE BEAN MARKET**  
**111 HENRY STREET**  
**LAKE CITY, SOUTH CAROLINA**  
**THURSDAY, SEPTEMBER 18, 2014**  
**6:00 P. 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 AUGUST 21, 2014 REGULAR MEETING**

Council Is Requested To Approve The Minutes Of The August 21, 2014 Regular Meeting Of County Council.

**B. MINUTES OF THE SEPTEMBER 4, 2014 SPECIAL CALLED MEETING**

Council Is Requested To Approve The Minutes Of The September 4, 2014 Special Called Meeting Of County Council.

**VI. PUBLIC HEARINGS:**

No Public Hearings Were Scheduled.

**VII. APPEARANCES:**

No Appearances Were 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*

*July 17, 2014*

*July 17, 2014*

*Capital Project Sales Tax*

*Ordinance No. 03-2013/14 – Procurement Code*

*Ordinance No. 04-2013/14 – Road Paving Procedures*

Public Services & County Planning

(Councilmen Poston/Chair, Kirby and Caudle)

*June 2008*

*November 21, 2013*

*Museum*

*Landings*

Justice & Public Safety

(Councilmen Mumford/Chair, Bradley and Jason Springs)

*Litter*

Education, Recreation, Health & Welfare

(Councilmen Culberson/Chair, Poston and Caudle)

*July 17, 2014*

*Miracle League of Florence County*

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. 08-2014/15**

A Resolution To Rename Lafayette Drive As Shown On Florence County Tax Map No. 00449, Block 005, Parcels 061, 062, And 067 To Makepeace Drive; And Other Matters Related Thereto.

*(Planning Commission **Approved** 6 to 0; Council District 2)*

**B. RESOLUTION NO. 09-2014/15**

A Resolution Ratifying The Provision Of County Grants To Ruiz Food Products, Inc. And RG4 Holding Co., LLC In Connection With An Economic Development Project In Florence County, South Carolina.

**X. ORDINANCES IN POSITION:**

**A. THIRD READING**

**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**

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.

**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.

3. **ORDINANCE NO. 04-2014/15 DEFERRAL**

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.

4. **ORDINANCE NO. 05-2014/15**

An Ordinance To Amend Ordinance No. 01-2014/15 In Order To Increase The Millage Rates Previously Levied For Fire Protection Services And Other Matters Related Thereto.

C. **INTRODUCTION**

1. **ORDINANCE NO. 06-2014/15 By Title Only**

An Ordinance To Amend The Florence County Code, Chapter 30, Zoning Ordinance, Article 1. Establishment, Purpose, Rules For The Interpretation Of Zoning Districts, And Zoning Annexed Property, Section 30-4. – Adoption Of Flood Hazard Area Maps, Article II. – Zoning District Regulations, Division 4. – FH Flood Hazard District, And Article X. – Definitions; And Other Matters Related Thereto.

*(Planning Commission Approved 6 to 0)*

2. **ORDINANCE NO. 07-2014/15 By Title Only**

An Ordinance To Provide For The Issuance And Sale Of Not Exceeding Three Million Five Hundred Thousand Dollars (\$3,500,000) General Obligation Bond Anticipation Notes Of Florence County, South Carolina, To Prescribe The Purposes For Which The Proceeds Shall Be Expended, Covenanting To Issue A General Obligation Bond Of The Florence County Fire District Sufficient To Make Payment Of Said Bond Anticipation Note, To Provide For The Payment Thereof, And Other Matters Relating Thereto.

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

**XII. REPORTS TO COUNCIL:**

**A. ADMINISTRATION**

**GREENWOOD MANNED CONVENIENCE CENTER (MCC) SITE**

At The Request Of Council, The County Administrator Will Provide A Brief Update On The Status Of The Greenwood MCC Site.

**B. EMS/PROCUREMENT**

**AWARD BID NO. 09-14/15**

Award Bid No. 09-14/15 For Electronic Patient Care Reporting System Service To Forte Holdings, Inc. Of El Dorando Hills, CA In The Amount Of \$39,253.68 From Previously Approved Funds. (2 *Compliant Bids Received*)

**C. HUMAN RESOURCES/PROCUREMENT**

**REQUEST FOR PROPOSAL (RFP) AWARD**

Award RFP No. 33-13/14 Healthcare/Benefits Consultant Services To Arthur J. Gallagher & Co. Of Mt. Pleasant, SC In The Amount Of \$50,000 (\$10,000 For A Feasibility Study And \$40,000 For The RFP Process Management And Evaluation Costs).

**D. LIBRARY/PROCUREMENT**

**AWARD BID NO. 02-14/15**

Award Bid No. 02-14/15 For The Johnsonville Library Parking Lot Improvements To Digging Deep Construction, LLC Of New Zion, SC In The Amount Of \$49,747.80 From Previously Approved Funds. (5 *Compliant Bids Received*)

**E. PROCUREMENT**

**1. DECLARATION OF SURPLUS PROPERTY**

Declare Five (5) Vehicles, Two (2) Ambulances, Two (2) Boats With Trailers, One (1) All-Terrain Vehicle, And One (1) Enclosed Trailer As Surplus Property For Disposal Through Public Internet Auction Via GovDeals.

**2. DECLARATION OF SURPLUS PROPERTY**

Declare Various Office Furniture, File Cabinets, and Frames As Surplus Property For Disposal Through Public Internet Auction Via GovDeals.

**F. PUBLIC WORKS/PROCUREMENT**

**AWARD BID NO. 05-14/15**

Award Bid No. 05-14/15 For Corrugated Galvanized Metal Pipes For Public Works To The Low Bidder Contech Engineered Solutions, LLC Of Raleigh, NC In The Amount Of \$59,994.95 From Previously Approved FY2014-2015 Funds. *(4 Compliant Bids Received)*

**XIII. OTHER BUSINESS:**

**A. INFRASTRUCTURE**

**1. EBENEZER PARK**

Approve The Expenditure Of Up To \$2,000 From Council Districts 4 And 9 Infrastructure Funding Allocation (\$1,000 From Each District) For Purchased And Installation Of A Water Fountain At Ebenezer Park.

**2. PROSPECT BALLFIELD**

Approve The Expenditure Of Up To \$1,600 From Council District 2 Infrastructure Funding Allocation For Replacement Of Lighting At The Prospect Ballfield.

**B. UTILITY**

**JOHNSONVILLE FIRE DEPARTMENT**

Approve The Expenditure Of Up To \$6,800 From Council District 2 Utility Funding Allocation For The Installation Of 1,000 Feet Of 1 ½” PVC Potable Water Lines And Necessary Taps, Meters And Check Valves To Provide Potable Water And 1,000 Feet Of 4” Public Service Piping To Provide Water For Two Hydrants On Bazen Trail From Highway 378 To The Kingsburg Fire Station Site.

**C. INFRASTRUCTURE/UTILITY**

**1. FLORENCE VETERANS PARK**

Approve The Expenditure Of Up To \$8,000 From Council Districts’ Infrastructure/Utility Funding Allocations (Approximately \$889 From Each District) For The Purchase Of Monuments And Commemorative Plaques For The U.S. Navy And Coastguard For The Florence Veterans Park.

**2. HOWE SPRINGS FIRE DISTRICT**

Approve The Expenditure Of Up To \$27,000 From Council Districts’ Infrastructure/Utility Funding Allocations (Approximately \$3,000 From Each District) To Assist The Howe Springs Fire District With The Purchase Of 12 Full Sets Of Firefighter Turnout Gear.

**XIV. EXECUTIVE SESSION:**

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

**XV. INACTIVE AGENDA:**

**XVI. ADJOURN:**

**PROPOSED ADDITIONS TO THE**  
**SEPTEMBER 18, 2014 MEETING AGENDA**

**DESCRIPTION**  
(Requested by)

**DATE REC'D**

**ITEM**

**REPORTS TO**  
**COUNCIL:**

Administration

09/16/14

Authorize The County Administrator To Execute An Easement To Duke Energy Progress, Inc. To Relocate Poles In Front Of Greenwood Park On Pamplico Highway Associated With The Highway 51 Widening Project.

Sheriff's Office  
/Procurement

09/12/14

Declare Approximately Fifty-Two (52) Used M26 Tasers And Miscellaneous Equipment For The Tasers As Surplus Property For Disposal Through Public Internet Auction Via GovDeals.

**OTHER BUSINESS:**

Lake City Fire Department

9/18/14

Approve The Expenditure Of Up To \$10,220 From Council District 1 Utility Funding Allocation To Remove Broken Asphalt In Front Of The Apparatus Bays And Replace With Reinforced Concrete, And Seal And Strip The Entire Parking Area For The Lake City Fire Department.