

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, OCTOBER 16, 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 SEPTEMBER 18, 2014 REGULAR MEETING**

Council Is Requested To Approve The Minutes Of The September 18, 2014 Regular Meeting Of County Council.

B. **MINUTES OF THE SEPTEMBER 25, 2014 SPECIAL CALLED MEETING**

Council Is Requested To Approve The Minutes Of The September 25, 2014 Special Called Meeting Of County Council.

VI. PUBLIC HEARINGS:

Council Will Hold Public Hearings On The Following:

A. ORDINANCE NO. 06-2014/15

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.

B. ORDINANCE NO. 07-2014/15

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 Florence County, South Carolina Sufficient To Make Payment Of Said Bond Anticipation Note, To Provide For The Payment Thereof, And Other Matters Relating Thereto.

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

September 18, 2014

Capital Project Sales Tax

Ordinance No. 03-2013/14 – Procurement Code

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

Greenwood Manned Convenience Center (MCC) Site

Public Services & County Planning

(Councilman Poston/Chair, Councilmen Kirby and Caudle)

June 2008

November 21, 2013

Museum

Landings

Justice & Public Safety
(Councilman Mumford/Chair, Councilmen Bradley and Springs)

Litter

Education, Recreation, Health & Welfare
(Councilman Culberson/Chair, Councilmen Poston and Caudle)

July 17, 2014 *Miracle League of Florence County*

Agriculture, Forestry, Military Affairs & Intergovernmental Relations
(Councilman Bradley/Chair, Councilmen Dorriety and Springs)

January 17, 2013 *City-County Conference Committee*

IX. RESOLUTIONS/PROCLAMATIONS:

RESOLUTION OF RECOGNITION

A Resolution Of Recognition For Royall Elementary School For Earning The Blue Ribbon School Award For Educational Excellence.

X. ORDINANCES IN POSITION:

A. THIRD READING

1. ORDINANCE NO. 07-2014/15

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, Covenantee To Issue A General Obligation Bond Of Florence County, South Carolina Sufficient To Make Payment Of Said Bond Anticipation Note, To Provide For The Payment Thereof, 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 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. 06-2014/15

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)

C. INTRODUCTION

1. ORDINANCE NO. 08-2014/15

An Ordinance Recommending A Comprehensive Plan Map Amendment To Change The Land Use Map Designations For Properties In Florence County Located In Florence Bounded By I-95, W. Lucas St., N. Cashua Dr., And W. Sumter St., More Specifically Shown On Tax Map Number 00121, Block 01, Parcel 040, Tax Map Numbers 00122, Block 01, Parcels 031-034, 037, 039, 068, 077, 079-080, 086, 089-090, 092, 103-105, 110, 113, 117, 119-120, 126, 138, 141-142, 144-166, 168-170, 172, 180, 213-217, 224-227, 241, 246, 250, 252-255, 260-263, Tax Map Numbers 01211, Block 01, Parcels 029, 031-033, 042-044, 046-052, 054-056, 084-085, 088-089, 092, 100 And 119 To Commercial Growth And Preservation And Tax Map Numbers 00122-01-059, 114, 245, 258 To Industrial Growth And Preservation; And Other Matters Related Thereto.
(Planning Commission Approved 7 to 0)(Council District 3)

2. ORDINANCE NO. 09-2014/15

An Ordinance To Zone Properties Inclusive Of All Unzoned Properties In Council District Three Bounded By I-95, W. Lucas St., N. Cashua Dr., And W. Sumter St., More Specifically Shown On Tax Map Number 00121, Block 01, Parcel 040, Tax Map Number 00122, Block 01, Parcels 031-035, 037, 039, 064, 067-068, 070, 074-075, 077, 079-080, 082, 086-087, 089-090, 092-093, 100, 102-105, 108-110, 112-113, 117, 119-120, 122, 124-126, 138-142, 144-166, 168-173, 175-176, 180, 183-185, 208-217, 224-227, 241, 246, 249-250, 252-255, 259-263, 271, Tax Map Number 01211, Block 01, Parcels 029, 031-052, 054-056, 067-070, 072, 075, 084-085, 088-089, 091-092, 094, 096-100, 102-104, 119 To B-3, General Commercial District, Tax Map Number 01211, Block 01, Parcels 008-009, 011-024, 076-077, 117-118 To R-3A, Single Family Residential District, Tax Map Number 01211, Block 01, Parcels 007, 025-028, 078, 081, 095 To RU-1, Rural Community District And Tax Map Number 00122, Block 01, Parcels 036, 059-060, 091, 099, 114, 181, 238, 242, 245, 258, 273, 336 To B-5, Office And Light Industrial District; Consistent With The Land Use Element And Map Of The Florence County Comprehensive Plan; And Other Matters Related Thereto.
(Planning Commission Approved 7 to 0)(Council District 3)

3. ORDINANCE NO. 10-2014/15

An Ordinance To Amend The Florence County Code, Chapter 30 – Zoning Ordinance, Section 30-264. Responsibility Of Administrative Official, Section 30-293. Board Of Zoning Appeals.; And Other Matters Related Thereto.
(Planning Commission Approved 7 to 0)

4. ORDINANCE NO. 11-2014/15 *By Title Only*

An Ordinance Authorizing The Award, Execution, And Delivery Of A Performance Contract For Energy And Utility Conservation Measures By Florence County, South Carolina; Authorizing The Award, Execution, And Delivery Of A Lease Purchase Agreement By Florence County, South Carolina In A Principal Amount Of Not Exceeding \$8,000,000, Relating To Such Performance Contract; Authorizing The Execution Of Other Necessary Documents And Papers; And Other Matters Relating Thereto.

5. ORDINANCE NO. 12-2014/15 *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 Cowgirl, Whereby Florence County Will Enter Into A Fee-In-Lieu Of Tax Arrangement With Project Cowgirl, And Providing For Payment By Project Cowgirl Of Certain Fees-In-Lieu Of Ad Valorem Taxes; And Other Matters Relating Thereto.

XI. APPOINTMENTS TO BOARDS & COMMISSIONS:

XII. REPORTS TO COUNCIL:

A. ADMINISTRATION

1. MONTHLY FINANCIAL REPORTS

Monthly Financial Reports Were Provided To Council For Fiscal Year 2015 Through August 31, 2014 As An Item For The Record.

2. PURCHASE OF PROPERTY

Approve The Purchase Of Property Located At 221 West Sumter Street, Florence, Tax Map Number 00122-01-035, In The Amount Of \$36,000 Plus Closing Costs, For The Construction Of An EMS Substation And Authorize The County Administrator To Execute The Appropriate Documents Pending County Attorney Review.

B. EMERGENCY MANAGEMENT/PROCUREMENT

DECLARATION OF SURPLUS PROPERTY

Declare The Analog Radio System Radios, Components And Parts As Surplus Property As It Is Replaced And Authorize Disposal By The Means Most Advantageous To The County.

C. INFORMATION TECHNOLOGY/PROCUREMENT

DECLARATION OF SURPLUS PROPERTY

Declare Various Computer Equipment As Surplus Property And Authorize Disposal By The Means Most Advantageous To The County.

XIII. OTHER BUSINESS:

A. UTILITY

SPAULDING HEIGHTS

Approve The Expenditure Of Up To \$90,000 From Council District 7 Utility Funding Allocation For The Expansion Of The Spaulding Heights Community Building.

B. INFRASTRUCTURE/UTILITY

1. PEE DEE COALITION

Approve The Expenditure Of Up To \$36,500 From Council Districts' Infrastructure/Utility Funding Allocations (Approximately \$4,056 From Each District) For Building Improvements And Repairs, Equipment Purchases, And Security Upgrades For The Pee Dee Coalition.

2. SARDIS-TIMMONSVILLE FIRE DEPARTMENT

Approve The Expenditure In An Amount Not To Exceed \$45,000 From Council Districts 4, 8, and 9 Infrastructure/Utility Funding Allocations (Approximately \$15,000 From Each District) To Assist The Sardis-Timmons ville Fire Department With The Purchase Of Extrication Equipment.

C. UTILITY/ROAD SYSTEM MAINTENANCE FEE (RSMF)

RESURFACING ROADS

Approve The Expenditure Of Up To \$347,450.25 From Council District 6 Utility/RSMF Funding Allocations To Pay For The Resurfacing Of Justine Drive, College Lake Drive, Kirby Farm Drive, Marion Green Road, Milling And Resurfacing Of Cypress Bend And Full Depth Patching And Resurfacing Of Fleetwood Drive and Welch Drive.

XIV. EXECUTIVE SESSION:

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

- Contractual Matter

XV. INACTIVE AGENDA:

XVI. ADJOURN:

PROPOSED ADDITIONS TO THE
OCTOBER 16, 2014 MEETING AGENDA

DESCRIPTION
(Requested by)

DATE REC'D

ITEM

RESOLUTIONS:

Resolution No. 10-2014/15

10/10/14

A Resolution To Express Florence County's Request That The South Carolina General Assembly Increase The Allocation To The Local Government Fund To Both Provide Property Taxpayers With The Relief They Have Been Promised And Allow County Government The Ability To Provide The State And Local Government Services Required Under State Law.