

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, NOVEMBER 20, 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:**

MINUTES OF THE OCTOBER 16, 2014 REGULAR MEETING

Council Is Requested To Approve The Minutes Of The October 16, 2014
Regular Meeting Of County Council.

VI. PUBLIC HEARINGS:

Council Will Hold Public Hearings On The Following:

A. 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.

B. ORDINANCE NO. 11-2014/15

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.

C. ORDINANCE NO. 12-2014/15

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.

VII. APPEARANCES:

A. GALE HARLLEE DIXON

Ms. Dixon Requests To Appear Before Council To Discuss The Possibility Of Obtaining Funding For A Downtown Sculpture Of General William Wallace Harllee, A Founding Father Of Florence And His Daughter, Florence Henning Harllee, For Whom The City Is Named.

B. HOLLY BEAUMIER, DIRECTOR – FLORENCE CVB

Mrs. Beaumier Requests To Appear Before Council Regarding Tourism Economic Impact And The Florence Convention and Visitors Bureau (CVB) Marketing Programs.

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

October 16, 2014

*Ordinance No. 11-2014/15 – Energy and Utility
Conservation Performance Contract*

Public Services & County Planning

(Councilman Poston/Chair, Councilmen Kirby and Caudle)

June 2008

Museum

November 21, 2013

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:

A. RESOLUTION OF RECOGNITION

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

B. RESOLUTION NO. 11-2014/15

A Resolution Authorizing An Incentive Agreement Between Project Cowgirl And Florence County.

C. RESOLUTION NO. 12-2014/15

A Resolution To Amend Section 4 of Resolution No. 5-2009/10 In Order To Authorize The Inclusion Of An Additional Participant In The South Carolina Procurement Card Program and To Increase One Daily Limit.

X. ORDINANCES IN POSITION:

A. THIRD READING

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)

B. SECOND READING

1. 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.

2. ORDINANCE NO. 08-2014/15 (*Public Hearing*)

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*)

3. 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*)

4. 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*)

5. **ORDINANCE NO. 11-2014/15** (*Public Hearing*)

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.

6. **ORDINANCE NO. 12-2014/15** (*Public Hearing*)

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.

C. **INTRODUCTION**

1. **ORDINANCE NO. 13-2014/15**

An Ordinance To Amend The Florence County Comprehensive Plan Land Use Map For Property In Florence County Located At 114 Steele Avenue, Pamplico, More Specifically Shown On Tax Map Number 60008, Block 01, Parcel 004, From Rural Preservation To Commercial Growth And Preservation; And Other Matters Related Thereto.

(Planning Commission Denied 4 to 4)(Council District 2)

2. **ORDINANCE NO. 14-2014/15**

An Ordinance To Amend The Agreement For The Development Of A Joint Industrial And Business Park Dated November 18, 2010 By And Between Darlington And Florence Counties So As To Enlarge The Park (Polyquest).

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

A. **BOARD OF ASSESSMENT APPEALS**

Re-appoint Susan Snow To Serve On The Board Of Assessment Appeals, Representing Council District 8, With Appropriate Expiration Term.

B. PEE DEE REGIONAL AIRPORT AUTHORITY

Approve The Nomination Of Marion McDowell To The Governor For Appointment To The Pee Dee Regional Airport Authority (Replacing Leroy Edwards), With Appropriate Expiration Term.

C. PLANNING COMMISSION

Re-Appoint Doris Lockhart To Serve On The Planning Commission, Representing Council District 3, With Appropriate Expiration Term.

D. POLICY COMMISSION ON RECREATION

Re-Appoint Kenny Lovette To Serve On The Policy Commission On Recreation, Representing Council District 3, With Appropriate Expiration Term.

XII. REPORTS TO COUNCIL:

A. ADMINISTRATION

MONTHLY FINANCIAL REPORTS

Monthly Financial Reports Were Provided To Council For Fiscal Year 2015 Through September 30, 2014 As An Item For The Record.

B. ADMINISTRATION/FINANCE

FY2014/15 EMPLOYEE CHRISTMAS BONUS

Authorize The FY2014/15 Christmas Bonus For County Employees As Budgeted And Outlined In Section 8b. Of Ordinance No. 01-2014/15 (The Budget Ordinance).

C. EMS

DECLARATION OF SURPLUS PROPERTY

Declare Two (2) Ferno Ambulance Stretchers Model 35-A As Surplus Property And Authorize Donation To Pee Dee Regional Emergency Medical Services, Inc.

D. EMS/PROCUREMENT

1. AUTHORIZE AMBULANCE PURCHASE

Authorize The Use Of The Florida Association Of Counties Bid #11-10-1202 Awarded To Wheeled Coach Industries To Purchase Two (2) Replacement Ambulances For The EMS Department At A Base Bid Price Of \$114,742 Each With The Additional Needed Options In The Amount Of \$21,750 Per Ambulance From Peach State Ambulance, Inc. Of Tyrone, Ga, The Authorized Regional Representative For Wheeled Coach Industries (Total Purchase Price Of \$273,584 Includes The Required \$300 SC Vehicle Tax For Each Vehicle) As Funded And Approved In The FY14-15 Budget.

2. DECLARATION OF SURPLUS PROPERTY

Declare Ten (10) Yellow Spine Boards, Four (4) Stair Chairs, County Asset #02153, Two (2) Miniature Refrigerators, Twelve (12) Oximeters, County Asset #06214 And 06215, One (1) Pressure Monitor In Case, County Asset #11202, Three (3) Cameras, One (1) Fax Machine, One (1) Inkjet Printer, Six (6) Battery Chargers, County Asset #1871 And 10979, Sixteen (16) Airway Pressure (CPAP) Units, County Asset #50270, 15413, 50269, 50266, 15410, 50268, 50264, 50267, 50265, 15409, 15412, And Four (4) Whelen Strobe Lights As Surplus Property For Disposal Through Public Internet Auction Via GovDeals.

E. IT/PROCUREMENT

UPS SYSTEM

Authorize The Purchase Of An Eaton Powerware UPS System For The IT Center From Pinnacle Network Solutions Of Florence, SC Off Of The GSA Schedule 70 Cooperative Purchasing Contract In The Amount Of \$79,854.60 (Including Sales Tax) From The Capital Project Sales Tax II (CPST II) Funds.

F. PROCUREMENT

DECLARATION OF SURPLUS PROPERTY

Declare Eight (8) Vehicles, One (1) Van, And One (1) A/C Unit As Surplus Property For Disposal Through Public Internet Auction Via GovDeals.

XIII. OTHER BUSINESS:

A. INFRASTRUCTURE

WEST SUMTER STREET

Approve The Expenditure Of Up To \$10,000 From Council District 8 Infrastructure Funding Allocation For The Installation/Extension Of Sewer Service To The Proposed New EMS Substation On West Sumter Street.

B. ROAD SYSTEM MAINTENANCE FEE (RSMF)

HART LANE

Approve The Expenditure Of Up To \$16,011.60 From Council District 1 RSMF Funding Allocation To Pay For MBC Stone And Crushed Asphalt On Hart Lane.

C. INFRASTRUCTURE/UTILITY

1. ST. LUKE COMMUNITY CENTER

Approve The Expenditure In An Amount Not To Exceed \$30,000 From Council Districts 2, 3, 6 and 7 Infrastructure/Utility Funding Allocations (\$10,000 Each From Districts 2 And 6, and \$5,000 Each From Districts 3 And 7) For The Construction Of A Concession/Restroom/Control Tower Facility At St. Luke Community Center.

2. WINDY HILL FIRE DEPARTMENT

Approve The Expenditure In An Amount Up To \$20,000 From Council Districts 6 and 7 Infrastructure/Utility Funding Allocations (\$10,000 From Each District) For Roof Replacement/Repairs On The Main Fire House For Windy Hill Fire Department On Williamson Road.

XIV. EXECUTIVE SESSION:

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

- Contractual Matter(s)

XV. INACTIVE AGENDA:

A. ORDINANCE NO. 21-2013/14 - TABLED

At its regular meeting of October 16, 2014, Council unanimously voted to Table Ordinance No. 21-2013/14: 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.

B. ORDINANCE NO. 04-2014/15 - TABLED

At its regular meeting of October 16, 2014, Council unanimously voted to Table Ordinance No. 04-2014/15: 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.

XVI. ADJOURN:

PROPOSED ADDITIONS TO THE
NOVEMBER 20, 2014 MEETING AGENDA

DESCRIPTION
(Requested by)

DATE REC'D

ITEM

ORDINANCES:

Ordinance No. 15-2014/15 –
Introduce by Title Only

11/18/14

An Ordinance To Amend Florence County Code Of Ordinances Section 9-2(a) To Increase The Fee To Be Collected For The Issuance Of A Marriage License In Florence County And Other Matters Relating Thereto.

BOARDS &
COMMISSIONS:

Florence County Museum
Board

11/14/14

Approve The Recommendation Of The Community Museum Society, Inc. For The Re-Appointment Of Milton Ray McBride To Serve On The Florence County Museum Board, With Appropriate Expiration Term.

Florence County Museum
Board

11/17/14

Approve The Appointment Of William H. Hoylen, II To Serve On The Florence County Museum Board, Representing Council District 9, With Appropriate Expiration Term.

REPORTS TO
COUNCIL:

Award RFP

11/18/14

Award RFP No. 13-14/15 Waste Tire Collection & Recycling Services To Viva SC Recycling Of Moncks Corner, SC.

OTHER BUSINESS:

Senior Citizens Association

11/17/14

Approve The Expenditure Of Up To \$1,000 From Council District 4 Infrastructure Funding Allocation To Assist The Senior Citizens Association With The Purchase Of A Stove And Refrigerator For The Group Dining Site For The Timmons ville Senior Citizens Program.

Timmons ville Rescue Squad

11/17/14

Approve The Expenditure Of Up To \$15,327 From Council District 4 Infrastructure Funding Allocation To Assist The Timmons ville Rescue Squad With The Purchase Of A Power Stretcher.

West Florence Fire Department	11/17/14	Approve The Expenditure In An Amount Not To Exceed \$10,000 From Council Districts 3, 4, 8 And 9 Infrastructure/Utility Funding Allocations (\$2,500 From Each District) For A Concrete Pad And Site Work At The West Florence Fire Station On Schlitz Drive.
Old Middle Road	11/18/14	Approve The Expenditure Of Up To \$3,000 From Council District 4 Utility Funding Allocation To Replace 200 Feet Of Old, Deteriorated Pipe In Road Side Ditch On Old Middle Road.