

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, DECEMBER 11, 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 NOVEMBER 20, 2014 REGULAR MEETING**

Council Is Requested To Approve The Minutes Of The November 20, 2014 Regular Meeting Of County Council.

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

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

VI. PUBLIC HEARINGS:

Council Will Hold Public Hearings On The Following:

A. 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.

B. ORDINANCE NO. 15-2014/15

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.

VII. APPEARANCES:

CHRISTMAS CARD CONTEST WINNER

Council Will Recognize The 2014 Christmas Card Contest Winner.

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

Public Services & County Planning

(Councilman Poston/Chair, Councilmen Kirby and Caudle)

June 2008

Museum

November 21, 2013

Landings

November 20, 2014

Ordinance No. 13-2014/15 Comprehensive Plan Land Use Map Amendment

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:

No Resolutions Were Presented For Inclusion At The Time Of Publication Of The Agenda.

X. ORDINANCES IN POSITION:

A. THIRD READING

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

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. 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).

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

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.

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. 13-2014/15 (Public Hearing)**

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)

C. INTRODUCTION

No Ordinances Were Presented For Introduction At The Time Of Publication Of The Agenda.

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 October 31, 2014 As An Item For The Record.

2. CALENDAR YEAR 2015

Approve The 2015 Calendar Of Meeting Dates And Holidays.

B. ADMINISTRATION/FINANCE/IT

IT STRATEGIC PLAN

Approve The IT Strategic Plan As Presented By The Florence County Chief Information Officer And Approve The Staff-Recommended Plan To Fund These Critical Improvements To The County's IT System.

C. PROCUREMENT

DECLARATION OF SURPLUS PROPERTY

Declare Five (5) Vehicles And One (1) Mower As Surplus Property For Disposal Through Public Internet Auction Via GovDeals.

XIII. OTHER BUSINESS:

A. INFRASTRUCTURE

CITY OF JOHNSONVILLE

Approve The Expenditure Of Up To \$5,000 From Council District 2 Infrastructure Funding Allocation To Assist The City Of Johnsonville With Infrastructure Improvements/Enhancements At The Johnsonville Park.

B. UTILITY

JOHNSONVILLE FIRE DEPARTMENT

Approve The Expenditure Of Up To \$6,100 From Council District 2 Utility Funding Allocation For Additional Costs Associated With 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.

XIV. EXECUTIVE SESSION:

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

XV. ADJOURN:

PROPOSED ADDITIONS TO THE
DECEMBER 11, 2014 MEETING AGENDA

DESCRIPTION
(Requested by)

DATE REC'D

ITEM

RESOLUTIONS:

Resolution No. 13-2014/15

12/05/14

A Resolution To Approved A Multi-Jurisdictional Agreement With The Lexington County Sheriff's Office Requested By The Florence County Sheriff's Office And Authorizing The County Administrator To Execute Said Agreement.

BOARDS &
COMMISSIONS:

Planning Commission

12/05/14

Approve The Appointment Of Karon Epps To Serve On The Planning Commission, Representing District 1 (Replacing Roger Kirby Who Resigned To Serve In The SC House Of Representatives), With Appropriate Expiration Term.

Pee Dee Mental Health
Center Board of Directors

12/08/14

Approve The Recommendation Of The Pee Dee Mental Health Center Board Of Directors For Nomination To The Governor The Reappointment of Dr. Gregory V. Browning To Serve On The Pee Dee Mental Health Center Board Of Directors, Seat 2, With Appropriate Expiration Term.