

Jason M. Springs  
District #1

Roger M. Poston  
District #2

Alphonso Bradley  
District #3

Mitchell Kirby  
District #4

Kent C. Caudle  
District #5

H. Steven DeBerry, IV  
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, JANUARY 15, 2015  
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.     **SWEARING-IN OF RE-ELECTED MEMBERS OF COUNCIL:**  
  **THE HONORABLE JUDGE MICHAEL NETTLES**  
  **ADMINISTERING THE OATH OF OFFICE**

The Honorable Waymon Mumford  
The Honorable Alphonso Bradley  
The Honorable Jason M. Springs  
The Honorable James T. Schofield

**VI. ELECTION OF OFFICERS FOR 2015:**  
**COUNTY ATTORNEY D. MALLOY MCEACHIN, JR., PRESIDING**

Chairman  
Vice Chairman  
Secretary-Chaplain

**VII. MINUTES:**

**MINUTES OF THE DECEMBER 11, 2014 REGULAR MEETING**  
Council Is Requested To Approve The Minutes Of The December 11, 2014  
Regular Meeting Of County Council.

**VIII. PUBLIC HEARINGS:**

No Public Hearings Were Required Or Scheduled At The Time Of Publication Of  
The Agenda.

**IX. APPEARANCES:**

No Appearances Were Requested Or Scheduled At The Time Of Publication  
Of The Agenda.

**X. COMMITTEE REPORTS:**

(Items assigned to the Committees in italics. Revisions by Committee Chair  
requested.)

Administration & Finance  
(Chairman Schofield, Councilmen Mumford, Dorriety and DeBerry)

*November 2013*                      *Capital Project Sales Tax*

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 Poston/Chair, Councilmen Caudle and DeBerry)

*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*

**XI. RESOLUTIONS/PROCLAMATIONS:**

**RESOLUTION NO. 14-2014/15**

A Resolution Establishing A Summer Camp Program And A Junior Ranger Program To Be Offered Through The Environmental Discovery Center At Lynches River County Park And Establishing Fees And A Policy For The Programs.

**XII. ORDINANCES IN POSITION:**

**A. THIRD READING**

There Are No Ordinances For Third Reading.

**B. SECOND READING**

**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. INTRODUCTION**

### **1. ORDINANCE NO. 16-2014/15 – *By Title Only***

An Ordinance Authorizing The Execution And Delivery Of A Not Exceeding \$3,800,000 Lease Purchase Agreement Relating To The Purchase Of Certain Equipment For Information Technology Upgrades By Florence County, South Carolina, Authorizing The Execution Of Other Necessary Documents And Papers, And Other Matters Relating Thereto.

### **2. ORDINANCE NO. 17-2014/15**

An Ordinance To Rezone Properties Owned By Allyson Carter Located At 301, 303, 319, And 321 East Grace Drive, Florence, As Shown On Florence County Tax Map No. 90095, Block 01, Parcels 002, 010, 012 & 016; Consisting Of Approximately 0.518 Acres From R-3, Single-Family Residential District To R-4, Multi-Family Residential District; And Other Matters Related Thereto.

*(Planning Commission Approved 4 to 3)(Council District 8)*

### **3. ORDINANCE NO. 18-2014/15**

An Ordinance To Amend Florence County Code, Chapter 30. Zoning Ordinance, Section 30-28 Table I: Schedule Of Permitted And Conditional Uses And Off-Street Parking Requirements For Residential Districts; And Other Matters Related Thereto.

*(Planning Commission Approved 7 to 0)*

### **4. ORDINANCE NO. 19-2014/15**

An Ordinance To Amend Florence County Code, Chapter 30. Zoning Ordinance, Section 30-244. Number Of Principal Buildings/Uses On A Lot; And Other Matters Related Thereto.

*(Planning Commission Approved 7 to 0)*

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

**XIV. REPORTS TO COUNCIL:**

**A. ADMINISTRATION**

**MONTHLY FINANCIAL REPORTS**

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

**B. ADMINISTRATION/PROCUREMENT**

**AWARD BID NO. 10-14/15**

Award Bid No. 10-14/15 SC Highway 403 Water Treatment Plant Improvements For Florence County To The Harper Corporation Of Greenville, SC In The Amount Of \$428,500 To Be Funded By The South Carolina Department Of Commerce Community Development Block Grant Program Pending Department Of Commerce Approval. (2 *Compliant Bids Received*)

**C. FINANCE**

**ACCEPTANCE/PRESENTATION OF ANNUAL AUDIT**

Accept The Audit For Fiscal Year Ended June 30, 2014 As Presented.

**D. PARKS & RECREATION/LYNCHES RIVER COUNTY PARK**

**PRESCRIBED BURNING**

Authorize The Expenditure Of \$5,727 From Florence County Parks & Recreation Departmental Budget For The South Carolina Forestry Commission To Perform The First Phase Of Prescribed Burning At Lynch River County Park (262 Acres).

**E. PROCUREMENT**

**1. DECLARATION OF SURPLUS PROPERTY**

Declare Seven (7) Vehicles, Three (3) Trucks And Two (2) Trailers As Surplus Property For Disposal Through Public Internet Auction Via GovDeals.

**2. DECLARATION OF SURPLUS PROPERTY**

Declare Various Parks And Recreation Department Equipment As Surplus For Disposal Through Public Internet Auction Via GovDeals.

**3. SURPLUS PROPERTY**

Declare Surplus And Authorize The Sale Of Unit #VS156, A 2008 Ford F-150 Pickup To The Town Of Olanta In The Amount Of \$3,000.

**XV. OTHER BUSINESS:**

**A. INFRASTRUCTURE/UTILITY**

**1. FRANCIS MARION UNIVERSITY**

[72]

Approve The Expenditure Of Up To \$100,000 From Council Districts' Infrastructure/Utility Funding Allocations (As Indicated On The Approving Documentation) To Assist Francis Marion University With Capital Improvements.

**2. DELMAE/SAVANNAH GROVE ATHLETIC COMPLEX**

[73]

Approve The Expenditure Of Up To \$38,000 From Council Districts' Infrastructure/Utility Funding Allocations (As Indicated On The Approving Documentation) To Assist The Delmae/Savannah Grove Athletic Complex With Electrical Repairs And Replacement Of The Air Conditioning Unit In The Concessions Stand.

**B. UTILITY**

**1. LARKSPUR ROAD**

Approve The Expenditure Of Up To \$2,969 From Council District 9 Utility Funding Allocation To Pay For And Relay 160 Feet Of 24" Double Wall Pipe On The East Side Of Property At 3023 Larkspur Road In Botany Acres; Botany Acres Is In The SCDOT Road Maintenance System Which Will Require SCDOT Right-Of-Ways For 3023 And 3017 Larkspur Road To Complete The Project.

**2. LAVERNE ARD PARK**

Approve The Expenditure Of Up To \$9,315 From Council District 2 Utility Funding Allocation For The Purchase And Replacement Of Damaged Light Poles At The Laverne Ard Park.

**XVI. EXECUTIVE SESSION:**

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

**XVII. INACTIVE AGENDA**

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

At its regular meeting of December 11, 2014, Council unanimously voted to Table this Ordinance: 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)*

**XVIII. ADJOURN:**

**PROPOSED ADDITIONS TO THE  
JANUARY 15, 2015 MEETING AGENDA**

**DESCRIPTION**  
(Requested by)

**DATE REC'D**

**ITEM**

**RESOLUTIONS:**

Resolutions of Recognition	01/12/15	Resolutions Of Recognition For Engineers Craig Healy And Danny Gaskins Of The Lake City Fire Department And Deputy Chief John Baker Of The South Lynches Fire Department In Honor Of Commendable And Meritorious Community Service And Heroic Acts On October 26, 2014 To Save The Life Of An Eight (8) Year Old Child.
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**REPORTS TO  
COUNCIL:**

Administration/Public Works – CPST II	01/13/15	Authorize The County Administrator To Utilize The County Public Works Department As Needed To Assist With Capital Project Sales Tax II Projects On A Project By Project Basis When Determined To Be The Most Cost Effective And Efficient Means To Complete Projects.
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Grants/Procurement - Award RFP #17-14/15	01/13/15	Award RFP #17-14/15 For Excavation And Placement Of Fill Materials As Horizontal Buffer At Old Landfill Site To R.E. Goodson Construction Company, Inc., Darlington, SC At A Cost To Be Negotiated By The County Administrator And Funded By An Environmental Protection Agency (EPA) Brownfields Assessment And Cleanup Cooperative Agreement And Drs. Bruce And Lee Foundation Grant Funds. (6 <i>Compliant Proposals</i> )
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Sardis Timmons ville Fire Department/Procurement - Award Bid No. 15-14/15	01/12/15	Award Bid No. 15-14/15 For Construction Of The Cartersville Fire Station For The Sardis-Timmons ville Fire Department To ACE Construction Company, Inc. Of Florence, SC In The Amount Of \$444,197 To Be Funded From Capital Project Sales Tax II Funds And Sardis-Timmons ville Fire Department Funds. (2 <i>Compliant Bids Received</i> )
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**OTHER BUSINESS:**

Town of Olanta – Council District 1 Infrastructure	12/17/14	Approve The Expenditure Of Up To \$13,000 From Council District 1 Infrastructure Funding Allocation To Assist The Town Of Olanta With The Purchase Of A New Police Car
S. Railroad Avenue – Council District 2 RSMF	01/12/15	Approve The Expenditure Of Up To \$25,000 From Council District 2 RSMF Funding Allocation To Pay For Reclamation And Resurfacing Of A Section Of S. Railroad Avenue (S-21-71) Between Stuckey Road (S-21-607) And W. Egg Farm Road (S-21-1331). <i>(The Total Cost Is Up To \$47,550, The Additional Funds Will Come From The Local Transportation Committee.)</i>

**EXECUTIVE  
SESSION:**

County Council	01/13/15	To Discuss A Personnel Matter.
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