

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, FEBRUARY 19, 2015
9:00 A. M.

I. **CALL TO ORDER:** **ROGER M. POSTON, CHAIRMAN**

II. **INVOCATION:** **MITCHELL KIRBY, SECRETARY/CHAPLAIN**

III. **PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:**
JAMES T. SCHOFIELD, VICE CHAIRMAN

IV. **WELCOME:** **ROGER M. POSTON, CHAIRMAN**

V. **MINUTES:**

MINUTES OF THE JANUARY 15, 2015 REGULAR MEETING

Council Is Requested To Approve The Minutes Of The January 15, 2015
Regular Meeting Of County Council.

VI. PUBLIC HEARINGS:

Council Will Hold Public Hearing On The Following:

A. ORDINANCE NO. 16-2014/15

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.

B. 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.

C. 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.

VII. APPEARANCES:

A. ROBERT L. BAIR, JR.

Mr. Bair Requests To Appear Before Council Regarding Ordinance No. 17-2014/15 (Rezoning Lots On Grace Dr.).

B. JOE CARTER

Mr. Carter Requests To Appear Before Council To Voice Opposition To The Grace Drive Rezoning (*Ordinance No. 17-2014/15*).

C. LESIA McKENZIE

Ms. McKenzie Requests To Appear Before Council Regarding Changes Occurring In Her Neighborhood (Grace Drive).

VIII. COMMITTEE REPORTS:

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

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

November 2013 *Capital Project Sales Tax*

Public Services & County Planning
(Councilman Dorriety/Chair, Councilmen Bradley and Caudle)

June 2008 *Museum*
November 21, 2013 *Landings*

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

Litter

Education, Recreation, Health & Welfare
(Councilman Caudle/Chair, Councilmen Springs and DeBerry)

July 17, 2014 *Miracle League of Florence County*

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

January 17, 2013 *City-County Conference Committee*

IX. RESOLUTIONS/PROCLAMATIONS:

A. RESOLUTION NO. 15-2014/15

A Resolution Requesting Florence County To Update And Renew Contracts To Administer Certain Planning And Building Code Enforcement Services For The City Of Johnsonville, Town Of Olanta, Town Of Quinby, And The Town Of Scranton; and Other Matters Related Thereto.

B. RESOLUTION NO. 16-2014/15

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.

C. RESOLUTION NO. 17-2014/15

A Resolution To Authorize The Addition Of Unit #VS153, A 2008 Ford F-150 VIN #1FTPX14V88FB25634 To The County Fleet For Florence County Emergency Medical Services Department.

X. ORDINANCES IN POSITION:

A. THIRD READING

There Are No Ordinances For Third Reading.

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. 16-2014/15 – Public Hearing

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.

3. 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)

4. **ORDINANCE NO. 18-2014/15 – Public Hearing**
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)*

5. **ORDINANCE NO. 19-2014/15 – Public Hearing**
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)*

C. INTRODUCTION

1. **ORDINANCE NO. 20-2014/15**
An Ordinance To Amend The Florence County Comprehensive Plan Land Use Map For Property In Florence County Located On Industrial Park Boulevard, Florence, More Specifically Shown On Tax Map Number 00153, Block 01, Parcel 026, From Suburban Development To Industrial Growth And Preservation; And Other Matters Related Thereto.
*(Planning Commission **Approved** 6 to 0)(Council District 5)*

2. **ORDINANCE NO. 21-2014/15**
An Ordinance To Amend The Florence County Comprehensive Plan Land Use Map For Properties In Florence County Located On E. Hampton Street, Olanta, More Specifically Shown On Tax Map Number 00045, Block 03, Parcels 027, 114, And 115 From Residential Preservation To Suburban Development; And Other Matters Related Thereto.
*(Planning Commission **Approved** 6 to 0)(Council District 1)*

3. **ORDINANCE NO. 22-2014/15**
An Ordinance To Amend The Florence County Comprehensive Plan Land Use Map For Properties In Florence County Located On N. Pamplico Hwy., Pamplico, More Specifically Shown On Tax Map Number 00349, Block 02, Parcels 014 And 035 And Tax Map Number 03491, Block 02, Parcels 001 And 002, From Residential Preservation To Rural Preservation; And Other Matters Related Thereto.
*(Planning Commission **Denied** 5 to 0)(Council District 2)*

4. ORDINANCE NO. 23-2014/15

An Ordinance To Rezone Property Owned By Larry McLaughlin Located Off Of Industrial Park Boulevard, Florence, As Shown On Florence County Tax Map No. 00153, Block 01, Parcel 026; Consisting Of Approximately 11.8 Acres From B-2, Convenience Business District, To B-5, Office And Light Industrial District; And Other Matters Related Thereto.

*(Planning Commission **Approved** 6 to 0)(Council District 5)*

5. ORDINANCE NO. 24-2014/15

An Ordinance To Rezone Properties Owned By James D. & Patsy F. McCutcheon, Paula White And Carolyn Floyd Located At 735 And 739 Hampton Street, Olanta, As Shown On Florence County Tax Map No. 00045, Block 03, Parcels 114, 115, 027; Consisting Of Approximately 2.18 Acres From R-1, Single-Family Residential District To RU-1, Rural Community District; And Other Matters Related Thereto.

*(Planning Commission **Approved** 6 to 0)(Council District 1)*

6. ORDINANCE NO. 25-2014/15

An Ordinance To Rezone Properties Owned By Thadis D. Calcutt, Jr., Dale F. Hanna, Kenneth W. Butler And Lynn K. Fitch Located At 502, 514, 520 And 524 N. Pamplico Hwy., Pamplico, As Shown On Florence County Tax Map No. 00349, Block 02, Parcels 014 And 035 And Tax Map No. 03491, Block 02. Parcels 001 And 002; Consisting Of Approximately 4.22 Acres From R-1, Single Family Residential District To RU-1, Rural Community District; And Other Matters Related Thereto.

*(Planning Commission **Denied** 5 to 0)(Council District 2)*

7. ORDINANCE NO. 26-2014/15

An Ordinance To Amend Ordinance No. 01-2014/15 Which Provided For The Levy Of Taxes In Florence County For The Fiscal Year Beginning July 1, 2014 And Ending June 30, 2015; To Provide For The Appropriation Thereof; To Provide For Revenues For The Payments Thereof; And To Provide For Other Matters Related Thereto.

XI. APPOINTMENTS TO BOARDS & COMMISSIONS:

A. CHAIRMAN'S APPOINTMENTS

Pee Dee Regional Council of Governments – Councilman Mumford
Economic Development Partnership – Councilman Schofield
Civic Center Commission – Councilman Caudle
FLATS – Councilmen Mumford and Schofield

B. PEE DEE REGIONAL TRANSPORTATION AUTHORITY

Approve The Appointment Of Tyrone Jones To Serve On The Pee Dee Regional Transportation Authority Representing Florence County, With Appropriate Expiration Term.

C. PLANNING COMMISSION

Approve The Appointment Of Allie Brooks To Serve On The Planning Commission Representing Council District 7, With Appropriate Expiration Term.

XII. REPORTS TO COUNCIL:

A. ADMINISTRATION

1. MONTHLY FINANCIAL REPORTS

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

2. PURCHASE OF REAL PROPERTY – EAST ASHBY ROAD

Approve The Purchase Of A One (1) Acre Tract Of Land On The Northeast Corner Of That Real Property Designated As TMP#00175-01-071 Located On East Ashby Road For The Construction Of A New Fire Station For The Windy Hill Fire Department In The Amount Of \$35,000 To Be Funded From Capital Project Sales Tax II Funds And Authorize The County Attorney To Execute The Appropriate Documents.

3. PURCHASE OF REAL PROPERTY – WEST MYRTLE BEACH HWY.

Approve The Purchase Of Approximately 1.955 Acres Of An Existing 5 Acre Tract, TMP# 00429-05-044, Improved With A 8,054 Square Foot Service Commercial Building, Located On West Myrtle Beach Highway, Kingsburg, South Carolina In The Amount Of \$500,000 To Be Funded From Capital Project Sales Tax II Funds – Kingsburg Station And Authorize The County Attorney To Execute The Appropriate Documents.

B. ADMINISTRATION/FINANCE

1. SURPLUS PROPERTY

Declare Surplus And Authorize The Howe Springs Fire Department To Sell A 2009 E-One Typhoon Truck, VIN #4EN6AAA8491004707, Currently Titled To Howe Springs Fire District, In An Amount To Be Negotiated, But Not Less Than \$250,000 And Authorize The Sales Proceeds Be Received By The Howe Springs Fire Department To Be Used Toward The Purchase Of A New Fire Truck.

2. PEE DEE HEALTHY START, INC.

Approve Funding In The Amount Of \$10,000 From Contingency For Pee Dee Healthy Start, Inc. And Drafting A Letter To The Congressional Delegation In Support Of The Restoration Of Funding For The Pee Dee Healthy Start, Inc.

C. GRANTS

RURAL DEVELOPMENT ACT FUNDING/PEE DEE ELECTRIC COOP

Authorize Acceptance Of Rural Development Act (RDA) Funding In The Amount Of \$120,000 From Pee Dee Electric Cooperative For Future Infrastructure Improvements At The Pee Dee Touchstone ® Energy Commerce Center.

D. PARKS & RECREATION

TOWN OF COWARD LEASE

Approve The Renewal Of A Lease With The Town Of Coward For Approximately 6.02 Acres Of Land Located At 3307 Highway 52, Coward, SC, TMP#00192-03-046 Currently Utilized As The Coward Athletic Complex For A Term Of Twenty (20) Years In The Amount Of One Dollar (\$1.00) Per Year.

E. PROCUREMENT

DECLARATION OF SURPLUS PROPERTY

Declare Six (6) Vehicles And One (1) Motorgrader As Surplus Property For Disposal Through Public Internet Auction Via GovDeals.

F. PROCUREMENT/ADMINISTRATION

1. AWARD BID NO. 18-14/15

Award Bid No. 18-14/15 For The Construction Of A New Traffic Signal At Botany And Jefferson On W. Palmetto To German Technical Group, LLC Of N. Charleston, SC In The Amount Of \$66,569.55 From The Capital Project Sales Tax II Funds. *(4 Compliant Bids Received)*

2. CONTRACT APPROVAL

Authorize The Paving Of Koppers/Estate Road As Approved In The Capital Projects Sales Tax II Referendum And Approve Alliance Consulting Engineers, Inc. From The Engineering On-Call List To Provide Engineering Services Related To The Paving Project In The Amount Of \$267,100 To Be Funded From Capital Project Sales Tax II Funds.

G. PUBLIC WORKS

LEASE APPROVAL

Approve A Lease With The Town Of Coward For Approximately 1.75 Acres Of Land Located At 3315 Highway 52, Coward, SC, TMP#00192-03-046 To Continue The Operation Of The Manned Convenience Center Currently Located On Site For A Term Of Twenty (20) Years In The Amount Of One Dollar (\$1.00) Per Year.

H. SHERIFF'S OFFICE

DECLARATION OF SURPLUS PROPERTY

Declare One (1) Damaged Glock 19, Serial Number BZH 864US, As Surplus Property For Auction And Three (3) Broken Taser X26s As Surplus Property To Be Destroyed.

I. SHERIFF'S OFFICE/PROCUREMENT

AWARD BID NO. 14-14/15

Award Bid No. 14-14/15 For The Construction Of A Metal Storage Building For The Sheriff's Office To ACE Construction Company Of Florence, SC In The Amount Of \$136,900 From The Capital Project Sales Tax II Funds. *(5 Compliant Bids Received)*

XIII. OTHER BUSINESS:

A. INFRASTRUCTURE

1. GREATER OLANTA YOUTH ORGANIZATION

Approve The Expenditure Of Up To \$1,400 From Council District 1 Infrastructure Funding Allocation To Assist The Greater Olanta Youth Organization With The Purchase Of A Portable Pitching Mound.

2. JEFFRIES CREEK BLVD.

Approve The Expenditure Of Up To \$31,595 From Council District 6 Infrastructure Funding Allocation To Pay For 2” Of Crushed Asphalt On Jefferies Creek Blvd.

3. OLANTA DEMOLITION PROJECT

Approve The Expenditure Of Up To \$1,560 From Council District 1 Infrastructure Funding Allocation For Eight (8) 40 Cubic Yard Containers From Waste Management To Expedite The Olanta Demolition Project At 218 E. Hampton Street, Adjacent To The Olanta Library.

4. TRIPLE R ROAD

Approve The Expenditure Of Up To \$20,480 From Council District 4 Infrastructure Funding Allocation To Pay For Rock And Crushed Asphalt For Triple R Road.

B. ROAD SYSTEM MAINTENANCE FEE (RSMF)

KNIGHT STREET, COWARD, SC

Approve The Expenditure Of Up To \$10,000 From Council District 5 RSMF Funding Allocation For MBC Stone And Crushed Asphalt For A Portion (300’ From Friendfield Road) Of Knight Street In Coward, SC.

C. INFRASTRUCTURE/ROAD SYSTEM MAINTENANCE FEE (RSMF)

DUNES DRIVE AND FIRESTONE DRIVE

Approve The Expenditure Of Up To \$75,927.50 From Council District 9 Infrastructure/RSMF Funding Allocation To Pay For 6” Full Depth Patching And 1½” Surface Type C On Dunes Drive And Firestone Drive.

XIV. EXECUTIVE SESSION:

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

- Legal Matter: Huerta Property – Expansion of National Cemetery Property
- Contractual Matters: Lease Of Real Property and Capital Project Sales Tax Agreement

XV. INACTIVE AGENDA

XVI. ADJOURN:

PROPOSED ADDITIONS TO THE
FEBRUARY 19, 2015 MEETING AGENDA

DESCRIPTION
(Requested by)

DATE REC'D

ITEM

RESOLUTIONS:

Resolution No. 18-2014/15	02/13/15	A Resolution To Remove E. Pinto Lane From The 911 System In Florence County.
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BOARDS & COMMISSIONS:

Commission on Alcohol & Drug Abuse	02/17/15	Re-Appoint Audrey Davis To Serve On The Commission On Alcohol & Drug Abuse, Representing Council District 3, With Appropriate Expiration Term.
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REPORTS TO COUNCIL:

Administration/Grants – Accept SCDOT Allocation	02/16/15	Accept Allocation From The South Carolina Department Of Transportation (SCDOT) Under The Florence County Transportation Committee (FCTC) C Funds Program, PCN #P028516 In The Amount Of \$23,000 For The Resurfacing Of South Railroad Avenue From Stuckey Road To Egg Farm Road.
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Museum	02/13/15	Approve Loan Agreement With The United States Of America Through The Administrator Of General Services For The Display And Interpretation Of The <i>C.S.S. PeeDee</i> Cannons Once Recovered From The Pee Dee River And Conserved By The University Of South Carolina Institute Of Archaeology And Anthropology At The Proposed Veterans Affairs Complex.
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Procurement	02/16/15	Declare Two (2) Vehicles As Surplus Property For Disposal Through Public Internet Auction Via GovDeals.
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OTHER BUSINESS:

Infrastructure – District 3: PAL Little League	02/16/15	Approve The Expenditure Of Up To \$3,000 From Council District 3 Infrastructure Funding Allocation To Assist The PAL Little League Baseball Organization With The Purchase Of Capital Equipment.
Infrastructure – District 4: Town of Timmons ville	02/16/15	Declare Vehicle #VS116, A 2007 Ford F-150 Pickup VIN# 1FTPF12V57KC84946, As Surplus; Authorize The Sale Of The Vehicle To The Town Of Timmons ville In The Amount Of \$4,500; And, Approve The Expenditure Of Up To \$4,500 From Council District 4 Infrastructure Funding Allocation To Fund The Purchase.
Utility: Larkspur Road/Botany Acres	02/16/15	Approve The Expenditure Of Up To \$900 From Council District 9 Utility Funding Allocation For One (1) Load Of Man Rip Rap To Be Put At The End Of Pipe That Was Laid On Larkspur Road In Botany Acres.