

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, MARCH 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 FEBRUARY 19, 2015 REGULAR MEETING
Council Is Requested To Approve The Minutes Of The February 19, 2015
Regular Meeting Of County Council.

VI. PUBLIC HEARINGS:

Council Will Hold Public Hearing On The Following:

A. 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.

B. 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.

C. 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.

D. 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.

VII. APPEARANCES:

CHARLIE J. BLAKE, ATTORNEY, JOSEPH GRIMSLEY, & JOAN HICKS

Mr. Blake, Mr. Grimsley And Ms. Hicks Request To Appear Before Council To Speak In Opposition To A Proposed Rezoning Request (Ordinance No. 25-2014/15).

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. MARCH 2015 AMERICAN RED CROSS MONTH

A Proclamation Dedicating March 2015 As American Red Cross Month; A Special Time To Recognize And Thank Our Everyday Heroes – Those Who Reach Out To Help People In Need.

B. DISABILITIES AWARENESS MONTH

A Proclamation To Proclaim The Month Of March 2015 As Disabilities Awareness Month In Florence County.

C. RESOLUTION OF RECOGNITION AND APPRECIATION

A Resolution Of Recognition And Appreciation For The Timmonsville Rescue Squad In Honor Of Its Earning The EMS Small System Of The Year.

D. RESOLUTION NO. 19-2014/15

A Resolution Authorizing An Agreement Whereby A Consortium Of Counties Is Formed For The Purpose Of Implementing And Carrying Out As A Local Workforce Investment Area (LWIA) The Provision Of Public Law 113-128, The Workforce Innovation And Opportunity Act (WIOA) And Any Amendments Thereto; An Agreement Designating The Pee Dee Regional Council Of Governments As The Fiscal Agent For WIOA Funds; And, To Authorize The Chairman Of County Council To Sign The Formal Petition For Subsequent Local Workforce Investment Area (LWIA) Designation.

E. RESOLUTION NO. 20-2014/15

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

X. ORDINANCES IN POSITION:

A. THIRD READING

1. 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.

2. 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)*

3. 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)

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. 20-2014/15 (Public Hearing)

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)

3. ORDINANCE NO. 21-2014/15 (Public Hearing)

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)

4. **ORDINANCE NO. 22-2014/15** *(Public Hearing)*
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)

5. **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)

6. **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)

7. **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)

8. ORDINANCE NO. 26-2014/15 *(Public Hearing)*

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.

C. INTRODUCTION

1. ORDINANCE NO. 27-2014/15 *By Title Only*

An Ordinance To Amend Ordinance No. 21-1991/92 In Order To Exempt Vehicles From Being Assessed The Road System Maintenance Fee That Are Exempted By State Law From Having To Pay Property Taxes.

2. ORDINANCE NO. 28-2014/15 *By Title Only*

An Ordinance Authorizing The Issuance And Sale Of Not Exceeding Two Million One Hundred Thousand Dollars (\$2,100,000) General Obligation Refunding Bond Of Florence County, South Carolina, To Prescribe The Purposes For Which The Proceeds Shall Be Expended, To Provide For The Payment Thereof, 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 January 31, 2015 As An Item For The Record.

2. RE-CONVEYANCE OF PROPERTY

Approve The Re-conveyance Of Approximately 1.29 Acres TMP# 00428-05-093 To Badger R. Bazen Company, Inc.; The Original Conveyance Was For The Construction Of A Fire Station And The Site Has Been Determined Not To Be Suitable For That Purpose And The County Has No Further Use For The Property; And Further That The Re-conveyance Is Part Of The Consideration For The Purchase Of A 1.955 Acre Tract Of Land With Existing Building From Same Owner For The New Kingsburg Fire Station.

B. ADMINISTRATION/FINANCE/PUBLIC WORKS

DECLARE PROPERTY SURPLUS

Declare Two (2) Mobile Homes And One (1) Air Compressor As Surplus Property For Disposal Through Public Internet Auction Via GovDeals Or Manner Most Advantageous To The County.

C. PROCUREMENT

DECLARATION OF SURPLUS PROPERTY

Declare One (1) Vehicle As Surplus Property For Disposal Through Public Internet Auction Via GovDeals.

XIII. OTHER BUSINESS:

A. COUNCILMAN BRADLEY

SMILE MEDIA

Approve The Expenditure Of \$450 To Smile Media From Contingency For An Informational Video Of Capital Project Sales Tax II Projects In Council District 3.

B. INFRASTRUCTURE

1. SAVANNAH GROVE ATHLETIC COMPLEX

Approve The Expenditure Of Up To \$4,800 From Council Districts 4, 5, 8 And 9 Infrastructure Funding Allocations (Approximately \$1,200 From Each District) To Assist The Savannah Grove Athletic Complex with Building Renovations.

2. SENIOR CITIZENS ASSOCIATION

Approve The Expenditure Of Up To \$10,000 From Council District 4 Infrastructure Funding Allocation To Assist The Senior Citizens Association With The Purchase And Installation Of A New Heating And Air Conditioning Unit, Re-Key Locks, Replace Ceiling Grid And Tile For The Group Dining Site For The Timmons ville Senior Citizens Program.

3. TIMMONSVILLE HIGH SCHOOL SOFTBALL

Approve The Expenditure Of Up To \$564 From Council District 4 Infrastructure Funding Allocation To Assist Timmons ville High School Softball With The Purchase Of A Pitching Machine, Bases And Associated Equipment.

C. ROAD SYSTEM MAINTENANCE FEE (RSMF)

1. FORE ROAD AND DUNAWAY DRIVE

Approve The Expenditure Of Up To \$100,590 From Council District 6 RSMF Funding Allocation To Pay For 6” Of MBC Stone For Fore Road And Dunaway Drive.

2. GRAPEVINE ROAD

Approve The Expenditure Of Up To \$4,900 From Council District 2 RSMF Funding Allocation To Pay For 6” Of MBC Stone For Grapevine Road.

3. SAND PIT ROAD

Approve The Expenditure Of Up To \$29,040 From Council District 7 RSMF Funding Allocation To Pay For 6” Of MBC Stone To Be Put On Sand Pit Road.

D. INFRASTRUCTURE/UTILITY

DISABILITIES & SPECIAL NEEDS

Approve The Expenditure Of Up To \$20,000 From Council Districts’ Infrastructure/Utility Funding Allocations (As Indicated On The Authorizing Documentation) To Assist The City Of Florence With The Installation/Extension Of Sewer Service For The Disabilities & Special Needs Facility Located Off National Cemetery Road.

XIV. EXECUTIVE SESSION:

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

XV. INACTIVE AGENDA

ORDINANCE NO. 17-2014/15

At its regular meeting of February 19, 2015, Council unanimously voted to Table 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)*

XVI. ADJOURN:

PROPOSED ADDITIONS TO THE
MARCH 19, 2015 MEETING AGENDA

DESCRIPTION
(Requested by)
BOARDS &
COMMISSIONS:

DATE REC'D

ITEM

Local Workforce
Investment Board (LWIB)

03/13/15

Approve The Recommendation Of The Following Appointments To The Newly Established Local Workforce Investment Board (LWIB), pursuant to the Workforce Innovation and Opportunity Act (WIOA) signed into law by President Barak Obama on July 22, 2014, with implementation scheduled for July 1, 2015:

1. Vicky Tyner, Representing State Employment Service, Term to Expire 06/30/18
2. Carol Anderson, Representing Title I Rehabilitation Act, Term to Expire 06/30/18
3. Lauren Stanton, Representing Economic Development, Term to Expire 06/30/17
4. Ron Reynolds, Representing Organized Labor, Term to Expire 06/30/16
5. Max Welch, Representing Higher Education, Term to Expire 06/30/16
6. Robby Hill, Representing Private Sector, Term to Expire 06/30/17
7. Cindy Bryant, Representing Private Sector, Term to Expire 06/30/18
8. Joyce Hill **OR** Les Echols, Representing Private Sector, Term to Expire 06/30/16

REPORTS TO
COUNCIL:

Administration/Procurement
– Award Bid No. 19-14/15

03/16/15

Award Bid No. 19-14/15, Resurfacing Project Package 1 In The Amount Of \$824,214.50; Bid No. 20-14/15, Resurfacing Project Package 2 In The Amount Of \$1,510,486.50; And Bid No. 21-14/15 Resurfacing Project Package 3 In The Amount Of \$1,579,363.68 To C. R. Jackson, Inc. Of Columbia, SC From The Capital Project Sales Tax II Funds. (2 Compliant Bids Received)

OTHER BUSINESS:

Prosser Field

03/17/15

Approve The Expenditure Of Up To \$4,500 From Council District 2 Infrastructure Funding Allocation To Replace A Damaged Utility Pole, Remove, Repair, And Replace Lights (There Are 5 On The Pole) At Prosser Field In Johnsonville.

Veterans Affairs Office

03/17/15

Approve The Expenditure In An Amount Not To Exceed \$2,000 From Council Districts' Infrastructure/ Utility Funding Allocations (Approximately \$223 From Each District) As Indicated On The Approving Documentation To Assist The Veterans Affairs Office With The Purchase Of A Van.

EXECUTIVE
SESSION:

County Council

03/17/15

Legal Advice