AGENDA
FLORENCE COUNTY COUNCIL
REGULAR MEETING
COUNTY COMPLEX
180 N. IRBY STREET
COUNCIL CHAMBERS, ROOM 803
FLORENCE, SOUTH CAROLINA
THURSDAY, APRIL 16, 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 MARCH 19, 2015 REGULAR MEETING
Council Is Requested To Approve The Minutes Of The March 19, 2015 Regular Meeting Of County Council.
VI. **PUBLIC HEARINGS:**

Council Will Hold Public Hearing On The Following:

A. **ORDINANCE NO. 27-2014/15**
   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.

B. **RESOLUTION NO. 23-2014/15**
   A Resolution Authorizing The Cessation Of Maintenance On And Abandonment And Closure Of Allgood Road In The Effingham Area.

VII. **APPEARANCES:**

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

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. CHILD ABUSE PREVENTION MONTH
A Proclamation To Proclaim April 2015 As Sexual Assault Awareness And Child Abuse Prevention Month.

B. RESOLUTION NO. 21-2014/15
A Resolution Designating April 2015 As Fair Housing Month.

C. RESOLUTION NO. 22-2014/15
A Resolution To Approve Multi-Jurisdictional Agreements With Multiple Law Enforcement Agencies Throughout The State Requested By The Florence County Sheriff’s Office And Authorizing The County Administrator To Execute Said Agreements.

D. RESOLUTION NO. 23-2014/15
A Resolution Authorizing The Cessation Of Maintenance On And Abandonment And Closure Of Allgood Road Located In The Effingham Area.

X. ORDINANCES IN POSITION:

A. THIRD READING

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.

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. 27-2014/15 (Public Hearing)**
   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.

3. **ORDINANCE NO. 28-2014/15**
   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.

C. **INTRODUCTION**

1. **ORDINANCE NO. 29-2014/15**
   An Ordinance To Amend Sections Of Florence County Code Chapter 13, Garbage And Trash, Article 1. In General; And Other Matters Relating Thereto.
2. **ORDINANCE NO. 30-2014/15**
   An Ordinance To Amend The Florence County Comprehensive Plan Land Use Map For Property In Florence County Located North Of Meadors Road, More Specifically Shown On Tax Map Number 00052, Block 01, Parcel 005, From Rural Preservation To Residential Preservation; And Other Matters Related Thereto.
   *(Planning Commission Approved 4 to 3)(Council District 9)*

3. **ORDINANCE NO. 31-2014/15**
   An Ordinance To Rezone Property Owned By South Florence Developers And Gary Finklea Located On Meadors Road And Lake Oakdale Drive, Florence County As Shown On Florence County Tax Map No. 00052, Block 01, Parcel 005 Consisting Of Approximately 60.12 Acres From RU-1, Rural Community District To R-2, Single-Family Residential District; And Other Matters Related Thereto.
   *(Planning Commission Approved 4 to 3)(Council District 9)*

4. **ORDINANCE NO. 32-2014/15**
   An Ordinance To Amend The Florence County Comprehensive Plan Land Use Map To Change The Flood Hazard District To Reflect The New 2014 Flood Zones; And Other Matters Related Thereto.
   *(Planning Commission Approved 8 to 0)*

5. **ORDINANCE NO. 33-2014/15 (By Title Only)**
   An Ordinance Authorizing The Execution And Delivery Of Documents Relating To The Provision Of County Facilities; Consenting To And Approving The Issuance Of Not Exceeding $42,000,000 Florence County Public Facilities Corporation Installment Purchase Revenue Bonds (Judicial Center Project) Series 2015 By Florence County Public Facilities Corporation To Provide Funding To Finance The Costs Of Acquisition, Construction, Renovation And Expansion Of County Facilities; Consenting To And Approving The Execution Of A Base Lease And Conveyance Agreement By And Between Florence County, South Carolina And Florence County Public Facilities Corporation; Consenting To And Approving The Execution Of A Facilities Purchase And Occupancy Agreement Relating Thereto By And Between Florence County, South Carolina And Florence County Public Facilities Corporation; Consenting To The Form Of A Bond Purchase Agreement To Be Entered Into By Florence County Public Facilities Corporation And The Initial Purchaser Of The Bonds; Consenting To The Form Of A Trust Agreement To Be Entered Into By Florence County Public Facilities Corporation, And The Trustee For The Bonds; And Together Therewith An Assignment To The Trustee For The Bonds Of Certain Rights To Payment And Other Rights Of Florence County Public Facilities Corporation Under The Facilities Purchase And Occupancy Agreement; And Making Provision For All Other Matters Relating To The Foregoing.
6. **ORDINANCE NO. 34-2014/15**  
An Ordinance To Ratify FY15 Budget And Grant Council Actions Previously Authorized By Council And Other Matters Related Thereto.

7. **ORDINANCE NO. 01-2015/16**  
An Ordinance To Provide For The Levy Of Taxes In Florence County For The Fiscal Year Beginning July 1, 2015 And Ending June 30, 2016; 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:**

**PEE DEE MENTAL HEALTH CENTER BOARD**  
Approve The Recommendation Of The Pee Dee Mental Health Center Board Of Directors For Nomination To The Governor The Reappointment of Nadine Livingston To Serve On The Pee Dee Mental Health Center Board Of Directors, Seat 8, 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 February 28, 2015 As An Item For The Record.

2. **PURCHASE OF REAL PROPERTY**  
Approve The Purchase Of A One (1) Acre Parcel Of An Existing Tract TMP#00413-02-008 In The Amount Of $5,000 For The New Fire Station For Hannah-Salem-Friendfield Fire Department To Be Funded From Capital Project Sales Tax II Funds And Authorize The County Attorney To Execute The Appropriate Documents.

B. **ADMINISTRATION/PROCUREMENT**

**CHANGE ORDER**  
Approve A Change Order To An Existing Contract With CR Jackson, Inc., Columbia, SC For Seven (7) Additional Resurfacing Road Projects As Part Of The Capital Project Sales Tax II In The Amount Of $287,814.
C. PARKS AND RECREATION/PROCUREMENT

AWARD BID NO. 22-14/15
Award Bid No. 22-14/15 For The Spaulding Heights Community Building Addition To MB Construction Services, LLC Of Florence, SC In The Amount Of $87,528 (Primary Bid Of $83,528 Plus Alternate 2 Bid Of $4,000) From Previously Approved Council District Infrastructure And Utility Funding Allocations. (2 Compliant Bids Received)

D. SHERIFF’S OFFICE/HUMAN RESOURCES

1. POSITION TITLE AND JOB DESCRIPTION CHANGE
Authorize The Position Title And Job Description Change Of A Correctional Officer Position (Slot #084) To Chaplain/Inmate Services.

2. RECLASSIFICATION
Authorize The Reclassification Of Slot 129 From Clerk II/Analyst To Terminal Agency Coordinator (TAC).

XIII. OTHER BUSINESS:

A. ROAD SYSTEM MAINTENANCE FEE (RSMF)

1. MEADOW PRONG ROAD
Approve The Expenditure Of Up To $5,250 From Council District 4 RSMF Funding Allocation To Pay For 6” MBC Stone On A Portion Of Meadow Prong Road (Crushed Asphalt Not Available).

2. TIGER LANE
Approve The Expenditure Of Up To $23,100 From Council District 5 RSMF Funding Allocation To Pay For 6” MBC Stone On Tiger Lane (Crushed Asphalt Not Available).

B. UTILITY

EMS – W. SUMTER STREET SUBSTATION
Approve The Expenditure Of Up To $10,300 From Council Districts 3 And 8 Utility Funding Allocations ($5,150 From Each District) To Extend Natural Gas Service To The West Sumter Street EMS Substation.
C. INFRASTRUCTURE/UTILITY

WWI HISTORICAL MARKER
Approve The Expenditure Of Up To $8,000 From Council Districts’ Infrastructure/Utility Funding Allocations (Approximately $889 From Each District) To Assist With The Removal And Restoration Of a World War I Historical Marker, As Well As The Preparation And Reset Of The Marker At An Appropriate New Site At Veterans Park.

XIV. EXECUTIVE SESSION:

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

XV. INACTIVE AGENDA

XVI. ADJOURN:
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<th>DESCRIPTION</th>
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<td><strong>APPEARANCES:</strong></td>
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<tr>
<td>Robby Hill</td>
<td>04/13/15</td>
<td>Mr. Hill Requests To Appear Before Council To Make A Brief Presentation On Florence County Legislative Day In Columbia</td>
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<th><strong>RESOLUTIONS:</strong></th>
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<td>Resolution No. 24-2014/15</td>
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| Administration/Procurement – Award Bid No. 24-14/15 | 04/10/15 | Award Bid No. 24-14/15 For Building Renovation Of The New Town Hall In Olanta To Carraway Construction Of Sumter, SC In The Amount Of $71,100 (Primary Bid Of $68,200 Plus Alternate 1 Bid Of $2,900) From The Capital Project Sales Tax II Funds. *(6 Compliant Bids Received)* |

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<th><strong>OTHER BUSINESS:</strong></th>
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<td>Melon Street</td>
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