AGENDA
FLORENCE COUNTY COUNCIL
REGULAR MEETING
COUNTY COMPLEX
180 N. IRBY STREET
COUNCIL CHAMBERS, ROOM 803
FLORENCE, SOUTH CAROLINA
THURSDAY, JUNE 18, 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:
   A. MINUTES OF THE MAY 14, 2015 BUDGET WORKSESSION
      Council Is Requested To Approve The Minutes Of The May 14, 2015 Budget
      Worksession Of County Council.

   B. MINUTES OF THE MAY 21, 2015 REGULAR MEETING
      Council Is Requested To Approve The Minutes Of The May 21, 2015 Regular
      Meeting Of County Council.
C. MINUTES OF THE JUNE 4, 2015 SPECIAL CALLED MEETING
Council Is Requested To Approve The Minutes Of The June 4, 2015 Special Called Meeting Of County Council.

VI. PUBLIC HEARINGS:
Council Will Hold Public Hearing On The Following:

A. ORDINANCE NO. 35-2014/15
An Ordinance To Provide For The Issuance And Sale Of Not Exceeding Three Million Five Hundred Sixty Thousand Dollar ($3,560,000) General Obligation Bond Of Florence County, South Carolina (Florence County Fire Protection District), To Prescribe The Purposes For Which The Proceeds Shall Be Expended, To Provide For The Payment Thereof, And Other Matters Relating Thereto.

B. ORDINANCE NO. 36-2014/15
An Ordinance To Provide For The Issuance And Sale Of A Not Exceeding Eight Million Three Hundred Thousand Dollar ($8,300,000) General Obligation Bond Of Florence County, South Carolina (Florence County Fire Protection District), To Prescribe The Purposes For Which The Proceeds Of Said Bond Shall Be Expended, To Provide For The Payment Of Said Bond, And Other Matters Relating Thereto.

C. ORDINANCE NO. 37-2014/15
An Ordinance To Provide For The Issuance And Sale Of A Not Exceeding Five Hundred Seventy-Five Thousand Dollar ($575,000) General Obligation Bond Of Florence County, South Carolina, To Prescribe The Purposes For Which The Proceeds Of Said Bond Shall Be Expended, To Provide For The Payment Of Said Bond, And Other Matters Relating Thereto.

D. ORDINANCE NO. 02-2015/16
An Ordinance To Amend Ordinance No. 01-2015/16 In Order To Increase The Debt Service Millage For Florence County For The FY2015/16 Budget And Other Matters Related Thereto.

VII. APPEARANCES:
There Were No Requests For Appearances 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. RESOLUTION OF RECOGNITION
A Resolution Of Recognition For Olivia McConnell In Recognition Of Her Multitudinous Meritorious Achievements.

B. RESOLUTION NO. 27-2014/15
A Resolution Requesting Florence County Update And Renew Contracts To Administer Certain Planning And Building Code Enforcement Services For The Town Of Pamplico And The Town Of Timmonsville; And Other Matters Related Thereto.
C. **RESOLUTION NO. 28-2014/15**  
A Resolution To Approve A Multi-Jurisdictional Agreement With The Spartanburg County Sheriff’s Office Requested By The Florence County Sheriff’s Office And Authorizing The County Administrator To Execute Said Agreement.

D. **RESOLUTION NO. 29-2014/15**  
A Resolution To Approve 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.

E. **RESOLUTION NO. 30-2014/15**  
A Resolution To Approve A Multi-Jurisdictional Agreement With The Marlboro 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. 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, 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. 34-2014/15**
   An Ordinance To Ratify FY15 Budget And Grant Council Actions Previously Authorized By Council And Other Matters Related Thereto.

6. **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 Payment Thereof; And To Provide For Other Matters Related Thereto.

**B. SECOND READING**

1. **ORDINANCE NO. 24-2013/14 – TABLE**
   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. 35-2014/15 (Public Hearing)**
   An Ordinance To Provide For The Issuance And Sale Of Not Exceeding Three Million Five Hundred Sixty Thousand Dollar ($3,560,000) General Obligation Bond Of Florence County, South Carolina (Florence County Fire Protection District), To Prescribe The Purposes For Which The Proceeds Shall Be Expended, To Provide For The Payment Thereof, And Other Matters Relating Thereto.
3. **ORDINANCE NO. 36-2014/15 (Public Hearing)**
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An Ordinance To Provide For The Issuance And Sale Of A Not Exceeding Five Hundred Seventy-Five Thousand Dollar ($575,000) General Obligation Bond Of Florence County, South Carolina, To Prescribe The Purposes For Which The Proceeds Of Said Bond Shall Be Expended, To Provide For The Payment Of Said Bond, And Other Matters Relating Thereto.

5. **ORDINANCE NO. 02-2015/16 (Public Hearing)**
An Ordinance To Amend Ordinance No. 01-2015/16 In Order To Increase The Debt Service Millage For Florence County For The FY2015/16 Budget And Other Matters Related Thereto.

C. **INTRODUCTION**

**ORDINANCE NO. 38-2014/15 (By Title Only)**
An Ordinance To Zone Properties Inclusive Of All Unzoned Properties In Council Districts Five And Six Bounded By Freedom Boulevard, Jefferies Creek, 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 RU-1, Rural Community 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.

XI. **APPOINTMENTS TO BOARDS & COMMISSIONS:**

A. **ACCOMMODATIONS TAX ADVISORY COMMITTEE**
B. BOARD OF ASSESSMENT APPEALS
Approve The Reappointment Of Dwight Hyman To Serve On The Board Of Assessment Appeals, Representing Council District 9, With Appropriate Expiration Term.

C. ECONOMIC DEVELOPMENT PARTNERSHIP BOARD

D. PLANNING COMMISSION
Approve The Reappointment Of Cheryl Floyd To Serve On The Planning Commission, Representing Council District 5, With Appropriate Expiration Term.

XII. REPORTS TO COUNCIL:

A. ADMINISTRATION

MONTHLY FINANCIAL REPORTS
Monthly Financial Reports Were Provided To Council For Fiscal Year 2015 Through April 30, 2015 As An Item For The Record.

B. FINANCE

FY2015/2016 STATE ACCOMMODATIONS TAX ALLOCATIONS
Approve The Expenditure Of $225,000 In State Accommodations Tax Funding Allocations As Recommended By The Accommodations Tax Advisory Committee For FY2015/2016.

C. MUSEUM

MEMORANDUM OF UNDERSTANDING
Approve A Memorandum Of Understanding Between The Florence County Museum And The Florence Regional Arts Alliance Regarding The Use Of Office Space At The Waters Gallery.
D. PARKS & RECREATION/PROCUREMENT

**AWARD BID NO. 30-14/15**
Award Bid No. 30-14/15 For Rubber Surfacing For Ebenezer Park To Creative Playscapes Of Matthews, SC In The Amount Of $96,812 (Primary Bid Of $83,528 Plus Alternate 2 Bid Of $96,812) From The Capital Project Sales Tax II Funds. *(3 Compliant Bids Received)*

E. PROCUREMENT

1. **AWARD BID NO. 25-14/15**
Authorize The Award Of Bid No. 25-14/15 For Capital Project Sales Tax II Section XII And District 7 Road Paving Projects In The Amount Of $3,232,709.47 To Wade-Lott, Inc. Of Conway, South Carolina To Be Funded From Capital Project Sales Tax II Funds. *(3 Compliant BidsReceived)*

2. **CONTRACT APPROVAL**
Authorize ICA Engineering From The Engineering On-Call List To Provide Construction Engineering And Inspection Services (CEI) For Various Road Paving Projects In The Amount Of $75,000 To Be Funded From Capital Project Sales Tax II Funds.

3. **SOLICITATION FOR REPLACEMENT – MAIN SWITCHGEAR**
Approve Solicitation For Replacement Of The Main Switchgear In The County Complex To Be Funded From Building Commission Funds At An Estimated Cost Of $1,000,000.

F. SHERIFF’S OFFICE

**CONTRACTUAL AGREEMENT – TOWN OF SCRANTON**
Approve A Contractual Agreement With The Town Of Scranton To Provide Victim Services.
XIII. OTHER BUSINESS:

ROAD SYSTEM MAINTENANCE FEE (RSMF)

FORE ROAD
Approve The Expenditure Of Up To $15,330 From Council District 6 RSMF Funding Allocations To Pay For MBC Stone For Fore Road.

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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<tr>
<th>DESCRIPTION (Requested by)</th>
<th>DATE REC’D</th>
<th>ITEM</th>
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<tbody>
<tr>
<td>OTHER BUSINESS:</td>
<td>06/15/15</td>
<td>Approve The Expenditure Of Up To $35,000 From Council District 3 RSMF Funding Allocation To Pay For Resurfacing Of 1550’ X 22’ Of N. Roberts Street From Roughfork Street To Mullins Street.</td>
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<td>District 3 RSMF – N. Roberts Street</td>
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