AGENDA
FLORENCE COUNTY COUNCIL
REGULAR MEETING
COUNTY COMPLEX
180 N. IRBY STREET
COUNCIL CHAMBERS, ROOM 803
FLORENCE, SOUTH CAROLINA
THURSDAY, JULY 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:

A. MINUTES OF THE JUNE 18, 2015 REGULAR MEETING
   Council Is Requested To Approve The Minutes Of The June 18, 2015 Regular
   Meeting Of County Council.

B. MINUTES OF THE JUNE 25, 2015 SPECIAL CALLED MEETING
   Council Is Requested To Approve The Minutes Of The June 25, 2015 Special
   Called Meeting Of County Council.
VI. **PUBLIC HEARINGS:**

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

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)

<table>
<thead>
<tr>
<th>Date</th>
<th>Project</th>
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</thead>
<tbody>
<tr>
<td>November 2013</td>
<td>Capital Project Sales Tax</td>
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</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Date</th>
<th>Project</th>
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<tbody>
<tr>
<td>June 2008</td>
<td>Museum</td>
</tr>
<tr>
<td>November 21, 2013</td>
<td>Landings</td>
</tr>
</tbody>
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Justice & Public Safety
(Councilman Mumford/Chair, Councilmen Springs and DeBerry)

<table>
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<tr>
<th>Project</th>
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<tbody>
<tr>
<td>Litter</td>
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Education, Recreation, Health & Welfare
(Councilman Caudle/Chair, Councilmen Springs and DeBerry)

<table>
<thead>
<tr>
<th>Date</th>
<th>Project</th>
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</thead>
<tbody>
<tr>
<td>July 17, 2014</td>
<td>Miracle League of Florence County</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Date</th>
<th>Project</th>
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<tbody>
<tr>
<td>January 17, 2013</td>
<td>City-County Conference Committee</td>
</tr>
</tbody>
</table>
IX. **RESOLUTIONS/PROCLAMATIONS:**

RESOLUTION NO. 01-2015/16

A Resolution To Approve Renewal Of A Memorandum Of Understanding/Mutual Aid Between Facilities With The Beaufort County Detention Center Requested By The Florence County Sheriff’s Office And Authorizing The County Administrator To Execute Said Agreement.

X. **ORDINANCES IN POSITION:**

A. **THIRD READING

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. **SECOND READING**

ORDINANCE NO. 38-2014/15 (Deferral)

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.

C. **INTRODUCTION**

1. **ORDINANCE NO. 03-2015/16**

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 – 3)(Council District 2)
2. **ORDINANCE NO. 04-2015/16**
   An Ordinance To Rezone Property Owned By South Carolina Home Mission Board Located At 114 Steele Avenue, Pamplico, As Shown On Florence County Tax Map No. 60008, Block 01, Parcel 004; Consisting Of Approximately 0.823 Acres From R-2, Single-Family Residential District, To B-3, General Commercial District; And Other Matters Related Thereto.  
   *(Planning Commission denied 4 – 3)(Council District 2)*

3. **ORDINANCE NO. 05-2015/16**
   An Ordinance To Amend The Text Of The ‘PROCEDURE FOR ADOPTING PLAN OR AMENDMENTS’ And ‘PUBLIC HEARING AND NOTICE’ Sections Of The Florence County Comprehensive Plan Administrative Procedures; And Other Matters Related Thereto.  
   *(Planning Commission approved 7 – 0)*

4. **ORDINANCE NO. 06-2015/16**
   An Ordinance To Amend The Text To The Florence County Code Of Ordinances, Chapter 30, Zoning Ordinance, Section 30-297, Administrative Procedures, Action (Planning Commission And Board Of Zoning Appeals); And Other Matters Related Thereto.  
   *(Planning Commission approved 7 – 0)*

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

**ECONOMIC DEVELOPMENT PARTNERSHIP BOARD**

**XII. REPORTS TO COUNCIL:**

A. **ADMINISTRATION**

**MONTHLY FINANCIAL REPORTS**
Monthly Financial Reports Were Provided To Council For Fiscal Year 2015 Through May 31, 2015 As An Item For The Record.

B. **ADMINISTRATION/FINANCE**

1. **MEMORANDUM OF UNDERSTANDING – GIBBS CENTER**
   Approve A Memorandum Of Understanding (MOU) Between Florence County And Gibbs Procurement Group D/B/A Gibbs Center For The Operation Of A Facility In Pamplico For Use By Senior Citizens And Authorize The County Administrator To Execute Said MOU.
2. **MEMORANDUM OF UNDERSTANDING – SCA**
   Approve A Memorandum Of Understanding (MOU) Between Florence County And The Senior Citizens Association In Florence County For The Operation Of A Facility In Timmonsville For Use By Senior Citizens And Authorize The County Administrator To Execute Said MOU.

C. **FINANCE/PROCUREMENT**

   **AWARD BID NO. 02-15/16**
   Award Bid No. 02-15/16 For The Upgrade To The Current HVAC System At The County Complex To Cayce Company, Inc. Of Florence, SC In The Amount Of $56,887 From Capital Project Sales Tax II Funds. (2 Compliant Bids Received)

D. **LIBRARY/PROCUREMENT**

   **AWARD BID NO. 27-14/15**
   Award Bid No. 27-14/15 For The HVAC Service Agreement For The Florence And Lake City Libraries To Cayce Company, Inc. Of Florence, SC In The Amount Of $43,275 From The FY16 Library Operating Budget. (5 Compliant Bids Received)

E. **PARKS & RECREATION/PROCUREMENT**

   **AWARD BID NO. 32-14/15**
   Award Bid No. 32-14/15 For The Coward Ball Fields To Chipley Company, Inc. Of Florence, SC In The Amount Of $160,807.75 From The Capital Project Sales Tax II Funds. (6 Compliant Bids Received)

F. **PROCUREMENT**

   1. **AWARD BID NO. 08-14/15**
   Authorize The Award Of Bid No. 08-14/15 For The Construction Of The Veterans Affairs Building To North Lake Construction Co., Inc., Lexington, SC In The Amount Of $1,442,000 (Base Bid Of $1,380,000 Plus Alternate 1 Of $62,000) To Be Funded From Capital Project Sales Tax II Funds And Contingent Upon Council Approval Of Additional Funding From General Fund Fund Balance And Council Districts’ Funding Allocations. (4 Compliant Bids Received)
2. **AWARD BID NO. 29-14/15**  
Authorize The Award Of Bid No. 29-14/15 For Improvements To The Greenwood Convenience Center To Chipley Company, Inc., Florence, SC In The Amount Of $446,302.50 To Be Funded From Landfill Fund Balance. *(6 Compliant Bids Received)*

3. **CONTRACT CHANGE ORDER**  
Approve A Change Order To An Existing Contract With CR Jackson, Inc., Columbia, SC To Remove Three (3) Resurfacing Projects That Were Recently Resurfaced By SCDOT And Add Seven (7) Additional Resurfacing Road Projects As Part Of The Capital Project Sales Tax II In The Net Amount Of $187,962.50.

4. **DECLARATION OF SURPLUS PROPERTY**  
Declare Three (3) Vehicles As Surplus Property For Disposal Through Public Internet Auction Via GovDeals.

5. **SURPLUS PROPERTY**  
Declare Ten (10) Bunker Jackets And Ten (10) Helmets As Surplus Property From Florence County EMS Department And Authorize Donation To The West Florence Fire Department.

XIII. **OTHER BUSINESS:**

A. **VETERANS BUILDING**

**NEW VETERANS AFFAIRS BUILDING**  
Approve The Use Of General Fund Fund Balance In The Amount Of $220,000 And The Expenditure Of Up To $150,000 From Council Districts’ Infrastructure/Utility Funding Allocations ($100,000 From Council District 8 And Approximately $6,250 From Each Of The Remaining 8 Districts) To Assist With Funding The Construction Cost Of The New Veterans Affairs Building.
B. ROAD SYSTEM MAINTENANCE FEE (RSMF)

W. ANSLEY STREET
Approve The Expenditure Of Up To $56,600 From Council District 8
RSMF Funding Allocation To Pay For Variable Milling 6” Full Depth
Patching With 1 ½” Surface Type C For W. Ansley Street From S. Damon
Drive To Dexter Drive And Approve A Change Order To An Existing
Contract With CR Jackson, Inc., Columbia, SC. To Include W. Ansley
Street In The List.

C. UTILITY

1. JOHNSONVILLE FIRE DEPARTMENT
Approve The Reallocation Of Funding Previously Approved For The
Johnsonville Fire Department For An Expenditure Of Up To $7,700 For
1,075 Feet Of 2” Piping For A Natural Gas Connection And The
Installation Of Skylights And Work On The Gutter System Around Station
3 For The Johnsonville Fire Department (Original Request Was For The
Extension Of Water Lines And Associated Equipment That Is No Longer
Necessary Due To Change In Site Selection).

2. PEE DEE COALITION
Approve The Expenditure Of Up To $4,388 From Council District 8
Utility Funding Allocation For Building Improvements And Repairs,
Equipment Purchases, And Security Upgrades For The Pee Dee Coalition.

XIV. EXECUTIVE SESSION:

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

ORDINANCE NO. 24-2013/14 – TABLED
At Its Regular Meeting Of June 18, 2015, Council Unanimously Voted To Table This Ordinance: 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.

XVI. ADJOURN:
## PROPOSED ADDITIONS TO THE JULY 16, 2015 MEETING AGENDA

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<tr>
<th>DESCRIPTION</th>
<th>DATE REC’D</th>
<th>ITEM</th>
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<tbody>
<tr>
<td><strong>REPORTS TO COUNCIL:</strong></td>
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<tr>
<td>Emergency Management/Procurement – CAD System</td>
<td>07/10/15</td>
<td>Authorize The Purchase Of A Computer Aided Dispatch (CAD) System From ARC Services Staffing Solutions Of Austin, TX In The Amount Of $554,870.52 ($513,769.00 Plus $41,101.52 Tax) For The Florence County Emergency Management Department From E911 Funds. This Amount Includes One Year Of Support In The Amount Of $68,103.00 That Is To Be Renewed On An Annual Basis.</td>
</tr>
<tr>
<td>Parks &amp; Recreation/Procurement – Award Bid 34-14/15</td>
<td>07/10/15</td>
<td>Award Bid No. 34-14/15 For The Johnsonville Ball Fields To Brock’s Grading &amp; Land Clearing Of Hartsville, SC In The Amount Of $644,410.94 From The Capital Project Sales Tax II Funds. (9 Compliant Bids Received)</td>
</tr>
<tr>
<td>Treasurer – Salary Increase</td>
<td>07/13/15</td>
<td>Authorize An Increase In Salary For A Customer Service Representative I (Slot #018) In The Treasurer’s Office To Be Funded From FY16 Budgeted Funds.</td>
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<tr>
<td><strong>OTHER BUSINESS:</strong></td>
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<tr>
<td>Council District 1 Infrastructure – Scranton and Olanta Ball fields</td>
<td>07/13/15</td>
<td>Approve The Expenditure Of Up To $6,000 From Council District 1 Infrastructure Funding Allocation To Assist With Lighting Updates At The Scranton And Olanta Ball Fields.</td>
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