

VI. PUBLIC HEARINGS:

Council Will Hold Public Hearing On The Following:

A. 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.

B. 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.

C. 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.

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:

RESOLUTION NO. 02-2015/16

A Resolution Identifying A Project To Satisfy The Requirements Of Title 12, Chapter 44 Of The South Carolina Code, So As To Allow Investment Expenditures Incurred By A Company Known To The County As Project Beacon XI, Its Affiliates And Related Entities, To Qualify As Expenditures Eligible For A Fee-In-Lieu Of Taxes Arrangement With Florence County, South Carolina; Providing For Other Related Economic Development Incentives, Including Special Source Revenue Credits; And Other Matters Related Thereto.

X. ORDINANCES IN POSITION:

A. THIRD READING

There Are No Ordinances For Third Reading.

B. SECOND READING

1. 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.

2. **ORDINANCE NO. 03-2015/16** *(Public Hearing)*
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)

3. **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)

4. **ORDINANCE NO. 05-2015/16** *(Public Hearing)*
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)

5. **ORDINANCE NO. 06-2015/16** *(Public Hearing)*
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)

C. INTRODUCTION

1. **ORDINANCE NO. 07-2015/16** *(By Title Only)*
An Ordinance Providing For The Issuance And Sale Of Not Exceeding Three Million Five Hundred Thousand Dollars (\$3,500,000) Hospitality Fee Refunding Revenue Bonds Of Florence County To Be Designated Series 2015 And Other Matters Relating Thereto.

2. **ORDINANCE NO. 08-2015/16** *(By Title Only)*
An Ordinance Providing For The Issuance And Sale From Time To Time Of Accommodations Fee Revenue Bonds Of Florence County, Providing For The Pledge Of Accommodations Fees For The Payment Of Such Bonds, Prescribing The Terms And Conditions Under Which Such Bonds May Be Issued, Providing For The Payment Thereof, And Other Matters Relating Thereto.

3. **ORDINANCE NO. 09-2015/16** *(By Title Only)*
An Ordinance Providing For The Issuance And Sale Of Not Exceeding Twenty-Four Million Dollars (\$24,000,000) Accommodations Fee Revenue Bonds Of Florence County To Be Designated Series 2015 And Other Matters Relating Thereto.

4. **ORDINANCE NO. 10-2015/16**
An Ordinance Establishing The Developing Communities Commission, Providing For Appointment Of The Members Of The Commission, Setting Forth The Duties Of The Commission, And Other Matters Relating Thereto.

5. **ORDINANCE NO. 11-2015/16** *(By Title Only)*
An Ordinance Authorizing Pursuant To Title 12, Chapter 44 Of The Code Of Laws Of South Carolina 1976, As Amended, The Execution And Delivery Of A Fee-In-Lieu Of Ad Valorem Taxes Agreement, By And Between Florence County, South Carolina, And A Company Known To The County As Project Beacon XI, As Sponsor, And One Or More Sponsor Affiliates To Provide For A Fee-In-Lieu Of Ad Valorem Taxes Incentive And Certain Special Source Revenue Credits; And Other Related Matters.

XI. APPOINTMENTS TO BOARDS & COMMISSIONS:

GREATER LAKE CITY COMMUNITY DEVELOPMENT OFFICE

The City Of Lake City Requests That County Council Appoint A Member To Its Newly Established Greater Lake City Community Development Office Board Of Directors, Representing County Council District 1.

XII. REPORTS TO COUNCIL:

A. ADMINISTRATION/PROCUREMENT

1. AWARD BID NO. 04-15/16

Award Bid No. 04-15/16 Resurfacing Project Package 4 For District 9 In The Amount Of \$689,614 To C. R. Jackson, Inc. Of Darlington, SC From The Capital Project Sales Tax II Funds. *(3 Compliant Bids Received)*

2. AWARD RFP NO. 03-15/16

Award RFP No. 03-15/16 For Construction Management-At Risk-Constructor Construction Services To BE&K Building Groups Of Greenville, SC And Authorize The County Administrator To Negotiate A Contract Pending County Attorney Review And Approval.

B. EMS/PROCUREMENT

PURCHASE OF STRETCHERS

Authorize The Purchase Of Eight (8) Stryker Power Pro XT Ambulance Stretcher Cots And Accessories And Execute An Exclusive 7-Year Service Agreement From Stryker EMS Equipment Of Portage, MI In The Total Amount Of \$129,267.61 As Funded And Approved In The FY15-16 Budget. *(The Price Includes Sales Tax And A \$15,000 Credit For The Trade-In Of Five (5) Current Power Pro Stretchers Over 6 Years Old.)*

C. INFORMATION TECHNOLOGY/PROCUREMENT

DECLARATION OF SURPLUS PROPERTY

Declare Various Computer Equipment As Surplus Property And Authorize Disposal By The Means Most Advantageous To The County.

D. PROCUREMENT

1. FLORENCE REGIONAL AIRPORT

Declare VS327, A 2012 Chevrolet Tahoe, As Surplus Property And Donate To The Florence Regional Airport In Exchange For Hanger Space For The Florence County Sheriff's Office And Authorize The County Administrator To Negotiate And Execute An Agreement With The Airport For The Space.

2. TOWN OF PAMPLICO

Declare Surplus And Authorize The Sale Of Vehicle #VS229, A 2009 Dodge Charger To The Town Of Pamplico In The Amount Of \$6,500.

E. PUBLIC WORKS/PROCUREMENT

PURCHASE OF MOTORGRADER

Approve The Use Of The National Joint Powers Alliance (NJPA) Cooperative Purchasing Program To Procure One (1) 2015 Caterpillar MotorGrader Using NJPA Contract No. 060311-CAT From Blanchard Machinery Of Florence, SC In The Total Amount Of \$253,349 (Including Tax) From The FY2015-2016 Budgeted Funds.

XIII. OTHER BUSINESS:

A. INFRASTRUCTURE

1. FRANCIS MARION UNIVERSITY

Approve The Expenditure Of Up To \$39,000 From Council Districts 1, 2, 5, 6 And 8 Infrastructure Funding Allocations (\$5,000 Each From Districts 1, 2 And 6, \$20,000 From District 5, And \$4,000 From District 8) To Assist Francis Marion University With A Capital Improvement Project.

2. TIMMONSVILLE HIGH SCHOOL BASEBALL FIELD

Approve The Expenditure Of Up To \$2,400 From Council District 4 Infrastructure Funding Allocation To Pay For Renovations To The Canteen Building At the Old Timmonsville High School Baseball Field.

B. ROAD SYSTEM MAINTENANCE FEE (RSMF)

1. ARTHUR ROAD

Approve The Expenditure Of Up To \$60,000 From Council District 5 RSMF Funding Allocation To Pay For Paving A Portion Of Arthur Road (Rock/Asphalt Portion).

2. NORTH CHURCH STREET

Approve The Expenditure Of Up To \$34,980 From Council District 3 RSMF Funding Allocation To Pay For Milling And Resurfacing Of North Church Street, Pending SCDOT Encroachment Permit (S21-374).

3. JOHNSONVILLE ELEMENTARY SCHOOL ROAD

Approve The Expenditure Of Up To \$36,575 From Council District 2 RSMF Funding Allocation To Pay For Fine Grading And Resurfacing With 2” Type C Surface For Public Roadway At Johnsonville Elementary School.

C. UTILITY

1. BALDWIN ROAD

Approve The Expenditure Of Up To \$17,500 From Council District 5 Utility Funding Allocation To Assist The City Of Lake City With The Installation Of A 6” Water Line Complete With Fire Hydrant On Baldwin Road.

2. N. MCDOUGAL ROAD

Approve The Expenditure Of Up To \$5,000 From Council District 1 Utility Funding Allocation To Assist The City Of Lake City With A Rural Water Project – Phase 2 To Provide Water Service To N. McDougal Road.

3. SAM LEE ROAD

Approve The Expenditure Of Up To \$16,650 From Council District 5 Utility Funding Allocation To Assist The City Of Lake City With A Rural Water Project – Phase 2 To Provide An 800 Linear Feet Water Line Extension On Sam Lee Road.

D. DISTRICT 9 ALLOCATIONS

RESURFACING ROADS

Approve The Expenditure Of Up To \$305,000 From Council District 9 Funding Allocations (Infrastructure, RSMF, Then Utility) To Pay For Resurfacing Roads In Westbrook Subdivision (Muirfield Drive, Olympia Court, Prestwick Drive, Turnberry Place And Westbrook Drive) And Pike Place, Fox Turn Road And Roxboro Court.

XIV. EXECUTIVE SESSION:

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

XV. INACTIVE AGENDA

XVI. ADJOURN:

PROPOSED ADDITIONS TO THE
AUGUST 20, 2015 MEETING AGENDA

DESCRIPTION

(Requested by)

BOARDS &

COMMISSIONS:

Senior Center Commission

DATE REC'D

08/17/15

ITEM

Approve The Appointment Of Rutha Frieson To Serve On The Senior Center Commission, Representing Council District 1 With Appropriate Expiration Term.

REPORTS TO

COUNCIL:

Procurement – Declaration
of Surplus Property

08/14/15

Declare Four (4) Vehicles, Two (2) Trucks, One (1) Ambulance And One (1) Mower As Surplus Property For Disposal Through Public Internet Auction Via GovDeals.

Procurement – Declaration
of Surplus Property

08/18/15

Declare Ten (10) Square D Transformers, Four (4) Sorgel Transformers, Eight (8) Federal Pacific Transformers, Eight (8) GE Transformers And Two (2) Unknown Brand Transformers As Surplus Property For Disposal Through Public Internet Auction Via GovDeals.

OTHER BUSINESS:

Infrastructure Project
AMENDED- Francis
Marion University

08/17/15

Approve The Expenditure Of Up To \$44,000 From Council Districts 1, 2, 4, 5, 6 And 8 Infrastructure Funding Allocations (\$5,000 Each From Districts 1, 2 And 6, \$21,000 From District 5, And \$4,000 Each From Districts 4 And 8) To Assist Francis Marion University With A Capital Improvement Project.