

VI. PUBLIC HEARINGS:

[16]

Council Will Hold Public Hearing On The Following(*):

A. ORDINANCE NO. 07-2015/16

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.

B. ORDINANCE NO. 08-2015/16

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.

C. ORDINANCE NO. 09-2015/16

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.

D. 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.

E. ORDINANCE NO. 11-2015/16

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.

() Because Certain Terms Of The Bonds Have Not Yet Been Established, Full Versions Of Ordinances No. 07, 08 And 09-2015/16 Have Not Been Completed And Provided To Council Or The Public. Since The Public Hearing Was Duly Advertised, Council Will Hold Public Hearing At The September 17, 2015 Regular Meeting But Second Reading Of The Ordinances Will Be Deferred To The October 15th Meeting, At Which Time An Additional Public Hearing On The Ordinances Will Be Held. Copies Of The Ordinances Will Be Made Available To The Public As Soon As The Terms Of The Bonds Are Established And The Information Becomes Available.*

VII. APPEARANCES:

At The Time Of Publication Of The Agenda, There Were No Requests To Appear.

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

August 20, 2015

Ordinance No. 10-2015/16: Developing Communities Commission

IX. RESOLUTIONS/PROCLAMATIONS:

A. RESOLUTION NO. 02-2015/16 [17]

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.

B. RESOLUTION NO. 03-2015/16 [21]

A Resolution To Rename A County Road, Lake Thurmond Drive, As Shown On Florence County Tax Map No. 05312, Block 01, Parcels 080-088 And 102-112 To Lake Moultrie Drive.

C. RESOLUTION NO. 04-2015/16 [25]

A Resolution To Amend Section 4 Of Resolution No. 5-2009/10 In Order To Authorize The Inclusion Of Two Additional Participants And To Increase The Limit For Two Participants In The South Carolina Procurement Card Program.

X. ORDINANCES IN POSITION:

A. THIRD READING

1. ORDINANCE NO. 05-2015/16 [30]

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)

2. ORDINANCE NO. 06-2015/16 [38]

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)

B. SECOND READING

1. **ORDINANCE NO. 38-2014/15** *(Deferral)* **[43]**
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. 07-2015/16** *(Deferral - Public Hearing)* **[46]**
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.

3. **ORDINANCE NO. 08-2015/16** *(Deferral - Public Hearing)* **[47]**
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.

4. **ORDINANCE NO. 09-2015/16** *(Deferral - Public Hearing)* **[48]**
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.

5. **ORDINANCE NO. 10-2015/16** *(Public Hearing)* **[49]**
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.

6. **ORDINANCE NO. 11-2015/16** *(Public Hearing)* **[55]**

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.

C. INTRODUCTION

1. **ORDINANCE NO. 12-2015/16** **[83]**

An Ordinance To Rezone Property Owned By Cheryl Poston Located At 513 North Pamplico Highway, Pamplico, As Shown On Florence County Tax Map No. 00349, Block 02, Parcel 012; Consisting Of Approximately 2.72 Acres From R-1, Single-Family Residential District To RU-1, Rural Community District; And Other Matters Related Thereto.
(Planning Commission approved 8 – 0) (Council District 2)

2. **ORDINANCE NO. 13-2015/16** **[91]**

An Ordinance For Text Amendments To The Florence County Code Of Ordinances, Chapter 30, ZONING ORDINANCE, ARTICLE II. – ZONING DISTRICT REGULATIONS, DIVISION I. – GENERALLY, Section 30-29, Table II: Schedule Of Permitted And Conditional Uses And Off-Street Parking Requirements For Business & Rural Districts And Section 30-30, Table III: Zoning Setbacks, To Add New Zoning District RU-1A (Rural Community District) With Reduced Intensity Of Land Uses From The Current RU-1 District.
(Planning Commission approved 8 – 0)

XI. APPOINTMENTS TO BOARDS & COMMISSIONS:

XII. REPORTS TO COUNCIL:

A. ADMINISTRATION

1. **MONTHLY FINANCIAL REPORTS** **[125]**

Monthly Financial Reports Were Provided To Council For Fiscal Year 2016 Through July 31, 2015 As An Item For The Record

2. **CONVEYANCE OF PROPERTY – PUMP STATION** [142]

Approve The Conveyance Of Approximately .078 Acre Of TMP# 00197-31-065 To City Of Lake City In Order To Install A Larger Wet Well And Upgrade An Existing Pump Station Currently Located Adjacent To The Site.

3. **CONVEYANCE OF PROPERTY – SYLVAN STREET** [144]

Approve The Conveyance Of Approximately .23 Acre Of TMP#80015-02-010 With A Twenty (20) Foot Wide Sewer Easement And A Thirty (30) Foot Ingress/Egress From Sylvan Street To City Of Lake City In Order To Construct A New Transfer Station At The Lake City Park Project Site.

4. **EASEMENT – SPIRIT COMMUNICATIONS** [146]

Authorize The County Administrator To Execute An Easement To South Carolina Telecommunications Group Holding, Inc. d/b/a Spirit Communications To Install Fiber Optic Cable Underground Along County Complex Property In Order To Provide Service To Med-Enroll, Inc. Located At 151 West Evans Street.

B. PROCUREMENT

DECLARATION OF SURPLUS PROPERTY [149]

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

C. SHERIFF'S OFFICE/GRANTS

CONTRACT AWARD [151]

Accept Award Of An Annual Contract/Grant In The Amount Of \$6,000 From Circle Park To Florence County Sheriff's Office For Services To Be Rendered As A Participant In The 12th Judicial Circuit Alcohol Enforcement Team.

D. SHERIFF'S OFFICE/PROCUREMENT

SOLE SOURCE PROCUREMENT [154]

Authorize The Sole Source Purchase Of Seventy (70) Flex Flush Stainless Steel Toilets From SupplyWorks Of Florence, SC In The Amount Of \$56,322 As Funded From Capital Projects Sales Tax II Funds.

XIII. OTHER BUSINESS:

A. INFRASTRUCTURE

1. PROSSER FIELD YOUTH ORGANIZATION

[158]

Declare A John Deere 1200A Bunker Rake Unit #M7007 As Surplus; Authorize The Sale Of The Bunker Rake To The Prosser Field Youth Organization In The Amount Of \$3,750; And, Approve The Expenditure Of Up To \$3,750 From Council District 2 Infrastructure Funding Allocation For The Purchase.

2. SPAULDING HEIGHTS

[160]

Approve The Expenditure Of Up To \$2,900 From Council District 7 Infrastructure Funding Allocation To Purchase Furniture And A Storage Cabinet For The Newly Expanded Spaulding Heights Community Building.

B. INFRASTRUCTURE/UTILITY

1. BOYS & GIRLS CLUB

[161]

Approve The Expenditure Of Up To \$18,000 From Council Districts' Infrastructure/Utility Funding Allocations (Approximately \$2,000 From Each District) To Assist The Boys & Girls Club With A Lighting Project For Its Facilities.

2. FRANCIS MARION RECREATION ATHLETIC LEAGUE

[165]

Declare A 2006 John Deere 1200 Bunker Rake Unit #M7079 As Surplus; Authorize The Sale Of The Bunker Rake To The Francis Marion Recreation Athletic League In The Amount Of \$3,750; And, Approve The Expenditure Of Up To \$3,750 From Council Districts 3, 6, And 7 Infrastructure/Utility Funding Allocations (\$1,250 From Each District) For The Purchase.

XIV. EXECUTIVE SESSION:

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

XV. INACTIVE AGENDA

A. ORDINANCE NO. 03-2015/16

[167]

At its regular meeting of August 20, 2015, Council unanimously denied second reading of 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)*

B. ORDINANCE NO. 04-2015/16

[173]

At its regular meeting of August 20, 2015, Council unanimously denied second reading of 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)*

XVI. ADJOURN:

FLORENCE COUNTY COUNCIL MEETING

September 17, 2015

AGENDA ITEM: RECONSIDERATION OF INFRASTRUCTURE PROJECT
Francis Marion University

DEPARTMENT: County Council
Councilman Caudle

ISSUE UNDER CONSIDERATION:

Reconsider The Approval Of The Expenditure Of Up To \$50,000 From Council Districts 1, 2, 4, 5, 6 And 8 Infrastructure Funding Allocations (\$5,000 Each From Districts 1, 2 And 6, \$27,000 From District 5, And \$4,000 Each From Districts 4 and 8) To Assist Francis Marion University With A Capital Improvement Project **To Allocate The \$4,000 Funding From District 8 Utility NOT Infrastructure Funding Allocation.**

FUNDING SOURCE:

XXX Infrastructure
 Road System Maintenance
XXX Utility

Requested by Councilmember: Kent C. Caudle/James T. Schofield

\$5,000/Infrastructure

\$5,000/Infrastructure

Jason M. Springs
District 1

Roger M. Poston
District 2

\$4,000/Infrastructure

\$27,000/Infrastructure

Mitchell Kirby
District 4

Kent C. Caudle
District 5

\$5,000/Infrastructure

\$4,000/Utility

H. Steven DeBerry, IV
District 6

James T. Schofield
District 8

I, Connie Y. Haselden, Clerk to County Council, certify this item was approved by the Florence County Council at the above-referenced meeting, at which a majority of members were present.

Connie Y. Haselden, Clerk to Council

FLORENCE COUNTY COUNCIL MEETING

September 17, 2015

AGENDA ITEM: Minutes

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Council is requested to approve the minutes of the August 20, 2015 regular meeting of County Council.

OPTIONS:

1. Approve minutes as presented.
2. Provide additional directive, should revisions be necessary.

ATTACHMENTS:

Copy of proposed Minutes.

**REGULAR MEETING OF THE FLORENCE COUNTY COUNCIL,
THURSDAY, AUGUST 20, 2015, 9:00 A.M., COUNTY COMPLEX,
COUNCIL CHAMBERS, ROOM 803, 180 N. IRBY STREET,
FLORENCE, SOUTH CAROLINA**

PRESENT:

Roger M. Poston, Chairman
James T. Schofield, Vice Chairman
Waymon Mumford, Council Member
Alphonso Bradley, Council Member
Kent C. Caudle, Council Member
Willard Dorriety, Jr., Council Member
Jason M. Springs, Council Member
H. Steven DeBerry, IV, Council Member
K. G. Rusty Smith, Jr., County Administrator
D. Malloy McEachin, Jr., County Attorney
Connie Y. Haselden, Clerk to Council

ABSENT:

Mitchell Kirby, Secretary-Chaplain

ALSO PRESENT:

Clerk of Court Connie Reel-Shearin
Sheriff William K. Boone
Arthur C. Gregg, Jr., Public Works Director
Kevin V. Yokim, Finance Director
Ryon Watkins, EMS Director
Jonathan B. Graham, III, Planning Director
Jack Newsome, Tax Assessor
Andrew Stout, Museum Director
Patrick Fletcher, Procurement Director
Sam Brockington, Fire/Rescue Services Coordinator
Alan Smith, Library Director
David Alford, Voter Registration/Elections Director
Chief Deputy Glen Kirby
Gavin Jackson, Morning News Staffwriter

A notice of the regular meeting of the Florence County Council appeared in the August 19, 2015 edition of the **MORNING NEWS**. In compliance with the Freedom of Information Act, copies of the meeting Agenda and Proposed Additions to the Agenda were provided to members of the media, members of the public requesting copies, posted in the lobby of the County Complex, provided for posting at the Doctors Bruce and Lee Foundation Public Library, all branch libraries, and on the County's website (www.florenceco.org).

Chairman Poston called the meeting to order. Councilman Mumford provided the invocation and Vice Chairman Schofield led the Pledge of Allegiance to the American Flag. Chairman Poston welcomed everyone attending the meeting.

APPROVAL OF MINUTES:

Councilman Dorriety made a motion Council Approve The Minutes Of The July 16, 2015 Regular Meeting Of County Council. Councilman Schofield seconded the motion, which was approved unanimously.

PUBLIC HEARINGS:

The Clerk Published The Titles And The Chairman Opened Public Hearing For The Following Ordinances:

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.

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.

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.

APPEARANCES:

There Were No Appearances Requested.

COMMITTEE REPORTS:

EDUCATION, RECREATION, HEALTH & WELFARE

At the request of Committee Chairman Caudle, Recreation Director Ronnie Pridgen provided an update on County programs. Numbers exceeded previous year with fall ball registration and the Miracle League was constantly holding fundraisers and progressing well. Fields were currently being prepared for the next season.

AGRICULTURE, FORESTRY, MILITARY AFFAIRS & INTERGOVERNMENTAL RELATIONS

Committee Chairman Bradley stated the City-County Conference Committee was in the process of scheduling another meeting, with the main topic being the discussion of the US 76 corridor enhancement.

RESOLUTIONS/PROCLAMATIONS:

RESOLUTION NO. 02-2015/16

The Chairman stated Resolution No. 02-2015/16 would be deferred to the September meeting: 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.

RESOLUTION OF APPRECIATION AND RECOGNITION

The Chairman stated that if there were no objections from Council, there was one addition to the Agenda. He asked the Clerk to publish in its entirety A Resolution Of Appreciation And Recognition For Sheriff William K. Boone In Honor Of His Meritorious Achievements. Councilman Mumford made a motion Council approve the Resolution. Councilman Dorriety seconded the motion, which was approved unanimously. Councilman Mumford presented Sheriff Boone with the framed Resolution. Sheriff Boone expressed his appreciation and stated that he received a lot of credit but that he had an excellent staff and they deserved the credit.

PUBLIC HEARINGS:

Dianne Dillinger, on behalf of her sister, spoke in opposition to Ordinance No. 03-2015/16. There being no additional signatures on the sign-in sheets, the Chairman closed the public hearings.

ORDINANCES IN POSITION:

There were no Ordinances for third reading.

ORDINANCE NO. 38-2014/15 – SECOND READING DEFERRED

The Chairman stated Council was asked to defer second reading of Ordinance No. 38-2014/15: 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.

ORDINANCE NO. 03-2015/16 – SECOND READING

The Clerk published the title of 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. Councilman Schofield made a motion Council deny second reading of the Ordinance. Councilman Caudle seconded the motion, which was approved unanimously.

ORDINANCE NO. 04-2015/16 – SECOND READING

The Clerk published the title of 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. Councilman Schofield made a motion Council deny second reading of the Ordinance. Councilman Caudle seconded the motion, which was approved unanimously.

ORDINANCE NO. 05-2015/16 – SECOND READING

The Clerk published the title of 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. Councilman Springs made a motion Council approve second reading of the Ordinance. Councilman DeBerry seconded the motion, which was approved unanimously.

ORDINANCE NO. 06-2015/16 – SECOND READING

The Clerk published the title of 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. Councilman Mumford made a motion Council approve second reading of the Ordinance. Councilman Springs seconded the motion, which was approved unanimously.

ORDINANCES INTRODUCED

The Clerk published the titles of the following Ordinances and the Chairman declared the Ordinances Introduced:

ORDINANCE NO. 07-2015/16 – INTRODUCED 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.

ORDINANCE NO. 08-2015/16 – INTRODUCED 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.

ORDINANCE NO. 09-2015/16 – INTRODUCED 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. Mr. Smith stated that page 47 of the Agenda contained a scrivener's error to reflect the bond amount as \$22,000,000 but the fact sheet and Agenda containing the title of Ordinance No. 09-2015/16 were correct in stating \$24,000,000.

ORDINANCE NO. 10-2015/16 – INTRODUCED

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.

ORDINANCE NO. 11-2015/16 – INTRODUCED 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.

Chairman Poston declared the Ordinances introduced, with Ordinance Nos. 07, 08, 09, and 11-2015/16 being introduced by title only.

Councilman Schofield stated he realized Council didn't typically comment on introduction of Ordinances, but there was a fairly detailed article in the Sunday edition of the Morning News regarding the bonded indebtedness of the County. The Morning News was conducting a poll online asking citizens if the County had too much, too little or enough debt. He stated of the debt listed, \$125 million was the Capital Project Sales Tax and in his opinion that was the best poll that could be taken. The public voted and decided what they wanted to do. The only recently occurring debt was the judicial center and it was voted on by Council in a public meeting. He stated that comparably, there was an article on the City's debt where the City borrowed \$100 million (he said he stood to be corrected on the amount) to build a sewer treatment plant and no referendum was held (to his knowledge) for that purpose. He was of the opinion that Council had acted very responsibly and would continue to do so in the future.

APPOINTMENTS TO BOARDS AND COMMISSIONS:

GREATER LAKE CITY COMMUNITY DEVELOPMENT OFFICE

Councilman DeBerry made a motion that, Pursuant To The Request From The City Of Lake City, Council Appoint Councilman Springs To Serve On The Newly Established Greater Lake City Community Development Office Board Of Directors, Representing Council District 1. Councilman Caudle seconded the motion, which was approved unanimously.

SENIOR CENTER COMMISSION

Councilman Springs made a motion Council Approve The Appointment Of Rutha Frieson To Serve On The Senior Center Commission, Representing Council District 1, With Appropriate Expiration Term. Councilman Mumford seconded the motion, which was approved unanimously.

POLICY COMMISSION ON RECREATION

Councilman Schofield made a motion Council Approve The Appointment Of Melissa Jarrell To Serve In The At-Large Seat On The Policy Commission On Recreation, With Appropriate Expiration Term. Councilman Caudle seconded the motion, which was approved unanimously.

REPORTS TO COUNCIL:

ADMINISTRATION

CPST I & II UPDATE

County Administrator K. G. Rusty Smith, Jr. stated updates on the CPST I and II were provided to Council as well as a report on the most recent meeting of Department Heads.

ADMINISTRATION/PROCUREMENT

AWARD BID NO. 04-15/16

Councilman Dorriety made a motion Council 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. Councilman Caudle seconded the motion, which was approved unanimously.

AWARD RFP NO. 03-15/16

Councilman Schofield made a motion Council 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. Councilman Dorriety seconded the motion, which was approved unanimously.

EMS/PROCUREMENT

PURCHASE OF STRETCHERS

Councilman Springs made a motion Council 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.)*. Councilman Bradley seconded the motion, which was approved unanimously. Councilman Caudle stated this was an 'eye popper.' Each stretcher costs \$18,033.45. He asked EMS Director Ryon Watkins to comment. Mr. Watkins stated there were two major vendors for power ambulance stretchers/cots. The manual cots were replaced with power cots with the intent of reducing wear and tear on staff (backs, knees, shoulder injuries costing thousands of dollars in workers comp claims), as well as assisting with lifting patients and eliminating the need for additional staff to help lift heavier patients. He agreed the cots were very expensive but considered it more of an investment. In response to a question regarding warranty and service, Mr. Watkins responded that the service agreement was for seven (7) years.

INFORMATION TECHNOLOGY/PROCUREMENT

DECLARATION OF SURPLUS PROPERTY

Councilman Caudle made a motion Council Declare Various Computer Equipment As Surplus Property And Authorize Disposal By The Means Most Advantageous To The County. Councilman Springs seconded the motion, which was approved unanimously.

PROCUREMENT

FLORENCE REGIONAL AIRPORT

Councilman Caudle made a motion Council 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. Councilman Dorriety seconded the motion, which was approved unanimously.

TOWN OF PAMPLICO

Councilman Caudle made a motion Council Declare Surplus And Authorize The Sale Of Vehicle #VS229, A 2009 Dodge Charger To The Town Of Pamplico In The Amount Of \$6,500. Councilman Springs seconded the motion, which was approved unanimously.

PUBLIC WORKS/PROCUREMENT

PURCHASE OF MOTORGRADER

Councilman Dorriety made a motion Council 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. Councilman Schofield seconded the motion, which was approved unanimously. Public Works Director Carlie Gregg responded to a question from Councilman Caudle that the APWA recommendation was replacement every 10 years, but the County had been extending the life of the equipment beyond that point. Councilman Caudle stated that, like the discussion on the EMS cots, was to bring awareness for the public that it was expensive to provide the services the County provided and the County had no real control over those costs.

PROCUREMENT

DECLARATION OF SURPLUS PROPERTY

Councilman Caudle made a motion Council 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. Councilman Dorriety seconded the motion, which was approved unanimously.

DECLARATION OF SURPLUS PROPERTY

Councilman Mumford made a motion Council 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. Councilman Dorriety seconded the motion, which was approved unanimously. In response to a question from Councilman Schofield, Mr. Smith and Mr. Yokim stated these were working transformers that were replaced as part of the Energy Savings Contract with Pepco and the County was attempting to generate some revenue by placing the items on GovDeals.

OTHER BUSINESS:

INFRASTRUCTURE

FRANCIS MARION UNIVERSITY

Councilman Caudle made a motion Council 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. Councilman Schofield seconded the motion. Councilman Caudle made a motion to Amend The Motion To Add An Additional \$6,000 From Council District 5 To Bring The Total Up To \$50,000 (\$27,000 From District 5). Councilman Schofield seconded the motion, which was approved unanimously. The Motion as Amended was approved unanimously.

TIMMONSVILLE HIGH SCHOOL BASEBALL FIELD

Councilman Bradley made a motion Council 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 Timmons ville High School Baseball Field. Councilman Springs seconded the motion, which was approved unanimously.

ROAD SYSTEM MAINTENANCE FEE (RSMF)

ARTHUR ROAD

Councilman Caudle made a motion Council 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). Councilman Dorriety seconded the motion, which was approved unanimously.

NORTH CHURCH STREET

Councilman Bradley made a motion Council 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). Councilman Mumford seconded the motion, which was approved unanimously.

JOHNSONVILLE ELEMENTARY SCHOOL ROAD

Councilman Schofield made a motion Council 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. Councilman Springs seconded the motion, which was approved unanimously.

UTILITY

BALDWIN ROAD

Councilman Caudle made a motion Council 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. Councilman Springs seconded the motion, which was approved unanimously.

N. MCDOUGAL ROAD

Councilman Springs made a motion Council 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. Councilman Dorriety seconded the motion, which was approved unanimously.

SAM LEE ROAD

Councilman Caudle made a motion Council 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. Councilman Springs seconded the motion, which was approved unanimously.

DISTRICT 9 ALLOCATIONS

RESURFACING ROADS

Councilman Dorriety made a motion Council 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. Councilman Caudle seconded the motion, which was approved unanimously.

ANNOUNCEMENTS:

Chairman Poston stated he had a couple of announcements he wanted to make:

- At 11 a.m. there would be a groundbreaking ceremony for the new Veterans Affairs Administration Building, one of the projects approved by the voters through the Capital Project Sales Tax II.
- The next Council meeting would be held in Lake City at the Lake City Community Museum at 6:00 p.m. Councilman Springs added that the kickoff for the South Carolina Tobacco Festival would be held following the Council meeting in Lake City.

COUNCILMAN SCHOFIELD

Councilman Schofield requested that a meeting be scheduled for the City and County prior to the September 17th meeting to discuss the proposed bond issuance for the Civic Center to ensure an understanding between the City and County regarding the matter.

EXECUTIVE SESSION

Councilman Caudle made a motion Council Enter Executive Session Pursuant To Section 30-4-70 Of The South Carolina Code Of Laws 1976, As Amended, To Discuss A Personnel Matter. Councilman Schofield seconded the motion, which was approved unanimously.

Council entered Executive Session at 9:42 a.m. Council reconvened at 10:17 a.m.

There being no further business to come before Council, Councilman Schofield made a motion to adjourn. Councilman Dorriety seconded the motion, which was approved unanimously.

COUNCIL MEETING ADJOURNED AT 10:17 A.M.

MITCHELL KIRBY
SECRETARY-CHAPLAIN

CONNIE Y. HASELDEN
CLERK TO COUNTY COUNCIL

PUBLIC HEARING

August 20, 2015

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.

	NAME	ADDRESS	PHONE NUMBER
1.	<i>Diane DeLoach</i>	<i>665-8404</i>	<i>2115 Converse Dr, Flo.</i>
2.			
3.			
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PUBLIC HEARING

August 20, 2015

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.

NAME	ADDRESS	PHONE NUMBER
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PUBLIC HEARING

August 20, 2015

ORDINANCE NO. 06-2015/16

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.

	NAME	ADDRESS	PHONE NUMBER
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FLORENCE COUNTY COUNCIL

September 17, 2015

AGENDA ITEM: Public Hearings

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Council will hold public hearing to receive public comment with regard to the following (*):

A. ORDINANCE NO. 07-2015/16

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.

B. ORDINANCE NO. 08-2015/16

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.

C. ORDINANCE NO. 09-2015/16

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.

D. 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.

E. ORDINANCE NO. 11-2015/16

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.

() Because Certain Terms Of The Bonds Have Not Yet Been Established, Full Versions Of Ordinances No. 07, 08 And 09-2015/16 Have Not Been Completed And Provided To Council Or The Public. Since The Public Hearing Was Duly Advertised, Council Will Hold Public Hearing At The September 17, 2015 Regular Meeting But Second Reading Of The Ordinances Will Be Deferred To The October 15th Meeting, At Which Time An Additional Public Hearing On The Ordinances Will Be Held. Copies Of The Ordinances Will Be Made Available To The Public As Soon As The Terms Of The Bonds Are Established And The Information Becomes Available.*

FLORENCE COUNTY COUNCIL MEETING
September 17, 2015

AGENDA ITEM: Resolution No. 02-2015/16

DEPARTMENT: Economic Development Partnership

ISSUE UNDER CONSIDERATION:

(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.)

OPTIONS:

1. *(Recommended)* Approve Resolution No. 02-2015/16
2. Provide An Alternate Directive

ATTACHMENT:

1. Copy of proposed Resolution No. 02-2015/16

Sponsor(s) : Economic Development
Adopted : September 17, 2015
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 02-2015/16

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

(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.)

WHEREAS:

1. Florence County (the "**County**") is a political subdivision of the State of South Carolina and as such has all powers granted to counties by the Constitution and the general law of this State; and
2. The County, acting by and through its County Council, is authorized and empowered under and pursuant to the provisions of Title 12, Chapter 44 of the Code of Laws of South Carolina, 1976, as amended (the "**Act**") (i) to enter into agreements with qualifying companies to encourage investment in projects constituting economic development property through which the economic development of the State of South Carolina (the "**State**") will be promoted by inducing new and existing manufacturing and commercial enterprises to locate and remain in the State and thus utilize and employ manpower and other resources of the State; (ii) to covenant with such industry to accept certain fee payments in lieu of *ad valorem* taxes ("**FILOT**") with respect to such investment; (iii) to grant credits against FILOT payments to qualifying companies to offset qualifying infrastructure related expenditures ("Special Source Revenue Credits") pursuant to Sections 4-1-175, 4-29-68 and 12-44-70 of the Code of Laws of South Carolina, 1976, as amended (collectively, "Infrastructure Credit Act"); and (iv) to make and execute contracts pursuant to Section 4-9-30 of the Code of Laws of South Carolina, 1976, as amended; and
3. A Company known to the County as Project Beacon XI, as Sponsor, along with one or more existing, or to-be-formed or acquired subsidiaries, or affiliated or related entities and any Sponsor Affiliates that the Sponsor may designate and have the County approve in accordance with the Act (collectively, "**Company**"), contingent upon satisfaction of certain commitments made by and on behalf of the County, as set forth herein and to be further set forth in future agreements, and to the extent allowed by law, plans to establish a facility in the County through the acquisition, lease, construction and purchase of certain land, buildings, furnishings, fixtures, apparatuses, and equipment (collectively, the "**Project**"), which will result in an investment in real and personal property of approximately \$15,500,000 ("**Investment**") in the County; and

4. As an inducement for the Project, the Company requests and the County desires to provide certain incentives, including but not limited to, the following: (1) the incentive of a FILOT as authorized by the Act for a term of 30 years having a fixed assessment ratio of 6% with a fixed millage rate equal to that millage rate in effect at the Project site for all taxing entities on June 30, 2015, and the terms of which shall be further set forth in a fee-in-lieu of *ad valorem* taxes agreement between the County and the Company ("Fee Agreement"); (2) to provide special source revenue credits to be described in further detail in the Fee Agreement; and (3) any other incentives that may be set forth in the Fee Agreement or other agreements by and between the County and the Company (collectively, the "***Incentives***"); and
5. The parties recognize and acknowledge that the Company would not otherwise locate the Project in the County but for the delivery of the Incentives; and
6. In accordance with Section 12-44-40 of the Act, and based on information provided by the Company, the County has determined that (i) the Project will benefit the general public welfare of the County by providing services, employment, recreation or other public benefits, not otherwise adequately provided locally; (ii) the Project will not give rise to any pecuniary liability of the County or incorporated municipality or a charge against the general credit or taxing power of either the County or any incorporated municipality; (iii) the purposes to be accomplished by the Project are proper governmental and public purposes; and (iv) the benefits of the Project to the public are greater than the costs to the public.

NOW THEREFORE BE IT RESOLVED BY THE FLORENCE COUNTY COUNCIL DULY ASSEMBLED as follows:

Section 1. Project Identification for Purposes of the Act. The County hereby identifies the Project as a "project" as contemplated by Section 12-44-40 of the Act.

Section 2. Project Findings. Based on information provided by the Company, the County hereby finds and affirms its determination that: (i) the Project will benefit the general public welfare of the County by providing services, employment, recreation or other public benefits not otherwise provided locally; (ii) the Project will not give rise to any pecuniary liability of the County or incorporated municipality and or a charge against its general credit or taxing power; (iii) the purposes to be accomplished by the Project are proper governmental and public purposes; and (iv) the benefits of the Project to the public are greater than the costs to the public.

Section 3. Authorization to Negotiate Incentives. The County shall negotiate in good faith the Incentives and the agreements relating thereto, including but not limited to the Fee Agreement.

Section 4. Past and Future Acts. The County Council hereby authorizes the Chair of the County Council and other County staff, along with any designees and agents any of these officials deems necessary and proper, including the County's attorney for this Project, in the name of and on behalf of the County (each an "Authorized Individual"), to take whatever further actions, and enter into whatever further agreements, as are allowed by law and as any Authorized Individual deems to be reasonably necessary and prudent to effect the intent of this Resolution and induce the Company to locate the Project in the County, and authorizes and ratifies all actions previously undertaken by Authorized Individuals with respect to the Project and the actions contemplated by this Resolution.

Section 5. Severability. Should any part, provision, or term of this Resolution be deemed unconstitutional or otherwise unenforceable by any court of competent jurisdiction, such finding or determination shall not affect the rest and remainder of the Resolution or any part, provision or term thereof, all of which is hereby deemed separable.

Section 6. Repealer Clause. All orders, resolutions, or any parts of either, in conflict with this Resolution are, to the extent of that conflict, repealed. This Resolution is effective and remains in effect as of its adoption by the County Council.

ATTEST:

SIGNED:

Connie Y. Haselden, Council Clerk

Roger M. Poston, Chairman

COUNCIL VOTE:

OPPOSED:

ABSENT:

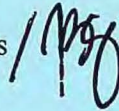
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FLORENCE COUNTY COUNCIL MEETING

Thursday, September 17, 2015

AGENDA ITEM: Resolution No. 03-2015/16
Introduction

DEPARTMENT: Planning and Building Inspections



ISSUE UNDER CONSIDERATION:

[A Resolution To Rename A County Road, Lake Thurmond Drive, As Shown On Florence County Tax Map No. 05312, Block 01, Parcels 080-088 And 102-112 To Lake Moultrie Drive.]

POINTS TO CONSIDER:

1. The majority of landowners that have property that abut the proposed road have signed the required petition.
2. All required fees have been paid.
3. The road name meets standards set by the county code.

OPTIONS:

1. *(Recommended)* Approve As Presented.
2. Provide An Alternate Directive.

ATTACHMENTS:

1. Resolution No. 03-2015/16
2. Staff report for PC#2015-11
3. Aerial Map

Sponsor(s) Department : Planning Commission
Planning Commission Consideration : August 25, 2015
Planning Commission Public Hearing : August 25, 2015
Planning Commission Action : August 25, 2015 [Approved 7-0]
Adopted : September 17, 2015

RESOLUTION NO. 03-2015/16

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

[A Resolution To Rename A County Road, Lake Thurmond Drive, As Shown On Florence County Tax Map No. 05312, Block 01, Parcels 080-088 And 102-112 To Lake Moultrie Drive.]

WHEREAS:

1. Florence County has established a uniform and organized road naming system to prevent duplication and confusion within the County and for E-911 addressing purposes; and
2. Florence County when deemed necessary, seeks to continue the implementation of the street naming system by reviewing requests for areas submitted and seeking to solve them; and
3. All county roads that exist in Florence County shall be named based on criteria as set forth by the Florence County Road Naming/Renaming Ordinance; and
4. The Florence County Planning Commission held Public Hearings for the road renaming request on August 25, 2015.

NOW THEREFORE, BE IT RESOLVED BY FLORENCE COUNTY COUNCIL DULY ASSEMBLED THAT:

The county road, Lake Thurmond Drive, located within Florence County as shown on Tax Map No. 05312, Block 01, Parcels 080-088 and 102-112 is hereby renamed to Lake Moultrie Drive.

ATTEST:

SIGNED:

Connie Y. Haselden, Council Clerk

Roger M. Poston, Chairman

COUNCIL VOTE:

OPPOSED:

ABSENT:

**STAFF REPORT
TO THE
FLORENCE COUNTY PLANNING COMMISSION
AUGUST 25, 2015
PC#2015-11
RESOLUTION NO. 03-2015/16**

SUBJECT: Renaming of Lake Thurmond Dr. to Lake Moultrie Dr.

LOCATION: West Lakes Subdivision, Florence County

TAX MAP NUMBER: 05312, Block 01, Parcels 080-088 and Tax Map Number
05312, Block 01, Parcels 102-112

COUNCIL DISTRICT(S): 4; County Council

APPLICANT: West Florence Holdings, LLC and Hurricane Construction

STAFF RECOMMENDATION:

Approve as submitted.

STAFF ANALYSIS:

The applicant(s) are proposing to rename Lake Thurmond Dr., an existing road located in West Lakes Subdivision in Florence County, to Lake Moultrie Dr.

This road is a county maintained road located in West Lakes Subdivision in Florence County.

The road is shown to exist on tax map number 05312, Block 01, Parcels 080-088 and tax map number 05312, Block 01, Parcels 102-112.

1. The request was made by the property owner(s) or their representatives.
2. The applicant was advised to the minimum requirements to name a road.
3. Road names are not duplicates of existing road names in the County of Florence.
4. All landowners with property abutting the proposed road(s) have signed the petition.
5. The road name has been approved by the County addressing office.

FLORENCE COUNTY PLANNING COMMISSION ACTION-TUESDAY, AUGUST 25, 2015:

Seven Planning Commission members voted 7 to 0 to approve the road renaming request.

FLORENCE COUNTY COUNCIL MEETING:

This item is tentatively scheduled to appear on the agenda on Thursday, September 17, 2015 @ 6:00 p.m. at the Lake City Bean Market Museum located at 111 Henry St. in Lake City, SC.

ATTACHMENTS:

1. Aerial Map

2015 Aerial



0 125 250 500 Feet

Map Prepared by: RWE
Copyright 2010: Florence County Planning
& Building Inspections Department
Geographic Information Systems
2015-07-09



Council District(s): 4
PC#2015-11

FLORENCE COUNTY COUNCIL MEETING

September 17, 2015

AGENDA ITEM: Approval of Resolution No.04-2015/16

DEPARTMENT: Administration
Finance

ISSUE UNDER CONSIDERATION:

(To Amend Section 4 of Resolution No. 5-2009/10 In Order To Authorize The Inclusion Of Two Additional Participants And To Increase The Limit For Two Participants In The South Carolina Procurement Card Program.)

POINTS TO CONSIDER:

1. Resolution No. 05-2009/2010, approved by County Council on November 19, 2009, authorized Florence County to participate in the South Carolina Procurement Card Program and limited participation to specific users in specific departments, with specific daily and monthly spending limits.
2. The Sheriff's Office has a need for one additional card to fuel the new helicopter and the Recreation Department has a need for the Program Assistant to have a card when this position accompanies seniors on their various trips The Human Resources Department's two cards' original daily limit was \$200 and given the number of background checks and other duties they must perform, this limit is no longer sufficient.
3. It is becoming increasingly difficult to do business with only purchase orders or cash, without having some form of charge ability; many vendors do not accept purchase orders for small purchases.
4. Participation in the Card Program will be limited to departments approved by resolution, in amounts approved.

OPTIONS:

1. *(Recommended)* Approve as presented
2. Provide An Alternate Directive

ATTACHMENT:

1. Resolution No. 04-2015/2016
2. Resolution No. 05-2009/2010

Sponsor(s)/Department : County Council
Adopted: : September 17, 2015
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 04-2015/16

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

(To Amend Section 4 of Resolution No. 5-2009/10 In Order To Authorize The Inclusion Of Two Additional Participants And To Increase The Limit For Two Participants In The South Carolina Procurement Card Program.)

WHEREAS:

1. Resolution No. 5-2009/10 authorizing Florence County's participation in the South Carolina Procurement Card Program was adopted by Florence County Council on November 19, 2009; and
2. Increasing Florence County's participation in this Program will further reduce the County's exposure to a certain amount of financial risk by having open charge accounts at various vendors throughout the County, a necessity for many small purchases; and
3. Efficiencies currently experienced by the County's participation in this Program will increase with an increase in participation in this program; and
4. Since the inception of the County's participation in the Program almost five years ago, each procurement card has been used solely for official, authorized use, and each transaction has been reconciled timely and fully accounted for at all times in accordance with Section 1 of Resolution No. 5-2009/10.

NOW THEREFORE BE IT RESOLVED BY THE FLORENCE COUNTY COUNCIL DULY ASSEMBLED THAT:

1. Section 4 of Resolution No. 5-2009/10 is hereby amended to add two additional positions to the Program and increase the limit for two positions per the listing below.

<u>Department</u>	<u>Daily Limit</u>	<u>Monthly Limit</u>
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Additional position:

Sheriff's Office (010-421-421-110)

Captain of Special Operations	\$2,500	\$2,500
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Recreation (010-471-451-100)

Program Assistant	\$ 500	\$2,000
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Increase limit to:

Human Resources (010-411-412-000)

Human Resources Director	\$ 500	\$1,500
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Human Resources Specialist	\$ 500	\$1,500
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ATTEST:

Connie Y. Haselden, Council Clerk

SIGNED:

Roger M. Poston, Chairman

COUNCIL VOTE:

OPPOSED:

ABSENT:

Sponsor(s)/Department : County Council
Adopted: : November 19, 2009
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 5-2009/10

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

(To Authorize Florence County To Participate In The South Carolina Procurement Card Program and To Establish Local Policies And Procedures.)

WHEREAS:

1. Section 8f of Ordinance No. 01-2009/10, the annual budget Ordinance for Florence County, states in part, "Credit cards which obligate Florence County are not permitted unless specifically authorized by written resolution of County Council"; and
2. Florence County is currently exposed to a certain amount of financial risk by having open charge accounts at various vendors throughout the County, a necessity for many small purchases; and
3. It is becoming increasingly inefficient to do business without some form of credit card program: One such recent example of inefficiency being that the South Carolina Law Enforcement Division (SLED) no longer extends credit for the cost of employment background checks, but requires credit card payment. Since the County currently does not conduct business using credit cards, payment has to be made with a check in advance, which delays the County's hiring process by as much as an additional three weeks; and
4. The per-transaction processing cost of a typical purchase order system such as Florence County's is estimated to be in excess of \$75 per purchase; whereas the same per-transaction processing cost for the SC Procurement Card Program is less than \$25 per purchase (inclusive of all documentation, issuance, tracking, partial payout, reconciliation, and closure); and
5. The SC Procurement Card Program contains control mechanisms not available on commercial credit cards, in that the County can program each card with dollar and transaction limits per day/month, restrict use by vendor type, electronically monitor transactions in real time, cancel cards instantly via the Internet, and benefit from coverage of any fraudulent transactions with \$100,000 per cardholder liability insurance by VISA; and
6. The SC Procurement Card Program has been in existence for approximately ten years, is currently being used by about fifty local governments, including eleven counties, and has handled over 1,000,000 transactions in 2008, totaling more than \$244,000,000.

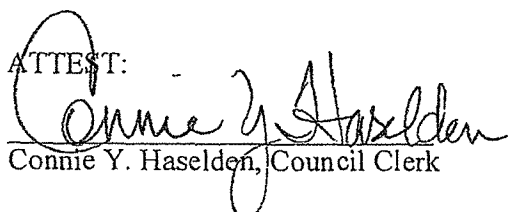
NOW THEREFORE BE IT RESOLVED BY THE FLORENCE COUNTY COUNCIL DULY ASSEMBLED THAT:

1. Florence County is hereby authorized to participate in the South Carolina Procurement Card Program, and the County Administrator is directed to execute the necessary documentation to proceed.
2. Regular monitoring of the County's participation in the Program will include detailed reviews of each monthly statement at all levels, including heads of participating departments.

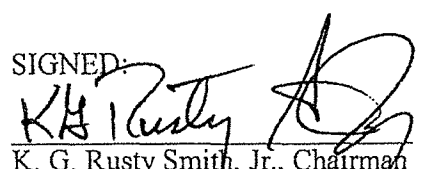
3. The County Administrator will manage the County's participation in the Program:
 - a. Requiring that each card be used solely for official, authorized use, reconciled timely, and fully accounted for at all times.
 - b. Providing monthly reports to County Council detailing the dollar volume and number of transactions for each card authorized in the Program.
 - c. Notifying the Council immediately of any event of fraud or misuse.
 - d. Terminating or suspending any user, department, or all County participation as necessary.
4. Below is a listing of the positions to which cards will be issued as participants in the Program and a daily spending limit and a total monthly spending limit for each position. County Council may amend this list to add additional positions to the Program, or to increase existing spending limits, upon the recommendation of the County Administrator.

<u>Department</u>	<u>Daily Limit</u>	<u>Monthly Limit</u>
<i>Public Works Department (153-441-431)</i>		
Urban Supervisor	\$2,500	\$2,500
<i>Recreation Department (010-471-451)</i>		
Facilities Superintendent	\$ 200	\$1,000
Program Superintendent	\$ 500	\$2,000
Parks Superintendent	\$ 200	\$1,000
<i>Sheriff's Office (010-421-421)</i>		
Maintenance Supervisor	\$2,500	\$6,000
Fiscal Technician	\$1,000	\$2,000
Lieutenant/Security	\$1,000	\$1,000
<i>Human Resources Department (010-411-412)</i>		
Director	\$ 200	\$ 550
Human Resources Coordinator	\$ 200	\$ 550
<i>Clerk to Council (010-411-402)</i>	<i>\$1,500</i>	<i>\$1,500</i>
<i>Facilities Management (010-411-420)</i>		
Facilities Manager	\$ 500	\$1,500
Facilities Coordinator	\$ 100	\$ 500
Buildings & Grounds Superintendent	\$ 100	\$ 500
<i>Emergency Management (010-421-422)</i>		
Emergency Preparedness Coordinator	\$1,000	\$1,000
Technical Hazards Coordinator	\$1,000	\$1,000
Radio Technician	\$1,000	\$1,000
<i>Information Technology (010-411-427)</i>		
Information Tech. Director	\$2,500	\$2,500

ATTEST:


 Connie Y. Haselden, Council Clerk

SIGNED:


 K. G. Rusty Smith, Jr., Chairman

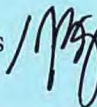
COUNCIL VOTE: *approved*
 OPPOSED: ☐
 ABSENT: ☐

FLORENCE COUNTY COUNCIL MEETING

Thursday, September 17, 2015

AGENDA ITEM: Ordinance No. 05-2015/16
Third Reading

DEPARTMENT: Planning and Building Inspections



ISSUE UNDER CONSIDERATION:

[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: All Council Districts*)

POINTS TO CONSIDER:

1. The Administrative Procedures of the Florence County Plan were adopted by Ordinance on May 7, 2009.
2. The Administrative Procedures Section of the Florence County Comprehensive Plan directs the steps to be taken when the plan, any element, amendment, extension, or addition is proposed.
3. Staff has found language in the Administrative Procedures Section of the Florence County Comprehensive Plan that contradicts the language found in the S.C. Code of Laws § 6-29-520 and § 6-29-530 and the 2014 Comprehensive Planning Guide.

OPTIONS:

1. (*Recommended*) Approve as Presented.
2. Provide an Alternate Directive.

ATTACHMENTS:

1. Proposed Ordinance No. 05-2015/16
2. Ordinance No. 05-2015/16 w/markup
3. Resolution for PC#2015-09
4. Staff Report for PC#2015-09

Sponsor(s)	: Planning Commission	I, _____,
Planning Commission Consideration	: June 23, 2015	Council Clerk, certify that this
Planning Commission Public Hearing	: June 23, 2015	Ordinance was advertised for
Planning Commission Action	: June 23, 2015 [Approved: 7-0]	Public Hearing on _____.
First Reading/Introduction	: July 16, 2015	
Committee Referral	: N/A	
County Council Public Hearing	: August 20, 2015	
Second Reading	: August 20, 2105	
Third Reading	: September 17, 2015	
Effective Date	: Immediately	

ORDINANCE NO. 05-2015/16

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

[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.]

WHEREAS:

1. The Administrative Procedures of the Florence County Comprehensive Plan were adopted by Ordinance on May 7, 2009; and
2. The Administrative Procedures Section of the Florence County Comprehensive Plan directs the steps to be taken when the plan, any element, amendment, extension, or addition is proposed; and
3. Staff has found language in the Administrative Procedures Section of the Florence County Comprehensive Plan that contradicts the language found in the S.C. Code of Laws § 6-29-520 and § 6-29-530 and the 2014 Comprehensive Planning Guide; and
4. The amendment procedure established in the Florence County Comprehensive Plan has been followed by the Florence County Planning Commission at a public hearing on June 23, 2015.

NOW THEREFORE BE IT ORDAINED BY THE FLORENCE COUNTY COUNCIL DULY ASSEMBLED THAT:

1. The PROCEDURE FOR ADOPTING PLAN OR AMENDMENTS and PUBLIC HEARING AND NOTICE sections of the Florence County Comprehensive Plan Administrative Procedures shall be amended as follows:

Pages 4 and 5, PROCEDURE FOR ADOPTING PLAN OR AMENDMENTS and PUBLIC HEARING AND NOTICE sections of the Florence County Comprehensive Plan Administrative Procedures:

PROCEDURE FOR ADOPTING PLAN OR AMENDMENTS

Initiation of Amendment: Proposed changes or amendments to the Florence County Comprehensive Plan may be initiated by the Florence County Council, the Florence County Planning Commission, individual property owners or the agents of property owners.

Application Fee: Before any action shall be taken on an amendment request, the party or parties proposing or recommending said amendment shall deposit the required fee with the Zoning Administrator. The application fee shall not be refunded for failure of said amendment to be adopted. The fee is not required where a public body listed above initiates the amendment.

Declaration of Policy: As a matter of policy, no request to change the text of the Comprehensive Plan shall be acted upon favorably except:

- A. Where necessary to update the community vision; or,
- B. To correct an original mistake or manifest error in the regulations or map.

When any change to the plan, any element, amendment, extension, or addition is proposed, the following steps must be taken:

1. **Resolution.** By majority vote of the entire membership, the Planning Commission must adopt a resolution recommending the plan or element to the County Council for adoption. The resolution must refer explicitly to maps and other descriptive material intended by the Commission to form the recommended plan.
2. **Minutes.** The resolution must be recorded in the official minutes of the Planning Commission.
3. **Recommendation.** The Commission must send a copy of the recommended Comprehensive Plan or element to County Council to adopt the plan. The Commission must also send a copy to all other legislative or administrative agencies affected by the plan.
4. **Hearing.** Before adopting the recommended plan, County Council must hold a public hearing. It must give at least 30 days notice of the hearing time and place.
5. **Ordinance.** The Council must adopt the Comprehensive Plan or any element by ordinance.

PUBLIC HEARING AND NOTICE

Before enacting an amendment to this Ordinance, the County Council shall hold a public hearing thereon. At least 30 days notice of the time and place of the hearing shall be published in a newspaper of general circulation in Florence County. No challenge to the adequacy of notice or challenge to the validity of a regulation or map, or amendment to it, whether enacted before or after the effective date of this section, may be made 60 days after the decision of the County Council, if there has been substantial compliance with the rules and regulations of the Florence County Council and the Florence County Planning Commission.

2. Provisions in other Florence County ordinances in conflict with this Ordinance are hereby repealed.
3. If any provision of this Ordinance or the application thereof to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of the Ordinance which can be given effect without the invalid provision or application and to this end, the provisions of this Ordinance are severable.

ATTEST:

Connie Y. Haselden, Council Clerk

Approved as to Form and Content
D. Malloy McEachin, Jr., County Attorney

SIGNED:

Roger M. Poston, Chairman

COUNCIL VOTE:

OPPOSED:

ABSENT:

Sponsor(s)	: Planning Commission	I, _____,
Planning Commission Consideration	: June 23, 2015	Council Clerk, certify that this
Planning Commission Public Hearing	: June 23, 2015	Ordinance was advertised for
Planning Commission Action	: June 23, 2015 [Approved: 7-0]	Public Hearing on _____.
First Reading/Introduction	: July 16, 2015	
Committee Referral	: N/A	
County Council Public Hearing	: August 20, 2015	
Second Reading	: August 20, 2015	
Third Reading	: September 17, 2015	
Effective Date	: Immediately	

ORDINANCE NO. 05-2015/16

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

[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.]

WHEREAS:

1. The Administrative Procedures of the Florence County Comprehensive Plan were adopted by Ordinance on May 7, 2009; and
2. The Administrative Procedures Section of the Florence County Comprehensive Plan directs the steps to be taken when the plan, any element, amendment, extension, or addition is proposed; and
3. Staff has found language in the Administrative Procedures Section of the Florence County Comprehensive Plan that contradicts the language found in the S.C. Code of Laws § 6-29-520 and § 6-29-530 and the 2014 Comprehensive Planning Guide; and
4. The amendment procedure established in the Florence County Comprehensive Plan has been followed by the Florence County Planning Commission at a public hearing on June 23, 2015.

NOW THEREFORE BE IT ORDAINED BY THE FLORENCE COUNTY COUNCIL DULY ASSEMBLED THAT:

1. The PROCEDURE FOR ADOPTING PLAN OR AMENDMENTS and PUBLIC HEARING AND NOTICE sections of the Florence County Comprehensive Plan Administrative Procedures shall be amended as follows:

Pages 4 and 5, PROCEDURE FOR ADOPTING PLAN OR AMENDMENTS and PUBLIC HEARING AND NOTICE sections of the Florence County Comprehensive Plan Administrative Procedures:

PROCEDURE FOR ADOPTING PLAN OR AMENDMENTS

Initiation of Amendment: Proposed changes or amendments to the Florence County Comprehensive Plan may be initiated by the Florence County Council, the Florence County Planning Commission, ~~the Florence County Board of Zoning Appeals and individual property owners~~ or the agents of property owners.

Application Fee: Before any action shall be taken on an amendment request, the party or parties proposing or recommending said amendment shall deposit the required fee with the Zoning Administrator. The application fee shall not be refunded for failure of said amendment to be adopted. The fee is not required where a public body listed above initiates the amendment.

Declaration of Policy: As a matter of policy, no request to change the text of the Comprehensive Plan shall be acted upon favorably except:

- A. Where necessary to ~~implement update~~ the community vision; or,
- B. To correct an original mistake or manifest error in the regulations or map ~~or~~.

~~C. To recognize substantial change or changing conditions or circumstances in a particular locality; or,~~

~~D. To recognize change in technology, the style of living, or manner of doing business.~~

When any change to the plan, any element, amendment, extension, or addition is ~~completed and ready for adoption~~proposed, the following steps must be taken:

1. **Resolution.** By majority vote of the entire membership, the Planning Commission must adopt a resolution recommending the plan or element to the County Council for adoption. The resolution must refer explicitly to maps and other descriptive material intended by the Commission to form the recommended plan.
2. **Minutes.** The resolution must be recorded in the official minutes of the Planning Commission.
3. **Recommendation.** The Commission must send a copy of the recommended Comprehensive Plan or element to County Council to adopt the plan. The Commission must also send a copy to all other legislative or administrative agencies affected by the plan.
4. **Hearing.** Before adopting the recommended plan, County Council must hold a public hearing. It must give at least 30 days notice of the hearing time and place.
5. **Ordinance.** The Council must adopt the Comprehensive Plan or any element by ordinance.

PUBLIC HEARING AND NOTICE

Before enacting an amendment to this Ordinance, the County Council shall hold a public hearing thereon. At least 30 days notice of the time and place of the hearing shall be published in a newspaper of general circulation in Florence County. ~~No challenge to the adequacy of notice or challenge to the validity of a regulation or map, or amendment to it, whether enacted before or after the effective date of this section, may be made 60 days after the decision of the County Council, if there has been substantial compliance with the rules and regulations of the Florence County Council and the Florence County Planning Commission. When a proposed amendment affects the classification of property, notice shall be made by posting the subject property, with at least one notice being visible from each road that abuts the property. Posting of said property shall occur at such time as the notice is given, and shall be at least 30 days prior to the hearing. All adjoining property owners directly abutting a parcel scheduled for change and those property owners within a circumference of 500 feet shall be contacted in writing at least 30 days prior to the public hearing. However, if the proposed amendment affects 10 or more parcels, then the posting of the property and notice to adjoining property owners is not required.~~

~~A. When it is deemed beneficial by the Planning Commission to hold a public hearing, no public hearing by the County Council is required before amending the Comprehensive Plan text or maps. However, the County Council may hold a public hearing to obtain additional input on its own initiative;~~

~~B. No challenge to the adequacy of notice or challenge to the validity of a regulation or map, or amendment to it, whether enacted before or after the effective date of this section, may be made 60 days after the decision of the County Council, if there has been substantial compliance with the Florence County Council and the Florence County Planning Commission.~~

2. Provisions in other Florence County ordinances in conflict with this Ordinance are hereby repealed.
3. If any provision of this Ordinance or the application thereof to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of the Ordinance which can be given effect without the invalid provision or application and to this end, the provisions of this Ordinance are severable.

ATTEST:

Connie Y. Haselden, Council Clerk

Approved as to Form and Content
D. Malloy McEachin, Jr., County Attorney

SIGNED:

Roger M. Poston, Chairman

COUNCIL VOTE:

OPPOSED:

ABSENT:

RESOLUTION FOR PC#2015-09
FLORENCE COUNTY PLANNING COMMISSION
JUNE 23, 2015

[A Resolution Recommending Text Amendments To The 'PROCEDURE FOR ADOPTING PLAN OR AMENDMENTS' And 'PUBLIC HEARING AND NOTICE' Sections Of The Florence County Comprehensive Plan Administrative Procedures]


WHEREAS:

1. The Administrative Procedures of the Florence County Plan were adopted by Ordinance on May 7, 2009; and
2. The Administrative Procedures Section of the Florence County Comprehensive Plan directs the steps to be taken when any change to the plan, any element, amendment, extension, or addition is proposed; and
3. Staff has found language in the Administrative Procedures Section of the Florence County Comprehensive Plan that contradicts the language found in the S.C. Code of Laws § 6-29-520 and § 6-29-530 and the 2014 Comprehensive Planning Guide.

NOW THEREFORE BE IT RESOLVED BY THE FLORENCE COUNTY PLANNING COMMISSION DULY ASSEMBLED THAT:

A Resolution is hereby adopted to recommend that the Florence County Council vote 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 as presented.

ATTEST:


Angela C. Thomas, Secretary III

SIGNED:


David Hobbs, Chairman

COMMISSION VOTE: 7-0

OPPOSED: None

ABSENT: L. Borgman
M. Fountain
J. Tanner

**STAFF REPORT
TO THE
FLORENCE COUNTY PLANNING COMMISSION
June 23, 2015
PC#2015-09
Ordinance No. 05-2015/16**

SUBJECT: [Request For Text Amendments To The 'PROCEDURE FOR ADOPTING PLAN OR AMENDMENTS' And 'PUBLIC HEARING AND NOTICE' Sections Of The Florence County Comprehensive Plan Administrative Procedures.]

APPLICANT: Florence County Planning & Building Department

STAFF ANALYSIS:

The Administrative Procedures of the Florence County Plan were adopted by Ordinance on May 7, 2009.

The Administrative Procedures Section of the Florence County Comprehensive Plan directs the steps to be taken when the plan, any element, amendment, extension, or addition is proposed.

Staff has found language in the Administrative Procedures Section of the Florence County Comprehensive Plan that contradicts the language found in the S.C. Code of Laws § 6-29-520 and § 6-29-530 and the 2014 Comprehensive Planning Guide.

Therefore, the 'PROCEDURE FOR ADOPTING PLAN OR AMENDMENTS' and 'PUBLIC HEARING AND NOTICE' sections of the Florence County Comprehensive Plan Administrative Procedures shall be amended as follows:

PROCEDURE FOR ADOPTING PLAN OR AMENDMENTS

Initiation of Amendment: Proposed changes or amendments to the Florence County Comprehensive Plan may be initiated by the Florence County Council, the Florence County Planning Commission, ~~the Florence County Board of Zoning Appeals and~~ individual property owners or the agents of property owners.

Application Fee: Before any action shall be taken on an amendment request, the party or parties proposing or recommending said amendment shall deposit the required fee with the Zoning Administrator. The application fee shall not be refunded for failure of said amendment to be adopted. The fee is not required where a public body listed above initiates the amendment.

Declaration of Policy: As a matter of policy, no request to change the text of the Comprehensive Plan shall be acted upon favorably except:

- A. Where necessary to implement update the community vision; or,
- B. To correct an original mistake or manifest error in the regulations or map; ~~or,~~
- ~~C. To recognize substantial change or changing conditions or circumstances in a particular locality; or,~~
- ~~D. To recognize change in technology, the style of living, or manner of doing business.~~

When any change to the plan, any element, amendment, extension, or addition is ~~completed and ready for adoption~~ proposed, the following steps must be taken:

1. **Resolution.** By majority vote of the entire membership, the Planning Commission must adopt a resolution recommending the plan or element to the County Council for adoption. The resolution must refer explicitly to maps and other descriptive material intended by the Commission to form the recommended plan.
2. **Minutes.** The resolution must be recorded in the official minutes of the Planning Commission.
3. **Recommendation.** The Commission must send a copy of the recommended Comprehensive Plan or element to County Council to adopt the plan. The Commission must also send a copy to all other legislative or administrative agencies affected by the plan.
4. **Hearing.** Before adopting the recommended plan, County Council must hold a public hearing. It must give at least 30 days notice of the hearing time and place.
5. **Ordinance.** The Council must adopt the Comprehensive Plan or any element by ordinance.

PUBLIC HEARING AND NOTICE

Before enacting an amendment to this Ordinance, the County Council shall hold a public hearing thereon. At least 30 days notice of the time and place of the hearing shall be published in a newspaper of general circulation in Florence County. ~~No challenge to the adequacy of notice or challenge to the validity of a regulation or map, or amendment to it, whether enacted before or after the effective date of this section, may be made 60 days after the decision of the County Council, if there has been substantial compliance with the rules and regulations of the Florence County Council and the Florence County Planning Commission.~~ When a proposed amendment affects the classification of property, notice shall be made by posting the subject property, with at least one notice being visible from each road that abuts the property. Posting of said property shall occur at such time as the notice is given, and shall be at least 30 days prior to the hearing. All adjoining property owners directly abutting a parcel scheduled for change and those property owners within a circumference of 500 feet shall be contacted in writing at least 30 days prior to the public hearing. However, if the proposed amendment affects 10 or more parcels, then the posting of the property and notice to adjoining property owners is not required.

- ~~A. When it is deemed beneficial by the Planning Commission to hold a public hearing, no public hearing by the County Council is required before amending the Comprehensive Plan text or maps. However, the County Council may hold a public hearing to obtain additional input on its own initiative;~~
- ~~B. No challenge to the adequacy of notice or challenge to the validity of a regulation or map, or amendment to it, whether enacted before or after the effective date of this section, may be made 60 days after the decision of the County Council, if there has been substantial compliance with the Florence County Council and the Florence County Planning Commission.~~

Florence County Planning Commission Action: June 23, 2015

The seven Planning Commission members present voted unanimously to adopt a resolution recommending that County Council amend the PROCEDURE FOR ADOPTING PLAN OR AMENDMENTS and PUBLIC HEARING AND NOTICE sections of the Florence County Comprehensive Plan Administrative Procedures.

Florence County Planning Commission Recommendation

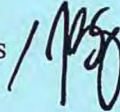
Florence County Planning Commission recommends approval of the request to the Florence County Council to amend the PROCEDURE FOR ADOPTING PLAN OR AMENDMENTS and PUBLIC HEARING AND NOTICE sections of the Florence County Comprehensive Plan Administrative Procedures.

FLORENCE COUNTY COUNCIL MEETING

Thursday, September 17, 2015

AGENDA ITEM: Ordinance No. 06-2015/16
Third Reading

DEPARTMENT: Planning and Building Inspections



ISSUE UNDER CONSIDERATION:

[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: All Council Districts)*

POINTS TO CONSIDER:

1. The Administrative Procedures of the Florence County Plan were adopted by Ordinance on May 7, 2009.
2. The Administrative Procedures Section of the Florence County Comprehensive Plan directs the steps to be taken when the plan, any element, amendment, extension, or addition is proposed.
3. Staff has found language in the Administrative Procedures Section of the Zoning Ordinance that contradicts the language found in the Administrative Procedures of the Florence County Comprehensive Plan.

OPTIONS:

1. *(Recommended)* Approve as Presented.
2. Provide an Alternate Directive.

ATTACHMENTS:

1. Ordinance No. 06-2015/16
2. Staff Report for PC#2015-10

Sponsor(s)	: Planning Commission	I, _____.
Planning Commission Consideration	: June 23, 2015	Council Clerk, certify that this
Planning Commission Public Hearing	: June 23, 2015	Ordinance was advertised for
Planning Commission Action	: June 23, 2015 [Approved: 7-0]	Public Hearing on _____.
First Reading/Introduction	: July 16, 2015	
Committee Referral	: N/A	
County Council Public Hearing	: N/A	
Second Reading	: August 20, 2015	
Third Reading	: September 17, 2015	
Effective Date	: Immediately	

ORDINANCE NO. 06-2015/16

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

[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.]

WHEREAS:

1. The Administrative Procedures of the Florence County Plan were adopted by Ordinance on May 7, 2009; and
2. The Administrative Procedures Section of the Florence County Comprehensive Plan directs the steps to be taken when the plan, any element, amendment, extension, or addition is proposed; and
3. Staff has found language in the Administrative Procedures Section of the Zoning Ordinance that contradicts the language found in the Administrative Procedures of the Florence County Comprehensive Plan; and
4. The amendment procedure established in the Florence County Comprehensive Plan has been followed by the Florence County Planning Commission at a public hearing on June 23, 2015.

NOW THEREFORE BE IT ORDAINED BY THE FLORENCE COUNTY COUNCIL DULY ASSEMBLED THAT:

1. The Florence County Code of Ordinances, Chapter 30, Zoning Ordinance, Section 30-297, Administrative Procedures, action (planning commission and board of zoning appeals) shall be amended as follows:

Sec. 30-297. - Administrative Procedures, (Planning Commission and Board of Zoning Appeals).

(a)

Planning Commission:

(1)

Applications for the following requested actions will be heard by the Planning Commission and forwarded to Florence County Council with a recommendation for final action. Note: Requests for subdivisions, subdivision variances, and private road names are processed through the Florence County Land Development Regulations.

a.

Zoning.

- b. Rezoning.
- c. Zoning ordinance text change.
- d. Planned development.

The Comprehensive Plan map district and text changes are directed by the 'PROCECURE FOR ADOPTING PLAN OR AMENDMENTS' and 'PUBLIC HEARING AND NOTICE' Sections of the Administrative Procedures for the Florence County Comprehensive Plan.

- 2. Provisions in other Florence County ordinances in conflict with this Ordinance are hereby repealed.
- 3. If any provision of this Ordinance or the application thereof to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of the Ordinance which can be given effect without the invalid provision or application and to this end, the provisions of this Ordinance are severable.

ATTEST:

Connie Y. Haselden, Council Clerk

Approved as to Form and Content
D. Malloy McEachin, Jr., County Attorney

SIGNED:

Roger M. Poston, Chairman

COUNCIL VOTE:

OPPOSED:

ABSENT:

**STAFF REPORT
TO THE
FLORENCE COUNTY PLANNING COMMISSION
June 23, 2015
PC#2015-10
Ordinance No. 06-2015/16**

SUBJECT: [Request For Text Amendment To The Florence County Code Of Ordinances, Chapter 30, Zoning Ordinance, Section 30-297, Administrative Procedures, Action (Planning Commission And Board Of Zoning Appeals)].

APPLICANT: Florence County Planning & Building Department

STAFF ANALYSIS:

The Administrative Procedures of the Florence County Comprehensive Plan were adopted by Ordinance on May 7, 2009.

The Administrative Procedures Section of the Florence County Comprehensive Plan directs the steps to be taken when the plan, any element, amendment, extension, or addition is proposed.

Staff has found language in the Administrative Procedures Section of the Zoning Ordinance that contradicts the language found in the Administrative Procedures of the Florence County Comprehensive Plan.

Therefore, the Florence County Code of Ordinances, Chapter 30, Zoning Ordinance, Section 30-297, Administrative procedures, action (planning commission and board of zoning appeals) shall be amended as follows:

Sec. 30-297. - Administrative ~~procedures~~Procedures, action (~~planning~~Planning ~~commission~~Commission and ~~board~~Board of zoning ~~Zoning~~appealsAppeals).

(a)

Planning ~~commission~~Commission:

(1)

Applications for the following requested actions will be heard by the ~~planning~~Planning ~~commission~~Commission and forwarded to ~~council~~Council with a recommendation for final action. Note: Requests for subdivisions, subdivision variances, and private road names are processed through the Florence County Land Development Regulations.

a.

Zoning.

b.

Rezoning.

- c. Zoning ordinance text change.
- d. ~~Comprehensive plan map district change.~~
- e. ~~Comprehensive plan text change.~~
- df. Planned development.

The Comprehensive Plan map district and text changes are directed by the 'PROCEDURE FOR ADOPTING PLAN OR AMENDMENTS' and 'PUBLIC HEARING AND NOTICE' sections of the Administrative Procedures for the Florence County Comprehensive Plan.

Florence County Planning Commission Action: June 23, 2015

The seven Planning Commission members present approved the request unanimously at the meeting held on June 23, 2015.

Florence County Planning Commission Recommendation

Florence County Planning Commission recommends approval of the request to the Florence County Council to amend the Florence County Code of Ordinances, Chapter 30, Zoning Ordinance, Section 30-297, Administrative Procedures, Action (Planning Commission and Board of Zoning Appeals).

FLORENCE COUNTY COUNCIL MEETING
Thursday, September 17, 2015

AGENDA ITEM: Ordinance No. 38-2014/15
Second Reading Deferral

DEPARTMENT: Planning and Building Inspections



ISSUE UNDER CONSIDERATION:

[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.]

OPTIONS:

1. *(Recommended)* Defer Second Reading of Ordinance No. 38-2014/15.
2. Provide An Alternate Direction.

ATTACHMENTS:

1. Ordinance No. 38-2014/15 (title only)
2. Location Map

Sponsor(s)	:	Planning Commission
Planning Commission Consideration	:	
Planning Commission Public Hearing	:	
Planning Commission Action	:	
First Reading/Introduction	:	June 18, 2015
Committee Referral	:	N/A
County Council Public Hearing	:	
Second Reading	:	
Third Reading	:	
Effective Date	:	Immediately

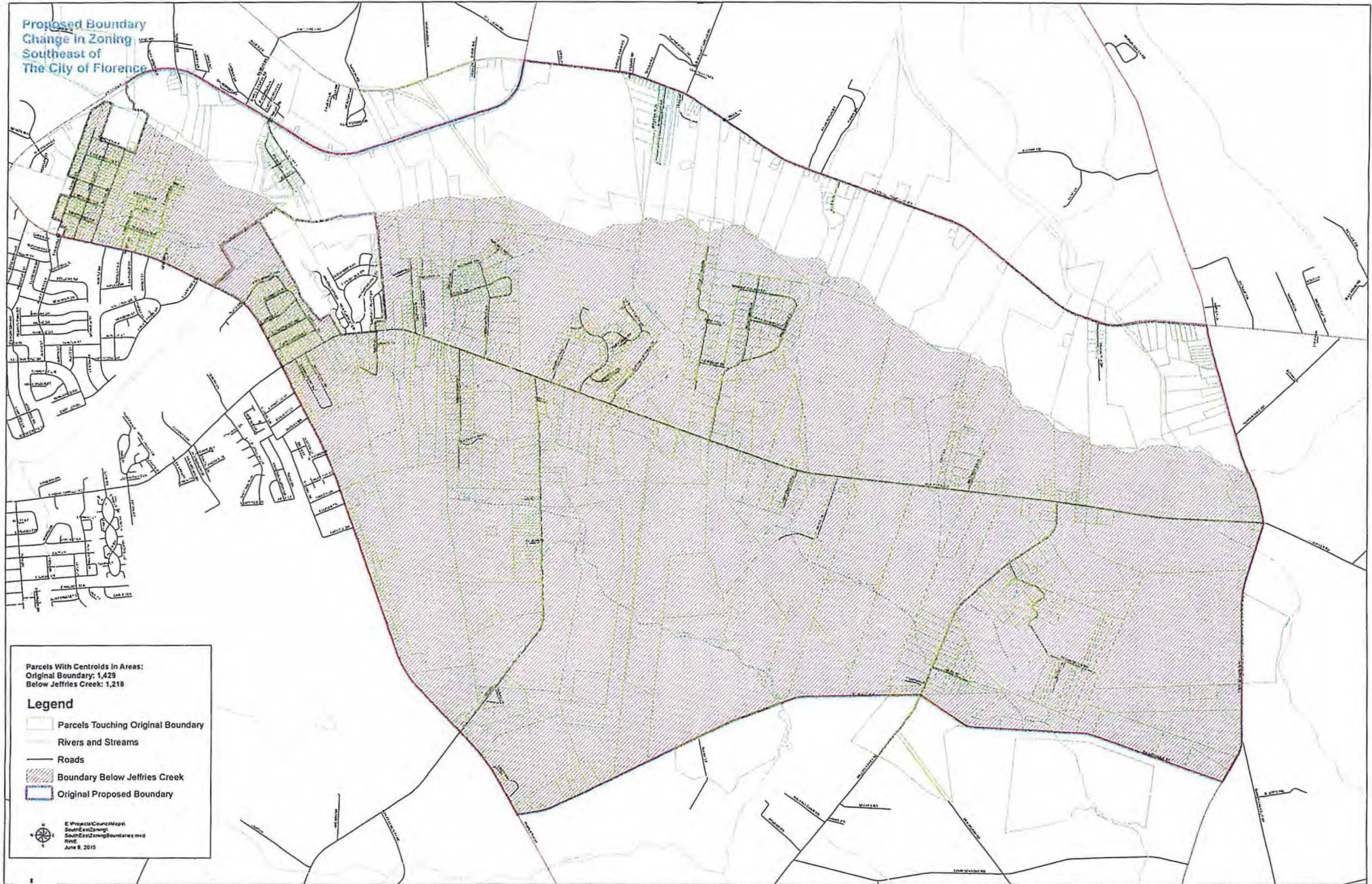
I, _____,
Council Clerk, certify that
this Ordinance was
advertised for Public Hearing
on _____.

ORDINANCE NO. 38-2014/15

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

[An Ordinance To Zone Properties Inclusive Of All Unzoned Properties In Council Districts Five And Six Bounded By Freedom Boulevard, Jeffries 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.]

Proposed Boundary
Change in Zoning
Southeast of
The City of Florence



FLORENCE COUNTY COUNCIL MEETING

September 17, 2015

AGENDA ITEM: Deferral of Second Reading of Ordinance No. 07-2015/16

DEPARTMENT: Administration
Finance

ISSUE UNDER CONSIDERATION:

Council is requested to Defer Second Reading of Ordinance No. 07-2015/16 (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.)

POINTS TO CONSIDER:

1. In 2011, Florence County issued \$3,900,000 in hospitality tax revenue bonds. These bonds bear interest at 4% and mature in fifteen years. The annual payment is approximately \$350,000.
2. With this debt, the annual payment on the Wright art collection, and the annual rent for the Waters Building, the local hospitality tax fund annual budget is currently not sustainable.
3. This bond is being refunded in order to reduce the interest rate and to extend the term in order to reduce the annual payment, making this fund more sustainable.
4. Council is being requested to defer second reading of this ordinance to allow bond counsel and the underwriter sufficient time to develop and compile all the necessary financing documents.

FUNDING FACTORS:

1. The annual payments on this new refunding bond will be funded by the 2% local hospitality tax.

OPTIONS:

1. *(Recommended)* Defer Second Reading of Ordinance No. 07-2015/16.
2. Provide An Alternate Directive.

ATTACHMENT:

[NONE]

FLORENCE COUNTY COUNCIL MEETING

September 17, 2015

AGENDA ITEM: Deferral of Second Reading of Ordinance No. 08-2015/16

DEPARTMENT: Administration
 Finance

ISSUE UNDER CONSIDERATION:

Council is requested to Defer Second Reading of Ordinance No. 08-2015/16 (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.)

POINTS TO CONSIDER:

1. The Florence City-County Civic Center has a need to expand to add meeting room space in order to attract additional conferences and conventions.
2. In order to fund this expansion, accommodation fee revenue bonds will need to be issued.
3. This ordinance is a general ordinance that allows such bonds to be issued.
4. Council is being requested to defer second reading of this ordinance to allow bond counsel and the underwriter sufficient time to develop and compile all the necessary financing documents.

FUNDING FACTORS:

1. The County's portion of the annual payments on this new bond will be funded by the 3% local accommodations fee.

OPTIONS:

1. *(Recommended)* Defer Second Reading of Ordinance No. 08-2015/16.
2. Provide An Alternate Directive.

ATTACHMENT:

[NONE]

FLORENCE COUNTY COUNCIL MEETING

September 17, 2015

AGENDA ITEM: Defer Second Reading of Ordinance No. 09-2015/16

DEPARTMENT: Administration
 Finance

ISSUE UNDER CONSIDERATION:

Council is requested to Defer Second Reading of Ordinance No. 09-2015/16 (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.)

POINTS TO CONSIDER:

1. The Florence City-County Civic Center has a need to expand to add meeting room space in order to attract additional conferences and conventions.
2. In order to fund this expansion, accommodation fee revenue bonds will need to be issued.
3. This ordinance is for the issuance of \$24,000,000 in accommodations fee revenue bonds which will fund this expansion and allow the opportunity to refund existing Civic Center debt if such a refunding opportunity is fiscally prudent.
4. Council is being requested to defer second reading of this ordinance to allow bond counsel and the underwriter sufficient time to develop and compile all the necessary financing documents.

FUNDING FACTORS:

1. The County's portion of the annual payments on this new bond will be funded by the 3% local accommodations fee.

OPTIONS:

1. *(Recommended)* Defer Second Reading of Ordinance No. 09-2015/16
2. Provide An Alternate Directive.

ATTACHMENT:

[NONE]

FLORENCE COUNTY COUNCIL MEETING

September 17, 2015

AGENDA ITEM: Second Reading of Ordinance No. 10-2015/16 As Revised

DEPARTMENT: Administration
Finance

ISSUE UNDER CONSIDERATION:

(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.)

POINTS TO CONSIDER:

1. There is a desire to increase the economic development marketing efforts in the developing areas of Florence County.
2. Included in the FY2015/16 budget is a Project Manager position to assist with these marketing efforts. This position reports to the County Administrator.
3. This ordinance establishes the Developing Communities Commission to provide advice to this Project Manager and the County Administrator.
4. The Commission shall consist of nine (9) members appointed by the Florence County Council, upon recommendation of the participating municipalities. One member shall be from Coward, one from Johnsonville, two from Lake City, one from Olanta, one from Pamplico, one from Quinby, one from Scranton, and one from Timmonsville.
5. At its meeting of September 1, 2015, the Committee on Agriculture, Forestry, Military Affairs & Intergovernmental Relations approved revisions to the Ordinance which are identified on the attached 'mark-up' version of the Ordinance.

FUNDING FACTORS:

1. The members of the Commission shall receive no compensation for their service.

OPTIONS:

1. *(Recommended)* Approve Second Reading of Revised Ordinance No. 10-2015/16 As Recommended by the Committee on Agriculture, Forestry, Military Affairs & Intergovernmental Relations.
2. Provide An Alternate Directive.

ATTACHMENT:

1. Copy of Ordinance No. 10-2015/16 with mark-up
2. Copy of Revised Ordinance No. 10-2015/16

Sponsor(s) : County Council
Introduction : August 20, 2015
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A
Public Hearing :
Second Reading :
Third Reading :
Effective Date :

I, _____,
Council Clerk, certify that the
ad for a Public Hearing on this
Ordinance ran on: _____.

ORDINANCE NO. 10-2015/16

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

[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.]

WHEREAS:

1. There is a desire to increase the economic development marketing efforts in the southern developing areas of Florence County; and
2. Included in the FY2015/16 budget is a Project Manager position to assist with these marketing efforts.

NOW THEREFORE BE IT ORDAINED BY THE FLORENCE COUNTY COUNCIL DULY ASSEMBLED THAT:

1. SECTION 1. Creation of Commission

- a. There is hereby created a Developing Communities Commission.
- b. The Commission shall consist of ~~seven (7)~~nine (9) members appointed by the Florence County Council. ~~One member~~Two members shall be from Lake City, ~~one each from Coward, one from Johnsonville, two from Lake City, one from Olanta, one from Quinby, Pamplico, and one from Scranton and Timmons ville.~~ The terms of office for members are ~~two~~four (4) years. All terms end on June 30. Members serve until their successors are appointed. Any vacancy must be filled for the unexpired term in the same manner as the original appointment.
- c. In making the initial appointments to the Commission, the Council shall stagger the initial terms of the members by providing for the terms of ~~four (4)~~three (3) ~~members to expire after three (3) years, the terms of three (3) members to expire after two (2) years, and the terms of three (3) members to expire after one (1) year.~~
- d. The Chair and Vice-Chair shall be elected by the Commission for one (1) year terms. The Commission may organize, elect such other officers, and adopt such rules of procedure as it considers necessary.

- e. The Commission shall meet at the call of the Chair and at such time as the Commission may determine but no less than once a quarter in a calendar year.
2. SECTION 2. Mission of Commission - The mission of the Commission is to advise and assist with economic development in ~~southern~~ Florence County by:
 - a. Facilitating the recruitment of new businesses,
 - b. Expanding existing businesses,
 - c. Working with adjoining jurisdictions to strengthen opportunities for the region,
 - d. Seeking grants to help with development,
 - e. Building collaborative efforts between private and public entities, and
 - f. Finding new ways to market the involved communities beyond Florence County.
3. SECTION 3. Assistance by County
 - a. The County shall provide funds to hire a Project Manager to implement the mission of the Commission.
 - b. The Project Manager will report directly to the County Administrator, with harmonious consultation with Florence County Economic Development Partnership, NESAC, and the South Carolina Department of Commerce. The Commission will assist the Project Manager in the performance of his/her duties by providing input and advice for the improvement of economic development in ~~southern~~ Florence County.
4. All provisions in other County Ordinances or Resolutions in conflict with this Ordinance are hereby repealed.
5. If any provision of this Ordinance or the application thereof to any person or circumstances is held invalid, the invalidity does not affect other provisions or applications of the Ordinance which can be given effect without the invalid provision or application and to this end, the provisions of this Ordinance are severable.

ATTEST:

Connie Y. Haselden
Clerk to Council

SIGNED:

Roger M. Poston, Chairman
Florence County Council

COUNCIL VOTE:
OPPOSED:
ABSENT:

|

Approved as to Form & Content
D. Malloy McEachin, Jr., County Attorney

Sponsor(s)	: County Council	
Introduction	: August 20, 2015	I, _____,
Committee Referral	: August 20, 2015	Council Clerk, certify that the
Committee Consideration Date	: September 1, 2015	ad for a Public Hearing on this
Committee Recommendation	: Approve w/ Revisions	Ordinance ran on: _____.
Public Hearing	: September 17, 2015	
Second Reading	: September 17, 2015	
Third Reading	:	
Effective Date	:	

ORDINANCE NO. 10-2015/16

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

[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.]

WHEREAS:

1. There is a desire to increase the economic development marketing efforts in the developing areas of Florence County; and
2. Included in the FY2015/16 budget is a Project Manager position to assist with these marketing efforts.

NOW THEREFORE BE IT ORDAINED BY THE FLORENCE COUNTY COUNCIL DULY ASSEMBLED THAT:

SECTION 1. Creation of Commission

- a. There is hereby created a Developing Communities Commission.
- b. The Commission shall consist of nine (9) members appointed by the Florence County Council. Two members shall be from Lake City, one each from Coward, Johnsonville, Olanta, Quinby, Pamplico, Scranton and Timmons ville. The terms of office for members are four (4) years. All terms end on June 30. Members serve until their successors are appointed. Any vacancy must be filled for the unexpired term in the same manner as the original appointment.
- c. In making the initial appointments to the Commission, the Council shall stagger the initial terms of the members by providing for the terms of three (3) members to expire after three (3) years, the terms of three (3) members to expire after two (2) years, and the terms of three (3) members to expire after one (1) year.
- d. The Chair and Vice-Chair shall be elected by the Commission for one (1) year terms. The Commission may organize, elect such other officers, and adopt such rules of procedure as it considers necessary.
- e. The Commission shall meet at the call of the Chair and at such time as the Commission may determine but no less than once a quarter in a calendar year.

SECTION 2. Mission of Commission - The mission of the Commission is to advise and assist with economic development in Florence County by:

- a. Facilitating the recruitment of new businesses,
- b. Expanding existing businesses,
- c. Working with adjoining jurisdictions to strengthen opportunities for the region,
- d. Seeking grants to help with development,
- e. Building collaborative efforts between private and public entities, and
- f. Finding new ways to market the involved communities beyond Florence County.

SECTION 3. Assistance by County

- a. The County shall provide funds to hire a Project Manager to implement the mission of the Commission.
- b. The Project Manager will report directly to the County Administrator with harmonious consultation with Florence County Economic Development Partnership, NESAs, and the South Carolina Department of Commerce. The Commission will assist the Project Manager in the performance of his/her duties by providing input and advice for the improvement of economic development in Florence County.

SECTION 4. All provisions in other County Ordinances or Resolutions in conflict with this Ordinance are hereby repealed.

SECTION 5. If any provision of this Ordinance or the application thereof to any person or circumstances is held invalid, the invalidity does not affect other provisions or applications of the Ordinance which can be given effect without the invalid provision or application and to this end, the provisions of this Ordinance are severable.

ATTEST:

SIGNED:

Connie Y. Haselden
Clerk to Council

Roger M. Poston, Chairman
Florence County Council

COUNCIL VOTE:
OPPOSED:
ABSENT:

Approved as to Form & Content
D. Malloy McEachin, Jr., County Attorney

FLORENCE COUNTY COUNCIL MEETING
September 17, 2015

AGENDA ITEM: Second Reading of Ordinance No. 11-2015/16

DEPARTMENT: Economic Development Partnership

ISSUE UNDER CONSIDERATION:

(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.)

OPTIONS:

1. **(Recommended)** Approve Second Reading of Ordinance No. 11-2015/16
2. Provide An Alternate Directive

ATTACHMENT:

1. Copy of proposed Ordinance No. 11-2015/16

Sponsor(s) : Economic Development
 Introduction : August 20, 2015
 Committee Referral : N/A
 Committee Consideration Date : N/A
 Committee Recommendation : N/A
 Public Hearing : September 17, 2015
 Second Reading : September 17, 2015
 Third Reading :
 Effective Date :

I, _____,
 Council Clerk, certify that the
 ad for a Public Hearing on this
 Ordinance ran on: _____.

ORDINANCE NO. 11-2015/16

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

[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.]

WHEREAS:

1. Florence County, South Carolina (the "County"), acting by and through its County Council (the "County Council") is authorized by Title 12, Chapter 44 of the Code of Laws of South Carolina 1976, as amended (the "Act"), and Article VIII, Section 13 of the South Carolina Constitution (i) to enter into agreements with qualifying companies to encourage investment in projects constituting economic development property through which the economic development of the State of South Carolina (the "State") will be promoted by inducing new and existing manufacturing and commercial enterprises to locate and remain in the State and thus utilize and employ manpower and other resources of the State; (ii) to covenant with such industry to accept certain fee payments in lieu of *ad valorem* taxes ("FILOT") with respect to such investment ("FILOT Payments"); (iii) to provide credits to qualifying companies to offset qualifying infrastructure related expenditures pursuant to Sections 4-1-175, 4-29-68 and 12-44-70 of the Code of Laws of South Carolina 1976, as amended ("Infrastructure Credit Act"); and (iv) to make and execute contracts of the type hereinafter described pursuant to Section 4-9-30 of the Code of Laws of South Carolina 1976, as amended; and
2. A company known to the County as Project Beacon XI, a South Carolina limited liability company, authorized to transact business in South Carolina, along with one or more existing, or to-be-formed or acquired subsidiaries, or affiliated or related entities, as Sponsor (collectively, "Company") and any Sponsor Affiliates (as defined under the Act and the Fee Agreement (defined below)) that the Sponsor may designate and have the County approve in accordance with the Act, contingent upon satisfaction of certain commitments made by and on behalf of the County, as set forth herein and to be further set forth in future agreements, and, to the extent allowed by law, plans to establish a facility in the County through the

acquisition, lease, construction and purchase of certain land, including the Project Property (defined below), buildings, furnishings, fixtures, apparatuses, and equipment (the "Project"), which will result in approximately \$15,500,000 in new investment in real and personal property in the County ("Investment"); and

3. By its Resolution adopted on September 17, 2015, the County identified the Project, as required by the Act; and
4. The Project will comprise one or more parcels of real property or a portion thereof consisting of approximately [] acres, more or less, within such tax map parcels bearing Tax Map Numbers [insert], with improvements thereon, a description of which is set forth on the attached Exhibit A ("Project Property"); and
5. In connection with the Project, the Company has requested the County to enter into incentive agreements, to the extent and subject to the conditions provided in those agreements, to establish the commitments of (i) the Company and any Sponsor Affiliate to make the Investment; and (ii) the County to provide certain incentives; and
6. The County has determined: (i) to offer a FILOT arrangement and enter into a fee-in-lieu of *ad valorem* taxes agreement with the Company and, as applicable, any Sponsor Affiliate, the form of which is attached as Exhibit B ("Fee Agreement"), but with the principal terms as follows: 30-year, 6.0% assessment ratio, and a fixed millage rate equal to that millage rate in effect at the Project Property, for all taxing entities, on June 30, 2015, which the parties hereto believe to be 321.6 mills for the entire term of the FILOT arrangement; (ii) to provide an annual credit against those FILOT payments made by the Company and any of the Sponsor Affiliates to the County for the Project equal to forty percent (40%) of such FILOT payments due for 20 years (each a "Special Source Revenue Credit"); and (iii) any other incentives further set forth in the Fee Agreement attached to this Ordinance (collectively, the "Incentives"); and
7. [insert Sponsor Affiliate I name] ("Sponsor Affiliate") (a) intends to participate in the investment under the Fee Agreement; and (b) wishes to be approved by the County as Sponsor Affiliates, pursuant to Section 12-44-10 of the Act and as further defined in the Fee Agreement; and
8. The parties recognize and acknowledge that the Company would not otherwise locate the Project in the County but for the delivery of the Incentives.

NOW THEREFORE BE IT ORDAINED BY THE FLORENCE COUNTY COUNCIL DULY ASSEMBLED THAT:

Section 1. Findings. The County hereby finds and affirms, based on information provided by the Company: (i) the Project will benefit the general public welfare of the County by providing services, employment, recreation or other public benefits not otherwise provided locally; (ii) the Project gives rise to no pecuniary liability of the County or any incorporated municipality and to no charge against its general credit or taxing power; (iii) the purposes to be

accomplished by the Project are proper governmental and public purposes; and (iv) the benefits of the Project to the public are greater than the costs to the public; and (v) the Project will provide a substantial public benefit to the County.

Section 2. *Authorization to Execute and Deliver Fee Agreement.* The form, terms, and provisions of the Fee Agreement (which includes the provision of Special Source Revenue Credits) presented to this meeting and filed with the Clerk to County Council be and it is hereby approved, and all of the terms, provisions, and conditions thereof are hereby incorporated herein by reference as if the Fee Agreement was set out in this Ordinance in its entirety. The Chairman of County Council and the Clerk to County Council be and they are hereby authorized, empowered, and directed to execute, acknowledge, and deliver the Fee Agreement in the name and on behalf of the County, and thereupon to cause the Fee Agreement to be delivered to the Company. The Fee Agreement to be in substantially the form now before this meeting and hereby approved, or with such changes therein as shall not materially adversely affect the rights of the County thereunder and as shall be approved by the officials of the County executing the same upon the advice of the County Attorney, their execution thereof to constitute conclusive evidence of their approval of any and all changes or revisions therein from the form of Fee Agreement now before this meeting.

Section 3. *Addition of Sponsor Affiliate(s).* The County approves the Sponsor Affiliate's participation in the Fee Agreement as Sponsor Affiliates as contemplated under the Act and the Fee Agreement.

Section 4. *No Recapitulation Required.* Pursuant to Section 12-44-55(B) of the Act, the County hereby agrees that no recapitulation information, as set forth in Section 12-44-55(A) of the Act is required to be provided by the Company in the Fee Agreement, or in any other documents or agreements in connection with the fee-in-lieu of tax arrangement between the Company and the County, so long as the Company shall file a copy of the South Carolina Department of Revenue form PT-443, and any subsequent amendments thereto, and all filings required by the Act with the County after the execution of the Fee Agreement by the County and the Company.

Section 5. *Further Acts.* The County Council authorizes the County Administrator, other County staff, and the County Attorney, along with any designees and agents who any of these officials deems necessary and proper, in the name of and on behalf of the County (each an "Authorized Individual"), to take whatever further actions, and enter into whatever further agreements, as any Authorized Individual deems to be reasonably necessary and prudent to effect the intent of this Ordinance and induce the Company to locate the Project in the County.

Section 6. *General Repealer.* All ordinances, resolutions, and parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed.

Section 7. Severability. Should any part, provision, or term of this Ordinance be deemed unconstitutional or otherwise unenforceable by any court of competent jurisdiction, such finding or determination shall not affect the rest and remainder of the Ordinance or any part, provision or term thereof, all of which is hereby deemed separable.

(SEAL)

ATTEST:

SIGNED:

Connie Y. Haselden
Clerk to Council

Roger M. Poston, Chairman
Florence County Council

COUNCIL VOTE:
OPPOSED:
ABSENT:

Approved as to Form & Content
D. Malloy McEachin, Jr., County Attorney

draft

EXHIBIT A

Project Property Legal Description

draft

EXHIBIT B

Fee Agreement

[Attached]

draft

FEE-IN-LIEU OF *AD VALOREM* TAXES AGREEMENT

BY AND AMONG

PROJECT BEACON XI

AND

FLORENCE COUNTY, SOUTH CAROLINA

[INSERT DATE], 2015

PREPARED BY:

**PARKER POE ADAMS & BERNSTEIN LLP
1201 MAIN STREET, SUITE 1450
COLUMBIA, SOUTH CAROLINA 29201
(803) 255-8000**

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EXHIBIT A: Legal Description of Property

EXHIBIT B: Form of Joinder Agreement

draft

FEE-IN-LIEU OF AD VALOREM TAXES AGREEMENT

THIS FEE-IN-LIEU OF AD VALOREM TAXES AGREEMENT ("Fee Agreement") is made and entered into as of [INSERT DATE], 2015, by and between Florence County, South Carolina ("County"), a body politic and corporate and a political subdivision of the State of South Carolina ("State"), acting by and through the Florence County Council ("County Council") as the governing body of the County, and a Company known to the County as Project Beacon XI, a South Carolina limited liability company, along with affiliated or related entities, and assigns, as Sponsor (collectively, "Company") and any other entity that may join as a Sponsor Affiliate as the term is defined in this Fee Agreement (hereinafter, the County, the Company, and any Sponsor Affiliate are referred to individually as a "Party" and, collectively, as "Parties").

WITNESSETH:

(a) The County acting by and through its County Council is authorized by Title 12 and Chapter 44 of the Code of Laws of South Carolina 1976, as amended (collectively "Act"), and Article VIII, Section 13 of the South Carolina Constitution (i) to enter into agreements with qualifying companies to encourage investment in projects constituting economic development property through which the economic development of the State will be promoted by inducing new and existing manufacturing and commercial enterprises to locate and remain in the State and thus utilize and employ manpower and other resources of the State; (ii) to covenant with such industry to accept certain fee payments in lieu of *ad valorem* taxes ("FILOT") with respect to such investment; (iii) to provide credits to qualifying companies to offset qualifying infrastructure related expenditures pursuant to Sections 4-1-175, 4-29-68 and 12-44-70 of the Code of Laws of South Carolina 1976, as amended ("Infrastructure Credit Act"); (iv) to make and execute contracts of the type hereinafter described pursuant to Section 4-9-30 of the Code; and

(b) Pursuant to the Act, the County has determined that (i) the Project (as defined herein) will benefit the general public welfare of the County by providing services, employment, recreation or other public benefits not otherwise provided locally; (ii) the Project will not give rise to any pecuniary liability of the County or any incorporated municipality or to any charge against any of their general credit or taxing power; (iii) the purposes to be accomplished by the Project are proper governmental and public purposes; and (iv) the benefits of the Project to the public will be greater than the costs to the public; and

(c) The Company, as Sponsor, along with one or more existing, or to-be-formed or acquired subsidiaries, or affiliated or related entities and any Sponsor Affiliates (as defined under the Act) that the Sponsor may designate and have the County approve in accordance with the Act, contingent upon satisfaction of certain commitments made by and on behalf of the County, as set forth herein to be further set forth in future agreements, and, to the extent allowed by law, plans to establish a facility in the County through the acquisition, lease, construction and purchase of certain land, buildings, furnishings, fixtures, apparatuses, and equipment (the "Project"), which will result in approximately \$15,500,000 in new investment in real and personal property in the County ("Investment"); and

(d) Pursuant to a Resolution adopted August 20, 2015, the County Council identified the Project, as required under the Act, and pursuant to County Council Ordinance No. [] adopted September 21, 2015, ("Fee Ordinance"), authorized (i) the execution and delivery of this Fee Agreement with the Company and approved certain Joinder Agreements with certain Sponsor Affiliates participating in the Investment set forth in this Fee Agreement; and (ii) the grant of Special Source Revenue Credits (defined below) in amounts as more fully described in this Fee Agreement; and

NOW, THEREFORE, AND IN CONSIDERATION of the respective representations and agreements hereinafter contained, the parties hereto agree as follows, with the understanding that no

obligation of the County described herein shall create a pecuniary liability or charge upon its general credit or taxing powers, but shall be payable solely out of the sources of payment described herein and shall not under any circumstances be deemed to constitute a general obligation to the County:

ARTICLE I DEFINITIONS

Section 1.1 *Terms.* The terms defined in this Article shall for all purposes of this Fee Agreement have the meaning herein specified, unless the context clearly requires otherwise.

“Chair” means the Chair of the County Council.

“Clerk of County Council” means the Clerk to the County Council.

“Code” means the South Carolina Code of Laws, 1976, as amended.

“Commencement Date” means the earlier of: (a) the last day of the first property tax year during which Economic Development Property (defined below) is placed in service; or (b) the last day of the property tax year that is three years from the year in which the Parties entered into this Fee Agreement.

“County” means Florence County, South Carolina, a body politic and corporate and political subdivision of the State of South Carolina, its successors and assigns, acting by and through the Florence County Council as the governing body of the County.

“County Council” means the Florence County Council, the governing body of the County.

“Department” means the South Carolina Department of Revenue.

“Diminution of Value” in respect of any Phase of the Project means any reduction in the value based on original fair market value as determined in Step 1 of Section 3.1 of this Fee Agreement, of the items which constitute a part of the Phase which may be caused by (i) the Company’s removal of equipment pursuant to Section 3.6 of this Fee Agreement, (ii) a casualty to the Phase of the Project, or any part thereof, described in Section 3.7 of this Fee Agreement, or (iii) a condemnation to the Phase of the Project, or any part thereof, described in Section 3.8 of this Fee Agreement.

“Economic Development Property” means all items of real and tangible personal property comprising the Project which qualify as economic development property under the Act, become subject to this Fee Agreement, and which are identified by the Company and, as applicable, any Sponsor Affiliate in connection with its annual filing of a SCDOR PT-300 or comparable forms with the Department (as such filing may be amended from time to time) for each year within the Investment Period, as that period may be extended by subsequent, formal action of County Council, or automatically as permitted under the Act or under this Fee Agreement. Title to all Economic Development Property shall at all times remain vested in the Company and, as applicable, in any Sponsor Affiliate, except as may be necessary to take advantage of the effect of Section 12-44-160 of the Act.

“Equipment” means all machinery, apparatus, equipment, fixtures, office facilities, furnishings and other personal property together with any and all additions, accessions, replacements and substitutes thereto or therefor acquired by the Company and, as applicable, any Sponsor Affiliate, during the Investment Period as a part of the Project under this Fee Agreement. The Equipment and its constituent parts together with any and all improvements or other features constructed on, or personal property installed or placed on the Real Property by or for the Company, or, as applicable, any Sponsor Affiliate,

including without limitation, machinery, fixtures, trade fixtures, racking, inverters, cables, solar panels, and other personal property are personal property for purposes of applicable South Carolina law.

“Event of Default” means any Event of Default specified in Section 3.13 of this Fee Agreement.

“Fee Term” or “Term” means the period from the date of delivery of this Fee Agreement until the last Phase Termination Date unless sooner terminated or extended pursuant to the terms of this Fee Agreement.

“FILOT” means fee in lieu of *ad valorem* tax(es).

“FILOT Payment(s)” means the payment(s) in lieu of *ad valorem* tax(es) which the Company and, as applicable, any Sponsor Affiliate, are obligated to pay to the County.

“Improvements” mean improvements, together with any and all additions, accessions, replacements and substitutions thereto or therefor acquired by the Company and, as applicable, the Sponsor Affiliate, during the Investment Period as part of the Project.

“Investment” shall mean that amount set forth in the recitals of this Fee Agreement and shall include but not be limited to (i) taxable and non-taxable capital expenditures, without regard to depreciation, which are made by the Company and any Sponsor Affiliate towards or for the benefit of the Project; (ii) capital expenditures, whether considered Economic Development Property or non-Economic Development Property, without regard to the depreciation, which are made by the Company and any Sponsor Affiliate towards or for the benefit of the Project, regardless of the source of payment of such expenditures; (iii) the value of any assets leased by the Company and any Sponsor Affiliate, without regard to the depreciation, regardless of the source of payment of such expenditures so long as the value of such leased assets are reported by the Company and any Sponsor Affiliate on their respective SCDOR PT-100 or PT-300; and (iv) any other expenditures made by the Company and any Sponsor Affiliate that the County and the Company and, as applicable, any Sponsor Affiliate, may mutually agree upon in a writing that is executed by an authorized representative of the Company and the County Administrator. The Investment for purposes of the Investment stated herein shall include those expenditures made by both the Company and any Sponsor Affiliate prior to the end of the Investment Period.

“Investment Period” means the period beginning with the first day that Economic Development Property is purchased or acquired and ending five years after the Commencement Date. The minimum investment must be completed within five years of the Commencement Date. The Investment Period is expected to end December 31, 2021. Pursuant to Section 12-44-30(13) of the Act, the County may, at its discretion, extend this period.

“Minimum Investment” shall have the meaning given to such term under Section 12-44-30(14) of the FILOT Simplification Act.

“Phase” or “Phases” in respect to the Project means the Equipment, Improvements and Real Property, if any, placed in service during each year of the Investment Period, as extended.

“Phase Termination Date” means with respect to each Phase of the Project the day twenty-nine years after each such Phase of the Project becomes subject to the terms of this Fee Agreement. Anything contained herein to the contrary notwithstanding, the last Phase Termination Date shall be no later than December 31 of the year of the expiration of the twenty-ninth full calendar year, after the Commencement Date.

“Project” is further defined herein to mean the Equipment, Improvements, and Real Property, together with the acquisition, construction, installation, design and engineering thereof, in phases.

“Real Property” means the real property upon which any part of the Project is to be constructed and expanded, as described in Exhibit A attached hereto and as supplemented from time to time, together with all and singular the rights, members, hereditaments and appurtenances belonging or in any way incident or appertaining thereto acquired or constructed by the Company and, as applicable, any Sponsor Affiliate; all Improvements now or hereafter situated thereon; and all fixtures now or hereafter attached thereto, but only to the extent such Improvements and fixtures are deemed to become part of the Project under the terms of this Fee Agreement.

“Removed Components” means the following types of components or Phases of the Project or portions thereof, all of which the Company and, as applicable, any Sponsor Affiliate, as the case may be, shall be entitled to remove from the Project with the result that the same shall no longer be subject to the terms of the Fee Agreement: (a) components or Phases of the Project or portions thereof which the Company and, as applicable, any Sponsor Affiliate, in their sole discretion, determine to be inadequate, obsolete, worn-out, uneconomic, damaged, unsuitable, undesirable or unnecessary; or (b) components or Phases of the Project or portions thereof which the Company and, as applicable, any Sponsor Affiliate, in their sole discretion, elect to remove pursuant to Section 3.7(c) or Section 3.8(b)(iii) of this Fee Agreement.

“Replacement Property” means any property which is placed in service as a replacement for any item of Equipment or any Improvement which is scrapped or sold by the Company and, as applicable, any Sponsor Affiliate and treated as a Removed Component under Section 3.6 hereof regardless of whether such property serves the same function as the property it is replacing and regardless of whether more than one piece of property replaces any item of Equipment or any Improvement.

“Sponsor Affiliate” means an affiliate that joins with or is an affiliate of the Company, or that otherwise has a contractual relationship with the Company in respect of the Project, whose Investment with respect to the Project shall be considered part of the Investment and qualify for FILOT Payments pursuant to Section 3.1 hereof and Sections 12-44-30(A) and 12-44-130 of the Act and who joins and delivers a Joinder Agreement in a form substantially similar to that attached hereto as Exhibit B.

Any reference to any agreement or document in this Article I or otherwise in this Fee Agreement is deemed to include any and all amendments, supplements, addenda, and modifications to such agreement or document.

ARTICLE II REPRESENTATIONS AND WARRANTIES

Section 2.1 *Representations of the County.* The County hereby represents and warrants to the Company and any Sponsor Affiliate as follows:

(a) The County is a body politic and corporate and a political subdivision of the State which acts through the County Council as its governing body and by the provisions of the Act is authorized and empowered to enter into the transactions contemplated by this Fee Agreement and to carry out its obligations hereunder. The County has duly authorized the execution and delivery of this Fee Agreement and any and all other agreements described herein or therein.

(b) The Project constitutes a “project” within the meaning of the Act.

(c) By due corporate action, the County has agreed that, subject to compliance with applicable laws, each item of real and tangible personal property comprising the Project shall be considered Economic Development Property under the Act.

Section 2.2 *Representations of the Company.* The Company hereby represents and warrants to the County as follows:

(a) The Company is a corporate entity, authorized or to be authorized to transact business under the laws of the State of South Carolina, and has the power to enter into this Fee Agreement.

(b) The Company's execution and delivery of this Fee Agreement and its compliance with the provisions hereof do not result in a default, not waived or cured, under any Company restriction or any agreement or instrument to which the Company is now a party or by which it is bound.

(c) The Company intends to operate the Project as a "project" within the meaning of the Act as in effect on the date hereof. The Company intends to operate the Project for such purposes as permitted under the Act, as the Company may deem appropriate.

(d) The availability of the FILOT and the allowance of Special Source Revenue Credits, with regard to the Economic Development Property authorized by the Act, along with other incentives provided by the County, have induced the Company to undertake the Project in the County.

Section 2.3 *Representations of the Sponsor Affiliate.* The Sponsor Affiliate hereby represents and warrants to the County as follows:

(a) The Sponsor Affiliate is organized as set forth in the Joinder Agreement, is authorized or will be authorized to transact business under the laws of the State of South Carolina, and has the power to enter into this Fee Agreement.

(b) The Sponsor Affiliate's execution and delivery of this Fee Agreement, or as applicable, the execution and delivery of a Joinder Agreement, and its compliance with the provisions hereof do not result in a default, not waived or cured, under any Sponsor Affiliate restriction or any agreement or instrument to which the Sponsor Affiliate is now a party or by which it is bound.

(c) The Sponsor Affiliate intends to operate the Project as a "project" within the meaning of the Act as in effect on the date hereof.

(d) The availability of the FILOT and the allowance of Special Source Revenue Credits, with regard to the Economic Development Property authorized by the Act, along with other incentives provided by the County, have induced the Sponsor Affiliate to undertake the Project in the County

ARTICLE III FILOT PAYMENTS

Section 3.1 *Negotiated Payments.*

(a) Pursuant to Section 12-44-50 of the Act, the Company and, as applicable, any Sponsor Affiliate, are required to make FILOT Payments on all Economic Development Property comprising the Project and placed in service, with respect to each Phase of the Project, on or before each December 31 within the Investment Period.

(b) The amount of such annual FILOT Payments shall be determined by the following procedure:

- Step 1: Determine the fair market value of the Phase of the Project placed in service in any given year for such year and for the following 29 years, unless extended by the Parties in accordance with the Act, using original income tax basis for State income tax purposes for any real property (provided, if real property is constructed for the fee or is purchased in an arms-length transaction, fair market value is deemed to equal the original income tax basis, otherwise, the Department will determine fair market value by appraisal) and original income tax basis for State income tax purposes less depreciation for each year allowable to the Company and, as applicable, any Sponsor Affiliate, for any personal property as determined in accordance with Title 12 of the Code, as amended and in effect on December 31 of the year in which each Phase becomes subject to the Fee Agreement, except that no extraordinary obsolescence shall be allowable but taking into account all applicable property tax exemptions which would be allowed to the Company, and, as applicable, any Sponsor Affiliate, under State law, if the property were taxable, except those exemptions specifically disallowed under Section 12-44-50(A)(2) of the Act, as amended and in effect on December 31 of the year in which each Phase becomes subject to the Fee Agreement.
- Step 2: Apply an assessment ratio of 6.0% to the fair market value as determined for each year in Step 1 to establish the taxable value of each Phase of the Project in the year it is placed in service and in each of the twenty-nine years thereafter or such longer period of years that the annual fee payment is permitted to be made by the Company and, as applicable, by any Sponsor Affiliate, under the Act.
- Step 3: Multiply the taxable value determined in the preceding step by a millage rate equal to 448.8 mills, which is believed to be that rate in effect on June 30, 2015 for all taxing entities for the Project site (which millage rate shall be a fixed rate for the term of this Fee Agreement), to determine the amount of the FILOT Payments which would be due in each year of the Fee Term on the payment dates prescribed by the County for such payments for a total of thirty (30) years for each item of eligible Project property, or such longer period of years that the annual fee payment is permitted to be made by the Company and, as applicable, any Sponsor Affiliate, under the Act.
- Step 4: With respect to the initial twenty (20) annual FILOT Payments paid to the County, the County shall subtract from the FILOT Payment to be invoiced to the Company an amount equal to the value of the annual Special Source Revenue Credits as further defined under Section 3.2 of this Fee Agreement.

(c) In the event that the Act and/or the above-described FILOT Payments or Special Source Revenue Credits are declared invalid or unenforceable, in whole or in part, for any reason, the parties express their intentions that such payments and this Fee Agreement be reformed so as to most closely effectuate the legal, valid, and enforceable intent thereof and so as to afford the Company and any Sponsor Affiliate, with the benefits to be derived hereunder. If the Project is deemed to be subject to *ad valorem* taxation, the payment in lieu of *ad valorem* taxes to be paid to the County by the Company and, as applicable, any Sponsor Affiliate, shall become equal to the amount which would result from taxes levied on the Project by the County, municipality or municipalities, school district or school districts, and other political units as if the Project was and had not been Economic Development Property under the Act. In such event, any amount determined to be due and owing to the County from the Company, and, as applicable, any Sponsor Affiliate, as the case may be, with respect to a year or years for which

payments in lieu of *ad valorem* taxes have been previously remitted by the Company and, applicable, any Sponsor Affiliate, to the County hereunder, shall be reduced by the total amount of payments in lieu of *ad valorem* taxes made by the Company, and, as applicable, any Sponsor Affiliate, with respect to the Project pursuant to the terms hereof, and further reduced by any abatements provided by law.

Section 3.2 *Special Source Revenue Credit.*

(a) As an inducement for the Investment and in accordance with Section 12-44-70 of the Act, the County grants to the Company and any Sponsor Affiliate a Special Source Revenue Credit ("SSRC") equal to forty percent (40%) of the value of the annual FILOT Payment due for property tax years one (1) through twenty (20) (the "Credit Period") beginning with the first property tax year for which a FILOT Payment becomes due.

With respect to the SSRC, the County shall automatically reflect the SSRC against the FILOT Payment on those FILOT invoices provided by the County to the Company and any Sponsor Affiliate. The Company and any Sponsor Affiliate shall be permitted to utilize the SSRC to offset any qualifying expenditures as provided under the Code, including under the Act and the Infrastructure Credit Act.

Section 3.3 *FILOT Payments on Replacement Property.* If the Company and, as applicable, any Sponsor Affiliate elect to replace any Removed Components and to substitute such Removed Components with Replacement Property as a part of the Project, then, pursuant and subject to Section 12-44-60 of the Act, the Company, and, as applicable, any Sponsor Affiliate shall make statutory payments in lieu of *ad valorem taxes* with regard to such Replacement Property as follows:

(a) to the extent that the income tax basis of the Replacement Property ("Replacement Value") is less than or equal to the original income tax basis of the Removed Components ("Original Value") the amount of the FILOT Payments to be made by the Company and, as applicable, the Sponsor Affiliate, with respect to such Replacement Property, shall be calculated in accordance with Section 3.1 hereof; provided, however, in making such calculations, the original cost to be used in Step 1 of Section 3.1 shall be equal to the lesser of (x) the Replacement Value or (y) the Original Value, and the number of annual payments to be made with respect to the Replacement Property shall be equal to thirty (30) (or, if greater, the maximum number of years for which the annual fee payments are available to the Company and any Sponsor Affiliate for each portion of the Project under the Act, as amended) minus the number of annual payments which have been made with respect to the oldest Removed Components disposed of in the same property tax year as the Replacement Property is placed in service; and

(b) to the extent that the Replacement Value exceeds the Original Value of the Removed Components ("Excess Value"), the FILOT Payments to be made by the Company and, as applicable, any Sponsor Affiliate, with respect to the Excess Value, shall be equal to the payment that would be due if the property were not Economic Development Property.

Section 3.4 *Reductions in Payments of Taxes Upon Removal, Condemnation or Casualty.* In the event of a Diminution in Value of any Phase of the Project after the Investment Period and during the remainder of the Fee Term, the payment in lieu of taxes with regard to that Phase of the Project shall be reduced in the same proportion as the amount of such Diminution in Value bears to the original fair market value of that Phase of the Project as determined pursuant to Step 1 of Section 3.1 hereof.

Section 3.5 *Place and Allocation of FILOT Payments.* The Company and, as applicable, any Sponsor Affiliate, shall make the above-described FILOT Payments directly to the County in accordance with applicable law as to payment, collection and enforcement of FILOT Payments. FILOT Payments are to be allocated in accordance with the Act.

Section 3.6 *Removal of Equipment.* Subject always to Section 3.3, the Company and, as applicable, any Sponsor Affiliate, shall be entitled to remove the following types of components or Phases of the Project from the Project with the result that said components or Phases ("Removed Components") shall no longer be considered a part of the Project and shall no longer be subject to the terms of this Fee Agreement: (a) components or Phases which become subject to statutory payments in lieu of *ad valorem* taxes; (b) components or Phases of the Project or portions thereof which the Company, and, as applicable, any Sponsor Affiliate, in their sole discretion, determine to be inadequate, obsolete, uneconomic, worn-out, damaged, unsuitable, undesirable or unnecessary; or (c) components or Phases of the Project or portions thereof which the Company, and, as applicable, any Sponsor Affiliate, in their sole discretion, elect to remove pursuant to Section 3.7(c) or Section 3.8(b)(iii) hereof.

Section 3.7 *Damage or Destruction of Project.*

(a) *Election to Terminate.* In the event the Project is damaged by fire, explosion, or any other casualty, the Company and, as applicable, any Sponsor Affiliate, shall be entitled to terminate this Fee Agreement in accordance with Section 3.22.

(b) *Election to Rebuild.* In the event the Project is damaged by fire, explosion, or any other casualty, and if the Company and, as applicable, any Sponsor Affiliate, do not elect to terminate this Fee Agreement, the Company and, as applicable, any Sponsor Affiliate may, in their sole discretion, commence to restore the Project with such reductions or enlargements in the scope of the Project, changes, alterations and modifications (including the substitution and addition of other property) as may be desired by the Company and, as applicable, any Sponsor Affiliate. All such restorations and replacements shall be considered substitutions of the destroyed portions of the Project and shall be considered part of the Project for all purposes hereof, including, but not limited to, any amounts due by the Company and, as applicable, any Sponsor Affiliate, to the County under Section 3.1 hereof, to the extent allowed by the Act.

(c) *Election to Remove.* In the event the Company and, as applicable, any Sponsor Affiliate, elect not to terminate this Fee Agreement pursuant to subsection (a) and elects not to rebuild pursuant to subsection (b), the damaged portions of the Project shall be treated as Removed Components.

Section 3.8 *Condemnation.*

(a) *Complete Taking.* If, at any time during the Fee Term, title to or temporary use of the entire Project should become vested in a public or quasi-public authority by virtue of the exercise of a taking by condemnation, inverse condemnation or the right of eminent domain, or by voluntary transfer under threat of such taking, or in the event that title to a portion of the Project shall be taken rendering continued operation of the Project commercially infeasible in the judgment of the Company and, as applicable, any Sponsor Affiliate, then the Company or any Sponsor Affiliate (with respect to its Project property only) shall have the option to terminate this Fee Agreement in accordance with Section 3.22.

(b) *Partial Taking.* In the event of a partial taking of the Project or transfer in lieu thereof, the Company and, as applicable, any Sponsor Affiliate, may elect: (i) to terminate this Fee Agreement in accordance with Section 3.22 (with respect to its Project property only); (ii) to repair and restore the Project, with such reductions or enlargements in the scope of the Project, changes, alterations and modifications (including the substitution and addition of other property) as may be desired by the Company and, as applicable, any Sponsor Affiliate; or (iii) to treat the portions of the Project so taken as Removed Components.

Section 3.9 Maintenance of Existence. The Company and, as applicable, any Sponsor Affiliate agree (i) that they shall not take any action which will materially impair the maintenance of their corporate existence and (ii) that they will maintain their good standing under all applicable provisions of State law. Notwithstanding the foregoing, any changes in the corporate existence of the Company or, as applicable, any Sponsor Affiliate, that result from internal restructuring or reorganization of the Company or, as applicable, any Sponsor Affiliate, or their parents are specifically authorized hereunder; and further, subject to the requirements to satisfy the minimum investment requirement under the Act, the Company and, as applicable, any Sponsor Affiliate are entitled to cease operations of the Project at any time without that cessation constituting an Event of Default under this Fee Agreement. Likewise, benefits granted to the Company and, as applicable, any Sponsor Affiliate, under this Fee Agreement shall, in the event of any such restructuring or reorganization, be transferred to the successor entity under the provisions of Section 3.12 hereof. Such transfers to a successor entity substantially similar in nature and function to the Company and, as applicable, any Sponsor Affiliate, are specifically approved and authorized by the County without any further action by the County Council.

Section 3.10 Confidentiality/Limitation on Access to Project. The County acknowledges and understands that the Company and, as applicable, any Sponsor Affiliate, utilize confidential and proprietary "state-of-the-art" information and data in their operations, and that a disclosure of any information, including, but not limited to, disclosures of financial or other information concerning the Company's operations and, as applicable, any Sponsor Affiliate's operations, could result in substantial harm to them and could thereby have a significant detrimental impact on their employees and also upon the County. Therefore, the County agrees that, except as required by law and pursuant to the County's police powers, neither the County nor any employee, agent or contractor of the County: (i) shall request or be entitled to receive any such confidential or proprietary information; (ii) shall request or be entitled to inspect the Project or any property associated therewith, provided, however, that if an Event of Default shall have occurred and be continuing hereunder, the County shall be entitled to inspect the Project provided they shall comply with the remaining provisions of this Section; or (iii) shall knowingly and intentionally disclose or otherwise divulge any such confidential or proprietary information to any other person, firm, governmental body or agency, or any other entity unless specifically required to do so by State law. Notwithstanding the foregoing, whenever the County shall be required by any governmental or financial entity to file or produce any reports, notices, returns or other documents while the Fee Agreement is in effect, the Company or owner of the Project at the time shall promptly furnish to the County through the County Attorney the completed form of such required documents together with a certification by the Company or owner that such documents are accurate and not in violation of any provisions of law or of the other documents of this transaction, and that the documents meet the legal requirements of such filing or delivery. In the event of the failure or refusal of the Company or owner to comply with this provision, the Company or owner agrees to pay the statement for attorneys fees and administrative time presented by the County for producing and filing such documents, such statement to be paid within thirty (30) days after presentation by the County, and to promptly pay any fees, penalties, assessments or damages imposed upon the County by reason of its failure to duly file or produce such documents. Prior to disclosing any confidential or proprietary information or allowing inspections of the Project or any property associated therewith, the Company and, as applicable, any Sponsor Affiliate, may require the execution of reasonable, individual, confidentiality and non-disclosure agreements by any officers, employees or agents of the County or any supporting or cooperating governmental agencies who would gather, receive or review such information or conduct or review the results of any inspections.

Section 3.11 Addition of Sponsor Affiliates. Upon request of and at the expense of the Company, the County may approve any future Sponsor Affiliate that qualifies under the Act for the benefits offered under this Fee Agreement and which agrees to be bound by the provisions hereof to be further evidenced by such future Sponsor Affiliate entering into a Joinder Agreement in the form attached

to this Fee Agreement subject to any changes approved by the County Council Chairman that are not materially adverse to the County.

Section 3.12 *Assignment and Subletting.* This Fee Agreement may be assigned in whole or in part and the Project may be subleased as a whole or in part by the Company and, as applicable, any Sponsor Affiliate, so long as such assignment or sublease is made in compliance with Section 12-44-120 of the Act. To the extent any consent of the County for such assignment or sublease is required by the Act and requested, the County may grant such consent by adoption of a Resolution, not to be unreasonably withheld.

Section 3.13 *Events of Default.* The following are “Events of Default” under this Fee Agreement, and the term “Events of Default” means, whenever used with reference to this Fee Agreement, any one or more of the following occurrences:

(a) Failure by the Company or, as applicable, any Sponsor Affiliate, to make, upon levy, the FILOT Payments described in Section 3.1 hereof; provided, however, that the Company or, as applicable, the Sponsor Affiliate, shall be entitled to all redemption rights for non-payment of taxes granted by applicable statutes; or

(b) Failure of the Company or, as applicable, any Sponsor Affiliate, to make payment of any other amounts payable to the County under the Agreement, of which default has not been cured within ninety (90) days of written notice of nonpayment from the County.

(c) Failure by the Company or, as applicable, any Sponsor Affiliate, to perform any of the other material terms, conditions, obligations or covenants of the Company or, as applicable, any Sponsor Affiliate hereunder, which failure shall continue for a period of ninety (90) days after written notice from the County to the Company or, as applicable, any Sponsor Affiliate, specifying such failure and requesting that it be remedied, unless the County shall agree in writing to an extension of such time prior to its expiration.

Section 3.14 *Remedies on Default.* Whenever any Event of Default shall have occurred and shall be continuing, the County, after having given written notice to the Company or, as applicable, any Sponsor Affiliate(s), of such default and after the expiration of a ninety (90) day cure period shall have the option to take any one or more of the following remedial actions:

(a) Terminate the Fee Agreement; or

(b) Take whatever action at law or in equity that may appear necessary or desirable to collect the other amounts due and thereafter to become due or to enforce performance and observance of any obligation, agreement or covenant of the Company or, as applicable, any Sponsor Affiliate, under this Fee Agreement.

Section 3.15 *Collection of FILOT Payments.* In addition to all other remedies herein provided, the nonpayment of FILOT Payments shall constitute a lien on the Project for tax purposes as provided in Section 12-44-90 of the Act. In this regard, and notwithstanding anything in this Agreement to the contrary, the County may exercise the remedies provided by general law (including Title 12, Chapter 49, of the Code) relating to the enforced collection of *ad valorem* taxes to collect any FILOT Payments due hereunder.

Section 3.16 *Remedies Not Exclusive.* No remedy conferred upon or reserved to the County under this Fee Agreement is intended to be exclusive of any other available remedy or remedies, but each

and every remedy shall be cumulative and shall be in addition to every other lawful remedy now or hereafter existing. No delay or omission to exercise any right or power accruing upon any continuing default hereunder shall impair any such right or power or shall be construed to be a waiver thereof, but any such right and power may be exercised from time to time and as often as may be deemed expedient. In order to entitle the County to exercise any remedy reserved to it, it shall not be necessary to give notice, other than such notice as may be herein expressly required and such notice required at law or equity which the Company is not competent to waive.

Section 3.17 *Leased Equipment.* To the extent that applicable law allows or is revised or construed to allow the benefits of the Act, in the form of FILOT Payments as described in Section 3.1 hereof, to be applicable to personal property to be installed at the Project and leased to but not purchased by the Company and, as applicable, any Sponsor Affiliate, from at least one third party, under any form of lease, then that personal property, at the Company's or Sponsor Affiliates' sole election, will become subject to FILOT Payments to the same extent as the Equipment under this Fee Agreement, upon proper application of the law and applicable procedures by the Company, and, as applicable, any Sponsor Affiliate and so long as the value of such leased assets are reported by the Company or any Sponsor Affiliate, as applicable, on their respective SCDOR PT-300.

Section 3.18 *Waiver of Recapitulation Requirements.* As permitted under Section 12-44-55 of the Act, the Company and County hereby waive application of any of the recapitulation requirements as set forth in Section 12-44-55, to the extent that, and so long as, the Company provides the County with copies of all filings which the Company is required to make pursuant to the Act.

Section 3.19 *Fiscal Year; Property Tax Year.* If the Company's and, as applicable, any Sponsor Affiliate's, fiscal year changes so as to cause a change in the Company's or Sponsor Affiliates' property tax year, then the timing of the requirements of this Fee Agreement are automatically revised accordingly.

Section 3.20 *Reports; Filings.*

(a) Each year during the term of this Fee Agreement, the Company shall deliver to the Florence County Auditor a copy of their most recent annual property tax returns filed with the Department with respect to the applicable portions of the Project.

(b) The Company shall cause a copy of this Agreement, as well as a copy of the completed forms PT-443 of the Department, to be filed with the Florence County Auditor, the Florence County Assessor and the Department within thirty (30) days after the date of execution and delivery hereof.

Section 3.21 *Payment of Administrative Expenses.* The Company will reimburse, or cause reimbursement to, the County from time to time for reasonable and necessary amounts that are customary and standard, including reasonable attorney's fees and costs, actually incurred, or that will be actually incurred, by the County with respect to the County's fulfillment of its obligations under the Fee Agreement and other documents in connection with the Project ("Transaction Documents") in the implementation of its terms and provisions ("Administrative Expenses"). The Company will make such reimbursement of Administrative Expenses upon written request therefor, but in no event later than sixty (60) days after receiving written notice from the County specifying the nature of such expense and requesting the payment of the same. The County acknowledges that it imposes no charges in the nature of impact fees or recurring fees in connection with the incentives authorized by the Transaction Documents. The parties understand that counsel to the County may invoice the Company for those expenses related to the review of the Transaction Documents and all resolutions, ordinances and other documentation related thereto in an amount not to exceed \$2,500.

Section 3.22 Termination. Prior to the stated expiration of the Term of this Agreement, the Company may, at any time by written notice to the County, provide for the termination of this Agreement, effectively immediately upon giving such notice or upon such date as may be specified in the notice; provided that the Company shall have made payment to the County of all applicable payments payable under this Agreement as of such time. Upon any such termination, and subject to any provisions herein which shall by their express terms be deemed to survive any termination of this Agreement, the sole consequence to the Company shall be that it shall no longer be entitled to the benefit of the FILOT Payments provided herein and the property constituting the Project shall thereafter be subject to ad valorem tax treatment required by law and, except as may be expressly provided herein, in no event shall the Company be required to repay to the County the amount of any tax benefit previously received hereunder.

ARTICLE IV MISCELLANEOUS

Section 4.1 Notices. Any notice, election, demand, request or other communication to be provided under this Fee Agreement shall be effective when delivered to the party named below or three business days after deposited with the United States Postal Service, certified mail, return receipt requested, postage prepaid, addressed as follows (or addressed to such other address as any party shall have previously furnished in writing to the other party), except where the terms hereof require receipt rather than sending of any notice, in which case such provision shall control:

AS TO THE COUNTY: Florence County, South Carolina
ATTN: K.G. "Rusty" Smith Jr.
County Administrator
180 North Irby Street, MSC-G
Florence, South Carolina 29501
Telephone: (843) 665-0135
Facsimile: (843) 665-0716
Email: kgrsmith@florenceco.org

WITH A COPY TO: Florence County, South Carolina
(shall not constitute notice) ATTN: D. Malloy McEachin
County Attorney
2117-C W Palmetto Street
Florence, South Carolina 29501
Telephone: (803) 914-2100
Facsimile: (803) 914-2107
Email: malloy@mceachinlawfirm.com

AS TO THE COMPANY: [insert]

WITH A COPY TO: Parker Poe Adams & Bernstein LLP
(shall not constitute notice) ATTN: Sam C. Moses, Esquire
1201 Main Street, Suite 1450
Columbia, South Carolina 29202
Telephone: (803) 255-8000
Facsimile: (803) 255-8017
Email: sammoses@parkerpoe.com

Section 4.2 *Binding Effect.* This Fee Agreement is binding, in accordance with its terms, upon and inure to the benefit of the Company, any Sponsor Affiliate and the County, and their respective successors and assigns, to the extent allowed by law. In the event of the dissolution of the County or the consolidation of any part of the County with any other political subdivision or the transfer of any rights of the County to any other such political subdivision, all of the covenants, stipulations, promises and agreements of this Fee Agreement shall bind and inure to the benefit of the successors of the County from time to time and any entity, officer, board, commission, agency or instrumentality to whom or to which any power or duty of the County has been transferred.

Section 4.3 *Counterparts.* This Fee Agreement may be executed in any number of counterparts, and all of the counterparts taken together shall be deemed to constitute one and the same instrument.

Section 4.4 *Governing Law.* This Fee Agreement and all documents executed in connection herewith shall be construed in accordance with and governed by the laws of the State.

Section 4.5 *Headings.* The headings of the articles and sections of this Fee Agreement are inserted for convenience only and shall not be deemed to constitute a part of this Fee Agreement.

Section 4.6 *Amendments.* The provisions of this Fee Agreement may only be modified or amended in writing by an agreement or agreements lawfully entered into between the parties.

Section 4.7 *Further Assurance.* From time to time, and at the Company's and Sponsor Affiliates' expense, the County agrees to execute and deliver to the Company and Sponsor Affiliates such additional instruments as either may reasonably request to effectuate the purposes of this Fee Agreement.

Section 4.8 *Severability.* If any provision of this Fee Agreement is declared illegal, invalid or unenforceable for any reason, the remaining provisions hereof shall be unimpaired, and such illegal, invalid or unenforceable provision shall be reformed so as to most closely effectuate the legal, valid and enforceable intent thereof and so as to afford the Company, and, as applicable, any Sponsor Affiliate, with the maximum benefits to be derived herefrom; it being the intention of the County to offer the Company and, as applicable, any Sponsor Affiliate, the strong inducement to locate the Project in the County.

Section 4.9 *Limited Obligation.* NEITHER THE PROJECT NOR THE NEGOTIATION, EXECUTION, DELIVERY OR IMPLEMENTATION OF THIS FEE AGREEMENT SHALL GIVE RISE TO ANY PECUNIARY LIABILITY OF THE COUNTY OR ANY INCORPORATED MUNICIPALITY NOR TO ANY CHARGE AGAINST THEIR GENERAL CREDIT OR TAXING POWER.

Section 4.10 *Force Majeure.* The Company shall not be responsible for any delays or non-performance caused in whole or in part, directly or indirectly, by strikes, accidents, freight embargoes, fire, floods, inability to obtain materials, conditions arising from government orders or regulations, war or national emergency, acts of God, and any other cause, similar or dissimilar, beyond the Company's reasonable control.

[signatures on following pages]

IN WITNESS WHEREOF, the County, acting by and through the County Council, has caused this Fee Agreement to be executed in its name and on its behalf by the Chair of County Council and the County Administrator and to be attested by the Clerk to County Council; and the Company has caused this Fee Agreement to be executed by its duly authorized officer, all as of the day and year first above written.

FLORENCE COUNTY, SOUTH CAROLINA

Roger M. Poston, Chairman
Florence County Council

K.G. "Rusty" Smith Jr.
County Administrator

(SEAL)

ATTEST:

Connie Y. Haselden, Clerk to Council
Florence County, South Carolina

draft

IN WITNESS WHEREOF, the County, acting by and through the County Council, has caused this Fee Agreement to be executed in its name and on its behalf by the Chair of County Council and the County Administrator and to be attested by the Clerk to County Council; and the Company has caused this Fee Agreement to be executed by its duly authorized officer, all as of the day and year first above written.

PROJECT BEACON XI

BY _____

ITS _____

draft

EXHIBIT A

DESCRIPTION OF PROPERTY

draft

EXHIBIT "B"

JOINDER AGREEMENT

Reference is hereby made to (i) that certain Fee Agreement effective [insert date] ("Fee Agreement"), between Florence County, South Carolina ("County") and [insert name] ("Company").

1. Joinder to Fee Agreement.

The undersigned hereby (a) joins as a party to, and agrees to be bound by and subject to all of the terms and conditions of, the Fee Agreement except the following: _____; (b) acknowledges and agrees that (i) in accordance the Fee Agreement, the undersigned has been designated as a Sponsor Affiliate by the Company for purposes of the Project and such designation has been consented to by the County in accordance with the Act (as defined in the Fee Agreement); (ii) the undersigned qualifies or will qualify as a Sponsor Affiliate under the Fee Agreement and Section 12-44-30(A)(19) and Section 12-44-130 of the Act; and (iii) the undersigned shall have all of the rights and obligations of a Sponsor Affiliate as set forth in the Fee Agreement.

2. Capitalized Terms.

All capitalized terms used but not defined in this Joinder Agreement shall have the meanings set forth in the Fee Agreement.

3. Governing Law.

This Joinder Agreement shall be governed by and construed in accordance with the laws of the State of South Carolina, without regard to principles of choice of law.

4. Notice.

Notices under Section 4.1 of the Fee Agreement shall be sent to:

[_____]

IN WITNESS WHEREOF, the undersigned has executed this Joinder Agreement to be effective as of the date set forth below.

Date

Name of Entity

By: _____

Name: _____

Its: _____

Address: _____

IN WITNESS WHEREOF, the Company consents to the addition of the above-named entity becoming a Sponsor Affiliate under the Fee Agreement effective as of the date set forth above.

By: _____

Name: _____
Its: _____
Date: _____
Address: _____

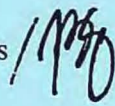
draft

FLORENCE COUNTY COUNCIL MEETING

Thursday, September 17, 2015

AGENDA ITEM: Ordinance No. 12-2015/16
Introduction

DEPARTMENT: Planning and Building Inspections



ISSUE UNDER CONSIDERATION:

[An Ordinance To Rezone Property Owned By Cheryl Poston Located At 513 North Pamplico Highway, Pamplico, As Shown On Florence County Tax Map No. 00349, Block 02, Parcel 012; Consisting Of Approx. 2.72 Acres From R-1, Single-Family Residential District To RU-1, Rural Community District; And Other Matters Related Thereto.]

(Planning Commission approved 8 to 0; Council District 2)

POINTS TO CONSIDER:

1. The subject property is currently zoned R-1, Single-Family Residential District.
2. Surrounding land uses consist of Single-Family Residential and Vacant Land.
3. Currently, the subject property is located in a Rural Preservation area according to the Comprehensive Plan Land Use Map. The request for the zoning amendment to RU-1 is consistent with the Comprehensive Plan Future Land Use Map, which depicts this area as Rural Preservation. Although the Rural Preservation land use has agricultural residential use as primary, land uses also include commercial.

OPTIONS:

1. *(Recommended)* Approve As Presented.
2. Provide An Alternate Directive.

ATTACHMENTS:

1. Ordinance No. 12-2015/16
2. Staff report for PC#2015-12
3. Location Map
4. Zoning Map
5. Aerial Map

Sponsor(s)	:	Planning Commission	I, _____,
Planning Commission Consideration	:	August 25, 2015	Council Clerk, certify that
Planning Commission Public Hearing	:	August 25, 2015	this Ordinance was
Planning Commission Action	:	August 25, 2015 [Approved 8-0]	advertised for Public
First Reading/Introduction	:	September 17, 2015	Hearing on _____.
Committee Referral	:	N/A	
County Council Public Hearing	:	N/A	
Second Reading	:		
Third Reading	:		
Effective Date	:	Immediately	

ORDINANCE NO. 12-2015/16

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

[An Ordinance To Rezone Property Owned By Cheryl Poston Located At 513 North Pamplico Highway, Pamplico, As Shown On Florence County Tax Map No. 00349, Block 02, Parcel 012; Consisting Of Approximately 2.72 Acres From R-1, Single-Family Residential District To RU-1, Rural Community District; And Other Matters Related Thereto.]

WHEREAS:

1. The Florence County Council must be satisfied that this Zoning Atlas amendment will not be injurious from a public health, safety and general welfare outlook and the effect of the change will not negatively impact the immediate environs or the County in general; and
2. The amendment procedure established in the Florence County Code, Chapter 30-Zoning Ordinance has been followed by the Florence County Planning Commission at a public hearing on August 25, 2015.

NOW THEREFORE BE IT ORDAINED BY THE FLORENCE COUNTY COUNCIL DULY ASSEMBLED THAT:

1. Property located at 513 North Pamplico Highway, Pamplico, bearing Tax Map No. 00349, Block 02, Parcel 012 is hereby rezoned to RU-1, Rural Community District.
2. Provisions in other Florence County ordinances in conflict with this Ordinance are hereby repealed.
3. If any provision of this Ordinance or the application thereof to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of the Ordinance which can be given effect without the invalid provision or application and to this end, the provisions of this Ordinance are severable.

ATTEST:

Connie Y. Haselden, Council Clerk

Approved as to Form and Content
D. Malloy McEachin, Jr., County Attorney

SIGNED:

Roger M. Poston, Chairman

COUNCIL VOTE:

OPPOSED:

ABSENT:

**STAFF REPORT
TO THE
FLORENCE COUNTY PLANNING COMMISSION
AUGUST 25, 2015
PC#2015-12
ORDINANCE NO. 12-2015/16**

SUBJECT: Map Amendment request from Single Family Residential District (R-1) to Rural Community District (RU-1)

LOCATION: Parcel is located at 513 N. Pamplico Hwy., Pamplico, SC

TAX MAP NUMBER: 00349, Block 02, Parcel 012

COUNCIL DISTRICT(S): 2; County Council

OWNER OF RECORD: Cheryl Poston

APPLICANT: Cheryl Poston

LAND AREA: 2.72 Acres

WATER /SEWER AVAILABILITY: Town of Pamplico

**ADJACENT WATERWAYS/
BODIES OF WATER:** None

FLOOD ZONE: Flood Zone: X

SUROUNING LAND USE:

North: Single-Family Residential District (R-1), Town of Pamplico
South: Single-Family Residential District (RU-1), Town of Pamplico
West: Vacant Land, Single-Family Residential District (R-1), Town of Pamplico
East: Single-Family Residential District (R-1), Vacant Land Rural Resource District (RU-2),
Town of Pamplico

STAFF RECOMMENDATION:

Approve as submitted.

STAFF ANALYSIS:

History

The Single-Family Residential District (R-1) zoning reflects the original zoning of the parcel with the Zoning Ordinance and Map of 2009. This parcel has not made prior application of the Planning Commission or Board of Zoning Appeals.

Adjacent parcels, in January 2015, submitted an application for a map amendment to the Planning Commission, to rezone from R-1 to RU-1. Planning Commission denied the Map Amendment with a Vote of 5 to 0; however County Council approved the Map Amendment April 2015.

Existing and Proposed Zoning:

The subject parcel is currently a single-family residential home and currently zoned Single-Family Residential District (R-1). The parcel is contiguous to Rural Community District (RU -1). The current use of this land is a single family residential home on 2.72 acres with no accessory structures, within the Town of Pamplico.

The applicant has requested a map amendment for the parcel to Rural Community District (RU -1). This zone district offers a wide range of land uses which includes but is not limited to residential, agricultural, manufactured homes, duplexes, professional services, small retail, as well as gas stations and liquor stores with limited square footage. The applicant has requested an accessory structure which exceeds the permitted square footage for the existing Single-Family Residential District (R-1).

Traffic Review:

Present accesses to the parcel are by way of N. Pamplico Hwy and W. Lynhurst Rd. The map amendment to this parcel will not have an effect on traffic flow for the area.

Florence County Comprehensive Plan:

Currently, the subject property is located in a Rural Preservation area according to the Comprehensive Plan Future Land Use Map. The request for the map amendment to Rural Community District (RU-1) is consistent with the Comprehensive Plan Future Land Use Map, which depicts this area as Rural Preservation. Although the Rural Preservation land use has agricultural residential use as primary, land uses also include commercial.

Chapter 30-ZONING ORDINANCE

The following sections of the Florence County Zoning Ordinance Chapter 30 were reviewed for this application:

ARTICLE I. – ESTABLISHMENT, PURPOSE, RULES FOR THE INTERPRETATION OF ZONING DISTRICTS, AND ZONING ANNEXED PROPERTY, Section 30-2. - Purpose of districts.

Collectively, these districts are intended to advance the purposes of this chapter, as stated in the preamble. Individually, each district is designed and intended to accomplish the following more specific objectives.

Residential districts: Single-Family Residential District: R-1, R-2, R-3 and R-3A single-family residential districts: Aside from differences in lot sizes and densities, these districts are intended to foster, sustain, and protect areas in which the principal use of land is for single-family dwellings and related support uses.

Rural districts: Rural Community District (RU-1): The intent of this district is to sustain and support rural community centers as an integral part of the rural environment, serving the commercial, service, social, and agricultural needs of nearby rural residents.

ARTICLE VII. – GENERAL AND ANCILLARY REGULATIONS, Section 30-246. - Accessory buildings and uses.

Purpose: To establish the general rules for the placement of accessory structures and uses to a principal use on a parcel. As a general rule, all accessory structures and uses shall only be placed in side or rear yards. Any exception to this rule shall be spelled out in detail below.

- (1) Accessory structures and uses to observe required setbacks. Unless specifically provided herein, all accessory uses and structures shall observe all required setbacks, yard, and other requirements applicable to the principal building or use for the district within which they are located.
- (2) General requirements.
 - a. Residential districts:
 1. The number of accessory structures shall not exceed two on any lot or parcel.
 2. The combined gross floor area (GFA) of all accessory structures shall not exceed 1,000 square feet.
 3. The height of accessory buildings shall not exceed 20 feet.
 4. No mobile home or standard design manufactured home shall be used as an accessory building.
 5. Setbacks of three feet from side and rear property lines shall be observed.
 - b. All other zoned districts:
 1. There is no limit to the number of accessory buildings however such buildings shall occupy no more than 30 percent of the total lot area.

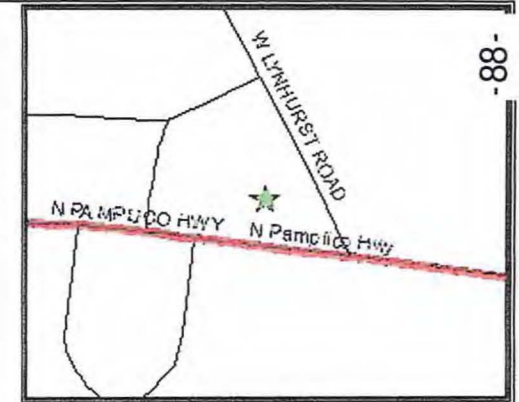
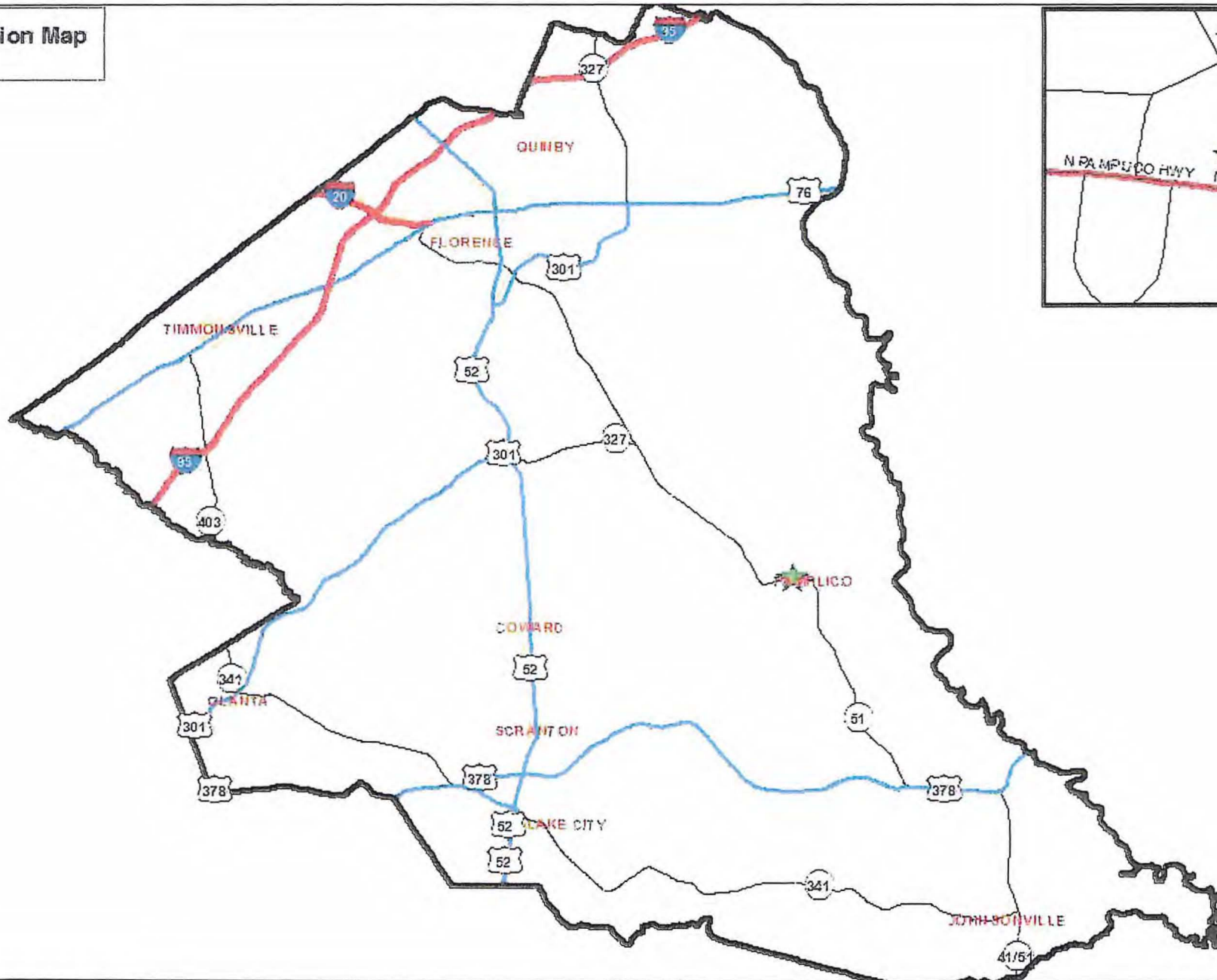
FLORENCE COUNTY PLANNING COMMISSION ACTION-TUESDAY, AUGUST 25, 2015:

Eight Planning Commission members voted 8 to 0 to approve the zoning amendment request.

FLORENCE COUNTY COUNCIL MEETING:

This item is tentatively scheduled to appear for introduction on the agenda on Thursday, September 17, 2015 @ 9:00 a.m. in room 803 of the County Complex, 180 North Irby Street, Florence.

Location Map



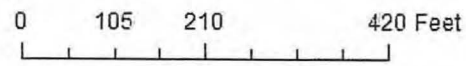
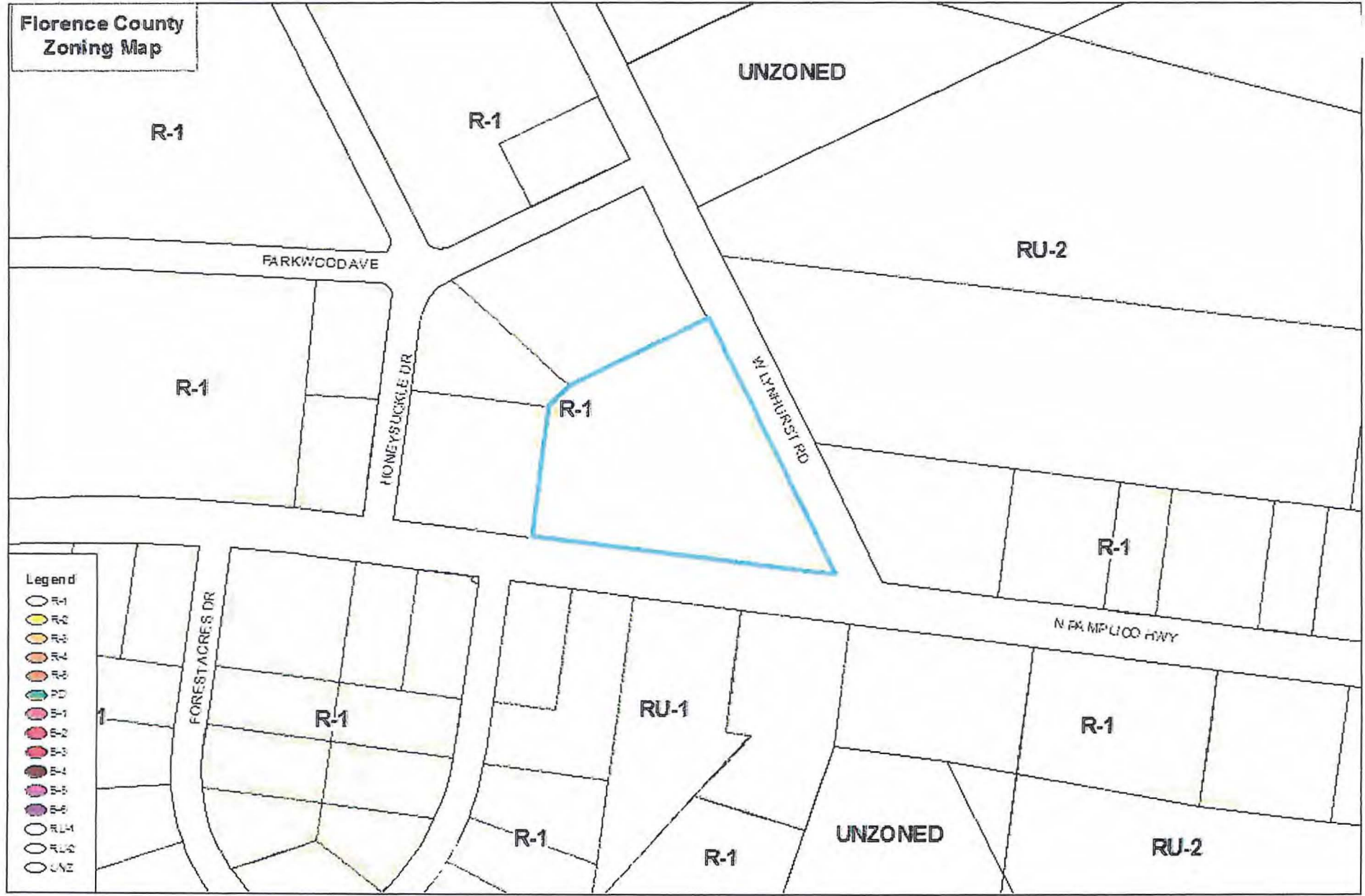
0 1.5 3 4.5 6 Miles



Map Prepared by: RWE
Copyright 2010: Florence County Planning
& Building Inspections Department
Geographic Information Systems
2015-08-04



Council District(s): 2
PC#2015-12



Map Prepared by: RWE
Copyright 2010: Florence County Planning
& Building Inspections Department
Geographic Information Systems
201E-08-04



Council District(s): 2
PC#2015-12

2015 Aerial



0 105 210 420 Feet

Map Prepared by: RWE
Copyright 2010: Florence County Planning
& Building Inspections Department
Geographic Information Systems
2015-08-04

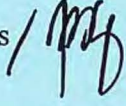


Council District(s): 2
PC#2015-12

FLORENCE COUNTY COUNCIL MEETING

Thursday, September 17, 2015

AGENDA ITEM: Ordinance No. 13-2015/16
Introduction

DEPARTMENT: Planning and Building Inspections / 

ISSUE UNDER CONSIDERATION:

[An Ordinance For Text Amendments To The Florence County Code Of Ordinances, Chapter 30, ZONING ORDINANCE, ARTICLE II. – ZONING DISTRICT REGULATIONS, DIVISION I. – GENERALLY, Section 30-29, Table II: Schedule Of Permitted And Conditional Uses And Off-street Parking Requirements For Business & Rural Districts And Section 30-30, Table III: Zoning Setbacks, To Add New Zoning District RU-1A (Rural Community District) With Reduced Intensity Of Land Uses From The Current RU-1 District.] *(Planning Commission approved 8-0: All Council Districts)*

POINTS TO CONSIDER:

1. Council District(s): All Florence County Council Districts.
2. The amendments to Section 30-29, Table II: Schedule of parking and conditional uses and off-street parking requirements for business & rural districts will reduce intensity of land uses from the current RU-1 District.
3. The new RU-1A district will be available for use in all jurisdictions where the Florence County ZONING ORDINANCE (Chapter 30 of the Florence County Code of Ordinances) is used.
4. The new RU-1A district will retain the same requirements as RU-1 district in Section 30-30, Table III: Zoning Setbacks.
5. The Planning Commission and Planning Department staff has developed the amendments to the Ordinance to meet the request by the Committee of the Florence County Council on Public Service & County Planning.

OPTIONS:

1. *(Recommended)* Approve as Presented.
2. Provide An Alternate Directive.

ATTACHMENTS:

1. Ordinance No. 13-2015/16, w/markup shown
2. Staff report for PC#2015-14

Sponsor(s) : Planning Commission
 Planning Commission Consideration : August 25, 2015
 Planning Commission Public Hearing : August 25, 2015
 Planning Commission Recommendation : August 25, 2015 [Approved 8-0]
 First Reading/Introduction : September 17, 2015
 Committee Referral : N/A
 Second Reading :
 Third Reading :
 Effective Date : Immediately

I, _____,
 Council Clerk certify that this
 Ordinance was advertised for
 Public Hearing on _____.

ORDINANCE NO. 13-2015/16

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

[An Ordinance For Text Amendments To The Florence County Code Of Ordinances, Chapter 30, ZONING ORDINANCE, ARTICLE II. – ZONING DISTRICT REGULATIONS, DIVISION I. – GENERALLY, Section 30-29, Table II: Schedule Of Permitted And Conditional Uses And Off-street Parking Requirements For Business & Rural Districts And Section 30-30, Table III: Zoning Setbacks, To Add New Zoning District RU-1A (Rural Community District) With Reduced Intensity Of Land Uses From The Current RU-1 District.]

WHEREAS:

1. Florence County has enacted a Comprehensive Plan and Zoning Ordinance to guide land use throughout the County; and
2. Developers proposing development of land currently zoned as RU-1, Rural Community District, have raised the public awareness of existing adjacent neighborhoods on the potential impact that an RU-1 zoning designation represents with respect to uses that are not desirable in the densely populated areas close to city limits; and
3. There is a need for a rural zoning district in and adjacent to zoned areas and municipal city limits that allow rural community zoning protection with reduced intensity of land uses from the current RU-1 District.

NOW THEREFORE BE IT ORDAINED BY THE FLORENCE COUNTY COUNCIL DULY ASSEMBLED THAT:

1. A new zoning District, RU-1A, is created to reduce intensity of land uses from the current RU-1 District.
2. Florence County Code of Ordinances, Chapter 30, ZONING ORDINANCE, ARTICLE II. – ZONING DISTRICT REGULATIONS, DIVISION I. – GENERALLY, Section 30-29, Table II: Schedule Of Permitted And Conditional Uses And Off-street Parking Requirements For Business & Rural Districts and Section 30-30, Table III: Zoning Setbacks are hereby amended in its entirety to read as follows:

ARTICLE II. – ZONING DISTRICT REGULATIONS, DIVISION I. – GENERALLY

Sec. 30-29. - Table II: Schedule of permitted and conditional uses and off-street parking requirements for business & rural districts.

	NAICS	B-1	B-2	B-3	B-4	B-5	B-6	RU-1	<u>RU-1A</u>	RU-2	Off-Street Parking Requirements
Sector 11: Agriculture, Forestry, Fishing, and Hunting											
Agricultural production, crops	111	P	P	P	N	P	P	P	<u>P</u>	P	None
Agricultural production, livestock, animals 112											
Livestock, except feedlots	112111	N	N	N	N	N	N	P	<u>P</u>	P	None
Feedlots	112112	N	N	N	N	N	N	N	<u>N</u>	P	None
Poultry & eggs	1123	N	N	N	N	N	N	N	<u>N</u>	P	None
Animal specialties	1129	N	N	N	N	N	N	N	<u>N</u>	P	None
Horses & other equine	11292	N	N	N	N	N	N	P	<u>P</u>	P	None
General farms	11299	N	N	N	N	P	P	P	<u>P</u>	P	None
Fishing, hunting, trapping	1141-2	N	N	P	N	N	P	P	<u>P</u>	P	None
Agricultural services	115	N	N	N	N	N	N	P	<u>P</u>	P	None
Forestry	11531	N	N	P	N	P	P	P	<u>P</u>	P	1.0 per 1,000 s.f. GFA
Sector 21: Mining											
Mining	212	N	N	N	N	N	P	N	<u>N</u>	P	None
Sector 22: Utilities											
Electric 2211											
Generation	22111	N	N	N	N	N	P	N	<u>N</u>	N	1.0 per 500 s.f. GFA
Transmission	22112	P	P	P	P	P	P	P	<u>P</u>	P	1.0 per 500 s.f. GFA
Natural gas distribution	2212	P	P	P	P	P	P	P	<u>P</u>	P	1.0 per 500 s.f. GFA

	NAICS	B-1	B-2	B-3	B-4	B-5	B-6	RU-1	<u>RU-1A</u>	RU-2	Off-Street Parking Requirements
Water supply systems 22131											
Storage/treatment	22131	N	N	P	N	P	P	P	<u>P</u>	P	1.0 per 500 s.f. GFA
Transmission	22131	P	P	P	P	P	P	P	<u>P</u>	P	1.0 per 500 s.f. GFA
Sewerage systems 22132											
Collection	22132	P	P	P	P	P	P	P	<u>P</u>	P	1.0 per 500 s.f. GFA
Treatment	22132	N	N	P	N	P	P	N	<u>N</u>	P	1.0 per 500 s.f. GFA
Steam & air conditioning supply	22133	N	N	P	N	P	P	N	<u>N</u>	N	1.0 per 500 s.f. GFA
Sector 23: Construction											
Building construction - general contract & operative builders	233	N	N	P	N	N	P	N	<u>N</u>	N	1.0 per 1,000 s.f. GFA
Heavy construction other than building construction-contractors	234	N	N	P	N	N	P	N	<u>N</u>	N	1.0 per 1,000 s.f. GFA
Special trade contractors	235	N	N	P	N	N	P	N	<u>N</u>	N	1.0 per 1,000 s.f. GFA
Sector 31-33: Manufacturing											
Food	311	N	N	N	N	N	P	N	<u>N</u>	P	1.0 per 500 s.f. GFA
Beverage & tobacco	312	N	N	N	N	N	P	N	<u>N</u>	P	1.0 per 500 s.f. GFA
Textile mill products	313	N	N	N	N	N	P	N	<u>N</u>	P	1.0 per 500 s.f. GFA
Textile product mills	314	N	N	N	N	N	P	N	<u>N</u>	P	1.0 per 500 s.f. GFA
Apparel	315	N	N	N	N	P	P	N	<u>N</u>	P	1.0 per 500 s.f. GFA
Leather & allied	316	N	N	N	N	N	P	N	<u>N</u>	P	1.0 per 500 s.f.

	NAICS	B-1	B-2	B-3	B-4	B-5	B-6	RU-1	RU-1A	RU-2	Off-Street Parking Requirements
products											GFA
Wood products	321	N	N	N	N	N	P	N	<u>N</u>	P	1.0 per 500 s.f. GFA
Paper & allied products	322	N	N	N	N	N	P	N	<u>N</u>	P	1.0 per 500 s.f. GFA
Petroleum products	324	N	N	N	N	N	P	N	<u>N</u>	P	1.0 per 500 s.f. GFA
Chemical products	325	N	N	N	N	N	P	N	<u>N</u>	P	1.0 per 500 s.f. GFA
Plastic & rubber	326	N	N	N	N	N	P	N	<u>N</u>	P	1.0 per 500 s.f. GFA
Nonmetallic mineral products	327	N	N	N	N	N	P	N	<u>N</u>	P	1.0 per 500 s.f. GFA
Primary metal industry	331	N	N	N	N	N	P	N	<u>N</u>	P	1.0 per 500 s.f. GFA
Fabricated metal products	332	N	N	N	N	P	P	N	<u>N</u>	P	1.0 per 500 s.f. GFA
Machinery	333	N	N	N	N	P	P	N	<u>N</u>	P	1.0 per 500 s.f. GFA
Computer & electronic products	334	N	N	N	N	P	P	N	<u>N</u>	P	1.0 per 500 s.f. GFA
Electrical equipment, appliances & components	335	N	N	N	N	P	P	N	<u>N</u>	P	1.0 per 500 s.f. GFA
Transportation equipment	336	N	N	N	N	N	P	N	<u>N</u>	P	1.0 per 500 s.f. GFA
Furniture & related products	337	N	N	P	N	P	P	N	<u>N</u>	P	1.0 per 500 s.f. GFA
Misc. manufacturing indus.	339	N	N	N	N	P	P	N	<u>N</u>	P	1.0 per 500 s.f. GFA
Sector 42: Wholesale Trade											
Wholesale trade-durable goods	421	N	N	P	P	P	P	N	<u>N</u>	P	1.0 per 5,000 s.f. GFA

	NAICS	B-1	B-2	B-3	B-4	B-5	B-6	RU-1	<u>RU-1A</u>	RU-2	Off-Street Parking Requirements
Recycle materials (section 30-102)	42193	N	N	N	N	N	C	N	<u>N</u>	N	1.0 per 5,000 s.f. GFA
Wholesale trade-nondurable goods	422	N	N	P	P	P	P	N	<u>N</u>	P	1.0 per 5,000 s.f. GFA
Sector 44-45: Retail Trade											
Motor vehicle & parts	441	N	N	P	P	N	N	N	<u>N</u>	N	1.0 per 600 s.f. GFA
Automotive dealers	4411	N	N	P	P	N	N	N	<u>N</u>	N	1.0 per 600 s.f. GFA
Other motor vehicle dealers	4412	N	N	P	P	N	N	N	<u>N</u>	N	1.0 per 600 s.f. GFA
Automotive parts	4413	N	P	P	P	N	N	N	<u>N</u>	N	1.0 per 350 s.f. GFA
Furniture & home furnishings	442	N	P	P	P	N	N	N	<u>N</u>	N	1.0 per 350 s.f. GFA
Electronics & appliances	443	N	P	P	P	N	N	N	<u>N</u>	N	1.0 per 350 s.f. GFA
Building materials, garden supplies 444											
Building materials & supplies	4441	N	N	P	N	N	N	P	<u>P</u>	N	1.0 per 1,000 s.f. GFA
Paint & wallpaper	44412	N	P	P	P	N	N	N	<u>N</u>	N	1.0 per 350 s.f. GFA
Hardware stores (section 30-103)	44413	N	P	P	P	N	N	C	<u>C</u>	N	1.0 per 350 s.f. GFA
Lawn & garden equipment & supplies stores	4442	N	P	P	P	P	P	P	<u>P</u>	P	1.0 per 350 s.f. GFA
Food stores (section 30-103)	445	N	P	P	P	N	N	C	<u>C</u>	N	1.0 per 350 s.f. GFA
Beer, wine, & liquor stores (section 30-103)	4453	N	N	P	P	N	N	C	<u>C</u>	N	1.0 per 350 s.f. GFA
Health & personal care (Section 30-103)	446	N	P	P	P	N	N	C	<u>C</u>	N	1.0 per 350 s.f. GFA

	NAICS	B-1	B-2	B-3	B-4	B-5	B-6	RU-1	<u>RU-1A</u>	RU-2	Off-Street Parking Requirements
Gasoline stations	447	N	P	P	P	N	N	P	<u>P</u>	P	1.0 per 600 s.f. GFA
Truck stops	44719	N	N	P	N	N	N	N	<u>N</u>	N	1.0 per 600 s.f. GFA
Clothing & accessory stores	448	N	P	P	P	N	N	N	<u>N</u>	N	1.0 per 350 s.f. GFA
Sporting goods, Hobbies, Books, & Music	451	N	P	P	P	N	N	N	<u>N</u>	N	1.0 per 350 s.f. GFA
General merchandise, except pawn shops & flea markets (section 30-103)	452	N	P	P	P	N	N	C	<u>C</u>	N	1.0 per 350 s.f. GFA
Miscellaneous retail	453	N	P	P	P	N	N	N	<u>N</u>	N	1.0 per 350 s.f. GFA
Used merchandise, except pawn shops & flea markets (section 30-103)	4533	N	P	P	P	N	N	C	<u>C</u>	N	1.0 per 350 s.f. GFA
Flea markets	4533	N	N	P	N	N	N	P	<u>P</u>	N	1.5 per stall
Retail not elsewhere classified except grave monuments, fireworks, sexually oriented businesses	4539	N	N	P	N	N	N	N	<u>N</u>	N	1.0 per 350 s.f. GFA
Manufactured home dealers	45393	N	N	P	N	N	N	N	<u>N</u>	N	1.0 per 600 s.f. GFA
Fireworks	453998	N	N	P	N	N	N	N	<u>N</u>	N	1.0 per 350 s.f. GFA
Gravestones, monuments	453998	N	N	P	N	N	P	N	<u>N</u>	N	1.0 per 500 s.f. GFA
Miscellaneous retail	45399	N	N	P	N	N	N	N	<u>N</u>	N	1.0 per 350 s.f. GFA
Non-store retailers	454	N	P	P	P	N	N	N	<u>N</u>	N	1.0 per 350 s.f. GFA

	NAICS	B-1	B-2	B-3	B-4	B-5	B-6	RU-1	<u>RU-1A</u>	RU-2	Off-Street Parking Requirements
Fuel dealers	45431	N	N	P	N	N	P	N	<u>N</u>	N	1.0 per 500 s.f. GFA
Sector 48-49: Transportation Warehousing											
Air transportation	481	N	N	P	N	P	P	N	<u>N</u>	N	1.0 per 250 s.f. GFA
Rail transportation	482	N	N	P	P	P	P	P	<u>P</u>	P	1.0 per 500 s.f. GFA
Truck transportation	484	N	N	P	P	P	P	N	<u>N</u>	N	1.0 per 500 s.f. GFA
Transit and ground passenger transportation	485	N	N	P	P	P	P	N	<u>N</u>	N	1.0 per 500 s.f. GFA
Scenic & sightseeing transportation	487	P	P	P	P	P	P	N	<u>N</u>	N	1.0 per 500 s.f. GFA
Support activities for transportation	488	N	N	P	P	P	P	N	<u>N</u>	N	1.0 per 500 s.f. GFA
U.S. Postal Service	491	P	P	P	P	P	P	P	<u>P</u>	P	1.0 per 350 s.f. GFA
Couriers & messengers	492	P	P	P	P	P	P	N	<u>N</u>	N	1.0 per 500 s.f. GFA
Warehousing & storage	493	N	N	P	P	P	P	P	<u>P</u>	P	1.0 per 1,000 s.f. GFA
Sector 51: Information											
Publishing Industries	511	N	P	P	P	P	P	N	<u>N</u>	P	1.0 per 500 s.f. GFA
Motion pictures & sound industries	512	N	P	P	P	N	N	N	<u>N</u>	N	1.0 per 350 s.f. GFA
Motion picture theaters	512131	N	P	P	P	N	N	N	<u>N</u>	N	1.0 per 5 seats
Broadcasting & telecommunications	513	N	P	P	P	P	P	N	<u>N</u>	N	1.0 per 350 s.f. GFA
Communication tower & ant. (section 30-101)	5131	N	C	C	C	C	C	C	<u>C</u>	C	None
Info. services & data processing	514	N	P	P	P	P	P	N	<u>N</u>	N	1.0 per 350 s.f. GFA

	NAICS	B-1	B-2	B-3	B-4	B-5	B-6	RU-1	RU-1A	RU-2	Off-Street Parking Requirements
Libraries	519120	P	P	P	P	P	N	P	<u>P</u>	N	1.0 per 350 s.f. GFA
Sector 52: Finance & Insurance											
Banks	521	P	P	P	P	P	P	N	<u>N</u>	N	1.0 per 350 s.f. GFA
Credit Intermediation	522	P	P	P	P	P	P	N	<u>N</u>	N	1.0 per 350 s.f. GFA
Pawn Shops	522298	N	N	P	P	N	N	N	<u>N</u>	N	1.0 per 350 s.f. GFA
Security & commodity contracts, financial investments	523	P	P	P	P	P	P	N	<u>N</u>	N	1.0 per 350 s.f. GFA
Insurance carriers & related activities	524	P	P	P	P	P	P	N	<u>N</u>	N	1.0 per 350 s.f. GFA
Funds, trust, & other financial vehicles	525	P	P	P	P	P	P	N	<u>N</u>	N	1.0 per 350 s.f. GFA
Sector 53: Real Estate & Rental & Leasing											
Real estate	531	P	P	P	P	P	P	P	<u>P</u>	N	1.0 per 350 s.f. GFA
Mini-warehouses	53113	N	N	P	P	P	P	N	<u>N</u>	N	1.0 per storage units
Rental & leasing services	532	N	N	P	P	P	P	N	<u>N</u>	N	1.0 per 500 s.f. GFA
Video tape rental (section 30-103)	53223	N	P	P	P	N	N	C	<u>C</u>	N	1.0 per 350 s.f. GFA
Sector 54: Professional, Scientific, Technical Services											
Professional, Scientific, Technical Svcs.	541	N	P	P	P	P	N	P	<u>P</u>	N	1.0 per 300 s.f. GFA
Display advertising - Signs	54185	See article V									
Legal services	5411	P	P	P	P	P	N	P	<u>P</u>	N	1.0 per 350 s.f. GFA
Engineering, accounting, research management & related	5412-9	P	P	P	P	P	P	N	<u>N</u>	N	1.0 per 350 s.f. GFA

	NAICS	B-1	B-2	B-3	B-4	B-5	B-6	RU-1	<u>RU-1A</u>	RU-2	Off-Street Parking Requirements
services											
Tax return prep. service	541213	P	P	P	P	N	N	P	<u>P</u>	N	1.0 per 500 s.f. GFA
Photographic studios, portraits	54192	P	P	P	P	N	N	N	<u>N</u>	N	1.0 per 300 s.f. GFA
Veterinary services	54194	N	N	P	N	N	P	P	<u>P</u>	P	1.0 per 1,000 s.f. GFA
Sector 55: Management of Companies and Enterprises											
Mgmt. Of companies and enterprises	551	P	P	P	P	P	P	N	<u>N</u>	N	1.0 per 350 s.f. GFA
Sector 56: Administrative and Support and Waste Management and Remediation Services											
Administrative & support services	561	P	P	P	P	P	P	P	<u>P</u>	P	1.0 per 750 s.f. GFA
Landscape services	56173	N	P	P	N	P	P	P	<u>P</u>	P	1.0 per 1,000 s.f. GFA
Refuse systems (section 30-104)	562	N	N	C	N	N	C	N	<u>N</u>	C	1.0 per 500 s.f. GFA
Sector 61: Educational Services											
Educational Services	611	P	P	P	P	N	N	N	<u>N</u>	N	1.0 per 200 s.f. GFA
Elementary schools	6111	P	P	P	P	N	N	P	<u>P</u>	P	2.0 per classroom plus 5 admin. spaces
Secondary schools	6111	P	P	P	P	N	N	P	<u>P</u>	P	5.0 per classroom plus 10 admin. spaces
Jr. colleges, colleges, universities, professional schools	6112-3	P	P	P	P	P	P	N	<u>N</u>	N	5.0 per classroom plus 2 per admin. office
Business schools, computer, & management training	6114-5	P	P	P	P	P	P	N	<u>N</u>	N	5.0 per classroom plus 2 per admin. office
Other schools and	6116	P	P	P	P	P	P	N	<u>N</u>	N	5.0 per classroom plus 2 per admin.

	NAICS	B-1	B-2	B-3	B-4	B-5	B-6	RU-1	<u>RU-1A</u>	RU-2	Off-Street Parking Requirements
instruction											Office
Education support services	6117	P	P	P	P	P	P	N	<u>N</u>	N	1.0 per 200 s.f. GFA
Sector 62: Health Care and Social Assistance											
Ambulatory Health Care Services	62	P	P	P	P	P	N	N	<u>N</u>	N	1.0 per 150 s.f. GFA
Medical & dental laboratories	6215	N	N	P	P	P	P	N	<u>N</u>	N	1.0 per 500 s.f. GFA
Home health care services	6216	P	P	P	P	P	N	P	<u>P</u>	N	1.0 per 500 s.f. GFA
Hospitals	622	N	N	P	P	P	N	N	<u>N</u>	N	0.7 per bed
Nursing & residential care facilities	623	P	P	P	P	P	N	P	<u>P</u>	P	0.4 per bed
Nursing Care facilities	623	N	N	P	N	N	N	P	<u>P</u>	P	1.0 per 500 s.f. GFA
Community care for elderly	623	P	P	P	P	P	N	P	<u>P</u>	P	0.4 per bed
Social services	624	N	N	P	P	N	N	N	<u>N</u>	N	1.0 per 350 s.f. GFA
Individual & family social services	6241	N	P	P	P	N	N	N	<u>N</u>	N	1.0 per 350 s.f. GFA
Community, food & housing & emergency & relief services	6242	N	N	P	P	P	N	N	<u>N</u>	N	
Rehabilitation services	6243	N	N	P	P	P	P	N	<u>N</u>	N	1.0 per 350 s.f. GFA
Day care services	6244	P	P	P	P	P	P	P	<u>P</u>	P	1.0 per 200 s.f. GFA
Sector 71: Arts, Entertainment, and Recreation											
Performing art companies	7111	P	P	P	N	N	N	N	<u>N</u>	N	1.0 per 200 s.f. GFA
Spectator sports	7112	N	N	P	P	N	N	N	<u>N</u>	N	By individual review

	NAICS	B-1	B-2	B-3	B-4	B-5	B-6	RU-1	<u>RU-1A</u>	RU-2	Off-Street Parking Requirements
Museums, historical sites, & similar institutions	712	P	P	P	P	N	N	N	<u>N</u>	N	1.2 per 1,000 s.f. GFA
Coin operated amusement, cash payouts more than 5 machines (section 30-107)	7132	N	N	C	N	N	N	N	<u>N</u>	N	1.0 per 200 s.f. GFA
Golf courses & country clubs	71391	N	N	P	N	P	P	N	<u>N</u>	P	5.0 per hole
Marinas	71392	N	N	N	N	P	P	P	<u>P</u>	P	1.0 per slip
Public parks & playgrounds	71394	P	P	P	P	P	P	P	<u>P</u>	P	1% land area
Physical fitness facilities	71394	N	P	P	P	P	P	N	<u>N</u>	N	1.0 per 300 s.f. GFA
Bowling centers	71395	N	N	P	P	N	N	N	<u>N</u>	N	5.0 per lane
Coin operated amusement non-cash payouts	71399	N	P	P	P	N	N	N	<u>N</u>	N	1.0 per 200 s.f. GFA
All other amusement & recreational industries	71399	N	N	P	N	N	N	N	<u>N</u>	N	1.0 per 200 s.f. GFA
Sector 72: Accommodation and Food Services											
Accommodations 721											
Bed and breakfast inns (section 30-93)	721191	C	N	P	P	P	N	C	<u>C</u>	C	1.5 per bedroom
Camps & recreational vehicle parks	721191	N	N	C	N	N	N	N	<u>N</u>	C	Not applicable
Rooming & boarding houses, dormitories, group housing	72121	N	N	P	N	N	N	N	<u>N</u>	N	1.0 per bedroom
Eating places	7221-3	N	P	P	P	P	P	P	<u>P</u>	N	1.0 per 150 s.f. GFA
Drinking places (section 30-110)	7224	N	N	C	C	N	N	N	<u>N</u>	N	1.0 per 150 s.f. GFA
Sector 81: Other Services (except Public Administration)											

	NAICS	B-1	B-2	B-3	B-4	B-5	B-6	RU-1	<u>RU-1A</u>	RU-2	Off-Street Parking Requirements
Auto repair & maintenance (section 30-103)	8111	N	N	P	P	N	N	C	<u>C</u>	N	1.0 per 500 s.f. GFA
Other repair (section 30-103)	8112-4	N	P	P	P	N	P	C	<u>C</u>	N	1.0 per 350 s.f. GFA
Shoe repair, shoe shine shops	81143	N	P	P	P	N	N	N	<u>N</u>	N	1.0 per 300 s.f. GFA
Personal & laundry services 812											
Personal care services	8121	N	P	P	P	N	N	P	<u>P</u>	N	2.5 per chair basin
Tattoo facilities (section 30-113)	812199	N	N	C	N	N	N	N	<u>N</u>	N	1.0 per 150 s.f. GFA
Funeral homes & services	81221	P	P	P	P	N	N	N	<u>N</u>	N	5.0 plus 1.0 per 2 seats main assembly
Cemeteries	81221	N	N	P	N	N	N	P	<u>P</u>	P	None
Crematories	81222	N	N	N	N	N	P	N	<u>N</u>	N	1.0 per 500 s.f. GFA
Laundry & dry cleaning services	8123	N	N	P	P	N	P	N	<u>N</u>	N	1.0 per 500 s.f. GFA
Coin operated laundries/dry cleaning	81231	N	P	P	P	N	N	P	<u>P</u>	N	1.0 per 250 s.f. GFA
Pet care	81291	N	N	P	N	N	P	P	<u>P</u>	P	1.0 per 1,000 s.f. GFA
Automotive parking lots & garages	81293	N	P	P	P	P	P	N	<u>N</u>	N	None
Sexually oriented business (section 30-105)	81299	N	N	C	N	N	N	N	<u>N</u>	N	1.0 per 350 s.f. GFA
All other personal services	81299	N	P	P	P	N	N	N	<u>N</u>	N	1.0 per 300 s.f. GFA
Religious, fraternal, professional, political, civic, business	813	P	P	P	P	P	P	P	<u>P</u>	P	1.0 per 250 s.f. GFA

	NAICS	B-1	B-2	B-3	B-4	B-5	B-6	RU-1	<u>RU-1A</u>	RU-2	Off-Street Parking Requirements
organizations											
Religious organizations	81311	P	P	P	P	P	P	P	<u>P</u>	P	1.0 per 350 s.f. GFA
All other organizations	8132-9	N	P	P	P	N	N	N	<u>N</u>	N	1.0 per 500 s.f. GFA
Sector 92: Public Administration											
Executive, legislative, & general govt.	921	P	P	P	P	P	N	N	<u>N</u>	N	1.0 per 350 s.f. GFA
Justice, public order & safety	922	N	N	P	P	P	P	N	<u>N</u>	P	1.0 per 350 s.f. GFA
Courts	92211	N	N	P	P	N	N	P	<u>P</u>	P	1.0 per 350 s.f. GFA
Police protection	92212	P	P	P	P	P	P	P	<u>P</u>	P	1.0 per 350 s.f. GFA
Correctional institution	92214	N	N	P	P	N	P	N	<u>N</u>	P	1.0 per jail cell, plus 1.0 per 250 s.f. GFA
Fire protection	92216	P	P	P	P	P	P	P	<u>P</u>	P	4.0 per bay
Administration of human resources	923	P	P	P	P	P	P	N	<u>N</u>	N	1.0 per 350 s.f. GFA
Ad. of environ. quality & housing prog.	924-5	P	P	P	P	P	P	N	<u>N</u>	N	1.0 per 350 s.f. GFA
Administration of economic programs	926	P	P	P	P	P	P	N	<u>N</u>	N	1.0 per 350 s.f. GFA
Space research & technology	927	N	N	P	P	P	P	N	<u>N</u>	N	
National Security & Internal Affairs	928	N	N	P	P	P	P	N	<u>N</u>	N	
Residential Uses											
Site built dwellings											
Single-family detached	NA	P	P	P	N	N	N	P	<u>P</u>	P	None
Duplex	NA	N	N	N	N	N	N	P	<u>N</u>	N	2.0 spaces per unit

	NAICS	B-1	B-2	B-3	B-4	B-5	B-6	RU-1	<u>RU-1A</u>	RU-2	Off-Street Parking Requirements
Multi-family, apts. (section 30-109)	NA	N	N	P	C	P	N	N	<u>N</u>	N	1.5 spaces per unit
Rooming & boarding houses	72131	N	P	P	P	N	N	N	<u>N</u>	N	1.0 spaces per bedroom
Manufactured dwellings											
Residential designed (section 30-94)	NA	N	N	N	N	N	N	C	<u>N</u>	C	2.0 spaces per unit
Standard designed (section 30-94)	NA	N	N	N	N	N	N	C	<u>N</u>	C	2.0 spaces per unit
Mobile homes (section 30-95)	NA	N	N	N	N	N	N	N	<u>N</u>	N	2.0 spaces per unit
Modular homes	NA	P	P	P	N	N	N	P	<u>N</u>	P	2.0 spaces per unit
Accessory Uses to Residential Uses											
Bathhouses & cabanas	NA	P	P	P	N	NA	NA	P	<u>P</u>	P	None
Domestic animal shelters	NA	P	P	P	N	NA	NA	P	<u>P</u>	P	None
Non-commercial greenhouses	NA	P	P	P	P	NA	NA	P	<u>P</u>	P	None
Private garage & carport	NA	P	P	P	P	NA	NA	P	<u>P</u>	P	None
Storage building	NA	P	P	P	P	NA	NA	P	<u>P</u>	P	None
Swimming pool, tennis courts	NA	P	P	P	P	NA	NA	P	<u>P</u>	P	None
Auxiliary shed, workshop	NA	P	P	P	N	NA	NA	P	<u>P</u>	P	None
Home occupation (section 30-98)	NA	P	P	P	P	NA	NA	C	<u>C</u>	C	None
Horticulture, gardening	NA	P	P	P	P	NA	NA	P	<u>P</u>	P	None
Family day care home	NA	P	P	P	P	NA	NA	P	<u>P</u>	P	None
Satellite dishes, etc.	NA	P	P	P	P	NA	NA	P	<u>P</u>	P	None

	NAICS	B-1	B-2	B-3	B-4	B-5	B-6	RU-1	RU-1A	RU-2	Off-Street Parking Requirements
Buildings, structures	NA	P	P	P	P	P	P	P	P	P	None
Open storage (section 30-108)	NA	N	N	C	N	C	C	C	C	N	None
Temporary Uses											
All temporary uses (section 30-99)	NA	C	C	C	C	C	C	C	C	C	None

3. Florence County Code of Ordinances, Chapter 30, Zoning Ordinance, Section 30-30, Table III: Zoning Setbacks, is hereby amended in its entirety to read as follows:

Sec. 30-30. Table III: Zoning setbacks.

District	Minimum Lot Area (a)		Lot Width (ft)	Front Yard Setback (b)	Side Yard Setback	Rear Yard Setback		Max Hgt. (ft) (c)	Max Impervious Surface Ratio (%)		Max. Floor Area Ratio: Non-Res. Uses (d)
	Residential	Non-Residential			Res	Non Res	Res	Non Res			
R-1	15,000	30,000	100	25	10	50	30	60	38	40	0.25
R-2	10,000	20,000	80	25	8	25	25	50	38	45	0.30
R-3	6,000	12,000	50	25	5	25	25	50	38	45	0.30
R-3A	6,000	12,000	50	25	5	25	25	50	38	45	0.30
R-4	6,000	12,000	50	25	5	25	20	40	38	45	0.30
R-5	6,000	12,000	50	25	5	25	20	40	4 stories	70	0.30
R-5A	6,000	12,000	50	25	5	25	20	40	4 stories	70	0.30
B-1	5,000	5,000	50	35	5	5(f)	20	20(f)	38	70	0.30
B-2	5,000	5,000	50	35	5	5(g)	20	20(g)	38	80	0.50
B-3	5,000	5,000	50	35	5	5(h)	20	20(h)	(e)	90	None
B-4	NA	None	None	None	NA	None	NA	None	(e)	100	None
B-5	NA	10,000	100	35	NA	10(h)	NA	25(i)	(e)	90	None
B-6	NA	10,000	100	35	NA	10(h)	NA	25(i)	(e)	90	None
RU-1	15,000	15,000	100	35	10	10	30	30	38	40	0.25
RU-1A	15,000	15,000	100	35	10	10	30	30	38	40	0.25
RU-2	87,120	43,560	200	35	15	50	30	60	38	20	0.15

Notes to Table III

a - Lot area is expressed in square feet.

b - Measurement from front property line.

c - Measurement from average elevation of finished grade of the front of the structure.

d - Total floor measured as a percent of total lot area.

e - There is no maximum: provided side and rear setbacks shall increase by one foot for each two feet in height over 35 feet for buildings outside of the B-4 district; further provided that approval of buildings over 35 feet shall be based on fire ladder capabilities as determined by the fire department with jurisdiction.

The following side and rear yard setbacks shall be observed in the commercial zoning districts when non-residential development is proposed adjacent to a residential zoning district.

f - 20 feet

g - 20 feet

h - 30 feet

i - 100 feet

j - The minimum front yard setback shall be 20' if parking is established either in the side or rear of the property.

N/A – Not Applicable

4. Provisions in other Florence County ordinances in conflict with this Ordinance are hereby repealed.
5. If any provision of this Ordinance or the application thereof to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of the Ordinance which can be given effect without the invalid provision or application and to this end, the provisions of this Ordinance are severable.

ATTEST:

SIGNED:

Connie Y. Haselden, Council Clerk

Roger M. Poston, Chairman

Approved as to Form and Content
D. Malloy McEachin, Jr., County Attorney

COUNCIL VOTE:

OPPOSED:

ABSENT:

**STAFF REPORT
TO THE
FLORENCE COUNTY PLANNING COMMISSION
AUGUST 25, 2015
PC#2015-14**

SUBJECT: Request For Text Amendments To The Florence County Code of Ordinances, Chapter 30, ZONING ORDINANCE, ARTICLE II. – ZONING DISTRICT REGULATIONS, DIVISION I. – GENERALLY, Section 30-29, Table II: Schedule Of Permitted And Conditional Uses And Off-Street Parking Requirements For Business & Rural Districts And Section 30-30, Table III: Zoning Setbacks, To Add New Zoning District RU-1A (Rural Community District) With Reduced Intensity Of Land Uses From The Current RU-1 District.

APPLICANT: Florence County Council

STAFF RECOMMENDATION:

Approve as submitted.

STAFF ANALYSIS:

As the economy continues to improve, new subdivision development requests have been submitted for review and approval; and

Developers proposing development of land currently zoned as RU-1, Rural Community District, have raised the public awareness of existing, adjacent neighborhoods on the potential impact that an RU-1 zoning designation represents with respect to uses that are not desirable in the densely populated areas close to city limits; and

In their meeting on Thursday, July 9, 2015, the Committee of the Florence County Council on Public Service & County Planning requested Planning staff to propose a new zoning district to address the public concerns expressed about RU-1 zoning.

Therefore, The Florence County Code of Ordinances, Chapter 30, ZONING ORDINANCE, ARTICLE II. – ZONING DISTRICT REGULATIONS, DIVISION I. – GENERALLY, Section 30-29, Table II: Schedule of permitted and conditional uses and off-street parking requirements for business & rural districts and Section 30-30, Table III: Zoning setbacks shall be amended as follows:

ARTICLE II. – ZONING DISTRICT REGULATIONS, DIVISION I. – GENERALLY

Sec. 30-29. - Table II: Schedule of permitted and conditional uses and off-street parking requirements for business & rural districts.

	NAICS	B-1	B-2	B-3	B-4	B-5	B-6	RU-1	<u>RU-1A</u>	RU-2	Off-Street Parking Requirements
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	NAICS	B-1	B-2	B-3	B-4	B-5	B-6	RU-1	RU-1A	RU-2	Off-Street Parking Requirements
Sector 11: Agriculture, Forestry, Fishing, and Hunting											
Agricultural production, crops	111	P	P	P	N	P	P	P	P	P	None
Agricultural production, livestock, animals 112											
Livestock, except feedlots	112111	N	N	N	N	N	N	P	P	P	None
Feedlots	112112	N	N	N	N	N	N	N	N	P	None
Poultry & eggs	1123	N	N	N	N	N	N	N	N	P	None
Animal specialties	1129	N	N	N	N	N	N	N	N	P	None
Horses & other equine	11292	N	N	N	N	N	N	P	P	P	None
General farms	11299	N	N	N	N	P	P	P	P	P	None
Fishing, hunting, trapping	1141-2	N	N	P	N	N	P	P	P	P	None
Agricultural services	115	N	N	N	N	N	N	P	P	P	None
Forestry	11531	N	N	P	N	P	P	P	P	P	1.0 per 1,000 s.f. GFA
Sector 21: Mining											
Mining	212	N	N	N	N	N	P	N	N	P	None
Sector 22: Utilities											
Electric 2211											
Generation	22111	N	N	N	N	N	P	N	N	N	1.0 per 500 s.f. GFA
Transmission	22112	P	P	P	P	P	P	P	P	P	1.0 per 500 s.f. GFA
Natural gas distribution	2212	P	P	P	P	P	P	P	P	P	1.0 per 500 s.f. GFA
Water supply systems 22131											
Storage/treatment	22131	N	N	P	N	P	P	P	P	P	1.0 per 500 s.f.

	NAICS	B-1	B-2	B-3	B-4	B-5	B-6	RU-1	<u>RU-1A</u>	RU-2	Off-Street Parking Requirements
											GFA
Transmission	22131	P	P	P	P	P	P	P	<u>P</u>	P	1.0 per 500 s.f. GFA
Sewerage systems 22132											
Collection	22132	P	P	P	P	P	P	P	<u>N</u>	P	1.0 per 500 s.f. GFA
Treatment	22132	N	N	P	N	P	P	N	<u>N</u>	P	1.0 per 500 s.f. GFA
Steam & air conditioning supply	22133	N	N	P	N	P	P	N	<u>N</u>	N	1.0 per 500 s.f. GFA
Sector 23: Construction											
Building construction - general contract & operative builders	233	N	N	P	N	N	P	N	<u>N</u>	N	1.0 per 1,000 s.f. GFA
Heavy construction other than building construction-contractors	234	N	N	P	N	N	P	N	<u>N</u>	N	1.0 per 1,000 s.f. GFA
Special trade contractors	235	N	N	P	N	N	P	N	<u>N</u>	N	1.0 per 1,000 s.f. GFA
Sector 31-33: Manufacturing											
Food	311	N	N	N	N	N	P	N	<u>N</u>	P	1.0 per 500 s.f. GFA
Beverage & tobacco	312	N	N	N	N	N	P	N	<u>N</u>	P	1.0 per 500 s.f. GFA
Textile mill products	313	N	N	N	N	N	P	N	<u>N</u>	P	1.0 per 500 s.f. GFA
Textile product mills	314	N	N	N	N	N	P	N	<u>N</u>	P	1.0 per 500 s.f. GFA
Apparel	315	N	N	N	N	P	P	N	<u>N</u>	P	1.0 per 500 s.f. GFA

	NAICS	B-1	B-2	B-3	B-4	B-5	B-6	RU-1	<u>RU-1A</u>	RU-2	Off-Street Parking Requirements
Leather & allied products	316	N	N	N	N	N	P	N	<u>N</u>	P	1.0 per 500 s.f. GFA
Wood products	321	N	N	N	N	N	P	N	<u>N</u>	P	1.0 per 500 s.f. GFA
Paper & allied products	322	N	N	N	N	N	P	N	<u>N</u>	P	1.0 per 500 s.f. GFA
Petroleum products	324	N	N	N	N	N	P	N	<u>N</u>	P	1.0 per 500 s.f. GFA
Chemical products	325	N	N	N	N	N	P	N	<u>N</u>	P	1.0 per 500 s.f. GFA
Plastic & rubber	326	N	N	N	N	N	P	N	<u>N</u>	P	1.0 per 500 s.f. GFA
Nonmetallic mineral products	327	N	N	N	N	N	P	N	<u>N</u>	P	1.0 per 500 s.f. GFA
Primary metal industry	331	N	N	N	N	N	P	N	<u>N</u>	P	1.0 per 500 s.f. GFA
Fabricated metal products	332	N	N	N	N	P	P	N	<u>N</u>	P	1.0 per 500 s.f. GFA
Machinery	333	N	N	N	N	P	P	N	<u>N</u>	P	1.0 per 500 s.f. GFA
Computer & electronic products	334	N	N	N	N	P	P	N	<u>N</u>	P	1.0 per 500 s.f. GFA
Electrical equipment, appliances & components	335	N	N	N	N	P	P	N	<u>N</u>	P	1.0 per 500 s.f. GFA
Transportation equipment	336	N	N	N	N	N	P	N	<u>N</u>	P	1.0 per 500 s.f. GFA
Furniture & related products	337	N	N	P	N	P	P	N	<u>N</u>	P	1.0 per 500 s.f. GFA
Misc. manufacturing indus.	339	N	N	N	N	P	P	N	<u>N</u>	P	1.0 per 500 s.f. GFA

	NAICS	B-1	B-2	B-3	B-4	B-5	B-6	RU-1	RU-1A	RU-2	Off-Street Parking Requirements
Sector 42: Wholesale Trade											
Wholesale trade-durable goods	421	N	N	P	P	P	P	N	<u>N</u>	P	1.0 per 5,000 s.f. GFA
Recycle materials (section 30-102)	42193	N	N	N	N	N	C	N	<u>N</u>	N	1.0 per 5,000 s.f. GFA
Wholesale trade-nondurable goods	422	N	N	P	P	P	P	N	<u>N</u>	P	1.0 per 5,000 s.f. GFA
Sector 44-45: Retail Trade											
Motor vehicle & parts	441	N	N	P	P	N	N	N	<u>N</u>	N	1.0 per 600 s.f. GFA
Automotive dealers	4411	N	N	P	P	N	N	N	<u>N</u>	N	1.0 per 600 s.f. GFA
Other motor vehicle dealers	4412	N	N	P	P	N	N	N	<u>N</u>	N	1.0 per 600 s.f. GFA
Automotive parts	4413	N	P	P	P	N	N	N	<u>N</u>	N	1.0 per 350 s.f. GFA
Furniture & home furnishings	442	N	P	P	P	N	N	N	<u>N</u>	N	1.0 per 350 s.f. GFA
Electronics & appliances	443	N	P	P	P	N	N	N	<u>N</u>	N	1.0 per 350 s.f. GFA
Building materials, garden supplies 444											
Building materials & supplies	4441	N	N	P	N	N	N	P	<u>P</u>	N	1.0 per 1,000 s.f. GFA
Paint & wallpaper	44412	N	P	P	P	N	N	N	<u>N</u>	N	1.0 per 350 s.f. GFA
Hardware stores (section 30-103)	44413	N	P	P	P	N	N	C	<u>C</u>	N	1.0 per 350 s.f. GFA
Lawn & garden equipment & supplies stores	4442	N	P	P	P	P	P	P	<u>P</u>	P	1.0 per 350 s.f. GFA
Food stores (section 30-	445	N	P	P	P	N	N	C	<u>C</u>	N	1.0 per 350 s.f.

	NAICS	B-1	B-2	B-3	B-4	B-5	B-6	RU-1	<u>RU-1A</u>	RU-2	Off-Street Parking Requirements
103 ₂											GFA
Beer, wine, & liquor stores (section 30-103 ₂)	4453	N	N	P	P	N	N	C	<u>C</u>	N	1.0 per 350 s.f. GFA
Health & personal care (Section 30-103 ₂)	446	N	P	P	P	N	N	C	<u>C</u>	N	1.0 per 350 s.f. GFA
Gasoline stations	447	N	P	P	P	N	N	P	<u>N</u>	P	1.0 per 600 s.f. GFA
Truck stops	44719	N	N	P	N	N	N	N	<u>N</u>	N	1.0 per 600 s.f. GFA
Clothing & accessory stores	448	N	P	P	P	N	N	N	<u>N</u>	N	1.0 per 350 s.f. GFA
Sporting goods, Hobbies, Books, & Music	451	N	P	P	P	N	N	N	<u>N</u>	N	1.0 per 350 s.f. GFA
General merchandise, except pawn shops & flea markets (section 30-103 ₂)	452	N	P	P	P	N	N	C	<u>C</u>	N	1.0 per 350 s.f. GFA
Miscellaneous retail	453	N	P	P	P	N	N	N	<u>N</u>	N	1.0 per 350 s.f. GFA
Used merchandise, except pawn shops & flea markets (section 30-103 ₂)	4533	N	P	P	P	N	N	C	<u>C</u>	N	1.0 per 350 s.f. GFA
Flea markets	4533	N	N	P	N	N	N	P	<u>N</u>	N	1.5 per stall
Retail not elsewhere classified except grave monuments, fireworks, sexually oriented businesses	4539	N	N	P	N	N	N	N	<u>N</u>	N	1.0 per 350 s.f. GFA
Manufactured home dealers	45393	N	N	P	N	N	N	N	<u>N</u>	N	1.0 per 600 s.f. GFA
Fireworks	453998	N	N	P	N	N	N	N	<u>N</u>	N	1.0 per 350 s.f.

	NAICS	B-1	B-2	B-3	B-4	B-5	B-6	RU-1	RU-1A	RU-2	Off-Street Parking Requirements
											GFA
Gravestones, monuments	453998	N	N	P	N	N	P	N	<u>N</u>	N	1.0 per 500 s.f. GFA
Miscellaneous retail	45399	N	N	P	N	N	N	N	<u>N</u>	N	1.0 per 350 s.f. GFA
Non-store retailers	454	N	P	P	P	N	N	N	<u>N</u>	N	1.0 per 350 s.f. GFA
Fuel dealers	45431	N	N	P	N	N	P	N	<u>N</u>	N	1.0 per 500 s.f. GFA
Sector 48-49: Transportation Warehousing											
Air transportation	481	N	N	P	N	P	P	N	<u>N</u>	N	1.0 per 250 s.f. GFA
Rail transportation	482	N	N	P	P	P	P	P	<u>P</u>	P	1.0 per 500 s.f. GFA
Truck transportation	484	N	N	P	P	P	P	N	<u>N</u>	N	1.0 per 500 s.f. GFA
Transit and ground passenger transportation	485	N	N	P	P	P	P	N	<u>N</u>	N	1.0 per 500 s.f. GFA
Scenic & sightseeing transportation	487	P	P	P	P	P	P	N	<u>N</u>	N	1.0 per 500 s.f. GFA
Support activities for transportation	488	N	N	P	P	P	P	N	<u>N</u>	N	1.0 per 500 s.f. GFA
U.S. Postal Service	491	P	P	P	P	P	P	P	<u>P</u>	P	1.0 per 350 s.f. GFA
Couriers & messengers	492	P	P	P	P	P	P	N	<u>N</u>	N	1.0 per 500 s.f. GFA
Warehousing & storage	493	N	N	P	P	P	P	P	<u>N</u>	P	1.0 per 1,000 s.f. GFA
Sector 51: Information											
Publishing Industries	511	N	P	P	P	P	P	N	<u>N</u>	P	1.0 per 500 s.f.

	NAICS	B-1	B-2	B-3	B-4	B-5	B-6	RU-1	<u>RU-1A</u>	RU-2	Off-Street Parking Requirements
											GFA
Motion pictures & sound industries	512	N	P	P	P	N	N	N	<u>N</u>	N	1.0 per 350 s.f. GFA
Motion picture theaters	512131	N	P	P	P	N	N	N	<u>N</u>	N	1.0 per 5 seats
Broadcasting & telecommunications	513	N	P	P	P	P	P	N	<u>N</u>	N	1.0 per 350 s.f. GFA
Communication tower & ant. (section 30-101)	5131	N	C	C	C	C	C	C	<u>C</u>	C	None
Info. services & data processing	514	N	P	P	P	P	P	N	<u>N</u>	N	1.0 per 350 s.f. GFA
Libraries	519120	P	P	P	P	P	N	P	<u>P</u>	N	1.0 per 350 s.f. GFA
Sector 52: Finance & Insurance											
Banks	521	P	P	P	P	P	P	N	<u>P</u>	N	1.0 per 350 s.f. GFA
Credit Intermediation	522	P	P	P	P	P	P	N	<u>N</u>	N	1.0 per 350 s.f. GFA
Pawn Shops	522298	N	N	P	P	N	N	N	<u>N</u>	N	1.0 per 350 s.f. GFA
Security & commodity contracts, financial investments	523	P	P	P	P	P	P	N	<u>N</u>	N	1.0 per 350 s.f. GFA
Insurance carriers & related activities	524	P	P	P	P	P	P	N	<u>N</u>	N	1.0 per 350 s.f. GFA
Funds, trust, & other financial vehicles	525	P	P	P	P	P	P	N	<u>N</u>	N	1.0 per 350 s.f. GFA
Sector 53: Real Estate & Rental & Leasing											
Real estate	531	P	P	P	P	P	P	P	<u>P</u>	N	1.0 per 350 s.f. GFA
Mini-warehouses	53113	N	N	P	P	P	P	N	<u>N</u>	N	1.0 per storage units

	NAICS	B-1	B-2	B-3	B-4	B-5	B-6	RU-1	RU-1A	RU-2	Off-Street Parking Requirements
Rental & leasing services	532	N	N	P	P	P	P	N	<u>N</u>	N	1.0 per 500 s.f. GFA
Video tape rental (section 30-103)	53223	N	P	P	P	N	N	C	<u>C</u>	N	1.0 per 350 s.f. GFA
Sector 54: Professional, Scientific, Technical Services											
Professional, Scientific, Technical Svcs.	541	N	P	P	P	P	N	P	<u>P</u>	N	1.0 per 300 s.f. GFA
Display advertising - Signs	54185	See article V									
Legal services	5411	P	P	P	P	P	N	P	<u>P</u>	N	1.0 per 350 s.f. GFA
Engineering, accounting, research management & related services	5412-9	P	P	P	P	P	P	N	<u>P</u>	N	1.0 per 350 s.f. GFA
Tax return prep. service	541213	P	P	P	P	N	N	P	<u>P</u>	N	1.0 per 500 s.f. GFA
Photographic studios, portraits	54192	P	P	P	P	N	N	N	<u>N</u>	N	1.0 per 300 s.f. GFA
Veterinary services	54194	N	N	P	N	N	P	P	<u>P</u>	P	1.0 per 1,000 s.f. GFA
Sector 55: Management of Companies and Enterprises											
Mgmt. Of companies and enterprises	551	P	P	P	P	P	P	N	<u>N</u>	N	1.0 per 350 s.f. GFA
Sector 56: Administrative and Support and Waste Management and Remediation Services											
Administrative & support services	561	P	P	P	P	P	P	P	<u>P</u>	P	1.0 per 750 s.f. GFA
Landscape services	56173	N	P	P	N	P	P	P	<u>P</u>	P	1.0 per 1,000 s.f. GFA
Refuse systems (section 30-104)	562	N	N	C	N	N	C	N	<u>N</u>	C	1.0 per 500 s.f. GFA
Sector 61: Educational Services											

	NAICS	B-1	B-2	B-3	B-4	B-5	B-6	RU-1	<u>RU-1A</u>	RU-2	Off-Street Parking Requirements
Educational Services	611	P	P	P	P	N	N	N	<u>N</u>	N	1.0 per 200 s.f. GFA
Elementary schools	6111	P	P	P	P	N	N	P	<u>P</u>	P	2.0 per classroom plus 5 admin. spaces
Secondary schools	6111	P	P	P	P	N	N	P	<u>P</u>	P	5.0 per classroom plus 10 admin. spaces
Jr. colleges, colleges, universities, professional schools	6112-3	P	P	P	P	P	P	N	<u>N</u>	N	5.0 per classroom plus 2 per admin. office
Business schools, computer, & management training	6114-5	P	P	P	P	P	P	N	<u>N</u>	N	5.0 per classroom plus 2 per admin. office
Other schools and instruction	6116	P	P	P	P	P	P	N	<u>N</u>	N	5.0 per classroom plus 2 per admin. Office
Education support services	6117	P	P	P	P	P	P	N	<u>N</u>	N	1.0 per 200 s.f. GFA
Sector 62: Health Care and Social Assistance											
Ambulatory Health Care Services	62	P	P	P	P	P	N	N	<u>N</u>	N	1.0 per 150 s.f. GFA
Medical & dental laboratories	6215	N	N	P	P	P	P	N	<u>N</u>	N	1.0 per 500 s.f. GFA
Home health care services	6216	P	P	P	P	P	N	P	<u>P</u>	N	1.0 per 500 s.f. GFA
Hospitals	622	N	N	P	P	P	N	N	<u>N</u>	N	0.7 per bed
Nursing & residential care facilities	623	P	P	P	P	P	N	P	<u>P</u>	P	0.4 per bed
Nursing Care facilities	623	N	N	P	N	N	N	P	<u>P</u>	P	1.0 per 500 s.f.

	NAICS	B-1	B-2	B-3	B-4	B-5	B-6	RU-1	<u>RU-1A</u>	RU-2	Off-Street Parking Requirements
											GFA
Community care for elderly	623	P	P	P	P	P	N	P	<u>P</u>	P	0.4 per bed
Social services	624	N	N	P	P	N	N	N	<u>N</u>	N	1.0 per 350 s.f. GFA
Individual & family social services	6241	N	P	P	P	N	N	N	<u>N</u>	N	1.0 per 350 s.f. GFA
Community, food & housing & emergency & relief services	6242	N	N	P	P	P	N	N	<u>N</u>	N	
Rehabilitation services	6243	N	N	P	P	P	P	N	<u>N</u>	N	1.0 per 350 s.f. GFA
Day care services	6244	P	P	P	P	P	P	P	<u>P</u>	P	1.0 per 200 s.f. GFA
Sector 71: Arts, Entertainment, and Recreation											
Performing art companies	7111	P	P	P	N	N	N	N	<u>N</u>	N	1.0 per 200 s.f. GFA
Spectator sports	7112	N	N	P	P	N	N	N	<u>N</u>	N	By individual review
Museums, historical sites, & similar institutions	712	P	P	P	P	N	N	N	<u>N</u>	N	1.2 per 1,000 s.f. GFA
Coin operated amusement, cash payouts more than 5 machines (section 30-107)	7132	N	N	C	N	N	N	N	<u>N</u>	N	1.0 per 200 s.f. GFA
Golf courses & country clubs	71391	N	N	P	N	P	P	N	<u>N</u>	P	5.0 per hole
Marinas	71392	N	N	N	N	P	P	P	<u>P</u>	P	1.0 per slip
Public parks & playgrounds	71394	P	P	P	P	P	P	P	<u>P</u>	P	1% land area

	NAICS	B-1	B-2	B-3	B-4	B-5	B-6	RU-1	<u>RU-1A</u>	RU-2	Off-Street Parking Requirements
Physical fitness facilities	71394	N	P	P	P	P	P	N	<u>N</u>	N	1.0 per 300 s.f. GFA
Bowling centers	71395	N	N	P	P	N	N	N	<u>N</u>	N	5.0 per lane
Coin operated amusement non-cash payouts	71399	N	P	P	P	N	N	N	<u>N</u>	N	1.0 per 200 s.f. GFA
All other amusement & recreational industries	71399	N	N	P	N	N	N	N	<u>N</u>	N	1.0 per 200 s.f. GFA
Sector 72: Accommodation and Food Services											
Accommodations 721											
Bed and breakfast inns (section 30-93) ₁	721191	C	N	P	P	P	N	C	<u>C</u>	C	1.5 per bedroom
Camps & recreational vehicle parks	721191	N	N	C	N	N	N	N	<u>N</u>	C	Not applicable
Rooming & boarding houses, dormitories, group housing	72121	N	N	P	N	N	N	N	<u>N</u>	N	1.0 per bedroom
Eating places	7221-3	N	P	P	P	P	P	P	<u>P</u>	N	1.0 per 150 s.f. GFA
Drinking places (section 30-110) ₁	7224	N	N	C	C	N	N	N	<u>N</u>	N	1.0 per 150 s.f. GFA
Sector 81: Other Services (except Public Administration)											
Auto repair & maintenance (section 30-103) ₁	8111	N	N	P	P	N	N	C	<u>N</u>	N	1.0 per 500 s.f. GFA
Other repair (section 30-103) ₁	8112-4	N	P	P	P	N	P	C	<u>N</u>	N	1.0 per 350 s.f. GFA
Shoe repair, shoe shine shops	81143	N	P	P	P	N	N	N	<u>N</u>	N	1.0 per 300 s.f. GFA
Personal & laundry services 812											
Personal care services	8121	N	P	P	P	N	N	P	<u>P</u>	N	2.5 per chair

	NAICS	B-1	B-2	B-3	B-4	B-5	B-6	RU-1	<u>RU-1A</u>	RU-2	Off-Street Parking Requirements
											basin
Tattoo facilities (section 30-113)	812199	N	N	C	N	N	N	N	<u>N</u>	N	1.0 per 150 s.f. GFA
Funeral homes & services	81221	P	P	P	P	N	N	N	<u>N</u>	N	5.0 plus 1.0 per 2 seats main assembly
Cemeteries	81221	N	N	P	N	N	N	P	<u>P</u>	P	None
Crematories	81222	N	N	N	N	N	P	N	<u>N</u>	N	1.0 per 500 s.f. GFA
Laundry & dry cleaning services	8123	N	N	P	P	N	P	N	<u>N</u>	N	1.0 per 500 s.f. GFA
Coin operated laundries/dry cleaning	81231	N	P	P	P	N	N	P	<u>N</u>	N	1.0 per 250 s.f. GFA
Pet care	81291	N	N	P	N	N	P	P	<u>P</u>	P	1.0 per 1,000 s.f. GFA
Automotive parking lots & garages	81293	N	P	P	P	P	P	N	<u>N</u>	N	None
Sexually oriented business (section 30-105)	81299	N	N	C	N	N	N	N	<u>N</u>	N	1.0 per 350 s.f. GFA
All other personal services	81299	N	P	P	P	N	N	N	<u>N</u>	N	1.0 per 300 s.f. GFA
Religious, fraternal, professional, political, civic, business organizations	813	P	P	P	P	P	P	P	<u>P</u>	P	1.0 per 250 s.f. GFA
Religious organizations	81311	P	P	P	P	P	P	P	<u>P</u>	P	1.0 per 350 s.f. GFA
All other organizations	8132-9	N	P	P	P	N	N	N	<u>N</u>	N	1.0 per 500 s.f. GFA
Sector 92: Public Administration											

	NAICS	B-1	B-2	B-3	B-4	B-5	B-6	RU-1	<u>RU-1A</u>	RU-2	Off-Street Parking Requirements
Executive, legislative, & general govt.	921	P	P	P	P	P	N	N	<u>N</u>	N	1.0 per 350 s.f. GFA
Justice, public order & safety	922	N	N	P	P	P	P	N	<u>N</u>	P	1.0 per 350 s.f. GFA
Courts	92211	N	N	P	P	N	N	P	<u>P</u>	P	1.0 per 350 s.f. GFA
Police protection	92212	P	P	P	P	P	P	P	<u>P</u>	P	1.0 per 350 s.f. GFA
Correctional institution	92214	N	N	P	P	N	P	N	<u>N</u>	P	1.0 per jail cell, plus 1.0 per 250 s.f. GFA
Fire protection	92216	P	P	P	P	P	P	P	<u>P</u>	P	4.0 per bay
Administration of human resources	923	P	P	P	P	P	P	N	<u>N</u>	N	1.0 per 350 s.f. GFA
Ad. of environ. quality & housing prog.	924-5	P	P	P	P	P	P	N	<u>N</u>	N	1.0 per 350 s.f. GFA
Administration of economic programs	926	P	P	P	P	P	P	N	<u>N</u>	N	1.0 per 350 s.f. GFA
Space research & technology	927	N	N	P	P	P	P	N	<u>N</u>	N	
National Security & Internal Affairs	928	N	N	P	P	P	P	N	<u>N</u>	N	
Residential Uses											
Site built dwellings											
Single-family detached	NA	P	P	P	N	N	N	P	<u>P</u>	P	None
Duplex	NA	N	N	N	N	N	N	P	<u>N</u>	N	2.0 spaces per unit
Multi-family, apts. (section 30-109)	NA	N	N	P	C	P	N	N	<u>N</u>	N	1.5 spaces per unit
Rooming & boarding houses	72131	N	P	P	P	N	N	N	<u>N</u>	N	1.0 spaces per bedroom

	NAICS	B-1	B-2	B-3	B-4	B-5	B-6	RU-1	<u>RU-1A</u>	RU-2	Off-Street Parking Requirements
Manufactured dwellings											
Residential designed (section 30-94 ₁)	NA	N	N	N	N	N	N	C	<u>N</u>	C	2.0 spaces per unit
Standard designed (section 30-94 ₁)	NA	N	N	N	N	N	N	C	<u>N</u>	C	2.0 spaces per unit
Mobile homes (section 30-95 ₁)	NA	N	N	N	N	N	N	N	<u>N</u>	N	2.0 spaces per unit
Modular homes	NA	P	P	P	N	N	N	P	<u>N</u>	P	2.0 spaces per unit
Accessory Uses to Residential Uses											
Bathhouses & cabanas	NA	P	P	P	N	NA	NA	P	<u>P</u>	P	None
Domestic animal shelters	NA	P	P	P	N	NA	NA	P	<u>N</u>	P	None
Non-commercial greenhouses	NA	P	P	P	P	NA	NA	P	<u>P</u>	P	None
Private garage & carport	NA	P	P	P	P	NA	NA	P	<u>P</u>	P	None
Storage building	NA	P	P	P	P	NA	NA	P	<u>P</u>	P	None
Swimming pool, tennis courts	NA	P	P	P	P	NA	NA	P	<u>P</u>	P	None
Auxiliary shed, workshop	NA	P	P	P	N	NA	NA	P	<u>P</u>	P	None
Home occupation (section 30-98 ₁)	NA	P	P	P	P	NA	NA	C	<u>C</u>	C	None
Horticulture, gardening	NA	P	P	P	P	NA	NA	P	<u>P</u>	P	None
Family day care home	NA	P	P	P	P	NA	NA	P	<u>P</u>	P	None
Satellite dishes, etc.	NA	P	P	P	P	NA	NA	P	<u>P</u>	P	None
Buildings, structures	NA	P	P	P	P	P	P	P	<u>P</u>	P	None

	NAICS	B-1	B-2	B-3	B-4	B-5	B-6	RU-1	<u>RU-1A</u>	RU-2	Off-Street Parking Requirements
Open storage (section 30-108)	NA	N	N	C	N	C	C	C	<u>N</u>	N	None
Temporary Uses											
All temporary uses (section 30-99)	NA	C	C	C	C	C	C	C	<u>C</u>	C	None

Sec. 30-30. Table III: Zoning setbacks.

District	Minimum Lot Area (a)		Lot Width (ft)	Front Yard Setback (b)	Side Yard Setback	Rear Yard Setback		Max Hgt. (ft) (c)	Max Impervious Surface Ratio (%)		Max. Floor Area Ratio: Non-Res. Uses (d)
	Residential	Non-Residential			Res	Non Res	Res	Non Res			
R-1	15,000	30,000	100	25	10	50	30	60	38	40	0.25
R-2	10,000	20,000	80	25	8	25	25	50	38	45	0.30
R-3	6,000	12,000	50	25	5	25	25	50	38	45	0.30
R-3A	6,000	12,000	50	25	5	25	25	50	38	45	0.30
R-4	6,000	12,000	50	25	5	25	20	40	38	45	0.30
R-5	6,000	12,000	50	25	5	25	20	40	4 stories	70	0.30
R-5A	6,000	12,000	50	25	5	25	20	40	4 stories	70	0.30
B-1	5,000	5,000	50	35	5	5(f)	20	20(f)	38	70	0.30
B-2	5,000	5,000	50	35	5	5(g)	20	20(g)	38	80	0.50
B-3	5,000	5,000	50	35	5	5(h)	20	20(h)	(e)	90	None
B-4	NA	None	None	None	NA	None	NA	None	(e)	100	None
B-5	NA	10,000	100	35	NA	10(h)	NA	25(i)	(e)	90	None
B-6	NA	10,000	100	35	NA	10(h)	NA	25(i)	(e)	90	None
RU-1	15,000	15,000	100	35	10	10	30	30	38	40	0.25
<u>RU-1A</u>	<u>15,000</u>	<u>15,000</u>	<u>100</u>	<u>35</u>	<u>10</u>	<u>10</u>	<u>30</u>	<u>30</u>	<u>38</u>	<u>40</u>	<u>0.25</u>
RU-2	87,120	43,560	200	35	15	50	30	60	38	20	0.15

Notes to Table III

a - Lot area is expressed in square feet.

b - Measurement from front property line.

c - Measurement from average elevation of finished grade of the front of the structure.

d - Total floor measured as a percent of total lot area.

e - There is no maximum: provided side and rear setbacks shall increase by one foot for each two feet in height over 35 feet for buildings outside of the B-4 district; further provided that

approval of buildings over 35 feet shall be based on fire ladder capabilities as determined by the fire department with jurisdiction.

The following side and rear yard setbacks shall be observed in the commercial zoning districts when non-residential development is proposed adjacent to a residential zoning district.

f - 20 feet

g - 20 feet

h - 30 feet

i - 100 feet

j - The minimum front yard setback shall be 20' if parking is established either in the side or rear of the property.

N/A – Not Applicable

Florence County Planning Commission Action: August 25, 2015

The eight Planning Commission members present approved the request unanimously at the meeting held on August 25, 2015.

Florence County Planning Commission Recommendation

Florence County Planning Commission recommends approval of the request to the Florence County Code of Ordinances, Chapter 30, ZONING ORDINANCE, ARTICLE II. – ZONING DISTRICT REGULATIONS, DIVISION I. – GENERALLY, Section 30-29, Table II: Schedule Of Permitted And Conditional Uses And Off-Street Parking Requirements For Business & Rural Districts And Section 30-30, Table III: Zoning Setbacks, to add new zoning district RU-1A (Rural Community District) with reduced intensity of land uses from the current RU-1 District.

FLORENCE COUNTY COUNCIL MEETING

September 17, 2015

AGENDA ITEM: Reports to Council
 Monthly Financial Reports

DEPARTMENT: Administration

ISSUE UNDER CONSIDERATION:

Monthly Financial Reports Are Provided To Council For Fiscal Year 2016 Through July 31, 2015 As An Item For The Record.

ATTACHMENTS:

Copies of the monthly financial reports.

**FLORENCE COUNTY GOVERNMENT
GENERAL FUND
REVENUE & EXPENDITURE REPORT FY16
07/01/15 TO 07/31/15**

	YEAR-TO-DATE			
	BUDGETED	ACTUAL	REMAINING	PCT
	REVENUE	REVENUE	BALANCE	
REVENUES				
Taxes	38,908,243	(1,852,173)	40,760,416	104.76%
Licenses & Permits	1,409,900	58,062	1,351,838	95.88%
Fines & Fees	3,185,500	131,350	3,054,150	95.88%
Intergovernmental	5,793,083	(1,191,668)	6,984,751	120.57%
Sales and Other Functional	5,485,600	425,208	5,060,392	92.25%
Miscellaneous	481,500	49,166	432,334	89.79%
Operating Transfers	(610,119)	-	(610,119)	100.00%
Use of Fund Balance	-	-	-	
TOTAL	54,653,707	(2,380,055)	57,033,762	104.35%

**FLORENCE COUNTY GOVERNMENT
GENERAL FUND
REVENUE & EXPENDITURE REPORT FY16
07/01/15 TO 07/31/15**

		YEAR-TO-DATE			
		BUDGETED	ACTUAL	REMAINING	
		EXPENDITURE	EXPENDITURE	BALANCE	PCT
EXPENDITURES					
10-411-401	County Council	342,123	28,365	313,758	91.71%
10-411-402	Administrator	646,688	36,040	610,648	94.43%
10-411-403	Clerk of Court	1,862,130	99,122	1,763,008	94.68%
10-411-404	Solicitor	1,112,263	71,876	1,040,387	93.54%
10-411-405	Judge of Probate	596,983	32,731	564,252	94.52%
10-411-406	Public Defender	779,093	39,980	739,113	94.87%
10-411-407	Magistrates	2,349,647	134,459	2,215,188	94.28%
10-411-409	Legal Services	79,000	-	79,000	100.00%
10-411-410	Voter Registration & Elections	662,593	63,858	598,735	90.36%
10-411-411	Finance	781,527	47,343	734,185	93.94%
10-411-412	Human Resources	400,034	34,558	365,476	91.36%
10-411-413	Procurement & Vehicle Maintenance	884,691	36,986	847,705	95.82%
10-411-414	Administrative Services	455,979	20,591	435,388	95.48%
10-411-415	Treasurer	1,280,267	83,093	1,197,174	93.51%
10-411-416	Auditor	516,286	46,372	469,914	91.02%
10-411-417	Tax Assessor	1,354,201	86,104	1,268,097	93.64%
10-411-418	Planning and Building	2,105,814	159,197	1,946,618	92.44%
10-411-419	Complex	1,381,803	76,248	1,305,555	94.48%
10-411-420	Facilities Management	792,257	49,418	742,839	93.76%
10-411-427	Information Technology	2,170,096	196,393	1,973,703	90.95%
10-411-446	Veteran's Affairs	158,311	9,777	148,534	93.82%
10-411-480	Senior Citizen Centers	326,508	9,159	317,349	97.19%
10-411-485	General Direct Assistance	272,544	107,224	165,320	60.66%
10-411-488	Contingency	241,261	8,415	232,846	96.51%
10-411-489	Employee Non-Departmental	526,415	48,789	477,626	90.73%
10-421-421	Sheriff's Office	16,703,607	1,916,785	14,786,822	88.52%
10-421-422	Emergency Management	2,514,131	167,468	2,346,663	93.34%
10-451-423	EMS	5,735,107	328,709	5,406,398	94.27%
10-451-424	Rescue Squads	361,711	12,062	349,649	96.67%
10-451-425	Coroner	331,646	42,918	288,728	87.06%
10-451-429	On-Site Clinic	146,820	5,522	141,298	96.24%
10-451-441	Health Department	80,934	14,520	66,414	82.06%
10-451-442	Environmental Services	751,011	51,578	699,433	93.13%
10-451-485	Health Direct Assistance	14,502	-	14,502	100.00%
10-461-485	Welfare - MIAP & DSS	502,109	100,794	401,315	79.93%
10-471-451	Recreation	1,838,782	303,061	1,535,721	83.52%
10-471-455	County Library	3,747,046	340,977	3,406,069	90.90%
10-481-485	Literacy Council	4,515	-	4,515	100.00%
TOTAL		54,810,435	4,810,491	49,999,944	91.22%

Percent of Fiscal Year Remaining = 91.67%

**FLORENCE COUNTY
BUDGET REPORT - OTHER FUNDS
CURRENT PERIOD: 07/01/15 TO 07/31/15**

	BUDGETED EXPENDITURE	YEAR TO DATE CURRENT	REMAINING BALANCE	PCT	BUDGETED REVENUE	YEAR TO DATE CURRENT	REMAINING BALANCE	PCT
45 County Debt Service Fund	4,134,122	84,993	4,049,130	97.94%	4,134,122	83,619	4,050,503	97.98%
112 Economic Development Partnership Fund	451,901	34,593	417,308	92.35%	451,901	69,453	382,448	84.63%
123 Local Accommodations Tax Fund	2,822,804	442,618	2,380,186	84.32%	2,822,804	115,402	2,707,402	95.91%
124 Local Hospitality Tax Fund	1,859,116	256,354	1,602,762	86.21%	1,859,116	547,189	1,311,927	70.57%
131 District Utility Allocation Fund	567,750	28,196	539,554	95.03%	567,750	567,750	-	0.00%
132 District Infrastructure Allocation Fund	713,000	19,404	693,596	97.28%	713,000	398,000	315,000	44.18%
151 Law Library Fund	57,605	2,437	55,168	95.77%	57,605	25,608	31,997	55.55%
153 Road System Maintenance Fee Fund	3,865,144	477,762	3,387,382	87.64%	3,865,144	260,250	3,604,894	93.27%
154 Victim/Witness Assistance Fund	209,454	10,718	198,736	94.88%	209,454	33,078	176,376	84.21%
421 Landfill Fund	4,207,428	32,442	4,174,986	99.23%	4,207,428	32,231	4,175,197	99.23%
431 E911 System Fund	1,961,255	639,615	1,321,640	67.39%	1,961,255	(86,503)	2,047,758	104.41%
TOTALS:	20,849,579	2,029,132	18,820,447	90.27%	20,849,579	2,046,076	18,803,503	90.19%

Percent of Fiscal Year Remaining: 91.67%

331 Capital Project Sales Tax (Florence County Forward road projects) received and interest earned
(See separate attachment for additional details.)

\$ 156,367,653

**Florence County Council
District Allocation Balances
Beginning Balances as of 7/31/2015**

Council District #	Type of Allocation	Beginning Budget FY15	Commitments & Current Year Expenditures	Current Available Balances
1	Infrastructure	84,078	12,250	71,828
	Paving	214,571	-	214,571
	Utility	86,986	-	86,986
	In-Kind	19,800	-	19,800
2	Infrastructure	35,724	6,250	29,474
	Paving	268,043	-	268,043
	Utility	(1,584)	-	(1,584)
	In-Kind	19,800	-	19,800
3	Infrastructure	60,993	-	60,993
	Paving	163,555	-	163,555
	Utility	27,499	6,250	21,249
	In-Kind	19,800	-	19,800
4	Infrastructure	155,069	6,250	148,819
	Paving	291,093	-	291,093
	Utility	63,549	-	63,549
	In-Kind	19,800	-	19,800
5	Infrastructure	41,048	12,500	28,548
	Paving	230,081	-	230,081
	Utility	60,243	-	60,243
	In-Kind	19,800	-	19,800
6	Infrastructure	181,195	6,250	174,945
	Paving	167,113	-	167,113
	Utility	-	-	-
	In-Kind	19,800	-	19,800
7	Infrastructure	43,905	-	43,905
	Paving	228,844	-	228,844
	Utility	76,798	6,250	70,548
	In-Kind	19,800	-	19,800
8	Infrastructure	54,612	54,612	-
	Paving	141,099	56,600	84,499
	Utility	61,387	49,776	11,611
	In-Kind	19,800	-	19,800
9	Infrastructure	56,922	-	56,922
	Paving	131,615	-	131,615
	Utility	135,570	-	135,570
	In-Kind	19,800	-	19,800

Infrastructure funds to be used for capital projects or equipment purchases. (See guidelines)

Paving funds to be used for paving or rocking roads. See guidelines in County code.

Utility funds to be used for water, sewer, stormwater, and any infrastructure fund projects.

In-Kind funds to be used for projects completed by the Public Works Department.

FLORENCE COUNTY FORWARD CAPITAL PROJECT SALES TAX

As of July 31, 2015

EXPENDITURES	Project Budget	<i>Design or Engineering</i>	<i>Right of Way</i>	<i>Construction</i>	Total Expended	Balance Unexpended	Budget % Expended
Pine Needles Road Widening	\$ 17,676,768.00	\$ 710,297.09	\$ 1,224,997.80	\$ 14,229,979.96	\$ 16,165,274.85	\$ 1,511,493.15	91.45%
US 378 Widening	\$ 138,751,620.00	\$ 5,668,845.89	\$ 9,835,868.49	\$ 15,276,576.02	\$ 30,781,290.40	\$ 107,970,329.60	22.18%
US 76 Widening	\$ 31,641,621.00	\$ 2,516,392.60	\$ 2,647,226.20	\$ 5,413,775.89	\$ 10,577,394.69	\$ 21,064,226.31	33.43%
TV Road Widening	\$ 34,519,290.00	\$ 2,340,854.56	\$ 2,645,214.51	\$ 8,149,585.68	\$ 13,135,654.75	\$ 21,383,635.25	38.05%
SC 51 Widening	\$ 151,533,817.00	\$ 3,586,730.71	\$ 6,481,074.06	\$ 27,854.64	\$ 10,095,659.41	\$ 141,438,157.59	6.66%
US 301 Bypass Extension	\$ 73,464,146.00	\$ 604,189.83	\$ -	\$ 18,697.00	\$ 622,886.83	\$ 72,841,259.17	0.85%
	\$ 447,587,262.00	\$ 15,427,310.68	\$ 22,834,381.06	\$ 43,116,469.19	\$ 81,378,160.93	\$ 366,209,101.07	18.18%

REVENUES	Revenue Budget				Received/Earned to Date	Balance To Be Rcvd/Earned	Balance % Rcvd/Earned
Capital Project Sales Tax	\$ 148,000,000.00				\$ 144,702,128.85		
Sales Tax Interest Earnings	\$ -				\$ 11,665,523.79	\$ 3,297,871.15	105.65%
Earned State SIB Fund Match	\$ 250,000,000.00				\$ 250,000,000.00	\$ -	100.00%
	\$ 398,000,000.00				\$ 406,367,652.64	\$ 3,297,871.15	102.10%

NOTE 1: Revenue Received/Earned to Date is as of December 31, 2014, since capital project sales tax and interest is received from the state on a quarterly basis.

NOTE 2: Merchant collection of sales tax concluded on April 30, 2014.

**Florence County
CPST #2 Summary
As of July 31, 2015**

Bond proceeds	\$ 124,840,280.25	
Interest earnings through July 31, 2015	\$ 655,401.86	
Local contributions	<u>\$ 75,637.27</u>	
Total available		\$ 125,571,319.38
Bond proceeds expended through 07/31/15*	\$ 30,672,833.75	
Local contributions expended through 07/31/15	\$ 75,637.27	
Outstanding purchase orders as of 07/31/15*	<u>\$ 14,908,644.93</u>	
Total expended/committed		<u>\$ 45,657,115.95</u>
Total remaining		<u><u>\$ 79,914,203.43</u></u>

* See detail report for expenditures and purchase orders by project

Capital Project Sales Tax #2
Detail Expenditures

Project #	Type	District	Entity	Project Description	Location	Approved Funds	Division Totals	Expended as of 7/31/2015	O/S Purchase Orders
			Bond Issuance Costs			\$ 500,000.00		\$ 500,791.50	
			I. Public Safety-Fire						
1	Building		Johnsonville Rural Fire District	New Main Station	Highway 41/51	\$ 1,800,000.00		\$ 44,036.32	\$ -
2	Building		Johnsonville Rural Fire District	New Kingsburg station		\$ 600,000.00		\$ 600,000.00	\$ -
3	Building		Windy Hill Fire District	New Quinby Station		\$ 1,800,000.00		\$ 68,917.00	\$ 55,980.00
4	Building		Howe Springs Fire District	New Main Station		\$ 3,700,000.00		\$ 180,792.82	\$ 76,397.58
5	Building		South Lynches Fire District	Classroom, Logistics, & Maintenance Facility		\$ 1,000,000.00			
6	Building		South Lynches Fire District	Upgrades to Station One Facilities		\$ 1,000,000.00		\$ (32,285.33)	\$ 1,032,055.00
7	Building		South Lynches Fire District	Upgrades at Nine Fire Stations		\$ 500,000.00		\$ 499,807.16	
8	Building		West Florence Fire District	New Station on Hoffmeyer Road		\$ 1,500,000.00		\$ 180,541.00	\$ 43,600.00
9	Building		West Florence Fire District	Addition to Station One	Pine Needles Road	\$ 1,000,000.00			
10	Building		Hannah Salem Friendfield Fire	New Stations at Friendfield & Flemington		\$ 1,745,000.00		\$ 53,550.00	\$ 901,050.67
11	Building		Hannah Salem Friendfield Fire	Upgrade Stations One and Two		\$ 1,400,000.00			\$ 890,885.67
12	Building		Hannah Salem Friendfield Fire	Upgrade Stations Three and Four		\$ 900,000.00			\$ 890,885.66
13	Building		Olanta Rural Fire District	Upgrade Main Station		\$ 520,000.00		\$ 520,000.00	
14	Building		Sardis Timmons Fire	Station One addition Living & Training		\$ 150,000.00			
15	Building		Sardis Timmons Fire	New Cartersville Station		\$ 750,000.00		\$ 453,369.62	\$ 296,494.85
16	Building		Sardis Timmons Fire	Timmons Fire Rescue Squad Building		\$ 80,000.00		\$ 244.49	
			Category Total				\$ 18,445,000.00		
			II. Public Safety - EMS						
17	Building		Florence County	EMS Station Timmons Fire		\$ 740,000.00			
18	Building		Florence County	EMS Station Florence	Schlitz Drive	\$ 740,000.00		\$ 81,210.68	\$ 7,980.59
			Category Total				\$ 1,480,000.00		
			III. Emergency Management						
19	Building/Equipment		Florence County	Radio Upgrades - all Emergency Management Facilities	Law Enforcement Complex	\$ 15,000,000.00		\$14,265,874.23	
20	Building/Equipment		Florence County	New Emergency Operations Center Building	Law Enforcement Complex	\$ 4,955,251.00		\$ 23,869.85	\$ 276,162.99
			Category Total				\$ 19,955,251.00		
			IV. Sheriff						
21	Equipment		Florence County	Replacement of Boilers & Water Heaters at County Jail	Law Enforcement Complex	\$ 800,000.00			
22	Equipment		Florence County	Flex Units & Safety upgrades at County Jail	Law Enforcement Complex	\$ 189,600.00			
23	Building		Florence County	New Storage Building	Law Enforcement Complex	\$ 160,000.00		\$ 88,591.13	\$ 52,500.00
24	Building		Florence County	New K-9 Training Facility	Law Enforcement Complex	\$ 20,000.00		\$ 5,940.00	
25	Building		Florence County	Renovations at Law Enforcement Complex	Law Enforcement Complex	\$ 800,000.00		\$ 418,817.15	
			Category Total				\$ 1,969,600.00		
			V. County Administration						
26	Building		Florence County	Renovation of Vacated Space at County Complex	County Complex Building	\$ 5,200,000.00		\$ 4,166,615.20	\$ 117,281.26
			Category Total				\$ 5,200,000.00		
			VI. Water & Sewer Improvements						
27	Water Line		Town of Coward	Salem Road/McAllister Mill Rd/Sand Hills Water Loop		\$ 750,000.00		\$ 6,520.71	\$ 14,753.20
28	Water Line		Town of Coward	Union School Road Tie to Scranton Water System		\$ 240,000.00		\$ 16,322.25	\$ 4,721.05
29	Fire Hydrants		City of Florence	Add 50 Fire Hydrants for Windy Hill Fire District		\$ 250,000.00		\$ 6,286.54	\$ 4,917.76
30	Fire Hydrants		City of Florence	Add 50 Fire Hydrants for West Florence Fire District		\$ 250,000.00		\$ 7,187.73	\$ 4,917.76
31	Fire Hydrants		City of Florence	Add 50 Fire Hydrants for Howe Springs Fire District		\$ 250,000.00		\$ 6,347.02	\$ 4,917.76
32	Water Line		City of Lake City	Indiantown Road/S. Cameron Road Water Loop		\$ 690,000.00		\$ 5,999.01	\$ 13,572.98
33	Water Line		City of Lake City	Burch Rd/Old Georgetown Rd/Camerontown Rd Water Loop		\$ 593,000.00		\$ 5,155.62	\$ 11,664.95
34	Water Line		City of Lake City	Frierson Road/O'Shay Road Water Loop		\$ 250,000.00		\$ 2,173.54	\$ 4,917.76
35	Water Line		Town of Olanta	Central Road/Hood St. Water Loop		\$ 440,000.00		\$ 16,747.47	\$ 8,655.22
36	Water Line		Town of Olanta	Butler Scurry Road/McKenzie Road Water Loop		\$ 500,000.00		\$ 10,928.12	\$ 9,835.48
37	Water Line		Town of Olanta	Olanta Fire Station Water Extension		\$ 65,000.00		\$ 4,100.10	\$ 1,278.64
38	Water Line		Town of Scranton	Anderson Bridge Road Water Extension		\$ 140,000.00		\$ 17,426.86	\$ 2,753.91
			Category Total				\$ 4,418,000.00		
			VII. Veteran Affairs						
39	Building		Florence County	Veteran Affairs County Administration Building	National Cemetery Road	\$ 1,200,000.00		\$ 83,721.50	\$ 13,132.70
			Category Total				\$ 1,200,000.00		

Capital Project Sales Tax #2
Detail Expenditures

Project #	Type	District	Entity	Project Description	Location	Approved Funds	Division Totals	Expended as of 7/31/2015	O/S Purchase Orders
			VIII. Municipalities						
	Roads		City of Florence						
40	Corridor Enhancements		City of Florence	Dargan St.	Lucas St. to Cherokee Rd.			\$ 472,157.19	
41	Corridor Enhancements		City of Florence	National Cemetery Road	Dargan St. To McCall Rd.				
42	Corridor Enhancements		City of Florence	Vista St.	Dargan St. to Oakland Ave.				
43	Corridor Enhancements		City of Florence	Sopkin St	Oakland Ave. to Crown Cir.				
44	Corridor Enhancements		City of Florence	Park Ave.					
45	Corridor Enhancements		City of Florence	Pine St.	Dargan St to McQueen St.				
46	Corridor Enhancements		City of Florence	McQueen St.	Pine St. To Timrod Park Dr.				
47	Corridor Enhancements		City of Florence	Cedar St.	McQueen St. to Park Ave.				
48	Corridor Enhancements		City of Florence	Park Ave.	Cedar St. to Cherokee Rd.				
49	Corridor Enhancements		City of Florence	E. Evans St.	N. Ravenel St. to Railroad Ave.				
50	Corridor Enhancements		City of Florence	Irby St.	W. Cheves St. to Ashby Rd.			\$ 35,103.98	
51	Corridor Enhancements		City of Florence	Darlington St.	Irby St. to Oakland Ave.				
52	Corridor Enhancements		City of Florence	Oakland Ave.	Darlington St. to Norfolk St.	\$ 9,216,875.00		\$ 98,122.00	\$ 181,305.38
53	Intersection Improvements		City of Florence	Damon Dr. and Ansley St.					
54	Intersection Improvements		City of Florence	E. Palmetto St. Westbound at S. Church St.		\$ 1,031,250.00		\$ 10,265.86	\$ 20,285.77
54	Resurfacing		City of Florence	Malloy St	Wilson Rd to ???				
55	Resurfacing		City of Florence	Spruce St.	Park Ave. to McQueen St.	\$ 340,625.00		\$ 2,961.47	\$ 6,700.43
56	Road Widening		City of Florence	Malloy St	Maxwell St. to ???				
57	Road Widening		City of Florence	Roughfork St. & Maxwell St.	N. Irby St. to Malloy St.				
58	Road Widening		City of Florence	S. Cashua Dr.	Palmetto St. to Second Loop Rd.				
59	Road Widening		City of Florence	W. Sumter St.	N. Irby St. to N. Alexander St.				
60	Road Widening		City of Florence	W Radio Dr.	S. Ebenezer Rd. to David McLeod Blvd.			\$ 99,363.60	
61	Road Widening		City of Florence	Woody Jones Blvd.	W. Radio Rd. to David McLeod Blvd.			\$ 59,454.19	
62	Road Widening		City of Florence	Jarrott St.	Pine St. to National Cemetery Rd.				
63	Road Widening		City of Florence	N. Alexander St.	Dixie St. To Darlington St.	\$ 9,125,625.00		\$ 79,339.95	\$ 179,510.36
64	Building		Town of Timmons ville	New Community Center		\$ 420,000.00			
65	Building		Town of Timmons ville	Magistrate's Building Renovations		\$ 180,000.00		\$ 151,343.37	
66	Sewer		Town of Pamplico	Replace Pembrook Apt Pump Station		\$ 154,400.00		\$ 87,428.73	\$ 3,037.22
67	Water		Town of Pamplico	New Water Tank		\$ 873,280.00		\$ 251,754.91	\$ 17,178.30
68	Water		Town of Pamplico	Shirley Road Water Line		\$ 154,697.00		\$ 20,800.98	\$ 3,043.03
69	Water		Town of Pamplico	Water System Extension		\$ 1,706,720.00		\$ 20,988.66	\$ 33,572.92
70	Water/Sewer		Town of Olanta	Waterworks and Sewer System Improvements		\$ 750,000.00		\$ 24,739.97	\$ 14,753.24
71	Building		Town of Olanta	Municipal Building Improvements		\$ 130,000.00		\$ 6,600.00	\$ 75,800.00
72	Recreation improvements		City of Johnsonville	Prosser Recreation Complex		\$ 800,000.00		\$ 35,990.38	\$ 661,987.73
73	Water		City of Johnsonville	Vox Water Line Project		\$ 4,378,000.00		\$ 190,581.32	\$ 86,119.75
74	Water		Town of Coward	New Water Tank		\$ 1,000,000.00		\$ 8,694.15	\$ 19,671.07
75	Recreation		Town of Coward	Expansion of Youth Baseball Field		\$ 200,000.00		\$ 17,555.00	\$ 2,275.00
76	Building		Town of Quinby	New Town Hall		\$ 360,000.00			
77	Building		Town of Quinby	Recreation/Community Building		\$ 720,000.00			
78	Recreation		Town of Scranton	Improvements to Scranton Nature Park		\$ 126,400.00		\$ 73,211.14	
79	Recreation		Town of Scranton	Resurface Tennis Courts		\$ 32,000.00			
80	Building		Town of Scranton	New Maintenance Building		\$ 349,600.00		\$ 109,803.42	\$ 6,876.97
81	Water & Sewer		City of Lake City	Water & Sewer Improvements		\$ 2,360,000.00		\$ 586,284.47	\$ 46,423.61
82	Storm Water		City of Lake City	Storm Water System Improvements		\$ 1,200,000.00		\$ 170,515.28	\$ 23,605.24
83	Water & Sewer		City of Lake City	New Water Tank		\$ 800,000.00		\$ 7,455.38	\$ 15,736.79
84	Recreation		City of Lake City	New Multi Purpose Athletic Complex		\$ 400,000.00		\$ 3,477.64	\$ 7,868.45
85	Building		City of Lake City	Renovate Lake City Owned Building (Chamber office)		\$ 160,000.00		\$ 2,071.04	\$ 46,642.40
86	Road / Parking		City of Lake City	C J Evans Field road & parking improvements		\$ 400,000.00		\$ 3,477.64	\$ 7,868.45
			Category Total				\$ 37,369,472.00		

Capital Project Sales Tax #2
Detail Expenditures

Project #	Type	District	Entity	Project Description	Location	Approved Funds	Division Totals	Expended as of 7/31/2015	O/S Purchase Orders
			IX. Florence County Recreation						
87	Roads/Water		Florence County	Roads & Infrastructure - New Soccer Complex		\$ 1,040,000.00		\$ 19,657.38	\$ 20,457.84
88	Recreation Improvements		Florence County	Various Park Improvements to include:		\$ 400,000.00		\$ 592.14	
89	Recreation Improvements		Florence County	Ebenezer Park Playground Fall Surface Upgrade					
90	Recreation Improvements		Florence County	Lynches River Park Shade Structures				\$ 44,187.49	
91	Recreation Improvements		Florence County	Lake City Community Park Road Paving				\$ 55,422.97	\$ 1,573.65
92	Recreation Improvements		Florence County	Lynches River Athletic Park Sardis Paving Entrance				\$ 24,475.00	
93	Recreation Improvements		Florence County	Friendship Park Renovations					
			Category Total				\$ 1,440,000.00		
94	Building		X. Lake City Community Hospital	Improvements to Main Hospital		\$ 888,000.00		\$ 345,907.52	
			Category Total				\$ 888,000.00		
95	Drainage		XI. Lynches Lake-Camp Branch Watershed District	Drainage Improvements		\$ 80,000.00		\$ 21,854.13	\$ 22,032.00
			Category Total				\$ 80,000.00		
			XII. Road Paving and Drainage						
96	Paving		Florence County	Cato Road		\$ 2,500,000.00		\$ 21,735.52	\$ 666,527.24
97	Paving		Florence County	Moulds Road		\$ 1,100,000.00		\$ 9,563.63	\$ 293,592.39
98	Paving		Florence County	Country Lane		\$ 1,400,000.00		\$ 12,171.89	\$ 405,487.14
99	Paving		Florence County	Cherry Johnson Road		\$ 1,900,000.00		\$ 16,519.01	\$ 595,931.72
100	Paving		Florence County	Ball Park Road		\$ 1,500,000.00		\$ 13,041.27	\$ 425,520.42
101	Paving		Florence County	McLaurin Road		\$ 600,000.00		\$ 5,216.51	\$ 177,755.45
102	Paving		Florence County	Highland Road		\$ 250,000.00		\$ 2,173.54	\$ 83,433.41
103	Paving		Florence County	Laurel Circle		\$ 600,000.00		\$ 9,066.51	\$ 164,916.00
104	Paving		Florence County	Law Road		\$ 1,100,000.00		\$ 9,563.63	\$ 326,709.76
105	Paving		Florence County	Paving &/or relocate Koopers/Estate Road or Young Road					
106	Paving		Florence County	as determined by County Council for economic development		\$ 4,000,000.00		\$ 155,176.79	\$ 225,384.07
107	Drainage		Florence County	Brookgreen		\$ 1,000,000.00		\$ 21,734.28	\$ 19,671.07
108	Drainage		Florence County	Foxcroft		\$ 300,000.00		\$ 9,127.34	\$ 5,901.31
			Category Total				\$ 16,250,000.00		

Capital Project Sales Tax #2
Detail Expenditures

Project #	Type	District	Entity	Project Description	Location	Approved Funds	Division Totals	Expended as of 7/31/2015	O/S Purchase Orders
			XIII. General Road Improvements						
109		District 1		Swan Rd.	Park Ave. to last house	\$ 4,033,853.00		\$ 14,780.14	\$ 33,440.72
110				Windright Rd.	Hwy 378 to Swann Rd.				
111				Hickson Rd.	S. Powell Rd. to S. Locklair Rd.				
112				Widow St.	W. Camp Branch Rd. to Jordan Rd.				\$ 19,469.50
113				Old McAllister Rd.	Jordan Rd. to Chandler Mill Rd.				\$ 50,383.68
114				Chandler Mill Rd.	N. Matthews Rd. to Old McAllister Rd.				\$ 33,860.00
115				Maxie Thomas Rd.	Morris St. to Moore St.				
116				Maxie Thomas Rd.	Hwy 52 to last house				
117				W. O'Shay Rd.	N. Matthews Rd. to Frierson Rd.				
118				W. O'Shay Rd.	Frierson Rd. to last house				
119				Frierson Rd.	W. Camp Branch Rd. to W. O'Shay Rd.				
120				Zola Rd.	McCutcheon Rd. to Hanna Rd.				
121				Miles Rd.	Hwy 378 to First Oxtown Rd.				\$ 32,167.00
122				Donald Rd.	Caselman Rd. to Miles Rd.				\$ 9,006.76
123				Rodman Rd.	Cockfield Rd. to Dory Rd.			\$ 28,759.17	
124				Rodman Rd.	Dory Rd. to Cow Pasture Rd.			\$ 89,212.48	
125				Rodman Rd.	McCutcheon Rd. to last house			\$ 31,878.31	
126				Barr St.	Graham Rd. to end of road				
127				Old Farm Rd.	Vox Hwy. to last house				
128				Lance St.	Acline St. to Kelly St.			\$ 103.00	\$ 35,856.46
129				Thomas St.	S. Church St. to CSX RR			\$ 110.60	\$ 38,507.92
130				Gracelyn Cir.	N. Matthews Rd. to ???				\$ 32,404.02
131				Calvin St.	Gracelyn Cir. to ???			\$ 6,660.29	
132				Tupelo Rd.	Moore St. to end of road			\$ 48,163.67	
133				Retha Dr.	Kelly St. to end of road			\$ 72.43	\$ 25,214.45
134				King St.	Nesmith St. to Charles St.			\$ 4,890.03	
135				Major Rd.	Gray Rd. to end of road			\$ 13,347.39	
136				Slocum Ln.	Gray Rd. to end of road			\$ 7,892.93	
137				Dennis Rd.	Cooktown Rd. to Old South Rd.				
138				Bayne Ln.	Beulah Rd. to E. Plantation Rd.				
139				E. Plantation Rd.	portion of ???				
140				S. Acline St.	Fairview St. to Graham Rd.				
141				Baker Rd.	N. Camerontown Rd. to end of road				
142				Barnwell St.	Bozy Rd. to Lee St.				
143				Blanche St.	Northside Ln. to end of road			\$ 6,646.79	
144				Windham Rd.	Owens Dr. to Blanche St.				
145				Hurst St.	School Dr. to end of road			\$ 8,566.91	
146				Judy Rd.	Hwy 378 to end of road				
147				N. Pecan Rd.	Hwy 341 to N. Camerontown Rd.				
148				S. Pecan Rd.	Hwy 341 to end of road				
149				S. Locklair Rd.	Hwy 341 to Hickson Rd.				
150				Sunburst Dr.	Cooktown Rd. to end of road				
151				Thirty Rd.	Thirty Five Rd. to end of road			\$ 2,721.62	
152				Thirty Five Rd.	Green Haven Ave. to Davis St.			\$ 3,824.53	
153				Tranquility Rd.	Cockfield Rd. to Tyler Rd.				
154				W. Cole Rd.	Davis St. to Maxie Thomas Rd.				
155				Lake City Landfill/Manned Convenience Center Rd.	Hwy 341 to end of road			\$ 180,030.48	
156				L/C Manned Conv. Service Area on Lake City Landfill Rd.					
157				Sequoia Rd.				\$ 133.27	\$ 46,395.00
158				Camelot Way	N. Country Club Rd. to Scotland Rd.			\$ 156.17	\$ 54,367.45
159				Dogwood Ln.	S. Morris St. to Middlecoff Rd.			\$ 156.39	\$ 54,445.06
160				Lancelot Way	Scotland Rd. to end of road			\$ 188.98	\$ 65,790.67
161				Lockewood Rd.	Middlecoff Rd. to Dogwood Ln.			\$ 218.06	\$ 75,915.34
162				McFaddin St.	Wallace St. to Ida St.			\$ 196.87	\$ 68,537.85
163				Salter St.	Wallace St. to Ida St.			\$ 93.43	\$ 32,524.68
164				Byrd St.	School Dr. to end of road			\$ 51.30	\$ 17,857.64
165				Fountain St.	School Dr. to end of road			\$ 75.89	\$ 26,419.89
166				Hurst St.	Hwy 52 to End of road			\$ 45.60	\$ 15,876.18
167				Mill St.	N. Church St. to Ball Parkd Rd.			\$ 110.37	\$ 38,422.54
168				N. Church St. (Scranton)	Mill St. to Railroad Ave.			\$ 59.81	\$ 20,822.10
169				School Dr.	Byrd St. to end of road			\$ 75.00	\$ 26,106.36
				Parking and Roads at Lake City Sports Complex	S. Blanding St. to Graham Rd.				

Capital Project Sales Tax #2
Detail Expenditures

Project #	Type	District	Entity	Project Description	Location	Approved Funds	Division Totals	Expended as of 7/31/2015	O/S Purchase Orders
171		District 2		Bluff Rd.		\$ 4,033,853.00		\$ 34,702.79	\$ 33,440.72
172				Evans Rd.				\$ 51,798.87	
173				Belle Thompson Rd.				\$ 73,872.70	
174				Ervin Thomas Rd.				\$ 92,114.78	
175				Franks Rd.				\$ 23,205.41	
176				Law Rd.					
177				Ball Park Rd.				\$ 51,198.14	
178				Old Springs Rd.				\$ 72,285.13	
179				Freeport Rd.				\$ 32,180.62	
180				Singletary Loop Rd.				\$ 88,316.04	
181				Saddie Town Rd.				\$ 48,746.85	
182				Mustang Rd.				\$ 34,001.33	
183				Capitola Rd.					
184				Dud Rd.				\$ 65,575.65	
185				Lewis Ln.				\$ 32,624.30	
186				Broken Branch Rd.				\$ 113,013.76	
187				Wood Berry Rd.				\$ 9,319.76	
188				Keith Rd.				\$ 32,136.12	
189				Chestnut Rd.				\$ 39,387.84	
190				Ashley Rd.				\$ 61,913.29	
191				Glen Haven Rd.				\$ 39,506.43	
192				Dulie Ln.				\$ 10,988.61	
193		District 3		Athens St.		\$ 4,033,853.00		\$ 30,402.92	\$ 43,758.32
194				Brunson St.				\$ 41,719.16	\$ 2,899.53
195				Dargan St.	Hwy 52 to Vista St.			\$ 41,765.42	\$ 8,360.78
196				Timmons St.				\$ 17,664.87	\$ 8,436.35
197				Bradford St.				\$ 25,302.09	\$ (726.27)
198				Wilson St.				\$ 35,253.64	\$ 2,946.97
199				Liberty St.				\$ 27,497.60	\$ 7,735.24
200				Boyd St.				\$ 21,497.68	\$ (76.42)
201				Commander St.				\$ 40,257.78	\$ (490.26)
202				Vista St.					
203				Light St.				\$ 3,843.45	\$ 5,841.61
204				Stackley St.				\$ 33,370.58	\$ 939.76
205				Hemingway St.				\$ 11,908.51	\$ 4,412.54
206				Marlboro St.				\$ 27,223.49	\$ (447.78)
207				E. Marion St.				\$ 22,515.55	\$ 44,117.61
208				Freemant St.				\$ 8,859.38	\$ 1,500.17
209				Dixie St.				\$ 4,204.52	\$ 131,507.26
210				Ingram St.				\$ 41,900.44	\$ 24,141.24
211				Alexander St.				\$ 31,906.57	\$ 125,524.97
212				Harmony St.				\$ 4,007.15	\$ 62,797.22
213				Harrell St.				\$ 19,032.18	\$ 30,480.49
214				Lawson St.				\$ 75,909.30	\$ (3,843.87)
215				Sanborn St.				\$ 49,015.43	\$ 30,692.55
216				N. McQueen St.				\$ 45,439.79	\$ 10,221.93
217				W. Marion St.				\$ 111,780.01	\$ 7,569.57
218				Pennsylvania St.				\$ 50,271.93	\$ (1,409.11)
219				Carver St.				\$ 44,670.83	\$ 10,521.86
220				Gladstone St.				\$ 37,245.89	\$ 4,109.28
221				Fairfield Cir.				\$ 3,968.31	\$ 49,273.53
222				Waverly St.				\$ 69,001.18	\$ 44,426.34
223				Sidewalks on Irby St.	Wilson Road to Sam Harrell Rd.				
224				Sidewalks on Dargan St.	Hwy 52 to Vista St.				
225				Sidewalks on Roughfork St.					
226				Sidewalks on Sopkin Ave.					
227				Widen Entrance road to County Complex & bury power lines					
228				W. Louise Rd.				\$ 3,867.85	\$ 14,336.49

Capital Project Sales Tax #2
Detail Expenditures

Project #	Type	District	Entity	Project Description	Location	Approved Funds	Division Totals	Expended as of 7/31/2015	O/S Purchase Orders
229		District 4		Van Houton Dr.		\$ 4,033,853.00		\$ 28,469.74	\$ 45,829.12
230				Alma Ln.				\$ 12,638.96	\$ 11,433.04
231				Willow Point Rd.					
232				Pygate Rd.					
233				Fork Rd.				\$ 95,486.80	\$ 83,462.20
234				Meadow Prong 2				\$ 57,350.04	\$ 48,824.96
235				Meadow Prong 1					
236				Clyde McGee Rd.					\$ 18,713.10
237				Golden Gate Rd.				\$ 22,143.48	\$ 21,015.52
238				Ed James Rd.					\$ 61,326.30
239				Javelin Cir.				\$ 83,069.74	
240				Johnson Rd.				\$ 11,786.12	\$ 10,279.88
241				Joe Nathan Ln.				\$ 15,088.46	\$ 12,852.54
242				Buckshot Rd.				\$ 18,926.70	\$ 16,909.30
243				Sims Rd.					\$ 52,156.00
244				Cubie Rd. 1					\$ 111,944.00
245				Cubie Rd. 2					\$ 109,772.00
246				Jenkins Nowlin Rd.					
247				Alvin Kirby Rd					\$ 106,020.60
248				Truck Route	Foxworth St. to Brockington St.				
249		District 5		Horace Matthews Rd.		\$ 4,033,853.00		\$ 14,780.14	\$ 33,440.72
250				Camell Dr.					
251				S. Canal Dr.					
252				Circle Dr.				\$ 83,289.58	
253				Margo Ln.				\$ 7,605.71	
254				Milestone Rd.					
255				C.W. Robinson Rd.				\$ 95,021.65	
256				Trails End Rd.				\$ 57,023.80	
257				Dunlap Rd.				\$ 16,876.73	
258				Sam Lee Rd.				\$ 95,469.60	
259				S. Railroad Ave.				\$ 61,916.83	
260				Java Rd.				\$ 92,078.90	
261				Round Tree Rd.				\$ 68,032.97	
262				E. Eagerton Rd.				\$ 44,672.85	
263				Doric Rd.				\$ 29,109.74	
264				Ben Gause Rd.					\$ 93,075.06
265				Silver Leaf Rd.					\$ 21,269.82
266				Railroad Ave. (Scranton)				\$ 143,318.30	

Capital Project Sales Tax #2
Detail Expenditures

Project #	Type	District	Entity	Project Description	Location	Approved Funds	Division Totals	Expended as of 7/31/2015	O/S Purchase Orders
267		District 6		Charlie Cade Rd.		\$ 4,033,853.00		\$ 70,420.00	\$ 33,440.72
268				Coleman Rd.				\$ 14,839.00	
269				Spring Branch Rd.					
270				Willow Grove Rd.					
271				Haven Rd.					
272				Magic Dr.				\$ 23,927.00	
273				Danieltown Rd.				\$ 75,045.44	
274				Pepper Tree Rd.				\$ 37,736.86	
275				Antique Cir.					
276				Diamond Head Loop Rd.					
277				Pecan Grove Rd.				\$ 47,816.73	
278				Hosea Gibbs Rd.				\$ 184,910.41	
279				Tabernacle Rd.					
280				Boling Rd.				\$ 54,098.81	
281				Cart Rd.					
282				W. Tumer Gate Rd.				\$ 53,149.54	
283				Brick House Rd.				\$ 23,252.50	
284				Eureka Rd.				\$ 25,702.00	
285				Quail Harbor Cir.				\$ 26,206.35	
286				Taylor Hill Cir.				\$ 27,654.50	
287				James Town Rd.				\$ 17,501.50	
288				Fleetwood Dr.					
289				Ard St.				\$ 7,455.00	
290				Wickerwood Rd.				\$ 85,519.50	
291				Large Farm Rd.					
292				Camp Wiggins Rd.				\$ 13,296.53	
293				Horse Shoe Rd.				\$ 56,800.00	
294				Benton Rd.				\$ 13,490.00	
295				Freeman Ln.					
296				Nita Cain Rd.					
297				South Wind Rd.				\$ 27,460.75	
298				Gum Rd.					
299		District 7		Hughes Cir (off TV Rd.)		\$ 4,033,853.00		\$ 14,780.14	\$ 184,772.61
300				Joan Rd. (off TV Rd.)					\$ 136,811.26
301				John C. Calcoun Rd.					
302				Wilson Rd.					
303				Pocket Rd.					
304				W. Black Creek Rd.					
305				W. McIver Rd.					
306				R. Bar M. Ranch Rd.					\$ 95,090.38
307				Tara Dr.				\$ 459.89	\$ 160,104.67
308				Raiford Ln.				\$ 35.08	\$ 12,213.30
309				Calvert's Ct.				\$ 44.80	\$ 15,596.80
310				Shamrock Rd.				\$ 47.68	\$ 16,600.48
311				Clayton Ct.				\$ 44.80	\$ 15,596.80

Capital Project Sales Tax #2
Detail Expenditures

Project #	Type	District	Entity	Project Description	Location	Approved Funds	Division Totals	Expended as of 7/31/2015	O/S Purchase Orders
312	Resurface	District 8		Maulden Dr.		\$ 4,033,853.00		\$ 15,084.00	\$ 139,275.48
313	Resurface			Crownland Estates					
314	Resurface			E. and W. Sandhurst Dr.				\$ 403.96	\$ 140,631.08
315	Resurface			Stratford Cir.				\$ 132.07	\$ 45,976.67
316	Resurface			Castleberry Dr.				\$ 62.86	\$ 21,885.49
317	Resurface			Westmoreland Ave.					
318	Resurface			Devonshire Dr.					
319	Resurface			Longwood Dr.				\$ 87.41	\$ 30,430.13
320	Resurface			Woods Dr.					
321	Resurface			Rosedale St.				\$ 210.96	\$ 73,443.10
322	Resurface			St. Anthony Dr.				\$ 275.03	\$ 95,746.31
323	Resurface			Jones Rd.				\$ 71.54	\$ 24,904.77
324	Resurface			Winthrop Dr.				\$ 104.87	\$ 36,509.06
325	Resurface			Progress St.				\$ 121.34	\$ 42,241.36
326	Resurface			Lee St.				\$ 91.75	\$ 31,940.81
327	Resurface			Saluda Ave.				\$ 297.94	\$ 103,723.95
328	Resurface			Sewanee Ave.				\$ 45.78	\$ 15,939.00
329	Resurface			Chestnut St.				\$ 190.95	\$ 66,476.91
330	Resurface			Kalmia St.				\$ 103.27	\$ 35,950.31
331	Resurface			Sesame St.				\$ 70.39	\$ 24,506.41
332	Resurface			Cedar St.	Franklin to Adams Ave.			\$ 98.69	\$ 34,356.86
333	Resurface			Waters Ave.	Park to Lawson			\$ 42.29	\$ 14,722.17
334	Resurface			Sylvan Dr.				\$ 107.17	\$ 37,310.97
335	Resurface			Cedar Lawn Court				\$ 72.17	\$ 25,127.24
336	Resurface			Lakeside Drive				\$ 70.39	\$ 536.41
337	Resurface			Richburg Ln.				\$ 65.47	\$ 22,791.89
338	Resurface			Jeffries Ln.				\$ 202.67	\$ 70,556.26
339	Resurface			Hondros Cir.				\$ 58.27	\$ 20,284.78
340	Resurface			Constantine Dr.				\$ 84.08	\$ 29,271.25
341	Resurface			Rollins Ave.				\$ 66.83	\$ 23,264.75
342	Resurface			Fitz Randolph Cir.				\$ 41.15	\$ 194.84
343	Resurface			Shore Ln.				\$ 68.34	\$ 512.46
344	Resurface			Marion Ave.				\$ 109.74	\$ 38,206.00
345	Resurface			Virginia Acres				\$ 113.23	\$ 39,421.78
346	Resurface			Poinsette Ave.				\$ 81.78	\$ 28,469.35
347	Resurface			Melrose Ave.				\$ 86.68	\$ 30,176.63
348	Resurface			Courtland Ave.				\$ 82.88	\$ 28,852.19
349	Resurface			Hillside Dr.					
350	Resurface			Wisteria Dr.					
351	Resurface			Margaret Dr.					\$ 29,238.00
352	Resurface			Dunvegan Rd.					\$ 22,728.00
353	Resurface			Roseneath Rd.					\$ 26,496.00
354	Resurface			Beverly Dr.					\$ 55,396.50
355	Resurface			Alton Cir.					\$ 25,936.00
356	Resurface			Lindberg Dr.					\$ 68,468.00
357	Resurface			Woodstone Dr.				\$ 71.69	\$ 24,956.50
358	Resurface			DeBerry Blvd.					\$ 23,080.00
359	Resurface			Dorchester Rd.					
360	Resurface			Fairfax Rd.					
361	Resurface			Cherry Blossom Ln.					
362	Resurface			Valpariso Dr.					
363	Resurface			Wayne St.					
364	Resurface			Sweetbriar St.					
365	Resurface			Furman Dr.					
366	Resurface			Converse Dr.	Third Loop north to ???				
367	Resurface			Gable Ridge Dr.					
368	Resurface			Durant Dr.					
369	Resurface			Joseph Circle					
370	Resurface			Westminister Dr.					
371	Resurface			Langely Dr.					
372	Resurface			Mayfair Terrace					

Capital Project Sales Tax #2
Detail Expenditures

Project #	Type	District	Entity	Project Description	Location	Approved Funds	Division Totals	Expended as of 7/31/2015	O/S Purchase Orders
		District 9		Hampton Pointe Subdivision		\$ 4,033,853.00		\$ 14,779.97	\$ 33,440.74
373				Aberdeen Ct.				\$ 7,492.72	
374				Blaire Ct.				\$ 6,371.76	
375				Bridgeport Ct.				\$ 6,076.77	
376				Danvers Ct.				\$ 7,197.73	
377				New Gate Ct.					
378				Parliament Cir.					
379				S. Addison St.				\$ 20,059.24	
380				S. Barrington Dr.				\$ 78,614.50	
381				S. Brunswick Ct.				\$ 6,696.25	
382				S. Harrington Ct.				\$ 6,578.25	
383				Victoria Ct.				\$ 9,764.13	
384				W. Hampton Pointe Dr.				\$ 135,016.37	
385				Winslow Ct.				\$ 11,121.07	
				Whitehall Annex Subdivision					
386				Albemarle Blvd.					
387				Banbury Cir.					
388				Bedford Ln.					
389				Milford Ln.					
390				South Arundel Dr.					
391				St. James Ln.					
				Village Green and Waterford Subdivisions					
392				Greenview Dr.					
393				Key Largo Ct.				\$ 17.28	\$ 6,015.65
394				Waterford Dr.				\$ 136.36	\$ 47,470.04
				Springdale and Villa Arno Subdivisions					
395				Guilford Cir.					
396				Perth St.					
397				Springfield St.					
398				Suffolk Place					
399				Strada Amore					
400				Strada Gianna					
401				Strada Mateo					
402				Via Ponticello					
				Oak Forrest Subdivision					
403				Alabama Ln.					
404				Arizona Way					
405				California Rd.					
406				Florida Dr.					
407				Georgia Ct.					
408				Louisiana Ln.					
409				Oak Forest Blvd.					
410				Tennessee Terrace					
411				Tex Rd.					
412				Utah Ct.					
				Kelly Farms and Parkland Subdivisions					
413				Derby Dr.					
414				Kelly Farms Rd.					
415				Preakness Ln.					
416				W. Belmont Cir.					
417				Cottonwood Dr.				\$ 108.81	\$ 37,880.74
418				Deerwood Place				\$ 21.21	\$ 7,385.56
419				Heathway Dr.				\$ 223.64	\$ 77,846.08
420				Mosswood Dr.				\$ 199.74	\$ 69,537.37
421				W. Delmae Dr.					
422				Wethersfield Dr.				\$ 148.38	\$ 51,669.09
				Heritage Subdivision					
423				Cow Pens Cir.					
424				Declaration Dr.					
425				Farm Quarter Rd.					
426				Independence Ave.					
427				Indigo Place					

Capital Project Sales Tax #2
Detail Expenditures

Project #	Type	District	Entity	Project Description	Location	Approved Funds	Division Totals	Expended as of 7/31/2015	O/S Purchase Orders
				Forest Lake And Forest Lake West Subdivisions					
428				Brock Cir.					
429				Ginny Ct.					
430				Julie Ln.					
431				Goff Ct.					
432				Lunn Dr.					
433				Madden Ln.					
434				Sliger Cove					
435				Yeargin Cove					
436				Young Charles Dr.					
437				Wanda Cove					
438				Claude Douglas Cir.					
439				Hepburn Blvd.					
				Dunwoody Subdivision					
440				Ashwood Ln.					
441				Aspen St.					
442				Dunwoody Rd.					
443				Evergreen Rd.					
444				Periwinkle Ln.					
				Farmwood and Ferndale Subdivisions					
445				Farmwood Dr.					
446				Heather Dr.					
447				Patrick Dr.					
448				Boone Cir.					
449				Corbett Place					
				Charters Subdivision					
450				Bristol St.					
451				Charters Dr.					
452				Claymount Ct.					
453				Cravenhurst Ct.					
454				Dominion Ct.					
455				Fairhaven Rd.					
456				Magna Carta Rd.					
				Arrowood Subdivision					
457				Arrowhead Cir.					
458				Arrowood Dr.					
459				Falcon Way					
460				Skylark Dr.					
				Chadwick Place					
461				Britanna St.					
462				Chadwick Dr.					
463				Knights Bridge Rd.					
464				Lamplsey Way					
465				Wetherby Ln.					
466				Stratton Dr.				\$ 596.48	\$ 207,653.90
467				Pelican Ln.					
468				W. Eagle St.					
469				Thunderbird Dr.					
470				Whitehall Cir.					
471				S. Peninsula Rd.				\$ 33,102.86	
472				McLaurin Dr.					
473				Traffic Signals	Botany and Jefferson on W. Palmetto			\$ 80,239.55	
474				Traffic Signals	Third Loop Rd. and McCown Dr.				
				Category Total			\$ 36,304,677.00		
				Grand Total of all projects			\$145,000,000.00	\$30,672,833.75	\$14,908,644.93

FLORENCE COUNTY COUNCIL MEETING

September 17, 2015

AGENDA ITEM: Reports To Council

DEPARTMENT: Administration

ISSUE UNDER CONSIDERATION:

Approve The Conveyance Of Approximately .078 Acre Of TMP# 00197-31-065 To City of Lake City In Order To Install A Larger Wet Well And Upgrade An Existing Pump Station Currently Located Adjacent To The Site (*See attached plat*).

OPTIONS:

1. (*Recommended*) Approve as presented.
2. Decline.

ATTACHMENT:

Plat subdividing .078 acres of TMP # 00197-31-065 to the City of Lake City for upgrade to existing pump station.

FLORENCE COUNTY COUNCIL MEETING

September 17, 2015

AGENDA ITEM: Reports To Council

DEPARTMENT: Administration

ISSUE UNDER CONSIDERATION:

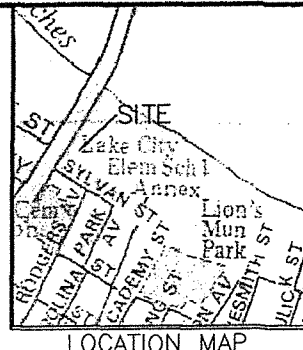
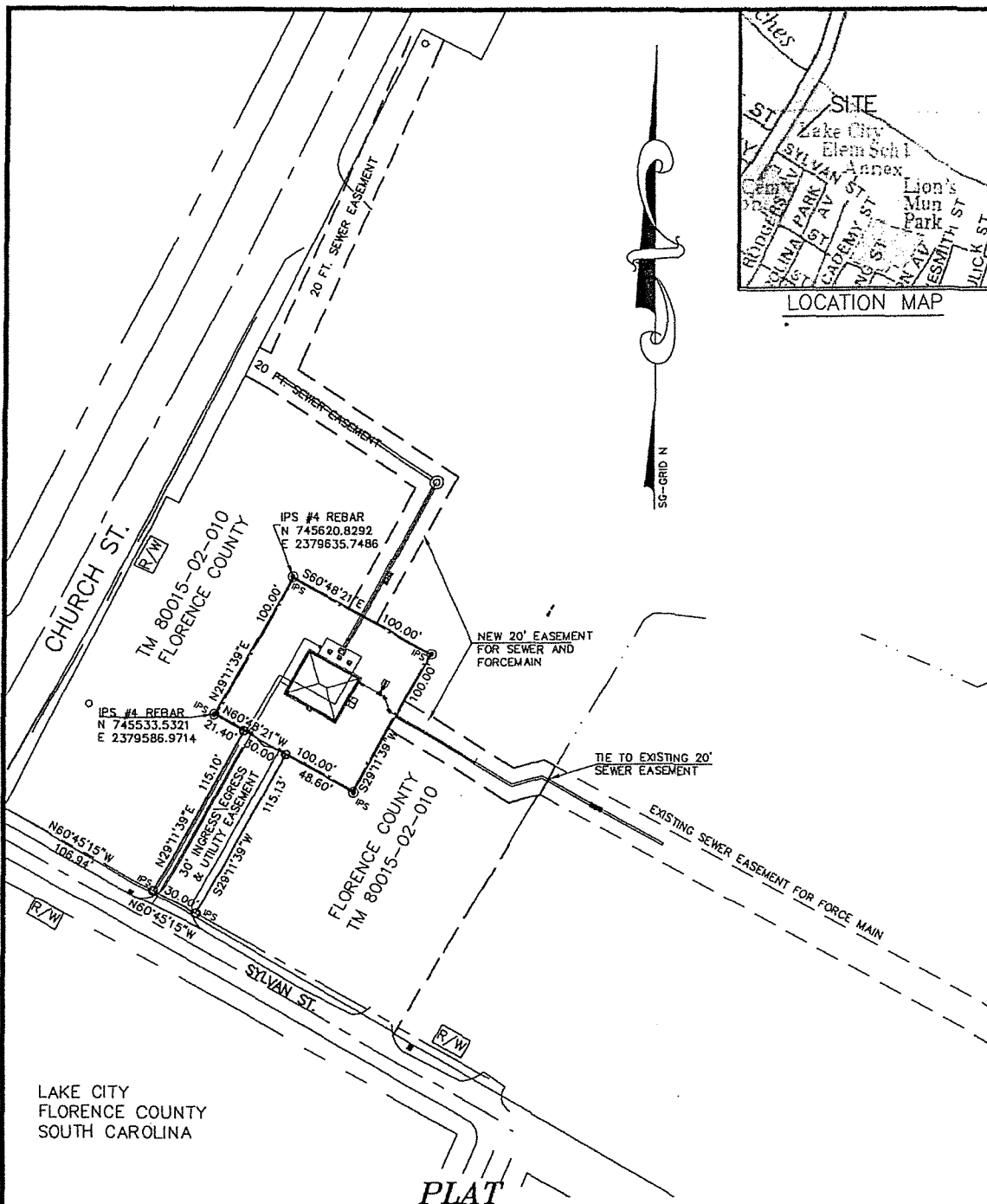
Approve The Conveyance Of Approximately .23 Acre Of TMP# 80015-02-010 With A Twenty (20) Foot Wide Sewer Easement And A Thirty (30) Foot Ingress/Egress From Sylvan Street To City of Lake City In Order To Construct A New Pump Station At The Lake City Park Project Site. *(See attached plat).*

OPTIONS:

1. *(Recommended)* Approve as presented.
2. Decline.

ATTACHMENT:

Plat of approximately .23 acres of TMP # 80015-02-010 to the City of Lake City to construct a new pump station.



OF 10,000 SQUARE FEET LOCATED IN THE CITY OF LAKE CITY, FLORENCE COUNTY, SOUTH CAROLINA BEING A PORTION OF THAT PROPERTY DESCRIBED IN DEED BOOK B494, PAGE 770 AND SHOWN IN PLAT BOOK 101, PAGE 155.

THE CITY OF LAKE CITY

IPS = IRON PIN SET # 4 REBAR

I HEREBY STATE THAT TO THE BEST OF MY PROFESSIONAL KNOWLEDGE, INFORMATION AND BELIEF, THE SURVEY SHOWN HEREON WAS MADE IN ACCORDANCE WITH THE REQUIREMENTS OF THE STANDARD OF PRACTICE MANUAL FOR SURVEYING IN SOUTH CAROLINA, AND MEETS OR EXCEEDS THE REQUIREMENTS FOR A CLASS "A" SURVEY AS SPECIFIED THEREIN, ALSO THERE ARE NO ENCROACHMENTS, PROJECTIONS, OR SETBACKS AFFECTING THE PROPERTY OTHER THAN THOSE SHOWN. ALSO I HAVE CONSULTED THE FEDERAL INSURANCE ADMINISTRATION FLOOD HAZARD MAP 45041C0388E, EFFECTIVE DATE JAN 14, 2014, AND FOUND THE SUBJECT PROPERTY TO BE IN A FLOOD ZONE AE.

NOTE: THIS PROPERTY IS SUBJECT OF ANY AND ALL RIGHTS-OF-WAY, EASEMENTS, COVENANTS AND RESTRICTIONS, RECORDED OR UNRECORDED, THAT MAY APPLY, UNLESS NOTED HEREON THIS MAP DOES NOT ADDRESS ENVIRONMENTAL CONCERNS OR SUBSURFACE INVESTIGATION.

	NESBITT SURVEYING CO., INC. 4340 ALLIGATOR ROAD U.S. HIGHWAY 76 & ALLIGATOR ROAD TIMMONSVILLE, S.C. 29161 PHONE (843) 346-3302 FAX (843)-346-5802 email davidn@nesbittsurveying.com		DATE: AUGUST 28, 2015 JOB NO: 15537 REF JOB#: 13114
			SPLT FROM TAX MAP #: 80015-02-010 SCALE 1" = 60 FT

FLORENCE COUNTY COUNCIL MEETING

September 17, 2015

AGENDA ITEM: Reports to Council

DEPARTMENT: Administration

ISSUE UNDER CONSIDERATION:

Authorize The County Administrator To Execute An Easement To South Carolina Telecommunications Group Holding, Inc. d/b/a Spirit Communications To Install Fiber Optic Cable Underground Along County Complex Property In Order To Provide Service To Med-Enroll, Inc. Located At 151 West Evans Street.

POINTS TO CONSIDER:

- 1) The 10 foot easement is needed in order to provide telecommunication service to Med-Enroll, Inc. located at 151 West Evans Street, in order to operate their call center. The fiber optic cable will be installed by directional boring under the existing sidewalk running behind the buildings located on Evans Street.
- 2) Council's granting of the easement will not affect the operations of the Complex.
- 3) Spirit Communications will be required to relocate the fiber optic cable if it interferes with future development of the property.

OPTIONS:

- 1) (*Recommended*) Approve as presented.
- 2) Provide an Alternate Directive.

ATTACHMENT:

Copy of Easement.

STATE OF SOUTH CAROLINA,)
COUNTY OF FLORENCE)

EASEMENT

THIS EASEMENT made this _____ day of _____, 2015, from **FLORENCE COUNTY**, hereinafter referred to as **GRANTOR** to **SOUTH CAROLINA TELECOMMUNICATIONS GROUP HOLDING, LLC d/b/a SPIRIT COMMUNICATIONS**, hereinafter referred to as **GRANTEE**:

WITNESSETH:

THAT **GRANTOR**, for and in consideration of the sum of FIVE DOLLARS (\$5.00), the receipt and sufficiency of which are hereby acknowledged, does hereby grant unto **SOUTH CAROLINA TELECOMMUNICATIONS GROUP HOLDING, LLC d/b/a SPIRIT COMMUNICATIONS**, the right, privilege, and non-exclusive easement for the purpose of ingress and egress and access, for a period of forty-nine (49) years, being ten (10') feet in width commencing at the southeast entrance to the Florence County Courthouse property and traveling in an easterly direction three hundred (300') feet. This being located on real property of Grantor identified as TMP#90167-02-007 in the office of Florence County Tax Assessor. The purpose of said easement is to provide access of Grantee for purposes of installation of fiber optic and with the right to do all things necessary, (a) to enter said easement area at all times over the adjacent land to inspect, repair, maintain, and alter said facilities; and (b) to keep said easement area clear of obstructions. Any areas trenched or disturbed during construction will be returned to their existing condition. The fiber optic cables must be relocated at the Grantee's expense if it conflicts with future development of the Grantor's property.

TO HAVE AND HOLD said rights, privilege, and easement unto **SOUTH CAROLINA TELECOMMUNICATIONS GROUP HOLDING, LLC d/b/a SPIRIT COMMUNICATIONS**, for a period of forty-nine (49) years. **IN WITNESS THEREOF**, **GRANTOR** has caused this **EASEMENT** to be signed by its duly authorized officials and its official seal to be hereunto affixed, as of the date first written above.

FLORENCE COUNTY COUNCIL MEETING

September 17, 2015

AGENDA ITEM: Report to Council
 Declaration of Surplus Property

DEPARTMENT: Procurement Department

ISSUE UNDER CONSIDERATION:

Declaration of two (2) vehicles, one (1) ambulance, one (1) motorgrader, and one (1) mower as surplus property for disposal through public internet auction via GovDeals.

POINTS TO CONSIDER:

1. Attached vehicles are recommended to be declared surplus by the using department.
2. The vehicles have little value or are obsolete to the using department and have been offered to all County departments.
3. Disposal will not impact on-going operations.
4. Florence County Code requires County Council approval for disposal of surplus property.
5. Disposal by internet auction is efficient and requires significantly less staff time/coordination than other public offer methods.

FUNDING FACTORS:

\$0=Cost of disposal by internet auction via GovDeals is 7% of highest winning bid paid.

OPTIONS:

1. *(Recommended)* Approve as presented.
2. Provide alternate instructions.

ATTACHMENTS:

Surplus property listing.

<u>UNIT</u>	<u>MAKE</u>	<u>MODEL</u>	<u>YEAR</u>	<u>MILEAGE</u>	<u>VIN #'S</u>
VS249	FORD	F-150	2010	110,552	1FTMF1CWXAKA64767
VS254	DODGE	CHARGER	2010	141,098	2B3AA4CT8AH117404
V2130	FORD	F-350 AMBULANCE	2008	161,819	1FDWF36R48ED49477
V8081	CAT	12H GRADER	2004	8182 HRS	0012HJCKB00346
V9012	JOHN DEERE	GT 245 MOWER	2004	635 HRS	M0G245F116231

FLORENCE COUNTY COUNCIL MEETING

September 17, 2015

AGENDA ITEM: Reports to Council
Contract Award

DEPARTMENT: Florence County Sheriff's Office
Grants Department

ISSUE UNDER CONSIDERATION:

Accept Award Of An Annual Contract/Grant In The Amount Of \$6,000 From Circle Park To Florence County Sheriff Office For Services To Be Rendered As A Participant In The 12th Judicial Circuit Alcohol Enforcement Team.

POINTS TO CONSIDER:

1. Circle Park shall compensate Florence County in the amount of \$6,000 for services rendered under a Grant Award from the South Carolina Department of Alcohol and Other Drug Abuse Service.
2. The services rendered by the Sheriff's Office are to enhance efforts to reduce access to alcohol by underage youth in the 12th Judicial Circuit of Florence and Marion counties by providing personnel in conducting compliance checks, site visits to local high schools and events, and other related duties.
3. The contract period is July 1, 2015 until June 30, 2016.
4. The Sheriff recommends the contract.
5. Approval of the award includes authorization for the County Administrator to execute the contract in the form of the attached.

FUNDING FACTORS:

\$6,000 = Total funds to be received by Florence County for services rendered by the Sheriff's Office.

OPTIONS:

1. *(Recommended)* Approve as presented.
2. Provide an Alternate Directive

ATTACHMENT:

Contract for Grant Funded Services.

State of South Carolina)
)
Florence County)

Contract for Grant Funded Services

WHEREAS the Florence County Coalition for Alcohol and Other Drug Abuse Prevention under the auspices of Circle Park Behavioral Health Services (hereinafter referred to as "Circle Park") through grant and prevention resource funding, including an award from the South Carolina Department of Alcohol and Other Drug Abuse Services to implement a 12th Judicial Circuit Alcohol Enforcement Team to support and enhance efforts to reduce access to alcohol by underage youth in Florence and Marion Counties;

HEREBY, agrees to contract with Florence County, A Body Politic and Corporate Political Subdivision of the State of South Carolina, on behalf of the Florence County Sheriff's Office Alcohol Enforcement Team hereinafter referred to as "FCSO", for a total of \$6000 from July 1, 2015 thru June 30, 2016. These funds are designated to be used solely in support of the contracted initiatives to support the enforcement of underage drinking laws.

WHEREAS the parties mutually agree as follows:

1. FCSO will provide a pool of at least, but not limited to, 2 (two) officers to work as members of the multi-jurisdictional 12th Judicial Circuit Alcohol Enforcement Team (AET);
2. FCSO will provide a key officer who will assist with supervision and scheduling of operations, ensure that all paperwork is completed and turned in to Circle Park, and act as a liaison between your agency and Circle Park.
3. Additionally, the key officer will:
 - Attend monthly operational planning meeting as scheduled by Circle Park to determine appropriate operations and schedule for the following month;
 - Complete and provide Circle Park a monthly schedule of planned operations;
 - Provide a completed key officer report, **due by the 5th of each month**, and any other paperwork as assigned by Circle Park;
4. FCSO, as a part of the 12th Judicial Circuit Alcohol Enforcement Team (AET), will conduct casual contacts, compliance checks, party patrols, traffic safety checkpoints, community policing and other strategies as determined by the Key Officers, Circle Park and finalized by the AET will:
 - complete at least **20 alcohol compliance checks** per month; with the focus of these efforts in the Pamplico and Johnsonville community areas.
 - conduct party patrols based on intelligence and/or in response to calls;
 - conduct public safety checkpoints quarterly or in conjunction with planned operations by the Law Enforcement Network;
 - visit Pamplico and Johnsonville community area schools on at least two separate occasions in conjunction with prom season, spring break, sporting events and/or holiday celebrations;

- conduct operations during separate special events which include, as the grant schedule permits, but is not limited to: Spring Break, Prom, Graduation, July 4th, beginning of school, Thanksgiving/Christmas/New Year's Holidays.
5. Continuous training is a part of the AET enforcement effort. AET officer(s) will be *encouraged* to attend appropriate trainings, as identified.
 6. All services provided under this agreement shall be performed by the FCSO and no services shall be sub-contracted without the prior written approval of the Chief Executive Officer of Circle Park.
 7. Any changes to this agreement must be mutually agreed upon by Circle Park and the Contractee and shall be incorporated in written amendments to this contract.
 8. Circle Park Behavioral Health Services assumes no responsibility with respect to accidents, illnesses, or claims arising out of any undertaking with the above contract implementation.
 9. This contract may be terminated by either party, effective thirty (30) days after receipt of notice by mail, unless otherwise provided by law.
 10. The FCSO agrees to maintain professional liability insurance and provide verification of liability insurance, either from the insurance company, or a signed statement from the consultant to Circle Park before any services are performed.
 11. Circle Park will compensate the FCSO a total not to exceed \$6,000 for the term of the contract based on grant compliance.

IN WITNESS THEREOF, Circle Park Behavioral Health Services and FCSO have executed this agreement,

on this _____ day of _____, 2015.

Randy Cole, CEO
Circle Park Behavioral Health Services

Kenney Boone, Sheriff
Florence County Sheriff's Office

Witness

Rusty Smith
Florence County Administrator

FLORENCE COUNTY COUNCIL MEETING

September 17, 2015

AGENDA ITEM: Reports to Council

DEPARTMENT: Sheriff Office
Procurement Department

ISSUE UNDER CONSIDERATION: Request for Council To Authorize The Sole Source Purchase Of Seventy (70) Flex Flush Stainless Steel Toilets From SupplyWorks of Florence, SC In The Amount Of \$56,322.00 As Funded From Capital Projects Sales Tax II Funds.

POINTS TO CONSIDER:

- 1) The Florence County Sheriff Office has a need to change their existing porcelain toilet to more sanitary stainless steel toilets that are less prone to vandalism by inmates.
- 2) Four (4) year ago, the Florence County Sheriff's Office had SupplyWorks (formerly Trayco, Inc.), a local toilet distributor spec out 30 specialized custom made stainless steel toilets at the Detention Center that were to be manufactured exclusively for the FCSO to match the porcelain carrier fittings from the porcelain toilets without leaking.
- 3) The Toilets specifications that were approved by the FCSO are proprietary with MetCraft Industries and has been proven not to leak and easy to install by FCSO personnel in 15 minutes with minimum labor. No other manufacturer makes these custom made toilets.
- 4) SupplyWorks is the only local distributor for Metcalf.
- 5) Sheriff Kenny Boone recommends the purchase of the 70 custom made toilets.

FUNDING FACTORS:

\$56,322.00 = Total cost to be funded from the Capital Project Sales Tax II funds.

OPTIONS:

- 1) (*Recommended*) Approve as presented.
- 2) Provide An Alternate Directive.

ATTACHMENTS:

- 1) Sole Source Justification Letter from the Florence County Sheriff, William (Kenny) Boone.
- 2) Propriety letter from SupplyWorks dated September 2, 2015.
- 3) Quote from SupplyWorks dated July 9, 2015.

SOLE SOURCE JUSTIFICATION

Based upon the following determination, the proposed procurement action described below is requested pursuant to the authority of the current Florence County Code.

This department, Florence County Sheriff's Office & Detention Center, proposes to procure 70 stainless steel toilets

from SupplyWorks (formerly Trayco)

based on the following: (check all that apply)

- ☐ Item 1: Sole Source request is for the original manufacturer or provider; there are no regional distributors. (Attach the manufacturers written certification that no regional distributors exist.) Item 4 must also be checked
- ☐ Item 2: Sole Source request is for the only area distributor of the original manufacturer or provider. (Attach the manufacturers - not the distributor's -written certification that identifies all regional distributors.) Item 4 must also be checked
- ☐ Item 3: The parts/equipment are not interchangeable with similar parts of another manufacturer. (Explain below or in separate memorandum.)
- ☒ Item 4: This is the only known item or service that will meet the specialized needs of this department or perform the intended function. (Explain below or in separate memorandum describing basis for standardization request)
- ☐ Item 5: The parts/equipment is required for trial basis or testing.
- ☐ Item 6: None of the above apply. A detailed explanation and justification for this sole source request is contained below or in the attached memorandum.

When we originally began to replace worn out toilets in the Jail, we gave them detailed specifications as to replace existing toilets. MetCraft specced out and proceeded to manufacture a stainless steel toilet for our Jail to replace Eljer porcelain toilets. We have already replaced about 30 of these toilets and have had no problems whatsoever, and we are able to switch them out in about 15 minutes with minimal labor involved. We feel that we have sufficiently explained the reason that we need these specific toilets. We already know that they do not leak and they fit our existing carriers perfectly. The reason we are changing to stainless steel from porcelain is because they are more sanitary and less prone to vandalism. Our sales rep has provided a letter from SupplyWorks detailing this information as well.

9/3/15

Date _____

William K. Boon
Department Head

Department Head

Date _____

Procurement Dir. or County Administrator



SupplyWorksSM

Date: September 2, 2015
To: Patrick Fletcher
From: Rick Cashwell
Re: Metcraft Toilets

The Metcraft toilets you have been using over the last four years were special ordered to meet the specifications required at the Florence County Law Enforcement Center. These are customized to fit the existing carrier in the wall. The carriers you have were designed to fit a ceramic toilet which makes the custom Metcraft toilets you are currently using a one source toilet. The specifications for this toilet are proprietary.

The current price quotation of \$56,322 is for the same toilet we have been supplying. If you choose to order another brand or model number, I cannot guarantee they will fit your existing carriers properly. You will be required to sign off on drawings from the new vendor before the toilets can be manufactured. This will not guarantee a proper fit or that the toilets will not leak at the carrier.

We have supplied 30 of these custom toilets over the past four years and have had no issues with any of the units. In my opinion, the Metcraft toilet is the only option for 100% satisfaction. Metcraft offers a one year warranty from the date of shipment.

If you need any additional information or have any questions, please feel free to call me at 843-319-6260. I am willing to help in any way I can to facilitate this process.

Sincerely,

A handwritten signature in black ink, appearing to read 'Rick Cashwell', is written over a horizontal line.

Rick Cashwell
Account Executive

Supplyworks®

Larue

PRICE QUOTATION

Page 1

PO BOX 2317
Jacksonville, FL 32203-2317Ship To:
FLORENCE COUNTY LAW
ENFORCEMENT COMPLEX
6719 FRIENDFIELD ROAD
EFFINGHAM SC 29541

Quote Date	07/09/15
Quote Number	3752082
Account Number	187904

Quoted To:
FLORENCE COUNTY LAW
ENFORCEMENT COMPLEX
6719 FRIENDFIELD ROAD
EFFINGHAM SC 29541

For Inquiries Call:

(866) 777-6888

Local : (843) 669-5462

Fax : (800) 749-1150

FED.ID 22-2232386

DUNS 18-827-2280

Quote Date	Customer PO#	Writer	Salesperson
07/09/15	QUOTE ONLY	SHANNON	RICK CASHWELL

LN.	Whse Item No.	Description	Qty	UOM	Price	Ext Amt	T
1	28 4610	FLEX FLUSH TOILET	70	EA	745.00	52150.00	N
		PRICE IS ONLY GOOD IF YOU ORDER					
		ALL 70 TOILETS AT ONE TIME AND THERE					
		WILL BE NO FREIGHT					
		PLEASE SIGN QUOTE AND SEND BACK TO SHANNON					
		TO PLACE THE ORDER					
		Expected Delivery is 4-6 WEEKS after orde					
		Special Order Item Nonreturnable					
		Special Orders may be Subject to					
		Freight Charges					
		Quote#: 3752082					

Quotation Sub-Total \$52,150.00

Tax \$4,172.00

Total \$56,322.00

025 0494 TY0 00006446

Florence County Council Meeting
September 17, 2015

AGENDA ITEM: Other Business
Infrastructure Project
Council District 2

DEPARTMENT: County Council/Procurement

ISSUE UNDER CONSIDERATION:

Declare A John Deere 1200A Bunker Rake Unit#M7007 As Surplus; Authorize The Sale Of The Bunker Rake To The Prosser Field Youth Organization In The Amount Of \$3,750; And, Approve The Expenditure Of Up To \$3,750 From Council District 2 Infrastructure Funding Allocation For The Purchase.

FUNDING SOURCE:

XXX Infrastructure _____ Road System Maintenance _____ Utility

Requested by Councilmember:

Signed: verbally approved – signature pending
Roger M. Poston, Council District 2

Date:

ATTACHMENTS:

1. Request from the Prosser Youth Organization

I, Connie Y. Haselden, Clerk to County Council, certify this item was approved by the Florence County Council at the above-referenced meeting, at which a majority of members were present.

Connie Y. Haselden, Clerk to Council

*Prosser Field Youth Organization
Post Office Box 476
Johnsonville, SC 29555*

August 25, 2015

Florence County Parks & Recreation
Attn: Mr. Ronnie Pridgen
710 S. Irby Street
Florence, SC 29501

Mr. Pridgen,

Prosser Field Youth Organization is requesting to purchase the John Deere 1200A Field Conditioner, number M7007 from Florence County Surplus. We feel that the quoted price of \$4000 is more than fair. After discussing this opportunity with Florence County Chairman Roger Poston, he has graciously offered to help fund this purchase. Please let me know what other steps we can take to finalize this purchase. Thanks for your assistance!

Sincerely,

A handwritten signature in cursive script that reads "Kendra Eaddy".

Kendra Eaddy
Prosser Field Youth Organization Treasurer

FLORENCE COUNTY COUNCIL MEETING

September 17, 2015

AGENDA ITEM: Other Business
Infrastructure Project
Council District 7

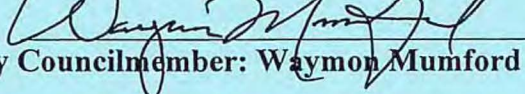
DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Approve The Expenditure Of Up To \$2,900 From Council District 7 Infrastructure Funding Allocation To Purchase Furniture And A Storage Cabinet For The Newly Expanded Spaulding Heights Community Building.

FUNDING SOURCE:

☒ Infrastructure
☐ Road System Maintenance
☐ Utility

SIGNED: 
Requested by Councilmember: Waymon Mumford

ATTACHMENTS:

I, Connie Y. Haselden, Clerk to County Council, certify this item was approved by the Florence County Council at the above-referenced meeting, at which a majority of members were present.

Connie Y. Haselden, Clerk to Council

Florence County Council Meeting
September 17, 2015

AGENDA ITEM: Other Business
 Infrastructure/Utility Project

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Approve The Expenditure Of Up To \$18,000 From Council Districts' Infrastructure/Utility Funding Allocations (Approximately \$2,000 From Each District) To Assist The Boys & Girls Club With A Lighting Project For Its Facilities.

FUNDING SOURCE:

XXX Infrastructure _____ Road System Maintenance Fee XXX Utility

Requested By: Councilman Alphonso Bradley

Amount: \$ _____ (I/U) _____	\$ _____ (I/U) _____	\$ _____ (I/U) _____
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Signed: _____ Jason M. Springs	_____ Roger M. Poston	_____ Alphonso Bradley
-----------------------------------	--------------------------	---------------------------

Amount: \$ _____ (I/U) _____	\$ _____ (I/U) _____	\$ _____ (I/U) _____
------------------------------	----------------------	----------------------

Signed: _____ Mitchell Kirby	_____ Kent C. Caudle	_____ H. Steven DeBerry, IV
---------------------------------	-------------------------	--------------------------------

Amount: \$ _____ (I/U) _____	\$100,000 (I/U) _____	\$ _____ (I/U) _____
------------------------------	-----------------------	----------------------

Signed: _____ Waymon Mumford	_____ James T. Schofield	_____ Willard Dorriety, Jr.
---------------------------------	-----------------------------	--------------------------------

Date: _____

ATTACHMENTS:

A copy of the request for assistance.

I, Connie Y. Haselden, Clerk to County Council, certify this item was approved by the Florence County Council at the above-referenced meeting, at which a majority of members were present.

Connie Y. Haselden, Clerk to Council



BOYS & GIRLS CLUBS OF THE PEE DEE AREA

August 20, 2015

Mr. Rusty Smith
Florence County Administrator
180 N. Irby Street, MSC-6
Florence, SC 29501

Boys & Girls Clubs
of the Pee Dee Area
310 W. Roughfork Street
PO Box 93
Florence, SC 29503
Tel 843-662-1142
Fax 843-667-8594
<http://bgcpda.org>
www.Facebook.com/BGCPDA
[@bgcpda](#)

Dear Mr. Smith,

Councilman Al Bradley and I have discussed the following request and he has stated his strong support of the proposal. As such, I am forwarding you the proposal and requesting your support of helping the Boys & Girls Club move forward in its efforts to better serve the youth across the county while being good stewards of the environment.

The Boys & Girls Club is undertaking some capital improvement upgrades to our Florence facility, which includes the Boys & Girls Club and Sunshine Day Care. Together these two not for profits serve over 1200 children annually, providing services for more than 250 days a year.

The overall project includes both water and energy efficiency upgrades, including replacing lighting and plumbing fixtures and installing lighting and cooling controls. Many of the fixtures being replaced are more than 20 years old. The total project is estimated at \$75,000 to \$80,000.

We request that County Council join us in the first phase of the project which is replacement of the light fixtures with energy efficient lighting. Our consultants on this project, Duke Energy and Southface Energy Institute, estimate a substantial savings in energy usage and a corresponding savings in electric costs. Unlike at many businesses, our savings don't serve the bottom line for shareholders or owners; we have much more important matters at stake. The thousands of dollars our organization will save annually through this capital improvement project will go straight to serving youth who come to us from throughout Florence County.

An \$18,000 investment in this project from the County, only \$2,000 from each council district, will allow us to get started. The lighting project phase includes the replacement of 256 fixtures throughout the facility, including within the 22,800 sq. ft. Boys & Girls Club and the 2,400 sq. ft. Sunshine Day Care, saving an estimated 61% of the facility's electricity usage for lighting.

Per our lease agreement with the City of Florence, Boys & Girls Club is responsible for all utility costs associated with the entire facility. Although the savings incurred, estimated at \$8,000 annually, will be experienced at the Florence Club, we will share the savings at all four of our Florence County clubs (Timmonsville, Lake City, Pamplico, and Florence), thus assuring that children from throughout the county receive the benefits from County Council's investment annually for years to come.

Officers
Robb Sasser
Chairman
Erik Marechal
Chair-Elect
Tim Hess
Karin Heustess
Richard Skipper
Vice Chairs
Robert Harris
Treasurer
Marty Hucks
Secretary
Ellen Pearson
Immediate Past Chairman

Board of Directors
Lovith Anderson
Kenny Barnes
Buddy Brand
George Brown
Andy Edmunds
Tom Ewert
Marion Ford
Kyle Gunter
Richard Harrington
Billy Heustess
Helen Holland
Wanda James
Don Kauster
Brenda Kelley
Lyles Cooper Lyles
Clile Scott
Lloyd Wilcox, II
Carrington Wingard
Priscilla Zimmerman

Frank Avert, member emeritus

Executive Director
Neal L. Zimmerman, Jr.



A United Way Agency

GREAT FUTURES START HERE.

The completion of this project will be a true team effort. Partners will include the Boys & Girls Club, Florence County Council, Duke Energy, Southface and the City of Florence. All partners have a financial stake in the project and all are essential for the successful completion of the project. Southface is a nationally renowned energy recovery firm out of Atlanta that has a history of working with Boys & Girls Clubs across the southeast. They recently completed a water and energy efficiency project at our Hemingway Club and have agreed to work with us on this project.

The County's support is vital to the success of this project. As every dollar received from this request will be matched by at least \$2.50 with funding from outside of the Pee Dee area.

The attached "Fact Sheet" will provide more information on Boys & Girls Club. We do hope that Florence County Council will take this opportunity to provide for the future of the county by investing in the children the Boys & Girls Club serves today and for years to come.

For any questions or additional information, please contact me at 843-662-1142 or nzimmerman@bgcpda.org.

Thank you,



Neal L. Zimmerman, Jr.
Executive Director

cc: Councilman Al Bradley



Club sites

Florence, Lake City, Pamplico, Timmons ville

Who We Serve in Florence County

- Over 1,900 six to eighteen olds served annually, 30% of whom are teens.
- Over 600 learn, play, and grow in our Clubs daily during the school year. Our summer reach is even farther: over 800 youth from Florence County spend their summers at a Boys & Girls Club.
- Every zip code and school district in Florence County is represented in our membership.
- 90% of members belong to no other youth service organization.
- 66% of households make less than \$19,000 annually: 84% earn less than \$24,000.

Impact

- 57% of alumni state their club experience saved their life.
- 75% of our members report staff have high expectations for them / in turn they strive to meet them.

School examples:

- 90% of members say school work is meaningful and important (65% is national average).
- 99% maintain passing grades.
- Members miss 30% fewer days of school than the general population.
- 91% of members expect to go to college (71% is national average).
- 87% of our 5th-12th graders are on track to graduate on time. (78% is national average).

Healthy practices. Our members abstain from:

- Cigarettes 94% - national average 82%
- Alcohol 89% - national average 66%
- Marijuana 89% - national average 77%

Good Character

- 71% of members volunteer in their community.
- 42% volunteer at least monthly.
- 93% of parents and 82% of members' teachers report that kids are more helpful toward others since joining the club.

➤ Economics

- 94% of parents report club hours and services allow someone in the family to maintain a job.
- 2 out of 3 club alumni are professionals, managers, skilled workers, proprietors, or sales people, and contribute to the economic health of their community.

Florence County Council Meeting
September 17, 2015

AGENDA ITEM: Other Business
Infrastructure/Utility Project
Council Districts 3, 6, and 7

DEPARTMENT: County Council/Procurement/Recreation

ISSUE UNDER CONSIDERATION:

Declare A 2006 John Deere 1200 Bunker Rake Unit#M7079 As Surplus; Authorize The Sale Of The Bunker Rake To The Francis Marion Recreation Athletic League In The Amount Of \$3,750; And, Approve The Expenditure Of Up To \$3,750 From Council Districts 3, 6, And 7 Infrastructure/Utility Funding Allocations (\$1,250 From Each District) For The Purchase.

FUNDING SOURCE:

XXX Infrastructure _____ Road System Maintenance XXX Utility

Requested by Councilmember:

Signed: _____ verbally approved – signatures pending _____
Alphonso Bradley H. Steven DeBerry, IV Waymon Mumford
District 3 District 6 District 7

Date:

ATTACHMENTS:

1. Request from FMR

I, Connie Y. Haselden, Clerk to County Council, certify this item was approved by the Florence County Council at the above-referenced meeting, at which a majority of members were present.

Connie Y. Haselden, Clerk to Council

Connie Haselden

From: Marcus_Evans@hsc.honda.com
Sent: Friday, September 04, 2015 1:04 PM
To: Connie Haselden
Cc: majarrell@gmail.com
Subject: Bunker Rake

Connie,

Good morning/afternoon to you. I was informed over the past week that there was a bunker rake available for sale. At Francis Marion Recreation, we have been working very hard to improve the facility and the experience as a whole. I knew when I stepped in as President that Francis Marion was going to be faced with many challenges. At the end of 2013, we were inquiring about possibly purchasing a bunker rake to replace the current John Deere Gator we have. Throughout the season, we could not depend on our Gator to drag our fields so purchasing a Bunker Rake would be a huge addition for us. We have worked hard to fundraise money to apply field conditioner for our fields, our County Councilmen has supported us by purchasing a bigger fryer to improve our Concession Stand Efficiency along with assisting our efforts to replace the Awning that collapsed shortly after our All Star Tournament, and we are working to try and obtain 501 (c) (3) Tax ID Status so that we can apply for grants to really improve our fields. Even with all the work put in this year, we would need support by many to obtain a decent quality bunker rake that we truly need. So today I would like to inquire about the cost of the bunker rake that is available and see what we can do to work for it or ask for some assistance.

Please feel free to contact me with any questions regarding this request and I look forward to your response.

Sincerely,

Marcus Evans
Engineering Staff
Purchasing Division /
New Model Parts Quality Department
Honda of South Carolina Mfg., Inc.
1111 Honda Way
Timmonsville, SC 29161-9421
Tel: 843.346.6081
Fax: 843.346.8143
Cell: 843.676.5244
Email: marcus_evans@hsc.honda.com

"What we learn through failure becomes a precious part of us, strengthen us in everything we do. So let the tough things make you tougher." - Mr. Honda

FLORENCE COUNTY COUNCIL MEETING

September 17, 2015

AGENDA ITEM: Inactive Agenda
Ordinance No. 03-2015/16

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

At Its Regular Meeting Of August 20, 2015, Council Denied Second Reading Of The Following Ordinance:

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.]


ATTACHMENTS:

Copies of the information provided in the August 20, 2015 agenda package.

FLORENCE COUNTY COUNCIL MEETING

Thursday, August 20, 2015

AGENDA ITEM: Ordinance No. 03-2015/16
Second Reading

DEPARTMENT: Planning and Building Inspections / 

ISSUE UNDER CONSIDERATION:

[An Ordinance To Amend The Florence County Comprehensive Plan Land Use Map For Property In Florence County Located At 114 Steele Ave., 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*)

POINTS TO CONSIDER:

1. The subject property's designation, as established by the Land Use Map of the Florence County Comprehensive Plan, is Rural Preservation.
2. The applicant is proposing to change the designation to Commercial Growth and Preservation to accommodate R-2 zoning.

OPTIONS:

1. (*Recommended*) Deny as Presented.
2. Provide an Alternate Directive.

ATTACHMENTS:

1. Ordinance No.03-2015/16
2. Staff report for PC#2015-07
3. Comprehensive Land Use Plan Map
4. Aerial Map

Sponsor(s)	: Planning Commission	I, _____,
Planning Commission Consideration	: June 23, 2015	Council Clerk, certify that this
Planning Commission Public Hearing	: June 23, 2015	Ordinance was advertised for
Planning Commission Action	: June 23, 2015 [Denied 4-3]	Public Hearing on _____.
First Reading/Introduction	: July 16, 2015	
Committee Referral	: N/A	
County Council Public Hearing	: August 20, 2015	
Second Reading	: August 20, 2015	
Third Reading	:	
Effective Date	: Immediately	

ORDINANCE NO. 03-2015/16

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

[An Ordinance To Amend The Florence County Comprehensive Plan Land Use Map For Property In Florence County Located At 114 Steele Ave., 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.]

WHEREAS:

1. The Florence County Council must be satisfied that this Zoning Atlas amendment will not be injurious from a public health, safety and general welfare outlook and the effect of the change will not negatively impact the immediate environs or the County generally; and
2. The amendment procedure established in the Florence County Comprehensive Plan has been followed by the Florence County Planning Commission at a public hearing on June 23, 2015.

NOW THEREFORE BE IT ORDAINED BY THE FLORENCE COUNTY COUNCIL DULY ASSEMBLED THAT:

1. The Florence County Comprehensive Plan Land Use Map is hereby amended to change the designation for property in Florence County located at 114 Steele Ave., Pamplico, more specifically shown on Tax Map Number 60008, Block 01, Parcel 004, from Rural Preservation to Commercial Growth and Preservation. The parcel consists of approximately 0.82 acres.
2. Provisions in other Florence County ordinances in conflict with this Ordinance are hereby repealed.
3. If any provision of this Ordinance or the application thereof to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of the Ordinance which can be given effect without the invalid provision or application and to this end, the provisions of this Ordinance are severable.

ATTEST:

SIGNED:

Connie Y. Haselden, Council Clerk

Roger M. Poston, Chairman

Approved as to Form and Content
D. Malloy McEachin, Jr., County Attorney

COUNCIL VOTE:
OPPOSED:
ABSENT:

**STAFF REPORT
TO THE
FLORENCE COUNTY PLANNING COMMISSION
June 23, 2015
PC#2015-07
Ordinance No. 03-2015/16**

Subject: [Comprehensive Plan Land Use Map Amendment To Change The Designation For Property In Florence County From Rural Preservation To Commercial Growth And Preservation.]

Location: 114 Steele Ave., Pamplico

Tax Map Numbers 60008, Block 01 Parcel 004

Council District(s): 2; County Council

Applicant: Allan Austin for the SC Home Mission Board

Land Area: 1 parcel, approximately .82 acres

Staff Analysis:

The subject property is currently designated as Rural Preservation according to the Comprehensive Plan Land Use Map.

The applicant is proposing to change the designation to Commercial Growth and Preservation.

Staff's Justification/Reason for the proposed amendment is to accommodate B-3 zoning.

Comprehensive Land Use Plan Map Designation:

The proposal is to change the designation to Commercial Growth and Preservation. Commercial Growth and Preservation protects and sustains existing commercial areas, including property values and amenities, and provides areas along important corridors or at key community points that are expected to have increasing economic significance.

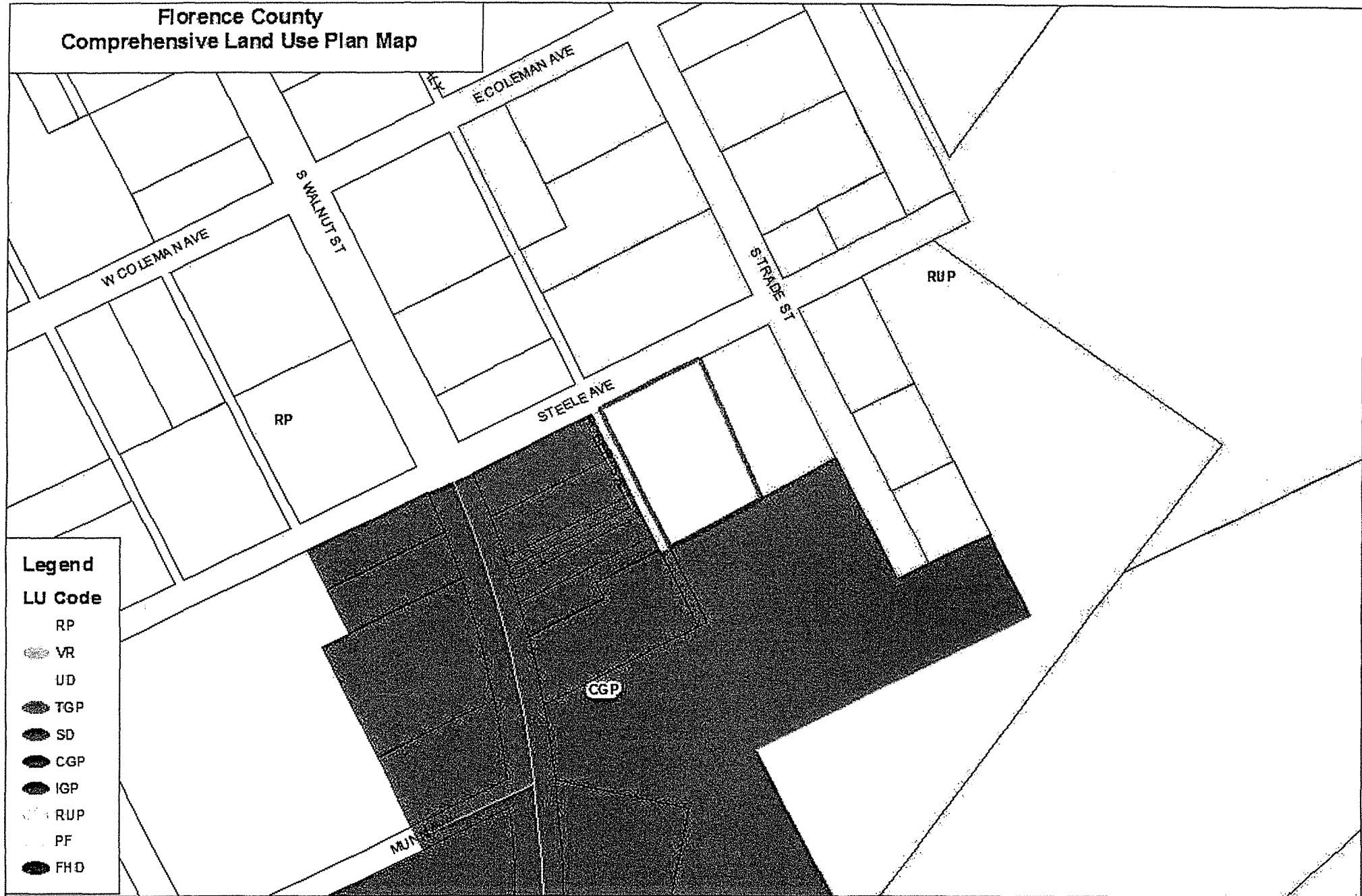
Florence County Planning Commission Action: June 23, 2015:

Seven Planning Commission members voted 4-3 to deny a resolution recommending that County Council amend the Comprehensive Plan Land Use Map.

Florence County Planning Commission Recommendation:

Florence County Planning Commission recommends denial of the request to the Florence County Council for a Commercial Growth and Preservation land use designation to sustain existing commercial areas, including property values and amenities, and provide areas along important corridors or at key community points that are expected to have increasing economic significance.

Florence County
Comprehensive Land Use Plan Map



Legend

LU Code

- RP
- VR
- UD
- TGP
- SD
- CGP
- IGP
- RUP
- PF
- FHD

0 87.5 175 350 Feet
- 171 -

Map Prepared by: RWE
Copyright 2010: Florence County Planning
& Building Inspections Department
Geographic Information Systems
2015-05-22



Council District(s): 2
PC#2015-07

2015 Aerial



0 95 190 380 Feet

Map Prepared by: RWE
Copyright 2010: Florence County Planning
& Building Inspections Department
Geographic Information Systems
2015-05-22



Council District(s): 2
PC#2015-07

FLORENCE COUNTY COUNCIL MEETING

September 17, 2015

AGENDA ITEM: Inactive Agenda
Ordinance No. 04-2015/16

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

At Its Regular Meeting Of August 20, 2015, Council Denied Second Reading Of The Following Ordinance:

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.]

ATTACHMENTS:

Copies of the information provided in the August 20, 2015 agenda package.

FLORENCE COUNTY COUNCIL MEETING

Thursday, August 20, 2015

AGENDA ITEM: Ordinance No. 04-2015/16
Second Reading

DEPARTMENT: Planning and Building Inspections



ISSUE UNDER CONSIDERATION:

[An Ordinance To Rezone Property Owned By South Carolina Home Mission Board Located At 114 Steele Ave., Pamplico, As Shown On Florence County Tax Map No. 60008, Block 01, Parcel 004; Consisting Of Approx. 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 to 3; Council District 2)

POINTS TO CONSIDER:

1. The subject property is currently zoned R-2, Single-Family Residential District.
2. Surrounding land uses consist of Single-Family Residential, Commercial Business District.
3. Currently, the subject property is located in a Rural Preservation area according to the Comprehensive Plan Land Use Map. The request for the zoning amendment to B-3 does not comply with the Land Use Element's designation for the subject property. When the amendment is approved for the land use designation change, the zoning amendment of the subject property from R-2 to B-3 will be in compliance.

OPTIONS:

1. *(Recommended)* Approve As Presented.
2. Provide An Alternate Directive.

ATTACHMENTS:

1. Ordinance No. 04-2015/16
2. Staff report for PC#2015-08
3. Location Map
4. Comprehensive Plan Land Use Map
5. Zoning Map
6. Aerial Map

Sponsor(s) : Planning Commission
 Planning Commission Consideration : June 23, 2015
 Planning Commission Public Hearing : June 23, 2015
 Planning Commission Action : June 23, 2015 [Denied 4-3]
 First Reading/Introduction : July 16, 2015
 Committee Referral : N/A
 County Council Public Hearing : N/A
 Second Reading : August 20, 2015
 Third Reading :
 Effective Date : Immediately

I, _____,
 Council Clerk, certify that
 this Ordinance was
 advertised for Public
 Hearing on _____.

ORDINANCE NO. 04-2015/16

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

[An Ordinance To Rezone Property Owned By South Carolina Home Mission Board Located At 114 Steele Ave., 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 B3, General Commercial District; And Other Matters Related Thereto.]

WHEREAS:

1. The Florence County Council must be satisfied that this Zoning Atlas amendment will not be injurious from a public health, safety and general welfare outlook and the effect of the change will not negatively impact the immediate environs or the County in general; and
2. The amendment procedure established in the Florence County Code, Chapter 30-Zoning Ordinance has been followed by the Florence County Planning Commission at a public hearing on June 23, 2015.

NOW THEREFORE BE IT ORDAINED BY THE FLORENCE COUNTY COUNCIL DULY ASSEMBLED THAT:

1. Property located at 114 Steele Ave., Pamplico, bearing Tax Map No. 60008, Block 01, Parcel 004 is hereby rezoned to B-3, General Commercial District.
2. Provisions in other Florence County ordinances in conflict with this Ordinance are hereby repealed.
3. If any provision of this Ordinance or the application thereof to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of the Ordinance which can be given effect without the invalid provision or application and to this end, the provisions of this Ordinance are severable.

ATTEST:

SIGNED:

 Connie Y. Haselden, Council Clerk

 Roger M. Poston, Chairman

 Approved as to Form and Content
 D. Malloy McEachin, Jr., County Attorney

COUNCIL VOTE:
 OPPOSED:
 ABSENT:

**STAFF REPORT
TO THE
FLORENCE COUNTY PLANNING COMMISSION
Tuesday, June 23, 2015
PC#2015-08
ORDINANCE NO. 04-2015/16**

SUBJECT: [Rezoning request from R-2, Single-Family Residential District to B-3, General Commercial District]

LOCATION: Property is located at 114 Steele Ave., Pamplico, SC

TAX MAP NUMBER: 60008, Block 01, Parcel 004

COUNCIL DISTRICT(S): 2; County Council

OWNER OF RECORD: South Carolina Home Mission Board

APPLICANT: Allen M. Austin

LAND AREA: 0.823 Acres

WATER /SEWER AVAILABILITY: These services are provided by the Town of Pamplico

**ADJACENT WATERWAYS/
BODIES OF WATER:** There does not appear to be any waterway/body of water adjacent to the property.

FLOOD ZONE: The property is not located in a Flood zone.

STAFF ANALYSIS:

1. Existing Land Use and Zoning:
The subject property is currently a vacant church and zoned R-2, Single-Family Residential District.
2. Proposed Land Use and Zoning:
The proposal is to rezone the subject property to B-3, General Commercial District.
3. Surrounding Land Use and Zoning:
North: Single-Family Residential/R-2/Town of Pamplico
South: Commercial Business/B-3/Town of Pamplico
West: Commercial Business/B-3/Town of Pamplico
East: Single-Family Residential/R-2/Town of Pamplico

4. Transportation Access and Circulation:

Present access to the property is by way of Steele Avenue.

5. Traffic Review:

The rezoning of this property will have a minimal effect on traffic flow for the area.

6. Florence County Comprehensive Plan:

Currently, the subject property is located in a rural Preservation area according to the Comprehensive Plan land Use Map.

The applicant has requested to rezone the property from R-2 to B-3.

The request for the zoning amendment to B-3 does not comply with the Land Use element's designation for the subject property.

However, staff is moving forward with the request to amend the land use designation to Commercial Growth and Preservation to comply with the Comprehensive Plan Land Use Map as the designation would coordinate with the existing land uses surrounding the area.

When the amendment is approved for the land use designation change, the zoning amendment of the subject property from R-2 to B-3 will be in compliance.

7. Chapter 30-Zoning Ordinance

The intent of the B-3, General Commercial District: The intent of this district is to provide for the development and maintenance of commercial and business uses strategically located to serve the community and larger region in which it holds a central position.

STAFF RECOMMENDATION:

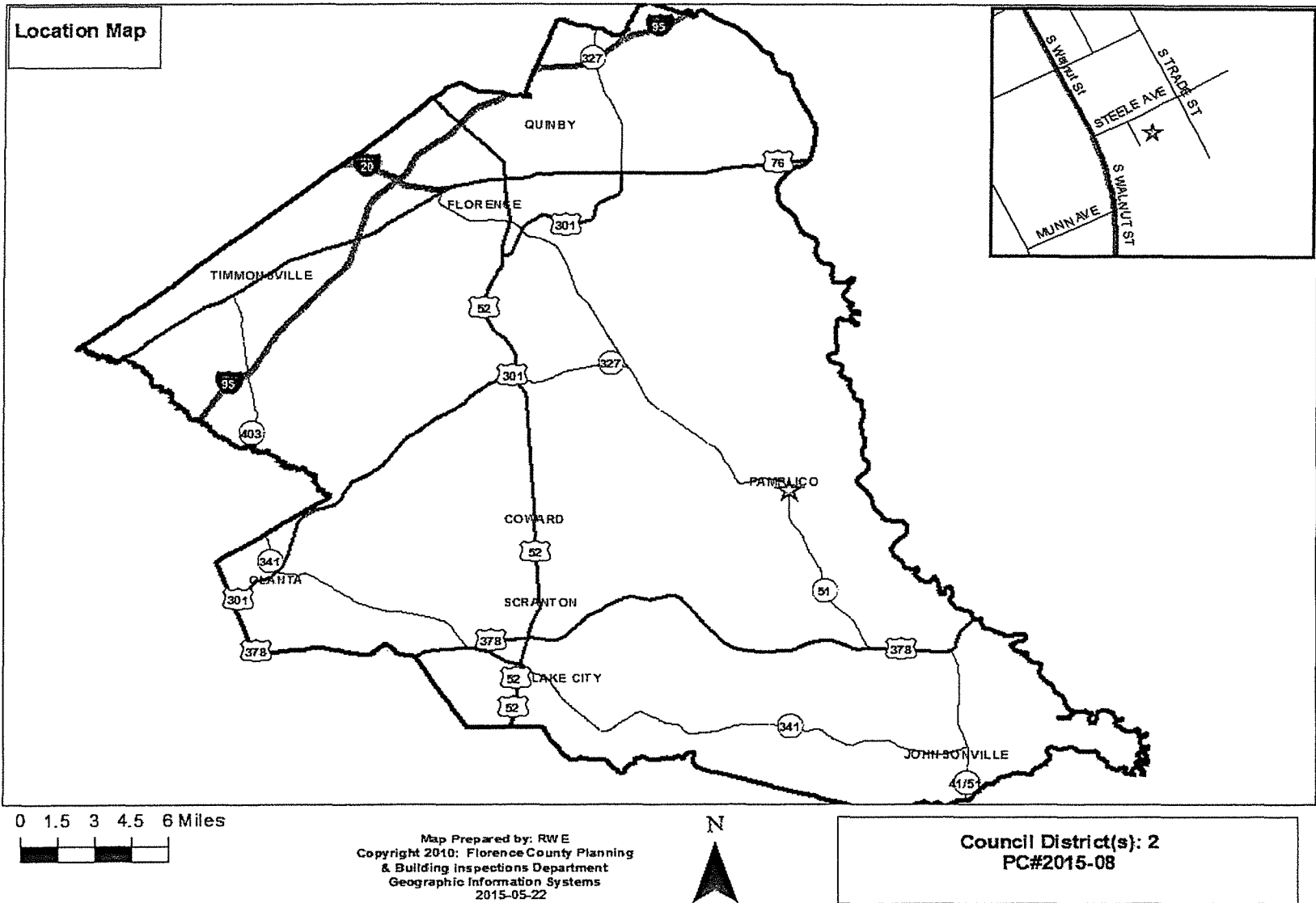
Staff recommends approval of the request as presented.

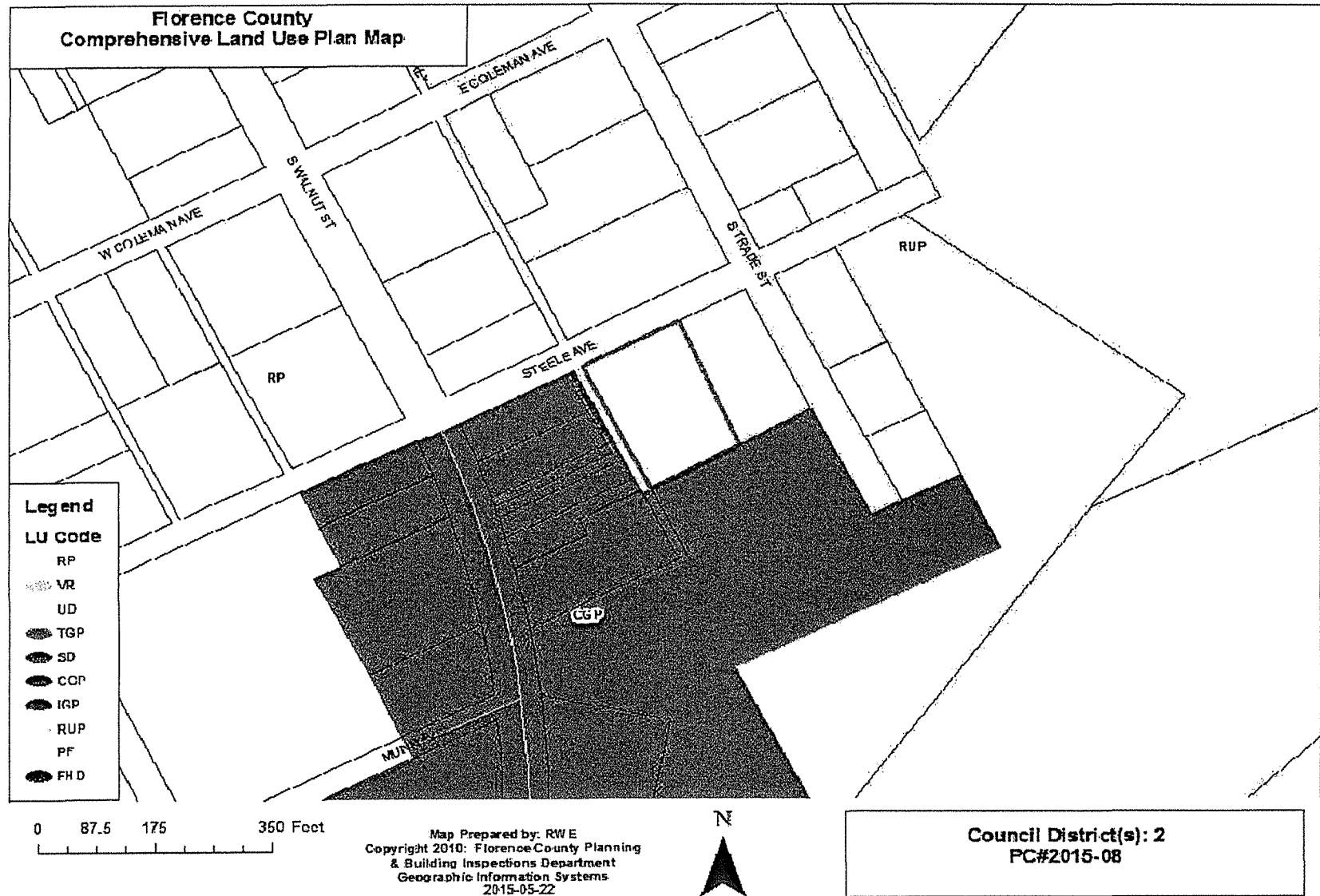
FLORENCE COUNTY PLANNING COMMISSION ACTION-TUESDAY, JUNE 23, 2015:

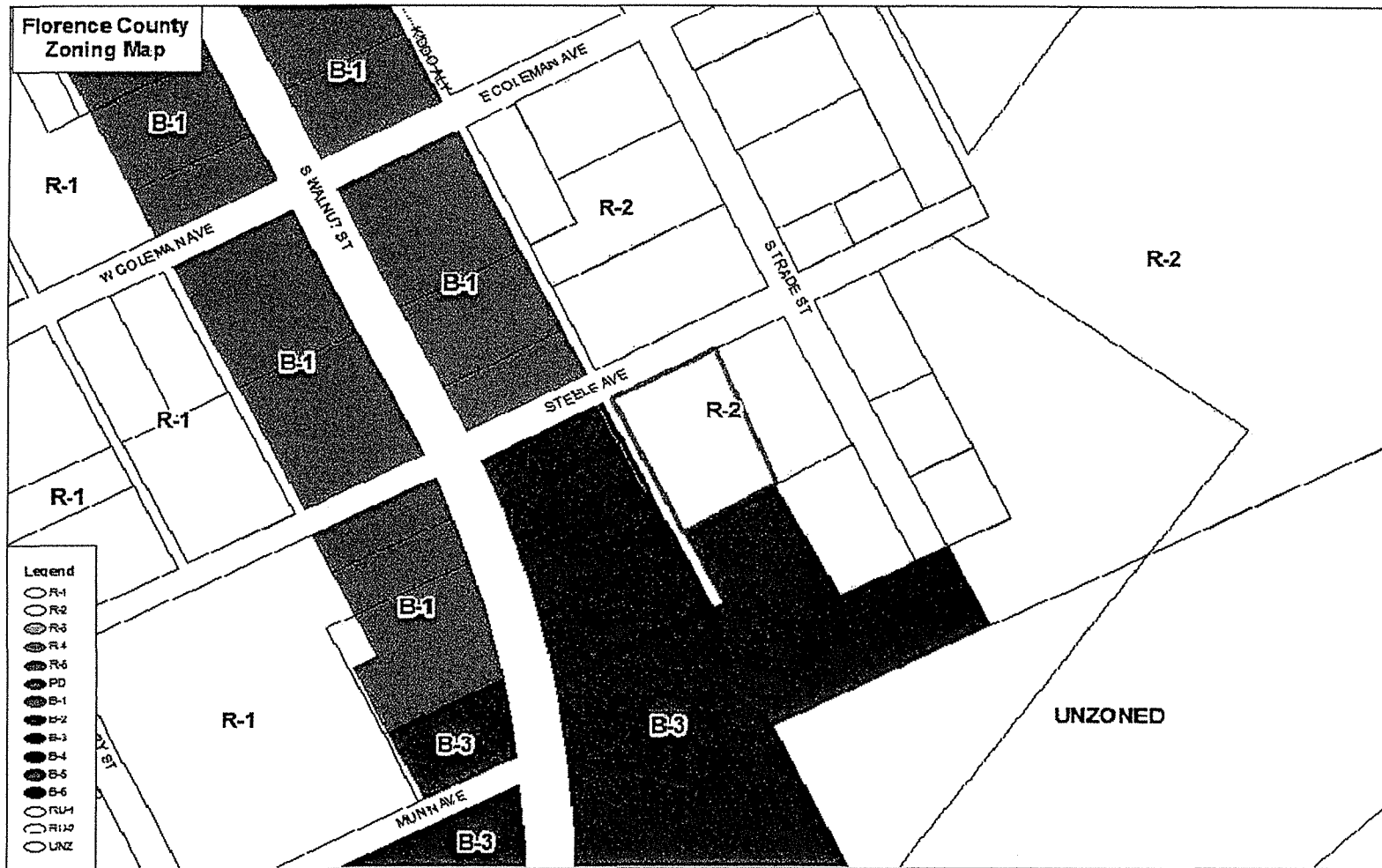
Seven Planning Commission members voted 4 to 3 to deny the zoning amendment request.

FLORENCE COUNTY COUNCIL MEETING:

This item is tentatively scheduled to appear for introduction on the agenda on Thursday, July 16, 2015 @ 9:00 a.m. in room 803 of the County Complex, 180 North Irby Street, Florence.







- Legend**
- R-1
 - R-2
 - R-3
 - R-4
 - R-5
 - R-6
 - PD
 - B-1
 - B-2
 - B-3
 - B-4
 - B-5
 - B-6
 - RU-1
 - RI-10
 - UNZ

0 95 190 380 Feet

Map Prepared by: RWE
 Copyright 2010: Florence County Planning
 & Building Inspections Department
 Geographic Information Systems
 2015-05-22



Council District(s): 2
PC#2015-08



0 95 190 300 Feet

Map Prepared by: KWE
 Copyright 2010: Florence County Planning
 & Building Inspections Department
 Geographic Information Systems
 2015 05 22



Council District(s): 2
 PC#2015-08

PROPOSED ADDITIONS TO THE
SEPTEMBER 17, 2015 MEETING AGENDA

DESCRIPTION

(Requested by)

REPORTS TO

COUNCIL:

Public Works/Procurement –
Award Bid No. 09-15/16

DATE REC'D

09/15/15

ITEM

Award Bid No. 00-15/16, Resurfacing Project For District 9 In The Amount Of \$197,014 To C. R. Jackson, Inc. Of Darlington, SC From The District 9 Funding Allocations Previously Approved. (3 Compliant Bids Received)

OTHER BUSINESS:

District 3 Infrastructure
Project – Brooks McCall Park

09/11/15

Approve The Expenditure Of Up To \$8,200 From Council District 3 Infrastructure Funding Allocation For The Purchase Of Security Cameras For Brooks McCall Park.

District 1 Infrastructure
Project – Three Rivers
Historical Society

9/14/15

Approve The Expenditure Of Up To \$2,500 From Council District 1 Infrastructure Funding Allocation To Assist The Three Rivers Historical Society With The Purchase Of Equipment To House/Display Public Documents.

FLORENCE COUNTY COUNCIL MEETING
PROPOSED ADDITION TO THE AGENDA
September 17, 2015

AGENDA ITEM: Reports to Council
 Bid Award

DEPARTMENT: Public Works
 Procurement Department

ISSUE UNDER CONSIDERATION: Request For Council To Award Bid No. 09-15/16, Resurfacing Project For District 9 In The Amount Of \$197,014.00 to C. R. Jackson, Inc. of Darlington, SC From The District 9 Funding Allocations Previously Approved. (3 *Compliant Bids Received*).

POINTS TO CONSIDER:

- 1) The bid was advertised in the South Carolina Business Opportunities (SCBO) Newsletter on Thursday, August 27, 2015. The bid opening was held on Thursday, September 10, 2015.
- 2) Three (3) bids were received; three (3) bids were compliant. C. R. Jackson, Inc. of Darlington, SC was the lowest responsible, responsive bidder.
- 3) Mike Meetze, CPST II Program Manager of Davis & Floyd recommends awarding the low bidder.
- 4) The bid expires November 10, 2015.

FUNDING FACTORS:

- 1) \$197,014.00 = Total amount funded from the Resurfacing Project 9 funding allocations.

132-441-438-000-8769-7206 = \$36,762.81

133-441-439-000-9769-8124 = \$85,011.54

131-441-433-000-8779-6165 = \$75,239.65

OPTIONS:

- 1) Award Bid No. 09-15/16 (*Recommended*).
- 2) Decline Award.

ATTACHMENTS:

- 1) Bid Tabulation Sheet.
- 2) Bid Recommendation Letter from Mike Meetze dated September 14, 2015.

Florence County, South Carolina
Project: 2015 RESURFACING DISTRICT 9

Bid Opening Date: 9/10/2015
Time: 3:00 p.m.

Tabulation for Bid No. 09-15/16

Name of Bidder	Bid Bond (Y/N)	Primary Bid**	Maximum Local 5% Deduction*	Primary Bid w/Local Deduction
C. R. Jackson, Inc	Y	\$197,014.00	\$9,850.70	\$206,864.70
Palmetto Corp of Conway, Inc	Y	\$217,557.75	\$10,877.89	\$228,435.64
Chipley Company, Inc	Y	\$342,285.00	\$17,114.25	\$359,399.25
			\$0.00	\$0.00
			\$0.00	\$0.00
			\$0.00	\$0.00

Notes:

*5% Local Preference-Florence County Code, Section 11.5-39

**Bid includes sales tax

All bids are thoroughly reviewed to ensure that all specifications as required in the bid package has been satisfied. A notification of award will not be issued until it has County Council's approval and until the expiration period for protest has been met.

It is always the intent of Florence County to award the lowest priced responsible/responsive bidder that best meets the specifications as determined by Florence County. A notice of intent letter will be sent to all bidders only in the case of a bid awarded to another vendor other than the lowest priced responsible/responsive bidder as stated on this bid tabulation.

Memorandum – September 14, 2015

To: Rusty Smith
Florence County Administrator

From: Carlie Gregg
Director of Public Works

Re: Recommendation for Award of 2015 Resurfacing Contract District 9
Bid No. 09-15/16-Resurfacing

Bids were received September 10, 2015 for the following roads in District 9. Approximately 1.7 miles.

Pike Pl.
Fox Turn Rd.
Roxboro Ct.

Roads in Westbrook Subdivision:
Muirfield Dr.
Olympia Ct.
Prestwick Dr.
Turnberry Pl.
Westbrook Dr.

Attached are the maps of the roads locations.

I recommend for Council to Award Bid No. 09-15/16, 2015 Resurfacing Contract District 9 In The Amount Of \$197,014.00 to C. R. Jackson, Inc. of Columbia, SC. Funding was approved at the August 20, 2015 County Council Meeting.

Florence County 2015 Resurfacing District 9

Area Map- Pike Pl., Fox Turn Rd., Roxboro Ct.



Florence County 2015 Resurfacing District 9

Area Map- Muirfield Pl., Westbrook Dr., Olympia Ct., Turnberry Ln.,
Prestwick Dr.



Florence County Council Meeting
Proposed Addition to the Agenda
September 17, 2015

AGENDA ITEM: Other Business
Infrastructure Project
Council District 3

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Approve The Expenditure Of Up To \$8,200 From Council District 3 Infrastructure Funding Allocation For The Purchase Of Security Cameras For Brooks McCall Park.

FUNDING SOURCE:

XXX Infrastructure _____ Road System Maintenance _____ Utility

Requested by Councilmember:

Signed: verbally approved – signature pending
Alphonso Bradley, Council District 3

Date:

ATTACHMENTS:

None

I, Connie Y. Haselden, Clerk to County Council, certify this item was approved by the Florence County Council at the above-referenced meeting, at which a majority of members were present.

Connie Y. Haselden, Clerk to Council

Florence County Council Meeting
Proposed Addition to the Agenda
September 17, 2015

AGENDA ITEM: Other Business
Infrastructure Project
Council District 1

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Approve The Expenditure Of Up To \$2,500 From Council District 1 Infrastructure Funding Allocation To Assist The Three Rivers Historical Society With The Purchase Of Equipment To House/Display Public Documents.

FUNDING SOURCE:

XXX Infrastructure _____ Road System Maintenance _____ Utility

Requested by Councilmember:

Signed: verbally approved – signature pending
Jason M. Springs, Council District 1

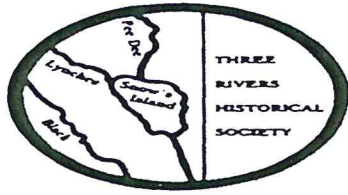
Date:

ATTACHMENTS:

1. Request from the Three Rivers Historical Society

I, Connie Y. Haselden, Clerk to County Council, certify this item was approved by the Florence County Council at the above-referenced meeting, at which a majority of members were present.

Connie Y. Haselden, Clerk to Council



THREE RIVERS HISTORICAL SOCIETY

154 West Main Street
Lake City, South Carolina 29560
843-374-7100

"Celebrating the history and genealogy of South Carolina along Black, Lynches and Pee Dee Rivers"

Dear Councilman Jason Springs,

We appreciate the community's support for Three Rivers Historical Society. It was founded in 1970, and was incorporated as a 501.C-3 nonprofit in 1977. Our mission is to collect, preserve, and make available information of a genealogical, historical and biographical nature. Our organization is dependent on charitable donations and the proceeds derived from our Publication list sales. We hold hundreds of archives, records, maps, and other documents pertaining to pioneers and their families that settled along the Black, Pee Dee, and the Lynches River. Our activities include:

- Work with student interns from Francis Marion University, and soon the local high schools, Boys and Girls Club
- Hosting book signings by local authors and DNA workshops
- Providing a program at the local Senior Citizen's Center available to the public.
- Acting as a judge at the National History Day
- Providing a venue for the 2015 ArtFields celebration
- Loaning artifacts to Lynches Lake Historical Society, and Florence County Museum, which is a dugout canoe, rice log, and mortar.
- Researchers, and ordinary people come from across the state, and country to Lake City, eager to search our vast archives for that missing family information, searching our cemetery and church records, journals, personnel genealogies, surname files and such.

We have approximately 400 members, from as far away as Kentucky, Washington, California, and Arizona. We are proud of our extensive and very unique collection of surname files, and genealogical information. Every day, we lose some of our greatest generation, our veterans, and our elders. Their experiences should be documented. While volunteers give over 60 hours a week, we cannot meet our monthly financial needs at this time. We are hoping to purchase some used chairs for the public's use, filing cabinets, shelving to hold cemetery, church, census, military, family Bible records and other public documents. Wilcox Office Mart has given us a price of \$5133.00.

These capital improvements will allow us to continue to proudly serve the citizens of Florence County, and those that travel to our area.

Sincerely,

Debra Lane, Secretary

Fran Hall, President