I. CALL TO ORDER: ROGER M. POSTON, CHAIRMAN

II. INVOCATION: MITCHELL KIRBY, SECRETARY/CHAPLAIN

III. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG: JAMES T. SCHOFIELD, VICE CHAIRMAN

IV. WELCOME: ROGER M. POSTON, CHAIRMAN

V. MINUTES:

A. RECONSIDERATION OF INFRASTRUCTURE PROJECT
   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.

B. MINUTES OF THE AUGUST 20, 2015 REGULAR MEETING
   Council Is Requested To Approve The Minutes Of The August 20, 2015 Regular Meeting Of County Council.
VI. **PUBLIC HEARINGS:**
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
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
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
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
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
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)**
   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, Furche 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)**
   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)**
   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)**
   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)**
   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)*

   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**

   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**

   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**

   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**  
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**  
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**  
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**  
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**  
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**  
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**
   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**
   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**
   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**
   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
   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
   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:
# PROPOSED ADDITIONS TO THE SEPTEMBER 17, 2015 MEETING AGENDA

<table>
<thead>
<tr>
<th>DESCRIPTION (Requested by)</th>
<th>DATE REC’D</th>
<th>ITEM</th>
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<tbody>
<tr>
<td>REPORTS TO COUNCIL:</td>
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<tr>
<td>Public Works/Procurement –</td>
<td>09/15/15</td>
<td>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)</td>
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<td>Award Bid No. 09-15/16</td>
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<td>OTHER BUSINESS:</td>
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<td>District 3 Infrastructure Project – Brooks McCall Park</td>
<td>09/11/15</td>
<td>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.</td>
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<tr>
<td>District 1 Infrastructure Project – Three Rivers Historical Society</td>
<td>9/14/15</td>
<td>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.</td>
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