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

II. **INVOCATION:** MITCHELL KIRBY, SECRETARY/CHAPLAIN

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

IV. **WELCOME:** ROGER M. POSTON, CHAIRMAN

V. **MINUTES:**

A. **MINUTES OF THE SEPTEMBER 17, 2015 REGULAR MEETING**
   Council Is Requested To Approve The Minutes Of The September 17, 2015 Regular Meeting Of County Council.

B. **MINUTES OF THE OCTOBER 4, 2015 EMERGENCY MEETING**
   Council Is Requested To Approve The Minutes Of The October 4, 2015 Emergency Meeting Of County Council.
VI. PUBLIC HEARINGS:
Council Will Hold Public Hearing On The Following(*):

A. RESOLUTION NO. 05-2015/16
A Resolution In Support Of The Issuance By The South Carolina Jobs-
Economic Development Authority Of Its Economic Development Revenue
Refunding Bond (Goodwill Project) Series 2015, Pursuant To The
Provisions Of Title 41, Chapter 43, Of The Code Of Laws Of South
Carolina 1976, As Amended, In The Aggregate Principal Amount Of Not
Exceeding $20,000,000.

B. RESOLUTION NO. 06-2015/16
A Resolution Authorizing The Cessation Of Maintenance On And
Abandonment And Closure Of Lynda’s Lane Located In The Johnsonville
Area.

C. 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.

D. 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.

E. 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.

F. 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.
Because Certain Terms Of The Bonds Were Not Yet Established, Full Versions Of Ordinances No. 07, 08 And 09-2015/16 Were Not Completed And Provided To Council Or The Public Prior To The Public Hearing Held At Its Regular Meeting On September 17, 2015 Therefore Second Reading Of The Ordinances Was Deferred To The October 15th Meeting, At Which Time An Additional Public Hearing On Each Of The Ordinances Will Be Held. Copies Of The Ordinances Were Made Available To Council And The Public Prior To The Meeting.

VII. APPEARANCES:

AMERICAN RED CROSS
A Representative Of The American Red Cross Requests To Appear Before Council To Present Information About How The American Red Cross Supports The Florence Community.

VIII. COMMITTEE REPORTS:
(Items assigned to the Committees in italics. Revisions by Committee Chair requested.)

Administration & Finance
(Chairman Poston, Councilmen Mumford, Schofield and Dorriety)

November 2013 Capital Project Sales Tax

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

June 2008 Museum
November 21, 2013 Landings

Justice & Public Safety
(Councilman Mumford/Chair, Councilmen Springs and DeBerry)

Litter

Education, Recreation, Health & Welfare
(Councilman Caudle/Chair, Councilmen Springs and DeBerry)

July 17, 2014 Miracle League of Florence County
Agriculture, Forestry, Military Affairs & Intergovernmental Relations
(Councilman Bradley/Chair, Councilmen Kirby and Springs)

January 17, 2013  City-County Conference Committee

IX. RESOLUTIONS/PROCLAMATIONS:

A. DOMESTIC VIOLENCE AWARENESS MONTH PROCLAMATION
   A Proclamation To Recognize October 2015 As Domestic Violence
   Awareness Month In Florence County.

B. RESOLUTION OF APPRECIATION AND RECOGNITION
   A Resolution Of Appreciation And Recognition For Reverend Reedy
   Saverance For His Meritorious Community Service.

C. RESOLUTION NO. 05-2015/16 (Public Hearing)
   A Resolution In Support Of The Issuance By The South Carolina Jobs-
   Economic Development Authority Of Its Economic Development Revenue
   Refunding Bond (Goodwill Project) Series 2015, Pursuant To The Provisions
   Of Title 41, Chapter 43, Of The Code Of Laws Of South Carolina 1976, As
   Amended, In The Aggregate Principal Amount Of Not Exceeding
   $20,000,000.

D. RESOLUTION NO. 06-2015/16 (Public Hearing)
   A Resolution Authorizing The Cessation Of Maintenance On And
   Abandonment And Closure Of Lynda’s Lane Located In The Johnsonville Area.

X. ORDINANCES IN POSITION:

A. THIRD READING

1. 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.
2. **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 Olanta Solar, LLC, 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.

B. **SECOND READING**

1. **ORDINANCE NO. 38-2014/15 (Deferral)**

An Ordinance To Zone Properties Inclusive Of All Unzoned Properties In Council Districts Five And Six Bounded By Freedom Boulevard, Jefferies Creek, Francis Marion Road, Wickerwood Road, Flowers Road, Pamplico Highway, South Vance Drive, Furches Avenue, And The Westernmost Boundary Of Council District Six That Connects Furches Avenue And Freedom Boulevard, Florence, SC From Unzoned To The Following Zoning Designations Of RU-1, Rural Community District, B-1, Limited Business District, B-2, Convenience Business District And B-3, General Commercial District; Consistent With The Land Use Element And Map Of The Florence County Comprehensive Plan; And Other Matters Related Thereto.

2. **ORDINANCE NO. 07-2015/16 (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 (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 (Public Hearing)**
An Ordinance Providing For The Issuance And Sale Of Not Exceeding Twenty-Four Eighteen Million Dollars ($24,000,000 $18,000,000) Accommodations Fee Revenue Bonds Of Florence County To Be Designated Series 2015 And Other Matters Relating Thereto.

5. **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)*

6. **ORDINANCE NO. 13-2015/16 (Public Hearing)**
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)*

C. **INTRODUCTION**

1. **ORDINANCE NO. 14-2015/16**
An Ordinance For Text Amendments To The Florence County Code Of Ordinances, Chapter 28.6, LAND DEVELOPMENT AND SUBDIVISION ORDINANCE, ARTICLE III. – PROCEDURES FOR SUBDIVISION PLAT APPROVAL, Section 28.6-32, Filing Fees; ARTICLE VI. – SUBDIVISION IMPROVEMENTS AND GUARANTEES, Section 28.6-100, Setup, Extensions, And Reduction Of Guarantee And Chapter 30, ZONING ORDINANCE, ARTICLE III. – CONDITIONAL USE REGULATIONS, Section 30-105, Sexually Oriented Business, (d) Fees; ARTICLE VIII. – ADMINISTRATION AND ENFORCEMENT, Section 30-266, Filing Applications; Fees; And ARTICLE IX. – APPLICATIONS FOR CHANGE AND/OR RELIEF, Section 30-296, Application Requirements And Fees, For The Purpose Of Creating A Comprehensive Fee Schedule To Reflect All Current Fees For Florence County Planning And Zoning Applications; And Other Matters Related Thereto.
*(Planning Commission approved 6 – 0)*
2. **ORDINANCE NO. 15-2015/16**  
An Ordinance For Text Amendment To The FLORENCE COUNTY CODE, CHAPTER 28.6, LAND DEVELOPMENT AND SUBDIVISION ORDINANCE, ARTICLE V. – MINIMUM LAND PLANNING STANDARDS AND REQUIRED IMPROVEMENTS FOR SUBDIVISIONS AND OTHER LAND DEVELOPMENTS, Section 28.6-63, Lots, (h) Flag Lots: And (i), For The Purpose Of Amending Flag Lot Regulations; And Other Matters Related Thereto.  
*(Planning Commission approved 6 – 0)*

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

A. **MUSEUM BOARD**  

B. **PLANNING COMMISSION**  
Appoint Dwight Johnson To Serve On The Planning Commission (Filling A Seat Left Vacant By The Resignation Of David Hobbs), Representing Council District 6, With Appropriate Expiration Term.

C. **POLICY COMMISSION ON RECREATION**  

D. **UNIFIED FIRE DISTRICT FINANCIAL ADVISORY BOARD**  
Appoint Henry Glover To Serve On The Unified Fire District Financial Advisory Board, Representing the Hannah-Salem-Friendfield Fire District.

XII. **REPORTS TO COUNCIL:**

A. **ADMINISTRATION**

1. **MONTHLY FINANCIAL REPORTS**  
Monthly Financial Reports Are Provided To Council For Fiscal Year 2016 Through August 31, 2015 As An Item For The Record
B. ADMINISTRATION/FINANCE/SHERIFF

**ADDITION OF UNPAID CHIEF PILOT POSITION**
Approve the Addition Of An Unpaid Chief Pilot Position To The County’s Compensation And Classification Plan For The Sheriff’s Office.

C. ADMINISTRATION/FINANCE/SOLICITOR

**LEASE AGREEMENT FOR SPACE**
Approve Entering Into A Lease Agreement With Gene Brown For Space At The Old Post Office Necessary To House Solicitor’s Staff Members.

D. PROCUREMENT

**REVIEW PANEL APPOINTMENT**
Appoint A Member Of Council To Serve On The Review Panel For RFP No. 12-15/16, Stand-By Debris Monitoring And Recovery Planning Services And RFP No. 13-15/16, Stand-By Debris Management And Removal Services.

E. SARDIS-TIMMONSVILLE FIRE DEPARTMENT/PROCUREMENT

1. **PURCHASE OF PUMPERS**
Authorize The Use Of The Houston-Galveston Area Council (HGAC) Cooperative Purchasing Contract No. FS12-13 Awarded To Smeal Fire Apparatus For The Purchase Of Two (2) Midship 1250 Pumpers With The Necessary Equipment For The Total Cost Of $931,254 (Including $600 Vehicle Tax) As Funded By Bond Funds.

2. **PURCHASE OF TANKER**
Authorize The Use Of The Houston-Galveston Area Council (HGAC) Cooperative Purchasing Contract No. FS12-13 Awarded To US Tanker Fire Apparatus For The Purchase Of One (1) Heritage Wet Side KW Tanker With The Necessary Equipment For The Total Cost Of $253,419 (Including $300 Vehicle Tax) As Funded By Bond Funds.

F. WEST FLORENCE & WINDY HILL FIRE STATION/PROCUREMENT

**AWARD BID NO. 10-15/16**
Award Bid No. 10-15/16, West Florence And Windy Hill Fire Station, In The Amount Of $1,725,893 (Primary Bid Amounts Plus Alternates 2 And 3) To FBI Construction Inc. Of Florence, SC From The Capital Project Sales Tax II Funds. (5 Compliant Bids received)
XIII. OTHER BUSINESS:

INFRASCTURE

DOROTHY G. HINES NATURE TRAIL

Approve The Reallocation Of An Expenditure Of Up To $20,269 From Council District 3 Infrastructure Funding Allocation To Assist The City Of Florence With Asphalting The Dorothy G. Hines Nature Trail (Original Request Was Approved At The February 20, 2014 Regular Meeting Of Council; However, Due To Inactivity On The Project, The Funds Were De-Obligated But The City Is Now Ready To Move Forward With That Project).

XIV. EXECUTIVE SESSION:

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

XV. INACTIVE AGENDA

XVI. ADJOURN:
## PROPOSED ADDITIONS TO THE
### OCTOBER 15, 2015 MEETING AGENDA

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>DATE REC’D</th>
<th>ITEM</th>
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<tbody>
<tr>
<td><strong>REPORTS TO COUNCIL:</strong></td>
<td></td>
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<tr>
<td>Administration/SCDOT/Public Works/Emergency Management – Storm Report</td>
<td>10/13/15</td>
<td>County Administrator K. R. Rusty Smith, Jr., Along With SCDOT, Public Works Director Carlie Gregg, And Emergency Management Department Director Dusty Owens Will Present Information Concerning The Aftermath Of The Storm And Request Council’s Possible Consideration Of Entering Into An Agreement With SCDOT For Debris Removal On County Roads, Pending Further Review Of The Agreement And Associated Costs By The County Administrator And County Attorney.</td>
</tr>
<tr>
<td>Voter Registration &amp; Elections – Deletion &amp; Addition of Position</td>
<td>10/07/15</td>
<td>Authorize The Deletion Of The Assistant Director Of Voter Registration (Slot #002) And The Addition Of The Election Analyst In The Voter Registration And Elections Commission To Be Funded From FY16 Budgeted Funds.</td>
</tr>
<tr>
<td>Finance/Facilities/Procurement – Award Bid No. 07-15/16</td>
<td>10/07/15</td>
<td>Award The Base Bid For Bid No. 07-15/16, Switchboard Replacement For The Complex In The Amount Of $653,728 To L&amp;L Contractor Of Andrews, SC From The Capital Project Sales Tax II Funds. (2 Compliant Bids Received)</td>
</tr>
<tr>
<td>Johnsonville Fire Department/Procurement – Purchase Pumpers, Tankers &amp; Equipment</td>
<td>10/07/15</td>
<td>Authorize The Use Of The Houston-Galveston Area Council (HGAC) Cooperative Purchasing Contract No. FS12-13 Awarded To Pierce Manufacturing Co., Inc. For The Purchase Of Two (2) Pierce Saber Pumpers And 2 Freightliner 2 Door Tankers With The Necessary Equipment For The Total Cost Of $1,600,000.00 (Including $1,200 Vehicle Tax) As Funded By Bond Funds.</td>
</tr>
<tr>
<td>Olanta Fire Department/Procurement – Purchase Pumper</td>
<td>10/08/15</td>
<td>Authorize The Use Of The Houston-Galveston Area Council (HGAC) Cooperative Purchasing Contract No. FS12-13 Awarded To Pierce Manufacturing Co., Inc. For The Purchase Of One (1) Pierce 65’ Impel Sky Boom Pumper With The Necessary Equipment For The Total Cost Of $649,820 (Including $300 Vehicle Tax) As Funded By Bond Funds.</td>
</tr>
</tbody>
</table>
Windy Hill Fire Department/Procurement – Purchase Pumpers 10/08/15 Authorize The Use Of The Houston-Galveston Area Council (HGAC) Cooperative Purchasing Contract No. FS12-13 Awarded To Kovath Mobile Equipment Corp. (KME) For The Purchase Of Three (3) Custom 4-Door Aluminum Cab Pumper With The Necessary Equipment For The Total Cost Of $1,551,072 (Including $900 Vehicle Tax) As Funded By Bond Funds ($1,034,048) and CPST II Funds ($517,024).

Administration/Procurement – Award Bid No. 11-15/16 10/09/15 Award Bid No. 11-15/16, 2015 CPST II Dirt Road Paving Project (Phase II) In The Amount Of $1,153,526.00 to C. R. Jackson, Inc. of Darlington, SC From The Capital Project Sales Tax II Funds And The District 5 Road System Maintenance Fund. (3 Compliant Bids Received)