

Jason M. Springs
District #1

Roger M. Poston
District #2

Alphonso Bradley
District #3

Mitchell Kirby
District #4

Kent C. Caudle
District #5

H. Steven DeBerry, IV
District #6

Waymon Mumford
District #7

James T. Schofield
District #8

Willard Dorriety, Jr.
District #9

AGENDA
FLORENCE COUNTY COUNCIL
REGULAR MEETING
COUNTY COMPLEX
180 N. IRBY STREET
COUNCIL CHAMBERS, ROOM 803
FLORENCE, SOUTH CAROLINA
THURSDAY, OCTOBER 15, 2015
9:00 A. M.

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

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

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

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

V. **MINUTES:**

A. **MINUTES OF THE 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

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

Appoint Muriel Coleman To Serve On The Museum Board, Representing Council District 2, With Appropriate Expiration Term.

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

Re-Appoint Eric Sebnick To Serve On The Policy Commission On Recreation, Representing Council District 1, With Appropriate Expiration Term.

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:

INFRASTRUCTURE

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 Asphaltting 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

<u>DESCRIPTION</u> (Requested by)	<u>DATE REC'D</u>	<u>ITEM</u>
<u>REPORTS TO</u> <u>COUNCIL:</u> Administration/SCDOT/Public Works/Emergency Management – Storm Report	10/13/15	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.
Voter Registration & Elections – Deletion & Addition of Position	10/07/15	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.
Finance/Facilities/Procurement – Award Bid No. 07-15/16	10/07/15	Award The Base Bid For Bid No. 07-15/16, Switchboard Replacement For The Complex In The Amount Of \$653,728 To L&L Contractor Of Andrews, SC From The Capital Project Sales Tax II Funds. <i>(2 Compliant Bids Received)</i>
Johnsonville Fire Department/Procurement – Purchase Pumpers, Tankers & Equipment	10/07/15	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.
Olanta Fire Department/Procurement – Purchase Pumper	10/08/15	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.

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 Pumpers 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)**