AGENDA
FLORENCE COUNTY COUNCIL
REGULAR MEETING
COUNTY COMPLEX
180 N. IRBY STREET
COUNCIL CHAMBERS, ROOM 803
FLORENCE, SOUTH CAROLINA
THURSDAY, NOVEMBER 19, 2015
9:00 A. M.

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

II. INVOCATION: MITCHELL KIRBY, SECRETARY/CHAPELAIN

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

IV. WELCOME: ROGER M. POSTON, CHAIRMAN

V. MINUTES:

MINUTES OF THE OCTOBER 15, 2015 REGULAR MEETING
Council Is Requested To Approve The Minutes Of The October 15, 2015
Regular Meeting Of County Council.

VI. PUBLIC HEARINGS:

No Public Hearings Were Required Or Scheduled.
VII. APPEARANCES:

A. **2015 CHRISTMAS CARD CONTEST WINNER**
   Council Will Announce And Recognize The Winner Of The 2015 Annual Christmas Card Contest.

B. **RONALD J. JEBAILY, ESQ.**
   Mr. Jebaily Requests To Appear Before Council To Talk About Downtown Parking While The New Courthouse Is Under Construction.

C. **SAUNDRA LIGON, HUMAN AFFAIRS COMMISSION**
   Ms. Ligon, Senior Community Relations Consultant with The State of South Carolina Human Affairs Commission Requests To Appear Before Council To Make A Presentation For The Purpose Of Establishing A Community Relations Council Sponsored By The SC Human Affairs Commission.

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
IX. RESOLUTIONS/PROCLAMATIONS:

A. RESOLUTION OF APPRECIATION AND RECOGNITION
   A Resolution Of Appreciation And Recognition For David Hobbs For His Meritorious Service.

B. RESOLUTION NO. 07-2015/16
   A Resolution To Approve And Authorize The Florence County Administrator To Execute A Memorandum Of Agreement With The Town Of Quinby For Municipal Separate Storm Sewer System (MS4) Services And Other Matters Related Thereto.

X. ORDINANCES IN POSITION:

A. THIRD READING

1. 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.

2. 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.

3. ORDINANCE NO. 09-2015/16
   An Ordinance Providing For The Issuance And Sale Of Not Exceeding Eighteen Million Dollars ($18,000,000) Accommodations Fee Revenue Bonds Of Florence County To Be Designated Series 2015 And Other Matters Relating Thereto.
4. **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)*

5. **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; And Other Matters Related Thereto.
 *(Planning Commission approved 8 – 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, 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. 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)

3. **ORDINANCE NO. 15-2015/16**
An Ordinance For Text Amendments To The Florence County Code Of Ordinances, 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)

C. **INTRODUCTION**

1. **ORDINANCE NO. 16-2015/16**
An Ordinance To Rezone Property Owned By James E. And Phyllis P. Andrews Located On W. Palmetto Street, Florence, As Shown On Florence County Tax Map No. 00076, Block 01, Parcel 083; Consisting Of Approximately 19.67 Acres From Rural Community District (RU-1) To General Commercial District (B-3); And Other Matters Related Thereto.
(Planning Commission approved 6 – 1)(Council District 4)

2. **ORDINANCE NO. 17-2015/16**
An Ordinance To Rezone Property Owned By Danielle Washington Located At 505 Davis Street, Lake City, As Shown On Florence County Tax Map No. 00169, Block 31, Parcel 311; Consisting Of Approximately One (1) Acre From Multi-Family Residential District, Limited (R-4) To Rural Community District (RU-1); And Other Matters Related Thereto.
(Planning Commission approved 7 – 0)(Council District 1)

3. **ORDINANCE NO. 18-2015/16**
An Ordinance To Develop A Jointly Owned And Operated Industrial And Business Park In Conjunction With Marion County, Such Industrial And Business Park To Include Property Initially Located In Marion County And Established Pursuant To Sec. 4-1-170 Of The Code Of Laws Of South Carolina, 1976, As Amended, To Provide For A Written Agreement With Marion County To Provide For The Expenses Of The Park, The Percentage Of Revenue Application, And The Distribution Of Fees In Lieu Of Ad Valorem Taxation; And Other Matters Related Thereto.
4. **ORDINANCE NO. 19-2015/16 By Title Only**
   An Ordinance To Authorize The County Administrator To Negotiate The Best And Highest Price For The Sale Of Certain Real Property And/Or Granting Of A Right-Of-Way For Real Property Owned By Florence County To The South Carolina Department Of Transportation As It Relates To The Capital Project Sales Tax I Road Projects; And Other Matters Related Thereto.

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

A. **DEVELOPING COMMUNITIES COMMISSION**
   Appoint Members To The Newly Established Developing Communities Commission With Appropriate Expiration Terms.

B. **FLORENCE COUNTY MUSEUM BOARD**

C. **FLORENCE COUNTY MUSEUM BOARD**

D. **PEE DEE MENTAL HEALTH CENTER BOARD OF DIRECTORS**
   Approve The Recommendation Of The Pee Dee Mental Health Center Board Of Directors For Nomination To The Governor The Re-Appointment of Sharon H. Ackerman To Serve On The Pee Dee Mental Health Center Board Of Directors, Seat 1, With Appropriate Expiration Term.

E. **PEE DEE WORKFORCE DEVELOPMENT BOARD**
   Approve The Recommendation Of The Pee Dee Workforce Development Board For The Appointment Of Pamela Company To Serve On The Board As The Vocational Rehabilitation Representative, With Appropriate Expiration Term.
XII. REPORTS TO COUNCIL:

A. ADMINISTRATION

MONTHLY FINANCIAL REPORTS
Monthly Financial Reports Are Provided To Council For Fiscal Year 2016 Through September 30, 2015 As An Item For The Record.

B. ADMINISTRATION/FINANCE

EMPLOYEE CHRISTMAS BONUS
Authorize The FY2015/16 Christmas Bonus For County Employees As Budgeted And Outlined In Section 8b. Of Ordinance No. 01-2015/16 (The Budget Ordinance).

C. ADMINISTRATION/FINANCE/FACILITIES

AWARD BID NO. 15/16
Award Bid No. 16-15/16, Asbestos Abatement For Existing Structures At The New Florence County Judicial Center Site To NEO Corporation Of Canton, NC In The Amount Of $63,600 (Primary Bid Of $59,000 And Alternate 1 For $4,600) From The Judicial Capital Project Fund. (4 Compliant Bids Received)

D. ADMINISTRATION/FINANCE/VETERANS AFFAIRS

LEASE AGREEMENT
Approve The Entering Into A Lease Agreement With The Senior Citizens Association In Florence County For Space In The Leatherman Senior Center Necessary To House Veteran Affairs Staff Members.

E. EMS/PROCUREMENT

PURCHASE REPLACEMENT AMBULANCE
Authorize The Use Of Florida Association Of Counties Bid #15-11-0116 Awarded To Wheeled Coach Industries To Purchase One Replacement Ambulance At A Base Bid Of $120,818.00 With Needed Options In The Amount Of $24,282.00 From Peach State Ambulance, Inc., Tyrone, GA The Authorized Regional Representative For Wheeled Coach Industries (Total Purchase Of $145,100.00) As Funded And Approved In The FY16 Budget.
F. **HANNAH-SALEM-FRIENDFIELD FIRE DEPARTMENT/PROCUREMENT**

**AWARD BID NO. 08-15/16**
Award Bid No. 08-15/16 For The Fleming Town Fire Station In The Amount Of $312,950.00 For The Hannah-Salem-Friendfield Fire Department To ACE Construction Of Florence, SC From The Capital Project Sales Tax II Funds. (2 Compliant Bids Received)

G. **HOWE SPRINGS FIRE STATION/PROCUREMENT**

**AWARD BID NO. 14-15/16**
Award Bid No. 14-15/16 For The Construction Of A New Main Station For Howe Springs Fire Department In The Amount Of $2,821,500.00 (Primary Bid Amount Plus All Alternates) To FBI Construction Inc. Of Florence, SC From The Capital Project Sales Tax II Funds. (5 Compliant Bids Received)

H. **MUSEUM**

**POSITION RECLASSIFICATION**
Approve The Reclassification Of A Secretary II Position To A Secretary III Position At The Florence County Museum.

I. **OLANTA FIRE DEPARTMENT**

**PURCHASE OF SELF-CONTAINED BREATHING APPARATUS**
Authorize The Use Of The Houston-Galveston Area Council (HGAC) Cooperative Purchasing Contract No. EE08-15 Awarded To North America Fire Equipment Company, Inc. (NAFECO) For The Purchase Of Twenty Five (25) 4500 PSI Self-Contained Breathing Apparatus (SCBAs) For The Olanta Fire Department In The Amount Of $173,324.93 (Including Sales Tax And Trade-In Of 13 SCBAs) As Funded By Fire Bond Funds

J. **PROCUREMENT**

**DECLARATION OF SURPLUS PROPERTY**
Declare Ten (10) Vehicles As Surplus Property For Disposal Through Public Internet Auction Via GovDeals.
K. SARDIS-TIMMONSVILLE FIRE DEPARTMENT/PROCUREMENT

1. **ADDITIONAL FUNDS FOR PURCHASE OF PUMPERS**
   Authorize The Use Of Additional Funds For The Purchase Of Two (2) Midship 1250 Pumpers With The Necessary Equipment From Smeal Fire Apparatus That Was Approved For Purchase At The October 15, 2015 Council Meeting In the Amount Of $12,526 As Funded by Bond Funds.

2. **ADDITIONAL FUNDS FOR PURCHASE OF TANKER**
   Authorize The Use Of Additional Funds To Purchase One (1) Heritage Wet Side KW Tanker With The Necessary Equipment From US Tanker That Was Approved For Purchase At The October 15, 2015 Council Meeting In The Amount Of $2,914 As Funded By Bond Funds.

3. **PURCHASE OF SELF-CONTAINED BREATHING APPARATUS (SCBA)**
   Authorize The Use Of the Houston-Galveston Area Council (HGAC) Cooperative Purchasing Contract No. EE08-15 Awarded To Mine Safety Appliances, LLC For The Purchase Of Forty (40) MSA G1 4500 PSI Self-Contained Breathing Apparatus (SCBA) For The Sardis-Timmonsville Fire Department In The Amount Of $287,685.00 (Including Sales Tax And The Trade-In Of 30 SCBAs) As Funded by Fire Bond Funds.

L. WINDY HILL FIRE DEPARTMENT/PROCUREMENT

   **PURCHASE SELF-CONTAINED BREATHING APPARATUS (SCBA)**
   Authorize The Use Of The Houston-Galveston Area Council (HGAC) Cooperative Purchasing Contract No. EE08-15 Awarded To Mine Safety Appliances, LLC For The Purchase Of Sixty (60) MSA G1 4500 PSI Self-Contained Breathing Apparatus (SCBA) For The Windy Hill Fire Department In The Amount Of $415,184.40 (Including Tax And The Trade-In Of 50 Current SCBAs) As Funded By The 2015 Fire Bonds.

M. SHERIFF’S OFFICE

   **BUDGET NEUTRAL RECLASSIFICATION**
   Authorize A Budget Neutral Reclassification Of A Forensic Technician (Slot 110-101) From Grade 17 (Corporal) To Grade 19 (Sergeant).

N. SHERIFF’S OFFICE/PROCUREMENT

   **SOLE SOURCE PURCHASE – SEARCHLIGHT SYSTEM**
   Authorize The Sole Source Purchase Of A SX-5 Starburst Searchlight System With Accessories From Spectrolab Of Sylmar, CA In The Amount Of $36,219.96 (Including Tax) From The FY2015-2016 Budgeted Funds.
XIII. OTHER BUSINESS:

A. INFRASTRUCTURE

1. ARD BALL FIELD
   Approve The Expenditure Of Up To $1,500 From Council District 2 Infrastructure Funding Allocation To Pay For MBC Stone To Be Used At Ard Ball Field.

2. CITY OF LAKE CITY
   Declare VS291, A 2011 Chevy Tahoe (VIN #1GNLC2E02BR174716) As Surplus; Authorize The Sale Of The Vehicle To The City Of Lake City In The Amount Of $13,500; And, Approve The Expenditure In An Amount Up To $6,750 From Council District 1 Infrastructure Funding Allocation To Assist With The Purchase ($6,750 Will Be Funded By The City Of Lake City).

3. SCRANTON DIXIE YOUTH
   Approve The Expenditure In An Amount Not To Exceed $11,000 From Council District 1 Infrastructure Funding Allocation To Assist the Scranton Dixie Youth Baseball League With The Construction Of A Roof And Install Lighting At The Existing Batting Cages Located At Weatherford Park In Scranton.

B. ROAD SYSTEM MAINTENANCE FEE (RSMF)

1. HEARNE ROAD
   Approve The Expenditure Of Up To $2,250 From Council District 2 RSMF Funding Allocation To Pay For MBC Stone To Repair Hearne Road.

2. INDIGO LANDING ROAD
   Approve The Expenditure Of Up To $2,250 From Council District 2 RSMF Funding Allocation To Pay For MBC Stone To Repair Indigo Landing Road.

3. RIDGEWOOD DRIVE
   Approve The Expenditure Of Up To $34,031 From Council District 8 RSMF Funding Allocation To Pay For 6” Of Crushed Stone Base With A Surface Course Of 2” Of Asphalt To Be Put On The Unpaved Portion Of Ridgewood Drive As Required By The City Of Florence.
C. **UTILITY**

**THEATER CIRCLE**
Approve The Expenditure Of Up To $5,250 From Council District 9 Utility Funding Allocation To Pay For MBC Stone To Be Put On Theater Circle.

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
### NOVEMBER 19, 2015 MEETING AGENDA

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<th>DESCRIPTION</th>
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<tr>
<td><strong>APPEARANCES:</strong> Small Business Administration and Federal Emergency Management Agency</td>
<td>11/16/15</td>
<td>SBA Office Of Disaster Assistance Public Affairs Specialist Adrianne G. LaNeave Requests That She, Along With A Representative From FEMA, Appear Before Council To Provide An Update On The Recovery Efforts To Date.</td>
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<tr>
<td><strong>ORDINANCES IN POSITION:</strong> Introduce Ordinance No. 20-2015/16 By Title Only</td>
<td>11/16/15</td>
<td>An Ordinance To Provide For The Issuance And Sale Of A Not Exceeding One Million Nine Hundred Fifty Thousand Dollar ($1,950,000) 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.</td>
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<tr>
<td><strong>BOARDS &amp; COMMISSIONS:</strong> City-County Memorial Stadium Commission</td>
<td>11/17/15</td>
<td>Approve The Recommendation Of The City Of Florence For The Re-Appointment Of Chappell Jones And Appointment Of Derrick Urquhart To Serve As The City Representatives On The City-County Memorial Stadium Commission With Appropriate Expiration Terms.</td>
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<td><strong>REPORTS TO COUNCIL:</strong> Public Works – Award Bid No. 17-15/16</td>
<td>11/16/15</td>
<td>Award Bid No. 17-15/16 For Replacement MBC Stone To Palmetto Corp., Florence, SC In The Amount Of $59,300.70 To Be Funded From FY16 Budgeted Road Maintenance Funds. (6 Compliant Bids Received)</td>
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<tr>
<td>Procurement – Authorize Engineering and Inspection Services</td>
<td>11/17/15</td>
<td>Authorize ICA Engineering From The Engineering On-Call List To Provide Construction Engineering And Inspection Services (CEI) For Capital Project Sales Tax II – Phase II Dirt Road Paving Projects In District 4 And District 5 In The Amount Of $65,000 To Be Funded From Capital Project Sales Tax II Funds.</td>
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