AGENDA
FLORENCE COUNTY COUNCIL
REGULAR MEETING
COUNTY COMPLEX
180 N. IRBY STREET
COUNCIL CHAMBERS, ROOM 803
FLORENCE, SOUTH CAROLINA
THURSDAY, DECEMBER 10, 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:
MINUTES OF THE NOVEMBER 19, 2015 REGULAR MEETING
Council Is Requested To Approve The Minutes Of The November 19, 2015
Regular Meeting Of County Council.
VI. **PUBLIC HEARINGS:**

A. **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.

B. **ORDINANCE NO. 19-2015/16**
   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.

C. **ORDINANCE NO. 20-2015/16**
   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.

VII. **APPEARANCES:**

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

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*
IX. RESOLUTIONS/PROCLAMATIONS:

A. RESOLUTION NO. 08-2015/16
A Resolution To Rename A County Road, Pound Road, As Shown On Florence County Tax Map Number 00185, Block 01, Parcel 041 To Humane Lane.
(Planning Commission approved 6 – 0)(Council District 2)

B. RESOLUTION NO. 09-2015/16
A Resolution To Rename A County Road, Early Lane, As Shown On Florence County Tax Map Number 00216, Block 01, Parcels 010 And 021 To Natty’s Way.
(Planning Commission approved 6 – 0)(Council District 2)

C. RESOLUTION NO. 10-2015/16
A Resolution Authorizing The Transfer Of All Right, Title And Interest In, And All Rights And Obligations Under An Incentive Agreement And Fee Agreement Between Florence County And BCN Holdings, Inc., Authorizing Among Other Matters, The Payment Of A Fee In Lieu Of Taxes, To Rainwater Development, LLC.
D. **RESOLUTION NO. 11-2015/16**
A Resolution Authorizing An Inducement And Millage Rate Agreement Between Florence County, South Carolina (The “County”) And Carbon Conversions, Inc. Relating To The County’s Execution And Delivery Of A Fee In Lieu Of Tax Agreement Pursuant To Title 12, Chapter 44, Code Of Laws Of South Carolina, 1976, As Amended.

E. **RESOLUTION NO. 12-2015/16**
A Resolution To Amend The Florence County Personnel Policy Manual To Include The Addition Of Veterans Day As An Official County Holiday.

F. **RESOLUTION NO. 13-2015/16**
A Resolution Approving An Intergovernmental Agreement Between Florence County And The City Of Florence Relating To Payment By The City Of Florence To Florence County Of An Annual Capital Contribution Sufficient To Provide An Amount Equal To One-Half Of The Annual Principal And Interest Payable On Florence County’s Not Exceeding $15,790,000 Accommodations Fee Revenue Bonds, Series 2015 And Other Matters Relating Thereto.

X. **ORDINANCES IN POSITION:**

A. **THIRD READING**

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 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)*

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. 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)*

3. **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)*
4. **ORDINANCE NO. 18-2015/16 (Public Hearing)**
   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.

5. **ORDINANCE NO. 19-2015/16 (Public Hearing)**
   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.

6. **ORDINANCE NO. 20-2015/16 (Public Hearing)**
   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.

C. **INTRODUCTION**

1. **ORDINANCE NO. 21-2015/16**
   An Ordinance To Rezone Property Owned By John P. And Betty M. Gause, Harvey L. And Stephanie Frierson Located On Alligator Road, Florence, As Shown On Florence County Tax Map Number 00126, Block 01, Parcels 085 & 086; Consisting Of Approximately 3.40 Acres From Single Family Residential District (R-3) To General Commercial District (B-3); And Other Matters Related Thereto.  
   *(Planning Commission approved 6 – 0)(Council District 5)*

2. **ORDINANCE NO. 22-2015/16**
   An Ordinance For Text Amendments To The Florence County Code Of Ordinances, CHAPTER 30, ZONING ORDINANCE, ARTICLE II. – ZONING DISTRICT REGULATIONS, DIVISION 1. – GENERALLY Section 30-29. – Table II: Schedule Of Permitted And Conditional Uses And Off-Street Parking Requirements For Business & Rural Districts, Sector 81: Other Services (Except Public Administration); And Other Matters Related Thereto.  
   *(Planning Commission approved 6 – 0)*
3. **ORDINANCE NO. 23-2015/16**
   An Ordinance Authorizing The Execution And Delivery Of A Fee In Lieu Of Tax Agreement By And Between Florence County, South Carolina (The “County”) And Carbon Conversions, Inc. (The “Company”); And Other Matters Relating Thereto.

XII. **REPORTS TO COUNCIL:**

A. **ADMINISTRATION**

   **MONTHLY FINANCIAL REPORTS**
   Monthly Financial Reports Are Provided To Council For Fiscal Year 2016 Through October 31, 2015 As An Item For The Record.

B. **ADMINISTRATION**

   **2016 CALENDAR OF MEETING DATES AND HOLIDAYS**
   Approve The 2016 Calendar Of Meeting Dates And Holidays.

C. **HANNAH-SALEM-FRIENDFIELD FIRE DEPARTMENT/PROCUREMENT**

   **PURCHASE TANKERS**
   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 Four (4) Pierce Freightliner FXP 2-Door Tankers With The Necessary Equipment For The Total Cost Of $949,292 (Including $1,200 Vehicle Tax) As Funded By Bond Fund ($474,646) And CPST II Fund ($474,646) For The Hannah-Salem-Friendfield Fire Department.
D. HOWE SPRINGS FIRE DEPARTMENT/PROCUREMENT

1. PURCHASE PUMPERS
   Authorize The Use Of The Houston-Galveston Area Council (HGAC) Cooperative Purchasing Contract No. FS12-13 Awarded To Fireline Inc. (E-One) For The Purchase Of Three (3) E-One Custom Typhoon Side Mount Pumpers With The Necessary Equipment For The Howe Springs Fire Department In The Amount Of $1,649,996 (Including $900 Vehicle Tax) As Funded By Bond Funds.

2. 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 Eighty-Four (84) MSA G1 4500 PSI Self-Contained Breathing Apparatus (SCBA) And One Hundred Sixty Eight (168) 45 Minute Cylinders From Safe Industries For The Howe Springs Fire Department In The Amount Of $545,741.80 (Including Tax And The Trade-In Of 56 Current SCBAs) As Funded By The 2015 Fire Bonds.

E. PROCUREMENT

AWARD OF BID No. 18-15/16
   Authorize The Award Of Bid No. 18-15/16 For MBC Stone For District 6 Road Projects To CR Jackson, Florence, South Carolina In The Amount Of $782,358 To Be Funded From CPST II Funds. (7 Compliant Bids Received)

XIII. OTHER BUSINESS:

A. ROAD SYSTEM MAINTENANCE FEE (RSMF)

1. ANDERSON FARM ROAD
   Approve The Expenditure Of Up To $48,090 From Council District 3 RSMF Funding Allocation To Pay For 6” Of MBC Stone For Anderson Farm Road.

2. FORE ROAD
   Approve The Expenditure Of Up To $28,000 From Council District 6 RSMF Funding Allocation To Pay For MBC Stone For Fore Road.

3. MILL BRANCH ROAD
   Approve The Expenditure Of Up To $2,250 From Council District 2 RSMF Funding Allocation To Pay For MBC Stone For Mill Branch Road.
B. ROAD SYSTEM MAINTENANCE FEE (RSMF)/UTILITY

WOOD MOUNT SUBDIVISION ROADS RESURFACING
Approve The Expenditure Of Up To $260,000 From Council District 7 RSMF And Utility Funding Allocations To Pay For Resurfacing Of Stephenson Road, Hollings Avenue And Middleton Avenue In The Wood Mount Subdivision.

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 DECEMBER 10, 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>APPEARANCES:</strong></td>
<td>12/07/15</td>
<td>Mr. MacNeil Requests To Appear Before Council To Share A New Bus Service Initiative He Is Working On In The Olanta-Timmons ville Area That Is Anticipated Starting In January.</td>
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<td>Charles MacNeil, Executive Director – PDRTA</td>
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<td><strong>ORDINANCES IN POSITION:</strong></td>
<td>12/03/15</td>
<td>An Ordinance Authorizing (1) The Execution And Delivery Of A First Amendment To The Fee In Lieu Of Tax Agreement Between Florence County, South Carolina (The “County”) And A Company Identified For The Time Being As Project Mirror, To Provide For Certain Special Source Credits In Connection With Additional Investment In Certain Manufacturing And Related Facilities In The County; And (2) Other Matters Relating Thereto.</td>
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<td>Introduce Ordinance No. 24-2015/16 By Title Only</td>
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<td>Library Board of Trustees</td>
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<td><strong>OTHER BUSINESS:</strong></td>
<td>12/04/15</td>
<td>Approve The Expenditure In An Amount Not To Exceed $1,300 From Council District 1 Infrastructure Funding Allocation For Carpet Replacement In The Olanta Magistrate’s Office.</td>
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<td>Infrastructure – Olanta Magistrate’s Office</td>
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<td><strong>RSMF – Plantation Road</strong></td>
<td>12/07/15</td>
<td>Approve The Expenditure Of Up To $3,750 From Council District 2 RSMF Funding Allocation To Pay For MBC Stone For Plantation Road <em>(Five Loads Of MBC Stone To Be Placed Per Map).</em></td>
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<td>RSMF – Plantation Road</td>
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