

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, JANUARY 21, 2016
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. **ELECTION OF OFFICERS FOR 2016:**
 COUNTY ATTORNEY D. MALLOY McEACHIN, JR., PRESIDING

Chairman
Vice Chairman
Secretary-Chaplain

VI. MINUTES:

MINUTES OF THE DECEMBER 10, 2015 REGULAR MEETING

Council Is Requested To Approve The Minutes Of The December 10, 2015 Regular Meeting Of County Council.

VII. PUBLIC HEARINGS:

A. 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.

B. ORDINANCE NO. 24-2015/16 *(Public Hearing Deferred)*

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.

At The Request Of The Attorney For Project Mirror, Public Hearing For Ordinance No. 24-2015/16 Will Be Deferred.

VIII. APPEARANCES:

A. USCHI JEFFCOAT, EXECUTIVE DIRECTOR – FLORENCE REGIONAL ARTS ALLIANCE

Uschi Jeffcoat Requests To Appear Before Council To Speak On Behalf Of The Florence Regional Arts Alliance, Expressing Gratitude For Continued County Support And The Growth Of The County’s Arts.

B. KEVIN ELLIOTT, PRESIDENT – MIRACLE LEAGUE OF FLORENCE COUNTY

Mr. Elliott Requests To Appear Before Council To Request Financial Support And A Location For The Building Of A Rubberized-Surface Baseball Field and Adjoining Accessible Rubberized-Surface Playground.

IX. 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

X. RESOLUTIONS/PROCLAMATIONS:

RESOLUTION OF APPRECIATION AND RECOGNITION

A Resolution Of Appreciation And Recognition For Riley Propps For His Years Of Outstanding Service To The Citizens Of Florence County.

XI. ORDINANCES IN POSITION:

A. THIRD READING

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

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.

5. 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.

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. 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 and 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)*

3. 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)*

4. **ORDINANCE NO. 23-2015/16** *(Public Hearing)*

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.

5. **ORDINANCE NO. 24-2015/16** *(Company Requests Deferral)*

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.

C. INTRODUCTION

There Were No Ordinances Presented For Introduction At The Time Of Publication Of The Agenda.

XII. APPOINTMENTS TO BOARDS & COMMISSIONS:

CITY-COUNTY MEMORIAL STADIUM COMMISSION

Approve The Re-Appointment Of Mack Dixon To Serve On The City-County Memorial Stadium Commission With Appropriate Expiration Term.

XIII. REPORTS TO COUNCIL:

A. ADMINISTRATION

1. MONTHLY FINANCIAL REPORTS

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

2. SCOPE EXTENSION – JOHN PAUL JONES ROAD REALIGNMENT

Approve A Scope Extension For Florence County Forward Component Project #6 Alligator Road Widening – Project No. 004321, John Paul Jones Road Realignment As Presented By SCDOT.

3. VETERANS AFFAIRS BUILDING – EXECUTE EASEMENT

Authorize The County Administrator To Execute An Easement To Duke Energy Progress, Inc. In Order To Install Underground Electrical Lines And A Transformer At The New Veterans Affairs Building On National Cemetery Road.

B. ADMINISTRATION/FINANCE

1. MIT-RCF, LLC ASSIGNMENT OF FILOT AGREEMENT TO CARBON CONVERSIONS, INC.

Approve Assignment Of The Fee In Lieu Of Tax Agreement Between Florence County And MIT-RCF, LLC To Carbon Conversions, Inc.

2. MIT-RCF, LLC ASSIGNMENT OF LEASE AGREEMENT TO CARBON CONVERSIONS, INC.

Approve The Assignment Of The Lease Agreement Between Florence County And MIT-RCF, LLC To Carbon Conversions, Inc.

C. CLERK OF COURT

PROMOTIONAL PAY INCREASE FOR DEPUTY CLERK OF COURT II

Authorize A Promotional Pay Increase For A Deputy Clerk Of Court II (Slot #005) In The Clerk Of Court's Department To Be Funded From FY16 Budgeted Funds. *(Request Is Budget Neutral)*

D. EMERGENCY MEDICAL SERVICES (EMS)/PROCUREMENT

AWARD BID NO. 20-15/16

Award Bid No. 20-15/16 For The Construction Of A New EMS Station On Sumter Street For The EMS Department In The Amount Of \$680,000.00 (Primary Bid Amount Of \$667,500 Plus Alternate 1 For \$12,400) To ACE Construction Of Florence, SC To Be Funded From Capital Project Sales Tax II Funds And FY16 Emergency Medical Services Budgeted Funds. *(4 Compliant Bids Received)*

E. FINANCE

ACCEPTANCE OF FISCAL YEAR ENDED JUNE 30, 2015 AUDIT

Accept The Audit For Fiscal Year Ended June 30, 2015 As Presented.

F. GRANTS

ACCEPTANCE OF RURAL DEVELOPMENT ACT FUNDING

Authorize Acceptance Of Rural Development Act (RDA) Funding In The Amount Of \$220,000 From Pee Dee Electric Cooperative For Future Qualifying Infrastructure Improvements.

G. PROCUREMENT

1. CAPITAL PROJECT SALES II ROAD PROJECTS CHANGE ORDER

Approve A Change Order To Palmetto Corp. Of Conway For An Additional 5,000 Tons Of Crushed Asphalt For Capital Project Sales Tax II Road Projects In The Amount Of \$169,300.

2. DEMOLITION – NEW JUDICIAL CENTER SITE

Approve A Change Order To An Existing Contract With BE&K Building Group, LLC In The Amount Of \$182,250 For The Demolition Of The Existing Structures On Irby Street And Coit Street For The Construction Of The New Judicial Center.

3. REVIEW PANEL APPOINTMENT

Appoint A Member Of Council To Serve On The Review Panel For RFQ No. 27-15/16 Engineering Services – Parking Lot Enhancement Study.

H. PUBLIC WORKS/PROCUREMENT

1. AWARD BID NO. 19-15/16

Award Bid No. 19-15/16, 2015 CPST II Dirt Road Paving Project For District 5 In The Amount Of \$817,995.15 To C. R. Jackson, Inc. Of Florence, SC From The Capital Project Sales Tax II Funds. *(3 Compliant Bids Received)*

2. AWARD BID NO. 21-15/16

Award Bid No. 21-15/16, Resurfacing Project Package 4 For District 7 In The Amount Of \$856,712.95 To C. R. Jackson, Inc. Of Florence, SC From The Capital Project Sales Tax II Funds. *(3 Compliant Bids Received)*

I. TREASURER

1. AUTHORIZE SALARY INCREASE – DELINQUENT TAX ANALYST

Authorize An Increase In Salary For A Delinquent Tax Analyst (Slot #004) In The Treasurer's Office/Delinquent Tax Office To Be Funded From FY16 Budgeted Funds. *(Request Is Budget Neutral)*

2. AUTHORIZE SALARY INCREASE – TWO (2) POSITIONS

Authorize An Increase In Salary For An Accountant III/Accounting Manager(Slot #005) In The Treasurer's Office And A Deputy Tax Collector (#002) In The Treasurer's Office/Delinquent Tax Office To Be Funded From FY16 Budgeted Funds. *(Request Is Budget Neutral)*

XIV. OTHER BUSINESS:

A. ROAD SYSTEM MAINTENANCE FEE (RSMF)

1. JEFFERIES CREEK BLVD.

Approve The Expenditure Of Up To \$100,000 From Council District 6 RSMF Funding Allocation To Pay For Remix And Fine Grade Base And 2" Of Surface Type C Asphalt For Jefferies Creek Blvd.

2. ROSCOE ROAD

Approve The Expenditure Of Up To \$37,200 From Council District 4 RSMF Funding Allocation To Pay For 6" Of MBC Stone For A Portion Of Roscoe Road.

XV. EXECUTIVE SESSION:

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

XVI. INACTIVE AGENDA

XVII. ADJOURN:

PROPOSED ADDITIONS TO THE
JANUARY 21, 2016 MEETING AGENDA

DESCRIPTION

(Requested by)

DATE REC'D

ITEM

**BOARDS &
COMMISSIONS:**

Pee Dee Mental Health Center
Board of Directors

01/19/16

Approve The Recommendation Of The Pee Dee Mental Health Center Board Of Directors For Nomination To The Governor The Appointment of Sam J. Fryer, III To Serve On The Pee Dee Mental Health Center Board Of Directors, Seat 6, With Appropriate Expiration Term.

**REPORTS TO
COUNCIL:**

Procurement – Declaration of
Surplus Property

01/14/16

Declare Eight (8) Vehicles And One (1) Tractor As Surplus Property For Disposal Through Public Internet Auction Via GovDeals.

Public Works – Award Bid

01/15/16

Award Bid No. 23-15/16 For Resurfacing District 7 To Palmetto Corp., Conway, South Carolina In The Amount Of \$236,781.00 To Be Funded From Previously Approved District 7 Road System Maintenance Fee And Utility Funding Allocations.

OTHER BUSINESS:

Infrastructure – Hannah-
Pamplico Recreation

01/15/16

Approve The Expenditure Of Up To \$6,450 From Council District 2 Infrastructure Funding Allocation To Assist Hannah-Pamplico Recreation With The Acquisition Of A Refurbished John Deere 1200A With Front Blade, Field Scarifier And New Rear Ball Field Drag.

Utility – DSN

01/19/19

Approve The Expenditure Of Up To \$910.00 From Council District 7 Utility Funding Allocation To Pay For Two Loads Of MBC Stone For The Disability And Special Needs Center On National Cemetery Road.