



**VII. APPEARANCES:**

**LOU PALM, CHAIRMAN – FLORENCE COUNTY LONG TERM RECOVERY GROUP**

Mr. Palm Requests To Appear Before Council To Present An Update On The Status And Activities Of The Group.

**VIII. COMMITTEE REPORTS:**

(Items assigned to the Committees in italics. Revisions by Committee Chair requested.)

Administration & Finance

(Chairman Poston, Councilmen Mumford, Schofield and Springs)

*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 DeBerry/Chair, Councilmen Mumford and Dorriety)

*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:**

**1. RESOLUTION NO. 14-2015/16**

A Resolution Requesting Florence County To Enter Into A Contract To Administer Certain Planning And Building Code Enforcement Services For The City Of Lake City; And Other Matters Related Thereto.

**2. RESOLUTION NO. 15-2015/16**

A Resolution Authorizing The Entering Into A Law Enforcement Assistance Agreement Between The City Of Lake City And The Florence County Sheriff's Office For The Provision Of A Sheriff's Deputy To Exercise The Administrative Duties Of The Police Chief Of The City Of Lake City.

**X. ORDINANCES IN POSITION:**

**A. THIRD READING**

**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 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)*

**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.

## **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. 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**

### **ORDINANCE NO. 25-2015/16**

An Ordinance Developing A Multi-County Industrial Park With Darlington County Authorizing The Execution And Delivery Of An Agreement Governing The Multi-County Industrial Park; Authorizing The Inclusion Of Certain Property Located In Florence County And Darlington County In The Multi-County Industrial Park; And Other Related Matters.

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

## **XII. REPORTS TO COUNCIL:**

### **A. ADMINISTRATION**

#### **1. MONTHLY FINANCIAL REPORTS**

Monthly Financial Reports Are Provided To Council For Fiscal Year 2016 Through December 31, 2015 As An Item For The Record.

#### **2. DUKE ENERGY PROGRESS, INC. EASEMENT**

Authorize The County Administrator To Execute An Easement To Duke Energy Progress, Inc. In Order To Relocate Utility Poles As Required For The Capital Project Sales Tax 1 Project – Highway 51 Widening Project.

### **B. ADMINISTRATION/SOLICITOR'S OFFICE**

#### **UNDERSERVED VICTIMS OF VIOLENT CRIME GRANT**

The Solicitor's Office Received An Underserved Victims Of Violent Crime Grant For A Victim Advocate Position For The Period Of January 1, 2016 Through September 30, 2016; The Solicitor Will Employ A Victim Advocate For One-Year And Fund The Additional Costs; No Funding Is Required By The County And No Action Is Required By Council.

### **C. ADMINISTRATION/FINANCE/FACILITIES MANAGEMENT**

#### **PUBLIC SERVICE BUILDING KITCHEN UPDATES**

Approve Funding For Improvements To The Kitchen At The Florence County Public Service Building In An Amount Not To Exceed \$3,500 From Contingency Funds.

### **D. FINANCE**

#### **ACCEPTANCE OF FISCAL YEAR ENDED JUNE 30, 2015 AUDIT**

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

### **E. FINANCE/RISK MANAGEMENT/PROCUREMENT**

#### **AWARD BID NO. 24-15/16**

Award Bid No. 24-15/16 For Builder's Risk Insurance For The New Judicial Center To Cormell-Streett & Patterson Insurance Services Of Florence, SC In The Amount Of \$35,275.00 From The Judicial Capital Project Fund. (*3 Compliant Bids Received*)

## **F. PROCUREMENT**

### **1. CONSTRUCTION ENGINEERING AND INSPECTION SERVICES**

Authorize ICA Engineering From The Engineering On-Call List To Provide Construction Engineering And Inspection Services (CEI) For Ben Gause And Silver Leaf Roads In The Amount Of \$50,000 To Be Funded From Capital Project Sales Tax II Funds.

### **2. DECLARATION OF SURPLUS PROPERTY**

Declare Two (2) Vehicles, Two (2) Trucks And One (1) Dump Truck As Surplus Property For Disposal Through Public Internet Auction Via GovDeals.

### **3. REVIEW PANEL APPOINTMENT**

Appoint A Member Of Council To Serve On The Review Panel For The Civic Center Expansion (RFQ No. 28-15/16).

## **G. PROCUREMENT/ADMINISTRATION**

### **CONTRACT APPROVAL**

Authorize Additional Services To Davis And Floyd Program Manager Contract For The Necessary Construction Engineering And Inspection Services (CEI) For Resurfacing Projects In Districts 7, 8 And 9 Previously Approved By Council, In An Amount Not To Exceed \$80,000 To Be Funded From Capital Project Sales Tax II Funds.

## **H. SHERIFF**

### **1. GRANT APPLICATION – DUI ENFORCEMENT**

Approve The Submission Of A SC Department of Public Safety Grant Application For Funding In The Amount Of \$453,721 Under The Fiscal Year 2017 Office of Highway Safety And Justice Programs To Provide For The Personnel & Equipment Costs Of Four Additional DUI Enforcement Deputies For The Florence County Sheriff's Office.

### **2. GRANT APPLICATION – TRAFFIC SAFETY ENFORCEMENT**

Approve The Submission Of A SC Department of Public Safety Grant Application For Funding In The Amount Of \$453,721 Under The Fiscal Year 2017 Office of Highway Safety And Justice Programs To Provide For The Personnel & Equipment Costs Of Four Additional Traffic Safety Enforcement Deputies For The Florence County Sheriff's Office.

**3. INCREASE IN SALARY FOR UCR MANAGER**

Authorize An Increase In Salary For A UCR Manager (Slot #128) In The Sheriff's Office To Be Funded From FY16 Budgeted Funds. (*Request Is Budget Neutral*)

**XIII. OTHER BUSINESS:**

**A. INFRASTRUCTURE**

**1. RESURRECTION RESCUE MISSION**

Declare V0821, A 2002 Chevy Tahoe (VIN #GNEC13Z52J339645) As Surplus; Authorize The Sale Of The Vehicle To The Resurrection Rescue Mission In The Amount Of \$3,500; And, Approve The Expenditure In An Amount Up To \$3,500 From Council District 3 Infrastructure Funding Allocation To Assist With The Purchase.

**2. TOWN OF TIMMONSVILLE**

Declare VS363, A 2013 Dodge Charger (VIN #2C3CDXAT7DH608042) As Surplus; Authorize The Sale Of The Vehicle To The Town Of Timmons ville In The Amount Of \$10,000; And, Approve The Expenditure In An Amount Up To \$10,000 From Council District 4 Infrastructure Funding Allocation To Assist With The Purchase.

**B. ROAD SYSTEM MAINTENANCE FEE (RSMF)**

**1. BAG PIPE CIRCLE**

Approve The Expenditure Of Up To \$38,430 From Council District 5 RSMF Funding Allocation To Pay For 6" Reclamation/Cement And 1 ½" Surface Type C On Bag Pipe Circle.

**2. FOX HILL ROAD**

Approve The Expenditure Of Up To \$3,750 From Council District 2 RSMF Funding Allocation To Pay For 6" Of MBC Stone For Fox Hill Road.

**3. WILMER ROAD**

Approve The Expenditure Of Up To \$17,640 From Council District 5 RSMF Funding Allocation To Pay For 6" Of MBC Stone On A Portion (720') Of Wilmer Road.

**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**  
**FEBRUARY 18, 2016 MEETING AGENDA**

**DESCRIPTION**

(Requested by)

**DATE REC'D**

**ITEM**

**REPORTS TO**  
**COUNCIL:**

Administration/Procurement –  
Award RFQ No. 27-15/16

02/15/16

Approve The Award Of RFQ No. 27-15/16 For Professional Engineering Services- Parking Lot Rehabilitation And Enhancement Task Study To Aligned Engineering Of Florence, SC And Authorize The County Administrator To Negotiate A Contract Pending County Attorney Review And Approval.

**OTHER BUSINESS:**

Infrastructure/Utility Project –  
Howe Springs Fire District

02/16/16

Approve The Expenditure Of Up To \$7,650 From Council Districts 2, 4, 5, 6, 7 And 8 Infrastructure/Utility Funding Allocations (\$1,275 From Each District) To Assist The Howe Springs Fire District With Emergency Replacement Of The Pager Repeater.