AGENDA
FLORENCE COUNTY COUNCIL
REGULAR MEETING
COUNTY COMPLEX
180 N. IRBY STREET
COUNCIL CHAMBERS, ROOM 803
FLORENCE, SOUTH CAROLINA
THURSDAY, MARCH 17, 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:
KENT C. CAUDLE, VICE CHAIRMAN

IV. WELCOME: ROGER M. POSTON, CHAIRMAN

V. MINUTES:
MINUTES OF THE FEBRUARY 18, 2016 REGULAR MEETING
Council Is Requested To Approve The Minutes Of The February 18, 2016
Regular Meeting Of County Council.
VI. **PUBLIC HEARINGS:**

Council Will Hold Public Hearing On The Following:

**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.

VII. **APPEARANCES:**

A. **DARRELL J. MCFADDEN**
Mr. McFadden Requests To Appear Before Council To Discuss *Fire Prevention And Saving Lives By All Volunteers And Employed Workers Of The County (Fire, Police, Rescue Squad And Etc.)*

B. **MARGARET WADDELL**
Mrs. Waddell, At The Request Of Councilman Caudle, Will Appear Before Council To Discuss Litter.

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)

- **February 18, 2016** 
  *Sheriff’s Office Grants (DUI & Traffic Enforcement)*
IX. RESOLUTIONS/PROCLAMATIONS:

MARCH 2016 DISABILITIES AWARENESS MONTH
A Proclamation To Proclaim The Month Of March 2016 As Disabilities Awareness Month In Florence County.

X. ORDINANCES IN POSITION:

A. THIRD READING

There Are No Ordinances For Third Reading.

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.
3. **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.

C. **INTRODUCTION**

1. **ORDINANCE NO. 26-2015/16**
An Ordinance To Rezone Property Owned By Chandler Investment Properties, Inc. Located On W. Palmetto Street, Florence, As Shown On Florence County Tax Map No. 00076, Block 01, Parcel 083; Consisting Of Approximately 18.25 Acres From General Commercial District (B-3) To Planned Development District (PD); And Other Matters Related Thereto. *(Planning Commission approved 6 - 3) (Council District 4)*

2. **ORDINANCE NO. 27-2015/16**
An Ordinance To Amend The Text Of The Florence County Comprehensive Plan Land Use Element To Include Zoning District RU-1A (Rural Community District) In Sections: Single And Multi-Family Residential, Commercial, Sales And Service, Future Land Use Designations And Objectives And Appendix F: Zoning Districts Interpretations; And Other Matters Related Thereto. *(Planning Commission approved 8 - 0)*

3. **ORDINANCE NO. 28-2015/16 (By Title Only)**
An Ordinance Amending Florence County Code, Chapter 28, Public Utilities, Article 1, Section 28-4 In Order To Diminish Water/Sewer System Service Area Previously Granted To The City of Florence, And Section 28-5 To Grant The Town of Pamplico Additional Water And Sewer Service Area; And Other Matters Related Thereto.

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

A. **PEE DEE REGIONAL HEALTH SERVICES DISTRICT BOARD**

B. **FLORENCE CITY-COUNTY CIVIC CENTER COMMISSION**
Approve The Re-Appointment Of Mary Dittman To Serve On The Florence City-County Civic Center Commission, 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 January 31, 2016 As An Item For The Record.

B. ADMINISTRATION/EMS

LENOIR COMMUNITY COLLEGE AGREEMENT
Approve The Entering Into An Agreement Between Lenoir Community College And Florence County EMS For The Provision Of Educational Opportunities In Health Related Programs.

C. FINANCE/FACILITIES/PROCUREMENT

AWARD BID NO. 30-15/16
Award Bid No. 30-15/16, Asbestos Abatement (South End) First Floor Of The County Complex In The Amount Of $72,750.00 To Rhino Demolition & Environmental Services, Corp Of Little River, SC. (2 Compliant Bids Received)

D. PROCUREMENT

1. DECLARATION OF SURPLUS PROPERTY
Declare One (1) Vehicle As Surplus Property For Disposal Through Public Internet Auction Via GovDeals.

2. REVIEW PANEL APPOINTMENT – RFP No. 06-15/16
Appoint A Member Of Council To Serve On The Review Panel For RFP No. 06-15/16, Design-Build Maintenance Building For The Town Of Scranton.

3. REVIEW PANEL APPOINTMENT – RFQ No. 32-15/16
Appoint A Member Of Council To Serve On The Review Panel For RFQ No. 32-15/16, Professional Management At Risk Construction Services-Civic Center Expansion.
E. SHERIFF’S OFFICE

CONTRACTUAL AGREEMENT – LAKE CITY POLICE DEPARTMENT
Approve A Contractual Agreement With The Lake City Police Department
To Provide Victim Services.

F. TREASURER

PROMOTION – CUSTOMER SERVICE REPRESENTATIVE I
Authorize The Promotion Of A Customer Service Representative I (Slot #009) To A Senior Tax Specialist (Slot #019) With An Increase In Salary.
(Request Is Budget Neutral.)

XIII. OTHER BUSINESS:

A. INFRASTRUCTURE

TOWN OF TIMMONSVILLE
Approve The Expenditure Of Up To $42,000 From Council District 4
Infrastructure Funding Allocation To Assist the Town Of Timmonsville
With Re-Roofing The Town Hall Building.

B. ROAD SYSTEM MAINTENANCE FEE (RSMF)

1. ELLIOTT ROAD
Approve The Expenditure Of Up To $3,000 From Council District 1
RSMF Funding Allocation To Pay For MBC Stone For Elliott Road.

2. S. OAK STREET
Approve The Expenditure Of Up To $3,750 From Council District 2
RSMF Funding Allocation To Pay For MBC Stone For Pamplico Trash
Site on S. Oak Street.

3. TOWN OF PAMPLICO
Approve The Expenditure Of Up To $8,500 From Council District 2
RSMF Funding Allocation To Assist The Town Of Pamplico With The
Resurfacing Of Main Street In Pamplico.

4. ZOLA ROAD
Approve The Expenditure Of Up To $3,000 From Council District 1
RSMF Funding Allocation To Pay For 6” Of MBC Stone For Zola Road.
C. **UTILITY**

**SPAULDING HEIGHTS COMMUNITY BUILDING**
Approve The Expenditure Of Up To $3,150 From Council District 7 Utility Funding Allocation For The Construction Of Three (3) Awnings At The Spaulding Heights Community Building.

D. **INFRASTRUCTURE/UTILITY**

1. **BROOKS McCALL PARK**
Approve The Expenditure Of Up To $38,400 From Council District 3 Infrastructure/Utility Funding Allocations For The Purchase And Installation Of Two Shade Structures (Amphitheater And Portion Of Playground) At Brooks McCall Park Purchased Through The Cooperative Purchasing Network.

2. **MIRACLE LEAGUE OF FLORENCE COUNTY**
Approve The Expenditure Of Up To $42,000 From Council Districts’ Infrastructure/Utility Funding Allocations (Approximately $4,667 Each District Or As Listed On The Approving Documentation) To Assist With The Grading, Asphalt And Cement Walks At Greenwood Athletic Complex For The Miracle League Of Florence County.

3. **U S ARMY SERVICE MONUMENT**
Approve The Expenditure Of Up To $15,000 From Council Districts’ Infrastructure/Utility Funding Allocations (As Listed On The Approving Documentation) To Assist With Funding The U S Army Service Monument to Be Placed In The Florence Veterans’ Park.

XIV. **EXECUTIVE SESSION:**

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

XV. **INACTIVE AGENDA**

XVI. **ADJOURN:**
### RESOLUTIONS:

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<tr>
<th>DESCRIPTION</th>
<th>DATE REC’D</th>
<th>ITEM</th>
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<tbody>
<tr>
<td>Resolution No. 16-2015/16</td>
<td>03/14/16</td>
<td>A Resolution Authorizing The Submission Of An Application By Florence County To The State Of South Carolina Community Development Block Grant (CDBG) Program For A Community Infrastructure Grant To Provide Infrastructure Upgrades For The Town Of Timmonsville Service Area.</td>
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### OTHER BUSINESS:

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<tr>
<td>Utility – City of Florence</td>
<td>03/11/16</td>
<td>Approve The Expenditure Of Up To $3,000 From Council Districts 5 And 7 Utility Funding Allocations ($1,500 From Each District) To Assist The City Of Florence With The Purchase And Installation Of Drain Pipe Off Of Cherokee Road.</td>
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