

VI. PUBLIC HEARINGS:

Council Will Hold Public Hearing On The Following:

A. RESOLUTION NO. 17-2015/16

A Resolution Authorizing The Cessation Of Maintenance On And Abandonment And Closure Of Plantation Road Located In The Timmonsville Area.

B. 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.

C. ORDINANCE NO. 28-2015/16

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.

VII. APPEARANCES:

A. BRYAN A. BRADDOCK – HOUSE OF HOPE

House Of Hope Executive Director Bryan Braddock Requests To Appear Before Council To Provide Information On The Courtney McGinnis Graham Community Shelter Project.

B. ELLEN C. HAMILTON - PEE DEE COALITION

April Is Sexual Assault Awareness And Child Abuse Prevention Month And Ms. Hamilton Requests To Appear Before Council To Address Important Community Issues Regarding These Topics.

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 Litter
Sheriff's Office Grants (DUI & Traffic Enforcement)

Education, Recreation, Health & Welfare
(Councilman Caudle/Chair, Councilmen Springs and DeBerry)

July 17, 2014 Miracle League of Florence County
February 18, 2016 Long Term Recovery Group

Agriculture, Forestry, Military Affairs & Intergovernmental Relations
(Councilman Bradley/Chair, Councilmen Kirby and Springs)

January 17, 2013 City-County Conference Committee

IX. RESOLUTIONS/PROCLAMATIONS:

A. BUILDING SAFETY MONTH

A Proclamation To Proclaim May, 2016 As Building Safety Month.

B. LINEMAN APPRECIATION DAY PROCLAMATION

A Proclamation Declaring April 18, 2016 Lineman Appreciation Day.

C. PEACE OFFICERS' MEMORIAL DAY

A Proclamation Recognizing May 15, 2016 As National Peace Officers' Memorial Day And Directing That All Flags On County Buildings Be Flown At Half Staff On May 15, 2016.

D. RESOLUTION OF APPRECIATION AND RECOGNITION

A Resolution Of Appreciation And Recognition For Delaine R. Martin For Her Years Of Outstanding Service To The Citizens Of Florence County.

E. RESOLUTION NO. 17-2015/16

A Resolution Authorizing The Cessation Of Maintenance On And Abandonment And Closure Of Plantation Road Located In The Timmonsville Area.

F. RESOLUTION NO. 18-2015/16

A Resolution Designating April 2016 As Fair Housing Month.

G. RESOLUTION NO. 19-2015/16

A Resolution Identifying A Project To Satisfy The Requirements Of Title 12, Chapter 44 Of The South Carolina Code, So As To Allow Investment Expenditures Incurred By A Company Known To The County As Project Launch To Qualify As Expenditures Eligible For A Fee-In-Lieu Of Tax Arrangement With Florence County, South Carolina; And Other Matters Related Thereto.

H. RESOLUTION NO. 20-2015/16

A Resolution Identifying A Project To Satisfy The Requirements Of Title 12, Chapter 44 Of The South Carolina Code, So As To Allow Investment Expenditures Incurred By A Company Known To The County As Project Dogwood To Qualify As Expenditures Eligible For A Fee-In-Lieu Of Tax Arrangement With Florence County, South Carolina; And Other Matters Related Thereto.

X. ORDINANCES IN POSITION:

A. THIRD READING

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.

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. 26-2015/16

(Public Hearing; Developer Requests Deferral of Second Reading)

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)

4. ORDINANCE NO. 27-2015/16 *(Public Hearing)*

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)

5. **ORDINANCE NO. 28-2015/16** *(Public Hearing)*
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.

C. INTRODUCTION

1. **ORDINANCE NO. 29-2015/16**
An Ordinance To Amend Sections Of Florence County Code Chapter 13, Garbage And Trash Article I. In General, And Other Matters Relating Thereto.
2. **ORDINANCE NO. 30-2015/16** *(By Title Only)*
An Ordinance To Establish The Florence County Commission On Litter Prevention; To Provide For The Composition And Appointment Of The Commission; To Establish The Effective Date For Such Appointments; And Other Matters Relating Thereto.
3. **ORDINANCE NO. 31-2015/16** *(By Title Only)*
An Ordinance Authorizing The Execution And Delivery Of A Fee-In-Lieu Of Tax Agreement By And Between Florence County And Project Launch, Whereby Florence County Will Enter Into A Fee-In-Lieu Of Tax Arrangement With Project Launch, And Providing For Payment By Project Launch Of Certain Fees-In-Lieu Of Ad Valorem Taxes; And Other Matters Relating Thereto.
4. **ORDINANCE NO. 32-2015/16** *(By Title Only)*
An Ordinance Authorizing The Execution And Delivery Of A Fee-In-Lieu Of Tax Agreement By And Between Florence County And Project Dogwood, Whereby Florence County Will Enter Into A Fee-In-Lieu Of Tax Arrangement With Project Dogwood, And Providing For Payment By Project Dogwood Of Certain Fees-In-Lieu Of Ad Valorem Taxes; And Other Matters Relating Thereto.
5. **ORDINANCE NO. 01-2016/17**
An Ordinance To Provide For The Levy Of Taxes In Florence County For The Fiscal Year Beginning July 1, 2016 And Ending June 30, 2017; To Provide For The Appropriation Thereof; To Provide For Revenues For The Payment Thereof; And To Provide For Other Matters Related Thereto.

XI. APPOINTMENTS TO BOARDS & COMMISSIONS:

CITY-COUNTY MEMORIAL STADIUM COMMISSION

Approve The Recommendation Of The Fred H. Sexton, Post 1 Commander To Re-Appoint Mr. George Rigby To Serve An Additional Term On The City-County Memorial Stadium Commission, With Appropriate Expiration Term.

XII. REPORTS TO COUNCIL:

A. ADMINISTRATION

1. MONTHLY FINANCIAL REPORTS

Monthly Financial Reports Are Provided To Council For Fiscal Year 2016 Through February 29, 2016 As An Item For The Record.

2. ACCEPTANCE OF PROPERTY ON HYMAN ROAD

Approve The Acceptance Of Approximately One (1.0) Acre Of TMP# 00290-02-007 Being Donated By Mary Alice Ingram Busch Located On Hyman Road For The Construction Of A New Fire Station For Hannah-Salem-Friendfield Fire Department.

3. AMENDED IGA BETWEEN SCDOT, SIB AND FLORENCE COUNTY

Approve The Amended Intergovernmental Agreement (IGA) With The South Carolina Department Of Transportation (SCDOT) And The South Carolina Transportation Infrastructure Bank (SIB) Governing The Capital Project Sales Tax I Road Projects To Include An Additional \$90 Million In Funding Approved By The South Carolina Transportation Infrastructure Bank For The Projects, If Needed, And Modify Indemnification Language To Comply With The County's Policy Of Liability Insurance In Accordance With The Insurance Reserve Fund.

B. ADMINISTRATION/PROCUREMENT

AWARD RFQ NO. 28-15/16

Award RFQ No. 28-15/16 For Professional Architectural Services For The Florence Civic Center Expansion/Renovations To Odell Of Charlotte, NC And Authorize The County Administrator To Negotiate A Contract Pending County Attorney Review And Approval.

C. EMS/PROCUREMENT

DECLARATION OF SURPLUS PROPERTY

Declare Various Medical, Police And Fire Equipment, Tools, And Vehicle Parts As Surplus Property For Disposal Through Public Internet Auction Via GovDeals.

D. FINANCE/FACILITIES MANAGEMENT

RECLASSIFICATION REQUEST

Authorize A Reclassification Of Slot #003 In The Facilities Management Department From A Maintenance Tech (Grade 10) To A Buildings And Grounds Superintendent (Grade 14) And Authorize A Reclassification Of Slot #007 In The Facilities Management Department From A Clerk I (Grade 06) To A Clerk III (Grade 8) To Be Funded From FY16 Budgeted Funds. *(Request Is Budget Neutral)*

E. PROCUREMENT

DECLARATION OF SURPLUS PROPERTY

Declare Three (3) Vehicles, One (1) Van And One (1) Scanner As Surplus Property For Disposal Through Public Internet Auction Via GovDeals.

XIII. OTHER BUSINESS:

A. INFRASTRUCTURE

1. LAKE CITY LIBRARY

Approve The Expenditure Of Up To \$7,000 From Council District 1 Infrastructure Funding Allocation For Additional Parking At The Lake City Library.

2. PAMPLICO FIRE STATION

Approve The Expenditure Of Up To \$1,500 From Council District 2 Infrastructure Funding Allocation To Pay For 40' Of Double Wall Plastic Pipe For Extension On 15" Existing Driveway And One Load Of MBC Stone At Pamplico Fire Station #2.

3. TIMMONSVILLE PARK

Approve The Expenditure Of Up To \$3,400 From Council District 4 Infrastructure Funding Allocation To Assist The Timmons ville Park With The Purchase Of An Ice Maker.

4. VETERANS AFFAIRS BUILDING

Approve The Expenditure Of Up To \$30,000 From Council District 8 Infrastructure Funding Allocation For The Purchase Of Display/Exhibit Cases For The New Veterans Affairs Building.

B. ROAD SYSTEM MAINTENANCE FEE (RSMF)

1. CYPRESS ROAD

Approve The Expenditure Of Up To \$810 From Council District 6 RSMF Funding Allocation To Pay For MBC Stone For Cypress Road.

2. KENT ROAD

Approve The Expenditure Of Up To \$3,750 From Council District 2 RSMF Funding Allocation To Pay For MBC Stone To Rock 200 Feet Of Kent Road.

3. TREE HAVEN ROAD

Approve The Expenditure Of Up To \$28,350 From Council District 2 RSMF Funding Allocation To Pay For 6" Of MBC Stone For Tree Haven Road (*Trash Site To Hwy 378*).

C. UTILITY

1. SAVANNAH GROVE ATHLETIC COMPLEX

Approve The Expenditure Of Up To \$3,300 From Council Districts 4 And 5 Utility Funding Allocation (\$1,650 From Each District) To Assist With The Purchase Of An Ice Make For The Savannah Grove Athletic Complex.

2. SECOND STREET

Approve The Expenditure Of Up To \$10,500 From Council District 7 Utility Funding Allocation To Assist With Drainage Issue On Second Street By Installation Of New Catch Basin.

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
APRIL 21, 2016 MEETING AGENDA

DESCRIPTION

(Requested by)

DATE REC'D

ITEM

**BOARDS &
COMMISSIONS:**

Museum Board

04/19/16

Approve The Appointment Of Jumana Swindler To Serve On The Florence County Museum Board, Representing Council District 8 With Appropriate Expiration Term

**REPORTS TO
COUNCIL:**

Procurement/Public Works

04/19/16

Award Bid No. 34-15/16 For MBC Stone For District 1 To Kirven Construction Of Darlington, South Carolina In The Amount Of \$163,130.83 To Be Funded From The Capital Project Sales Tax II Funds. (*4 Compliant Bids Received*)

Sheriff's Office – Increase In Salary

04/04/16

Authorize An Increase In Salary For A Clerk II/Analyst (Slot #126) In The Sheriff's Office To Be Funded From FY16 Budgeted Funds. (*Request Is Budget Neutral.*)

OTHER BUSINESS:

Infrastructure/Utility –
Greenwood Athletic Complex

04/13/16

Approve The Expenditure Of Up To \$20,000 From Council Districts 2, 5, 6, 7, And 8 Infrastructure/Utility Funding Allocations (Approximately \$4,000 From Each District) For Construction Of A Restroom Facility For The Greenwood Park Pony League Field.