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 APRIL 21, 2016 REGULAR MEETING
Council Is Requested To Approve The Minutes Of The April 21, 2016 Regular Meeting Of County Council.
VI. PUBLIC HEARINGS:

Council Will Hold Public Hearing On The Following:

A. 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.

B. ORDINANCE NO. 30-2015/16
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.

C. ORDINANCE NO. 31-2015/16
An Ordinance Authorizing The Execution And Delivery Of A Fee-In-Lieu Of Tax Agreement By And Between Florence County And Project Launch [Charles Ingram Lumber Co., Inc.], Whereby Florence County Will Enter Into A Fee-In-Lieu Of Tax Arrangement With Project Launch [Charles Ingram Lumber Co., Inc.], And Providing For Payment By Project Launch [Charles Ingram Lumber Co., Inc.] Of Certain Fees-In-Lieu Of Ad Valorem Taxes; And Other Matters Relating Thereto.

D. ORDINANCE NO. 32-2015/16
An Ordinance Authorizing The Execution And Delivery Of A Fee-In-Lieu Of Tax Agreement By And Between Florence County And Project Dogwood [Willow Creek Lumber Company, LLC], Whereby Florence County Will Enter Into A Fee-In-Lieu Of Tax Arrangement With Project Dogwood [Willow Creek Lumber Company, LLC], And Providing For Payment By Project Dogwood [Willow Creek Lumber Company, LLC] Of Certain Fees-In-Lieu Of Ad Valorem Taxes; And Other Matters Relating Thereto.

E. 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.

VII. APPEARANCES:

BILLY FOWLER
Mr. Fowler Requests To Appear Before Council To Request that Council Allow Citizens To Speak About Their Concerns On A County Issue.
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
   February 18, 2016  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:
No Resolutions Were Presented At The Time Of Publication Of The Agenda.

X. ORDINANCES IN POSITION:
A. THIRD READING

1. 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)
2. **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.

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, Jeffries 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 (Developer Requests Deferral of Second Reading)**
   An Ordinance To Rezone Property Owned By Chandler Investments 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. 29-2015/16 (Public Hearing)**
   An Ordinance To Amend Sections Of Florence County Code Chapter 13, Garbage And Trash Article I. In General, And Other Matters Relating Thereto.
5. **ORDINANCE NO. 30-2015/16 (Public Hearing)**

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.

6. **ORDINANCE NO. 31-2015/16 (Public Hearing)**

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7. **ORDINANCE NO. 32-2015/16 (Public Hearing)**

An Ordinance Authorizing The Execution And Delivery Of A Fee-In-Lieu Of Tax Agreement By And Between Florence County And Project Dogwood [Willow Creek Lumber Company, LLC], Whereby Florence County Will Enter Into A Fee-In-Lieu Of Tax Arrangement With Project Dogwood [Willow Creek Lumber Company, LLC], And Providing For Payment By Project Dogwood [Willow Creek Lumber Company, LLC] Of Certain Fees-In-Lieu Of Ad Valorem Taxes; And Other Matters Relating Thereto.

8. **ORDINANCE NO. 01-2016/17 (Public Hearing)**

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.

C. **INTRODUCTION**

**ORDINANCE NO. 33-2015/16**

An Ordinance For Text Amendments To The Florence County Code Of Ordinances, Chapter 21, NUISANCES, Section 21-4, Voluntary Abatement (c) And (d); And Other Matters Related Thereto.

*(Planning Commission approved 6 - 0)*
XI. APPOINTMENTS TO BOARDS & COMMISSIONS:

A. LIBRARY BOARD OF TRUSTEES
   Approve The Re-Appointment Of Dr. Sharon Askins To Serve On The Library Board Of Trustees, Representing Council District 1 With Appropriate Expiration Term.

B. PEE DEE WORKFORCE DEVELOPMENT BOARD
   Approve The Recommendation Of The Pee Dee Workforce Development Board For The Re-Appointment Of Joyce Hill (Private Sector), Ron Reynolds (Labor Sector) And The Appointment Of Lauren Holland (Requested By Dr. Ben Dillard, President, Florence-Darlington Technical College To Replace Max Welch As The Education & Training Representative), With Appropriate Expiration Terms.

XII. REPORTS TO COUNCIL:

A. ADMINISTRATION

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

   2. CONVEYANCE OF INGRESS/EGRESS – LAKE CITY PARK PROJECT
      Approve The Conveyance Of A Thirty (30) Foot Ingress/Egress From Sylvan Street To The City Of Lake City In Order To Construct A New Pump Station At The Lake City Park Project Site.

B. ADMINISTRATION/PROCUREMENT

   AWARD RFQ NO. 32-15/16
   Award RFQ No. 32-15/16 For Professional Construction Management At Risk Construction Services For The Florence Civic Center Expansion/Renovations To Thompson Turner Construction Of Sumter, SC And Authorize The County Administrator To Negotiate A Contract Pending County Attorney Review And Approval.
C. BUILDING/PROCUREMENT

AWARD RFQ NO. 26-15/16
Award RFQ No. 26-15/16 For The Planning Corridor Study And Design Plan – US Highway 76 (East Palmetto Street) To Toole Design Group Of Silver Spring, MD And Authorize The County Administrator To Negotiate A Contract Pending County Attorney Review And Approval.

D. EMERGENCY MANAGEMENT/FACILITIES/PROCUREMENT

NEW EOC & 911 CENTRAL DISPATCH
Award Bid No. 33-15/16, New Emergency Operations Center & 911 Central Dispatch Facility, In The Amount Of $3,724,513.00 (Primary Bid Amounts Plus Alternates C-1, G-1, G-2 And G-3) To Chancel HRT, Inc. Of Conway, SC To Be Funded From The Capital Project Sales Tax II Funds. (6 Compliant Bids Received)

E. FINANCE

FY2016/17 STATE ACCOMMODATIONS TAX ALLOCATIONS
Approve The FY2016/2017 State Accommodations Tax Allocation To Be Distributed To The Various Recipients As Recommended By The Accommodations Tax Advisory Committee.

F. LIBRARY/PROCUREMENT

DECLARATION OF SURPLUS PROPERTY
Declare Various Computer Equipment As Surplus Property And Authorize Disposal By The Means Most Advantageous To The County.

G. PROCUREMENT

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

XIII. OTHER BUSINESS:

A. INFRASTRUCTURE

1. SARDIS-TIMMONSVILLE FIRE DEPARTMENT
Approve The Expenditure Of Up To $14,242 From Council District 4 Infrastructure Funding Allocation For A Concrete Pad At Station 3 Of The Sardis-Timmonsville Fire Department.
2. **TIMMONSVILLE PARK**
   Approve The Expenditure Of Up To $3,400 From Council District 4 Infrastructure Funding Allocation To Assist With The Purchase Of An Ice Maker For The Timmonsville Park.

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

1. **COOK ROAD**
   Approve The Expenditure Of Up To $57,000 From Council District 1 RSMF Funding Allocation To Pay For 6” MBC Stone For Cook Road.

2. **JOHN PAXTON LANE**
   Approve The Expenditure Of Up To $45,000 From Council District 3 RSMF Funding Allocation To Pay For 6” Reclamation/Cement And 2” Re-Paving Type C Asphalt On 400’ Of John Paxton Lane And Clean And Seal Coat A 250’ Section Of John Paxton Lane.

C. **UTILITY**

   **VETERANS AFFAIRS BUILDING**
   Approve The Expenditure Of Up To $671.11 From Council District 8 Utility Funding Allocation For Material Used To Install The Flag Pole At The New Veterans Affairs Office.

D. **INFRASTRUCTURE/UTILITY**

   **VETERANS AFFAIRS BUILDING**
   Approve The Expenditure Of Up To $10,400 From Council Districts’ Infrastructure/Utility Funding Allocations (Approximately $1,156 Each District Or As Listed On The Approving Documentation) To Pave Section Of Drive Between Front And Side Parking Lots At The New Veterans Affairs Building On National Cemetery 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
### MAY 19, 2016 MEETING AGENDA

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<tr>
<th>DESCRIPTION</th>
<th>DATE REC’D</th>
<th>ITEM</th>
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<tr>
<td><strong>REPORTS TO COUNCIL:</strong></td>
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<td>Procurement – Declaration of Surplus Property</td>
<td>05/13/16</td>
<td>Declare Various Office Furniture As Surplus Property For Disposal Through Public Internet Auction Via GovDeals.</td>
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<tr>
<td><strong>OTHER BUSINESS:</strong></td>
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<tr>
<td>Infrastructure – Lake City Community Park</td>
<td>05/16/16</td>
<td>Approve The Expenditure Of Up To $1,800.00 From Council District 1 Infrastructure Funding Allocation To Install 2 Lines Of 24” Drainage Pipe To Relieve High Water Conditions At Lake City Community Park Owned By Florence County.</td>
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