

VI. PUBLIC HEARINGS:

Council Will Hold Public Hearing On The Following:

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.

VII. APPEARANCES:

A. BISHOP MICHAEL A. BLUE

Bishop Blue Requests To Appear Before Council To Present Information Regarding An Event Scheduled To Be Held At The Florence Civic Center June 22-25, 2016.

B. GALE HARLLEE DIXON

Ms. Dixon, Chairman Of The Harlee Memorial Sculpture Committee, Requests To Appear Before Council To Request Funding For A Historical Memorial Bronze Sculpture Of Florence Henning Harlee, General William Wallace Harlee, And The Railroad.

C. BILLY FOWLER

Mr. Fowler Requests To Appear Before Council To Request Council Take Action On The Placement Of Campaign Signs On The Right Of Way And Implement A Fine For The Removal Of The Signs.

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:

A. RESOLUTION NO. 21-2015/16

A Resolution To Approve A Multi-Jurisdictional Agreement With The Francis Marion University Police Department Requested By The Florence County Sheriff's Office And Authorizing The County Administrator To Execute Said Agreement.

B. RESOLUTION NO. 22-2015/16

A Resolution To Authorize The Addition Of Unit #V0953, A 2005 Sterling Lowboy Truck, VIN#2FWJAZDE56AW07682 To The County Fleet For Florence County Public Works Department.

C. RESOLUTION NO. 23-2015/16

A Resolution Of Support For Prescribed Fire Management.

X. ORDINANCES IN POSITION:

A. THIRD READING

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

An Ordinance To Establish The Florence County Commission On Litter Prevention & Beautification; 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

An Ordinance Authorizing The Execution And Delivery Of A Fee-In-Lieu Of Tax Agreement By And Between Florence County And Charles Ingram Lumber Co., Inc., Whereby Florence County Will Enter Into A Fee-In-Lieu Of Tax Arrangement With Charles Ingram Lumber Co., Inc., And Providing For Payment By Charles Ingram Lumber Co., Inc. Of Certain Fees-In-Lieu Of Ad Valorem Taxes; And Other Matters Relating Thereto.

4. 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 Willow Creek Lumber Company, LLC, Whereby Florence County Will Enter Into A Fee-In-Lieu Of Tax Arrangement With Willow Creek Lumber Company, LLC, And Providing For Payment By Willow Creek Lumber Company, LLC 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.

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 (*Developer Requests Deferral*)

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. 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*)

C. INTRODUCTION

1. ORDINANCE NO. 34-2015/16

An Ordinance For Text Amendments To The Florence County Code of Ordinances, CHAPTER 30, ZONING ORDINANCE, ARTICLE IV. – APPEARANCE, BUFFERING, SCREENING, LANDSCAPING, AND OPEN SPACE REGULATIONS, Section 30-121, Bufferyards, Table VI Bufferyard Requirements; ARTICLE VII. – GENERAL AND ANCILLARY REGULATIONS, Section 30-246, Accessory Buildings And Uses, (2) General Requirements, a. Residential Districts And ARTICLE X. – DEFINITIONS, Section 30-311, Definitions.; And Other Matters Related Thereto.
(*Planning Commission approved 6 - 0*)

2. ORDINANCE NO. 35-2015/16

An Ordinance For Text Amendments To The Florence County Code Of Ordinances, Chapter 7, BUILDING REGULATIONS, ARTICLE II. – STANDARDS FOR CONSTRUCTION, INSTALLATIONS AND MAINTENANCE, DIVISION 1. – GENERALLY, Section 7-11. – Building Code Administration, To Comply With The International Building Code Adopted; And Other Matters Related Thereto.
(*Planning Commission approved 6 - 0*)

3. **ORDINANCE NO. 36-2015/16**

An Ordinance Authorizing The Award, Execution, And Delivery Of A Lease Purchase Agreement By Florence County, South Carolina In A Principal Amount Of Not Exceeding \$500,000, Relating To Lighting For The Johnsonville Athletic Complex; Authorizing The Execution Of Other Necessary Documents And Papers; And Other Matters Relating Thereto.

4. **ORDINANCE NO. 37-2015/16** *By Title Only*

An Ordinance Authorizing An Amendment To The Fee-In-Lieu Of Ad Valorem Taxes Agreement Between Florence County, South Carolina And Project Indigo To Provide For The Inclusion Of A Proposed Expansion In The Fee-In-Lieu Of Ad Valorem Taxes Agreement, The Extension Of The Term Thereof, The Provision Of Enhanced Special Source Revenue Credits Thereunder, And Other Matters Related Thereto.

XI. APPOINTMENTS TO BOARDS & COMMISSIONS:

PEE DEE MENTAL HEALTH CENTER BOARD OF DIRECTORS

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.

XII. REPORTS TO COUNCIL:

A. ADMINISTRATION

1. **MONTHLY FINANCIAL REPORTS**

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

2. **UNIFIED FIRE DISTRICT AGREEMENTS**

Approve The Entering Into Lease Agreements Between Florence County And Each Of The Six (6) Fire Departments In The Unified Fire District (Howe Springs Fire Department, Sardis-Timmonsville Fire Department, Hannah-Salem-Friendfield Fire Department, Olanta Fire Department, Johnsonville Fire Department, And Windy Hill Fire Department) For Vehicles And/Or Real Properties.

B. EMERGENCY MANAGEMENT

MOTOROLA SOLUTIONS CONTRACT

Authorize The County Administrator To Execute A Two-Year Maintenance And Software Update Contract With Motorola Solutions In The Amount Of \$902,335.44 To Be Paid From Budgeted Departmental Funds To Support The County's New Digital Radio System.

C. IT DEPARTMENT/PROCUREMENT

SOLE SOURCE PURCHASE

Authorize The Sole Source Purchase Of Kaspersky Security Software Licenses And Service Agreements From SHI Of Sommerset, NJ In The Amount Of \$54,987.83 (Including Tax) From The FY 2015-2016 Budgeted Funds.

D. PROCUREMENT

DECLARATION OF SURPLUS PROPERTY

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

E. SHERIFF'S OFFICE/PROCUREMENT

AWARD BID NO. 37-15/16

Award Bid No. 37-15/16 For The Replacement Of A Boiler And Controller At The Sheriff's Office To Combustion Services, Inc. Of Taylors, SC In The Amount Of \$88,987.00 From The Capital Project Sales Tax II Funds. *(2 Compliant Bids Received)*

F. TREASURER'S OFFICE/PROCUREMENT

DECLARATION OF SURPLUS PROPERTY

Declare One (1) Two-Piece Wooden Built-In Cabinet As Surplus Property For Disposal Through Public Internet Auction Via GovDeals.

G. WINDY HILL FIRE STATION/PROCUREMENT

AWARD BID NO. 38-15/16

Award Bid No. 38-15/16 For A 2011-12 Used Kovatch Mobile Equipment Fire Truck In The Amount Of \$490,000.00 To Lexington County, SC To Be Funded From CPST II And Windy Hill Fire Department Funds. *(1 Compliant Bid Received)*

XIII. OTHER BUSINESS:

ROAD SYSTEM MAINTENANCE FEE (RSMF)

MAYBERRY ROAD

Approve The Expenditure Of Up To \$10,500.00 From Council District 3
RSMF Funding Allocation To Pay For 6” MBC Stone For Mayberry 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 **JUNE 16, 2016 MEETING AGENDA**

DESCRIPTION

(Requested by)

DATE REC'D

ITEM

BOARDS & COMMISSIONS:

Commission on Alcohol & Drug Abuse

06/13/16

Approve The Re-Appointment Of W. Joe McMillan, Jr. To Serve On The Commission on Alcohol & Drug Abuse Representing Council District 8, With Appropriate Expiration Term.

Museum Board

06/13/16

Approve The Appointment Of Brenda Dorman To Serve On The Florence County Museum Board Representing Council District 9, With Appropriate Expiration Term.

OTHER BUSINESS:

Infrastructure – Johnsonville Fire Department

06/14/16

Approve The Expenditure Of Up To \$43,200 For Additional Muck And Fill For The Road Bed At The New Johnsonville Fire Department From Council District 2 Infrastructure Funding Allocation.

Infrastructure – Timmonsville Park

06/08/16

Approve The Expenditure Of Up To \$1,500 From Council District 4 Infrastructure Funding Allocation To Pay For Resealing And Striping A Basketball Court On County Leased Property In Timmonsville.

Infrastructure/Utility – PDRTA

06/14/16

Approve The Expenditure Of Up To \$38,287 From Council Districts' Infrastructure/Utility Funding Allocations (Approximately \$4,254 Each District Or As Listed On The Approving Documentation) To Assist The Pee Dee Regional Transit Authority With The Replacement Of Carpeting, Flooring And To Have The Walls Stripped And Repainted Due To Interior Moisture Damage From The Old Roof.

Employment Contract – County Administrator

06/14/16

Approve The Extension Of The Employment Contract For The County Administrator For One Year From November 16, 2016 To November 16, 2017.