

VI. PUBLIC HEARINGS:

Council Will Hold Public Hearing On The Following:

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.

ORDINANCE NO. 37-2015/16

An Ordinance Authorizing An Amendment To The Fee-In-Lieu Of Ad Valorem Taxes Agreement Between Florence County, South Carolina And McCall Farms, Inc. 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.

VII. APPEARANCES:

At The Time Of Publication Of The Agenda No Requests To Appear Had Been Received.

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. RESOLUTION NO. 01-2016/17

A Resolution To Amend Section 4 Of Resolution No. 5-2009/10 In Order To Authorize The Inclusion Of One Additional Participant And To Delete One Participant In The South Carolina Procurement Card Program.

B. RESOLUTION NO. 02-2016/17

A Resolution Authorizing Supplemental Coverage Through The Purchase Of A Blanket Fidelity Bond And Authorizing The County Administrator To Execute Any And All Related Documents.

C. RESOLUTION NO. 03-2016/17

A Resolution Authorizing Approval Of A Memorandum Of Understanding, Mutual Aid Between Beaufort County Detention Center And The Florence County Detention Center And Authorizing The County Administrator To Execute Said Agreement.

X. ORDINANCES IN POSITION:

A. THIRD READING

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)

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

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. 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)

5. 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)

6. ORDINANCE NO. 36-2015/16 *(Public Hearing)*

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.

7. ORDINANCE NO. 37-2015/16 *(Public Hearing)*

An Ordinance Authorizing An Amendment To The Fee-In-Lieu Of Ad Valorem Taxes Agreement Between Florence County, South Carolina And McCall Farms, Inc. 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.

C. INTRODUCTION

1. ORDINANCE NO. 02-2016/17

An Ordinance To Ratify FY16 Budget And Grant Council Actions Previously Authorized By Council And Other Matters Related Thereto.

2. ORDINANCE NO. 03-2016/17

An Ordinance To Rezone Property Owned By South Carolina Home Mission Located On 114 Steele Avenue, Pamplico, As Shown On Florence County Tax Map No. 60008, Block 01, Parcel 004; Consisting Of Approximately 0.823 Acres From Single-Family Residential District (R-2) To General Commercial District (B-3); And Other Matters Related Thereto.

(Planning Commission approved 7 - 3) (Council District 2)

3. ORDINANCE NO. 04-2016/17

An Ordinance To Amend The Florence County Code Of Ordinances Sections 11-171(b) and 11-171(c) Regarding Uses For The Proceeds Of The Road System Maintenance Fee And Other Matters Related Thereto.

XI. APPOINTMENTS TO BOARDS & COMMISSIONS:

A. LIBRARY BOARD OF TRUSTEES

Approve The Appointment Of Mrs. Joann D. Fortnum To Serve On The Library Board Of Trustees, Representing Council District 9 (Filling A Seat Left Vacant By The Resignation Of Charles Howle) With Appropriate Expiration Term.

B. MUSEUM BOARD

Approve The Recommendation Of The Board Of Trustees Of The Florence Museum Corporation To Appoint Paula Efird To Serve On The Museum Board, Filling A Vacant Seat Representing The Museum Corporation, 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 May 31, 2016 As An Item For The Record.

2. 2016 PROPOSED CALENDAR REVISION

Approve The Revised 2016 Calendar Of Meeting Dates And Holidays To Change The Date Of The September 15th Regular Meeting To September 22nd.

3. DUKE ENERGY EASEMENT

Authorize The County Administrator To Execute An Easement To Duke Energy Progress, Inc. In Order To Relocate Electrical Lines At The New Judicial Center Site.

4. US 76 WIDENING PROJECT – CHANGE IN SCOPE

Approve A Proposed Change In Scope For The US 76 Widening Project Under The Capital Project Sales Tax I For The Addition Of Sidewalks And Mast Arms On US 76 In The Town Of Timmons ville.

B. ADMINISTRATION/FINANCE/FACILITIES MANAGEMENT

LOWER FLORENCE COUNTY PUBLIC SERVICE BUILDING (LFCPSB)

Approve Funding For Various Improvements To The Lower Florence County Public Service Building In An Amount Not To Exceed \$60,750 From Contingency Funds.

C. ADMINISTRATION/PROCUREMENT

AWARD BID NO. 39-15/16

Award Bid No. 39-15/16, Resurfacing Project Package 5 For Districts 8 And 9 In The Amount Of \$506,208.00 To Palmetto Corp. Of Florence, SC From The Capital Project Sales Tax II Funds. *(2 Compliant Bids Received)*

D. FINANCE/FACILITIES MANAGEMENT

RECLASSIFICATION REQUESTS

Authorize A Reclassification Of Two Buildings/Grounds Superintendent Positions (Slot Numbers To Be Determined) In The Facilities Management Department From A Buildings and Grounds Superintendent (Grade 14) To An Area Supervisor (Grade 16) And Authorize A Reclassification of Slot #001 In The Facilities Management Department From A Facilities Coordinator (Grade 18) To An Office Manager (Grade 12) To Be Funded From FY17 Budgeted Funds.

E. PROCUREMENT

1. CHANGE ORDER REQUEST

Approve A Change Order To C. R. Jackson In The Amount Of \$274,027.82 To Be Funded From Capital Project Sales Tax II Funds For District 7 Road Projects To Comply With South Carolina Department Of Transportation (SCDOT) Encroachment Permit Requirements Regarding The Widening Of The Shoulder Of The Roads In An Effort To Enhance Public Safety.

2. CONTRACT APPROVAL

Authorize Ervin Engineering Co., Inc. From The Engineering On-Call List To Provide Engineering Design And Construction Administration And Inspection Services For The Brookgreen Subdivision And Foxcroft Subdivision Drainage Projects In The Amount Of \$95,750 To Be Funded From Capital Project Sales Tax II Funds.

3. DECLARATION OF SURPLUS PROPERTY

Declare VS304 A 2011 Dodge Charger As Surplus Property For Disposal Through Public Internet Auction Via GovDeals.

F. PUBLIC WORKS/PROCUREMENT

CONTRACT APPROVAL

Approve A Contract Renewal With Pee Dee Environmental Services, Inc. For Waste Disposal Services In The Amount Of Sixty Five (\$65) Dollars Per Load For DHEC Class II Appendix I Material.

G. SOUTH LYNCHES FIRE DEPARTMENT/PROCUREMENT

AWARD BID NO. 40-15/16

Award Bid No. 40-15/16 For The New South Lynchess Fire Department Training Facility To Ace Construction Of Florence, SC In The Amount Of \$819,483.00 To Be Funded From The Capital Project Sales Tax II Funds. *(5 Compliant Bids Received)*

XIII. OTHER BUSINESS:

A. INFRASTRUCTURE

JOHNSONVILLE FIRE DEPARTMENT

Approve The Expenditure Of Up To \$5,529.57 From Council District 2 Infrastructure Funding Allocation To Pay For 18” N12 Plastic Pipe, 18” RCP And Catch Basins For New Johnsonville Fire Department.

B. ROAD SYSTEM MAINTENANCE FEE (RSMF)

GULF COVE

Approve The Expenditure Of Up To \$46,000.00 From Council District 9 RSMF Funding Allocation To Pay For 6” Reclamation/Cement And 2” Re-Surface For Gulf Cove.

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
JULY 21, 2016 MEETING AGENDA

DESCRIPTION
(Requested by)

DATE REC'D

ITEM

PUBLIC HEARINGS:

Resolution No. 04-2016/17	07/18/16	A Resolution In Support Of The Issuance By The South Carolina Jobs - Economic Development Authority Of Its Not Exceeding \$75,000,000 In Aggregate Principal Amount Of Its Economic Development Revenue Bonds (Presbyterian Communities Of South Carolina) Series 2016 In One Or More Series Pursuant To The Provisions Of Title 41, Chapter 43 Code Of Laws Of South Carolina 1976, As Amended.
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RESOLUTIONS

Resolution No. 04-2016/17	07/18/16	A Resolution In Support Of The Issuance By The South Carolina Jobs - Economic Development Authority Of Its Not Exceeding \$75,000,000 In Aggregate Principal Amount Of Its Economic Development Revenue Bonds (Presbyterian Communities Of South Carolina) Series 2016 In One Or More Series Pursuant To The Provisions Of Title 41, Chapter 43 Code Of Laws Of South Carolina 1976, As Amended.
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REPORTS TO
COUNCIL:

Public Works/Procurement – Procurement of Motorgrader	7/14/16	Approve The Use Of The National Joint Powers Alliance (NJPA) Cooperative Purchasing Program To Procure One (1) 2016 Caterpillar Motorgrader From Blanchard Machinery Of Florence, SC Using NJPA Contract No. 032515-CAT In The Total Amount Of \$266,625.00 (Including Tax) From The FY2016-2017 Budgeted Funds And Authorize The County Administrator To Execute The Contract.
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Recreation/Procurement – Coward Ballfield Lighting	7/18/16	Authorize A Sole Source Purchase From Musco Lighting For Ballfield Lighting At The New Coward Ballfields In The Amount Of \$98,500 To Be Funded From Capital Project Sales Tax II Funds In The Amount Of \$71,579 And The Balance To Be Funded From Council District Infrastructure/Utility Funding.
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OTHER BUSINESS:

Infrastructure/Utility – Coward
Ballfield Lighting

7/18/16

Approve The Expenditure Of Up To \$26,921 From Council Districts’ Infrastructure/Utility Funding Allocations (Approximately \$2,992 Each District Or As Listed On The Approving Documentation) For Ballfield Lighting At The New Coward Ballfields.

Utility – Sage Road

7/18/16

Approve The Expenditure Of Up To \$20,990 From The City Of Florence Utility Construction Funding Allocation To Pay For A Water Line Extension On Sage Road In County Council District 4.