

VI. PUBLIC HEARINGS:

Council Will Hold Public Hearing On The Following:

A. ORDINANCE NO. 02-2016/17

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

B. 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.

VII. APPEARANCES:

A. RODDIE AND CARLA CROUCH

Mr. & Mrs. Crouch Request To Appear Before Council To Express Opposition To The Commercial Zoning For Property Located At 114 Steele Avenue, Pamplico. (*Ordinance No. 03-2016/17*)

B. P. ALAN SMITH, LIBRARY DIRECTOR

Library Director Alan Smith Requests To Appear Before Council To Present The Florence County Library 2016-2018 Strategic Plan.

C. THOMASENA THOMAS

Miss Thomas Requests To Appear Before Council To Present Her Company FairyCakessc, A Business That Employs Students And Works With Schools In FSD1 To Inspire Youth To Become Entrepreneurs.

VIII. COMMITTEE REPORTS:

(Items assigned to the Committees in italics.)

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:

RESOLUTION NO. 05-2016/17

A Resolution Authorizing Approval Of A Memorandum Of Understanding, Mutual Aid Between Jasper 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

1. 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)

2. 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)

3. **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)

4. **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.

5. **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.

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, Pamlico 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. 02-2016/17** *(Public Hearing)*
 An Ordinance To Ratify FY16 Budget And Grant Council Actions Previously Authorized By Council And Other Matters Related Thereto.

4. **ORDINANCE NO. 03-2016/17**
 An Ordinance To Rezone Property Owned By South Carolina Home Mission Board 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)

5. **ORDINANCE NO. 04-2016/17** *(Public Hearing)*
 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.

C. INTRODUCTION

ORDINANCE NO. 05-2016/17 *(By Title Only)*

An Ordinance Amending Florence County Code, Chapter 28, Public Utilities, Article 1, Section 28-7 In Order To Increase The Water/Sewer System Service Area Previously Granted To The Town Of Coward; And Other Matters Related Thereto.

XI. APPOINTMENTS TO BOARDS & COMMISSIONS:

DEVELOPING COMMUNITIES COMMISSION

Approve The Re-Appointment Of Marion Lowder To Serve On The Developing Communities Commission, Representing The City Of Lake City (Seat 3) 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 June 30, 2016 As An Item For The Record.

B. ADMINISTRATION/INFORMATION TECHNOLOGY

RECLASSIFICATION AND SALARY INCREASE REQUESTS

Authorize The Reclassification Of An IT Director (Vacant Slot #001) To A Computer Technician, A Network/Security Engineer (Slot #002) To An Information Technology Manager II, And An Operations Manager (Slot #004) To An Information Technology Manager I; Authorize An Increase In Salary For A Website Developer (Slot #003), A Computer Technician (Slot #005), A Systems Administrator (Vacant Slot #008), And A Database Administrator (Vacant Slot #007) To Be Funded From FY17 Budgeted Funds. (*Request Is Budget Neutral.*)

C. FINANCE/INFORMATION TECHNOLOGY

UPDATE ON COUNTY SOFTWARE SYSTEM

Staff Will Provide An Update On The Status Of The County's Software System.

D. MUSEUM

ACCEPT DONATION OF PROPERTY

Accept the donation of two (2) automobiles from Cale Yarborough for display/exhibit at the Florence County Museum.

E. PROCUREMENT

DECLARATION OF SURPLUS PROPERTY

Declare Two (2) Trucks As Surplus Property For Disposal Through Public Internet Auction Via GovWorld Auctions, LLC.

F. PUBLIC WORKS/PROCUREMENT

POTHOLE PATCHER

Approve The Use Of The National Joint Powers Alliance (NJPA) Cooperative Purchasing Program To Procure One (1) 2016 TCM-485 Pothole Patcher from H. D. Industries, Inc. of Jacksonville, TX Using NJPA Contract No. 113012-HDI In The Total Amount Of \$175,200.00 (Including \$300 Tax) From The FY 2016-2017 Budgeted Funds And Authorize The County Administrator To Execute The Contract.

XIII. OTHER BUSINESS:

A. INFRASTRUCTURE

1. NEW VA ADMINISTRATION BUILDING

Approve The Expenditure Of Up To \$3,675 From Council District 8 Infrastructure Funding Allocation For Sod To Be Installed At The New Veterans Affairs Administration Building On National Cemetery Road.

2. TOWN OF COWARD

Approve The Expenditure Of Up To \$6,000 From Council District 5 Infrastructure Funding Allocation To Assist The Town Of Coward With Computer Upgrades, To Include Security Software.

B. ROAD SYSTEM MAINTENANCE FEE (RSMF)

1. SANDY LANE

Approve The Expenditure Of Up To \$1,500.00 From Council District 2 RSMF Funding Allocation To Pay For MBC Stone To Be Put On Sandy Lane.

2. THEATER CIRCLE ROAD

Approve The Expenditure Of Up To \$8,400.00 From Council District 9 RSMF Funding Allocation To Pay For MBC Stone For Theater Circle Road.

C. INFRASTRUCTURE/UTILITY

PEE DEE COALITION

Approve The Expenditure Of Up To \$14,034 From Council Districts' Infrastructure/Utility Funding Allocations (Approximately \$1,560 From Each District Or As Listed On The Approving Documentation) To Assist The Pee Dee Coalition With The Purchase Of Equipment For The Durant Children's Center, The Florence Crisis Center, And The Florence Shelter.

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
AUGUST 18, 2016 MEETING AGENDA**

DESCRIPTION
(Requested by)

DATE REC'D

ITEM

**BOARDS &
COMMISSIONS:**

Council District 1 Re-
Appointments

08/12/16

Approve The Re-Appointments Of The Following Individuals To Serve On Various Boards/Commissions, Representing Council District 1 With Appropriate Expiration Terms:

- Accommodations Tax Advisory Committee – Shelby Kirby, Seat 6
- City-County Civic Center Commission – C. B. Askins, Jr., Seat 4
- Economic Development Partnership - Richie McCutcheon
- Museum Board – Jacqueline Mouzon
- Pee Dee Regional Airport Authority – E. LeRoy Nettles, III, Seat 1 (recommendation to the Governor for appointment)
- Planning Commission – Karon Epps

**REPORTS TO
COUNCIL:**

Hannah-Salem-Friendfield Fire
Department/Procurement – Bid
Award

08/12/16

Award Bid No. 02-16/17 For The New Friendfield Fire Station To Ace Construction Of Florence, SC In The Amount Of \$350,398.00 To Be Funded From The Capital Project Sales Tax II Funds. (2 Compliant Bids)

OTHER BUSINESS:

RSMF – Springs Road

08/12/16

Approve The Expenditure Of Up To \$1,500.00 From Council District 4 RSMF Funding Allocation To Pay For 50 Tons Of MBC Stone For Springs Road.

Infrastructure – Town of
Scranton

8/16/16

Approve The Expenditure Of Up To \$3,000.00 From Council District 1 Infrastructure Funding Allocation To Assist With The Request From The Town Of Scranton To Purchase Mobile Data Terminal and Associated Equipment For The Police Department.