

Jason M. Springs
District 1

Roger M. Poston
District 2

Alphonso Bradley
District 3

Mitchell Kirby
District 4

Kent C. Caudle
District 5

**AGENDA
FLORENCE COUNTY COUNCIL
REGULAR MEETING
NATIONAL BEAN MARKET MUSEUM
111 HENRY STREET
LAKE CITY, SOUTH CAROLINA
THURSDAY, SEPTEMBER 22, 2016
6:00 P. M.**

H. Steven DeBerry, IV
District 6

Waymon Mumford
District 7

James T. Schofield
District 8

Willard Dorriety, Jr.
District 9

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 AUGUST 18, 2016 REGULAR MEETING

Council Is Requested To Approve The Minutes Of The August 18, 2016
Regular Meeting Of County Council.

VI. PUBLIC HEARINGS:

Council Will Hold Public Hearing On The Following:

ORDINANCE NO. 05-2016/17

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.

VII. APPEARANCES:

SHAWN MAXWELL, COMMUNITY RELATIONS COORDINATOR

HopeHealth, Inc. Community Relations Coordinator Shawn Maxwell Requests To Appear Before Council To Share The Findings Of A Recent Study To Address Mental Health And Wellbeing Of Men And Boys In The Counties Of Florence, Clarendon, Aiken, Orangeburg And Williamsburg, And Present Implementation Plans.

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

August 18, 2016

County Software System

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:

RESOLUTION NO. 06-2016/17

A Resolution Requesting The State Of South Carolina General Assembly Amend The Annexing Authority Of Municipal Governments Under South Carolina Law.

X. ORDINANCES IN POSITION:

A. THIRD READING

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 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)

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.

B. SECOND READING

1. ORDINANCE NO. 38-2014/15 – *(Second Reading 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. 05-2016/17** (*Public Hearing*)
 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.

C. INTRODUCTION

No Ordinances Were Presented For Introduction At The Time Of Publication Of The Agenda.

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 The Honorable Rangeley C. Bailey To Serve On The Pee Dee Mental Health Center Board Of Directors, Seat 7, With Appropriate Expiration Term.

XII. REPORTS TO COUNCIL:

A. ADMINISTRATION

1. MONTHLY FINANCIAL REPORTS

Monthly Financial Reports Are Provided To Council For Fiscal Year 2017 Through July 31, 2016 As An Item For The Record.

2. WORKFORCE INNOVATION AND OPPORTUNITY ACT PLANS

Approve The Workforce Innovation And Opportunity Act (WIOA) Local Plan For The Pee Dee Local Workforce Development Area And The Plan For The Pee Dee Planning Region As Presented By The Pee Dee Regional Council Of Governments.

B. ADMINISTRATION/CENTRAL DISPATCH/FINANCE

CENTRAL DISPATCH PAY ADJUSTMENT

Approve A Within Grade Adjustment Of \$4,000 Per Employee For All Dispatch Personnel In The Central Dispatch Division Of The Emergency Management Department, Effective With The First Full Pay Period In November 2016 (Pay Check Dated November 25).

C. ADMINISTRATION/FINANCE

1. CIVIC CENTER EXPANSION

Approve Appropriation Of \$500,000 From The Fund Balance Of The Local Accommodations Tax Special Revenue Fund As Additional Funding Toward The Civic Center Expansion Project, Contingent Upon The City Of Florence Approving An Appropriation Of An Equal Amount. *(This Appropriation Is To Be Included In The FY2016/17 Year-End Budget Amendment Ordinance.)*

2. FLORENCE REGIONAL AIRPORT

Approve The Expenditure Of \$10,000 From Contingency Funds In Order To Fund A Portion Of The Cost Of The Airport Enhancement Project For The Florence Regional Airport, To Potentially Include The Addition Of Another Commercial Carrier.

D. ADMINISTRATION/PROCUREMENT

AWARD BID NO. 01-16/17

Award Bid No. 01-16/17, Brookgreen Drainage Improvements In The Primary Bid Amount Of \$695,890.07 To Digging Deep Construction, LLC Of Mt. Pleasant, SC From The Capital Project Sales Tax II Funds. *(3 Compliant Bids Received).*

E. PROCUREMENT

1. DECLARATION OF SURPLUS PROPERTY

Declare Six (6) Vehicles And One (1) Truck As Surplus Property For Disposal Through Public Internet Auction Via GovWorld Auctions, LLC.

2. DECLARATION OF SURPLUS PROPERTY

Declare Surplus And Authorize The Sale Of Unit #VS306, A 2011 Chevrolet Tahoe To The Town Of Timmons ville In The Amount Of \$10,000.

3. WEST FLORENCE FIRE DEPARTMENT

Approve Collins And Almers Architects From The Pre-Approved Architectural Firm List For Design Services As It Relates To The West Florence Fire Department Main Station Addition And Renovation In The Amount Of \$55,000 To Be Funded From Capital Project Sales Tax II Funds.

F. PUBLIC WORKS/PROCUREMENT

AWARD BID NO. 05-16/17

Award Bid No. 05-16/17, Meadow Prong Dirt Road Drainage Project In The Amount Of \$92,405.50 To Coastal Asphalt, LLC of Conway, SC From The Capital Project Sales Tax II Funds. (5 *Compliant Bids Received*).

G. SHERIFF'S OFFICE/ADMINISTRATION

1021 JUSTICE WAY

Approve The Florence County Sheriff's Office Occupying The Recently Vacated House At 1021 Justice Way, Effingham, SC In An Effort To Provide Additional Storage/Office Space For The Department.

XIII. OTHER BUSINESS:

A. INFRASTRUCTURE

HANNAH-SALEM-FRIENDFIELD

Declare A Kohler 25 kW Generator, County Tag #15845 As Surplus Property; Authorize The Sale Of The Generator To The Hannah-Salem-Friendfield Fire Department; And, Approve The Expenditure Of Up To \$10,000 From Council District 2 Infrastructure Funding Allocation To Assist The Hannah-Salem-Friendfield Fire Department With The Purchase.

B. ROAD SYSTEM MAINTENANCE FEE (RSMF)

1. BENNIE LANDING ROAD

Approve The Expenditure Of Up To \$3,750.00 From Council District 2 RSMF Funding Allocation To Pay For MBC Stone To Be Put On Bennie Landing Road.

2. DEWEY ROAD

Approve The Expenditure Of Up To \$26,625.00 From Council District 3 RSMF Funding Allocation To Pay For 6” Reclamation/Cement And 2” Surface On Dewey Road.

3. JOHNSONVILLE FIRE DEPARTMENT

Amend Action Taken By Council At Its Regular Meeting Of June 16, 2016 For The Expenditure Of Up To \$43,200 From Council District 2 Infrastructure Funding Allocation For Additional Muck And Fill For The Road Bed At The New Johnsonville Fire Department To Change The Funding Source To RSMF Funding Allocations.

4. N. HARTWELL DRIVE

Approve The Expenditure Of Up To \$16,280.00 From Council District 3 RSMF Funding Allocation To Pay For Resurfacing 1 ½” Surface Of N. Hartwell Drive.

C. INFRASTRUCTURE/UTILITY

GREENWOOD ATHLETIC COMPLEX

Approve The Expenditure Of Up To \$3,600 From Council Districts’ Infrastructure/Utility Funding Allocations (\$400 Each District Or As Indicated On The Approving Documentation) To Assist With The Purchase Of An Awning Over The Doors Of The New Restrooms At Greenwood Athletic Complex Pony League Field.

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
SEPTEMBER 22, 2016 MEETING AGENDA

DESCRIPTION
(Requested by)

DATE REC'D

ITEM

**RESOLUTIONS &
ORDINANCES:**

Ordinance No. 06-2016/17	09/16/16	An Ordinance To Require A License For Door To Door Peddling In The Unincorporated Area Of Florence County; To Regulate Peddling In The Unincorporated Area Of Florence County; And Other Matters Related Thereto.
Ordinance No. 07-2016/17	09/19/16	An Ordinance Adding A Provision To The Florence County Code Of Ordinances Pertaining To The Placement Of Donation Receptacles Within The Unincorporated Areas Of Florence County; And Other Matters Related Thereto.

**REPORTS TO
COUNCIL:**

Recreation – Salary Increase	09/16/16	Authorize An Increase In Salary For A Clerk II (Slot #081) And A Maintenance Area Supervisor (Slot #310) To Be Funded From FY17 Budgeted Funds. (<i>Request Is Budget Neutral.</i>)
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OTHER BUSINESS:

Infrastructure – Timmons ville Rescue Squad	09/15/16	Approve The Expenditure Of Up To \$16,000 From Council District 4 Infrastructure Funding Allocation To Assist The Timmons ville Rescue Squad With The Purchase/Replacement Of Equipment Needed In Order To Be In Compliance With New DHEC Regulations Effective January 1.
Infrastructure/Utility – Howe Springs Fire District	09/16/16	Approve The Expenditure Of Up To \$16,000 From Council Districts 2, 4, 5, 6, 7 And 8 Infrastructure/Utility Funding Allocations (Approximately \$2,667 From Each District) To Assist The Howe Springs Fire District With Repairs To Station 6 Due To Damages Caused By A Vehicular Accident On Meadow Prong Road.