

Jason M. Springs
District 1

Roger M. Poston
District 2

Alphonso Bradley
District 3

Mitchell Kirby
District 4

Kent C. Caudle
District 5

H. Steven DeBerry, IV
District 6

Waymon Mumford
District 7

James T. Schofield
District 8

Willard Dorriety, Jr.
District 9

AGENDA
FLORENCE COUNTY COUNCIL
REGULAR MEETING
COUNTY COMPLEX
180 N. IRBY STREET
COUNCIL CHAMBERS, ROOM 803
FLORENCE, SOUTH CAROLINA
THURSDAY, OCTOBER 20, 2016
9:00 A. M.

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:

A. MINUTES OF THE SEPTEMBER 22, 2016 REGULAR MEETING
 Council Is Requested To Approve The Minutes Of The September 22, 2016
 Regular Meeting Of County Council.

B. MINUTES OF THE OCTOBER 8, 2016 EMERGENCY TELECONFERENCE
 Council Is Requested To Approve The Minutes Of The October 8, 2016
 Emergency Teleconference Of County Council.

VI. PUBLIC HEARINGS:

Council Will Hold Public Hearing On The Following:

ORDINANCE NO. 07-2016/17

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.

VII. APPEARANCES:

A. ELLEN C. HAMILTON – PEE DEE COALITION

Ms. Hamilton Requests To Appear Before Council To Briefly Mention Domestic Violence Awareness Month.

B. THOMASENA THOMAS, OWNER - FAIRYCAKESSC

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. (*Deferred from the August 18, 2016 Regular Meeting at the request of Miss Thomas.*)

VIII. COMMITTEE REPORTS:

(Items assigned to the Committees in italics.)

Administration & Finance

(Chairman Poston, Councilmen Mumford, Schofield and Springs)

<i>November 2013</i>	<i>Capital Project Sales Tax</i>
<i>August 18, 2016</i>	<i>County Software System</i>

Public Services & County Planning

(Councilman Dorriety/Chair, Councilmen Bradley and Caudle)

<i>June 2008</i>	<i>Museum</i>
<i>November 21, 2013</i>	<i>Landings</i>

Justice & Public Safety

(Councilman DeBerry/Chair, Councilmen Mumford and Dorriety)

	<i>Litter</i>
<i>February 18, 2016</i>	<i>Sheriff's Office Grants (DUI & Traffic Enforcement)</i>
<i>September 22, 2016</i>	<i>Ordinance No. 06-2016/17 (Peddler's License)</i>

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:

At The Time Of Publication Of The Agenda, No Resolutions Were Presented For Consideration.

X. ORDINANCES IN POSITION:

A. THIRD READING

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.

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.

C. ORDINANCE NO. 06-2016/17 (*Second Reading Deferral*)

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.

D. ORDINANCE NO. 07-2016/17 (*Public Hearing*)

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.

C. INTRODUCTION

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

XI. APPOINTMENTS TO BOARDS & COMMISSIONS:

A. CITY-COUNTY MEMORIAL STADIUM COMMISSION

Approve The Recommendation Of The City Of Florence For The Re-Appointment Of Derick Urquhart To Serve As The City Representative On The City-County Memorial Stadium Commission With Appropriate Expiration Term.

B. FLORENCE COUNTY MUSEUM BOARD

Approve The Appointment Of John S. Harrell To Serve On The Florence County Museum Board Representing Council District 5, With Appropriate Expiration Term.

XII. REPORTS TO COUNCIL:

A. ADMINISTRATION

MONTHLY FINANCIAL REPORTS

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

B. ADMINISTRATION/FINANCE

JOHNSONVILLE, PAMPLICO AND TIMMONSVILLE RESCUE SQUADS

Approve Funding Johnsonville Rescue Squad \$100,000 In Additional Direct Assistance Funds, \$5,000 Additional Direct Assistance Funds For The Pamplico Rescue Squad, And Fund Timmonsville Rescue Squad \$47,328 In Additional Direct Assistance Funds To Be Funded From Contingency Funds.

C. EMS /PROCUREMENT

COOPERATIVE PURCHASE PROGRAM

Authorize The Use Of The Florida Association Of Counties-Florida Sheriff's Association Cooperative Purchase Program Contract No. FSA16-VEF12.0 Awarded To Wheeled Coach Industries To Purchase Two (2) Replacement Ambulances In The Amount Of \$295,519.44 (Price Includes Base Bid Price Of \$125,815 Per Vehicle, Additional Needed Options In The Amount Of \$20,644.72 Per Vehicle, And The Required \$300 Vehicle Tax Per Vehicle) From Select Custom Apparatus Of Falkland, NC The Authorized Regional Representative For Wheeled Coach Industries As Funded And Approved In The FY16-17 Budget.

D. FINANCE/PROCUREMENT

REQUEST FOR PROPOSAL AWARD

Award RFP No. 06-16/17 For Cost Reduction Services To Davenport Lawrence, Inc. Of N. Charleston, SC And Authorize The County Administrator To Negotiate A Contract Pending County Attorney Review And Approval.

E. HANNAH-SALEM-FRIENDFIELD FIRE/PROCUREMENT

AWARD BID NO. 07-16/17

Award Bid No. 07-16/17 For The Purchase Of One 2016 Commercial Tanker To Fire Equipment Sales And Services (FES) Of Sumter, SC In The Amount Of \$226,358.00 To Be Funded From The Capital Project Sales Tax II Funds. (*1 compliant bid Received*)

F. MAGISTRATE'S OFFICE

SALARY INCREASE

Authorize An Increase In Salary For A Constable I (Slot #015) In The Magistrate's Office To Be Funded From FY17 Budgeted Funds. *(Request Is Budget Neutral.)*

G. PROCUREMENT

1. 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 Foxcroft Subdivision Drainage Project In The Amount Of \$59,500 To Be Funded From Capital Project Sales Tax II Funds.

2. 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.

H. PROCUREMENT/ADMINISTRATION

CONTRACT APPROVAL – DAVIS & FLOYD

Authorize Additional Services To Davis and Floyd Program Manager Contract For Construction Engineering And Inspection Services (CEI) Related To The Shoulder Widening Requirement By South Carolina Department Of Transportation For Certain District 7 Road Projects In The Amount Of \$44,550 To Be Funded From Capital Project Sales Tax II Funds.

XIII. OTHER BUSINESS:

UTILITY

CITY OF LAKE CITY

Approve The Reallocation Of An Expenditure Of Up To \$16,800 From Council District 1 Utility Funding Allocation To Assist The City Of Lake City With Water Line Upgrades/Replacements And Additional Fire Hydrant On Darlington Street In Lake City *(Original Request Was Approved At The April 17, 2014 Regular Meeting Of Council; However, Due To Inactivity On The Project, The Funds Were De-obligated But The City Is Now Requesting Reimbursement For The Project).*

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
OCTOBER 20, 2016 MEETING AGENDA

DESCRIPTION
(Requested by)

DATE REC'D

ITEM

REPORTS TO
COUNCIL:

Administration/Emergency Management/Public Works/Finance – MOU with SCDOT	10/17/16	Authorize The County Administrator To Approve A Memorandum Of Understanding With The South Carolina Department Of Transportation (SCDOT) To Allow The State's Contractor To Perform Storm Debris Removal On County Roads.
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Emergency Management/Procurement – Award RFP No. 09-16/17	10/14/16	Award RFP No. 09-16/17, Consultant Services-County Dispatch Operations & Staffing Analysis To Mission Critical Partners Of Raleigh, NC And Authorize The County Administrator To Negotiate A Contract Pending County Attorney Review And Approval.
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Procurement – RFP #03-16/17	10/14/16	Approve RFP #03-16/17 Panel Recommendation For Design/Build Services For The Construction Of A Boardwalk, Bridge And Fishing Piers For The Lake City Park Project To Fetter Marine Construction, LLC Of Conway, South Carolina Contingent Upon The Execution Of A Participation Agreement With The South Carolina Parks, Recreation And Tourism Department And Authorize The County Administrator To Negotiate And Execute A Contract With Fetter Marine Construction, LLC. <i>(5 Proposals Received)</i>
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OTHER BUSINESS:

RSMF – N. Chives Prosser Park Road	10/17/16	Approve The Expenditure Of Up To \$8,280 From Council District 2 RSMF Funding Allocation To Pay For 6" Of MBC Stone For N. Chives Prosser Park Road Due To Wash Out Of The Roadway.
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