AGENDA
FLORENCE COUNTY COUNCIL
REGULAR MEETING
COUNTY COMPLEX
180 N. IRBY STREET
COUNCIL CHAMBERS, ROOM 803
FLORENCE, SOUTH CAROLINA
THURSDAY, NOVEMBER 17, 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:

MINUTES OF THE OCTOBER 20, 2016 REGULAR MEETING
Council Is Requested To Approve The Minutes Of The October 20, 2016
Regular Meeting Of County Council.
VI. **PUBLIC HEARINGS:**

Council Will Hold Public Hearing On The Following:

**ORDINANCE NO. 24-2015/16**

An Ordinance Authorizing (1) The Execution And Delivery Of A First Amendment To The Fee In Lieu Of Tax Agreement [Dated As Of December 15, 2012] Between Florence County, South Carolina (The “County”) And Honda Of South Carolina Mfg., Inc., A Company Previously Identified For The Time Being As Project Mirror (The “Company”), 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.

VII. **APPEARANCES:**

A. **911 DISPATCHERS**

Emergency Management Department Director Dusty Owens Requests 911 Dispatchers Be Allowed To Appear Before Council To Share With Council And Citizens Information Regarding The Department’s Winning The SC APCO/NENA 911 Communications Center Of The Year For 2016.

B. **WILLIAM ‘BILLY’ FOWLER**

Mr. Fowler Requests To Appear Before Council To Discuss ‘The Second Washout Of The Aire Acres Road.’

C. **LISA M. PENDARVIS AND WILLIAM JAMES FOWLER**

Ms. Pendarvis And William James Fowler Request To Appear Before Council ‘To Speak About Concerns As To The Hwy. 76 Widening Project.’

D. **STEPHEN WELCH - SCIENCESOUTH**

ScienceSouth Executive Director Of Operations Stephen Welch Requests To Appear Before Council To Address the ScienceSouth And Lynches River County Park Partnership Proposal.

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
IX. RESOLUTIONS/PROCLAMATIONS:

There Are No Resolutions Or Proclamations For Consideration At This Time.

X. ORDINANCES IN POSITION:

A. THIRD READING

ORDINANCE NO. 07-2016/17 (Third Reading Deferral)

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.
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 (Public Hearing)**
   An Ordinance Authorizing (1) The Execution And Delivery Of A First Amendment To The Fee In Lieu Of Tax Agreement [Dated As Of December 15, 2012] Between Florence County, South Carolina (The “County”) And Honda Of South Carolina Mfg., Inc., A Company Previously Identified For The Time Being As Project Mirror (The “Company”), 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. 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.

C. INTRODUCTION

**ORDINANCE NO. 08-2016/17 (By Title Only)**
An Ordinance To Provide For The Issuance And Sale Of A Not Exceeding Two Million Dollar ($2,000,000) General Obligation Bond Of Florence County, South Carolina, To Prescribe The Purposes For Which The Proceeds Of Said Bond Shall Be Expended, To Provide For The Payment Of Said Bond, And Other Matters Relating Thereto.
XI. APPOINTMENTS TO BOARDS & COMMISSIONS:

A. ECONOMIC DEVELOPMENT PARTNERSHIP

B. FLORENCE COUNTY MUSEUM BOARD
   Approve The Recommendation Of The Board Of Trustees Of The Florence Museum Corporation To Re-Appoint Becky Crawford To Serve On The Museum Board, Representing The Museum Corporation, With Appropriate Expiration Term.

C. 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 Re-Appointment of Sam J. Fryer To Serve On The Pee Dee Mental Health Center Board Of Directors, Seat 6, 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 September 30, 2016 As An Item For The Record.

B. ADMINISTRATION/FINANCE
   EMPLOYEE CHRISTMAS BONUS
   Authorize The FY2016/17 Christmas Bonus For County Employees As Budgeted And Outlined In Section 8b. Of Ordinance No. 01-2016/17 (The Budget Ordinance).

C. SHERIFF’S OFFICE/GRANTS
   SOUTH CAROLINA DEPARTMENT OF PUBLIC SAFETY GRANT
   Accept Grant Award #PT-2017-HS-21-7 In The Amount Of $341,141 From The South Carolina Department Of Public Safety Under The 2017 Highway Safety Grant Program For Operational Costs Associated With A Traffic Safety Unit For Florence County Sheriff’s Office (FCSO).
XIII. OTHER BUSINESS:

A. INFRASTRUCTURE

1. FLEMING TOWN STATION
   Approve The Expenditure Of Up To $1,250 From Council District 2 Infrastructure Funding Allocation For MBC Stone To Assist With Drainage Issues In The Parking Lot At The New Hannah-Salem-Friendfield Fire Department Fleming Town Station.

2. GREENWOOD MANNED CONVENIENCE CENTER
   Approve The Expenditure Of Up To $5,497 From Council District 5 Infrastructure Funding Allocation To Pay For Replacing One Hundred Forty (140) Linear Feet Of 9’ Fence With Matching 7’ Fence, Along Road At The Greenwood Manned Convenience Center; Use Demolished Fence To Make Repairs In Existing 9’ Fence On East And North Sides; This Includes Replacing Up To Seven (7) Line Posts, Tears In Fence And Repairs To Barbed Wire.

3. HISTORICAL MEMORIAL BRONZE SCULPTURE
   Approve The Expenditure Of Up To $10,000 From Council District 5 Infrastructure Funding Allocation For A Historical Memorial Bronze Sculpture Of Florence Henning Harllee, General William Wallace Harllee, And The Railroad.

4. HOUSE OF HOPE/THE COURTNEY MCGINNIS GRAHAM SHELTER
   Approve The Expenditure Of Up To $45,000 From Council Districts’ Infrastructure Funding Allocations ($5,000 From Each District) To Assist The House Of Hope With The Completion Of The Expansion Of The Courtney McGinnis Graham Community Shelter.

B. ROAD SYSTEM MAINTENANCE FEE (RSMF)

QUEEN ELIZABETH WAY
   Approve The Expenditure Of Up To $1,500 From Council Districts 3 And 7 RSMF Funding Allocations ($750 From Each District) To Pay For The Removal Of Roots And Replace A Section Of Queen Elizabeth Way.
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
### NOVEMBER 17, 2016 MEETING AGENDA

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>DATE REC’D</th>
<th>ITEM</th>
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<tbody>
<tr>
<td><strong>RESOLUTIONS:</strong></td>
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<tr>
<td>Resolution No. 07-2016/17</td>
<td>11/15/16</td>
<td>A Resolution Authorizing The Amendment Of The Florence County Council Guidelines For The Expenditures Of Infrastructure Improvement Funds.</td>
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<td><strong>BOARDS &amp; COMMISSION:</strong></td>
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<tr>
<td>Senior Center Commission</td>
<td>11/10/16</td>
<td>Approve The Appointment Of Adlaide Johnson To Serve On The Senior Center Commission, Representing Council District 3, With Appropriate Expiration Term.</td>
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<td><strong>REPORTS TO COUNCIL:</strong></td>
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<td>Administration / Finance /Facilities Management - LFCPSB</td>
<td>11/14/16</td>
<td>Approve The Use Of Savings On The Roof Repair Of The Lower Florence County Public Service Building To Be Used To Paint The Exterior Of The Building In An Amount Not To Exceed $7,500.</td>
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<td><strong>OTHER BUSINESS:</strong></td>
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<td>Infrastructure – Florence Tobacco Company Auction Historic Marker</td>
<td>11/09/16</td>
<td>Approve The Expenditure Of Up To $2,260 From Council District 3 Infrastructure Funding Allocation For The Purchase And Erection Of A South Carolina Historic Marker To Identify And Recognize The Historical Importance Of Florence Tobacco Company Auction Warehouse.</td>
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<td>Infrastructure – Gambles Hotel Historic Marker</td>
<td>11/09/16</td>
<td>Approve The Expenditure Of Up To $2,260 From Council District 8 Infrastructure Funding Allocation For The Purchase And Erection Of A South Carolina Historic Marker To Identify And Recognize The Historical Importance Of Gambles Hotel.</td>
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<tr>
<td>Infrastructure – Kress Department Store Historic Marker</td>
<td>11/09/16</td>
<td>Approve The Expenditure Of Up To $2,260 From Council District 7 Infrastructure Funding Allocation For The Purchase And Erection Of A South Carolina Historic Marker To Identify And Recognize The Historical Importance Of Kress Department Store.</td>
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<td>Utility – District 9</td>
<td>11/10/16</td>
<td>Approve The Expenditure Of Up To $7,500 From Council District 9 Utility Funding Allocation To Pay To Clean Out All Vegetative And Debris From Ditches In Council District 9.</td>
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