

VI. PUBLIC HEARINGS:

Council Will Hold Public Hearing On The Following:

ORDINANCE NO. 08-2016/17

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.

VII. APPEARANCES:

A. 2016 CHRISTMAS CARD CONTEST WINNER

Council Will Announce And Recognize The Winner Of The 2016 Christmas Card Contest.

B. ROCKY PEARCE

Rocky Pearce Requests To Appear Before Council To Provide An Update On The Efforts Of The Airport Study Committee With Regard To The Provision Of Enhanced Services At The Florence Regional Airport And Request Funding From The County For One-Fourth Of The Project Costs For The Consultant.

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>
<i>October 20, 2016</i>	<i>Ordinance No. 07-2016/17 (Donation Receptacles)</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>
<i>September 22, 2016</i>	<i>RFP No. 09-16/17 (Consultant Services/County Dispatch)</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:

No Resolutions Or Proclamations Were Submitted For Consideration At The Time Of Publication Of The Agenda.

X. ORDINANCES IN POSITION:

A. THIRD READING

1. 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.

2. 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 As Project Mirror (The "Company"), To Provide For Certain Special Source Credits In Connection With Investment In Certain Manufacturing And Related Facilities In The County; And (2) Other Matters Relating 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. 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.

ORDINANCE NO. 08-2016/17 *(Public Hearing)*

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.

C. INTRODUCTION

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

XI. APPOINTMENTS TO BOARDS & COMMISSIONS:

XII. REPORTS TO COUNCIL:

A. ADMINISTRATION

1. MONTHLY FINANCIAL REPORTS

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

2. 2017 CALENDAR OF MEETING DATES

Approve The 2017 Calendar Of Meeting Dates And Holidays.

B. ADMINISTRATION/FINANCE

AIRPORT ENHANCEMENT PROJECT

Approve The Additional Expenditure Of \$5,000 From Contingency Funds In Order To Fully Fund One-Fourth (1/4) Of The Cost Of The Airport Enhancement Project For The Florence Regional Airport, To Potentially Include The Addition Of Another Commercial Carrier.

C. BUILDING/PROCUREMENT

AWARD RFP NO. 05-15/16

Award RFP No. 05-15/16 For The Long Range Transportation Plan Update For The Florence Area Transportation Study (FLATS) To Kimberly-Horn Of Cary, NC In The Amount Of \$130,325.00 And Authorize The County Administrator To Execute A Contract Pending County Attorney Review.

D. ECONOMIC DEVELOPMENT/PROCUREMENT

DECLARATION OF SURPLUS PROPERTY

Approve The Purchase Of A 2015 Honda Odyssey Van In The Amount Of \$23,466 From Honda Of South Carolina Manufacturing, Inc. For The Florence County Economic Development Partnership And Declare Surplus And Authorize The Sale Of A 2011 Honda Odyssey Via GovDeals In An Estimated Amount Of \$18,000 With Proceeds Allocated To The Department To Offset The Cost To Replace.

E. EMERGENCY MANAGEMENT/GRANTS

SOUTH CAROLINA EMERGENCY MANAGEMENT DIVISION

Accept A HEMP Planning Grant In The Amount Of \$8,300 From The South Carolina Emergency Management Division To Conduct A Commodity Flow Study And Authorize Two Intern Positions To Conduct The Study Per The Grant Application.

F. INFORMATION TECHNOLOGY/PROCUREMENT

DECLARATION OF SURPLUS PROPERTY

Declare Various Computer Equipment As Surplus Property And Authorize Disposal By The Means Most Advantageous To The County.

G. PARKS AND RECREATION

1. LEASE APPROVAL – SCHOOL DISTRICT NO. 1

Approve The Renewal Of A Lease With The Florence County School District No. 1 For Four (4) Baseball Fields, Two (2) Press Boxes, A Concession/Restroom Building, And Parking Area Located At 2818 South Canal Drive, TMP #90147-01-008, For Five (5) Years In The Amount Of Five Dollars (\$5) To Be Utilized As An Athletic Complex By Florence County Parks And Recreation Department.

2. LEASE APPROVAL – SCHOOL DISTRICT NO. 3

Approve The Renewal Of A Lease With The Florence County School District No. 3 For Two (2) Baseball Fields, A Concession/Restroom Building, And A Walking Track Located At 339 Welsh Street, Olanta, TMP #4520-03-068, For Ten (10) Years In The Amount Of Five Dollars (\$5) To Be Utilized As An Athletic Complex By Florence County Parks And Recreation Department.

H. PLANNING AND BUILDING/PROCUREMENT

CONTRACT AWARD

Approve A Contract With Carolina Clear For Professional Services To Continue With The Next Required Phase Of The Storm Water Management Regulations Required By National Pollutant Discharge Elimination System (NPDES) Regulations In The Amount Of \$75,000 (\$15,000 Annually For Five Years).

I. PROCUREMENT/EMERGENCY MANAGEMENT

AUTHORIZE COOPERATIVE PURCHASING CONTRACT

Authorize The Use Of The Houston-Galveston Area Council (HGAC) Cooperative Purchasing Contract No. GE02-16 Awarded to Cummins Atlantic For The Purchase Of One (1) Diesel, 600kW/545kW; 60HZ; 1220 HP Standby Generator With 72 Hour Fuel Tank In The Amount Of \$224,921.88 (Including Tax) And One (1) Diesel, 600kW/545kW; 60HZ; 1220 HP Standby Generator With 4 Hour Fuel Tank w/ 72 Hour Footprint In The Amount Of \$220,521.96 (Total Amount of \$445,443.84) For the New EOC-911 Center As Funded In The Capital Project Sales Tax II And The 911 Surcharge Funds.

J. SARDIS-TIMMONSVILLE FIRE DEPARTMENT/PROCUREMENT

AWARD RFP NO. 12-16/17

Award RFP No. 12-16/17, Design/Building-Addition To The Main Station For Sardis-Timmons ville To ACE Construction Company Of Florence, SC In The Amount Of \$129,697.00 From The CPST II Funds And Authorize The County Administrator To Execute A Contract Pending County Attorney Review And Approval.

XIII. OTHER BUSINESS:

No Items Were Presented For Consideration Under Other Business At The Time Of Publication Of The Agenda.

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
DECEMBER 8, 2016 MEETING AGENDA**

DESCRIPTION
(Requested by)

DATE REC'D

ITEM

**REPORTS TO
COUNCIL:**

Administration/Procurement – Award RFP No. 11-16/17	12/01/16	Award RFP No. 11-16/17 For The Design-Build Services-New Maintenance Building For The Town Of Scranton To Carolina Post Frame Construction, LLC, dba Davis Builders, LLC Joint Venture Of Sumter, SC In The Amount Of \$253,500.00 From CPST II Funds And Authorize The County Administrator To Execute A Contract Pending County Attorney Review And Approval
Sheriff's Office – Budget Neutral Reclassification	12/01/16	Authorize A Budget Neutral Reclassification Of A Detention Center Director Position (Slot #001) From Grade 30 To Major/Detention Center Administrator Grade 32 And Authorize The Position To Be Filled At The Current Budgeted Rate Due To Exceptional Training And Experience.
Procurement – Declaration of Surplus Property	12/05/16	Declare Three (3) Vehicles, Three (3) Trucks, And One (1) Motorgrader As Surplus Property For Disposal Through Public Internet Auction Via The Means Most Advantageous To The County.
Planning Department – Personnel Changes	12/05/16	Authorize The Deletion Of A Vacant Chief Building Inspector Position (Slot #004) And A Budget Neutral Reclassification Of A Chief Plans Examiner (Slot #002) From Grade 21 To Deputy Building Official Grade 25 To Be Funded From FY17 Budgeted Funds.
Administration/Emergency Management – Palmetto 800 MOU	12/06/16	Authorize The County Administrator To Execute A Memorandum Of Understanding Between Florence County And Palmetto 800 To Allow Palmetto 800 To Place Equipment On Our Radio Towers At No Charge.

DESCRIPTION

(Requested by)

DATE REC'D

ITEM

REPORTS TO COUNCIL

(CONT'D):

Administration

12/06/16

Approve A Change Order To An Existing Contract With Southern Asphalt, Inc. In The Amount Of \$650,000, For A Total Revised Contract Amount Of \$40,437,413.77, Due To Permitting And Weather Delays That Occurred During Construction Of Sections 1 and 2 Of The US 378 Widening Project (CPST I) To Be Funded Through The Construction Contingency And Therefore Will Not Increase The Total Budget For The Project; And To Extend The Contract Completion Date By 365 Days To November 30, 2017

OTHER BUSINESS:

Infrastructure – North Vista
Walking Track

12/06/16

Approve The Expenditure Of Up To \$21,217.50 From Council Districts 3 And 7 Infrastructure Funding Allocations (\$10,608.75 From Each District) To Pay For Piping, Fine Grade And Paving North Vista Walking Track.