AGENDA
FLORENCE COUNTY COUNCIL
REGULAR MEETING
COUNTY COMPLEX
180 N. IRBY STREET
COUNCIL CHAMBERS, ROOM 803
FLORENCE, SOUTH CAROLINA
THURSDAY, MAY 18, 2017
9:00 A. M.

I. CALL TO ORDER: KENT C. CAUDLE, CHAIRMAN

II. INVOCATION: WAYMON MUMFORD, SECRETARY/CHAPLAIN

III. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG: WILLARD DORRIETY, JR., VICE CHAIRMAN

IV. WELCOME: KENT C. CAUDLE, CHAIRMAN

V. MINUTES:
A. MINUTES OF THE APRIL 20, 2017 REGULAR MEETING
Council Is Requested To Approve The Minutes Of The April 20, 2017 Regular Meeting Of County Council.

B. MINUTES OF THE MAY 10, 2017 SPECIAL CALLED MEETING
Council Is Requested To Approve The Minutes Of The May 10, 2017 Special Called Meeting Of County Council.

VI. PUBLIC HEARINGS:
Council will hold public hearing on the following:

A. ORDINANCE NO. 18-2016/17
An Ordinance Authorizing the Execution and Delivery of a Fee Agreement Between Florence County, South Carolina and General Electric Company Providing for a Payment of a Fee in Lieu of Taxes, the Issuance of Special Source Revenue Credits, and Other Matters Related Thereto.
B. **ORDINANCE NO. 19-2016/17**
An Ordinance To Amend The Agreement For The Development Of A Joint Industrial And Business Park Dated November 18, 2010 By And Between Darlington And Florence Counties So As To Enlarge The Park (General Electric Company).

C. **ORDINANCE NO. 20-2016/17**
An Ordinance To Ratify FY17 Budget And Grant Council Actions Previously Authorized By Council And Other Matters Related Thereto.

D. **ORDINANCE NO. 21-2016/17**
An Ordinance To Amend The Florence County Code Of Ordinances Section 11-172(B) To Increase The Road System Maintenance Fee To $35 Per Year Per Vehicle And Other Matters Related Thereto.

E. **ORDINANCE NO. 01-2017/18**
An Ordinance To Provide For The Levy Of Taxes In Florence County For The Fiscal Year Beginning July 1, 2017 And Ending June 30, 2018; To Provide For The Appropriation Thereof; To Provide For Revenues For The Payment Thereof; And To Provide For Other Matters Related Thereto.

VII. **APPEARANCES:**

A. **ELLEN HAMILTON – PEE DEE COALITION**
Ms. Hamilton Requests To Appear Before Council To Provide A Brief Presentation To Council For Thirty Years Of Continuous Support Of The Coalition’s Work In Florence County And Provide An Update On The Coalition’s Fiscal Year Objectives.

B. **JOE HANNAH, JR.**
Mr. Hannah Requests To Appear Before Council In Opposition To Ordinance No. 15-2016/17 To Rezone Property Located At 1063 West Main Street, Lake City, SC.

C. **EDGAR SIMON, JR. – TIMMONSVILLE OASIS PARK COMMITTEE**
Mr. Simon Requests To Appear Before Council To Ask The Council For The Re-Appropriation Of The Existing $420,000 In CPST2 Funds, Currently Earmarked For A Community Center For The Town Of Timmonsville, To The Reconstruction Of The Edgar E. Simon, Sr. Memorial Park.
VIII. COMMITTEE REPORTS:
(Items assigned to the Committees in italics.)

Administration & Finance
(Chairman Caudle, Councilmen Mumford, Schofield and Dorriety)

   November 2013    Capital Project Sales Tax
   August 18, 2016  County Software System

Public Services & County Planning
(Councilman Dorriety/Chair, Councilmen Bradley and Poston)

   June 2008        Museum
   November 21, 2013 Landings

Justice & Public Safety
(Councilman DeBerry/Chair, Councilmen Mumford and Springs)

   Litter

Education, Recreation, Health & Welfare
(Councilman Springs/Chair, Councilmen Kirby, and DeBerry)

   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:

None.
X. ORDINANCES IN POSITION:

A. THIRD READING

1. ORDINANCE NO. 11-2016/17
   An Ordinance To Rezone Property Owned By Atlantic Tooling And
   Fabricating Co., Inc. Located At 301 Quinby Plaza, Quinby, SC As Shown
   On Florence County Tax Map No. 00175, Block 01, Parcel 154;
   Consisting Of Approximately 3.2 Acres From B-3, General Commercial
   District To B-5, Office And Light Industrial District; And Other Matters
   Related Thereto.
   *(Planning Commission Approved 6 – 0) (Council District 3)*

2. ORDINANCE NO. 12-2016/17
   An Ordinance Accepting The Transfer By The Town Of Scranton, South
   Carolina To The Florence County Election Commission Of The Authority
   To Conduct Municipal General Elections Of The Town Of Scranton, South
   Carolina And Authorizing The Execution Of An Agreement
   Providing For Such Transfer And Other Matters Related Thereto.

3. ORDINANCE NO. 14-2016/17
   An Ordinance To Amend Ordinance No. 06-2016/17 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.

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. 10-2016/17**

   An Ordinance Authorizing The Execution And Delivery Of A Fee-In-Lieu Of Tax Agreement By And Between A Company Known For The Time Being As “Project Horseshoe” (The “Company”) And Florence County, South Carolina (The “County”), Whereby The County Will Enter Into A Fee-In-Lieu Of Tax Agreement With The Company Providing For Payment By The Company Of Certain Fees-In-Lieu Of Ad Valorem Taxes; Providing For Special Source Revenue Credits In Connection With Such Agreement; Providing For The Allocation Of Fees-In-Lieu Of Taxes Payable Under The Agreement For The Establishment Of A Multi-County Industrial/Business Park; And Other Matters Relating Thereto.

3. **ORDINANCE NO. 15-2016/17**

   An Ordinance To Rezone Property Owned By Elliott G. Skillern & Camelia J. Scott-Skillern Located At 1063 West Main Street, Lake City, SC As Shown On Florence County Tax Map No. 00141, Block 31, Parcel 016; Consisting Of Approximately 33.562 Acres From R-1, Single-Family Residential District To RU-1, Rural Community District; And Other Matters Related Thereto.

   *(Planning Commission Approved 7 – 1) (Council District 1)*

4. **ORDINANCE NO. 16-2016/17**

   An Ordinance For Text Amendments To The Florence County Code Of Ordinances, CHAPTER 30, ZONING ORDINANCE, ARTICLE II. – ZONING DISTRICT REGULATIONS, DIVISION 1. – GENERALLY, Section 30-29. – Table II: Schedule Of Permitted And Conditional Uses And Off-Street Parking Requirements For Business & Rural Districts, Sector 53: Real Estate & Rental & Leasing; And Other Matters Related Thereto.

   *(Planning Commission Approved 8 – 0)*

5. **ORDINANCE NO. 17-2016/17**

   An Ordinance For Text Amendments To The Florence County Code Of Ordinances, CHAPTER 30, ZONING ORDINANCE, ARTICLE II. – ZONING DISTRICT REGULATIONS, DIVISION 4. – FH FLOOD HAZARD DISTRICT, Section 30-61. – General Development Standards, And ARTICLE X. – DEFINITIONS, Section 30-311. – Definitions; And Other Matters Related Thereto.

   *(Planning Commission Approved 8 – 0)*
6. **ORDINANCE NO. 18-2016/17 (Public Hearing)**
   An Ordinance Authorizing the Execution and Delivery of a Fee Agreement Between Florence County, South Carolina and General Electric Company Providing for a Payment of a Fee in Lieu of Taxes, the Issuance of Special Source Revenue Credits, and Other Matters Related Thereto.

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10. **ORDINANCE NO. 01-2017/18 (Public Hearing)**
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C. **INTRODUCTION**

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

XI. **APPOINTMENTS TO BOARDS & COMMISSIONS:**

A. **CITY-COUNTY CIVIC CENTER COMMISSION**
   Approve The Re-Appointment Of Osmona Cooper To Serve On The Florence City-County Civic Center Commission, With Appropriate Expiration Term.
B. **COUNCIL DISTRICT 1 APPOINTMENT/RE-APPOINTMENTS**

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

- Commission on Alcohol & Drug Abuse – Bishop Oscar Hardman
- Developing Communities Commission – Patsy McCutcheon, Representing the Town of Olanta and Tommy Knotts, Representing the Town of Scranton
- Board of Assessment Appeals – Ted Walter
- Board of Zoning Appeals – Brian Casey

XII. **REPORTS TO COUNCIL:**

A. **ADMINISTRATION**

1. **MONTHLY FINANCIAL REPORTS**

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

2. **EASEMENT TO DUKE ENERGY PROGRESS, INC.**

   Authorize The County Administrator To Execute An Easement To Duke Energy Progress, Inc. In Order To Provide Underground Electrical Services To The Lake City Park Shelter/Restroom Facility Located At 273 N. Church Street.

3. **EASEMENT TO LEVEL 3 COMMUNICATIONS, LLC**

   Authorize The County Administrator To Execute An Easement To Level 3 Communications, LLC To Install Fiber Optic Cable Underground Along Florence County Museum Property In Order To Provide Service To Haynsworth, Sinkler, Boyd PA Located At 135 S. Dargan Street.

B. **EMERGENCY MANAGEMENT/PROCUREMENT**

**RFP AWARD**

Award RFP No. 21-16/17, For An Audio Visual System For The New EOC/911 Center To Communication Management, Inc. (CMI) of Columbia, SC In The Amount Of $57,363.75 From Capital Project Sales Tax II Funds And Authorize The County Administrator To Execute A Contract Pending County Attorney Review And Approval.
C. **PROCUREMENT**

**DECLARATION OF SURPLUS PROPERTY**
Declare Two (2) Trucks As Surplus Property For Disposal Through Public Internet Auction Via GovDeals.

D. **SHERIFF’S OFFICE**

1. **BUDGET NEUTRAL VOLUNTARY DEMOTION**
   Authorize The Budget Neutral Voluntary Demotion Of Two Correctional Officer Positions To Two Security Officer Positions To Be Funded From FY17 Budgeted Funds.

2. **COUNTY COMPLEX SECURITY OFFICERS**
   Authorize The Transfer Of Hire Dates From The City Of Florence To Florence County For Three Employees Who Will Become County Complex Security Officers And Allow For The Transfer Of Leave Accruals Within The Florence County Personnel Policy.

XIII. **OTHER BUSINESS:**

A. **ROAD SYSTEM MAINTENANCE FEE (RSMF)**

1. **BACK SWAMP ROAD**
   Approve The Expenditure Of Up To $19,740.00 From Council District 7 RSMF Funding Allocation To Pay For Re-Rocking Back Swamp Road With MBC Stone.

2. **SARDIS-TIMMONSVILLE FIRE DEPARTMENT**
   Approve The Expenditure Of Up To $3,200.00 From Council District 4 RSMF Funding Allocation To Pay For Crushed Asphalt (4 Loads) For Sardis-Timmonsville Fire Department #3.

3. **SHANTAY LANE**
   Approve The Expenditure Of Up To $4,000.00 From Council District 1 RSMF Funding Allocation To Pay MBC Stone To Be Put On Shantay Lane.
B. **UTILITY**

**ANDERSON BRIDGE ROAD WATER LINE CONNECTOR**

Approve the expenditure of up to $3,800 from Council Districts 1 and 5 utility funding allocations ($1,900 from each district) to assist with the Anderson Bridge Road water line connector 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:**
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<tr>
<th>DESCRIPTION</th>
<th>DATE REC’D</th>
<th>ITEM</th>
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<tr>
<td><strong>APPEARANCES:</strong></td>
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<tr>
<td>Elliot G. Skillern</td>
<td>05/15/17</td>
<td>Mr. Skillern Requests To Appear Before Council In Support To Ordinance No. 15-2016/17 To Rezone Property Located At 1063 West Main Street, Lake City, SC.</td>
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<td><strong>REPORTS TO COUNCIL:</strong></td>
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<tr>
<td>Finance – State Accommodations Tax Funding Allocations</td>
<td>05/11/17</td>
<td>Approve The Expenditure Of $300,000 In State Accommodations Tax Funding Allocations As Recommended By The Accommodations Tax Advisory Committee For FY2017/2018.</td>
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<td>Procurement/Public Works – Selection Committee Appointment</td>
<td>05/12/17</td>
<td>Appoint A Member Of Council To Serve On The Selection Committee For RFP No. 31-16/17, Tire Disposal/Recycling Services.</td>
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<td><strong>OTHER BUSINESS:</strong></td>
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<td>RSMF – Harborough Court</td>
<td>05/15/17</td>
<td>Approve The Expenditure Of Up To $1,600 From Council District 3 RSMF Funding Allocation To Pay To Cut Out Roots, Remove A Section Of Pavement (6’ X 40’) And Replace The Pavement At 422 Harborough Court In Foxcroft Subdivision.</td>
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