

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 *with Additions*  
FLORENCE COUNTY COUNCIL  
REGULAR MEETING  
COUNTY COMPLEX  
180 N. IRBY STREET  
COUNCIL CHAMBERS, ROOM 803  
FLORENCE, SOUTH CAROLINA  
THURSDAY, FEBRUARY 15, 2018  
9:00 A. M.

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- 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 JANUARY 18, 2018 REGULAR MEETING**  
Council Is Requested To Approve The Minutes Of The January 18, 2018  
Regular Meeting Of County Council.
- B. **MINUTES OF THE JANUARY 25, 2018 SPECIAL CALLED MEETING**  
Council Is Requested To Approve The Minutes Of The January 25, 2018  
Special Called Meeting Of County Council.

**VI. PUBLIC HEARINGS:**

Council will hold public hearing on the following:

**ORDINANCE NO. 22-2017/18**

An Ordinance Authorizing An Amendment To The Fee-In-Lieu Of Ad Valorem Taxes Agreement Between Florence County, South Carolina And Project Evergreen To Provide For The Inclusion Of A Proposed Expansion In The Fee-In-Lieu Of Ad Valorem Taxes Agreement, The Provision Of Special Source Revenue Credits Thereunder, And Other Matters Related Thereto.

**VII. APPEARANCES:**

**A. CECILIA L. MEGGS, EX. DIRECTOR – LIGHTHOUSE MINISTRIES**

Ms. Meggs Requests To Appear Before Council To Request Assistance Of Up To \$24,000 With A Nonrecurring Capital Project To Retire The Mortgage For The Lighthouse Ministries’ New Building Located At 1416 W. Evans Street, Florence.

**B. ASHLEY CHRISTENBURY – JUNIOR LEADERSHIP FLORENCE *(Addition)***

Ms. Christenbury Will Appear Before Council To Provide Information Regarding The Junior Leadership Florence Program Offered By The Greater Florence Chamber Of Commerce And Introduce The Current Group.

**VIII. COMMITTEE REPORTS:**

(Items assigned to the Committees in italics.)

Administration & Finance

(Chairman Caudle, Councilmen Mumford, Schofield and Dorriety)

*November 2013*

*August 18, 2016*

*Capital Project Sales Tax*

*County Software System*

Public Services & County Planning

(Councilman Dorriety/Chair, Councilmen Bradley and Poston)

*June 2008*

*November 21, 2013*

*Museum*

*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:**

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

**X. ORDINANCES IN POSITION:**

**A. THIRD READING**

**1. ORDINANCE NO. 02-2017/18 (*Third Reading Deferral*)**

An Ordinance To Convey Approximately .04 Acres Of Property Located At 153 E. Main Street, A Portion Of TMP# 80028-02-001 To City Of Lake City In Order To Make Street Improvements At The Intersection Of E. Main Street And S. Church Street Contingent Upon Relocation Of The Rotary Clock At Said Intersection By The City Of Lake City To A Location Determined By Florence County.

**2. ORDINANCE NO. 16-2017/18 (*Third Reading Deferral*)**

An Ordinance Authorizing Pursuant To Title 12, Chapter 44 Of The Code Of Laws Of South Carolina 1976, As Amended, The Execution And Delivery Of Fee-In-Lieu Of Ad Valorem Taxes Agreements By And Between Florence County, South Carolina And Certain Companies As Sponsor And Sponsor Affiliate, Respectively, Identified Collectively For The Time Being As Project Fig, To Provide For Fee-In-Lieu Of Ad Valorem Taxes Incentives And Certain Special Source Revenue Credits; And Other Related Matters.

**3. ORDINANCE NO. 17-2017/18**

An Ordinance To Convey All Of Florence County’s Right, Title And Interest By Quit Claim Deed In A Portion Of A Road Labeled As Florence Avenue Between What Was Labeled As Chapman Drive And What Was Labeled As Marion Street And Not Constructed; And That Portion Of What Was Labeled Chapman Drive Between Georgetown Highway (SC 41/51) And What Was Labeled As Marion Street And Not Constructed In Or Near The Township Of Johnsonville And Both Shown On Plat Book L, Page 102 Recorded In The Clerk Of Court’s Office.

**4. ORDINANCE NO. 18-2017/18**

An Ordinance To Rezone Property Owned By Leacon, Inc. Located On Second Loop Road And South Thomas Road, Florence, SC As Shown On Florence County Tax Map No. 90019, Block 01, Parcels 003, 023 And 024; Consisting Of Approximately 1.535 Acres From Unzoned District (UZ) To Planned Development District (PD); And Other Matters Related Thereto.

*(Planning Commission **Approved** 7 – 0)(Council District 9)*

**5. ORDINANCE NO. 19-2017/18**

An Ordinance Authorizing The Execution And Delivery Of A Fee-In-Lieu-Of-Tax Agreement By And Between ~~A Company Identified As “Project Railroad”~~ **David C. Poole Company, Inc.** (The “Company”) And Florence County, South Carolina (The “County”) To Provide For The Payment Of Certain Fees In Lieu Of Taxes, The Issuance Of Certain Special Source Revenue Credits, And Other Matters Related Thereto.

**6. ORDINANCE NO. 21-2017/18**

An Ordinance To Convey Approximately 0.638 Acres Of Real Property Identified As A Portion Of Tax Map Parcel # 00019-04-065 To The City Of Florence For The Construction Of A New Well For The Timmons ville Water System For The Sum Of One Thousand Eight Hundred Dollars (\$1,800.00) And As Indicated On A Survey Prepared For The City Of Florence By AECOM Dated July 19, 2017.

## **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. 22-2017/18 *(Public Hearing)***

An Ordinance Authorizing An Amendment To The Fee-In-Lieu Of Ad Valorem Taxes Agreement Between Florence County, South Carolina And Project Evergreen To Provide For The Inclusion Of A Proposed Expansion In The Fee-In-Lieu Of Ad Valorem Taxes Agreement, The Provision Of Special Source Revenue Credits Thereunder, And Other Matters Related Thereto.

## **C. INTRODUCTION**

### **1. ORDINANCE NO. 23-2017/18**

An Ordinance To Rezone Property Owned By Dion Cooper And Annie Goodrum Located On 419 Green Haven Avenue, Lake City, SC, As Shown On Florence County Tax Map No. 00169, Block 31, Parcel 008; Consisting Of Approximately 0.178 Acres From B-3, General Commercial District To RU-1, Rural Community District; And Other Matters Related Thereto.

*(Planning Commission Approved 6 – 0)(Council District 1)*

**2. ORDINANCE NO. 24-2017/18**

An Ordinance To Develop A Jointly Owned And Operated Industrial And Business Park In Conjunction With Marion County, Such Industrial And Business Park To Include Property Initially Located In Marion County And Established Pursuant To Sec. 4-1-170 Of The Code Of Laws Of South Carolina, 1976, As Amended, To Provide For A Written Agreement With Marion County To Provide For The Expenses Of The Park, The Percentage Of Revenue Application, And The Distribution Of Fees In Lieu Of Ad Valorem Taxation; And Other Matters Related Thereto.

**3. ORDINANCE NO. 25-2017/18**

An Ordinance To Develop A Jointly Owned And Operated Industrial And Business Park In Conjunction With Williamsburg County, Such Industrial And Business Park To Include Property Initially Located In Williamsburg County And Established Pursuant To Sec. 4-1-170 Of The Code Of Laws Of South Carolina, 1976, As Amended, To Provide For A Written Agreement With Williamsburg County To Provide For The Expenses Of The Park, The Percentage Of Revenue Application, And The Distribution Of Fees In Lieu Of Ad Valorem Taxation; And Other Matters Related Thereto.

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

**A. CONSTRUCTION BOARD OF ADJUSTMENTS & APPEALS**

Council Is Requested To Approve The Re-Appointment Of Richard Miller To Serve On The Construction Board Of Adjustments & Appeals Representing Council District 2, With Appropriate Expiration Term.

**B. FLORENCE COUNTY MUSEUM BOARD**

**1. DISTRICT 7**

Council Is Requested To Approve The Appointment Of Mary Gregg To Serve On The Florence County Museum Board Representing Council District 7, With Appropriate Expiration Term.

**2. DISTRICT 9**

Council Is Requested To Approve The Re-Appointment Of Brenda Dorman To Serve On The Florence County Museum Board Representing Council District 9, With Appropriate Expiration Term.

**C. POLICY COMMISSION ON RECREATION**

Council Is Requested To Approve The Re-Appointment Of William L. ‘Sam’ Breeden, Jr. To Serve On The Policy Commission On Recreation Representing Council District 6, With Appropriate Expiration Term.

**D. SENIOR CENTER COMMISSION**

Council Is Requested To Approve The Re-Appointment Of Mary Baker To Serve On The Senior Center Commission Representing Council District 6, With Appropriate Expiration Term.

**XII. REPORTS TO COUNCIL:**

**A. ADMINISTRATION**

**MONTHLY FINANCIAL REPORTS**

Monthly Financial Reports Are Provided To Council For Fiscal Year 2018 Through December 31, 2017 As An Item For The Record.

**B. MUSEUM**

**CSS PEE DEE GUNS MOUNT FABRICATION**

Approve An Amount Not To Exceed \$75,000.00 From Local Hospitality Tax Fund Fund Balance For The Fabrication Of The Required Mounts And Site Work Required To Display The CSS Pee Dee Guns That Were Recovered From The Pee Dee Gunboat.

**C. PROCUREMENT/PUBLIC WORKS**

**1. AWARD BID NO. 16-17/18**

Award Bid No. 16-17/18 For 6” MBC Stone For District 2 Roads (Phase II) To Green Dream International, LLC Of Alexandria, VA In The Amount Of \$410,661.60 To Be Funded From The Capital Project Sales Tax II Funds. *(6 Compliant Bids Received)*

**2. AWARD BID NO. 17-17/18**

Award Bid No. 17-17/18 For 6” MBC Stone For District 6 Roads To Green Dream International, LLC Of Alexandria, VA In The Amount Of \$283,038.75 To Be Funded From The Capital Project Sales Tax II Funds. *(7 Compliant Bids Received)*

**3. AWARD BID NO. 18-17/18**

Award Bid No. 18-17/18 For 6” MBC Stone For District 2 Roads (Phase III) To Kirven Construction, Inc. Of Darlington, SC In The Amount Of \$307,017.00 To Be Funded From The Capital Project Sales Tax II Funds. *(7 Compliant Bids Received)*

**D. ADMINISTRATION/FINANCE/FACILITIES *(Addition)***

**PURCHASE OF A WORK VAN**

Authorize The Purchase Of A 2017 Chevrolet Express Van From Love Chevrolet For The Facilities Department In The Amount Of Approximately \$28,137 From The Complex Capital Project Fund, To Replace An Existing Pickup Truck That Is Operationally Inefficient.

**XIII. OTHER BUSINESS:**

**INFRASTRUCTURE**

**1. FRANCIS MARION RECREATION ATHLETIC COMPLEX**

Approve The Expenditure In An Amount Up To \$3,000 From Council Districts 3, 6, & 7 Infrastructure Funding Allocation (\$1,000 From Each District) To Replace Two Portable Pitching Mounds And One Batting Cage Net At Francis Marion Recreation Park.

**2. GREENWOOD ATHLETIC COMPLEX**

Approve The Expenditure In An Amount Up To \$5,000 From Council District 5 Infrastructure Funding Allocation To Replace Two Roll-Up Doors At The Canteen Located At The Greenwood Athletic Complex.



**XIV. EXECUTIVE SESSION:**

Pursuant to Section 30-4-70 of the South Carolina Code of Laws 1976, as amended To Discuss:

- A Real Estate Matter

**XV. INACTIVE AGENDA**

**XVI. ADJOURN:**