

VI. PUBLIC HEARINGS:

Council will hold public hearing on the following:

A. RESOLUTION NO. 12-2017/18

A Resolution Authorizing The Cessation Of Maintenance On And Abandonment And Closure Of Paisley Road (End Section) In The Lake City Area Of Florence County.

B. ORDINANCE NO. 26-2017/18 (*Company Requests Deferral To May 17th*)

An Ordinance Authorizing (1) The Execution And Delivery Of An Infrastructure Credit Agreement By And Between Florence County, South Carolina And Project Meadowlark, To Provide For Special Source Revenue Credits; (2) The Inclusion Of Property To Be Owned Or Operated By Project Meadowlark In A Joint County Industrial Park; And (3) Other Matters Related Thereto.

C. ORDINANCE NO. 27-2017/18

An Ordinance Authorizing A Fee In Lieu Of Tax Agreement Between Florence County, South Carolina And Project Care, Providing For The Payment Of A Fee In Lieu Of Taxes And Other Matters Related Thereto.

VII. APPEARANCES:

A. ELLEN HAMILTON – PEE DEE COALITION

Ms. Hamilton Requests To Appear Before Council To Introduce A New Representative, Briefly Address That April Is Sexual Assault Awareness And Child Abuse Prevention Month, And Share An Exciting New Expansion Effort For The Durant Children’s Center.

B. JENNIFER KING, PD REALTORS & MRS. KEON ALDRICH, EXP REALTY

Ms. King And Mrs. Aldrich Request To Appear Before Council To Provide A 2017 ‘Year In Review’ And A 2018 Year To Date Update On The Status Of The Housing Market In Florence County.

C. CHARLES M. MACNEIL - PDRTA

Mr. MacNeil Requests To Appear Before Council To Provide A Report Of The Year-To-Date Trip Activity Of Pee Dee Regional Transit Authority (PDRTA) Services In Florence County And Its Plans For FY2019.

D. CECILIA L. MEGGS, EX. DIR. – LIGHTHOUSE MINISTRIES

April Is Child Abuse Prevention Month And Ms. Meggs Requests To Appear Before Council To Present Information About The Programs Offered By Lighthouse Ministries To Support Child Abuse Prevention.

VIII. COMMITTEE REPORTS:

(Items assigned to the Committees in italics.)

Administration & Finance

(Chairman Caudle, Councilmen Mumford, Schofield and Dorriety)

<i>November 2013</i>	<i>Capital Project Sales Tax</i>
<i>August 18, 2016</i>	<i>County Software System</i>
<i>March 15, 2018</i>	<i>IT Restructuring</i>

Public Services & County Planning

(Councilman Dorriety/Chair, Councilmen Bradley and Poston)

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

Justice & Public Safety

(Councilman DeBerry/Chair, Councilmen Mumford and Springs)

Litter

Education, Recreation, Health & Welfare

(Councilman Springs/Chair, Councilmen Kirby, and DeBerry)

Agriculture, Forestry, Military Affairs & Intergovernmental Relations

(Councilman Bradley/Chair, Councilmen Kirby and Springs)

<i>January 17, 2013</i>	<i>City-County Conference Committee</i>
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IX. RESOLUTIONS/PROCLAMATIONS:

A. RESOLUTIONS OF RECOGNITION

Resolutions Of Recognition For The 2018 Kings Academy “Lions” Sporting Clays Ladies’ Team For Earning The 2018 SCISA Sporting Clays State Runner-Up Title, The Men’s Team For Earning The 2018 SCISA Sporting Clays State Championship, And The Coaches.

B. RESOLUTION NO. 12-2017/18 *(Public Hearing)*

A Resolution Authorizing The Cessation Of Maintenance On And Abandonment And Closure Of Paisley Road (End Portion) In The Lake City Area Of Florence County.

C. RESOLUTION NO. 13-2017/18

A Resolution Identifying A Project To Satisfy The Requirements Of Title 12, Chapter 44 Of The South Carolina Code, So As To Allow Investment Expenditures Incurred By A Company Known To The County As Project Care To Qualify As Expenditures Eligible For A Fee-In-Lieu Of Tax Arrangement With Florence County, South Carolina; And Other Matters Related Thereto.

D. RESOLUTION NO. 14-2017/18

A Resolution To Amend Section 4 Of Resolution No. 5-2009/10 In Order To Authorize The Inclusion Of One Additional Participant In The South Carolina Procurement Card Program.

X. ORDINANCES IN POSITION:

A. THIRD READING

1. ORDINANCE NO. 02-2017/18

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. 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)

4. 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.

5. 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.

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. 26-2017/18

An Ordinance Authorizing (1) The Execution And Delivery Of An Infrastructure Credit Agreement By And Between Florence County, South Carolina And Project Meadowlark, To Provide For Special Source Revenue Credits; (2) The Inclusion Of Property To Be Owned Or Operated By Project Meadowlark In A Joint County Industrial Park; And (3) Other Matters Related Thereto.

3. ORDINANCE NO. 27-2017/18 (*Public Hearing*)

An Ordinance Authorizing ~~The Execution And Delivery Of A Fee In Lieu Of Tax Agreement By And Between Project Care (The "Company") And Florence County, South Carolina (The "County") And Project Care,~~ Whereby The County Will Enter Into A Fee-In-Lieu Of Tax Agreement With The Company Providing For ~~The~~ Payment By The Company Of Certain ~~A~~ Fees-In-Lieu Of *Ad Valorem* Taxes And Other Matters ~~Relatinged~~ Thereto.

C. INTRODUCTION

1. ORDINANCE NO. 28-2017/18

An Ordinance To Rezone Property Owned By Florence County Located On W. Main Street, Timmons ville SC, As Shown On Florence County Tax Map No. 70013, Block 01, Portions Of Parcels 001 And 002; Consisting Of Approximately 1.48 Acres From Single Family Residential District (R-3) To General Commercial District (B-4); And Other Matters Related Thereto.

(Planning Commission Approved 7 – 0)(Council District 4)

2. ORDINANCE NO. 29-2017/18

An Ordinance To Rezone Property Owned By Jeffery A. Weekfall Located On 304 E. Fifth Avenue, Pamplico, SC, As Shown On Florence County Tax Map No. 60006, Block 10, Parcel 016; Consisting Of Approximately 0.384 acres From Multi-Family Residential District (R-5) To Rural Community District (RU-1); And Other Matters Related Thereto.

(Planning Commission Approved 7 – 0)(Council District 2)

3. ORDINANCE NO. 30-2017/18

An Ordinance To Ratify FY18 Budget And Grant Council Actions Previously Authorized By Council And Other Matters Related Thereto.

4. ORDINANCE NO. 01-2018/19

An Ordinance To Provide For The Levy Of Taxes In Florence County For The Fiscal Year Beginning July 1, 2018 And Ending June 30, 2019; To Provide For The Appropriation Thereof; To Provide For Revenues For The Payment Thereof; And To Provide For Other Matters Related Thereto.

5. ORDINANCE NO. 31-2017/18 (*Addition*)

An Ordinance Approving A Process To Recognize The Inclusion Of The Area Of The West Florence Rural Volunteer Fire District, Created By Ordinance No. 31-2006/07, Into The Florence County Fire Protection District, Created By Ordinance No. 18-2013/14.

XI. APPOINTMENTS TO BOARDS & COMMISSIONS:

A. BOARD OF ZONING APPEALS

Approve The Re-Appointment Of James Cooper, Jr. To Serve On The Board Of Zoning Appeals, Representing Council District 7, With Appropriate Expiration Term.

B. FINANCE ADVISORY COMMITTEE

Appoint Alan N. Walden To Serve On The Unified Fire District Finance Advisory Committee To The Fire/Rescue Services Coordinator, Representing The Windy Hill Fire District.

XII. REPORTS TO COUNCIL:

A. ADMINISTRATION

1. MONTHLY FINANCIAL REPORTS

Monthly Financial Reports Are Provided To Council For Fiscal Year 2018 Through February 28, 2018 As An Item For The Record.

2. JOHNSONVILLE MAGISTRATE’S OFFICE LEASE

Approve The Execution Of A Lease Agreement Between Florence County And Roger N. Langley For Lease Of Property Located At 1114 East Broadway Street, Johnsonville, SC Currently Being Used As The Johnsonville Magistrate’s Office In A Monthly Lease Amount Of \$500 For A Period Of Five Years With An Option For An Additional Five Year Term.

B. ADMINISTRATION/FINANCE/SOLICITOR

LEASE EXTENSION ADDENDUM WITH FMU

Authorize The County Administrator To Execute A Lease Extension Addendum With The Francis Marion University Education Foundation For Office Space In The Old Post Office Located At 201 West Evans Street With An Expiration Of December 31, 2018 In The Amount Of \$5,372.91 Per Month.

C. EMERGENCY MANAGEMENT DEPARTMENT

RADIO COVERAGE ENHANCEMENT

Authorize The Purchase Of A Bi-Directional Amplifier To Enhance Radio Coverage For SROs In The Johnsonville High School In An Amount Not To Exceed \$26,500 From First Responder Inoperability Grant Funds.

D. EMS

BUDGET NEUTRAL SALARY INCREASE

Authorize Budget Neutral Salary Increases For Three Positions In The Emergency Medical Services Department: Clerk III – Slot 13, Secretary III – Slot 14 And Maintenance And Logistics Coordinator – Slot 54.

E. PROCUREMENT

DECLARATION OF SURPLUS PROPERTY

Declare Two (2) Vehicles, One (1) Trailer, And One (1) Motorgrader As Surplus Property For Disposal Through Public Internet Auction Via GovDeals.

F. PUBLIC WORKS/PROCUREMENT

AWARD BID NO. 30-17/18

Award Bid No. 30-17/18, Dirt Road Paving For District 4 Roads (Phase II) In The Amount Of \$361,846.00 To C. R. Jackson Of Florence, SC From The Capital Project Sales Tax II Funds. (2 Compliant Bids Received)

G. SHERIFF'S OFFICE

BUDGET NEUTRAL SALARY INCREASES

Authorize Budget Neutral Salary Increases Of More Than 5% In Salary For One Promotion In The Sheriff's Office (Slot 110-120) And One Promotion In The Detention Center (Slot 200-160) To Be Funded From FY18 Budgeted Funds.

H. SHERIFF'S OFFICE/DETENTION CENTER

BUDGET NEUTRAL SALARY INCREASE

Authorize A Budget Neutral Salary Increase Of More Than 10% Above The Minimum For A Position In The Detention Center (Slot 200-170) To Be Funded From FY18 Budgeted Funds.

I. PROCUREMENT (Addition)

CONTRACT FOR CEI SERVICES - HDR ENGINEERING INC.

Authorize HDR Engineering, Inc. From The Engineering On-Call List To Provide Construction Engineering And Inspection Services (CEI) For Dirt Road Paving Projects In District 4 In The Amount Of \$48,500 To Be Funded From Capital Project Sales Tax II Funds.

J. ADMINISTRATION/PROCUREMENT (Addition)

RFP AWARD

Award RFP No. 19-17/18, For Design-Build Services For A New EMS Station To Be Located At 400 Ball Park Road, Timmonsville, SC And A New Community Center To Be Located At 150 W. Main Street, Timmonsville, SC To Thompson Turner Construction Of Sumter, SC And Authorize The County Administrator To Negotiate A Contract Pending County Attorney Review And Approval.

XIII. OTHER BUSINESS:

A. INFRASTRUCTURE

LYNCHEs RIVER (TIMMONSVILLE) ATHLETIC COMPLEX

Approve The Expenditure In An Amount Up To \$2,600 From Council District 4 Infrastructure Funding Allocation To Purchase An Ice Machine For The Canteen Located At The Lynches River (Timmons ville) Athletic Complex.

B. ROAD SYSTEM MAINTENANCE FEE (RSMF)

MACK'S LAKE ROAD

Approve The Expenditure Of Up To \$3,000 From Council District 2 RSMF Funding Allocation To Pay For MBC Stone To Be Put On Mack's Lake Road.

C. INFRASTRUCTURE *(Additions)*

1. TIMMONSVILLE RESCUE SQUAD

Approve The Expenditure Of Up To \$8,000 From Council District 4 Infrastructure Funding Allocation To Assist The Timmons ville Rescue Squad With The Replacement Of The Engine In Rescue Vehicle T-21.

2. ELMER DELARA

Approve The Expenditure Of Up To \$3,000 From Council District 9 Infrastructure Funding Allocation To Pay For Hand Work By Elmer Delara To Clear Vegetation And Debris In Ditches On Bedford Lane And Between Thicket Place And Stoneybrook Terrace.

D. ROAD SYSTEM MAINTENANCE FEE (RSMF) *(Addition)*

TOWN OF COWARD

Approve The Expenditure Of Up To \$1,900.80 From Council District 5 Road System Maintenance Fee (RSMF) Funding Allocation For 40' Of 36" Double Wall Plastic Pipe To Be Used In An Outfall Ditch Crossing Lamar Matthews Lane Off Of Friendfield Road In Coward, SC; If The Pipe Is Not Replaced It Will Cause Extensive Flooding In The Town Of Coward.

XIV. EXECUTIVE SESSION:

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

XV. INACTIVE AGENDA

XVI. ADJOURN: