

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, MAY 17, 2018
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:**

MINUTES OF THE APRIL 19, 2018 REGULAR MEETING

Council Is Requested To Approve The Minutes Of The April 19, 2018
Regular Meeting Of County Council.

VI. PUBLIC HEARINGS:

Council will hold public hearing on the following:

A. RESOLUTION NO. 16-2017/18

A Resolution In Support Of The Issuance By The South Carolina Jobs-Economic Development Authority Of Its Hospital Refunding And Improvement Revenue Bonds (McLeod Health Projects) Series 2018, Pursuant To The Provisions Of Title 41, Chapter 43, Of The Code Of Laws Of South Carolina, 1976, As Amended, In The Aggregate Principal Amount Of Not Exceeding \$171,000,000.

B. 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.

C. ORDINANCE NO. 30-2017/18

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

D. ORDINANCE NO. 31-2017/18

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.

E. 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.

VII. APPEARANCES:

No Appearances Were Requested Or Scheduled At The Time Of Publication Of The Agenda.

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. **RESOLUTION NO. 15-2017/18**

A Resolution For The Naming Of A Private Road Located Off Friendfield Road, As Shown On Florence County Tax Map Number 00254, Block 02, Parcel 004 To Ward Farm Road.

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

B. RESOLUTION NO. 16-2017/18 *(Public Hearing)*

A Resolution In Support Of The Issuance By The South Carolina Jobs-Economic Development Authority Of Its Hospital Refunding And Improvement Revenue Bonds (McLeod Health Projects) Series 2018, Pursuant To The Provisions Of Title 41, Chapter 43, Of The Code Of Laws Of South Carolina, 1976, As Amended, In The Aggregate Principal Amount Of Not Exceeding \$171,000,000.

C. RESOLUTION NO. 17-2017/18

A Resolution In Cooperation With CSX Railroad And The Koppers/Estate Road Project To Close The Portion Of Day Street Not Paved.

X. ORDINANCES IN POSITION:

A. THIRD READING

1. 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.

2. ORDINANCE NO. 26-2017/18 *(Public Hearing)*

An Ordinance Authorizing (1) The Execution And Delivery Of An Infrastructure Credit Agreement By And Between Florence County, South Carolina And **Sunstrand Delta Mills, LLC** ~~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

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”), 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 And 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. 28-2017/18

An Ordinance To Rezone Property Owned By Florence County Located On W. Main Street, Timmonsville 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)

3. 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)

4. **ORDINANCE NO. 30-2017/18** *(Public Hearing)*
An Ordinance To Ratify FY18 Budget And Grant Council Actions Previously Authorized By Council And Other Matters Related Thereto.

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

6. **ORDINANCE NO. 01-2018/19** *(Public Hearing)*
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.

C. **INTRODUCTION**

1. **ORDINANCE NO. 32-2017/18**
An Ordinance For Text Amendments To The Florence County Code Of Ordinances, Chapter 28, SIGNS, ARTICLE II. OUTDOOR ADVERTISING STRUCTURES, Section 28.5-24. – Spacing Requirements., And Chapter 30, ZONING ORDINANCE, ARTICLE V. – SIGN REGULATIONS, Section 30-202. – Signs On Private Property., Table VIII Number, Dimensions And Location Of Permitted Signs, By Zoning District; And Other Matters Related Thereto.
(Planning Commission Approved 7 – 0)

2. **ORDINANCE NO. 33-2017/18** *(By Title Only)*
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 A Fee-In-Lieu Of Ad Valorem Taxes Agreement, By And Between Florence County, South Carolina And Project R, As Sponsor, And One Or More Sponsor Affiliates To Provide For A Fee-In-Lieu Of Ad Valorem Taxes Incentive And Certain Special Source Revenue Credits; The Expansion Of The Boundaries Of A Joint Industrial And Business Park Located In Florence And Marion Counties; And Other Related Matters.

3. ORDINANCE NO. 34-2017/18 *(By Title Only)*

An Ordinance To Provide For The Issuance And Sale Of A Not Exceeding One Million Dollar (\$1,000,000) General Obligation Bond Of Florence County, South Carolina (Florence County Fire Protection District), 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. COMMISSION ON LITTER PREVENTION & BEAUTIFICATION

Approve The Appointment Of Ralph Allison To Serve On The Commission On Litter Prevention & Beautification, Representing Council District 7, With Appropriate Expiration Term.

B. PEE DEE WORKFORCE DEVELOPMENT BOARD

Approve The Recommendation Of The Pee Dee Workforce Development Board For The Re-Appointments Of Cindy Bryant (Private Sector), Vicky Tyner (Employment Services), And Pamela Company (Vocational Rehabilitation), With Appropriate Expiration Terms.

C. POLICY COMMISSION ON RECREATION

Approve The Re-Appointment Of Ronnie Connor To Serve On The Policy Commission On Recreation, Representing Council District 8, With Appropriate Expiration Term.

D. COMMISSION ON LITTER PREVENTION & BEAUTIFICATION

(Addition)

Approve The Appointment Of Tonya Jackson To Serve On The Commission On Litter Prevention & Beautification, Representing Council District 3, With Appropriate Expiration Term.

XII. REPORTS TO COUNCIL:

A. ADMINISTRATION

1. MONTHLY FINANCIAL REPORTS

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

2. LEASE APPROVAL – SUPERNOVA LLC

Approve A Lease Agreement With Supernova, LLC For One Parking Space Adjacent To 147 W. Evans Street For Outdoor Dining Space For An Annual Amount Of \$500 For A Term Of Five (5) Years.

B. PROCUREMENT/ADMINISTRATION/GRANTS

PROPOSAL REVIEW PANEL APPOINTMENT

The Chairman Is Asked To Appoint A Member Of Council To Serve On The Proposal Review Panel For The Lynches River Boat And Kayak Project RFP To Be Funded By The Duke Energy Water Resources Grant Fund.

C. PROCUREMENT/LIBRARY

AWARD BID NO. 32-17/18

Award Bid No. 32-17/18 For Lawn Services For The Various County Library Locations To Granger Landscapes, Inc. Of Florence, SC In The Amount Of The Primary Bid Of \$34,620.00 Per Year To Begin On July 2, 2018 From Approved FY2018-2019 Funds And Authorize The County Administrator To Execute A Maximum 5-Year Lawn Services Contract Pending County Attorney Review And Approval. *(4 Compliant Bids Received)*

D. PUBLIC WORKS/PROCUREMENT

1. AWARD BID NO. 31-17/18

Award Bid No. 31-17/18, Reclamation & Resurfacing For Hyde Circle For District 9 In The Amount Of \$52,800.00 To C. R. Jackson Of Florence, SC From Council District 9 RSMF And Infrastructure Funds Previously Approved By Council. *(2 Compliant Bids Received)*

2. AWARD BID NO. 33-17/18

Award Bid No. 33-17/18 For 6” MBC Stone For River Neck Road In District 6 To Heritage Hauling, Inc. Of Conway, SC In The Amount Of \$30,122.75 And Authorize The Use Of District 6 RSMF Funds For The Project. *(2 Compliant Bids Received)*

E. SHERIFF’S OFFICE

BUDGET NEUTRAL SALARY INCREASE

Authorize A Budget Neutral 10% Increase In Salary For A Captain/Special Operations (Slot #022) In The Sheriff’s Office To Be Funded From FY18 Budgeted Funds.

F. PROCUREMENT *(Addition)*

DECLARATION OF SURPLUS PROPERTY

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

G. PROCUREMENT/FINANCE/FACILITIES *(Addition)*

PROPOSAL REVIEW PANEL APPOINTMENT

The Chairman Is Requested To Appoint A Member Of Council To Serve On The Proposal Review Panel For The Planning Building Elevator Upgrade (RFP No. 36-17/18).

XIII. OTHER BUSINESS:

INFRASTRUCTURE

TOWN OF OLANTA

Approve The De-Obligation Of The Expenditure Of Up To \$18,000 From Council Districts 1, 4 And 5 Infrastructure Funding Allocations (\$10,000 From District 1, \$3,000 From District 4, And \$5,000 From District 5) To Assist The Town of Olanda With Replacing The Roof On The Olanda Gymnasium; The Project Is No Longer A Viable Project.

XIV. EXECUTIVE SESSION:

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

- Potential Contractual Matter With The City of Lake City; and
- Legal Advice Regarding the Annexation by the City of Florence of Property in the Oakdale Subdivision Area.

XV. INACTIVE AGENDA

XVI. ADJOURN: