



**VI. PUBLIC HEARINGS:**

Council will hold public hearing on the following:

**ORDINANCE NO. 34-2017/18**

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.

**VII. APPEARANCES:**

There Were No Appearances Scheduled At The Time Of Publication Of The Agenda.

**BARRY FRICK (*Addition*)**

Mr. Frick Requests To Appear Before Council Concerning The Grant For Clearing A Passage In Lynches River.

**VIII. COMMITTEE REPORTS:**

(Items assigned to the Committees in italics.)

Administration & Finance

(Chairman Caudle, Councilmen Mumford, Schofield and Dorriety)

*November 2013*

*August 18, 2016*

*March 15, 2018*

*Capital Project Sales Tax*

*County Software System*

*IT Restructuring*

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)

Agriculture, Forestry, Military Affairs & Intergovernmental Relations  
(Councilman Bradley/Chair, Councilmen Kirby and Springs)

*January 17, 2013      City-County Conference Committee*

**IX. RESOLUTIONS/PROCLAMATIONS:**

**A. RESOLUTION OF RECOGNITION AND APPRECIATION**

A Resolution Of Appreciation And Recognition For The Timmonsville Rescue Squad In Recognition Of Its Continued Commitment To Preserving The Lives And Property Of Our Citizens And Visitors.

**B. RESOLUTION OF RECOGNITION AND APPRECIATION**

A Resolution Of Appreciation And Recognition For Donnie Windham For His Multitudinous Contributions And Years Of Meritorious Service To The Community.

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

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 R, Its Affiliates And Related Entities, To Qualify As Expenditures Eligible For A Fee-In-Lieu Of Taxes Arrangement With Florence County, South Carolina; Providing For Other Related Economic Development Incentives, Including Special Source Revenue Credits; And Other Matters Related Thereto.

**X. ORDINANCES IN POSITION:**

**A. THIRD READING**

**1. ORDINANCE NO. 16-2017/18**

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. 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**

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**

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**

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.

**B. SECOND READING**

**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**

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 *(Public Hearing)***

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.

**C. INTRODUCTION**

**ORDINANCE NO. 35-2017/18**

An Ordinance To Provide That A Public Referendum Be Held At The General Election In November, 2018 Pursuant To The Provisions Of S. C. Code Section 61-6-2010 To Determine Whether Or Not Temporary Permits May Be Issued To Allow The Possession, Sale, And Consumption Of Alcoholic Liquors By The Drink And To Allow The Sale Of Beer And Wine At Permitted Off-Premises Locations Without Regard To The Days Or Hours Of Sales In The County Of Florence.

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

**A. CITY-COUNTY CIVIC CENTER COMMISSION**

Approve The Re-Appointment Of Carl McFadden To Serve On The Florence City-County Civic Center Commission Representing Florence County In Seat 2, With Appropriate Expiration Term.

**B. COMMISSION ON LITTER PREVENTION & BEAUTIFICATION**

Approve The Appointment Of Mattie Thomas To Serve On The Commission On Litter Prevention & Beautification, Representing Council District 1 with Appropriate Expiration Term.

**C. PEE DEE MENTAL HEALTH CENTER BOARD OF DIRECTORS**

Approve The Recommendation Of The Pee Dee Mental Health Center Board Of Directors For Nomination To The Governor The Re-Appointments of C. Rudy Guajardo, III – Seat 4 And Lt. John E. Lochart – Seat 5 To Serve On The Pee Dee Mental Health Center Board Of Directors, With Appropriate Expiration Terms.

**D. POLICY COMMISSION ON RECREATION**

Approve The Re-Appointments Of Darryl Jackson To Serve On The Policy Commission On Recreation, Representing Council District 5, And Geer Ward, Representing Council District 9, With Appropriate Expiration Terms.

## **XII. REPORTS TO COUNCIL:**

### **A. ADMINISTRATION**

#### **1. MONTHLY FINANCIAL REPORTS**

Monthly Financial Reports Are Provided To Council For Fiscal Year 2018 Through April 30, 2018 As An Item For The Record.

#### **2. BUDGET NEUTRAL SALARY INCREASE**

Approve A Budget Neutral Salary Increase For Two Positions (Slot 402-002 And 402-003) To Be Funded From Administration Departmental Funds.

#### **3. MEMORANDUM OF AGREEMENT – SCDOT**

Authorize A Memorandum Of Agreement With South Carolina Department Of Transportation (SCDOT) For The Capital Project Sales Tax II Koppers/Estate Road Widening And Paving Project.

#### **4. NEW COMMUNITY CENTER IN TIMMONSVILLE**

Authorize The Use Of District 4 Infrastructure Funding Allocation In The Amount Of \$85,000, District 4 RSMF Funding Allocation In The Amount Of \$300,000 And Capital Project Sales Tax II Interest Earnings In The Amount Of \$210,000, To Fund A Shortfall In The Projected Costs Of The New Community Center In Timmons ville.

### **B. ADMINISTRATION/FINANCE**

#### **BUDGET NEUTRAL SALARY INCREASE**

Approve A Budget Neutral Salary Increase Of 5% For Four Positions (Slots 411-006, 411-007, 411-011, And 124-411-001) And Approve A Budget Neutral Reclassification For Two Positions (Slot 411-004 – Grade 22 To Grade 25 And Slot 411-013 – Grade 19 To Grade 21, Both Resulting In An Increase Of 5%) To Be Funded From Finance Department Funds.

**C. ADMINISTRATION/GRANTS/PROCUREMENT**

**AWARD RFP NO. 34-17/18**

Award RFP No. 34-17/18, For The Lynches River Clearing/Debris Removal Project To Big Swamp Right Of Way Of Pamplico, SC In The Amount Not To Exceed \$62,500.00 From The Duke Energy Water Resources Grant Fund.

**D. FINANCE**

**FY2018/2019 ACCOMMODATIONS TAX ALLOCATIONS**

Approve The FY2018/2019 State Accommodations Tax Allocations In The Amount Of \$300,000 To Be Distributed To The Various Recipients As Recommended By The Accommodations Tax Advisory Committee.

**E. PARKS AND RECREATION**

**1. INDEPENDENT CONTRACTOR AGREEMENT – RICHARD STORR**

Approve The Execution Of An Independent Contractor Agreement Between Florence County And Richard Storr To Continue His Services As Acting Tennis Pro At The Tennis Courts At Ebenezer Park.

**2. LAKE CITY PARK RENTAL FEE SCHEDULE**

Approve A Fee Schedule For The Rental Of The Picnic Shelter And Gazebo At The New Lake City Park.

**F. PROCUREMENT**

**1. DECLARATION OF SURPLUS PROPERTY**

Declare Three (3) Vehicles And Two (2) Pieces Of Shop Equipment As Surplus Property For Disposal Through Public Internet Auction Via GovDeals.

**2. GREEN DREAM INTERNATIONAL, LLC**

Approve A Change Order To Green Dream International, LLC In The Amount Of \$90,489.00 For The Completion Of Rocking On Hosea Gibbs Road In District 6 To Be Funded From Capital Project Sales Tax II Funds.

**G. PUBLIC WORKS/PROCUREMENT**

**AWARD BID NO. 35-17/18**

Award Bid No. 35-17/18 For Road Repairs To Hampton Pointe Drive And Byrnes Boulevard In The Amount Of \$91,421.55 To Kirven Construction Of Darlington, SC From FEMA Grant Funds. *(3 Compliant Bids Received)*

**H. SHERIFF'S OFFICE**

**BUDGET NEUTRAL SALARY INCREASES**

Authorize Budget Neutral Salary Increases Of Less Than 10% In Salary For One Promotion In The Traffic Grant (Slot 809-001) And One Promotion In the DUI Grant (Slot 810-001) To Be Funded From FY18 Budgeted Funds.

**XIII. OTHER BUSINESS:**

**A. INFRASTRUCTURE**

**SECOND STREET**

Approve The Expenditure Of Up To \$1,999.00 From Council District 7 Infrastructure Funding Allocation To Pay For Preparing Ground And Installing Sod Over Drainage Pipe On 2<sup>nd</sup> Street.

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

**RIVER NECK ROAD**

Approve The Expenditure Of Up To \$5,000.00 From Council District 6 RSMF Funding Allocation To Pay For An Additional 200 Tons Of MBC Stone For River Neck Road.

**C. INFRASTRUCTURE *(Additions)***

**1. KOREAN MONUMENT**

Authorize The De-Obligation Of The Expenditure Of Up To \$10,000 From Council Districts' Infrastructure/Utility Funding Allocations To Assist With The Purchase Of A Vietnam Memorial For The Veterans Park As Approved By Council On March 16, 2017 And Approve The Expenditure Of Up To \$10,000 From Council Districts' Infrastructure Funding Allocations (Approximately \$1,112 From Each District) To Assist With The Purchase Of A Korean Monument For The Veterans Park In Florence.

**2. SAVANNAH GROVE COMMUNITY ACTION LEAGUE**

Approve The Expenditure Of Up To \$24,140 From Council Districts 3, 4, 5 And 7 Infrastructure Funding Allocations (From Each District As Indicated Below) To Assist With Renovations/Repairs To The Kitchen And Bathroom At The Savannah Grove Community Four Hall.

**D. GALE HARLLEE DIXON, CHAIR *(Addition)***

**HARLLEE MEMORIAL SCULPTURE COMMITTEE**

Council Is Asked To Discuss A Request From Gale Harlee Dixon, Chairman Harlee Memorial Sculpture Committee Requesting Permission For The Harlee Memorial Sculpture To Be Placed On The Florence County Judicial Center Grounds.

**XIV. EXECUTIVE SESSION:**

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

**XV. INACTIVE AGENDA**

**ORDINANCE NO. 38-2014/15 *(Tabled)***

At Its Regular Meeting Of May 17, 2018, County Council Tabled Ordinance No. 38-2014/15: 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.

**XVI. ADJOURN:**