

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, AUGUST 16, 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 JULY 19, 2018 REGULAR MEETING

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

VI. PUBLIC HEARINGS:

Council will hold public hearing on the following:

ORDINANCE NO. 06-2018/19

An Ordinance Authorizing The Amendment Of A Fee Agreement Among Florence County, South Carolina, Monster Worldwide South Carolina, Inc., And Red Rock Pee Dee, LLC, As Sponsor Affiliate, To Replace Red Rock Pee Dee, LLC With American National Insurance Company, As Sponsor Affiliate; And Authorizing The Amendment Of A Modification Of Inducement And Millage Rate Agreement And Memorandum Of Understanding Among Florence County, South Carolina, Monster Worldwide South Carolina, Inc., And Red Rock Pee Dee, LLC, As Sponsor Affiliate, To Revise The Provisions Of A Special Source Revenue Credit; And Other Related Matters.

VII. APPEARANCES:

A. DECAR BROWN, DIRECTOR OF OPERATION – BOYS & GIRLS CLUBS

Mr. Brown Requests To Appear Before Council To Provide An Update On The Boys & Girls Clubs.

B. MARILEE JACKSON – TARA VILLAGE NEIGHBORHOOD ASSOCIATION

Ms. Jackson On Behalf Of The Association Requests To Appear Before Council To Advise Of The Association’s Activities And Plans To Revitalize The Tara Village Community And To Request Assistance And Support.

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 *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)

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 NO. 01-2018/19

A Resolution Authorizing An Amendment To The Agreement Governing The Darlington-Florence Industrial Park Dated As Of April 21, 2016 To Add Additional Park Property In Florence And Darlington Counties, And Addressing Other Matters Related Thereto.

B. RESOLUTION NO. 02-2018/19

A Resolution To Amend Section 4 Of Resolution No. 5-2009/10 In Order To Authorize The Increase Of The Daily And Monthly Limits On One Card In The South Carolina Procurement Card Program.

X. ORDINANCES IN POSITION:

A. THIRD READING

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.

B. SECOND READING

1. ORDINANCE NO. 02-2018/19

An Ordinance To Rezone Property Owned By Mary Robinson Located On 1074 Dennis Road, Lake City, SC, As Shown On Florence County Tax Map No. 00141, Block 31, Parcel 020; Consisting Of Approximately 0.536 Acres From Single-Family Residential District (R-1) To Multi-Family Residential District (R-5); And Other Matters Related Thereto.
(Planning Commission Approved 7 – 0)(Council District 1)

2. ORDINANCE NO. 03-2018/19

An Ordinance To Rezone Property Owned By Randolph And Joe Hannah, Jr. Located On 1066 Dennis Road, Lake City, SC, As Shown On Florence County Tax Map No. 00141, Block 31, Parcel 019; Consisting Of Approximately 1.631 Acres From Single-Family Residential District (R-1) To Multi-Family Residential District (R-5); And Other Matters Related Thereto.
(Planning Commission Approved 7 – 0)(Council District 1)

3. ORDINANCE NO. 04-2018/19

An Ordinance To Rezone Property Owned By Ernestine Gaston Henderson Located On 113 South Robinson Avenue, Lake City, SC, As Shown On Florence County Tax Map No. 00141, Block 31, Parcel 073; Consisting Of Approximately 0.151 Acres From Single-Family Residential District (R-1) To Multi-Family Residential District (R-5); And Other Matters Related Thereto.
(Planning Commission Approved 7 – 0)(Council District 1)

4. ORDINANCE NO. 05-2018/19

An Ordinance To Rezone Property Owned By Marilyn Gaston Located On 1054 Dennis Road, Lake City, SC, As Shown On Florence County Tax Map No. 00141, Block 31, Parcel 018; Consisting Of Approximately 0.348 Acres From Single-Family Residential District (R-1) To Multi-Family Residential District (R-5); And Other Matters Related Thereto.
*(Planning Commission **Approved** 7 – 0)(Council District 1)*

5. ORDINANCE NO. 06-2018/19 *(Public Hearing)*

An Ordinance Authorizing The Amendment Of A Fee Agreement Among Florence County, South Carolina, Monster Worldwide South Carolina, Inc., And Red Rock Pee Dee, LLC, As Sponsor Affiliate, To Replace Red Rock Pee Dee, LLC With American National Insurance Company, As Sponsor Affiliate; And Authorizing The Amendment Of A Modification Of Inducement And Millage Rate Agreement And Memorandum Of Understanding Among Florence County, South Carolina, Monster Worldwide South Carolina, Inc., And Red Rock Pee Dee, LLC, As Sponsor Affiliate, To Revise The Provisions Of A Special Source Revenue Credit; And Other Related Matters.

C. INTRODUCTION

1. ORDINANCE NO. 07-2018/19

An Ordinance To Rezone Property Owned By Chandler Investment Properties, Inc. Located On Pisgah Road, Florence, SC, As Shown On Florence County Tax Map No. 00097, Block 01, Parcel 104; Consisting Of Approximately 31.402 Acres From Unzoned District (UZ) To Planned Development District (PD); And Other Matters Related Thereto.
*(Planning Commission **Approved** 8 – 0)(Council District 3)*

2. ORDINANCE NO. 08-2018/19

An Ordinance To Amend A Previously Approved Planned Development (PD#2018-1), Property Owned By Leacon, Inc. Located On Second Loop Road And S. 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; And Other Matters Related Thereto.
*(Planning Commission **Approved** 7 – 1)(Council District 9)*

XI. APPOINTMENTS TO BOARDS & COMMISSIONS:

XII. REPORTS TO COUNCIL:

A. ADMINISTRATION

MONTHLY FINANCIAL REPORTS

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

B. ADMINISTRATION/FINANCE

CITY OF LAKE CITY REIMBURSEMENT

Authorize The Reimbursement Of \$79,333 To The City Of Lake City For Costs Incurred In FY2016/17 For The Operation Of The Lake City Senior Center, To Be Funded From General Fund Fund Balance.

C. ADMINISTRATION/FINANCE/EMERGENCY MANAGEMENT/E911

E911 SYSTEM ENTERPRISE FUND BUDGET CORRECTION

Authorize The Correction Of The FY2018/19 E911 System Enterprise Fund Budget By Adding \$673,000 To Line 431-421-426-100-9200, To Be Funded From E911 Fund Fund Balance.

D. EFFINGHAM MAGISTRATE'S OFFICE

RECLASSIFICATIONS/BUDGET NEUTRAL SALARY INCREASES

Authorize Reclassification For Two (2) Employees, Slot #002 And #003 In The Effingham Magistrate's Office To Be Funded From FY2018-2019 Budgeted Funds.

E. EMERGENCY MANAGEMENT (RADIO COMMUNICATIONS)

MOTOROLA SOLUTIONS CONTRACT UPDATE

Authorize The County Administrator To Execute A Two-Year Maintenance And Software Update Contract With Motorola Solutions In The Amount Of \$902,372.09 To Be Paid From Budgeted Departmental Funds To Support The County's Digital Radio System.

F. HUMAN RESOURCES

BUDGET NEUTRAL SALARY INCREASE

Approve A Downgrade Of One Position (Slot #004) From Human Resources Specialist To Administrative Assistant And Approve A Budget Neutral Salary Increase Of \$5,000 For The Human Resources Specialist (Slot#005) To Be Funded From Human Resources Departmental Funds.

G. PROCUREMENT

1. DECLARATION OF SURPLUS PROPERTY

Declare A Delco AC Generator From The Emergency Management Department As Surplus Property For Disposal Through The Means Most Advantageous To The County.

2. DECLARATION OF SURPLUS PROPERTY

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

H. PUBLIC WORKS/PROCUREMENT

PROCUREMENT OF MOTORGRADERS AND EXCAVATORS

Approve The Use Of The National Joint Powers Alliance (NJPA) Cooperative Purchasing Program To Procure Two (2) 2018 Caterpillar Motorgraders And Two (2) 2018 Caterpillar Excavators (One Full-Size And One Mid-Size) From Blanchard Machinery Of Florence, SC Using NJPA Contract No. 032515-CAT In The Total Amount Of \$625,306.00 (Including Tax) From The FY2018-2019 Budgeted Public Works Capital Equipment Fund And Authorize The County Administrator To Execute The Contract.

I. SHERIFF'S OFFICE

1. BUDGET NEUTRAL SALARY INCREASE

Authorize A Budget Neutral Increase In Salary In The Amount Of \$5,550 For A Clerk II/Analyst (Slot #126) In The Sheriff's Office To Be Funded From FY19 Budgeted Funds.

2. DECLARATION OF SURPLUS PROPERTY

Declare One (1) Glock Model 36 Handgun Serial Number PMC944 As Surplus Property For The Purpose Of Awarding It To An Employee Who Has Retired.

XIII. OTHER BUSINESS:

A. INFRASTRUCTURE

FLORENCE FAMILY YMCA

Approve The Expenditure Of Up To \$15,000 From Council District 3 Infrastructure Funding Allocation To Assist The Florence Family YMCA With Renovations At Friendship Park To Include Fence Removal, Brush Removal And The Addition Of New Fencing Around The Perimeter Of The Park.

B. ROAD SYSTEM MAINTENANCE FEE (RSMF)

WRENFIELD ROAD

Approve The Expenditure Of Up To \$71,280 From Council District 3 RSMF Funding Allocation To Pay For Re-Surfacing Wrenfield Road With Type C Asphalt.

GREATER LAKE CITY COMMUNITY DEVELOPMENT OFFICE (*Addition*)

Approve The Expenditure In An Amount Not To Exceed \$200,000 From Council Districts' RSMF Funding Allocations As Listed On The Approving Documentation To Assist The Greater Lake City Community Development Office With Paving The Parking Lot For The Lake City Plaza Academic Center 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: