

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 (*REVISED*)
FLORENCE COUNTY COUNCIL
REGULAR MEETING
COUNTY COMPLEX
180 N. IRBY STREET
COUNCIL CHAMBERS, ROOM 803
FLORENCE, SOUTH CAROLINA
THURSDAY, SEPTEMBER 13, 2018
8:00 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:**

A. **MINUTES OF THE AUGUST 16, 2018 REGULAR MEETING**

Council Is Requested To Approve The Minutes Of The August 16, 2018 Regular Meeting Of County Council.

B. **MINUTES OF SEPTEMBER 11, 2018 EMERGENCY TELECONFERENCE**
(Addition)

Council Is Requested To Approve The Minutes Of The September 11, 2018 Emergency Teleconference Of County Council.

VI. PUBLIC HEARINGS:

No Public Hearings Were Required Or Scheduled.

VII. APPEARANCES:

JAMES TANNER – HICKORY HILL DELEGATION

Mr. Tanner And The Hickory Hill Delegation Request To Appear Before Council Concerning Plans To Build A Trash Transfer Site On Diamond Branch Road.

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)

January 17, 2013 City-County Conference Committee

IX. RESOLUTIONS/PROCLAMATIONS:

A. RESOLUTION OF APPRECIATION AND RECOGNITION

A Resolution Of Appreciation And Recognition For April Hanna In Honor Of Her Commendable And Meritorious Service And Heroic Acts.

B. RESOLUTION NO. 03-2018/19

A Resolution By The Florence County Council Authorizing The Execution And Delivery Of A First Supplemental Trust Agreement Relating To The \$46,770,000 Hospital Revenue Bonds (McLeod Regional Medical Center Project), Series 2010B Issued By Florence County, South Carolina.

C. RESOLUTION NO. 04-2018/19

A Resolution To Authorize The Addition Of A 2005 Ford Ranger Pickup Truck VIN # 1FTYR14U75PA72579 To The County Fleet For Florence County Parks And Recreation Department.

X. ORDINANCES IN POSITION:

A. THIRD 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

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.

B. SECOND READING

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)*

C. INTRODUCTION

1. ORDINANCE NO. 09-2018/19

An Ordinance For Text Amendments To The Florence County Code Of Ordinances, Chapter 30, ZONING ORDINANCE, ARTICLE III. – CONDITIONAL USE REGULATIONS, Section 30-111. – Development Standards For Unzoned Areas, (6) *Certain Uses And Industrial Projects.*, *b. Convenience Centers Or Drop-Off Centers.*; And Other Matters Related Thereto.

*(Planning Commission **Approved** 8 - 0)*

2. ORDINANCE NO. 10-2018/19

An Ordinance For Text Amendments To The Florence County Code Of Ordinances, Chapter 30, ZONING ORDINANCE, ARTICLE III. – CONDITIONAL USE REGULATIONS, Section 30-115. – Aviation Notification, Levels 2 & 3 Solar Energy System Requirements, c. Decommissioning; And Other Matters Related Thereto.

*(Planning Commission **Approved** 8 - 0)*

XI. APPOINTMENTS TO BOARDS & COMMISSIONS:

XII. REPORTS TO COUNCIL:

A. ADMINISTRATION

1. MONTHLY FINANCIAL REPORTS

Monthly Financial Reports Are Provided To Council For Fiscal Year 2019 Through July 31, 2018 As An Item For The Record.

2. EBENEZER PARK LEASE

Approve The Execution Of A Lease Agreement With Florence School District One For Property Located On S. Ebenezer Road Currently Utilized As A County Ballfield In The Amount Of \$1.00 Annually For A Term Of Twenty Years.

B. ADMINISTRATION/FINANCE

RESCUE SQUADS – DIRECT ASSISTANCE FUNDING

Approve Funding Timmonsville Rescue Squad \$93,000 And Pamplico Rescue Squad \$5,000 In Additional Direct Assistance Funds To Be Funded From Contingency Funds (Total Of \$98,000 From Contingency).

C. FINANCE/FACILITIES/PROCUREMENT

HVAC SYSTEM SERVICE AGREEMENT

Approve The Use Of Sourcewell (Formerly NJPA) Cooperative Purchasing Program To Procure A Service Agreement For The HVAC System And Related Controllers At The Judicial Center From Johnson Controls, Inc. Of Columbia, SC Under Contract No. 030817-JHN In The Amount Of \$72,798.00 Per Year (Including Tax) With The Option To Renew Annually From The FY 2018-2019 Departmental Budgeted Funds And Authorize The County Administrator To Execute The Service Agreement Following The County Attorney's Review.

D. PROCUREMENT

DECLARATION OF SURPLUS PROPERTY

Declare Four (4) Vehicles And Two (2) Trucks As Surplus Property For Disposal Through Public Internet Auction Via GovDeals.

E. PUBLIC WORKS/PROCUREMENT

1. AWARD BID NO. 01-18/19

Award Bid No. 01-18/19, Resurfacing For Wrenfield Road To C. R. Jackson Of Florence, SC In The Amount Of \$59,400.00 From Previously Approved District 3 Road System Maintenance Fee (RSMF) Funds. (2 *Compliant Bids Received*)

2. AWARD BID NO. 02-18/19

Award Bid No. 02-18/19 For 15,937 Tons Of 6" MBC Stone For District 1 Roads (Phase I) To Kirven Construction Of Darlington, SC In The Amount Of \$350,932.70 To Be Funded From The Capital Project Sales Tax II Funds. (1 *Compliant bid Received*)

F. SHERIFF'S OFFICE

BUDGET NEUTRAL SALARY INCREASE

Authorize A Budget Neutral Increase In Salary In The Amount Of \$2,525 (Approximately 8% Increase) For A School Resource Officer (Slot #701-006) In The Sheriff's Office To Be Funded From FY19 Budgeted Funds.

G. TIMMONSVILLE RESCUE SQUAD *(Addition)*

AMBULANCE PURCHASE

Authorize The Use Of Florida Sheriff's Association Cooperative Purchasing Contract No. FSA18-VEF13.0 Awarded To Wheeled Coach Industries For The Purchase Of One (1) Ambulance With Various Equipment Including A Stryker Stretcher, Chair And Narcotic Knox Box In The Total Amount Of \$173,728.29 (Including \$500 Vehicle Tax) From The Approved FY18-19 Timmons ville Rescue Squad Budget With The Balance To Be Paid By The Timmons ville Rescue Squad.

XIII. OTHER BUSINESS:

A. INFRASTRUCTURE

1. McCALL FARMS

Approve The Expenditure In An Amount Not To Exceed \$25,000 With \$12,500 Funded From Economic Development Capital Project Fund And \$12,500 Funded From Council Districts' Infrastructure Funding Allocations (Approximately \$1,389 From Each District Or As Listed On The Approving Documentation) To Assist SCDOT And McCall Farms With The Installation Of Shoulder And Median Flashers Along Both Directions Of US 52 At McCall Farms At Its Entrance On US 52.

2. PEE DEE COALITION

Approve The Expenditure Of Up To \$12,400 From Council Districts' Infrastructure Funding Allocations (\$1,300 From Each District Or As Indicated On The Approving Documentation) To Assist The Pee Dee Coalition With HVAC Replacement And Security System Expansion At The Emergency Shelter.

3. THEODORE LESTER ELEMENTARY SCHOOL

Approve The Expenditure Of Up To \$25,000 From Council Districts 3, 6 And 7 Infrastructure Funding Allocations (\$8,334 From Council District 3 And \$8,333 Each From Districts 6 And 7) To Assist Theodore Lester Elementary School With The Purchase And Installation Of Playground Equipment.

B. ROAD SYSTEM MAINTENANCE FEE (RSMF)

1. E. COKER STREET

Approve The Expenditure Of Up To \$29,000.00 From Council District 7 RSMF Funding Allocation To Pay For Resurfacing E. Coker Street.

2. EVANS FARM ROAD

Approve The Expenditure Of Up To \$8,730.00 From Council District 2 RSMF Funding Allocation To Pay For 375 Tons Of MBC Stone For The Wet Portion Of Evans Farm Road.

XIV. EXECUTIVE SESSION:

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

- Personnel Matter Involving The Finance Department.

XV. INACTIVE AGENDA

EFFINGHAM MAGISTRATE'S OFFICE

RECLASSIFICATIONS/BUDGET NEUTRAL SALARY INCREASES

At The August 16, 2018 Regular Meeting Of The Florence County Council, Approval Of This Item Failed Due To The Lack Of A Motion: *Authorize Reclassification For Two (2) Employees, Slot #002 And #003 In The Effingham Magistrate's Office To Be Funded From FY2018-2019 Budgeted Funds.*

XVI. ADJOURN: