

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, OCTOBER 18, 2018**  
**9:00 A. M.**

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**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 SEPTEMBER 13, 2018 REGULAR MEETING**  
Council Is Requested To Approve The Minutes Of The September 13, 2018  
Regular Meeting Of County Council.

**VI. PUBLIC HEARINGS:**

No Public Hearings Were Required Or Scheduled.

**VII. APPEARANCES:**

**A. 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. *(This Appearance Was Deferred From The September 13<sup>th</sup> meeting Due To Hurricane Florence.)*

**B. MARTHA McCALL – PEE DEE COALITION**

Ms. McCall, Director Of Community Victim Services, Outreach And Training, Requests To Appear Before Council To Speak Briefly Concerning Services Offered And Upcoming Events.

**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 APPRECIATION AND RECOGNITION**

A Resolution Of Appreciation And Recognition For Janis Munnerlyn In Honor Of Her Commendable And Meritorious Service.

**B. RESOLUTION NO. 05-2018/19 *(Addition)***

A Resolution To Provide An Interest Free Loan To Florence-Darlington Technical College In The Amount Of \$2,350,000 For FY2018/19 From The General Fund Balance Of Florence County And To Increase The Property Tax Millage To Be Levied For Florence-Darlington Technical College To 9.8 Mills For Tax Year 2019 Only.

**X. ORDINANCES IN POSITION:**

**A. THIRD 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)*

**B. SECOND READING**

**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)*

**C. INTRODUCTION**

**1. ORDINANCE NO. 11-2018/19**

An Ordinance To Rezone Property Owned By Asset Holdings Trust, LLC, Located Off N. Williston Road, Florence, SC, As Shown On Florence County Tax Map No. 00202, Block 01, Parcel 078; Consisting Of Approximately 80.065 Acres From Industrial District (B-6) To General Commercial District (B-3); And Other Matters Related Thereto.  
*(Planning Commission **Approved** 6 - 0)(Council District 7)*

**2. ORDINANCE NO. 12-2018/19**

An Ordinance For Text Amendments To The Florence County Code Of Ordinances, Chapter 30, ZONING ORDINANCE, ARTICLE II. – ZONING DISTRICT REGULATIONS, DIVISION 1. – GENERALLY, Sec. 30-29. – Table II: Schedule Of Permitted And Conditional Uses And Off-Street Parking Requirements For Business & Rural Districts; ARTICLE III. – CONDITIONAL USE REGULATIONS, Sec. 30-114.8. – Solar Energy System Permitted Use., Table 1: Solar Energy System Use Table And Sec. 30-114.9. – Height Limitations., Table 2: Height Limitations\*; And Other Matters Related Thereto.

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

**LIBRARY BOARD OF TRUSTEES**

Approve The Appointment Of Donna Askins To Serve On The Library Board Of Trustees, Filling A Seat That Is Vacant Due To Resignation, Representing Council District 2 With Appropriate Expiration Term.

**XII. REPORTS TO COUNCIL:**

**A. ADMINISTRATION**

**1. MONTHLY FINANCIAL REPORTS**

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

**2. LYNCHEs STATE SCENIC RIVER – LETTER OF SUPPORT FOR SCDNR**

Authorize The County Administrator To Provide A Letter Of Support To The South Carolina Department Of Natural Resources (SCDNR) For The Acquisition Of Approximately 1,836 Acres Adjoining The Lynches State Scenic River To Be Placed Into The State Scenic Rivers Program And Wildlife Management Area Program.

**B. ADMINISTRATION/FINANCE**

**SOUTH LYNCHES FIRE DISTRICT LEASE RENEWAL**

Approve Renewing Lease Between South Lynches Fire District (Lessee) And Florence County (Lessor) For Space In The Lower Florence County Public Service Building For An Additional Ten Years, To Expire On June 30, 2029, And To Authorize The County Administrator To Execute Lease Extension After County Attorney Preparation, Review, And Approval.

**C. EMS/PROCUREMENT**

**PURCHASE OF TWO REPLACEMENT AMBULANCES**

Authorize The Use Of Florida Sheriff’s Association Bid #FSA18-VEF13.0 Awarded To Wheeled Coach Industries To Purchase Two Replacement Ambulances With Required Options And Up-Fits At \$160,430.80 Each (\$320,861.60 Total) Including Sales Tax From Select Custom Apparatus, Falkland, North Carolina An Authorized Regional Representative For Wheeled Coach Industries To Be Funded From FY19 Departmental Budgeted Funds.

**D. PROCUREMENT**

**1. CEI SERVICES - DAVIS AND FLOYD PROGRAM MANAGER CONTRACT**

Authorize Additional Services To Davis And Floyd Program Manager Contract For The Necessary Construction Engineering And Inspection Services (CEI) For Resurfacing Projects Included In Bid #04-18/19 For District 7 In An Amount Not To Exceed \$20,500 To Be Funded From Capital Project Sales Tax II Funds.

**2. DECLARATION OF SURPLUS PROPERTY**

Declare One (1) Vehicle, Two (2) Trucks And Two (2) Excavators As Surplus Property For Disposal Through Public Internet Auction Via GovDeals.

**E. PUBLIC WORKS/PROCUREMENT**

**1. AWARD BID NO. 04-18/19**

Award Bid No. 04-18/19, Resurfacing Project Package 2 For Various District 7 Roads In The Amount Of \$295,894.00 To C. R. Jackson Of Florence, SC From The Capital Project Sales Tax II Funds. *(2 Compliant Bids Received)*

**2. AWARD BID NO. 05-18/19**

Award Bid No. 05-18/19 For 7,200 Tons Of 6” MBC Stone For District 4 Roads (Phase I) To Kirven Construction Of Darlington, SC In The Amount Of \$151,200.00 To Be Funded From The Capital Project Sales Tax II Funds. *(4 Compliant Bids Received)*

**XIII. OTHER BUSINESS:**

**INFRASTRUCTURE**

**SAVANNAH GROVE COMMUNITY FOUR HALL *(Addition)***

Approve The Expenditure In An Amount Up To \$4,475.00 From Council Districts’ 3, 4, And 7 Infrastructure Funding Allocations (Approximately \$1,491.67 From Each District) To Assist The Savannah Grove Community Four Hall With Renovations/Improvements To The Building And Make Restrooms Handicap Accessible.

**XIV. EXECUTIVE SESSION:**

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

- Regarding An Ongoing Criminal Investigation.

**XV. INACTIVE AGENDA**

**XVI. ADJOURN:**