AGENDA (Revised)
FLORENCE COUNTY COUNCIL
REGULAR MEETING
COUNTY COMPLEX
180 N. IRBY STREET
COUNCIL CHAMBERS, ROOM 803
FLORENCE, SOUTH CAROLINA
THURSDAY, NOVEMBER 15, 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 OCTOBER 18, 2018 REGULAR MEETING
Council Is Requested To Approve The Minutes Of The October 18, 2018 Regular Meeting Of County Council.
VI. **PUBLIC HEARINGS:**
No Public Hearings Were Required Or Scheduled.

VII. **APPEARANCES:**

A. **2018 CHRISTMAS CARD CONTEST WINNER**
Council Will Announce And Recognize The Winner Of The 2018 Annual Christmas Card Contest.

B. **SCOTT TUCKER**
Mr. Tucker Requests To Appear Before Council To Address The Rezoning Of 80 Acres Of Land Off N. Williston Road (Ordinance No. 11-2018/19).

C. **SHERIFF KENNEY BOONE**
Sheriff Boone Requests To Appear Before Council Regarding Raises For Law Enforcement Officers And To Address Some Ongoing Concerns That He Has With County Council, The County Administrator, County Attorney And Finance Director.

D. **GREGORY CHILDRESS, PUBLIC AFFAIRS SPECIALIST – SBA**
Mr. Childress Requests To Appear Before Council To Discuss The Small Business Administration (SBA) Disaster Assistance Program.

VIII. **COMMITTEE REPORTS:**
(Items assigned to the Committees in italics.)

Administration & Finance
(Chairman Caudle, Councilmen Mumford, Schofield and Dorriety)

- November 2013         Capital Project Sales Tax
- August 18, 2016        County Software System
- March 15, 2018         IT Restructuring
IX. RESOLUTIONS/PROCLAMATIONS:

A. RESOLUTION NO. 06-2018/19
A Resolution For The Naming Of A Private Road In The Johnsonville Area Located Off E. St. Luke Church Road, As Shown On Florence County Tax Map Number 00417, Block 02, Parcel 028 To Spider Drive.
(Planning Commission Approved 5 – 0)(Council District 2)

B. RESOLUTION NO. 07-2018/19
A Resolution For The Naming Of A Private Road In The Effingham Area Located Off Pamplico Highway, As Shown On Florence County Tax Map Number 00251, Block 01, Parcel 004 To Summer Hill Lane.
(Planning Commission Approved 5 – 0)(Council District 2)
C. RESOLUTION OF APPRECIATION AND RECOGNITION

X. ORDINANCES IN POSITION:

A. THIRD READING

1. ORDINANCE NO. 09-2018/19
(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)

B. SECOND READING

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.

*(Planning Commission Approved - )

C. **INTRODUCTION**

No Ordinances Were Submitted For Introduction At The Time Of Publication Of The Agenda.

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

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

XII. REPORTS TO COUNCIL:

A. ADMINISTRATION

1. MONTHLY FINANCIAL REPORTS
   Monthly Financial Reports Are Provided To Council For Fiscal Year 2019
   Through September 30, 2018 As An Item For The Record.

2. BUDGET NEUTRAL RECLASSIFICATION
   Authorize The Reclassification Of A Secretary III (Slot 006) Grade 11 To
   Administrative Assistant Grade 12 And Authorize The County
   Administrator To Start The Pay At An Amount Not To Exceed 10% Above
   The Minimum Of The New Grade If The Qualifications And Experience
   Of The Selected Candidate Warrant Such An Increase.

B. ADMINISTRATION/FINANCE

1. EMPLOYEE CHRISTMAS BONUS
   Authorize The FY2018/19 Christmas Bonus For County Employees As
   Budgeted And Outlined In Section 8b. Of Ordinance No. 01-2018/19 (The
   Budget Ordinance).

2. FLORENCE CENTER RENOVATIONS
   Approve The Expenditure Of Up To $500,000 For Renovations At The
   Florence Center, To Be Funded From Savings From The Recent Florence
   Center Addition Project ($300,000), The City Of Florence ($100,000),
   And The Fund Balance Of The Florence County Local Accommodations
   Tax Fund ($100,000).
C. **ADMINISTRATION/FINANCE/IT**

**AT&T/FIRSTNET – CELL PROVIDER CHANGE**
Approve For Florence County To Change Cell Phone Provider To AT&T/FirstNet And Authorize The County Administrator To Execute Any Necessary Documents, Pending County Attorney Review And Approval.

D. **ECONOMIC DEVELOPMENT**

**BUDGET NEUTRAL WITHIN GRADE ADJUSTMENT**
Authorize A Budget Neutral Within Grade Adjustment Of 5% For Assistant Director (Slot #002) And Executive Assistant (Slot #004) To Be Funded From FY19 Budgeted Funds (Total Of $7,657).

E. **PROCUREMENT**

1. **CEI SERVICES**
Authorize HDR Engineering, Inc. Of The Carolinas From The Engineering On-Call List To Provide Construction Engineering And Inspection Services (CEI) For Resurfacing Projects In District 6 In The Amount Of $28,000 To Be Funded From Capital Project Sales Tax II Funds.

2. **DECLARATION OF SURPLUS PROPERTY**
Declare Two (2) Vehicles As Surplus Property For Disposal Through Public Internet Auction Via GovDeals.

F. **PUBLIC WORKS/PROCUREMENT**

1. **AWARD BID NO. 06-18/19**
Award Bid No. 06-18/19, Dirt Road Paving For District 6 Roads (Phase I) In The Amount Of $388,531.75 To Palmetto Corp. Of Florence, SC From The Capital Project Sales Tax II Funds. (2 Compliant Bids Received)
G. SHERIFF’S OFFICE

1. **BUDGET NEUTRAL SALARY INCREASE – DETENTION CENTER**
   Authorize A Budget Neutral Salary Increase Of 10% Above The Minimum For One Promotion In The Detention Center (Slot 200-022) To Be Funded From FY19 Budgeted Funds.

2. **BUDGET NEUTRAL SALARY INCREASES – TWO PROMOTIONS**
   Authorize Budget Neutral Salary Increases Of Less Than 10% In Salary For Two Promotions In The Traffic Grant (Slot 849-002 & 849-003).

3. **BUDGET NEUTRAL RECLASSIFICATION**
   Authorize A Budget Neutral Reclassification Of A Captain/Deputy Administrator Position (Slot #004) From Grade 27 To Captain/Deputy Administrator Grade 25 And A Salary Increase Of More Than 10% Above The Minimum To Be Funded From FY19 Budgeted Funds.

4. **BUDGET NEUTRAL RECLASSIFICATION**
   Authorize A Budget Neutral Reclassification Of A Sergeant Position (Slot 110-054) To A Lieutenant Position And A Salary Increase Of 10% Above Current To Be Funded From FY19 Budgeted Funds.
5. **BUDGET NEUTRAL SALARY INCREASES**
   Authorize An Increase In Salary For Four Clerk II/Analyst Positions (Slots #122, 123, 134, 137) In The Sheriff’s Office To Be Funded From FY19 Budgeted Funds. *(Total Salary Increase Of $11,000 For The Four Slots To Be Funded From Salary Savings.*)

XIII. **OTHER BUSINESS:**

A. **INFRASTRUCTURE**

1. **VA SIGN**
   Approve The Expenditure Of Up To $30,000.00 From Council Districts’ Infrastructure Funding Allocations (Approximately $3,334 From Each District Or As Listed On Approving Documentation) To Purchase And Install A New Sign For The VA Facility.

2. **TOWN OF SCRANTON**
   Approve The Expenditure In An Amount Up To $2,000.00 From Council District 1 Infrastructure Funding Allocation To Assist The Town Of Scranton With The Purchase Of Roadside Cones/Equipment.

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

1. **DEERFIELD ROAD**
   Approve The Expenditure Of Up To $995 From Council District 4 RSMF Funding Allocation To Pay For 2 Loads Of MBC Stone To Be Put On Deerfield Road In Timmonsville, SC.

2. **S. GRAPEVINE ROAD**
   Approve The Expenditure Of Up To $38,850.00 From Council District 2 RSMF Funding Allocation To Pay For 1,295 Tons Of MBC Stone To Be Put On S. Grapevine Road.
C. **UTILITY**

**BRIARCLIFF DRIVE**
Approve The Expenditure Of Up To $2,754.00 From Council District 3 Utility Funding Allocation To Lay 160’ Of 18” Smooth Dual Wall Pipe And Rip Rap On End Of Pipes At 1436 Briarcliff Drive.

D. **COUNTY COUNCIL**

**DISCUSSION OF A MEMORIAL FOR LAW ENFORCEMENT/FIRE/EMS**
Councilman Schofield Requests That Council Discuss A Law Enforcement/Fire/EMS Who Have Given Their Life In The Service To The Citizens Of Florence County. Council Is Asked To Consider Approval Of The Concept And General Location At The Judicial Center And Refer To The Item To The Committee On Justice & Public Safety To Develop A Recommendation For The Design.

XIV. **EXECUTIVE SESSION:**
Pursuant to Section 30-4-70 of the South Carolina Code of Laws 1976, as amended:
- To Discuss An Economic Development Matter; and
- To Receive Legal Advice Regarding Pending Litigation

XV. **INACTIVE AGENDA**

XVI. **ADJOURN:**