AGENDA *(Revised)*
FLORENCE COUNTY COUNCIL
REGULAR MEETING
COUNTY COMPLEX
180 N. IRBY STREET
COUNCIL CHAMBERS, ROOM 803
FLORENCE, SOUTH CAROLINA
THURSDAY, DECEMBER 13, 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 NOVEMBER 15, 2018 REGULAR MEETING**
Council Is Requested To Approve The Minutes Of The November 15, 2018 Regular Meeting Of County Council.
VI. PUBLIC HEARINGS:
No Public Hearings Were Required Or Scheduled.

VII. APPEARANCES:

A. AMY BRAUNER, EXECUTIVE DIRECTOR - AMERICAN RED CROSS
Ms. Brauner Requests To Appear Before Council To Share The Importance Of
Donating Blood And Provide A Quick Overview Of A Florence Community
Blood Drive Scheduled For Friday, January 4, 2019.

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). (At The
Request Of Mr. Tucker, This Appearance Was Deferred From The November
15, 2018 Meeting.)

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

Public Services & County Planning
(Councilman Dorriety/Chair, Councilmen Bradley and Poston)

June 2008 Museum
November 21, 2013 Landings
IX. RESOLUTIONS/PROCLAMATIONS:

No Resolutions Were Presented Or Requested At The Time Of Publication Of The Agenda.

X. ORDINANCES IN POSITION:

A. THIRD 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 5 - 0)*

B. **SECOND READING**

There Are No Ordinances For Second Reading.

C. **INTRODUCTION**

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

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

**SENIOR CENTER COMMISSION**

XII. REPORTS TO COUNCIL:

A. ADMINISTRATION

1. MONTHLY FINANCIAL REPORTS
   Monthly Financial Reports Are Provided To Council For Fiscal Year 2019
   Through October 31, 2018 As An Item For The Record.

2. 2019 MEETING CALENDAR AND OFFICIAL COUNTY HOLIDAYS
   Approve The 2019 Calendar Of Meeting Dates And Official County
   Holidays.

3. EASEMENT TO SCDOT
   Authorize The County Administrator To Execute An Easement To South
   Carolina Department of Transportation In Order To Relocate Overhead
   Signal Control Lines In Front Of The Judicial Center.

B. CLERK OF COURT

RECLASSIFICATION AND WITHIN GRADE ADJUSTMENT
   Authorize The Budget Neutral Reclassification Of A Deputy Clerk I
   (Grade 16) To An Administrative Assistant To Deputy Clerk II (Family
   Court) Grade 12 And Authorize A Budget Neutral Within-Grade
   Adjustment For Slots 010-401-100-002, 010-403-300-005, And 010-403-
   300-009.

C. PROCUREMENT/PUBLIC WORKS

1. AWARD BID NO. 08-18/19
   Award Bid No. 08-18/19, Sally Hill Farms Blvd. Improvements To
   Coastal Asphalt, LLC Of Conway, SC In The Amount Of $133,773.65
   (Primary Bid And Alternate 3) To Be Funded From The CTC Grant Fund.
   (1 Compliant Bid Received)
2. **AWARD BID NO. 09-18/19**
Award Bid No. 09-18/19 For The Purchase Of One (1) Hydraulic Lowboy Goose Neck Trailer In The Amount Of $61,485.44 To West Mark Of Ceres, CA From The FY18-19 Public Works Road Maintenance Fund. *(3 Compliant Bids Received)*

3. **AWARD BID NO. 12-18/19**
Award Bid No. 12-18/19, 6” MBC Stone For Various Roads In District 1 (Phase 2) To Green Dream International, LLC Of Alexandria, VA In The Amount Of $192,479.00 To Be Funded From CPST II Funds. *(7 Compliant Bids Received)*

4. **AWARD BID NO. 13-18/19**
Award Bid No. 13-18/19, 6” MBC Stone For Various Roads In District 2 (Phase 5) To Green’s Trucking, Of Florence, SC In The Amount Of $134,040.90 To Be Funded From CPST II Funds. *(7 Compliant Bids Received)*

5. **AWARD BID NO. 14-18/19**
Award Bid No. 14-18/19, 6” MBC Stone For Various Roads In District 4 (Phase 2) To Green’s Trucking, Of Florence, SC In The Amount Of $358,425.76 To Be Funded From CPST II Funds. *(4 Compliant Bids Received)*

D. **SHERIFF’S OFFICE**

**ADDITION OF FOUR SCHOOL RESOURCE OFFICER (SRO) POSITIONS**
Approve The Addition Of Four School Resource Officer (SRO) Positions To Be Funded By A South Carolina Department Of Education Grant And Departmental Funds.
XIII. OTHER BUSINESS:

A. INFRASTRUCTURE

1. **HALLMARK DRIVE**
   Approve The Expenditure Of Up To $18,000.00 From Council Districts’ 5 And 8 Infrastructure Funding Allocations ($9,000 From Each District) To Pay To Cut And Remove Trees Out Of Ditch Canal On Hallmark Drive.

2. **PEE DEE COMMUNITY ACTION PARTNERSHIP**
   Approve The Expenditure In An Amount Up To $8,000.00 From Council Districts’ 3, 4, And 7 Infrastructure Funding Allocations ($3,000.00 Each From Districts 3 and 4; and $2,000 From District 7) To Assist The Pee Dee Community Action Partnership With The Installation Of A Stud Wall Partition With Reception Window In The Entrance Lobby Of The PDCAP Headquarters.

3. **TOWN OF OLANTA**
   Approve The Expenditure In An Amount Up To $7,000.00 From Council District 1 Infrastructure Funding Allocation To Assist The Town Of Olanta With Construction Of The Floyd Memorial Stage On Main Street In Olanta.

B. ROAD SYSTEM MAINTENANCE FEE (RSMF)

1. **CHARITY DRIVE**
   Approve The Expenditure Of Up To $6,000.00 From Council District 2 RSMF Funding Allocation For 200 Tons Of MBC Stone To Be Put On Charity Drive.

2. **MARCH ROAD**
   Approve The Expenditure Of Up To $6,000.00 From Council District 2 RSMF Funding Allocation For 200 Tons Of MBC Stone To Be Put On March Road.
XIV. **EXECUTIVE SESSION:**

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

- To Discuss A Contractual Matter.

XV. **INACTIVE AGENDA**

XVI. **ADJOURN:**