



**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*

*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)

- October 18, 2018*      *Litter*
- October 18, 2018*      *Fire/Rescue Finance Advisory Committee*
- October 18, 2018*      *Salary Increase for FCSO*
- October 18, 2018*      *Protective Gear for EMS*
- November 15, 2018*      *First Responder Memorial*

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:**

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**

Council Is Requested To Approve The Appointment Of Sara Dubose Barefoot To Serve On The Senior Center Commission, Filling A Vacant Seat, Representing Council District 8 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 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)

**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:

**XV. INACTIVE AGENDA**

**XVI. ADJOURN:**