

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, MAY 16, 2019
9:00 A. M.

I. CALL TO ORDER: WAYMON MUMFORD, CHAIRMAN

II. INVOCATION: MITCHELL KIRBY, SECRETARY/CHAPLAIN

**III. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:
WILLARD DORRIETY, JR., VICE CHAIRMAN**

IV. WELCOME: WAYMON MUMFORD, CHAIRMAN

V. MINUTES:
MINUTES OF THE APRIL 18, 2019 REGULAR MEETING
Council Is Requested To Approve The Minutes Of The April 18, 2019
Regular Meeting Of County Council.

VI. PUBLIC HEARINGS:

Council Will Hold Public Hearing To Receive Public Comment With Regard To The Following:

A. ORDINANCE NO. 18-2018/19

An Ordinance To Provide For The Sale Of Certain Real Property Owned By Florence County.

B. ORDINANCE NO. 19-2018/19

An Ordinance To Ratify FY19 Budget And Grant Council Actions Previously Authorized By Council And Other Matters Related Thereto.

C. ORDINANCE NO. 20-2018/19

An Ordinance To Provide For The Issuance And Sale Of Not Exceeding Four Million Seven Hundred Thousand Dollar (\$4,700,000) General Obligation Bonds In One Or More Series Of Florence County, South Carolina, To Prescribe The Purposes For Which The Proceeds Of Said Bonds Shall Be Expended, To Provide For The Payment Of Said Bonds, And Other Matters Relating Thereto.

D. ORDINANCE NO. 21-2018/19

An Ordinance To Amend Ordinance No. 18-2013/14 By Designating The Town Of Timmons ville To Be Included In The Geographic Area Of The Sardis Timmons ville Rural Fire Protection District Within The Florence County Fire Protection District And To Provide Annual Levies.

E. ORDINANCE NO. 01-2019/20

An Ordinance To Provide For The Levy Of Taxes In Florence County For The Fiscal Year Beginning July 1, 2019 And Ending June 30, 2020; To Provide For The Appropriation Thereof; To Provide For Revenues For The Payment Thereof; And To Provide For Other Matters Related Thereto.

VII. APPEARANCES:

(MS. JACKSON WITHDREW THIS REQUEST ON MAY 13, 2019)

MARILEE JACKSON - TARA VILLAGE NEIGHBORHOOD ASSOCIATION

Ms. Jackson Requests To Appear Before Council, Along With Two Additional Representatives Of The Tara Village Neighborhood Association, To Present Signature Petitions Requesting The Council To Designate Tara Village As An Area In Need Of Redevelopment.

SHERIFF WILLIAM C. "BILLY" BARNES

Sheriff Barnes Requests To Appear Before Council To Re-Introduce Himself.

VIII. COMMITTEE REPORTS:

(Items assigned to the Committees in italics.)

Administration & Finance

(Chairman Mumford, Councilmen Kirby, Schofield and Dorriety)

Public Services & County Planning

(Councilman Dorriety/Chair, Councilmen Bradley and Springs)

Justice & Public Safety

(Councilman DeBerry/Chair, Councilmen Poston and Springs)

Education, Recreation, Health & Welfare

(Councilman Springs/Chair, Councilmen Kirby, and Bradley)

Agriculture, Forestry, Military Affairs & Intergovernmental Relations

(Councilman Poston/Chair, Councilmen Kirby and Caudle)

IX. RESOLUTIONS/PROCLAMATIONS:

A. RESOLUTION OF RECOGNITION

A Resolution Of Recognition For The 2019 Kings Academy “Lions” Sporting Clays Men’s Team And Coaches For Earning The 2019 SCISA Sporting Clays State Championship Title.

B. RESOLUTION NO. 12-2018/19

A Resolution To Amend Section 4 Of Resolution No. 5-2009/10 In Order To Authorize The Inclusion Of One Additional Participant And To Increase The Limit For One Participant In The South Carolina Procurement Card Program.

C. RESOLUTION NO. 13-2018/19

A Resolution Calling For A Public Hearing On The Question Of Amending The Boundaries Of The Florence County Fire Protection District In Florence County, South Carolina, Ratifying Prior Notices Of Such Public Hearing, And Other Matters Relating Thereto.

1. PUBLIC HEARING:

Pursuant To The Adoption Of Resolution No. 13-2018/19, Council Will Hold Public Hearing On The Question Of The Amendment Of The Boundaries Of The Florence County Fire Protection District To Include The Entire Area Within The Corporate Limits Of The Town Of Timmonsville.

X. ORDINANCES IN POSITION:

A. THIRD READING

ORDINANCE NO. 15-2018/19

An Ordinance To Zone Properties Located In Florence County, County Council District Three, Bounded By West Lucas Street, Interstate 95, North Douglas Street And To The City Limits Of Florence As Outlined In The Body Of The Ordinance; The Proposed Zoning Designations For This Area Are: RU-1A, Rural Community District; R-3A, Single-Family Residential District; R-5A, Multi-Family Residential District; B-3, General Commercial District; And B-5, Office And Light Industrial; And Other Matters Related Thereto.

*(Planning Commission **Approved** 8 – 0)(Council District 3)*

B. SECOND READING

1. ORDINANCE NO. 16-2018/19

An Ordinance For Text Amendments To The Florence County Code Of Ordinances, Chapter 30, ZONING ORDINANCE, ARTICLE II. – ZONING DISTRICT REGULATIONS, DIVISION 4. – FH FLOOD HAZARD DISTRICT, Sec. 30-61. – General Development Standards., (B) Certifications., (2) Certification During Construction., (C) Duties And Responsibilities Of The Local Administrator., (1) Permit Review.; Sec. 30-62. – Specific Development Standards., (4) Elevated Buildings; And Other Matters Related Thereto.

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

2. ORDINANCE NO. 17-2018/19

An Ordinance To Rezone Property Owned By Wando Properties LLC Located On West Freight Road, Florence, SC, As Shown On Florence County Tax Map No. 00173, Block 01, Parcel 119; Consisting Of Approximately 9.09 Acres From Rural Community (RU-1) To General Commercial District (B-3); And Other Matters Related Thereto.
(Planning Commission Approved 8 – 0)(Council District 7)

3. ORDINANCE NO. 18-2018/19

An Ordinance To Provide For The Sale Of Certain Real Property Owned By Florence County.

4. ORDINANCE NO. 19-2018/19

An Ordinance To Ratify FY19 Budget And Grant Council Actions Previously Authorized By Council And Other Matters Related Thereto.

5. ORDINANCE NO. 20-2018/19

An Ordinance To Provide For The Issuance And Sale Of Not Exceeding Four Million Seven Hundred Thousand Dollar (\$4,700,000) General Obligation Bonds In One Or More Series Of Florence County, South Carolina, To Prescribe The Purposes For Which The Proceeds Of Said Bonds Shall Be Expended, To Provide For The Payment Of Said Bonds, And Other Matters Relating Thereto.

6. ORDINANCE NO. 21-2018/19

An Ordinance To Amend ~~Ordinance No. 18-2013/14 By Designating The Town Of Timmons ville To Be Included In The Geographic Area Of The Sardis Timmons ville Rural Fire Protection District Within~~ The Boundaries Of The Florence County Fire Protection District In Florence County, South Carolina, ~~And To Provide~~ Approve The Annual Leviesy And Collection Of Ad Valorem Taxes And/Or The Imposition Of Fees For The Operation And Maintenance Thereof, To Approve The Issuance Of General Obligation Bonds On Behalf Of The District, And Other Matters Relating Thereto.

7. ORDINANCE NO. 01-2019/20

An Ordinance To Provide For The Levy Of Taxes In Florence County For The Fiscal Year Beginning July 1, 2019 And Ending June 30, 2020; To Provide For The Appropriation Thereof; To Provide For Revenues For The Payment Thereof; And To Provide For Other Matters Related Thereto.

C. INTRODUCTION

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

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 March 31, 2019 As An Item For The Record.

B. FINANCE

FY2019/2020 STATE ACCOMMODATIONS TAX ALLOCATIONS

Approve The Expenditure Of \$250,000 In State Accommodations Tax Funding Allocations As Recommended By The Accommodations Tax Advisory Committee For FY2019/2020.

C. BUILDING & PLANNING DEPARTMENT/PROCUREMENT

AWARD RFP NO. 16-18/19

Award RFP No. 16-18/19 Integrated Planning Software Solutions To The Davenport Group USA Of Crystal Lake, IL In An Amount Not To Exceed \$184,451.00 For The First Year With A \$29,281.00 Annual License Renewal Fee Each Additional Year To Be Funded From Planning And Building Department FY19 Department Funds. *(4 Proposals Were Received)*

D. PUBLIC WORKS/PROCUREMENT

WASTE MANAGEMENT CONTRACT – THIRD AMENDMENT

Approve A Five (5) Year Extension Of The Existing Solid Waste Collection And Disposal Contract With Waste Management To June 30, 2024 Under The Terms Of The Current Contract With No Increase; And Approve The Third Amendment To The Contract To Add The Cost To Process Recyclables In The Amount Of \$102.76 Per Ton.

E. WEST FLORENCE FIRE DEPARTMENT/PROCUREMENT

AWARD RFP NO. 26-18/19

Award RFP No. 26-18/19, Design-Build Services For A New Fire Station To Be Located At Tax Map Parcel # 00075-01-164 To Mashburn Construction Company Of Columbia, SC With Goforth, Brown And Associates, Florence, SC In The Amount Not To Exceed \$2,300,000.00 To Be Funded From CPST II And Series 2018 General Obligation Bond Funds. *(5 Proposals Were Received)*

XIII. OTHER BUSINESS:

A. INFRASTRUCTURE

1. DELL JOE CIRCLE

Approve The Expenditure Of Up To \$2,250 From Council District 8 Infrastructure Funding Allocation To Pay For Cleaning The Ditch (Hand Cutting Ditch, Underbrush And Debris) On 2310 Dell Joe Circle.

2. PEE DEE REGIONAL TRANSPORTATION AUTHORITY

Approve The Expenditure Of Up To \$29,000 In Matching Funds From Council Districts' Infrastructure Funding Allocation (Approximately \$3,223 From Each District) To Assist The PDRTA With Obtaining A \$116,000 Federal Grant For Roof Repairs And To Raise One Bay On The Maintenance Garage.

3. SPAULDING HEIGHTS PARK

Approve The Expenditure Of Up To \$15,000 From Council District 7 Infrastructure Funding Allocation To Repair A Sink Hole On The Basketball Court At Spaulding Heights Park.

B. ROAD SYSTEM MAINTENANCE FEE (RSMF)

1. DILL ROAD

Approve The Expenditure Of Up To \$3,000 From Council District 2 RSMF Funding Allocation To Pay For Four (4) Loads Of MBC Stone To Be Put On Dill Road.

2. SYRUP MILL ROAD

Approve The Expenditure Of Up To \$31,500 From Council District 5 RSMF Funding Allocation To Pay For MBC Stone To Be Put On Syrup Mill Road.

3. BENNIE LANDING

Approve The Expenditure Of Up To \$3,000 From Council District 2 RSMF Funding Allocation For MBC Stone To Be Put On Bennie Landing.

4. BYRNES BOULEVARD

Approve The Expenditure Of Up To \$1,600 From Council District 6 RSMF Funding Allocation For Striping Only Along The New Pavement (Byrnes Blvd.) By Florence County Public Works.

C. COUNCILMAN KIRBY

TIMMONSVILLE RESCUE SQUAD

(At Its March 21, 2019 And April 18, 2019 Regular Meetings, At The Request Of Councilman Kirby Action On This Item Was Deferred.)

Declare Surplus And Authorize The Transfer Of Titles For A 2001 International 4700 Rescue Truck VIN #1HTSLABN91H365501 And A 1996 Ford F-350 VIN #1FDKE30FXTHB59187 To The Timmons ville Rescue Squad.

XIV. EXECUTIVE SESSION:

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

- To Receive Legal Advice.

XV. INACTIVE AGENDA

XVI. ADJOURN: