AGENDA (Revised)
FLORENCE COUNTY COUNCIL
REGULAR MEETING
COUNTY COMPLEX
180 N. IRBY STREET
COUNTY COMPLEX
COUNCIL CHAMBERS, ROOM 803
FLORENCE, SOUTH CAROLINA
THURSDAY, JANUARY 16, 2020
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. ELECTION OF OFFICERS FOR 2020:
COUNTY ATTORNEY D. MALLOY McEACHIN, JR., PRESIDING

Chairman
Vice Chairman
Secretary-Chaplain
VI. **RECESS:**
If needed, Council Will Take A Brief Recess To Set The Dais.

VII. **MINUTES:**

**MINUTES OF THE DECEMBER 12, 2019 REGULAR MEETING**
Council Is Requested To Approve The Minutes Of The December 12, 2019 Regular Meeting Of County Council.

VIII. **PUBLIC HEARINGS:**
Council Will Hold Public Hearing To Receive Public Comment With Regard To The Following:

A. **RESOLUTION NO. 15-2019/20**
A Resolution Authorizing The Cessation Of Maintenance On And Abandonment And Closure Of Venice Lane Located In The Lake City Area.

B. **ORDINANCE NO. 09-2019/20**
An Ordinance For Text Amendments To The Florence County Code Of Ordinances, Chapter 7, BUILDING REGULATIONS, ARTICLE II. – STANDARDS FOR CONSTRUCTION, INSTALLATIONS AND MAINTENANCE, DIVISION 1. – GENERALLY, Section 7-11. – Building Code Administration, To Comply With The International Building Code Adopted; And Other Matters Related Thereto.

C. **ORDINANCE NO. 15-2019/20**
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.* (d) *Mining And Extraction Operations.*, And Chapter 30, ZONING ORDINANCE, ARTICLE X. – DEFINITIONS, Section 30-311. – *Mining*.; And Other Matters Related Thereto.

IX. **APPEARANCES:**
No Appearances Were Requested At The Time Of Publication Of The Agenda.
X. **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)

XI. **RESOLUTIONS/PROCLAMATIONS:**

A. **RESOLUTION NO. 15-2019/20 (Public Hearing)**
A Resolution Authorizing The Cessation Of Maintenance On And Abandonment And Closure Of Venice Lane Located In The Lake City Area.

B. **RESOLUTION NO. 16-2019/20**
A Resolution Expressing The Intent Of Florence County To Reimburse Itself From The Proceeds Of Proposed General Obligation Bonds For The Expenditure Of Certain Monies For The Acquisition Of Certain Parcels Of Real Property In The County For The Purpose Of Promoting Economic Development In The County; And Other Matters Relating Thereto.
C. RESOLUTION NO. 17-2019/20
An Inducement Resolution Providing For A Fee In Lieu Of Tax Agreement Between Florence County And Project 4000-3.

D. RESOLUTION NO. 18-2019/20
A Resolution For Establishing A Moratorium On All Sketch Plan Submittals For Residential Development Permits For The Unincorporated Areas Of District Three (3) For Up To One (1) Year Or Until Action Is Taken By Florence County Council To Amend Development Standards For Subdivisions.

XII. ORDINANCES IN POSITION:

A. THIRD READING

1. ORDINANCE NO. 09-2019/20 (Public Hearing)
An Ordinance For Text Amendments To The Florence County Code Of Ordinances, Chapter 7, BUILDING REGULATIONS, ARTICLE II. – STANDARDS FOR CONSTRUCTION, INSTALLATIONS AND MAINTENANCE, DIVISION 1. – GENERALLY, Section 7-11. – Building Code Administration, To Comply With The International Building Code Adopted; And Other Matters Related Thereto.

2. ORDINANCE NO. 11-2019/20 (Deferral)
An Ordinance Authorizing The Execution And Delivery Of A Fee-In-Lieu Of Tax Agreement By And Between A Company Or Companies Known For The Time Being As Project Star (The “Company”), Darlington County And Florence County, South Carolina (The “County”), Whereby The County Will Enter Into A Fee-In-Lieu Of Tax Agreement With The Company And Darlington County, Providing For Payment By The Company Of Certain Fees-In-Lieu Of Ad Valorem Taxes, The Allocation Of Fees-In-Lieu Of Taxes Payable Under The Agreement; And Other Matters Relating Thereto.
3. **ORDINANCE NO. 12-2019/20 (Deferral)**

An Ordinance To Develop A Jointly Owned And Operated Industrial/Business Park In Conjunction With Darlington County, Such Industrial/Business Park To Be Geographically Located In Florence County And Darlington County And Established Pursuant To Sec. 4-1-170 Of The Code Of Laws Of South Carolina 1976, As Amended; To Provide For A Written Agreement With Darlington County To Provide For The Expenses Of The Park, The Percentage Of Revenue Application, And The Distribution Of Fees In Lieu Of Ad Valorem Taxation; And Other Matters Related Thereto.

B. **SECOND READING**

1. **ORDINANCE NO. 22-2018/19 (Deferral)**

An Ordinance To Provide For The Issuance And Sale Of A General Obligation Bond Or Bonds Of Florence County, South Carolina, In An Amount Not To Exceed $7,500,000, To Prescribe The Purposes For Which The Proceeds Of Said Bond Or Bonds Shall Be Expended, To Provide For The Payment Of Said Bond Or Bonds, And Other Matters Relating Thereto.


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. (d) Mining And Extraction Operations., And Chapter 30, ZONING ORDINANCE, ARTICLE X. – DEFINITIONS, Section 30-311. – Mining.; And Other Matters Related Thereto.

*(Planning Commission Approved 7 to 0)*

C. **INTRODUCTION**

1. **ORDINANCE NO. 16-2019/20 (By Title Only)**

An Ordinance Authorizing The Execution And Delivery Of A Fee-In-Lieu-Of-Tax Agreement By And Between A Company Identified As “Project 4000-3” (The “Company”) And Florence County, South Carolina (The “County”) To Provide For The Payment Of Certain Fees In Lieu Of Taxes, The Issuance Of Certain Special Source Revenue Credits, And Other Matters Related Thereto.
2. **ORDINANCE NO. 17-2019/20 (By Title Only)**  
An Ordinance To Amend The Agreement For Development Of A Multi-County Industrial And Business Park By And Between Florence County And Marion County, South Carolina, Providing For The Development Of A Jointly Owned And Operated Industrial/Business Park So As To Include Additional Property In Florence County Related to Project 4000-3 As Part Of The Joint County Industrial/Business Park, And Other Matters Relating Thereto.

3. **ORDINANCE NO. 18-2019/20 (By Title Only)**  
An Ordinance To Provide For The Issuance And Sale Of Not Exceeding Twenty-Two Million Dollar ($22,000,000) General Obligation Bonds In One Or More Series Of Florence County, South Carolina (Economic Development Projects), 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.

4. **ORDINANCE NO. 19-2019/20**  
An Ordinance To Amend That Certain Agreement For The Development Of A Joint Industrial And Business Park Dated July 21, 2011 By And Between Marion And Florence Counties So As To Enlarge The Park (Projects Chipper And Taylor).

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

A. **2020 CENSUS COMPLETE COUNT COMMITTEE**  
Council Is Asked To Appoint Additional Members To The Complete Count Committee To Develop And Implement A 2020 Census Awareness Campaign Based Upon Knowledge Of The Local Community To Encourage Response.

B. **CITY-COUNTY MEMORIAL STADIUM COMMISSION**  
Approve The Re-Appointments Of Thomas Steven Reaves and H. Mack Dixon To Represent Florence County And The Recommendation Of The Fred H. Sexton Post 1 For The Re-Appointments Of George Rigby And Michael W. Richey To Serve As The Fred H. Sexton Post No. 1 Representatives On The City-County Memorial Stadium Commission With Appropriate Expiration Terms.
C. DEVELOPING COMMUNITIES COMMISSION
Approve The Appointment Of Rachel Campbell To Serve On The Developing Communities Commission, Seat 5, Representing Olanta, With Appropriate Expiration Term.

D. PEE DEE MENTAL HEALTH CENTER BOARD OF DIRECTORS
Approve The Recommendation Of The Pee Dee Mental Health Center Board Of Directors For Nomination To The Governor The Re-Appointment of Sharon H. Ackerman – Seat 1 To Serve On The Pee Dee Mental Health Center Board Of Directors, With Appropriate Expiration Term.

E. 2020 CENSUS COMPLETE COUNT COMMITTEE

F. 2020 CENSUS COMPLETE COUNT COMMITTEE

XIV. REPORTS TO COUNCIL:
A. ADMINISTRATION
MONTHLY FINANCIAL REPORTS
Monthly Financial Reports Are Provided To Council For Fiscal Year 2020 Through November 30, 2019 As An Item For The Record.

B. ADMINISTRATION/PROCUREMENT
AWARD RFP NO. 06-19/20
Award RFP No. 06-19/20, Water Study To Eastern Engineering Of South Carolina, LLC Of Lake City, SC To Be Funded From FY20 Budgeted Funds And Authorize The County Administrator To Execute A Contract Pending Successful Negotiations. (2 Proposals Received)
C. ADMINISTRATION

1. PARKING GARAGE
   Authorize The County Administrator To Proceed With Construction Of The Parking Garage And Surface Lot Renovation At An Estimated Total Construction Price Of $13,991,393 (Guaranteed Maximum Price Of $12,983,293 Plus Other Project Expenses Of $1,008,100) By Execution Of Amendment No. 01 To The Contract With Thompson Turner Construction And Approve Additional Funding From Section XII Savings For The Parking Garage Construction Project In The Amount Of $3,775,000.

2. REIMBURSEMENT OF FUNDS
   Approve The Reimbursement Of Funds Transferred From The General Fund To CPST II Projects To Handle Shortfalls For Various Projects Over The Past Five Years In The Amount Of $604,500 From CPST II Section XII Savings.

XV. OTHER BUSINESS:

A. LATE FARM APPLICATION REQUEST
   SOUTHERN DIVERSIFIED, LLC
   Council Is Asked To Consider A Request From Southern Diversified, LLC To Accept An Agricultural Assessment Extension To Reflect The Current Agricultural Use Of The Property As Opposed To Commercial Valuation Of The Property And Authorize A Refund Of Property Taxes For Tax Years 2017 And 2018 In The Estimated Amount Of $35,871.08.

B. INFRASTRUCTURE
   1. BROOKS MCCALL PARK
      Approve The Expenditure Of Up To $9,500.00 From Council District 3 Infrastructure Funding Allocation To Make Repairs To The Rubber Surfacing Under Slide, Swings, Etc. On The Playground At Brooks McCall Park.
2. **DELMAE BASEBALL LEAGUE**

   Approve The Expenditure Of Up To $2,000.00 From Council District 4 Infrastructure Funding Allocation To Pay For Repairs At Savannah Grove Park For The Delmae Baseball League: Repairs To Include Replacing A/C Unit In The Umpire Room And Replacing Flooring In The Scorers Stand And Umpires Room.

3. **TIMMONSVILLE YOUTH FOOTBALL LEAGUE**

   Approve The Expenditure Of Up To $600.00 From Council District 4 Infrastructure Funding Allocation To Purchase Practice Gear/Equipment For All Age Groups Of The Timmonsville Youth Football League.

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

   **RIVER NECK ROAD**

   Approve The Expenditure Of Up To $15,000.00 From Council District 6 RSMF Funding Allocation For MBC Stone To Be Put On 1,000’ Of River Neck Road.

D. **INFRASTRUCTURE/UTILITY**

   **TOWN OF PAMPLICO**

   Approve The Expenditure Of Up To $18,000 From Council Districts 2 And 6 Infrastructure/Utility Funding Allocations ($9,000 From Each District) To Assist The Town Of Pamplico With The Emergency Repair Of Its River Road Well That Is Currently Unstable Due To Excessive Wear.
XVI. **EXECUTIVE SESSION:**

Pursuant To Section 30-4-70 Of The South Carolina Code Of Laws 1976, As Amended To Discuss:

XVII. **INACTIVE AGENDA**

XVIII. **ADJOURN:**