

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
COUNTY COMPLEX
COUNCIL CHAMBERS, ROOM 803
FLORENCE, SOUTH CAROLINA
THURSDAY, MARCH 19, 2020
9:00 A. M.

I. **CALL TO ORDER:** WILLARD DORRIETY, JR., CHAIRMAN

II. **INVOCATION:** MITCHELL KIRBY, SECRETARY/CHAPLAIN

III. **PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:**
H. STEVEN DEBERRY, IV, VICE CHAIRMAN

IV. **WELCOME:** WILLARD DORRIETY, JR., CHAIRMAN

V. **MINUTES:**
MINUTES OF THE FEBRUARY 20, 2020 REGULAR MEETING
Council Is Requested To Approve The Minutes Of The February 20, 2020
Regular Meeting Of County Council.

VI. PUBLIC HEARINGS:

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

ORDINANCE NO. 20-2019/20

An Ordinance Specifying Pursuant To Section 4-10-340(B)(3) Of The South Carolina Code Authorized Purposes To Which Excess Proceeds Of The Capital Project Sales Tax Approved By The Electors Of Florence County, South Carolina On November 5, 2013, May Be Applied And Other Matters Relating Thereto.

VII. APPEARANCES:

No Appearances Were Requested Prior To The Deadline For Submission Of Requests.

VIII. COMMITTEE REPORTS:

(Items Assigned To Committees Will Appear In *Italics*.)

Administration & Finance

(Chairman Dorriety, Councilmen Mumford, Schofield and DeBerry)

Public Services & County Planning

(Councilman Caudle/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)

February 20, 2020

City-County Conference Committee

IX. RESOLUTIONS/PROCLAMATIONS:

A. DISABILITIES AWARENESS MONTH

A Proclamation To Proclaim The Month Of March 2020 As Disabilities Awareness Month In Florence County.

B. NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK

A Proclamation Designating The Week Of April 12 – 18, 2020 As National Public Safety Telecommunicators Week In Florence County.

C. STATE OF EMERGENCY

A Proclamation For Declaration Of A State Of Emergency In Florence County Due To The Spread Of The Coronavirus COVID-19.

X. ORDINANCES IN POSITION:

A. THIRD READING

1. 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.

2. **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.

3. **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).

4. **ORDINANCE NO. 20-2019/20** *(Public Hearing)*

An Ordinance Specifying Pursuant To Section 4-10-340(B)(3) Of The South Carolina Code Authorized Purposes To Which Excess Proceeds Of The Capital Project Sales Tax Approved By The Electors Of Florence County, South Carolina On November 5, 2013, May Be Applied And Other Matters Relating Thereto.

B. SECOND READING

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.

C. INTRODUCTION

1. ORDINANCE NO. 21-2019/20

An Ordinance For Text Amendments To The Florence County Code Of Ordinances, Chapter 28.6, LAND DEVELOPMENT AND SUBDIVISION ORDINANCE, ARTICLE IV. – SUBDIVISION PLAN/PLAT REQUIREMENTS, Sec. 28.6-47. – Sketch Plan Submittal Requirements., (g) Projects Requiring Traffic Studies.; And Other Matters Related Thereto.

(Planning Commission Approved 6 to 0)

2. ORDINANCE NO. 22-2019/20

An Ordinance For Text Amendments To The Florence County Code Of Ordinances, Chapter 28.6, LAND DEVELOPMENT AND SUBDIVISION ORDINANCE, ARTICLE III. – PROCEDURES FOR SUBDIVISION PLAT APPROVAL, Sec. 28.6-33. – Sketch Plan Submittal And Review Process., (b) *Process For Sketch Plan Approval.*; And Other Matters Related Thereto.

(Planning Commission Approved 6 to 0)

XI. APPOINTMENTS TO BOARDS & COMMISSIONS:

A. LIBRARY BOARD OF TRUSTEES

Approve The Re-Appointment Of Donna Askins To Serve On The Library Board Of Trustees, Representing Council District 2 With Appropriate Expiration Term.

B. PEE DEE WORKFORCE DEVELOPMENT BOARD

Approve The Recommendation Of The Pee Dee Workforce Development Board For The Appointment Of Tommy Pruitt To Serve On The Board As A Representative Of The Private Sector, With Term To Expire June 30, 2021 *(This Will Fill The Unexpired Term Of Cindy Bryant Who Resigned).*

XII. REPORTS TO COUNCIL:

A. ADMINISTRATION

1. MONTHLY FINANCIAL REPORTS

Monthly Financial Reports Are Provided To Council For Fiscal Year 2020 Through January 31, 2020 As An Item For The Record.

2. CHANGE ORDER - TRANSYSTEMS

Approve A Change Order To Transystems For Construction Administration Services For The Parking Garage Construction In A Not To Exceed Amount Of \$198,800 To Be Funded By Previously Approved Parking Garage Construction Funds.

B. ENVIRONMENTAL SERVICES

SECOND INMATE LITTER CREW

Authorize The Implementation Of A Second Inmate Litter Crew At The Discretion Of The Administrator As Needed With Funding In The Amount Of \$5,209.80 Monthly To Be Funded From FY2020 Departmental Salary Savings As Available.

C. PROCUREMENT

1. DECLARATION OF SURPLUS PROPERTY

Declare Two (2) Dodge Chargers As Surplus Property For Disposal Through Public Internet Auction Via GovDeals.

2. REVIEW PANEL APPOINTMENT FOR RFP#13-19/20

The Chairman Is Asked To Appoint A Member Of Council To Serve On The RFP #13-19/20 Electronic Waste Disposal/Recycling Services Review Panel.

XIII. OTHER BUSINESS:

A. INFRASTRUCTURE

1. EBENEZER PARK

Approve The Expenditure Of Up To \$22,000.00 From Council Districts 4 And 9 Infrastructure Funding Allocations (\$11,000 From Each District) To Repair/Replace Worn Out Playground Equipment And To Repair Portions Of The Rubber Surfacing At Ebenezer Park.

2. PAMPLICO RESCUE SQUAD

Approve The Expenditure In An Amount Not To Exceed \$21,905.23 From Council Districts 2 And 6 Infrastructure Funding Allocations (\$10,952.62 From Each District) To Assist The Pamplico Rescue Squad With The Purchase Of A Battery Operated Chest Compression Device With Necessary Accessories And 4-Year On-Site Preventative Maintenance And Repair Agreement.

3. RIP RAP – COUNCIL DISTRICT 9

Approve The Expenditure Of Up To \$890.00 From Council District 9 Infrastructure Funding Allocation To Pay For One Load Man Rip Rap To Be Stock Piled At Public Works To Be Used On Projects In Council District 9.

4. SECOND INMATE LITTER CREW

Approve The Expenditure Of Up To \$8,500.00 From Council Districts' Infrastructure Funding Allocations (Approximately \$945 From Each District) To Build And Outfit A Litter Trailer For Environmental Services To Initiate A Second Inmate Litter Crew.

B. ROAD SYSTEM MAINTENANCE FEE (RSMF)

1. FLORENCE SCHOOL DISTRICT 3

Approve The Expenditure In An Amount Not To Exceed \$12,000 From Council Districts 1 And 5 RSMF Funding Allocations (\$6,000 From Each District) To Pay For 400 Tons Of 8” MBC Stone To Assist Florence School District 3 With The Installation Of An All Weather Fire Equipment Access Road For A New Modular Classroom Building At The J Paul Truluck Creative Arts And Sciences Magnet School To Comply With Code.

2. LAKE CITY COMMERCE PARK

Approve The Expenditure In An Amount Not To Exceed \$40,000 From Council Districts’ RSMF Funding Allocations (Approximately \$4,444 From Each District) To Asphalt The Parking Lot Owned By Florence County At The Lake City Commerce Park.

3. PARKWOOD AVENUE

Approve The Expenditure Of Up To \$1,300.00 From Council District 2 RSMF Funding Allocation To Pay For Two (2) Loads Of MBC Stone For Parkwood Avenue, Pamplico.

4. TIMBERWOOD ROAD

Approve The Expenditure Of Up To \$40,000.00 From Council Districts’ RSMF Funding Allocations (Approximately \$4,445 From Each District) To Improve Timberwood Road.

5. WICKERWOOD ROAD

Approve The Expenditure Of Up To \$3,000.00 From Council District 6 RSMF Funding Allocation To Pay For MBC Stone To Be Put On Wickerwood Road.

6. FOREST LAWN LANE

Approve The Expenditure Of Up To \$1,500.00 From Council District 2 RSMF Funding Allocation To Pay For 2 Loads Of MBC Stone To Be Put On Forest Lawn Lane.

XIV. EXECUTIVE SESSION:

Council Is Asked To Enter Executive Session Pursuant To Section 30-4-70 Of The South Carolina Code Of Laws 1976, As Amended To Receive Legal Advice With Regard To The Capital Project Sales Tax.

XV. INACTIVE AGENDA

XVI. ADJOURN: