Darlington County Council Regular Meeting Monday, December 02, 2019 6:00 PM

Courthouse Annex/EMS Building 1625 Harry Byrd Highway Darlington, SC 29532 www.darcosc.net

AGENDA

- 1. CALL TO ORDER
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE
- **3. CITIZENS' COMMENTS -** Darlington County Code of Ordinances, Chapter 2, Section 2-85 governs Citizens Comments. The following rules shall apply:
 - (1) Any citizen will be allowed a maximum of 2 minutes during this 30 minutes.
 - (2) The order of speakers shall be on a first-come, first serve basis as recorded on a log provided before and during the meeting.
 - (3) Input must be in the form of suggestions, information or comments pertaining to programs or activities of county government. Rules of order and conduct shall apply. Comments should not be made, either complimentary or critical, naming any citizen, board or commission member, employee, or councilmember.
 - (4) Speakers' comments will be received only as information. This time is provided for citizens to state their suggestions, information or comments, not for a debate or interrogation involving councilmembers or staff. If a member of council wishes to have discussion of a topic initiated during citizen comments, a member can make a motion to have the topic scheduled for council discussion and possible action at a subsequent meeting.
 - (5) Speakers desiring more time for a presentation should seek to make a scheduled appearance as provided for by section 2-83(d).
- 4. PERSONAL APPEARANCES Darlington County Code of Ordinances, Chapter 2, Section 2-83(d-e) governs appearances other than for public hearings. The length of scheduled appearances before Council shall be 10 minutes total for both presentations and questions/answers. The length of time can be extended or permitted at the end of the agenda by the unanimous consent of council or by a 3/4 vote; council may refer those wishing to communicate further to the county administrator or a committee of council; or individuals may be asked to come back at a later meeting. The purpose of appearances before council is for citizens to present their views and concerns in a manner consistent with the rules of order. This is not a forum for councilmembers to be interrogated or for a debate between parties to take place.
- 5. CONSENT AGENDA (RECEIVE AS INFORMATION)
- 6. APPROVAL OF MINUTES
 - 6.A. Minutes Of Public Hearing And Regular Meeting, November 4, 2019

 November 4, 2019, minutes.pdf
 - 6.B. Minutes Of Special Meeting, November 20, 2019 November 20, 2019, minutes.pdf

7. ORDINANCES

7.A. Ordinance No. 19-21, An Ordinance To Amend Ordinance No. 19-07 (Darlington County FY19/20 Budget Ordinance) For A Supplemental Appropriation To The General Fund To Add Personnel And Establish The Effective Date Of This Ordinance - THIRD READING

Supple Appro Ord 19-21.xlsx

Affidavit Ord 19-21, 19-22.pdf

7.B. Ordinance No. 19-22, An Ordinance Authorizing The Execution And Delivery Of A Fee-In-Lieu Of Tax Agreement By And Among A Company Known For The Time Being As Project Star (The "Company"), Florence County, South Carolina ("Florence County") And Darlington County, South Carolina (The "County"), Whereby The County Will Enter Into A Fee-In-Lieu Of Tax Agreement With The Company Providing For Payment By The Company Of Certain Fees-In-Lieu Of Ad Valorem Taxes; Providing For Special Source Revenue Credits In Connection With Such Agreement; Providing For The Allocation Of Fees-In-Lieu Of Taxes Payable Under The Agreement For The Establishment Of A Multi-County Industrial/Business Park; And Other Matters Relating Thereto - THIRD READING

Project Star FILOT, Ord 19-22.docx

Project Star FILOT Agreement, Ord 19-22.docx

Affidavit Ord 19-21, 19-22.pdf

8. **RESOLUTIONS**

9. COMMITTEE REPORTS

10. OTHER ITEMS

10.A. Appointments To Boards & Commissions To Fill Vacancies, Expired Terms, & Non-Attendance (NOTE: Individuals whose term have expired can be reappointed. There is no limit on the number of terms an individual can serve on a Board/Commission/Committee.)

Mr. Bobby Hudson, Council Dist. 4

- Construction Brd. of Adjustment/Appeals, Robert Windham Term Expired 6/30/17
- Parks & Recreation Commission, Doug Evans (Attendance)*

Mr. Le Flowers, Council Dist. 5

- Airport Commission (Vacant)
- Alcohol/Drug Citizen Advisory Committee, Robert Singletary (Attendance)*
- Board of Assessment Appeals, Dana Moore Term Expired 6/30/17 (Attendance)
- Construction Board of Adjustment/Appeals (Vacant)

Mr. Lewis Brown, Council Dist. 7

- Alcohol/Drug Citizen Advisory Committee, Beth Hampton (Attendance)*
 - * Attendance Members did not attend at least one-half of the meetings held in 2018.

 Boards Commissions.pdf

ARTICLE IV Boards.pdf

10.B. Upgrade Radio Dispatch Console, \$822,721

DOC039.pdf

10.C. Purchase Of Three (3) Fire Trucks For Fire District, \$1,297,610 2020 Rescue.doc

2020 Pumper Tanker.doc

10.D. Easement To Duke Energy Progress, LLC - Parcel Located Off Great Cypress Road Easement, Duke Energy.docx

Cypress Road Site Plat.pdf

10.E. Contract Award For A Pre-Engineered Metal Building For Environmental Service Scale House, \$248,749

Environmental Scale House 2.pdf

- 11. ADMINISTRATIVE UPDATE
- 12. REQUESTS / COMMENTS MEMBERS OF COUNCIL
- 13. VOTE FOR EXECUTIVE SESSION
- 14. EXECUTIVE SESSION
- 15. ADJOURNMENT

PENDING LIST - Darlington County Code of Ordinances, Section 2-85(d) Pending list. Any matter deferred by action of the council shall be automatically included in the pending list. The current pending list shall be attached to the agenda for each meeting. At the time when the orders of the day call for other items, any item on the pending list may be recalled to the floor upon the motion of any member and a second.

Ordinance No. 19-14, An Ordinance Authorizing Pursuant To Chapter 44 Of Title 12, South Carolina Code Of Laws, 1976, As Amended, The Execution And Delivery Of A Fee Agreement Between Darlington County, South Carolina And Project Peach And Certain Affiliates And Matters Relating Thereto - SECOND READING

Project Peach FILOT Ord 19-14.docx

Affidavit of Publication.pdf

Ordinance No. 19-15, An Ordinance Approving An Amendment To The Agreement For Development Of A Joint County Industrial And Business Park By And Between Darlington County, South Carolina And Lee County, South Carolina, And Other Matters Relating Thereto (Project Peach) - SECOND READING

Project Peach MCIP ORD 19-15.docx

Affidavit of Publication.pdf

Next Scheduled Meeting - Tuesday, January 7, 2020, at 6 p.m., Courthouse Annex/EMS Building, Darlington, SC 29532 -- Darlington County Code of Ordinances, Section 2-51 states, "On the first Tuesday of January each year the council shall elect a chairman, vice chairman and chaplain; provided, however, that if the first Tuesday of January is New Year's Day, the election shall be held on the day after."

Holiday Schedule - In observance of Christmas Holiday and New Year's Day, County Offices will be closed December 24-26, 2019 and January 1, 2020. The Landfill and Solid Waste Collection Centers will close at 1 p.m. on December 24th, all day on December 25th, at 1 p.m. on December 31st, and all day on January 1, 2020.

Assistance will be provided to accommodate the special needs of handicapped persons attending the meeting upon request. Special assistance requests should be made to Janet Bishop, Clerk to Council, at 843-398-4100 seventy-two (72) hours prior to the meeting.