

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
FLORENCE COUNTY COUNCIL
REGULAR MEETING
COUNTY COMPLEX
180 N. IRBY STREET
COUNCIL CHAMBERS, ROOM 803
FLORENCE, SOUTH CAROLINA
THURSDAY, JANUARY 18, 2018
9:00 A. M.

I. **CALL TO ORDER:** **KENT C. CAUDLE, CHAIRMAN**

II. **INVOCATION:** **WAYMON MUMFORD, SECRETARY/CHAPLAIN**

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

IV. **WELCOME:** **KENT C. CAUDLE, CHAIRMAN**

V. **ELECTION OF OFFICERS FOR 2018:**
 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:

A. MINUTES OF THE DECEMBER 14, 2017 REGULAR MEETING

Council Is Requested To Approve The Minutes Of The December 14, 2017 Regular Meeting Of County Council.

B. MINUTES OF THE JANUARY 11, 2018 SPECIAL CALLED MEETING

Council Is Requested To Approve The Minutes Of The January 11, 2018 Special Called Meeting Of County Council.

VIII. PUBLIC HEARINGS:

Council will hold public hearing on the following:

A. ORDINANCE NO. 19-2017/18

An Ordinance Authorizing The Execution And Delivery Of A Fee-In-Lieu-Of-Tax Agreement By And Between A Company Identified As “Project Railroad” (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.

B. ORDINANCE NO. 20-2017/18

An Ordinance To Provide For The Issuance And Sale Of Not Exceeding Five Million Two Hundred Thousand Dollar (\$5,200,000) 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.

C. ORDINANCE NO. 21-2017/18

An Ordinance To Convey Approximately 0.58 Acres Of Real Property Identified As A Portion Of Tax Map Parcel # 00019-04-065 To The City Of Florence For The Construction Of A New Well For The Timmons ville Water System For The Sum Of One Thousand Eight Hundred Dollars (\$1,800.00) And As Indicated On A Survey Prepared For The City Of Florence By AECOM Dated July 19, 2017.

IX. APPEARANCES:

There Are No Scheduled Appearances.

X. COMMITTEE REPORTS:

(Items assigned to the Committees in italics.)

Administration & Finance

(Chairman Caudle, Councilmen Mumford, Schofield and Dorriety)

November 2013

August 18, 2016

Capital Project Sales Tax

County Software System

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)

Litter

Education, Recreation, Health & Welfare

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

February 18, 2016

Long Term Recovery Group

Agriculture, Forestry, Military Affairs & Intergovernmental Relations

(Councilman Bradley/Chair, Councilmen Kirby and Springs)

January 17, 2013

City-County Conference Committee

XI. RESOLUTIONS/PROCLAMATIONS:

At The Time Of Publication Of The Agenda, No Resolutions Were Presented For Consideration.

XII. ORDINANCES IN POSITION:

A. THIRD READING

1. ORDINANCE NO. 02-2017/18 (*Third Reading Deferral*)

An Ordinance To Convey Approximately .04 Acres Of Property Located At 153 E. Main Street, A Portion Of TMP# 80028-02-001 To City Of Lake City In Order To Make Street Improvements At The Intersection Of E. Main Street And S. Church Street Contingent Upon Relocation Of The Rotary Clock At Said Intersection By The City Of Lake City To A Location Determined By Florence County.

2. ORDINANCE NO. 15-2017/18

An Ordinance To Rezone Property Owned By Jack Green Located On 1680 W. Darlington Street, Florence, As Shown On Florence County Tax Map No. 90034, Block 02, Parcel 019; Consisting Of Approximately 2.06 Acres From General Commercial District (B-3) To Industrial District (B-6); And Other Matters Related Thereto.

*(Planning Commission **Denied** 5 – 1)(Council District 3)*

3. ORDINANCE NO. 16-2017/18 (*Third Reading Deferral*)

An Ordinance Authorizing Pursuant To Title 12, Chapter 44 Of The Code Of Laws Of South Carolina 1976, As Amended, The Execution And Delivery Of Fee-In-Lieu Of Ad Valorem Taxes Agreements By And Between Florence County, South Carolina And Certain Companies As Sponsor And Sponsor Affiliate, Respectively, Identified Collectively For The Time Being As Project Fig, To Provide For Fee-In-Lieu Of Ad Valorem Taxes Incentives And Certain Special Source Revenue Credits; And Other Related Matters.

4. ORDINANCE NO. 17-2017/18

An Ordinance To Convey All Of Florence County's Right, Title And Interest By Quit Claim Deed In A Portion Of A Road Labeled As Florence Avenue Between What Was Labeled As Chapman Drive And What Was Labeled As Marion Street And Not Constructed; And That Portion Of What Was Labeled Chapman Drive Between Georgetown Highway (SC 41/51) And What Was Labeled As Marion Street And Not Constructed In Or Near The Township Of Johnsonville And Both Shown On Plat Book L, Page 102 Recorded In The Clerk Of Court's Office.

B. SECOND READING

1. ORDINANCE NO. 38-2014/15 ***(Second Reading Deferral)***

An Ordinance To Zone Properties Inclusive Of All Unzoned Properties In Council Districts Five And Six Bounded By Freedom Boulevard, Jefferies Creek, Francis Marion Road, Wickerwood Road, Flowers Road, Pamplico Highway, South Vance Drive, Furches Avenue, And The Westernmost Boundary Of Council District Six That Connects Furches Avenue And Freedom Boulevard, Florence, SC From Unzoned To The Following Zoning Designations Of RU-1, Rural Community District, B-1, Limited Business District, B-2, Convenience Business District And B-3, General Commercial District; Consistent With The Land Use Element And Map Of The Florence County Comprehensive Plan; And Other Matters Related Thereto.

2. ORDINANCE NO. 18-2017/18

An Ordinance To Rezone Property Owned By Leacon, Inc. Located On Second Loop Road And South Thomas Road, Florence, SC As Shown On Florence County Tax Map No. 90019, Block 01, Parcels 003, 023 And 024; Consisting Of Approximately 1.535 Acres From Unzoned District (UZ) To Planned Development District (PD); And Other Matters Related Thereto.

*(Planning Commission **Approved** 7 – 0)(Council District 9)*

3. ORDINANCE NO. 19-2017/18 ***(Public Hearing)***

An Ordinance Authorizing The Execution And Delivery Of A Fee-In-Lieu-Of-Tax Agreement By And Between A Company Identified As “Project Railroad” (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.

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5. ORDINANCE NO. 21-2017/18 *(Public Hearing)*

An Ordinance To Convey Approximately ~~0.58~~ 0.638 Acres Of Real Property Identified As A Portion Of Tax Map Parcel # 00019-04-065 To The City Of Florence For The Construction Of A New Well For The Timmons ville Water System For The Sum Of One Thousand Eight Hundred Dollars (\$1,800.00) And As Indicated On A Survey Prepared For The City Of Florence By AECOM Dated July 19, 2017.

C. INTRODUCTION

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

XIII. APPOINTMENTS TO BOARDS & COMMISSIONS:

XIV. REPORTS TO COUNCIL:

A. ADMINISTRATION

MONTHLY FINANCIAL REPORTS

Monthly Financial Reports Are Provided To Council For Fiscal Year 2018 Through November 30, 2017 As An Item For The Record.

B. CLERK OF COURT

BUDGET NEUTRAL SALARY INCREASE

Authorize Budget Neutral Salary Increases For Various Positions Within The Clerk Of Court's Departments, Including The Clerk Of Court.

C. EMS/FINANCE/PROCUREMENT

AWARD RFP NO. 11-17/18

Award RFP No. 11-17/18, For EMS Billing, Collection, And Posting Services To EMS Management & Consultants, Inc. Of Winston-Salem, NC In The Amount Not To Exceed 5.6% Of The Net Amount Of EMS Billing Revenue Collected And Authorize The County Administrator To Negotiate A Contract Pending County Attorney Review And Approval.

D. FINANCE

JUNE 30 2017 AUDIT ACCEPTANCE

Accept The Audit For Fiscal Year Ended June 30, 2017 As Presented.

E. LIBRARY/PROCUREMENT

DECLARATION AND DONATION OF SURPLUS PROPERTY

Declare One (1) Minolta Microfilm Reader, Fixed Asset Tag #50361, As Surplus Property And Authorize The Donation Of Said Equipment To The Three Rivers Genealogical Society Of Lake City.

XV. OTHER BUSINESS:

INFRASTRUCTURE

1. FRANCIS MARION UNIVERSITY

Approve The Expenditure Of Up To \$10,000 From Council District 5 Infrastructure Funding Allocation To Assist Francis Marion University With A Nonrecurring Capital Project For Replacement Signage.

2. HALF MOON LANDING

Approve The Expenditure In An Amount Up To \$4,600 From Council District 2 Infrastructure Funding Allocation To Install A New Swing Set And Safety Surface At The Half Moon Landing.

3. HISTORICAL MEMORIAL BRONZE SCULPTURE

Approve The Expenditure Of Up To \$5,000 From Council District 5 Infrastructure Funding Allocation For A Historical Memorial Bronze Sculpture Of Florence Henning Harlee, General William Wallace Harlee, And The Railroad.

XVI. EXECUTIVE SESSION:

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

- Potential Real Property Transaction/Acquisition

XVII. INACTIVE AGENDA

XVIII. ADJOURN: