

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
COUNTY COMPLEX
COUNCIL CHAMBERS, ROOM 803
FLORENCE, SOUTH CAROLINA
THURSDAY, JULY 16, 2020
9:00 A. M.

Please note that in response to the threat of the spread of COVID-19, Council Chambers will be restricted access to Council and required staff only. The public and press/media may view the Council meeting via live stream at www.florenceco.org.

-
- 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:**
- A. MINUTES OF THE JUNE 18, 2020 REGULAR MEETING
Council Is Requested To Approve The Minutes Of The June 18, 2020 Regular Meeting Of County Council.**

B. MINUTES OF THE JULY 7, 2020 SPECIAL CALLED MEETING

Council Is Requested To Approve The Minutes Of The July 7, 2020 Special Called Meeting Of County Council.

VI. PUBLIC HEARINGS:

There Are No Items On The Agenda For Public Hearing At This Meeting.

VII. APPEARANCES:

In An Effort To Minimize The Spread Of The Coronavirus COVID-19, There Will Be No Public Appearances.

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. RESOLUTION NO. 01-2020/21

A Resolution Or The Naming Of Private Roads In The Timmons ville Area Located Off Honda Way, As Shown On Florence County Tax Map Number 00034, Block 04, Parcel 052 To Blakley Drive, Chloe Circle, And Jacobs Way.

B. RESOLUTION NO. 02-2020/21

A Resolution Inducing And Identifying A Proposed Investment Under Code Name Of “Project Florence Solar Farms” And Other Matters Related Thereto.

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. 31-2019/20

An Ordinance To Impose A One Percent Sales Tax, Subject To A Referendum, Within Florence County Pursuant To The Capital Project Sales Tax Act; To Define The Specific Purposes And Designate The Projects For Which The Proceeds Of The Tax May Be Used; To Provide The Maximum Time For Which The Tax May Be Imposed; To Provide The Maximum Cost Of The Projects Or Facilities Funded From The Proceeds To Be Raised By The Tax; To Provide For A County-Wide Referendum And To Concur In The Contents Of The Ballot Question In Such Referendum; To Establish The Priority In Which The Proceeds Of The Tax Are To Be Expended; To Authorize The Issuance Of General Obligation Bonds Of Florence County, Subject To Such Referendum, To Defray Costs Of Projects And Issuance Costs; To Provide For The Conduct Of Such Referendum; To Provide For The Administration Of The Tax; To Provide For The Payment Of The Tax; And To Provide For Other Matters Relating Thereto.

B. SECOND READING

1. ORDINANCE NO. 28-2019/20

An Ordinance Authorizing The Execution And Delivery Of A Fee-In-Lieu-Of-Tax Agreement By And Between A Company Identified As “Project Embark” (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. 29-2019/20

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

3. ORDINANCE NO. 30-2019/20

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 Zoolander (The “Company”) As Part Of The Joint County Industrial/Business Park, And Other Matters Relating Thereto.

C. INTRODUCTION

1. ORDINANCE NO. 02-2020/21

An Ordinance For Text Amendments To The Florence County Code Of Ordinances, Chapter 21, NUISANCES, ARTICLE I. – IN GENERAL, Sec. 21-2. – Specific Nuisances.; And Other Matters Related Thereto.
(*Planning Commission approved 8 to 0*)

2. ORDINANCE NO. 03-2020/21

An Ordinance To Amend That Certain Agreement For The Development Of A Joint Industrial And Business Park Dated April 22, 2018 By And Between Marion And Florence Counties So As To Enlarge The Park (Project Maria).

3. ORDINANCE NO. 04-2020/21

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, Identified Collectively For The Time Being As Florence Solar Projects, To Provide For Fee-In-Lieu Of Ad Valorem Taxes Incentives And Certain Special Source Revenue Credits; And Other Related Matters.

4. ORDINANCE NO. 05-2020/21

An Ordinance Authorizing An Amendment To The Agreement Governing The Darlington-Florence Industrial Park Dated As Of April 21, 2016 To Add Additional Park Property In Florence County, And Addressing Other Matters Related Thereto.

XI. APPOINTMENTS TO BOARDS & COMMISSIONS:

A. COUNCIL DISTRICT 3

Council Is Asked To Approve The Re-Appointment/Appointment Of The Following Individuals Representing Council District 3 On Boards And Commissions, With Appropriate Expiration Terms:

- Commission on Alcohol and Drug Abuse – Re-Appoint Audrey Davis
- Library Board of Trustees – Appoint Kimberly Brockington Franks

B. DEVELOPING COMMUNITIES COMMISSION

Council Is Asked To Approve The Re-Appointments Of The Following Individuals To Serve On The Developing Communities Commission With Appropriate Expiration Terms: Marion Lowder – Representing The City Of Lake City, Anthony Howard – Representing The Town Of Quinby, And Thomas Benton - Representing The Town Of Pamplico.

C. ECONOMIC DEVELOPMENT PARTNERSHIP BOARD

Council Is Asked To Approve The Appointment Of Henry Johnson To Serve On The Economic Development Partnership Board, Representing Council District 1 With Appropriate Expiration Term.

D. SENIOR CENTER COMMISSION

Council Is Asked To Approve The Appointment Of Reverend I. J. Myers To Serve On The Senior Center Commission, Representing Council District 2 With Appropriate Expiration Term.

XII. REPORTS TO COUNCIL:

A. ECONOMIC DEVELOPMENT

PROPERTY PURCHASE

Approve The Purchase Of 41.72 Acres Identified As TMP # 00240-01-007 In The Amount Of \$425,000 From Florence School District 1 For The Development Of An Industrial Park Located In Florence SC To Be Funded By 2020B General Obligation Bond Issue For Economic Development.

B. PARKS & RECREATION

FLORENCE SCHOOL DISTRICT 4 MOU

Council Is Requested To Approve An Amendment To An Existing Memorandum Of Understanding Between Florence County And Florence School District 4 Previously Approved By Council To Include Football And Cheerleading.

XIII. OTHER BUSINESS:

INFRASTRUCTURE

THICKET PLACE

Approve The Expenditure Of Up To \$1,500.00 From Council District 9 Infrastructure Funding Allocation To Pay To Cut Down Overgrowth Vegetation And Clearing Blockages In Ditch Located On Thicket Place.

XIV. EXECUTIVE SESSION:

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

XV. INACTIVE AGENDA

XVI. ADJOURN: