

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, DECEMBER 12, 2019
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. **MINUTES:**

A. **MINUTES OF THE NOVEMBER 14, 2019 SPECIAL CALLED MEETING**
Council Is Requested To Approve The Minutes Of The November 14, 2019
Special Called Meeting Of County Council.

B. **MINUTES OF THE NOVEMBER 21, 2019 REGULAR MEETING**
Council Is Requested To Approve The Minutes Of The November 21, 2019
Regular Meeting Of County Council.

VI. PUBLIC HEARINGS:

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

A. ORDINANCE NO. 11-2019/20

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.

B. ORDINANCE NO. 12-2019/20

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.

C. ORDINANCE NO. 13-2019/20

An Ordinance Authorizing The Execution And Delivery Of A Fee Agreement By And Between Florence County, South Carolina And Project Pee Dee Providing For A Payment Of A Fee In Lieu Of Taxes And Other Matters Related Thereto.

D. ORDINANCE NO. 14-2019/20

An Ordinance Authorizing The Execution And Delivery Of A Fee Agreement By And Between Florence County, South Carolina And Project Pamplico Providing For A Payment Of A Fee In Lieu Of Taxes And Other Matters Related Thereto.

VII. APPEARANCES:

KATIE W. WILCOX – PEE DEE ELECTRIC COOP

Mrs. Wilcox Requests To Appear Before Council To Present Copies Of Pee Dee Electric Coop’s 80th Anniversary History Book.

VIII. 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)

IX. RESOLUTIONS/PROCLAMATIONS:

RESOLUTION NO. 14-2019/20

A Resolution To Amend Section 4 Of Resolution No. 5-2009/10 In Order To Authorize The Inclusion Of One Additional Participant In The South Carolina Procurement Card Program.

X. ORDINANCES IN POSITION:

A. THIRD READING

1. ORDINANCE NO. 06-2019/20

An Ordinance To Declare Property Located At 2616 Papermill Road, Florence, South Carolina TMP #00368-01-003 As Surplus Property And To Allow For The Disposal Of Said Property By Sealed Bid; And Other Matters Related Thereto.

2. ORDINANCE NO. 07-2019/20

An Ordinance To Amend A Previously Approved Planned Development District, PD 16-1, Requested By Chandler Pointe, LLC For Property Located Off Of West Palmetto Street, Florence, SC, As Shown On Florence County Tax Map Number 00076, Block 01, Parcel 205; Consisting Of Approximately 20.1 Acres; And Other Matters Related Thereto.

(Planning Commission Approved 7 to 0)(Council District 4)

3. ORDINANCE NO. 08-2019/20

An Ordinance To Amend A Previously Approved Planned Development District, PD 18-2, Requested By Chandler Investment Prop Inc. Located Off Of Pisgah Road, Florence, SC, As Shown On Florence County Tax Map Number 00097, Block 01, Parcel 104; Consisting Of Approximately 31.402 Acres; And Other Matters Related Thereto.

(Planning Commission Approved 7 to 0)(Council District 3)

4. ORDINANCE NO. 09-2019/20 *(Deferral)*

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.

5. ORDINANCE NO. 10-2019/20

An Ordinance Authorizing The Execution And Delivery Of A Fee-In-Lieu-Of-Tax Agreement By And Between Wellman Advanced Materials, LLC (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.

6. **ORDINANCE NO. 11-2019/20** *(Public Hearing)(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.

7. **ORDINANCE NO. 12-2019/20** *(Public Hearing)(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.

8. **ORDINANCE NO. 13-2019/20** *(Public Hearing)*
 An Ordinance Authorizing The Execution And Delivery Of A Fee Agreement By And Between Florence County, South Carolina And **Project Pee-Dee Red Brick Road, LLC** Providing For A Payment Of A Fee In Lieu Of Taxes And Other Matters Related Thereto.

9. **ORDINANCE NO. 14-2019/20** *(Public Hearing)*
 An Ordinance Authorizing The Execution And Delivery Of A Fee Agreement By And Between Florence County, South Carolina And **Project Pamlico Spade Run, LLC** Providing For A Payment Of A Fee In Lieu Of Taxes And Other Matters Related 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

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.
(Planning Commission Approved 7 to 0)

XI. APPOINTMENTS TO BOARDS & COMMISSIONS:

A. 2020 CENSUS COMPLETE COUNT COMMITTEE

Council Is Asked To Appoint Reverend Norman Gamble, Reverend Merritt Graves, And Reverend Calvin Robinson To Serve On The 2020 Census Complete Count Committee Representing Council District 7.

B. SENIOR CENTER COMMISSION

Council Is Asked To Approve The Appointment Of Shelva Carnell Freeman To Serve On The Senior Center Commission Representing Council District 5 With Appropriate Expiration Term.

XII. REPORTS TO COUNCIL:

A. ADMINISTRATION

1. MONTHLY FINANCIAL REPORTS

Monthly Financial Reports Are Provided To Council For Fiscal Year 2020 Through October 31, 2019 As An Item For The Record.

2. 2020 MEETING CALENDAR AND COUNTY HOLIDAYS

Approve The 2020 Calendar Of Meeting Dates And Official County Holidays.

3. EASEMENT – WEST FLORENCE FIRE STATION

Approve The Acceptance Of An Easement In Order To Provide Sewer To The New West Florence Fire Station On Ebenezer Road From The Grove At Ebenezer, LLC In The Amount Of Ten Thousand Dollars (\$10,000) To Be Funded From Capital Project Sales Tax II Funds.

4. WEST FLORENCE FIRE STATION

Authorize The Use Of Capital Project Sales Tax II Funds In The Amount Of \$180,000 To Assist With The Construction Of A Fire Station For West Florence Fire Department.

B. ADMINISTRATION/EMS

JOHNSONVILLE RESCUE SQUAD

Approve Funding Johnsonville Rescue Squad \$60,000 In Additional Direct Assistance Funds To Be Funded From General Fund Fund Balance.

C. ECONOMIC DEVELOPMENT/GRANTS

GRANT AWARD – US DEPARTMENT OF COMMERCE

Accept A US Department Of Commerce Economic Development Act Grant In The Amount Of \$2,392,435 To Assist With Core Infrastructure Improvements For Project Clean And Authorize The Use Of \$553,343 In Economic Development Capital Funds For The Required Match.

D. HUMAN RESOURCES

FAIR LABOR STANDARDS THRESHOLD UPDATE

Approve A Within Grade Adjustment For The Environmental Discovery Center Supervisor (Slot #005) And A Librarian I (Slot #004) In Order To Comply With The New Fair Labor Standards Threshold For Exempt Employees Effective January 1, 2020 To Be Funded With FY20 Departmental Funds.

E. PUBLIC WORKS/PROCUREMENT

1. AWARD BID NO. 09-19/20

Award Bid No 09-19/20, Johnsonville High School Road And Parking Lot Resurfacing To Palmetto Corp. Of Florence, SC In The Amount Of \$46,700.00 To Be Funded From Previously Approved Council District 2 RSMF Funds. *(4 Compliant Bids Received)*

2. COOPERATIVE PURCHASING PROGRAM

Approve The Use Of The Sourcewell (Formerly National Joint Powers Alliance – NJPA) Cooperative Purchasing Program Contract No. 08716-PMC To Procure One (1) 2020 Peterbilt 334 10' Dump Truck In The Amount Of \$105,327.68 (\$104,827.68 Plus \$500.00 Vehicle Tax) And One (1) 2020 Peterbilt 337 16' Flatbed Dump Truck In The Amount Of \$100,019.21 (\$99,519.21 Plus \$500.00 Vehicle Tax) In The Total Amount Of \$205,346.89 From Peterbilt Of Florence, SC Using FY 20 Departmental Budgeted Funds.

F. RECREATION

1. EBENEZER ADULT SOFTBALL LEAGUE

Approve A Memorandum Of Understanding Between Florence County And The Ebenezer Adult Softball League Regarding The Use Of The Field At Ebenezer Park Effective Until June 30, 2025.

2. FLORENCE SCHOOL DISTRICT 4

Approve A Memorandum Of Understanding Between Florence County And Florence School District 4 To Allow The Use Of The Timmons ville High School Gymnasium In Order For The Timmons ville Youth Football League To Establish A Youth Basketball Program.

XIII. OTHER BUSINESS:

A. INFRASTRUCTURE

1. SAINT LUKE PARK

Approve The Expenditure Of Up To \$3,000.00 From Council District 2 Infrastructure Funding Allocation To Install Electricity To The Picnic Shelter At Saint Luke Park (Work To Include Lights Under The Shelter, Fans And Outlets).

2. TOWN OF OLANTA

Approve The Expenditure Of Up To \$2,400.00 From Council District 1 Infrastructure Funding Allocation To Assist The Town Of Olanta With The Construction Of A Shelter At The Avondale Well.

B. ROAD SYSTEM MAINTENANCE FEE (RSMF)

NEW LANDING ROAD

Approve The Expenditure Of Up To \$11,550.00 From Council District 2 RSMF Funding Allocation For 350 Tons Of MBC Stone To Be Put On 500' Of New Landing Road.

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: