

VI. PUBLIC HEARINGS:

Council will hold public hearing on the following:

A. RESOLUTION NO. 09-2017/18

A Resolution Authorizing The Cessation Of Maintenance On And Abandonment And Closure Of Jennie Road Located In The Lake City/McKenzie Crossroads Area.

B. ORDINANCE NO. 24-2017/18

An Ordinance To Develop A Jointly Owned And Operated Industrial And Business Park In Conjunction With Marion County, Such Industrial And Business Park To Include Property Initially Located In Marion 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 Marion 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. 25-2017/18

An Ordinance To Develop A Jointly Owned And Operated Industrial And Business Park In Conjunction With Williamsburg County, Such Industrial And Business Park To Include Property Initially Located In Williamsburg 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 Williamsburg 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.

VII. APPEARANCES:

There Were No Requests For Appearances At The Time Of Publication Of The Agenda.

VIII. 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 Museum
November 21, 2013 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

IX. RESOLUTIONS/PROCLAMATIONS:

A. DISABILITIES AWARENESS MONTH PROCLAMATION

A Proclamation To Proclaim The Month Of March 2018 As Disabilities Awareness Month In Florence County.

B. RESOLUTIONS OF APPRECIATION AND RECOGNITION

Resolutions Of Appreciation And Recognition To Recognize The Long Term Recovery Group For Exemplary Conduct In Serving The Citizens Of Florence County And Devotion To Preserving The Lives And Property Of Our Citizens.

C. RESOLUTION NO. 09-2017/18 (Public Hearing)

A Resolution Authorizing The Cessation Of Maintenance On And Abandonment And Closure Of Jennie Road Located In The Lake City/McKenzie Crossroads Area.

D. RESOLUTION NO. 10-2017/18

A Resolution Establishing A Boat Guide Rate Program At Lynches River County Park And Establishing Fees And Policy For The Program.

X. 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. 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.

3. ORDINANCE NO. 22-2017/18

An Ordinance Authorizing An Amendment To The Fee-In-Lieu Of Ad Valorem Taxes Agreement Between Florence County, South Carolina And **Charles Ingram Lumber Co., Inc. ~~Project Evergreen~~** To Provide For The Inclusion Of A Proposed Expansion In The Fee-In-Lieu Of Ad Valorem Taxes Agreement, The Provision Of Special Source Revenue Credits Thereunder, And Other Matters Related Thereto.

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. 23-2017/18

An Ordinance To Rezone Property Owned By Dion Cooper And Annie Goodrum Located On 419 Green Haven Avenue, Lake City, SC, As Shown On Florence County Tax Map No. 00169, Block 31, Parcel 008; Consisting Of Approximately 0.178 Acres From B-3, General Commercial District To RU-1, Rural Community District; And Other Matters Related Thereto.

(Planning Commission Approved 6 – 0)(Council District 1)

3. ORDINANCE NO. 24-2017/18 *(Public Hearing)*

An Ordinance To Develop A Jointly Owned And Operated Industrial And Business Park In Conjunction With Marion County, Such Industrial And Business Park To Include Property Initially Located In Marion 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 Marion 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.

4. ORDINANCE NO. 25-2017/18 *(Public Hearing)*

An Ordinance To Develop A Jointly Owned And Operated Industrial And Business Park In Conjunction With Williamsburg County, Such Industrial And Business Park To Include Property Initially Located In Williamsburg 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 Williamsburg 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. INTRODUCTION

ORDINANCE NO. 26-2017/18 *(By Title Only)*

An Ordinance Authorizing (1) The Execution And Delivery Of An Infrastructure Credit Agreement By And Between Florence County, South Carolina And Project Meadowlark, To Provide For Special Source Revenue Credits; (2) The Inclusion Of Property To Be Owned Or Operated By Project Meadowlark In A Joint County Industrial Park; And (3) Other Matters Related Thereto.

XI. APPOINTMENTS TO BOARDS & COMMISSIONS:

PEE DEE REGIONAL TRANSPORTATION AUTHORITY

Council Is Asked to Approve The Re-Appointment Of Tyron Jones To Serve On The Pee Dee Regional Transportation Authority (PDRTA) Board of Directors, With Appropriate Expiration Term.

XII. REPORTS TO COUNCIL:

A. ADMINISTRATION

MONTHLY FINANCIAL REPORTS

Monthly Financial Reports Are Provided To Council For Fiscal Year 2018 Through January 31, 2018 As An Item For The Record.

B. ADMINISTRATION/FINANCE/FACILITIES MANAGEMENT

BUDGET NEUTRAL SALARY INCREASE

Approve A Budget Neutral Salary Increase For Three Positions (Slots 419-002, 419-003, And 420-001) To Be Funded From Facilities Management Funds.

C. ADMINISTRATION/PLANNING AND BUILDING DEPARTMENT

BUDGET NEUTRAL DEPARTMENTAL RESTRUCTURING

Authorize A Budget Neutral Departmental Restructuring Of The Planning And Building Department To Continue To Provide An Appropriate Level Of Service To The Citizens Of Florence County To Include The Deletion Of Two (2) Positions (Slots 100-022 And 100-024), The Reclassification Of Two (2) Positions (Slots 200-018 And 200-010), And The Addition Of Two (2) Positions (Code/Residential Enforcement Officer Position And Secretary III) With An Overall Estimated Annual Savings In Excess Of \$26,000.

D. ADMINISTRATION/PROCUREMENT

REQUEST FOR QUALIFICATION (RFQ) AWARD

Approve The Award Of RFQ No. 03-17/18 For Architectural/Engineering Design Services For The County Complex Parking Lot And Garage To TranSystems Corporation Of Greenville, SC And Authorize The County Administrator To Execute A Contract Pending Successful Negotiations And County Attorney Review And Approval.

E. CLERK OF COURT

BUDGET NEUTRAL RECLASSIFICATION AND SALARY INCREASE

Authorize The Reclassification Of A Legal Records Clerk IV (Grade 11) To An Administrative Assistant To Deputy Clerk II ROD (Grade 12) And Budget Neutral Salary Increase (Slot 11) To Be Funded From Clerk Of Court Budgeted Funds.

F. PARKS AND RECREATION

CAMPGROUND SITES RATE INCREASE

Approve A Rate Increase For Campground Sites At Lynches River County Park: Increase On Sites With Hook-Ups From \$16/Night To \$20/Night And Sites Without Hook-Ups From \$8/Night To \$10/Night.

G. PROCUREMENT

1. CONTRACT APPROVAL – DAVIS AND FLOYD

Authorize Additional Services To Davis And Floyd Program Manager Contract For The Necessary Construction Engineering And Inspection Services (CEI) For Resurfacing Projects Included In Bids #20-17/18, #21-17/18, #22-17/18, And #23-17/18 In An Amount Not To Exceed \$137,000 To Be Funded From Capital Project Sales Tax II Funds.

2. CONTRACT APPROVAL – HDR ENGINEERING, INC.

Authorize HDR Engineering, Inc. From The Engineering On-Call List To Provide Construction Engineering And Inspection Services (CEI) For Dirt Road Paving Projects In District 1 And District 5 In The Amount Of \$65,000 To Be Funded From Capital Project Sales Tax II Funds.

H. PUBLIC WORKS/PROCUREMENT

1. AWARD BID NO. 20-17/18

Award Bid No. 20-17/18, Resurfacing For Various District 3 Roads In The Amount Of \$450,234.41 To Palmetto Corp. Of Conway, SC From The Capital Project Sales Tax II Funds. *(2 Compliant Bids Received)*

2. AWARD BID NO. 21-17/18

Award Bid No. 21-17/18, Resurfacing For Various District 7 Roads In The Amount Of \$875,421.07 To Palmetto Corp. Of Conway, SC From The Capital Project Sales Tax II Funds. *(2 Compliant Bids Received)*

3. AWARD BID NO. 22-17/18

Award Bid No. 22-17/18, Resurfacing For Various District 8 Roads In The Amount Of \$737,429.45 To Palmetto Corp. Of Conway, SC From The Capital Project Sales Tax II Funds. *(2 Compliant Bids Received)*

4. AWARD BID NO. 23-17/18

Award Bid No. 23-17/18, Resurfacing For Various District 9 Roads In The Amount Of \$742,885.60 To Palmetto Corp. Of Conway, SC From The Capital Project Sales Tax II Funds. *(2 Compliant Bids Received)*

5. AWARD BID NO. 24-17/18

Award Bid No. 24-17/18, Dirt Road Paving For Dist. 5 In The Amount Of \$1,044,527.55 (Primary Bid Plus Alternate 1) To Palmetto Corp. Of Conway, SC To Be Funded From Capital Project Sales Tax II Funds and From District 5 RSMF. *(2 Compliant Bids Received)*

6. AWARD BID NO. 25-17/18

Award Bid No. 25-17/18, Dirt Road Paving For District 1 In The Amount Of \$588,998.25 (Primary Bid Plus Alternate 1) To Palmetto Corp. Of Conway, SC; Funding In the Amount Of \$480,890.75 From The Capital Project Sales Tax II Funds And An Amount Up To \$108,107.50 From Council District 1 RSMF Funding Allocation. *(2 Compliant Bids Received)*

I. SHERIFF'S OFFICE

DECLARATION OF SURPLUS PROPERTY

Declare One (1) Glock 21SF Handgun, Serial Number PAU194, As Surplus Property For The Purpose Of Awarding It To An Employee Who Has Retired.

XIII. OTHER BUSINESS:

A. INFRASTRUCTURE

1. CRIME WATCH SIGNS

Approve The Expenditure Of Up To \$600 From Council District 9 Infrastructure Funding Allocation To Pay For Crime Watch Signs To Be Posted In The District.

2. PEE DEE COMMUNITY ACTION AGENCY

Approve The Expenditure In An Amount Up To \$38,500.00 From Council Districts 3, 4, & 7 Infrastructure Funding Allocations (Approximately \$12,834 From Each District) To Assist The Pee Dee Community Action Partnership (PDCAP) With Replacing The Tile Flooring At The Weed & Seed Located At 1113 Oakland Avenue.

B. ROAD SYSTEM MAINTENANCE FEE (RSMF)

1. HORACE MATTHEWS ROAD AND CHOATE LANE

Approve The Expenditure Of Up To \$72,780.08 From Council District 5 RSMF Funding Allocation To Pay To Assist With New Paving On Horace Matthews Road And Choate Lane (Bid No. 24-17/18).

2. HYDE CIRCLE

Approve The Expenditure Of Up To \$52,000 From Council District 9 RSMF And Infrastructure Funding Allocations To Pay For New Paving Of 525 Feet Of Hyde Circle From Third Loop Road To The End.

3. MEADOW PRONG ROAD

Approve The Expenditure Of Up To \$3,450 From Council District 4 RSMF Funding Allocation To Pay For Four (4) Loads Of MBC Stone To Be Used On Meadow Prong Road.

XIV. EXECUTIVE SESSION:

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

- A Contractual/Legal Matter Concerning Opioid Litigation

XV. INACTIVE AGENDA

XVI. ADJOURN: