

Jason M. Springs
District 1

Roger M. Poston
District 2

Alphonso Bradley
District 3

Jerry W. Yarborough
District 4

Kent C. Caudle
District 5

H. Steven DeBerry, IV
District 6

Waymon Mumford
District 7

Frank J. "Buddy" Brand, II
District 8

Willard Dorriety, Jr.
District 9

AGENDA (*REVISED*)
FLORENCE COUNTY COUNCIL
REGULAR MEETING
COUNTY COMPLEX
180 N. IRBY STREET
COUNTY COMPLEX
COUNCIL CHAMBERS, ROOM 803
FLORENCE, SOUTH CAROLINA
THURSDAY, FEBRUARY 18, 2021
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: WAYMON MUMFORD, SECRETARY/CHAPLAIN

**III. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:
H. STEVEN DEBERRY, IV, VICE CHAIRMAN**

IV. WELCOME: WILLARD DORRIETY, JR., CHAIRMAN

V. MINUTES:

MINUTES OF THE JANUARY 21, 2021 REGULAR MEETING

Council Is Requested To Approve The Minutes Of The January 21, 2021
Regular Meeting Of County Council.

VI. PUBLIC HEARINGS:

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

ORDINANCE NO. 16-2020/21

An Ordinance To Amend That Certain Agreement For The Development Of A Joint Industrial And Business Park Dated July 21, 2011 By And Between Marion And Florence Counties So As To Enlarge The Park (Projects Jigsaw, Maly, Splash).

In an effort to minimize the potential spread of the Coronavirus COVID-19 and to protect County employees as well as the citizenry, Florence County buildings are currently closed to the public. Members of the public are invited to submit written comments with regard to the Ordinances for public hearings. Citizens wishing to comment may do so in writing to the Clerk to Council at chaselden@florenceco.org, fax to 843.665.3042, or mail to 180 N. Irby St., MSC-G, Florence, SC 29501 beginning February 2, 2021. Written comments submitted via email or fax will be accepted until 9:00 a.m. on February 18, 2021. Mailed comments must be received in the Clerk's office by 5:00 p.m. on February 17, 2021. All written comments received by the Clerk prior to the meeting will be provided to Council for consideration. All written comments must reference the item being addressed and will be incorporated into the minutes of the meeting for permanent record.

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, DeBerry and Brand)

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 Bradley and Yarborough)

Agriculture, Forestry, Military Affairs & Intergovernmental Relations
(Councilman Bradley/Chair, Councilmen Brand and Yarborough)

February 20, 2020

City-County Conference Committee

IX. RESOLUTIONS/PROCLAMATIONS:

A. RESOLUTION OF APPRECIATION AND RECOGNITION

A Resolution Of Appreciation And Recognition For James Byrd For His Meritorious Service.

B. RESOLUTION NO. 13-2020/21

A Resolution For The Naming Of Private Roads In The Florence Area Located Off Watermark Road, As Shown On Florence County Tax Map Number 00178, Block 01, Parcel 034 To Cherise Court And Reuben Road.

C. RESOLUTION NO. 14-2020/21

A Resolution Authorizing A First Amendment To The Fee In Lieu Of Tax Agreement By And Between McCall Farms, Inc. And Florence County, South Carolina Dated October 17, 2019, Providing For The Addition Of A Sponsor Affiliate And Other Matters Related Thereto.

X. ORDINANCES IN POSITION:

A. EMERGENCY ORDINANCES

EMERGENCY ORDINANCE NO. 04-2020/21

An Emergency Ordinance In Florence County To Extend Emergency Ordinance No. 01-2020/21 Recommending The Wearing Of Appropriate Face Coverings In Public Places, With Exceptions, And Other Matters Related Thereto.

B. 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. 06-2020/21 (Deferral)

An Ordinance Authorizing The Execution And Delivery Of A Fee-In-Lieu-Of-Tax Agreement By And Between A Company Identified As “Project Lightning Bolt” (The “Company”) On Its Own Or Together With One Or More Of Its Subsidiaries, Affiliates, Successors, Assigns, Sponsors, Lessors, And Others, And Florence County, South Carolina (The “County”) To Provide For The Payment Of Certain Fees In Lieu Of Taxes; Authorizing And Ratifying The Assignment Of Benefits Under Certain Existing Fee In Lieu Of Tax Arrangements To The Company; Authorizing Certain Amendments To The Assigned Fee In Lieu Of Tax Arrangements Including The Provision Of Additional Infrastructure Or Special Source Revenue Credits; And Other Matters Related Thereto.

4. ORDINANCE NO. 15-2020/21

An Ordinance To Provide For The Issuance And Sale Of Not Exceeding One Hundred Twenty Million Dollars (\$120,000,000) General Obligation Bonds Of Florence County, South Carolina, To Prescribe The Purposes For Which The Proceeds Shall Be Expended, To Provide For The Payment Thereof, And Other Matters Relating Thereto.

B. SECOND READING

ORDINANCE NO. 16-2020/21 (*Public Hearing*)

An Ordinance To Amend That Certain Agreement For The Development Of A Joint Industrial And Business Park Dated July 21, 2011 By And Between Marion And Florence Counties So As To Enlarge The Park (Projects Jigsaw, Maly, Splash).

C. INTRODUCTION

1. ORDINANCE NO. 17-2019/20

An Ordinance For Text Amendments To The Florence County Code Of Ordinances, Chapter 21, NUISANCES, ARTICLE I. – IN GENERAL, Section 21.2. – Specific Nuisances.; And Other Matters Related Thereto.
(Planning Commission approved 8 to 0)

2. ORDINANCE NO. 18-2019/20

An Ordinance For Text Amendments To The Florence County Code Of Ordinances, Chapter 30, ZONING ORDINANCE, ARTICLE II. – ZONING DISTRICT REGULATIONS, DIVISION 1. – GENERALLY, Section 30-30. - Table III: Zoning Setbacks.; And Other Matters Related Thereto.
(Planning Commission approved 8 to 0)

3. ORDINANCE NO. 19-2020/21

An Ordinance To Rezone Property Owned By South Florence Developers, LLC On Alligator Road, Florence, SC, As Shown On Florence County Tax Map No. 00125, Block 01, Parcel 004; Consisting Of Approximately 33.25 Acres Of The Approximate 101 Acres From R-3, Single-Family Residential District, To RU-2, Rural Resource District; And Other Matters Related Thereto.
(Planning Commission approved 8 to 0; Council Districts 5 and 9)

4. **ORDINANCE NO. 20-2020/21** *(By Title Only)*

An Ordinance Authorizing The Execution And Delivery Of Documents Relating To The Provision Of County Facilities; Consenting To And Approving The Issuance Of Not Exceeding \$52,000,000 Florence County Public Facilities Corporation Installment Purchase Revenue Bonds, Series 2021, In One Or More Series, By Florence County Public Facilities Corporation To Provide Funding To Refinance The Costs Of Acquisition, Construction, Renovation And Expansion Of County Facilities; Consenting To And Approving The Execution Of A Base Lease Agreement Or Base Lease Agreements By And Between Florence County, South Carolina And Florence County Public Facilities Corporation; Consenting To And Approving The Execution Of A Facilities Purchase And Occupancy Agreement Or Agreements Relating Thereto By And Between Florence County, South Carolina And Florence County Public Facilities Corporation; Consenting To The Forms Of One Or More Bond Purchase Agreements To Be Entered Into By Florence County Public Facilities Corporation And The Initial Purchaser Of Each Series Of The Bonds; Consenting To The Form Of A Trust Agreement Or Trust Agreements To Be Entered Into By Florence County Public Facilities Corporation, And The Trustee For The Bonds; And Together Therewith An Assignment To The Trustee For The Bonds Of Certain Rights To Payment And Other Rights Of Florence County Public Facilities Corporation Under The Facilities Purchase And Occupancy Agreement; And Making Provision For All Other Matters Relating To The Foregoing.

XI. **APPOINTMENTS TO BOARDS & COMMISSIONS:**

XII. REPORTS TO COUNCIL:

A. ADMINISTRATION

MONTHLY FINANCIAL REPORTS

Monthly Financial Reports Are Provided To Council For Fiscal Year 2021 Through December 31, 2020 As An Item For The Record.

B. PROCUREMENT

SURPLUS VEHICLE – TOWN OF COWARD

Council Is Asked To Authorize The Sale Of Vehicle #VS373 A 2013 Ford F250 To Town Of Coward In The Amount Of \$6,850 To Be Funded By The Town Of Coward In The Amount Of \$2,000 And Council District 5 Infrastructure In The Amount Of \$4,850.

C. PROCUREMENT/BUILDING & PLANNING

PROPOSAL REVIEW PANEL APPOINTMENT - RFP NO. 12-20/21

The Chairman Is Asked To Appoint A Member Of Council To Serve On The Proposal Review Panel For RFP No. 12-20/21, Long Range Transportation Plan (FLATS).

D. PROCUREMENT/EMERGENCY MANAGEMENT

PROPOSAL REVIEW PANEL APPOINTMENT - RFQ NO. 14-20/21

The Chairman Is Asked To Appoint A Member Of Council To Serve On The Proposal Review Panel For RFQ No. 14-20/21, Storm Water Management Study.

E. PUBLIC WORKS/PROCUREMENT

1. AWARD BID NO. 13-20/21

Council Is Asked To Award Bid No. 13-20/21, Resurfacing Project For Districts 1, 7, 8 And 9 In The Amount Of \$766,591.60 To Palmetto Corp. Of Florence, SC From Capital Project Sales Tax II Funds. (2 *Compliant Bids Received*)

2. CONTRACT APPROVAL - CEI SERVICES

Council Is Asked To Authorize The Hiring Of Davis And Floyd From The On-Call Engineering List For The Necessary Construction Engineering And Inspection Services (CEI) For Resurfacing Road Projects In District 1, 7, 8 And 9 Included In Bid #13-20/21 In The Amount Of \$29,978 To Be Funded From Capital Project Sales Tax II Funds.

F. SHERIFF'S OFFICE

1. DECLARATION OF SURPLUS PROPERTY

Council Is Asked To Declare One (1) Glock Model 43 Handgun As Surplus Property For The Purpose Of Awarding It To An Employee Who Has Retired.

2. DECLARATION OF SURPLUS PROPERTY

Council Is Asked To Declare One (1) Glock Model 43 Handgun As Surplus Property For The Purpose Of Awarding It To An Employee Who Has Retired.

G. ECONOMIC DEVELOPMENT/GRANTS

ACCEPT GRANT AWARD

Council Is Requested To Accept A Grant In The Amount Of \$1,500,000 From The South Carolina Department Of Commerce Locate SC Grant Fund For The Purchase Of 80 +/- Acres Located Inside The Lake City Commerce Park.

H. ADMINISTRATION

PRESENTATION OF FY2020 ANNUAL AUDIT

Council Is Requested To Accept The Fiscal Year Ended June 30, 2020 Annual Audit.

XIII. OTHER BUSINESS:

A. ELECTED OFFICIALS

SHERIFF'S OFFICE – BUDGET NEUTRAL RECLASSIFICATIONS

Council Is Asked To Authorize A Budget Neutral Reclassification Of A Lieutenant/Special Investigations Slot (Slot 110-013) To A Sergeant/Administration Slot And A Budget Neutral Reclassification Of A Lieutenant/Uniformed Slot (Slot 110-106) To A Forensic Technician Slot To Be Funded From FY21 Budgeted Funds.

B. INFRASTRUCTURE

ELMER DELARA

Council Is Asked To Approve The Expenditure Of Up To \$7,000.00 From Council District 9 Infrastructure Funding Allocation For Cutting Vegetation And Clearing Blockages In Ditches On Harriet Drive, Joyce Lane, Kitty Lane, Thicket Place, Stoney Brook Terrace And Bedford Lane. *(The work will be done by Elmer Delara.)*

C. ROAD SYSTEM MAINTENANCE FEE (RSMF)

MARY ROAD

Council Is Asked To Approve The Expenditure Of Up To \$4,800 From Council District 5 RSMF Funding Allocation For 150 Tons Of MBC Stone To Be Placed On Mary Road.

D. INFRASTRUCTURE/UTILITY

SHERIFF'S OFFICE

Council Is Asked To Approve The Expenditure Of Up To \$72,566.00 From Council Districts 2 And 6 Infrastructure and Utility Funding Allocations (\$7,500 From District 2 And \$65,066 From District 6) To Assist The Florence County Sheriff's Office With The Purchase Of Special Operations Vests, Communication Equipment, Etc.

E. UTILITY

CITY OF LAKE CITY

Council Is Asked To Approve The Expenditure Of Up To \$12,211.00 From Council District 1 Utility Funding Allocation To Assist The City Of Lake City With Replacing Water Lines.

XIV. EXECUTIVE SESSION:

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

XV. INACTIVE AGENDA

XVI. ADJOURN: