

Jason M. Springs  
District 1

Roger M. Poston  
District 2

Alphonso Bradley  
District 3

Jerry W. Yarborough, Jr.  
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, MARCH 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](http://www.florenceco.org).**

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- 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:**
- A. **MINUTES OF THE FEBRUARY 18, 2021 REGULAR MEETING**  
Council Is Requested To Approve The Minutes Of The February 18, 2021 Regular Meeting Of County Council.

**B. MINUTES OF THE MARCH 9, 2021 SPECIAL CALLED MEETING**

Council Is Requested To Approve The Minutes Of The March 9, 2021 Special Called Meeting Of County Council.

**VI. PUBLIC HEARINGS:**

No Public hearings Are Required Or Scheduled.

**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 NO. 15-2020/21**

A Resolution Designating April 2021 As Fair Housing Month.

**B. PROCLAMATION – DISABILITIES AWARENESS MONTH**

A Proclamation To Proclaim The Month Of March 2021 As Disabilities Awareness Month In Florence County.

**C. PROCLAMATION – NATIONAL PUBLIC SAFETY TELECOMMUNICATOR**

A Proclamation Designating The Week Of April 11-17, 2021 As National Public Safety Telecommunicators Week In Florence County.

**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. 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. 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).

5. **ORDINANCE NO. 20-2020/21**

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; Providing For The Restructuring Of One Or More Of Said Series Of Outstanding Bonds To Effect A Net Debt Service Savings In Lieu Of The Refinancing Thereof; And Making Provision For All Other Matters Relating To The Foregoing.

## **B. SECOND READING**

### **1. ORDINANCE NO. 17-2020/21**

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. 18-2020/21**

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)*

## **C. INTRODUCTION**

### **1. ORDINANCE NO. 21-2020/21**

An Ordinance To Rezone Property Owned By Edwin And Yadhira Brooks At 2021 Hazelwood Lane, Florence, SC, As Shown On Florence County Tax Map No. 00127, Block 01, Parcel 283; Consisting Of Approximately 1.004 Acres From R-3, Single-Family Residential District, To RU-1, Rural Community District; And Other Matters Related Thereto.

*(Planning Commission approved 6 to 0)(Council District 5)*

### **2. ORDINANCE NO. 22-2020/21 (By Title Only)**

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

3. **ORDINANCE NO. 23-2020/21** *(By Title Only)*

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 Ice As Part Of The Joint County Industrial/Business Park, And Other Matters Relating Thereto.

4. **ORDINANCE NO. 24-2020/21**

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.

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

A. **COMMISSION ON ALCOHOL & DRUG ABUSE**

Council Is Asked To Approve The Re-Appointment of Joey McMillan To Serve On The Commission On Alcohol & Drug Abuse, Representing Council District 8 With Appropriate Expiration Term.

B. **PEE DEE MENTAL HEALTH CENTER BOARD OF DIRECTORS**

Council Is Asked To Approve The Recommendation Of The Pee Dee Mental Health Center Board Of Directors For Nomination To The Governor The Appointment of Frances A. Feagin – Seat 5 - To Serve On The Pee Dee Mental Health Center Board Of Directors, With Appropriate Expiration Term.

C. **CITY-COUNTY CIVIC CENTER COMMISSION**

Council Is Asked To Approve The Appointment Of Julia Maxhem, Representing Florence County In Seat 4, And Warren Snell, Representing Florence County In Seat 3, To Serve On The City-County Civic Center Commission With Appropriate Expiration Terms.

## **XII. REPORTS TO COUNCIL:**

### **A. ADMINISTRATION**

#### **1. MONTHLY FINANCIAL REPORTS**

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

#### **2. CHANGE ORDER TO EXISTING CONTRACT**

Council Is Requested To Approve A Change Order To An Existing Contract With C. R. Jackson, Florence, SC To Pave District 1 And 6 Roads In The Amount Of \$598,873 To Be Funded Through Capital Project Sales Tax II Funds In The Amount Of \$431,000 And Council Is Requested To Approve District 1 RSMF Funds In The Amount Of \$38,785 And District 6 RSMF Funds In The Amount Of \$129,088 For The Remaining Costs.

### **B. PROCUREMENT**

#### **APPOINTMENT TO RFP PANEL**

The Chairman Is Asked To Appoint A Member Of Council To Serve On RFP #15-20/21 Program Management Services – Council District Road Projects – Capital Project Sales Tax III.

### **C. ADMINISTRATION**

#### **CHANGE ORDER TO EXISTING CONTRACT**

Council Is Requested To Approve A Change Order To An Existing Contract With Palmetto Corp. To Resurface Roads In District 8 And 9 In The Amount Of \$298,408 To Be Funded Through Capital Project Sales Tax II Funds.

### **D. EMS**

#### **ADD MEDICAL DIRECTOR POSITION**

Council Is Requested To Authorize The Addition Of A Part Time Medical Director Position For The EMS Department.

### **XIII. OTHER BUSINESS:**

#### **A. ELECTED OFFICIALS**

##### **1. CORONER**

Council Is Asked To Approve The Expenditure Of Up To \$6,180.00 From Council Districts' Infrastructure/Utility Funding Allocations As Indicated On The Approving Documentation To Assist The Coroner's Office With The Purchase Of Three (3) Mobile Fingerprint Scanners To Be Used On Scene.

##### **2. LAKE CITY MAGISTRATE**

Council Is Asked To Approve A Budget Neutral Reclassification Of A Legal Records Clerk IV (Slot 407-600-033) To A Legal Records Clerk II; And Authorize Budget Neutral Increases In Salary In The Amount Of \$5,936.19 For A Legal Records Clerk II (Slot 407-600-028 - \$2,678.32) And A Legal Records Clerk IV (Slot 407-600-027 - \$3,257.87) To Be Funded From FY21 Departmental Budgeted Funds.

#### **B. INFRASTRUCTURE**

##### **1. CEDARBROOK DRIVE**

Council Is Asked To Approve The Expenditure Of Up To \$1,728.09 From Council District 2 Infrastructure Funding Allocation To Pay For 152 LF Of 15" RCP Class III Pipe To Put In Existing Ditch On Cedarbrook Drive Behind EMS Station In Pamplico, SC.

##### **2. ELMER DELARA**

Council Is Asked To Approve The Expenditure Of Up To \$10,500.00 From Council District 5 Infrastructure Funding Allocation To Pay Elmer Delara For Cleaning Litter Along The I95/Hwy 52 Overpass And E. Howe Springs Road From South Florence High School To KJ's IGA.



**C. ROAD SYSTEM MAINTENANCE FEE (RSMF)**

**1. JOHNSONVILLE HIGH SCHOOL**

Council Is Asked To Approve The Expenditure Of Up To \$7,509.60 From Council District 2 RSMF Funding Allocation For 8 Loads Of 789 Stone To Be Put On Parking Lot At Johnsonville High School.

**2. LAKE CITY PARKING LOT – COUNTY OWNED PROPERTY**

Council Is Asked To Approve The Expenditure Of Up To \$20,000.00 From Council District 1 RSMF Funding Allocation For Paving The Parking Lot On County Owned Property In Lake City, TMS: 80016-06-006, With 2” Asphalt Surface.

**3. MILL BRANCH ROAD**

Council Is Asked To Approve The Expenditure Of Up To \$875.00 From Council District 2 RSMF Funding Allocation For 1 Load Of MBC Stone To Be Put On Mill Branch Road.

**4. THIRD LOOP ROAD**

Council Is Asked To Approve The Expenditure Of Up To \$61,000.00 From Council District 9 RSMF Funding Allocation For Resurfacing And Full Depth Patching For Third Loop Road Extension.

**D. INFRASTRUCTURE**

**RED BUD LANE**

Council Is Asked To Approve The Expenditure Of Up To \$1,500.00 From Council District 5 Infrastructure Funding Allocation To Pay Elmer Delara For Cleaning Litter Along Red Bud Lane.

**E. ROAD SYSTEM MAINTENANCE FEE (RSMF)**

**PISGAH ROAD**

Council Is Asked To Approve The Expenditure Of Up To \$2,100.00 From Council District 3 RSMF Funding Allocation For 100 Tons Of MBC Stone To Be Put On Part Of Pisgah Road.

**XIV. EXECUTIVE SESSION:**

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

- Matters Pertaining To Economic Development

**XV. INACTIVE AGENDA**

**XVI. ADJOURN:**