

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, APRIL 15, 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.

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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 MARCH 18, 2021 REGULAR MEETING
Council Is Requested To Approve The Minutes Of The March 18, 2021
Regular Meeting Of County Council.**

B. MINUTES OF THE MARCH 25, 2021 SPECIAL CALLED MEETING
Council Is Requested To Approve The Minutes Of The March 25, 2021
Special Called Meeting Of County Council.

VI. PUBLIC HEARINGS:

No Public Hearings Are Required Or Scheduled For This Meeting.

VII. APPEARANCES:

MEGHAN SWINK – THE CHILDREN’S MUSEUM OF THE PEE DEE

Meghan Swink, President Of The Board Of Directors For Explore: The
Children’s Museum Of The Pee Dee Requests To Appear Before Council To
Provide An Update On The Recent Developments Of The Museum And To
Begin A Community Partnership With Florence County.

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)

March 26, 2021 Unified Fire District Board – Budget and other matters

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. 16-2020/21

An Inducement Resolution Providing For A Fee In Lieu Of Tax Agreement Between Florence County And “Project Jam” To Include Certain Credits Against Fee In Lieu Of Tax (“FILOT”) Payments For Certain Investments In Infrastructure.

B. RESOLUTION NO. 17-2020/21

An Inducement Resolution Providing For A Fee In Lieu Of Tax Agreement Between Florence County And Project Ice.

C. RESOLUTION NO. 18-2020/21

A Resolution To Authorize The Addition Of One Vehicle To The County Fleet For The Florence County Economic Development Partnership.

X. ORDINANCES IN POSITION:

A. EMERGENCY ORDINANCES

EMERGENCY ORDINANCE NO. 05-2020/21

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. 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)

5. **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)

6. 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)

B. SECOND READING

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 *(With Amended Title)*

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, **The Issuance Of An Economic Development Grant**, And Other Matters Related Thereto.

3. ORDINANCE NO. 23-2020/21 *(With Amended Title)*

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 (“The Company)** 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.

C. INTRODUCTION

1. ORDINANCE NO. 25-2020/21 *(By Title Only)*

An Ordinance To Provide For The Issuance And Sale Of Not Exceeding Five Million One Hundred Thousand Dollar (\$5,100,000) General Obligation Bonds In One Or More Series Of Florence County, South Carolina, To Prescribe The Purposes For Which The Proceeds Of Said Bonds Shall Be Expended, To Provide For The Payment Of Said Bonds, And Other Matters Relating Thereto.

2. ORDINANCE NO. 26-2020/21 *(By Title Only)*

An Ordinance Authorizing The Execution And Delivery Of A Fee In Lieu Of Tax Agreement And Incentive Agreement By And Between Florence County, South Carolina And A Company Or Companies Known To The County At This Time As “Project Jam” With Respect To Certain Economic Development Property In The County, Whereby Such Property Will Be Subject To Certain Payments In Lieu Of Taxes, Including The Provision Of Certain Special Source Credits; And Other Matters Related Thereto.

3. ORDINANCE NO. 27-2020/21 *(By Title Only)*

An Ordinance To Ratify FY21 Budget And Grant Council Actions Previously Authorized By Council And Other Matters Related Thereto.

4. ORDINANCE NO. 28-2020/21

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.

5. ORDINANCE NO. 01-2021/22 *(By Title Only)*

An Ordinance To Provide For The Levy Of Taxes In Florence County For The Fiscal Year Beginning July 1, 2021 And Ending June 30, 2022; To Provide For The Appropriation Thereof; To Provide For Revenues For The Payment Thereof; And To Provide For Other Matters Related Thereto.

XI. APPOINTMENTS TO BOARDS & COMMISSIONS:

A. BOARD OF ASSESSMENT APPEALS

Council Is Asked To Approve The Appointment Of Will Tarte To Serve On The Board Of Assessment Appeals, Representing Council District 1 With Expiration Term Of June 2025.

XII. REPORTS TO COUNCIL:

A. ADMINISTRATION

MONTHLY FINANCIAL REPORTS

Monthly Financial Reports Are Provided To Council For Fiscal Year 2021 Through February 28, 2021 As An Item For The Record.

B. ADMINISTRATION/BUILDING

AWARD RFQ NO. 18-20/21

Council Is Asked To Award RFQ No. 18-20/21, Storm Water Management Study To Davis & Floyd Of Columbia, SC To Be Funded From A FEMA Hazard Mitigation Grant From SC Emergency Management And Authorize The County Administrator To Execute A Contract Pending Successful Negotiations. *(6 Proposals Received)*

C. ADMINISTRATION/PLANNING

AWARD RFQ NO. 16-20/21

Council Is Asked To Award RFQ No. 16-20/21, Long Range Transportation Plan (FLATS) To Kimley-Horn Of Raleigh, NC To Be Funded From Planning Department Budgeted Funds And Authorize The County Administrator To Execute A Contract Pending Successful Negotiations. *(2 Proposals Received)*

D. ADMINISTRATION/PROCUREMENT

AWARD RFP NO. 15-20/21

Council Is Asked To Award RFP No. 15-20/21, Program Management Services-Council District Road Projects CPST III Program To Davis & Floyd Of Florence, SC To Be Funded From CPST III Council District Road Project Funds And Authorize The County Administrator To Execute A Contract Pending Successful Negotiations. *(1 Proposal Received)*

E. PROCUREMENT

1. DECLARATION OF SURPLUS PROPERTY

Council Is Requested To Declare Surplus Two Structures Located On TMP# 00306-01-042 As Surplus Property And To Allow For The Disposal Of Said Property By The Means Most Advantageous To The County

2. SALE OF REAL PROPERTY PREVIOUSLY DECLARED SURPLUS

Council Is Requested To Approve The Sale Of Property Previously Approved Surplus Located At 2616 Papermill Road, TMP # 00368-01-003 To John Hanna In The Amount Of \$95,000.

F. PROCUREMENT/PUBLIC WORKS

AWARD BID NO. 19-20/21

Council Is Asked To Award Bid No. 19-20/21, Resurfacing Hot Laid Asphalt Concrete Surface On Third Loop Road Extension To Palmetto Corp. Of Florence, SC In The Amount Of \$52,635.00 To Be Funded From District 9 RSMF Funding. *(3 Compliant Bids Received)*

G. ECONOMIC DEVELOPMENT

LAKE CITY COMMERCE PARK PROPERTY PURCHASE

Council Is Requested To Approve The Purchase Of +/-80 Acres Located In The Lake City Commerce Park Identified As The Following Tax Map Parcel Numbers: 00167-31-098, 00167-31-099, 00167-31-100, 00167-31-101, 00167-63-102, 00167-31-103, 00167-31-104, 00167-31-105, 00167-31-106, 00167-31-108, 00167-31-109, 00167-31-110, 00167-31-111, 00167-31-116, 00167-31-117, 00167-31-119, 00167-31-120, 00167-31-121, and 00167-31-122 In The Amount Of \$1,500,000 To Be Funded By A South Carolina Department Of Commerce Locate SC Grant.

H. ECONOMIC DEVELOPMENT/PROCUREMENT

VEHICLE PURCHASE

Council Is Asked To Authorize The Purchase Of A 2021 Ford Explorer XLT From Mike Reichenbach Ford, Florence, South Carolina In The Amount Of \$41,373 To Be Funded From Florence County Economic Development Partnership Special Revenue Fund Balance.

I. SOUTH LYNCHES FIRE DEPARTMENT/PROCUREMENT

COOPERATIVE PURCHASE PROGRAM

Council Is Asked To Authorize The Purchase Of Two (2) KME Panther Fire Pumpers And The Necessary Equipment From The Houston-Galveston Area Council (HGAC) Cooperative Purchasing Program For The South Lynchs Fire Department As Funded By Capital Project Sales Tax III. Two Options Are Offered:

Option A (Prepayment Option): In An Amount Not To Exceed \$1,227,454; 100% Of The Cost Of The Truck Must Be Paid Within 15 Days Of Contract Execution Which Is To Take Place No Later Than April 30, 2021.

Option B (Non-Prepayment Option): In An Amount Not To Exceed \$1,254,436.

(South Lynchs Fire District (SLFD) Board recommends the purchase but makes no recommendation on Option A versus Option B; both are acceptable to SLFD.)

XIII. OTHER BUSINESS:

A. INFRASTRUCTURE

1. ELMER DELARA – MEARS DRIVE

Council Is Asked To Approve The Expenditure Of Up To \$12,500.00 From Council District 9 Infrastructure Funding Allocation To Pay For Elmer Delara To Hand Clear The Ditch On Mears Drive.

2. LEATHERMAN SENIOR CENTER

Council Is Asked To Approve The Expenditure Of Up To \$30,000.00 From Council Districts' Infrastructure Funding Allocations As Indicated On The Approving Documentation To Pay For Landscaping And Painting The Hallway, Multi-Purpose Room, And Both County Offices At The Leatherman Senior Center.

3. TOWN OF OLANTA

Council Is Asked To Approve The Expenditure Of Up To \$30,000.00 From Council District 1 Infrastructure Funding Allocation To Assist The Town of Olanta With Repairs To Its Sewer Pumps At Avondale And Powell Lift Stations.

B. ROAD SYSTEM MAINTENANCE FEE (RSMF)

1. HILLCREST CIRCLE

Council Is Asked To Approve The Expenditure Of Up To \$19,250.00 From Council District 2 RSMF Funding Allocation To Pay For 550 Tons Of MBC Stone For Hillcrest Circle.

2. MAPLE DRIVE

Council Is Asked To Approve The Expenditure Of Up To \$21,000.00 From Council District 2 RSMF Funding Allocation For 600 Tons Of MBC Stone To Be Put On Maple Drive.

C. INFRASTRUCTURE/UTILITY

ENVIRONMENTAL DISCOVERY CENTER

Council Is Asked To Approve The Expenditure Of Up To \$10,565.00 From Council Districts' Infrastructure/Utility Funding Allocation As Indicated On The Approving Documentation To Prepare The Environmental Discovery Center Building To Prevent Entrance Of Bats Into The Facility.

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: