

VI. PUBLIC HEARINGS:

No Public Hearings Were Required Or Scheduled.

VII. APPEARANCES:

A. 2018 CHRISTMAS CARD CONTEST WINNER

Council Will Announce And Recognize The Winner Of The 2018 Annual Christmas Card Contest.

B. SCOTT TUCKER

Mr. Tucker Requests To Appear Before Council To Address The Rezoning Of 80 Acres Of Land Off N. Williston Road (Ordinance No. 11-2018/19).

C. SHERIFF KENNEY BOONE

Sheriff Boone Requests To Appear Before Council Regarding Raises For Law Enforcement Officers And To Address Some Ongoing Concerns That He Has With County Council, The County Administrator, County Attorney And Finance Director.

VIII. COMMITTEE REPORTS:

(Items assigned to the Committees in italics.)

Administration & Finance

(Chairman Caudle, Councilmen Mumford, Schofield and Dorriety)

November 2013

August 18, 2016

March 15, 2018

Capital Project Sales Tax

County Software System

IT Restructuring

Public Services & County Planning

(Councilman Dorriety/Chair, Councilmen Bradley and Poston)

June 2008

November 21, 2013

Museum

Landings

Justice & Public Safety
(Councilman DeBerry/Chair, Councilmen Mumford and Springs)

	<i>Litter</i>
<i>October 18, 2018</i>	<i>Fire/Rescue Finance Advisory Committee</i>
<i>October 18, 2018</i>	<i>Salary Increase for FCSO</i>
<i>October 18, 2018</i>	<i>Protective Gear for EMS</i>

Education, Recreation, Health & Welfare
(Councilman Springs/Chair, Councilmen Kirby, and DeBerry)

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

<i>January 17, 2013</i>	<i>City-County Conference Committee</i>
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IX. RESOLUTIONS/PROCLAMATIONS:

A. RESOLUTION NO. 06-2018/19

A Resolution For The Naming Of A Private Road In The Johnsonville Area Located Off E. St. Luke Church Road, As Shown On Florence County Tax Map Number 00417, Block 02, Parcel 028 To Spider Drive.
(*Planning Commission Approved 5 – 0*)(*Council District 2*)

B. RESOLUTION NO. 07-2018/19

A Resolution For The Naming Of A Private Road In The Effingham Area Located Off Pamplico Highway, As Shown On Florence County Tax Map Number 00251, Block 01, Parcel 004 To Summer Hill Lane.
(*Planning Commission Approved 5 – 0*)(*Council District 2*)

X. ORDINANCES IN POSITION:

A. THIRD READING

1. ORDINANCE NO. 09-2018/19

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.*, *b. Convenience Centers Or Drop-Off Centers.*; And Other Matters Related Thereto.

(Planning Commission Approved 8 - 0)

2. ORDINANCE NO. 10-2018/19

An Ordinance For Text Amendments To The Florence County Code Of Ordinances, Chapter 30, ZONING ORDINANCE, ARTICLE III. – CONDITIONAL USE REGULATIONS, Section 30-115. – Aviation Notification, Levels 2 & 3 Solar Energy System Requirements, *c. Decommissioning*; And Other Matters Related Thereto.

(Planning Commission Approved 8 - 0)

B. SECOND READING

1. ORDINANCE NO. 11-2018/19

An Ordinance To Rezone Property Owned By Asset Holdings Trust, LLC, Located Off N. Williston Road, Florence, SC, As Shown On Florence County Tax Map No. 00202, Block 01, Parcel 078; Consisting Of Approximately 80.065 Acres From Industrial District (B-6) To General Commercial District (B-3); And Other Matters Related Thereto.

(Planning Commission Approved 6 - 0)(Council District 7)

2. ORDINANCE NO. 12-2018/19

An Ordinance For Text Amendments To The Florence County Code Of Ordinances, Chapter 30, ZONING ORDINANCE, ARTICLE II. – ZONING DISTRICT REGULATIONS, DIVISION 1. – GENERALLY, Sec. 30-29. – Table II: Schedule Of Permitted And Conditional Uses And Off-Street Parking Requirements For Business & Rural Districts; ARTICLE III. – CONDITIONAL USE REGULATIONS, Sec. 30-114.8. – Solar Energy System Permitted Use., Table 1: Solar Energy System Use Table And Sec. 30-114.9. – Height Limitations., Table 2: Height Limitations*; And Other Matters Related Thereto.
(*Planning Commission Approved -*)

C. INTRODUCTION

No Ordinances Were Submitted For Introduction At The Time Of Publication Of The Agenda.

XI. APPOINTMENTS TO BOARDS & COMMISSIONS:

PEE DEE MENTAL HEALTH CENTER BOARD OF DIRECTOS

Approve The Recommendation Of The Pee Dee Mental Health Center Board Of Directors For Nomination To The Governor The Re-Appointments of Dr. Gregory V. Browning – Seat 2, John G. Hofler, III – Seat 3, And Nadine Livingston – Seat 8 To Serve On The Pee Dee Mental Health Center Board Of Directors, With Appropriate Expiration Terms.

XII. REPORTS TO COUNCIL:

A. ADMINISTRATION

1. MONTHLY FINANCIAL REPORTS

Monthly Financial Reports Are Provided To Council For Fiscal Year 2019 Through September 30, 2018 As An Item For The Record.

2. BUDGET NEUTRAL RECLASSIFICATION

Authorize The Reclassification Of A Secretary III (Slot 006) Grade 11 To Administrative Assistant Grade 12 And Authorize The County Administrator To Start The Pay At An Amount Not To Exceed 10% Above The Minimum Of The New Grade If The Qualifications And Experience Of The Selected Candidate Warrant Such An Increase.

B. ADMINISTRATION/FINANCE

1. EMPLOYEE CHRISTMAS BONUS

Authorize The FY2018/19 Christmas Bonus For County Employees As Budgeted And Outlined In Section 8b. Of Ordinance No. 01-2018/19 (The Budget Ordinance).

2. FLORENCE CENTER RENOVATIONS

Approve The Expenditure Of Up To \$500,000 For Renovations At The Florence Center, To Be Funded From Savings From The Recent Florence Center Addition Project (\$300,000), The City Of Florence (\$100,000), And The Fund Balance Of The Florence County Local Accommodations Tax Fund (\$100,000).

C. ADMINISTRATION/FINANCE/IT

AT&T/FIRSTNET – CELL PROVIDER CHANGE

Approve For Florence County To Change Cell Phone Provider To AT&T/FirstNet And Authorize The County Administrator To Execute Any Necessary Documents, Pending County Attorney Review And Approval.

D. ECONOMIC DEVELOPMENT

BUDGET NEUTRAL WITHIN GRADE ADJUSTMENT

Authorize A Budget Neutral Within Grade Adjustment Of 5% For Assistant Director (Slot #002) And Executive Assistant (Slot #004) To Be Funded From FY19 Budgeted Funds (Total Of \$7,657).

E. PROCUREMENT

1. CEI SERVICES

Authorize HDR Engineering, Inc. Of The Carolinas From The Engineering On-Call List To Provide Construction Engineering And Inspection Services (CEI) For Resurfacing Projects In District 6 In The Amount Of \$28,000 To Be Funded From Capital Project Sales Tax II Funds.

2. DECLARATION OF SURPLUS PROPERTY

Declare Two (2) Vehicles As Surplus Property For Disposal Through Public Internet Auction Via GovDeals.

F. PUBLIC WORKS/PROCUREMENT

1. AWARD BID NO. 06-18/19

Award Bid No. 06-18/19, Dirt Road Paving For District 6 Roads (Phase I) In The Amount Of \$388,531.75 To Palmetto Corp. Of Florence, SC From The Capital Project Sales Tax II Funds. *(2 Compliant Bids Received)*

2. AWARD BID NO. 07-18/19

Award Bid No. 07-18/19, W. Eagle Street Drainage Project For District 9 To Palmetto Corp. Of Florence, SC In The Amount Of \$59,674.40 To Be Funded From The Capital Project Sales Tax II Funds. (2 *Compliant Bids Received*)

G. SHERIFF'S OFFICE

1. BUDGET NEUTRAL SALARY INCREASE – DETENTION CENTER

Authorize A Budget Neutral Salary Increase Of 10% Above The Minimum For One Promotion In The Detention Center (Slot 200-022) To Be Funded From FY19 Budgeted Funds.

2. BUDGET NEUTRAL SALARY INCREASES – TWO PROMOTIONS

Authorize Budget Neutral Salary Increases Of Less Than 10% In Salary For Two Promotions In The Traffic Grant (Slot 849-002 & 849-003).

3. BUDGET NEUTRAL RECLASSIFICATION

Authorize A Budget Neutral Reclassification Of A Captain/Deputy Administrator Position (Slot #004) From Grade 27 To Captain/Deputy Administrator Grade 25 And A Salary Increase Of More Than 10% Above The Minimum To Be Funded From FY19 Budgeted Funds.

4. BUDGET NEUTRAL RECLASSIFICATION

Authorize A Budget Neutral Reclassification Of A Sergeant Position (Slot 110-054) To A Lieutenant Position And A Salary Increase Of 10% Above Current To Be Funded From FY19 Budgeted Funds.

5. BUDGET NEUTRAL SALARY INCREASES

Authorize An Increase In Salary For Four Clerk II/Analyst Positions (Slots #122, 123, 134, 137) In The Sheriff's Office To Be Funded From FY19 Budgeted Funds. *(Total Salary Increase Of \$11,000 For The Four Slots To Be Funded From Salary Savings.)*

XIII. OTHER BUSINESS:

A. INFRASTRUCTURE

VA SIGN

Approve The Expenditure Of Up To \$30,000.00 From Council Districts' Infrastructure Funding Allocations (Approximately \$3,334 From Each District Or As Listed On Approving Documentation) To Purchase And Install A New Sign For The VA Facility.

B. ROAD SYSTEM MAINTENANCE FEE (RSMF)

1. DEERFIELD ROAD

Approve The Expenditure Of Up To \$995 From Council District 4 RSMF Funding Allocation To Pay For 2 Loads Of MBC Stone To Be Put On Deerfield Road In Timmonsville, SC.

2. S. GRAPEVINE ROAD

Approve The Expenditure Of Up To \$38,850.00 From Council District 2 RSMF Funding Allocation To Pay For 1,295 Tons Of MBC Stone To Be Put On S. Grapevine Road.

C. INFRASTRUCTURE

BRIARCLIFF DRIVE

Approve The Expenditure Of Up To \$2,754.00 From Council District 3 Infrastructure Funding Allocation To Lay 160' Of 18" Smooth Dual Wall Pipe And Rip Rap On End Of Pipes At 1436 Briarcliff Drive.

D. COUNTY COUNCIL

DISCUSSION OF A MEMORIAL FOR LAW ENFORCEMENT/FIRE/EMS

Councilman Schofield Requests That Council Discuss A Law Enforcement/Fire/EMS Who Have Given Their Life In The Service To The Citizens Of Florence County. Council Is Asked To Consider Approval Of The Concept And General Location At The Judicial Center And Refer To The Item To The Committee On Justice & Public Safety To Develop A Recommendation For The Design.

XIV. EXECUTIVE SESSION:

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

XV. INACTIVE AGENDA

XVI. ADJOURN: