

VIII. COMMITTEE REPORTS:

(Items assigned to the Committees in italics. Revisions by Committee Chair requested.)

Administration & Finance

(Council members K. G. “Rusty” Smith, Jr./Chair, Russell W. Culberson, Waymon Mumford and James T. Schofield)

Public Services & County Planning

(Council members James T. Schofield/Chair and Mitchell Kirby)

Justice & Public Safety

(Council members Waymon Mumford/Chair, Johnnie D. Rodgers, Jr. and Al Bradley)

January 20, 2011

Litter

January 20, 2011

Magistrate’s Bonding Schedule

Education, Recreation, Health & Welfare

(Council members H. Morris Anderson/Chair, Johnnie D. Rodgers, Jr., and Al Bradley)

Agriculture, Forestry, Military Affairs & Intergovernmental Relations

(Council members Russell W. Culberson/Chair and Morris Anderson)

Ad Hoc Water Study Committee

(Council members Mitchell Kirby, Russell W. Culberson, and Johnnie D. Rodgers, Jr.)

City-County Conference Committee

(Council members Alphonso Bradley/Co-Chair, Russell W. Culberson, and Johnnie D. Rodgers, Jr.)

IX. RESOLUTIONS:

A. RESOLUTION NO. 10-2010/11

[11]

A Resolution Calling For A Public Hearing Pursuant To Section 4-9-30(5)(E) Of The Code Of Laws Of South Carolina, 1976, As Amended, With Respect To The Dissolution Of The Johnsonville Rural Fire District As A Special Tax Fire District Created Pursuant To Said Code Section Incident To The Establishment Of Said District As A Special Tax Fire District Under Article 19 Of Title 4 Of The Code Of Laws Of South Carolina, 1976, As Amended, Providing For Notice Of Said Public Hearing, And Other Matters Related Thereto.

- B. RESOLUTION NO. 11-2010/11 [15]
A Resolution Calling For A Public Hearing On The Question Of The Creation And Reestablishment Of The Johnsonville Rural Fire District In Florence County, South Carolina Pursuant To Title 4, Chapter 19 Of The Code Of Laws Of South Carolina 1976, As Amended, And Other Matters Relating Thereto.

X. ORDINANCES IN POSITION:

A. THIRD READING

There are no ordinances for third reading.

B. SECOND READING

- ORDINANCE NO. 15-2010/11 [19]
An Ordinance To Rezone Property Owned By Jack R. Chamberlain Located At 716 Cooktown Road, Lake City From R-4, Multi-Family Residential District To RU-1, Rural Community District Shown On Florence County Tax Map No. 00142, Block 31, Parcel 217 Consisting Of Approximately 3.18 Acres.
(Planning Commission approved 8-1) (Council District 1)

C. INTRODUCTION

1. ORDINANCE NO. 16-2010/11 [27]
An Ordinance Amending Florence County Code, Chapter 11, Finance And Revenue, To Remove Outdated Sections And Other Matters Relating Thereto.
2. ORDINANCE NO. 17-2010/11 *(By Title Only)* [37]
An Ordinance Dissolving Pursuant To Section 4-9-30(5)(E) Of The Code Of Laws Of South Carolina, 1976, As Amended, The Johnsonville Rural Fire District As A Special Tax Fire District Created Pursuant To Section 4-9-30 Of The Code Of Laws Of South Carolina, 1976, As Amended, Incident To The Establishment Of Said District As A Special Tax Fire District Under Article 19 Of Title 4 Of The Code Of Laws Of South Carolina, 1976, As Amended, Providing For The Conditions With Respect To Said Dissolution, And Other Matters Related Thereto.

3. ORDINANCE NO. 18-2010/11 *(By Title Only)* [39]
An Ordinance To Create And Reestablish The Johnsonville Rural Fire District In Florence County, South Carolina Pursuant To Title 4, Chapter 19 Of The Code Of Laws Of South Carolina, 1976, As Amended, To Approve The Annual Levy And Collection Of Ad Valorem Taxes And The Imposition Of Rates And Charges For The Operation And Maintenance Thereof, To Authorize The Issuance Of General Obligation Bonds On Behalf Of The District From Time To Time, And Other Matters Relating Thereto.

XI. APPOINTMENTS TO BOARDS & COMMISSIONS:

XII. REPORTS TO COUNCIL:

A. ADMINISTRATION

MONTHLY FINANCIAL REPORTS [41]
Monthly Financial Reports Were Provided To Council For Fiscal Year 2011 Through December 31, 2010 As An Item For The Record.

B. PROCUREMENT

DECLARATION OF SURPLUS PROPERTY [47]
Declare Various Computer Equipment As Surplus Property And Authorize Disposal By Global Investment Recovery, Inc. In An Estimated Amount Of \$900.

XIII. OTHER BUSINESS:

A. INFRASTRUCTURE

1. AMERICAN LEGION STADIUM [55]
Approve The Expenditure Of Up To \$7,000.00 From Council Districts Infrastructure Funding Allocations As Indicated To Assist With Repairs/Maintenance At The American Legion Stadium.

2. SOUTH LYNCHES FIRE DEPARTMENT [56]
Approve The Expenditure Of Up To \$30,000.00 From Council Districts Infrastructure Funding Allocations As Indicated To Assist The South Lynchess Fire Department With Improvements To The Regional Training Facility.
3. BROOKS MCCALL PARK [57]
Approve The Expenditure Of Up To \$6,000.00 From Council District 3 Infrastructure Funding Allocation To Construct An Outdoor Stage At Brooks McCall Park.
4. LAKE CITY FIRE DEPARTMENT [58]
Approve The Expenditure Of Up To \$20,000.00 From Council Districts 1 And 5 Infrastructure Funding Allocations (\$13,000 From District 1 and \$7,000 From District 5) To Assist The City Of Lake City Fire Department With Purchasing A Replacement Set Of Jaws Of Life.
5. OLANTA RURAL FIRE DEPARTMENT [59]
Approve The Expenditure Of Up To \$12,000.00 From Council Districts 1 And 5 Infrastructure Funding Allocations (\$6,000 From Each District) To Assist The Olanta Rural Fire Department With The Construction Of A Sub-Station.

B. UTILITY

1. CITY OF FLORENCE – DRAINAGE PROJECT [60]
Approve The Expenditure Of Up To \$25,000.00 From Council Districts Utility Funding Allocations To Assist The City Of Florence With A Drainage Improvement Project On Cheves Street.
2. CITY OF LAKE CITY – WATER SEWER PROJECT [61]
Approve The Expenditure Of Up To \$20,000.00 From Council District 1 Utility Funding Allocation To Assist The City Of Lake City With An Upgrade To The Water And Sewer System In The Downtown Square.

XIV. EXECUTIVE SESSION:

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

- Legal Brief
- Contractual Matter – PD COG
- Contractual Matter – Real Property Transactions

XV. INACTIVE AGENDA:

A. ORDINANCE NO. 30-2009/10

At its regular meeting of May 20, 2010, County Council remanded this Ordinance to the Planning Commission: An Ordinance To Zone Property Owned By KAT-ROX LLC, Located At Pamplico Highway And South Flanders Road, Florence County To PD 2010-01, Planned Development District Shown On Florence County Tax Map No. 90147, Block 03, Parcel 66, Consisting Of Approximately 22.08 Acres.

(Planning Commission approved 9 – 0.) (Council District 5)

B. ORDINANCE NO. 13-2010/11

At Its Regular Meeting Of December 9, 2010, Council Voted Unanimously To Move Ordinance No. 13-2010/11 To The Inactive Agenda: An Ordinance To Amend The Agreement For Development Of A Multi-County Industrial And Business Park Dated As Of February 6, 2006, By And Between Florence County And Williamsburg 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 As Part Of The Joint County Industrial/Business Park, And Other Matters Relating Thereto.

XVI. ADJOURN: