AGENDA DARLINGTON COUNTY COUNCIL APRIL 20, 2015

6 p.m.

Courthouse Annex/EMS Building 1625 Harry Byrd Highway (Hwy. 151) Darlington, SC 29532 843-398-4100 www.darcosc.com



Amended to list correct Ordinance for Public Hearing.

ACTION

Recognition Of Employee, Chairman Hudson

PUBLIC HEARINGS

<u>Ordinance No. 15-09</u>, An Ordinance To Amend Darlington County Code Of Ordinances, Chapter 2 (Administration), Article V. (Finance), Section 2-312 (Line Item Transfers) To Allow The County Administrator To Approve Interfund Transfers Up To Five Thousand Dollars Between Departmental Activities And Establish The Effective Date Of This Ordinance, **AS AMENDED**

I. <u>CALL TO ORDER</u>

II. INVOCATION AND PLEDGE OF ALLEGIANCE

- III. <u>CITIZENS' COMMENTS (Maximum of 2 minutes per citizen; 30 minutes total)</u>
- IV. <u>PERSONAL APPEARANCES</u> (Maximum of 10 minutes per appearance)

V. <u>CONSENT AGENDA</u> ITEMS

		ACTION
A.	Darlington County Animal Shelter Quarterly Report, January – March 2015	Receive As Information
B.	Marlboro/Darlington County Beaver Program Report March 2015	Receive As Information
C.	Building Permits & Building Inspections Report, March 2515	Receive As Information
D.	Animal Control Report, March 2015	Receive As Information

E. Historical Commission Minutes, April 2, 2015	Receive As Information
F. Great American Cleanup Flyer	Receive As Information
G. Memo From Environmental Services RE: Landfill Charges	Receive As
Paid By Hartsville Housing Authority	Information
H. Memo From Emergency Services Director RE: Status Of	Receive As
Information About Ambulance Franchise	Information

VI. <u>APPROVAL OF MINUTES</u>

- A. Joint Meeting Of Darlington County's Municipal Councils, County Council, Board of Education, & Legislative Delegation, March 30, 2015
- B. Public Hearing & Regular Meeting, April 2, 2015

VII. ORDINANCES

A. THIRD READING

<u>Ordinance No. 15-09</u>, An Ordinance To Amend Darlington County Code Of Ordinances, Chapter 2 (Administration), Article V. (Finance), Section 2-312 (Line Item Transfers) To Allow The County Administrator To Approve Interfund Transfers Up To Five Thousand Dollars Between Departmental Activities And Establish The Effective Date Of This Ordinance, **AS AMENDED** (*Initiated by the Staff*)

B. SECOND READING

<u>Ordinance No. 15-11,</u> An Ordinance To Amend The Darlington County Code Of Ordinances, Chapter 54 (Streets, Sidewalks And Other Public Places), Article II. (Use Of Public Buildings), Section 54-26 (Criteria) And Section 54-28 (Rules, Procedures, Fees) To Require County, Municipal, State, Federal And Other Governmental Agencies To Pay A User Fee For Use Of Darlington County Government Facilities; Sections 54-27 (Buildings Available) And Section 54-28 (Rules, Procedures, Fees) To Delete Lamar Recreation Center; And To Establish The Effective Date Of This Ordinance (*Initiated by the Staff*)

<u>Ordinance No. 15-12</u>, Ordinance Authorizing The Execution And Delivery Of A Fee Agreement And An Infrastructure Credit Agreement By And Among Darlington County, South Carolina, Sonoco Products Company, Sonoco Recycling, LLC, Sonoco Flexible Packaging Co., Inc., And Sonoco Plastics, Inc. Providing For The Payment Of A Fee In Lieu Of Taxes, The Issuance Of Special Source Revenue Credits, The Inclusion Of Certain Property In A Multi-County Industrial Park, The Extension Of The Term Of A Multi-County Industrial Park, The Extension Of The Term Of A Prior Fee In Lieu Of Tax Arrangement, And Other Matters Related Thereto (*Initiated by the Staff*) - *CARRY OVER REQUESTED*

C. FIRST READING

VIII. <u>RESOLUTIONS</u>

IX. <u>COMMITTEE REPORTS</u>

X. <u>OTHER ITEMS</u>

- A. Appointments To Board/Commissions

 Alcohol & Drug Citizen Advisory Committee Coker
 Ambulance Commission Nicholson
 Construction Board of Adjustment & Appeals Johnson, Flowers
 Airport Commission Flowers
 Library Board Flowers
 Parks & Recreation Commission Flowers
- B. Grants Administrator Position
- C. Request To Waive Fees For Plan Review And Building Permits For Up To Two Houses Per Year For Habitat For Humanity
- D. Payroll Lost Check And Closed Account Policy

XI. <u>ADMINISTRATIVE UPDATE</u>

XII. <u>REQUESTS / COMMENTS – MEMBERS OF COUNCIL</u>

XIII. VOTE FOR EXECUTIVE SESSION

- A. Discussions Of Negotiations Incident To Proposed Contractual Arrangements Regarding The Purchase Of Property Near Darlington County Airport
- B. Discussion Of Personnel, Employment, & Compensation Matters Involving Darlington County Environmental Services
- C. Discussion Of Contract Negotiations For Janitorial Services
- D. Discussion Of Personnel Matters Regarding The Prison Farm

XIV. EXECUTIVE SESSION

A. Discussions Of Negotiations Incident To Proposed Contractual Arrangements Regarding The Purchase Of Property Near Darlington County Airport

- B. Discussion Of Personnel, Employment, & Compensation Matters Involving Darlington County Environmental Services
- C. Discussion Of Contract Negotiations For Janitorial Services
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XV. ADJOURNMENT

Assistance will be provided to accommodate the special needs of handicapped persons attending the meeting upon request. Special assistance requests should be made to JaNet Bishop, Clerk to Council, at 843-398-4100 seventy-two (72) hours prior to the meeting.

Next Scheduled Meeting: Monday, May 4, 2015, 6 p.m., Courthouse Annex/EMS Building, 1625 Harry Byrd Highway, Darlington, SC

PENDING LIST

1. Adoption Of A Smoke Free Policy (On April 6, 2015)