

AGENDA
DARLINGTON COUNTY COUNCIL
December 1, 2014
6 p.m.

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

PUBLIC HEARINGS

Ordinance No. 14-20, An Ordinance To Amend Ordinance No. 14-02, FY14/15 General Fund Budget, To Amend The Appropriations From The General Fund And Establish The Effective Date Of This Ordinance

I. CALL TO ORDER

II. INVOCATION AND PLEDGE OF ALLEGIANCE

III. CITIZENS' COMMENTS *(Maximum of 2 minutes per citizen; 30 minutes total)*

IV. APPROVAL OF MINUTES

- A. Minutes Of Council Planning Retreat, October 23-25, 2014
- B. Minutes Of Public Hearing & Regular Meeting , November 3, 2014
- C. Minutes Of Special Meeting, November 12, 2014

V. ORDINANCES

A. THIRD READING

Ordinance No. 14-20, An Ordinance To Amend Ordinance No. 14-02, FY14/15 General Fund Budget, To Amend The Appropriations From The General Fund And Establish The Effective Date Of This Ordinance *(Initiated by the staff)*

Ordinance No. 14-17, An Ordinance To Amend Ordinance No. 14-02, FY14/15 General Fund Budget, For A Supplemental Appropriation To Provide Funds For CTC PIN# P027982 And To Establish The Effective Date Of This Ordinance *(Initiated by the Staff)*

Ordinance No. 14-18, An Ordinance To Amend Ordinance No. 14-02, FY14/15 General Fund Budget, For A Supplemental Appropriation To Carry Over Grant Balances To FY14/15 Budgets To Provide Funds For CTC PIN# 42153, CTC PIN# 42154, CTC PIN# P027750, Land Purchase Airport Grant, Apron Taxilanes

Rehabilitation Grant, Apron Rehabilitation Construction Grant, Airport Improvement Program Grant, And Justice Assistance Grant (JAG), And To Establish The Effective Date Of This Ordinance

(Initiated by the Staff)

Ordinance No. 14-19, Authorizing An Amendment To The Agreement Governing The Joint County Industrial And Business Park By And Between Darlington County, South Carolina And Marlboro County, South Carolina, In Order To Expand The Boundaries Of The Park To Include Certain Property Located In Marlboro County And Other Matters Related Thereto *(Initiated by the Marlboro County)*

B. SECOND READING

Ordinance No. 14-22, An Ordinance To Amend Ordinance No. 14-07, FY14/15 Development Partnership Fund Budget, To Close The Development Partnership Fund Budget *(Initiated by the staff)*

Ordinance No. 14-23, An Ordinance To Amend Ordinance No. 14-06, FY14/15 County Fire District Fund Budget, To Reduce Funds For The Lease Purchase *(Initiated by the staff)*

Ordinance No. 14-24, An Ordinance To Amend Ordinance No. 14-02, FY14/15 General Fund Budget, To Remove Accommodations Tax Funds From The General Fund Budget And Place Into A Newly Established Fund For Accommodations Tax *(Initiated by the staff)*

Ordinance No. 14-25, An Ordinance To Amend Ordinance No. 14-02, FY14/15 General Fund Budget, To Include Bond Payments And Interest For FY14/15 ***And Expenditure For The Airport Acquisition Project*** – As Amended *(Initiated by the staff)*

Ordinance No. 14-26, An Ordinance To Amend Ordinance No. 14-02, FY14/15 General Fund Budget, To Create An Asset Account For Accommodations Tax And To Remove Accommodations Tax Funds From The Fund Balance Account *(Initiated by the staff)*

Ordinance No. 14-27, An Ordinance To Establish A Countywide Business Registration Fee *(Initiated by Councilman Kilgo)*

C. FIRST READING

Ordinance No. 14-21, Ordinance To Amend The Agreement For The Development Of A Joint Industrial And Business Park Dated November 18, 2010 By And Between Florence And Darlington Counties So As To Enlarge The Park (Polyquest).

Ordinance No. 14-28, An Ordinance Authorizing The Entry By Darlington County, As Lessor, Into An Agreement For The Lease Of Farm Land At Darlington County Airport, Authorizing The Chairman Of The County Council Darlington To Sign Such Leases, And Other Matters Relating Thereto (*Initiated by the staff*)

Ordinance No. 14-29, An Ordinance To Amend Darlington County Code Of Ordinances, Chapter 2 (Administration), Division 3 (Meetings), Section 2-85 (Order Of Meeting), Item G (Agenda Categories), To Change The Order Of Business To Have Personal Appearances After Citizens' Comments And Consent Agenda After Personal Appearances (*Initiated by Councilman Kilgo & Staff*)

Ordinance No. 14-30, An Ordinance To Amend The Darlington County Code Of Ordinances, Chapter 10 (Businesses), To Add Article Ii, Establishing A Local Hospitality Tax On The Sales Of Prepared Meals And Beverages Sold In The Unincorporated Area Of Darlington County.

VI. RESOLUTIONS

- A. Resolution No. 649, A Resolution Authorizing A Second Amendment To The Fee In Lieu Of Tax Agreement By And Between Polyquest, Inc. And Darlington County, South Carolina, Providing For The Addition Of A Sponsor Affiliate, The Application Of Special Source Revenue Credits, The Inclusion Of Certain Property In A Multi-County Industrial Park, An Extension Of The Termination Date Thereof, And Other Matters Related Thereto

VII. COMMITTEE REPORTS

VIII. OTHER ITEMS

- A. Appointments To Board/Commissions
- Alcohol & Drug Citizen Advisory Committee - *Flowers*
 - Ambulance Commission - *Nicholson*
 - Construction Board of Adjustment & Appeals - *Johnson, Flowers*
 - Historical Commission - *Brock*
 - Airport Commission - *Flowers*
 - Library Board - *Flowers*
 - Parks & Recreation Commission - *Flowers, Blackwell*
- B. Contract For Demolition Of Building At 110 North Main Street, Darlington
- C. Temporary Local Emergency Management Program Grant Funded Position, EMS
- D. CTC Funds For Survey & Feasibility Study Of Cross Swamp Road, CPCNP028258, \$15,000

- E. CTC Funds For Road Improvements To North Charleston Road, Beaverdam Road, Ackerman Drive, White Drive, Timmons Drive, & Marcus Drive, CPCNP028259, \$390,555
- F. Mutual Aid Agreement Between Lexington County Sheriff's Department And Darlington County Sheriff's Department
- G. Request To Purchase 0.36 Acres Near The Entrance Of The I-20/340 Industrial Park, \$5,000
- H. Purchase Of Fire Equipment For Darlington County Fire District Substation 6, Ashland Area
- I. Request Funds For Employees' Appreciation Banquet
- J. County Water Recreation Resources/SCDNR Funds (\$91,827) & US Fish & Wildlife Sportfish Restoration Boating Access Funds (\$275,482.35) For Construction Of Boat Landing At Loucher's Lake And Paving Of Parking Area & Whipple Landing Drive
- K. Request From Habitat For Humanity For The County To Waive The Fee(s) For Review Of House Plans And Building Permits
- L. Other *(Items taken from the Consent Agenda for discussion)*

IX. CONSENT AGENDA

X. PERSONAL APPEARANCES *(Maximum of 10 minutes per appearance)*

- A. Mr. Winston McElveen, Rubicon Executive Director – Rubicon's FY2015 Strategic Plan For Darlington County
- B. Ms. Jessica Cohen, Darlington County Tourism Director - Update

XI. ADMINISTRATIVE UPDATE

- A. Mr. Ken McRae, Recreation Director – Future Recreation Development Project
 - 1. Lake Darpo Archery Range
 - 2. Black Creek Boat Landing
 - 3. Lake Darpo Development Project
- B. Mr. Tommy Edwards, Interim County Administrator

XII. REQUESTS / COMMENTS – MEMBERS OF COUNCIL

XIII. VOTE FOR EXECUTIVE SESSION

- A. Discussion Of Negotiations Incident To Proposed Contractual Arrangements And Proposed Purchase Of Property Regarding The South Darlington Watershed Project
- B. Discussion Of Negotiation Incident To Proposed Contractual Arrangements Regarding Proposed Donation Of Land
- C. Discussion Of Personnel Matters Regarding The Employment Of A County Administrator
- D. Discussion Of Personnel Matters Per Interim County Administrator

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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 Meetings

- Monday, December 8, 2014, 8:30 a.m., Special Meeting, Darlington County Library, 204 North Main Street, Darlington, SC
- Tuesday, January 6, 2015, 6 p.m., Regular Meeting, Courthouse Annex/EMS Building, 1625 Harry Byrd Highway (Hwy 151), Darlington, SC

PENDING LIST

1. Ordinance No. 14-15, An Ordinance To Amend The Darlington County Code Of Ordinances, Chapter 14 (Civil Emergencies), Article II. (Emergency Services Director), Section 14-53 (Duties) To Add The Duties Of Administering The Ambulance Service District, The Emergency Medical Services Department, The Enhanced 911 System, 911 Addressing, And The Emergency Telephone Fund, And To Amend Chapter 18 (Emergency Services), Article III. (Enhanced 911 System) To Add A Section For The Emergency Services Director To Direct The Operations Of The Enhanced 911 System *(On Oct. 6, 2014, carried over to January 2015)*