AGENDA DARLINGTON COUNTY COUNCIL TUESDAY, JANUARY 7, 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. 13-29, Ordinance Authorizing The Execution And Delivery Of A Fee Agreement By And Between Darlington County, South Carolina And Project Rockford Providing For A Payment Of A Fee In Lieu Of Taxes, The Issuance Of A Special Source Revenue Credit, And Other Matters Related Thereto

Ordinance No. 13-30, Ordinance To Amend The Agreement For Development Of Joint County Industrial And Business Park Dated April 14, 1998 By And Between Darlington And Lee Counties So As To Enlarge The Park (Project Rockford)

- **I.** <u>CALL TO ORDER</u> County Attorney
- **II. ELECTION OF OFFICERS** County Attorney
 - A. Chairman
 - B. Vice Chairman
 - C. Chaplain
- III. INVOCATION AND PLEDGE OF ALLEGIANCE
- IV. CITIZENS' COMMENTS (Maximum of 2 minutes per citizen; 30 minutes total)
- V. APPROVAL OF MINUTES
 - A. Public Hearing & Regular Meeting, December 2, 2013
 - B. Special Meeting, December 16, 2013

VI. ORDINANCES

A. THIRD READING

Ordinance No. 13-27, An Ordinance To Amend The Darlington County Code Of Ordinances, Appendix A (Development Standards Ordinance), By Adding Article

Eighteen (Mini Camper Sites, Camper Parks, And Mixed-Use Camper Parks) To Define And Guide The Development Of Camper Sites/Parks In The Unincorporated Areas Of Darlington County And To Establish The Effective Date Of This Ordinance

Ordinance No. 13-28, An Ordinance To Amend The Darlington County Code Of Ordinances, Appendix A (Development Standards Ordinance), Article Twelve (Communication Towers), Sections 12.2, 12.3, 12.4, And 12.5 To Further Clarify The Ordinance And Provide New Standards For Construction For Communication Towers In Darlington County And To Establish The Effective Date Of This Ordinance

B. SECOND READING

Ordinance No. 13-29, Ordinance Authorizing The Execution And Delivery Of A Fee Agreement By And Between Darlington County, South Carolina And Project Rockford Providing For A Payment Of A Fee In Lieu Of Taxes, The Issuance Of A Special Source Revenue Credit, And Other Matters Related Thereto

Ordinance No. 13-30, Ordinance To Amend The Agreement For Development Of Joint County Industrial And Business Park Dated April 14, 1998 By And Between Darlington And Lee Counties So As To Enlarge The Park (Project Rockford)

C. FIRST READING

Ordinance No. 13-31, To Provide For The Issuance And Sale Of Not Exceeding Five Hundred Thousand Dollar (\$500,000) General Obligation Bond Of Darlington County Fire District, South Carolina, To Prescribe The Purposes For Which The Proceeds Shall Be Expended, To Provide For The Payment Thereof, And Other Matters Relating Thereto

VII. RESOLUTIONS

A. Resolution No. 637, Resolution Calling For An Advisory Referendum To Enact A Five (5) Mill Tax Increase For Five (5) Years To Fund Capital Bonds To Build And Equip Three (3) Fire Substations And Replace Fire Trucks And Equipment

VIII. COMMITTEE REPORTS

IX. OTHER ITEMS

- A. Appointments To Boards & Commissions
 - o Alcohol & Drug Citizen Advisory Committee Hudson, Flowers, Blackwell
 - o Board Of Assessment Appeals Nicholson
 - o Construction Board Of Adjustment & Appeals Flowers
 - o Parks & Recreation Commission Blackwell
 - o Planning Commission Blackwell

- B. 2014 Schedule Of County Council Meetings
- C. Illinois Tool Works' Request For Approval To Convey Property Located At 123 Cornerboard Lane To Premark Packaging, LLC, A Wholly Owned Subsidiary Of ITW, For The Purpose Of Internal Reorganization
- D. Purchase Of Five (5) 20 Yard Roll Off Containers From Baker Waste Equipment Company
- E. Budget Transfer Request, EMS
- F. Donation Of Vehicle To County
- G. Other (Items taken from the Consent Agenda for discussion)

X. <u>CONSENT AGENDA</u>

| | ITEMS | ACTION |
|----|--|---------------------------|
| A. | NACo Prescription Drug Discount Card Program Report, November 2013 | Receive As Information |
| B. | Library Board Minutes, October 2013 & Library Director's Report, November 2013 | Receive As Information |
| C. | County Building Inspections Report, October 2013 & Building Permit Types Report, November 2013 | Receive As Information |
| D. | Marlboro/Darlington County Beaver Program Report, November2013 | Receive As Information |
| E. | Historical Commission Minutes, November 7, 2013 | Receive As Information |
| F. | Jetport Commission Minutes, October 17, 2013 And November 21, 2013 | Receive As Information |
| G. | Parks and Recreation Department Monthly Report, November & December 2013 | Receive As Information |
| Н. | Duke Energy List Of Frequently Asked Questions & Solar Power At A Glance | Receive As Information |

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

A. Pee Dee Mental Health Center Representatives Leesa Campbell, Pam Thomas, Lettice Glenn, & Ms. Amanda Coleburn, Along With SC Vocational Rehabilitation Representative George Pullie ~ Services Provided For Citizens

XII. ADMINISTRATIVE UPDATE - Mr. Dale Surrett, County Administrator

- A. Home/Auto Insurance Comparison Research
- B. Property Tax Estimations Memo

XIII. REQUESTS / COMMENTS - MEMBERS OF COUNCIL

XIV. VOTE FOR EXECUTIVE SESSION

A. Discussion Of Negotiations Incident To Proposed Contractual Arrangements And Proposed Purchase Of Property

XV. EXECUTIVE SESSION

A. Discussion Of Negotiations Incident To Proposed Contractual Arrangements And Proposed Purchase Of Property

XVI. 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.

Upcoming Events

- Thursday, January 16th at 6 p.m., County Council Special Meeting, Courthouse Annex/EMS Building, 1625 Harry Byrd Hwy., Darlington, SC
- Friday, January 17th at 10 a.m., Unveiling Of The Sonoco Biomass Boiler, 401 Society Avenue, Hartsville, SC, RSVP to 843-413-3210 by January 10th