AGENDA DARLINGTON COUNTY COUNCIL OCTOBER 6, 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. 14-13, An Ordinance To Amend The Darlington County Code Of Ordinances, Chapter 2 (Administration), Article IV. (Boards, Commissions And Committees), Section 2-204 And Division 2 (Jetport Commission), Sections 2-221 And 2-222 To Change The Name From Jetport Commission To Airport Commission, To Change The Words Jetport To Airport, And To Establish The Effective Date Of This Ordinance

Ordinance No. 14-14, An Ordinance Authorizing Amendments To That Certain Intergovernmental Agreement By And Between Darlington County, South Carolina And The City Of Hartsville, South Carolina; And Other Matters Relating Thereto

Extension Of Lease To U.S. Department Of Agriculture For Office Space For Darlington County USDA Service Center Offices. The Lease Amendment, Commencing Upon Execution And Ending On July 31, 2015, Will Consist Of 3,139.75 Square Foot Of Office Space For Darlington County Farm Service Agency (FSA) Office And 1,037.67 Square Feet Of Office Space For Darlington County Natural Resources And Conservation Service (NRCS) Office Located In The Mozingo Building, 300 Russell Street, Darlington, South Carolina

- I. CALL TO ORDER
- II. <u>INVOCATION AND PLEDGE OF ALLEGIANCE</u>
- **III.** <u>CITIZENS' COMMENTS</u> (Maximum of 2 minutes per citizen; 30 minutes total)
- IV. APPROVAL OF MINUTES
 - A. Minutes Of Public Hearing And Regular Meeting Held On August 18, 2014
 - B. Minutes Of Regular Meeting Held On September 2, 2014
 - C. Minutes Of Special Meeting Held On September 11, 2014

D. Minutes Of The Joint Dinner Meeting Of Darlington County's Municipal Councils, County Council, Board of Education & Legislative Delegation Held On September 29, 2014 – *Carry Over Requested, Minutes Incomplete*

V. ORDINANCES

A. THIRD READING

Ordinance No. 14-13, An Ordinance To Amend The Darlington County Code Of Ordinances, Chapter 2 (Administration), Article IV. (Boards, Commissions And Committees), Section 2-204 And Division 2 (Jetport Commission), Sections 2-221 And 2-222 To Change The Name From Jetport Commission To Airport Commission, To Change The Words Jetport To Airport, And To Establish The Effective Date Of This Ordinance (Requested by Councilman Robert L. Kilgo, Jr.)

Ordinance No. 14-14, An Ordinance Authorizing Amendments To That Certain Intergovernmental Agreement By And Between Darlington County, South Carolina And The City Of Hartsville, South Carolina; And Other Matters Relating Thereto (Submitted by County Staff)

B. **SECOND READING**

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 (Request by Councilman Bobby Hudson-Public Hearing scheduled for 11/3/14)

Ordinance No. 14-16, An Ordinance To Set The Millage Rate For Bond Indebtedness For FY14/15 (Initiated by the Staff – Public Hearing scheduled for 11/3/14)

C. FIRST READING

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)

VI. RESOLUTIONS

- A. Resolution No. 645, Resolution Recognizing James Howle "Jay" Lucas
- B. <u>Resolution No. 646</u>, Resolution Proclaiming Childhood Cancer Awareness Week In Darlington County

VII. COMMITTEE REPORTS

VIII. OTHER ITEMS

- A. Appointments To Board/Commissions/Committees
 - o Alcohol & Drug Citizen Advisory Committee Flowers
 - o Ambulance Commission Nicholson
 - o Construction Board of Adjustment & Appeals Johnson, Flowers
 - o Historical Commission Brock
 - o Jetport Commission Flowers
 - o Library Board Flowers
 - o Parks & Recreation Commission Johnson, Flowers, Blackwell
 - Pee Dee Workforce Investment Board (Private Industry Sector) Carry Over for nomination from Darlington Chamber of Commerce
- B. Rubicon's Strategic Plan For Darlington County, FY2015
- C. Memorandum Of Agreement With SC Department Of Transportation And Letter Of Credit From Developer For A Proposed Subdivision (Formally Ansley Park) Located Off Hoffmeyer Road Near Trinity-Byrnes Collegiate School
- D. Animal Shelter Contract For FY2014/2015
- E. Lease Amendment For U.S. Department Of Agriculture To Lease Office Space In The Mozingo Building For Darlington County USDA Service Center Offices
- F Quit Claim Deed For Undeveloped Road In Fox Hollow Subdivision
- G. Purchase of Firefighter Protective Clothing
- H. Acceptance Of Land Donation For Station 6 (Substation) In Ashland Area

- I. Request Funds From Existing Account To Resurface Stanley Circle, \$69,358
- J. Request To Proceed With South Darlington Watershed Project
- K. Purchase Of 25 Laptop Computers, Sheriff's Office
- L. CTC Funds For Improvements To Country Side Drive, Tomac Drive, Whitehall Lane, White Sands Circle, Canyon Drive & Lotus Circle, \$379,094.12, PCN#PO27750
- M. CTC Funds For Improvements To Opal Street, Ruby Street, Indian Branch Road, Stanley Circle & Apple Street, \$13,000, PCN#P027982
- N. Other (Items taken from the Consent Agenda for discussion)

IX. CONSENT AGENDA

<u>CONSENT AGENDA</u>		
A.	ITEMS NACo Prescription Drug Discount Card Program Update, August 2014	ACTION Receive As Information
B.	Building Permit Types Report, July & August 2014	Receive As Information
C.	County Building Inspections Report, July 2014	Receive As Information
D.	Historical Commission Minutes, April 3, May 1, June 5, & September 4, 2014	Receive As Information
E.	Amendment To Darlington County Safety Policy Manual, Annex Q, Vehicle Management Program	Receive As Information
F.	Letter From S.C. Election Commission RE: Amendment To S.C. Code Of Laws Sections Governing Referendum For Capital Projects Sales Tax	Receive As Information
G.	Memo From SC Association Of Counties RE: Local Government Fund	Receive As Information
Н.	Information RE: SC Association Of Counties' Fall Meeting Of The County Council Coalition And Institute of Government For County Officials	Receive As Information

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

- A. Mr. Gary I. Finklea And Mr. Keith Evan's Ansley Park Subdivision Located On Off Hoffmeyer Road
- B. Mr. Joseph Mark Smith, Vehicle Traffic From Horsepen Branch Subdivision Off Ruby Road And Northwood Development Off Lakeview Blvd. In Hartsville
- C. Mr. Tom Lampack, Junk Vehicles In Residential Areas

XI. ADMINISTRATIVE UPDATE

A. 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 Regarding The Airport

XIV. EXECUTIVE SESSION

A. Discussion Of Negotiations Incident To Proposed Contractual Arrangements Regarding The Airport

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 Meetina

- October 23-25, 2014, Darlington County Council Retreat, Ocean Creek Resort, 10600 North Kings Highway, Myrtle Beach, SC
- November 3, 2014, 6 p.m., Regular Meeting, Courthouse Annex/EMS Building, 1625 Harry Byrd Highway (Hwy 151), Darlington, SC