

**RICHLAND COUNTY GOVERNMENT**



**Office of the County Administrator**

**COUNTY ADMINISTRATOR'S REPORT OF COUNCIL ACTIONS  
REGULAR SESSION COUNCIL MEETING**

**April 17, 2007**

**6:00 PM**

**Call to Order:** McEachern

**Invocation:** Malinowski

**Pledge of Allegiance:** Malinowski

**Presentation of Resolutions:**

**Randy Byrd: Act of Heroism:** Mr. Byrd was unable to attend.

**Marlin Henderson: Retired Employee:** Ms. Henderson was congratulated by Council for a job well done.

**Presentations:**

**Homeworks of America:** Hank Chardos informed Council of the previous and ongoing projects of Homeworks of America.

**Columbia Classical Ballet:** Lee Lumpkin thanked Council for their support.

**Citizens' Input:** Mayor Chris Campbell spoke regarding the donation of a surplused fire truck to Kira, Uganda.

**Approval of Minutes**

**Regular Session:** **April 3, 2007**

The minutes were approved as submitted.

**Adoption of the Agenda:** The agenda was adopted as amended. Item 1h (An Ordinance Consenting to and Approving the Issuance of Either Tax-Exempt or Taxable Installment Purchase Revenue Bonds in One or More Series by a Non-Profit Corporation to Provide Funding to Finance the Costs of Acquiring and Constructing Wholesale Farmers' Market Facilities and Related Infrastructure; and Making Provisions for All Other Matters

Relating to the Foregoing) was removed. The following item was added to Executive Session: Northeast Sanitary Landfill—Pending Litigation. Executive Session was moved to the end of the agenda after Citizens' Input.

### **Report of the County Attorney for Executive Session Items**

- a. **Legal Update: FEMA**
- b. **Pending Litigation: Northeast Sanitary Landfill**
- c. **Employee Grievances (2)**

### **Report of the County Administrator**

- a. **Alvin S. Glenn Detention Center Presentation:** Mr. Pope presented Lt. Genita Burroughs with a resolution of commendation saluting her on her retirement and years of service with the County.
- b. **Employee Grievances (2):** These items were forwarded to Executive Session.
- c. **E911 Report:** Mr. Pope will bring the document back to Council once Legal review has occurred. **ACTION: ADMINISTRATION, LEGAL**
- d. **D&S Committee:** Because of the length of the April 24 D&S Committee, Mr. Pope recommended that the meeting be moved to 4:00 p.m. This item was forwarded to the motion period.
- e. **Sewer Extension Policy:** This item will appear on the April 24 D&S Committee agenda. If Council has any questions that they would like addressed at this meeting, they are requested to forward those questions in advance of Tuesday's meeting.
- f. **Millage Agencies:** Mr. Pope informed Council that millage agencies' budget requests are in their mailboxes.

### **Report of the Clerk of Council**

- a. **Work Session Date for Business Service Center:** This item was forwarded to the Motion Period.
- b. **SCAC Conference:** Ms. Finch informed Council that the SCAC Annual Conference in Hilton Head will take place August 1 – 5. Those wanting to attend should advise Ms. Finch.

## Report of the Chairman:

- a. **Update: Transportation Study Commission Kick-Off Meeting:** Mr. McEachern stated that the kick-off meeting was a success, and he thanked staff for their work on this meeting.

**Open / Close Public Hearings:** 1i, 5a. The public hearings were opened and closed. No one spoke.

**Approval of Consent Items:** The following consent items were approved: 1c, 1d, 1e, 1f, 1i, 2a, 2b, 2c, 2d, 5a. Items 1g and 1h were removed from the consent agenda.

### 1. Third Reading Items

- a. **06-54MA; Stephen Spangler; Beach Equity Investment; HI to RM-HD; Multi-Family Residential; 17200-03-01(p); Farrow Road & Business Park Boulevard:** Council gave third reading to the zoning map amendment changing the zoning designation from HI to RM-HD. **ACTION: PLANNING, LEGAL**
- b. **06-55MA; Stephen Spangler; Beach Equity Investment; HI to RM-HD; Multi-Family Residential; 17200-03-24; Farrow Road & Business Park Boulevard:** Council gave third reading to the zoning map amendment changing the zoning designation from HI to RM-HD. **ACTION: PLANNING, LEGAL**
- c. **07-14MA; Jerry Rye; RU to GC (3.287 acres); Office Retail; 00500-04-03; US 76 & Wessinger Road [CONSENT]:** Council gave third reading to the zoning map amendment changing the zoning designation from RU to GC. **ACTION: PLANNING, LEGAL**
- d. **07-18MA; Carolina Ceramics; RU to HI (118.91 acres); Shale Mining Operation; 23700-03-02 & 26600-03-01; Hidden Valley Road & Highway 232 [CONSENT]:** Council gave third reading to the zoning map amendment changing the zoning designation from RU to HI. **ACTION: PLANNING, LEGAL**
- e. **07-21MA; Lake Carolina; PDD to Amended PDD (167.1 acres); PDD Amendment; 23300-03-01; Lake Carolina & Kelly Mill Road [CONSENT]:** Council gave third reading to the zoning map amendment changing the zoning designation from PDD to Amended PDD. **ACTION: PLANNING, LEGAL**
- f. **07-03MA; Congaree Point; M-1/GC to PDD; Mixed Use Development; 13500-02-04 & 13510-01-03; Atlas & Bluff Road [CONSENT]:** Council gave third reading to the zoning map amendment

changing the zoning designation from M-1/GC to PDD. **ACTION: PLANNING, LEGAL**

- g. An Ordinance Authorizing Richland County, South Carolina, to Enter into a Loan Agreement with the Bank in the Approximate Amount of \$25,000,000 to be Paid From and Secured by a Pledge of the County's Local Hospitality Tax; Approving the Form and Term of Certain Documents in Connection with the Loan; Authorizing the County Administrator to Determine Certain Matters Relating to the Loan; Providing for the Payment of the Loan and the Disposition of the Proceeds Thereof; and Other Matters Related Thereto:** Council gave third reading to the amended ordinance. The new amount is not to exceed \$27,000,000. The bond will have two pieces: Township (Piece A); and Recreation Property and Farmers' Market Property (Piece B). Piece B will be an interest only situation for the first two years. A bond rate of 4.32% was secured with the Bank of America, with a projected closing date of April 30, 2007. **ACTION: ADMINISTRATION, LEGAL, BUDGET, FINANCE**
  - h. An Ordinance Consenting to and Approving the Issuance of Either Tax-Exempt or Taxable Installment Purchase Revenue Bonds in One or More Series By a Non-Profit Corporation to Provide Funding to Finance the Costs of Acquiring and Constructing Wholesale Farmers' Market Facilities and Related Infrastructure; and Making Provisions for all Other Matters Relating to the Foregoing:** This item was removed from the agenda. It will appear before Council for third reading once the State's financial situation regarding the retail portion of the market is obtained. **ACTION: ADMINISTRATION, LEGAL, BUDGET, FINANCE**
  - i. Ordinance Amending Ordinance No. 110-06HR, which Authorized a Deed to L-J, Inc. for Lots 18 & 19 in the Richland Northeast Industrial Park, so as to Allow the Lots to be Conveyed to David N. Jordan [PUBLIC HEARING] [CONSENT]:** Council gave third reading to the ordinance amendment. **ACTION: ADMINISTRATION, LEGAL**
- 2. Second Reading Items**
- a. Emergency Services: Request for approval of stretcher and EKG equipment purchases [CONSENT]:** Council gave second reading to the budget amendment associated with this request. **ACTION: ADMINISTRATION, LEGAL, BUDGET, FINANCE, EMERGENCY SERVICES, PROCUREMENT**

- b. **An ordinance authorizing the granting of a sanitary sewer right-of-way easement to the City of Columbia across property identified as a portion of TMS# 17400-09-15, to serve the Killian Crossroads Development [CONSENT]:** Council gave second reading approval to an ordinance granting a sanitary sewer right-of-way to the City of Columbia to serve the Killian Crossroads Development. **ACTION: ADMINISTRATION, LEGAL, PUBLIC WORKS, UTILITIES**
  - c. **Sheriff's Department: Budget Amendment for Special Duty Pay and Request for One Additional FTE [CONSENT]:** Council gave second reading approval to the budget amendment to increase the Sheriff's Special Duty Pay budget by \$650,000 and add one additional FTE (Accountant II). **ACTION: ADMINISTRATION, LEGAL, BUDGET, FINANCE, SHERIFF'S DEPARTMENT, HUMAN RESOURCES**
  - d. **An ordinance amending the Richland County Code of Ordinances, Chapter 2, Administration; Article VII, Boards, Commissions and Committees; Section 2-326, Boards and Commissions created and recognized; so as to create a Business Service Center Appeals Board [CONSENT]:** Council gave second reading approval to the ordinance. **ACTION: ADMINISTRATION, LEGAL, BUSINESS SERVICE CENTER**
3. **Report of Rules and Appointments Committee:**
- I. **Notification of Vacancies on Boards, Commissions, and Committees**
    - a. **Central Midlands RTA – 4:** These positions are to be advertised. **ACTION: CLERK OF COUNCIL**
    - b. **Employee Grievance Committee – 2:** These positions are to be advertised. **ACTION: CLERK OF COUNCIL**
  - II. **Notification of Appointments**
    - a. **Board of Assessment Appeals – 1:** Joseph B. Rosen was appointed to the Board of Assessment Appeals. **ACTION: CLERK OF COUNCIL**
    - b. **Internal Audit Committee – 2:** Marlon M. Walters was appointed to the Internal Audit Committee. The other position is to be advertised. **ACTION: CLERK OF COUNCIL**
    - c. **Township Auditorium Board – 3:** Chris Leevy Johnson and John Whitehead were appointed to the Township Auditorium Board. One

position remains vacant, and one position will be vacating soon, leaving two vacant seats to fill. **ACTION: CLERK OF COUNCIL**

**4. Report of the Economic Development Committee**

- a. **Citadel Foundation / Northpoint Industrial Park—Contract Approval:** This item was deferred to the May 1 Council meeting. **ACTION: ADMINISTRATION**
- b. **FN Manufacturing: Covenants Exception:** Council approved the exception which states that the County waives its right to repurchase Parcels A and B. **ACTION: ADMINISTRATION, LEGAL**

**5. Report of Administration and Finance Committee Meeting Held 3/27/07**

- a. **Approval of Resolution: South Carolina JEDA Bond Lutheran Homes Bond Issue [PUBLIC HEARING]:** Council approved the resolution and held the public hearing. **ACTION: CLERK OF COUNCIL**

**6. Request by Council Members**

- a. **Eastover Request: Fire Truck for Kira, Uganda:** Council approved the donation of the surplused fire truck to Kira, Uganda. **ACTION: ADMINISTRATION**

**7. Approval of Contract with Sungard Bi-Tech for the Purchase of Finance and Human Resource Software System (Deferred from Council Meeting held March 20, 2007):** Council approved the contract. **ACTION: ADMINISTRATION, PROCUREMENT, FINANCE, BUDGET**

**8. Citizens' Input:** No one spoke.

**9. Executive Session:**

- a. **Legal Update: FEMA:** Council received this item as information.
- b. **Pending Litigation: Northeast Sanitary Landfill:** Council directed Legal to enter into discussions as discussed in Executive Session and report back to Council. **ACTION: LEGAL**
- c. **Employee Grievances (2):** Council upheld the Administrator's recommendation on the first grievance, and upheld the Administrator's recommendation on the second grievance, and allowed the applicant the ability to reapply for another County position. **ACTION: ADMINISTRATION, LEGAL, HUMAN RESOURCES**

**10. Motion Period**

- a.** Montgomery made a motion that Administration prepare a report regarding enforcement of Sexually Oriented Businesses. **ACTION: ADMINISTRATION, PLANNING, SHERIFF'S DEPARTMENT, BUSINESS SERVICE CENTER**
- b.** Montgomery made a motion to send to D&S an ordinance regarding parking in the yard in Residential zoning districts. **ACTION: ADMINISTRATION, LEGAL, PLANNING**
- c.** Smith made a motion to hold the Business Service Center work session on April 26 from 4:00 – 6:00 p.m. **ACTION: ADMINISTRATION, BUSINESS SERVICE CENTER**
- d.** Jackson made a motion to provide temporary office space for the Auditor-elect. This issue was previously arranged with the Auditor-elect; therefore, no action is necessary.
- e.** Jackson forwarded to the A&F Committee the development of a partnership between the South Carolina National Guard and other government agencies, if necessary, to share electronic data, including GIS and other services, at a nominal fee. **ACTION: ADMINISTRATION, INFORMATION TECHNOLOGY, GIS**
- f.** Jackson made a motion to establish either a county-wide Architectural Review Board, or an Architectural Review Board for each Council district. This item was forwarded to the Rules and Appointments Committee. **ACTION: CLERK OF COUNCIL, PLANNING**

**11. Adjournment:** Council adjourned at 8:40 p.m.