

RICHLAND COUNTY GOVERNMENT



Office of the County Administrator

**COUNTY ADMINISTRATOR'S REPORT OF COUNCIL ACTIONS
REGULAR SESSION COUNCIL MEETING
January 22, 2008
6:00 PM**

Call to Order: McEachern

Invocation: Montgomery

Pledge of Allegiance: Montgomery

Resolution: **EMS Defibrillators:** Mr. Pearce presented the resolution on behalf of Council commending the paramedics for saving a football fan's life at the USC – Clemson game, and thanked all paramedics for their commitment to the County. The survivor was also in attendance.

Presentation: **CASA:** Paige Jones gave an update of CASA's accomplishments for 2007. CASA served over 1000 children last year.

Resolution: **Blythewood High School Bengals Football Team:** Ms. Dickerson presented a resolution on behalf of Council commending the Blythewood High School football team on an undefeated season.

Presentation: **GFOA Award:** Mr. Pope presented the Budget Department with the distinguished GFOA Award.

Adoption of the Agenda: The agenda was adopted as published.

Citizens' Input: No one spoke.

Approval of Minutes

Regular Session: **January 8, 2008**
The minutes were approved as submitted.

Report of the County Attorney for Potential Executive Session Items

- a. **Farmers' Market**

Report of the County Administrator-

- a. **Riverside Property Purchase: Funding Recommendations:** This item was deferred to the February 5, 2008 agenda. **ACTION: ADMINISTRATION**
- b. **Retreat: Thursday, January 31 – February 2, 2008, Madren Conference Center, Clemson, SC:** Staff is wrapping up the 2008 Retreat preparations.
- c. **Billboards Update:** The Planning Commission voted 6 – 3 to table the ordinance pending the Federal Highway Administration report on this matter, due in 2009.
- d. **Farmers' Market:** Mr. Pope has followed up as directed by Council, and is awaiting a response. **ACTION: ADMINISTRATION**
- e. **Lower Richland Sewer Service:** Mr. Pope sent a reconsideration letter to the City. The item is on the City Council agenda for January 23, 2008. An update will be given at Retreat, and the item will also appear on the February 5, 2008 Council agenda. **ACTION: ADMINISTRATION**

Report of the Clerk of Council

- a. **Museum of Art:** The Columbia Museum of Art has invited Council to "A Night on the Nile," occurring January 26, 2008.
- b. **Retreat Transportation:** Council is to contact Ms. Finch if they wish to ride in the van to Clemson.

Report of the Chairman: There was no report.

Open / Close Public Hearing Items: 1a, 1b, 1c. No one spoke.

Approval of Consent Item: The following consent items were approved: 1a, 1b, 1c, 2a.

1. Third Reading Item

- a. **An Ordinance Establishing a Temporary Moratorium on Approval of Floodplain Management Permits for Development or Construction Within a Portion of the Congaree River Floodplain [PUBLIC**

HEARING] [CONSENT]: Council gave third reading to the ordinance.
ACTION: PLANNING, LEGAL

- b. Sheriff's Department: Request to Approve the Rollover and Expenditure of \$184,909.60 of Special Duty Administrative Fees Billed in FY 2006-2007 and Collected After July 1, 2007 for the Purpose of Purchasing Non-Lethal Taser Equipment and Training [PUBLIC HEARING] [CONSENT]:** Council gave third reading to the ordinance.
ACTION: ADMINISTRATION, LEGAL, BUDGET, FINANCE, SHERIFF'S DEPARTMENT, PROCUREMENT
- c. An Ordinance Amending the Fiscal Year 2007 – 2008 Budget to Fund a New Computer Aided Dispatch System (CAD) and 911 Telephone System [PUBLIC HEARING] [CONSENT]:** Council gave third reading to the ordinance. **ACTION: EMS, LEGAL, BUDGET, FINANCE, INFORMATION TECHNOLOGY, PROCUREMENT**

2. Second Reading Items

- a. An Ordinance Authorizing Extension of Lease with the Richland County Recreation Commission Regarding Ballentine Park [CONSENT]:** Council gave second reading to the ordinance. **ACTION: ADMINISTRATION, LEGAL, CLERK OF COUNCIL**

3. Report of the Rules and Appointments Committee

I. Notification of Appointments to Boards, Commissions, and Committees

- a. Accommodations Tax Advisory Committee – 1:** Readvertise the position. **ACTION: CLERK OF COUNCIL**
- b. Business Service Center Appeals Board – 5:** Rhondra Willis was appointed to the Board. The other vacant positions are to be readvertised. **ACTION: CLERK OF COUNCIL**
- c. Employee Grievance Committee – 2:** Readvertise the positions. **ACTION: CLERK OF COUNCIL**
- d. Internal Audit Committee – 1:** Readvertise the position. **ACTION: CLERK OF COUNCIL**

II. Discussion Items

- a. Motions Made During Motion Period (Rule Change):** To be discussed in February. **ACTION: CLERK OF COUNCIL**

- b. **Presentations (Rule Change):** To be discussed in February. **ACTION: CLERK OF COUNCIL**
 - c. **Business Service Center Appeals Board (Possible Change to the Ordinance):** To be discussed in February. **ACTION: CLERK OF COUNCIL**
- 4. **Lower Richland Sewer Service:** To be discussed at the February 5, 2008 Council meeting. **ACTION: ADMINISTRATION, CLERK OF COUNCIL, UTILITIES**
- 5. **Application for Locating a Community Residential Care Facility in an Unincorporated Area of Richland County:**

Linda R. Jacobs
521 Quail Hills Drive
Hopkins, SC 29061
District 11 – Jackson

Council did not object to the location. **ACTION: ADMINISTRATION**

- 6. **Motion Period**
 - a. **Work Session Regarding Ordinance Amending Floodplain Overlay District:** Council voted to hold the work session on January 29, 2008 from 3:00 pm – 4:00 pm. **ACTION: ADMINISTRATION, CLERK OF COUNCIL, PLANNING, LEGAL**
 - b. **KOLORPRO:** Ms. Scott stated that KOLORPRO has suggested another parcel of land for the business incubator project in Eastover. **ACTION: ADMINISTRATION**
 - c. **Sarah Jones:** Ms. Scott requested a resolution for Ms. Jones, a Gadsden resident, who is turning 90 years old. **ACTION: CLERK OF COUNCIL**
 - d. **Farmers' Market:** Ms. Scott requested staff consider a lawsuit regarding the farmers' market project. **ACTION: ADMINISTRATION, LEGAL**
- 7. **Adjournment:** Council adjourned at 6:50 pm.