

RICHLAND COUNTY GOVERNMENT



Office of the County Administrator

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

October 7, 2003

6:00 P.M.

CALL TO ORDER – Scott

INVOCATION – Brady

PLEDGE OF ALLEGIANCE – Brady

PRESENTATION OF RESOLUTIONS

- a. **John Baker, Retired Library Board Member** – Brill presented.
- b. **Dr. Robert L. Scott, Retired Library Board Member** – Brill and McEachern presented
- c. **Levon Stack, Recording Artist** – Smith presented.
- d. **Former Treasurer Nenie Pasky**

ADOPTION OF AGENDA – The agenda was adopted as amended. The MOU for Celebrate Freedom was added.

CITIZEN'S INPUT –Two people spoke.

REPORT OF COUNTY ATTORNEY FOR EXECUTIVE SESSION ITEMS – Mr. Smith had no report.

APPROVAL OF MINUTES

September 16, 2003: Special Called Meeting

The minutes were approved as submitted.

September 23, 2003: Zoning Public Hearing

The minutes were approved as submitted.

REPORT OF COUNCIL ACTIONS
Regular Session Meeting
October 7, 2003

REPORT OF COUNTY ADMINISTRATOR – Mr. McSwain had no report.

REPORT OF CLERK OF COUNCIL – Ms. Cannon-Finch informed Council that she has copies for them of materials for the County Council Coalition meeting.

OPEN/CLOSE PUBLIC HEARING ITEMS – Item 1b was opened and closed. No one spoke for the public hearing.

APPROVAL OF CONSENT ITEMS – Items 1b, 2a, 2b, 3a, 3b, 3c, 3d, 3e, 3f, and 7a were approved for the consent agenda and adopted by motion of the County Council.

1. THIRD READING ITEMS

- a. 03-49MA, Heath Manning & Don Boyd, M-1 & RS-1 to PUD-1R, Residential subdivision, 22806-01/11/10 & 22807-01-04/05/06/09, Wildewood Drive & Leaning Tree Road** – Council gave third reading approval to a zoning amendment that changes the property from M-1 & RS-1 to PUD-1R. **ACTION: LEGAL, PLANNING**
- b. Budget Amendment Ordinance regarding the Palmetto Capital City Classic** – Council gave third reading approval to the ordinance. **ACTION: LEGAL, BUDGET, FINANCE**
- c. Millage Ordinance for FY 03-04** – Council gave third reading approval to the ordinance as amended. The debt service for the General Fund was changed from 11 to 10 mills.

2. SECOND READING ITEMS

- a. 04-06MA, Harold Pickrel, from RU to RS-1, single family detached subdivision, 03400-01-03/04/14, Shady Grove Road** – Council gave second reading approval to a zoning amendment that changes the property from RU to RS-1. **ACTION: LEGAL, PLANNING**
- b. 04-07MA, Steve Carboy, from D-1 to PUD-1R, mixed use development, 20200-04-02/04/05, Clemson Road @ Killian Elementary School** – Council gave second reading approval to a zoning amendment that changes the property from D-1 to PUD-1R. **ACTION: LEGAL, PLANNING**

REPORT OF COUNCIL ACTIONS
Regular Session Meeting
October 7, 2003

- c. **04-09MA, Tom Utsey, from D-1 to C-1, accounting office in existing residence, 21800-05-04, 8425 Garners Ferry Road** – Council gave second reading approval to a zoning amendment that changes the property from D-1 to C-1. **ACTION: LEGAL, PLANNING**
- d. **04-11MA, Carolina Chloride, Inc., from RU to M-2, existing calcium chloride storage facility, 17400-08-04 (17400-02-04 (p)), south side Killian Road adjacent to railroad** – Council gave second reading approval to a zoning amendment that changes the property from RU to M-2. **ACTION: LEGAL, PLANNING**

3. REPORT OF ADMINISTRATION AND FINANCE COMMITTEE

- a. **Register of Deeds: Records Storage and Services Contract** – Council approved the authority of the Director of Procurement to negotiate and award a contract to the highest rated proposal. This will be a one-year contract renewable annually upon mutual agreement by both parties not to exceed five years.
- b. **EMS: Radio Equipment Purchase** – Council approved the purchase of 110 Motorola portable radios and 30 Motorola mobile radios for a total of \$360,831.14.
- c. **EMS: DHEC Grant-in-Aid** – Council accepted the DHEC grant, an amount not to exceed \$60,723, so that Richland County can improve its emergency medical service
- d. **Library Promissory Note** – Council approved the issuance of a promissory note to Richland County Library in the amount of \$1,100,000 with terms and conditions as indicated in the promissory note.
- e. **Hospitality Tax Report** – Council approved the “Hospitality Tax Guidelines for Distribution of Funds,” “Hospitality Tax Funds Request Application,” and “Hospitality Tax Capital Projects Plan” in order to proceed with plans for Hospitality Tax funds distribution and allocations. All final decisions relating to actual appropriations and expenditures will be made by the Council.

REPORT OF COUNCIL ACTIONS
Regular Session Meeting
October 7, 2003

- f. **Election Commission Ordinance: Transfer of Authority for Blythewood Elections** – Council gave first reading approval to an ordinance agreeing to the transfer of authority for conducting the Town of Blythewood’s municipal elections to the County Election Commission at no cost to the County.
 - g. **Administration: Solicitation Ordinance Amendment** – Council approved first reading of an amendment to Ordinance 031-02HR to prohibit all soliciting in the rights-of-way in the unincorporated areas of the County.
 - h. **Non-profit solicitation on County roadways #1** – Council rejected the request.
 - i. **Non-profit solicitation on County roadways #2** – Council rejected the request.
- 4. REPORT OF ECONOMIC DEVELOPMENT COMMITTEE**
- a. **Ordinance authorizing a fee agreement between Richland County and Project Wheat (title only)** – Council gave first reading by title only.
ACTION: ADMINISTRATION
 - b. **Inducement Resolution for American Standard (Trane)** – Council approved the resolution. **ACTION: ADMINISTRATION**
 - c. **Ordinance authorizing a fee agreement between Richland County and American Standard (title only)** – Council gave first reading approval by title only. **ACTION: ADMINISTRATION**
 - d. **Ordinance authorizing an amendment to the Fairfield/Richland Multi-County Park Agreement to include the industrial property owned by American Standard** – Council gave first reading approval.
ACTION: ADMINISTRATION
 - e. **Project Jaguar** – Council received as information that this project is on-going and incentives have been offered.
- 5. REPORT OF RULES AND APPOINTMENTS COMMITTEE**
- a. **Vacancies**

REPORT OF COUNCIL ACTIONS

Regular Session Meeting

October 7, 2003

- i. Notification of vacancies for the Airport Commission (3)** – Vacancies are to be readvertised.
 - ii. Notification of vacancies on the Board of Assessment and Appeals (2)** – Vacancies are to be readvertised.
 - iii. Notification of vacancy on the Board of Zoning Adjustment and Appeals (1)** – Vacancy is to be readvertised.
 - iv. Notification of vacancy on the Riverbanks Zoo Commission (1)** – Vacancy is to be readvertised.
 - b. Appointments**
 - i. Notification of appointment to the Accommodations Tax Committee (1)** – Council appointed Peggy W. Smith.
 - ii. Notification of appointment to the Employee Grievance Committee (1)** – Council appointed Suzie Puchala.
 - c. Notification of appointment of citizens needed to serve on the Internal Audit Committee** – The IAC will present to the Rules Committee the criteria for Council’s appointment of two citizens to serve on the Internal Audit Committee.
- 6. Neighborhood Improvement Fund Policy** – Council approved the procedures.
ACTION: ADMINISTRATION
- 7. APPROVAL OF A RESOLUTION**
 - a. Resolution to appoint and commission Victor A. Flemming as a Code Enforcement Officer for the proper security, general welfare and convenience of Richland County** – Council approved unanimously.
- 8. CITIZEN’S INPUT** – No one spoke.
- 9. MOTION PERIOD/ANNOUNCEMENTS**
 - a. Pearce** – Requested that Council chairs be replaced
 - b. Tuten** – Requested that the PA system be upgraded.

REPORT OF COUNCIL ACTIONS
Regular Session Meeting
October 7, 2003

- c. **Mizzell** – Directed staff to work with Senator Hollings staff about the National Park designation and requested a copy of what Richland County has given the Senator’s office.
- d. **Victim’s Assistance Funding** – Referred to the Administration & Finance Committee

10. ADJOURNMENT