

RICHLAND COUNTY COUNCIL DEVELOPMENT AND SERVICES COMMITTEE

Bernice G. Scott District 10 Damon Jeter District 3 Norman Jackson, Chair District 11 Kit Smith District 5 Bill Malinowski District 1

Tuesday, January 29, 2008 4:00 PM

Report of Actions

CALL TO ORDER – Bernice Scott called the meeting to order.

ELECTION OF CHAIR – Norman Jackson was re-elected chair of the committee.

APPROVAL OF MINUTES – The minutes of the November 27, 2007 and December 18, 2007 meeting were approved as submitted.

ADOPTION OF AGENDA - The agenda was adopted as submitted,

I. ITEMS FOR ACTION

- Consent A. Neighborhood Design Standards (Previously listed as Ordinance to create an Architectural Review Board) The committee recommended that council approve the Planning Director's recommendation, which includes using zoning overlay and development regulations rather than the creation of an Architectural Review Board. The Decker Boulevard Neighborhood Plan will be used as a pilot project for such design guidelines. The vote in favor was unanimous.
- **Consent B. Request to approve Airport Commission recommendations** The committee recommended that council approve the Airport Commission's recommendations regarding ramp fee schedules, replacement fees for access keys, electricity costs, and regulations for the placements of memorial markers. The committee also recommended that staff look at the possibility of charging fees for overflow and trailer parking. The vote in favor was unanimous.
- Consent C. Sanitary sewer main extension agreement for Kingston Village off-site gravity sewer (B & C Development Co., LLC) The committee recommended that council

approve the sewer extension agreement. The vote in favor was unanimous.

- Consent D. An ordinance amending the Richland County Code of Ordinances; Chapter 12, Garbage, trash and refuse; Article III, Construction, modification, espansion, and/or operation of solid waste managementr facilities, beneficial landfills, and composting facilities, so as to repeal certain provisions – The committee recommended that council give first reading approval to the ordinance. The vote in favor was unanimous.
- **Consent E. Ordinance authorizing a quit-claim deed for 62 square feet on Hastings Alley** The committee recommended that council give first reading approval to the ordinance. The vote in favor was unanimous.
- Consent F. Request to approve a grant from Palmetto Pride in the amount of \$6,000 for a community recycling event (No match, no personnel) The committee recommended that council accept the \$6,000 grant from Palmetto Pride. The vote in favor was unanimous.
 - G. Request to approve the expenditure of up to \$100,000 of the FY08 Electric Traffic Signal Program fund for the construction and installation of an electric traffic signal at the intersection of Summit Ridge Drive and Summit Parkway The committee recommended that council approve the expenditure of up to \$100,000 from the FY08 Electric Traffic Signal Program fund for the installation of the traffic signal. The vote was in favor.

II. ITEMS FOR INFORMATION / DISCUSSION

- **A.** Update and discussion relating to the installation and maintenance of traffic signals on state maintained roads The committee requested that staff research liability issues and bring this item back to committee for further consideration.
- **B.** Update and discussion of the Road Maintenance Fee Ms. Teresa Smith provided an update on the county's road maintenance fee.
- **C.** Utility franchise fees This item was deferred to the February D&S Committee meeting.
- **D.** Review of on premises signs This item was deferred to the February D&S Committee meeting.
- **E.** Overview and discussion of vicious animal regulations This item was deferred to the February D&S Committee meeting.
- F. Discussion of CMRTA Issues:
 - **1. Dissolution of CMRTA** This item was deferred to the February D&S Committee meeting.

2. Board Membership – This item was deferred to the February D&S Committee meeting.

Adjournment

Staffed by Joe Cronin