



**RICHLAND COUNTY
GOVERNMENT**
Office of the County Administrator

**Council Actions Report
Regular Session Council Meeting
February 21, 2017
6:00PM**

Call to Order: Dickerson

Invocation: Myers

Pledge of Allegiance: Myers

Approval of Minutes

- a. **Regular Session: February 7, 2017:** Approved as amended.

Adoption of Agenda: Adopted as amended.

Presentation of Resolutions:

- a. **A resolution in support of the F-35 program joining the McEntire Joint National Guard Base:** Mr. N. Jackson and Ms. Myers presented a Resolution in support of the F-35 program to representatives of the McEntire Joint National Guard Base.

Report of the Attorney for Executive Sessions Items

- a. **Pending Litigation: Jones vs. Richland County**
- b. **Contractual Matter: Assignment and Amendment of Utilities Easement Agreement**
- c. **South Carolina Public Interest Foundation vs. Richland County: Information only**
- d. **State Legislation: Information only**
- e. **Clemson and Sparkleberry Lane Intersection Improvement Project: Right of Way Acquisition**
- f. **Special Purpose District Taxing Authority**
- g. **Update: Richland County vs. SC Dept. of Revenue**

Citizen's Input: Two citizens spoke

Report of the County Administrator:

- a. **Introduction of Transportation Interns:** Transportation Director Rob Perry introduced the Transportation Interns to Council.

Report of the Clerk of Council

- a. **REMINDER: The State of the County to District 11, February, 23, 6:00 p.m., at Garner's Ferry Adult Activity Center:** Ms. Onley reminded Council of the upcoming State of the County address to District 11, 2017, on February, 23, 2017, 6:00 p.m., at Garner's Ferry Adult Activity Center.
- b. **Reminder: Free Showing of "Rosenwald" film:** Ms. Onley reminded Council of the upcoming Free Showing of "Rosenwald" film February 23, 2017, 7:00 p.m. at the Harbison Theater at Midlands Technical College.
- c. **REMINDER: Pine Grove Rosenwald School African American Celebration:** Ms. Onley reminded Council of the upcoming Pine Grove Rosenwald School African American Celebration February 25, 2017, 10:00 a.m. – 2:00 p.m. at the Pine Grove Community Center
- d. **REMINDER NaCo Conference:** Ms. Onley reminded Council of the upcoming NaCo Conference February 25 – March 1, 2017 in Washington D.C.
- e. **REMINDER: Council Individual Headshots:** Ms. Onley reminded Council of the upcoming Council Individual Headshots February 28, 2017 at the 4th floor Conference Room.
- f. **REMINDER: Matrix Findings Work Session:** Ms. Onley reminded Council of the upcoming Matrix Findings Work Sessions March 2, 2017, 9:00 a.m. – 11:00 a.m. & 1:00 p.m. – 3:00 p.m.; March 3, 2017, 1:00 p.m. – 3:00 p.m. in the Administration Conference Room
- g. **REMINDER: Council Group Photo:** Ms. Onley reminded Council of the upcoming Council Group Photo in the Council Chambers March 7, 2017, 5:45 p.m.
- h. **REMINDER: Richland 101:** Ms. Onley reminded Council of Richland 101 which occurs Mondays and Thursdays, March 9 – April 10, 2017, 6:00 p.m. – 8:00 p.m.

Report of the Chair

- a. **Council's Profile -** Ms. Dickerson recognized Mr. Livingston with a Proclamation proclaiming February 21st, 2017 as "Paul Livingston Day."
- b. **Update on the Clerk's Office Ad Hoc Committee:** Ms. Dickerson stated the Committee will continue to meet regarding the Clerk's Office configuration.

Open/Close Public Hearings

- a. Authorizing the provision of water and sewer infrastructure related to the Pineview Industrial Park and the execution of certain agreements related thereto; authorizing an amendment to the master agreement governing the I-77 corridor Regional Industrial Park jointly developed with the Fairfield County (“park”) to amend the internal distribution to Richland County for property locate in the Pineview Industrial Park area of the park; and other related matters. No one spoke.

1. Approval of Consent Items

- a. **16-037MA Chip**
Daniels RU to GC (2 Acres)
10020 Broad River Road
TMS # R04000-02-04: Council gave third reading approval to the rezoning amendment.
ACTION: CLERK OF COUNCIL, PLANNING, LEGAL
- b. **16-038MA**
James Randolph RS-LD to NC (0.45 Acres)
Welborn Road
TMS # 19203-14-09: Council gave third reading approval to the rezoning amendment.
ACTION: CLERK OF COUNCIL, PLANNING, LEGAL
- c. **16-040MA**
Gerald Steele RS-MD to GC
(0.44 Acres, 0.20 Acres & 0.63 Acres - Total 1.69 Acres)
Broad River Rd.
R06108-06-05, -06, -07 & -08: Council gave third reading approval to the rezoning amendment. **ACTION: CLERK OF COUNCIL, PLANNING, LEGAL**

2. Third Reading Items

- a. Authorizing the provision of water and sewer infrastructure to the Pineview Industrial Park and the execution of certain agreements related thereto; authorizing an amendment to the master agreement governing the I-77 Corridor Regional Industrial Park Jointly Developed with Fairfield County (“park”) to amend the internal distribution to Richland County for property located in the Pineview Industrial Park area of the park; and other related matters. Council gave third reading approval to this ordinance. **ACTION: CLERK OF COUNCIL, ECONOMIC DEVELOPMENT, FINANCE, AUDITOR, ASSESSOR, TREASURER, LEGAL**
- b. An Ordinance Amending the Richland County Code of Ordinances, Chapter 2, Administration; so as to restructure the departments of the county. Council deferred

this item to the March 7th, 2017 Council meeting. **ACTION: ADMINISTRATION, CLERK OF COUNCIL**

3. Second Reading

a. 16-036MA

**Jeff Stallings PDD to GC (20 Acres),
8000 Wilson Boulevard,**

14400-01-03 & 14402-03-01: Council voted to defer this item to the March 7, 2017 Council meeting. **ACTION: LEGAL, CLERK OF COUNCIL, PLANNING**

4. First Reading

- a. **An Ordinance authorizing the deed to the Columbia Automotive Company, LLC for .4312 Acres previously a portion of Terramont Drive, a public road, which was closed by order of the court.** Council gave first reading approval to this ordinance. **ACTION: LEGAL, CLERK OF COUNCIL, FINANCE**

5. Report of the Transportation Ad Hoc Committee

- a. **Clemson Road and Sparkleberry Lane Intersection Improvement Project: Right of Way Acquisition.** Council directed staff to proceed as discussed in Executive Session. **ACTION: LEGAL, TRANSPORTATION, ADMINISTRATION**

6. Citizen's Input: No one spoke.

7. Executive Session

- a. **Contractual: Assignment and Amendment of Utilities Easement Agreement:** Council voted to enter the easement option agreement. **ACTION: LEGAL, TRANSPORTATION, ADMINISTRATION, FINANCE, CLERK OF COUNCIL**
- b. **South Carolina Public Interest Foundation vs. Richland County:** This item was accepted as information.
- c. **State Legislation:** No action taken
- d. **Special Purpose District Taxing Authority:** Council voted to direct the Legal Department to proceed as discussed in Executive Session. **ACTION: LEGAL, TRANSPORTATION, ADMINISTRATION**
- e. **Update: Richland County vs. SC Dept. of Revenue:** This item was accepted as information.

8. Motion Period

- a. **The City of Columbia is moving aggressively to annex selective parts of unincorporated Richland County. I move that Richland County Council invite the City of Columbia to a breakfast, lunch, or dinner meeting to discuss any adverse effects to the County and other pressing concerns. Mergers/consolidations, the court house, storm drainage, and other infrastructure matter [N. Jackson]:** This item was referred to the City Liaison Committee **ACTION: CLERK OF COUNCIL**

9. Adjournment 8:11 p.m.