



Richland County Council Actions Report

April 18, 2017 – 6:00 PM

Council Chambers

2020 Hampton Street, Columbia, SC 29201

AGENDA ITEMS	ACTIONS TAKEN
1. <u>CALL TO ORDER</u>	The Honorable Joyce Dickerson, Chair, Richland County Council
2. <u>APPROVAL OF MINUTES</u> a. Regular Session: April 4, 2017 b. Special Called: April 18, 2017	Approved as amended. Approved as published.
3. <u>ADOPTION OF AGENDA</u>	Adopted as published.
4. <u>PRESENTATION OF RESOLUTIONS</u> a. Resolution honoring Kendra Dove’s contribution to the CASA organization b. A Proclamation recognizing the Month of May 2017 as Building Safety Month c. A Resolution affirming the week of April 17-21, 2017 as Richland County’s National Community Development (CD) Week	Ms. Dickerson presented a resolution to Ms. Kendra Dove for her contribution to the CASA organization. Ms. Dickerson presented a proclamation recognizing May 2017 as Building Safety Month. Mr. Pearce presented a resolution to Ms. Valeria Jackson affirming the week of April 17 – 21, 2017 as Richland County’s National Community Development (CD) Week
5. <u>REPORT OF THE COUNTY ATTORNEY FOR EXECUTIVE SESSION ITEMS</u> a. Update on Contractual Matters with the City of Columbia b. Property Acquisition/Contractual Matter c. Personnel Matter	Received as information. No action taken. Received as information. No action taken. Received as information. No action taken.

Note: Pursuant to Council Rules, Council will record non-electronic roll call voting for all votes that are not unanimous for second and third reading or one time votes; and which are not merely procedural in nature.

6. <u>CITIZEN INPUT</u> For the Items Not requiring a Public Hearing	No one signed up to speak.
7. <u>REPORT OF THE COUNTY ADMINISTRATOR</u> a. Announcement of the Presentation of the CAFR	Mr. Seals stated the auditor will be present at the May 2nd Council meeting to present the audit to Council. The audit is incomplete until it has been presented to Council.
b. Personnel Matter	Executive Session item.
8. <u>REPORT OF THE CLERK OF COUNCIL</u> a. Presentation of Recommended Budget by County Administrator and First Reading of County Budget and Millage Ordinances, April 27, 4:00 PM	Ms. Onley reminded Council of the upcoming presentation of the County Administrator's Recommended Budget and First Reading of the Budget and Millage ordinances.
b. 2017 Small Business Week Press Conference, May 1, 10:00 AM, Columbia Chamber of Commerce	Ms. Onley reminded Council of the Chamber of Commerce's upcoming Small Business Week press conference.
8. <u>REPORT OF THE CHAIR</u> a. South Carolina State Budget Bill – H. 3720 Update	Ms. Dickerson stated this item is currently in the House and she is awaiting a response from the representatives.
9. <u>OPEN/CLOSE PUBLIC HEARINGS</u> a. In support of the issuance by the South Carolina Jobs-Economic Development Authority of its Economic Development Revenue Bonds (Hammond School Project) Series 2017, pursuant to the provisions of Title 41, Chapter 43, of the Code of Laws of South Carolina, 1976, as amended, in the aggregate principal amount of not exceeding \$21,000,000	No one spoke.
10. <u>APPROVAL OF CONSENT ITEMS</u> a. 17-002MA, J. Guadalupe Torres, OI to RS-MD (0.34 Acres), Inland Drive, 06015-01-20 [THIRD READING]	Council gave third reading approval to the rezoning amendment.
b. 17-004MA, Fremont Nelson, OI to RM-HD (0.5 Acres), 1646 Horseshoe Drive, 17012-01-03 [THIRD READING]	Council gave third reading approval to the rezoning amendment.
c. 17-005MA, Ryan L. Horton, RU to HI (5 Acres), Screaming Eagle Rd., 31600-02-20 [THIRD READING]	Council gave third reading approval to the rezoning amendment.
d. An Ordinance Authorizing a deed to Sallie B. W. Roberts for 0.0132± Acres on Cyrus Weston Road, in Richland County, which is a portion of TMS # 32800-01-25 [SECOND READING]	Council gave second reading approval to this item.

THIRD READING ITEMS

11.	a. An Ordinance Authorizing a deed to Vulcan Lands, Inc., for 72± Acres on Caughman Road North, in Richland County, which is a portion of TMS # 06500-01-01	Council gave third reading approval to this item.
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SECOND READING ITEMS

12.	a. An Ordinance Amending the Richland County Code of Ordinances, Chapter 5, Animals and Fowl	Council gave second reading approval to this item.
	b. An Ordinance Amending the Fiscal Year 2016-2017 General Fund Annual Budget to appropriate Eighty Seven Thousand Eight Hundred Sixty Four Dollars (\$87,864) to increase funding to the upcoming State House of Representatives District 70 Special Election for Richland County	Council gave second reading approval to this item.
	c. An Ordinance Authorizing the execution and delivery of a fee in lieu of tax agreement by and between Richland County and (Project Feng) (the “Company”); the execution and delivery of an infrastructure finance agreement by and between Richland County and the Company; the execution and delivery of such documents as may be necessary to effect the intent of this ordinance; and other matters related thereto	Council deferred this item until the May 2 nd Council meeting.

REPORT OF THE RULES AND APPOINTMENTS COMMITTEE

13.	a. Accommodations Tax Committee – Three (3) Vacancies (One applicant must have a background in the Cultural Industry; One applicant must have a background in the Hospitality Industry; the other is an at-large seat)	Council approved to advertise the vacancies.
	b. Hospitality Tax Committee – Three (3) Vacancies (Two applicants must be from the Restaurant Industry; the other is an at-large seat)	Council approved to advertise the vacancies.
	c. Internal Revenue Committee – One (1) Vacancy (Applicant must be a CPA)	Council approved to advertise the vacancy.
	d. Business Service Center Appeals Board – One (1) Vacancy (Applicant must be an attorney)	Council approved to advertise the vacancy.
	e. Board of Assessment Appeals – Two (2) Vacancies	Council approved to advertise the vacancies.
	f. Planning Commission – One (1) Vacancy	Council approved to advertise the vacancy.
	g. Central Midlands Council of Governments (CMCOG) – One (1) Vacancy	Council approved to advertise the vacancy.
	h. Building Codes Board of Appeals – One (1) Vacancy (Applicant must be from Architecture Industry)	Council approved to advertise the vacancy.
	i. Employee Grievance Committee – Two (2) Vacancies	Council approved to advertise the vacancies.

	(Applicants must be a Richland County employee)	
	j. Procurement Review Panel – Two (2) Vacancies (One applicant must be from the public procurement arena and one applicant must be from the consumer industry)	Council approved to advertise the vacancies.
	k. Township Auditorium Board – Two (2) Vacancies	Council approved to advertise the vacancies.
	l. River Alliance Board – One (1) Vacancy (Applicant should be prepared to assist with promoting facilities, services or policies that create citizen benefits from our rivers)	Council approved to advertise the vacancy.
	NOTIFICATION OF APPOINTMENTS	
	m. Accommodations Tax Committee – 5	Council appointed Mr. David Erbacher and Mr. Andy Briggs.
	n. Planning Commission – 3	Council appointed Ms. Heather Cairns and Mr. Stephen L. Gilchrist.
	<u>REPORT OF THE DECKER CENTER AD HOC COMMITTEE</u>	
14.	a. Designating a “Cultural and Historic Room” in the Decker Center	Council approved this item.
	<u>OTHER ITEMS</u>	
19.	a. In support of the issuance by the South Carolina Jobs-Economic Development Authority of its Economic Development Revenue Bonds (Hammond School Project) Series 2017, pursuant to the provisions of Title 41, Chapter 43, of the Code of Laws of South Carolina, 1976, as amended, in the aggregate principal amount of not exceeding \$21,000,000Richland County Council	Council approved this item.
20.	<u>CITIZENS INPUT</u>	Two people spoke.
	<u>SECOND COUNTY ATTORNEY’S REPORT OF EXECUTIVE SESSION ITEMS</u>	
21.	a. Update on Contractual Matters with City of Columbia (3)	The County Administrator was directed to proceed as discussed.
	b. Property Acquisition/Contractual Matter	No action taken.
	c. Personnel Matter	No action taken.
	<u>MOTION PERIOD/ANNOUNCEMENTS</u>	
22.	a. Reduce funding to State mandated agencies by the percentage cut from the Local Government Fund [N. JACKSON]	This item was sent to the A&F Committee.
	b. Review the MOU between the City of Columbia and the Richland County Library and determine what action(s) need to be taken by Richland County in order for the library to be in compliance with needed MOU and the City of Columbia regarding water service, right-of-way and ownership matters as	This item was sent to the D&S Committee.

described in the provided information [MALINOWSKI]	
c. Resolution thanking the EZ Dock Company for the donation and installation of an \$85,000 dock on the Broad River for the use of the Columbia Rowing Club and others [PEARCE]	Council approved this item.
d. All business establishments that produce garbage/trash must have a dumpster or their business license will be suspended or revoked. NOTE: There has been a practice of illegal dumping of garbage from restaurants and bars on open land in the unincorporated area, especially in the rural communities. Obviously, this practice is by establishments that do not have proper mechanism to process their waste	This item was sent to the D&S Committee.
<u>ADJOURN</u>	7:49PM