

6. DESA, Inc.

Approval Of Consent Items

7. 14-38MA, George Goff, HI to GC (15.39 Acres), 1117 & 1105 Sparkleberry Lane Ext., 22909-04-01 & 22905-06-10 [**THIRD READING**] [**PAGES 21-22**]
8. An Ordinance Amending the Fiscal Year 2014-2015 Public Works Annual Budget to appropriate Two Million Eight Hundred Seventy-Four Thousand Four Hundred Fifty Dollars (\$2,874,450.00) from their Stormwater Fund to purchase the Cabin Branch (Hopkins) Tract Property [**THIRD READING**] [**PAGES 23-25**]
9. An Ordinance Amending the Fiscal Year 2014-2015 General Fund Annual Budget to appropriate \$839,350 of General Fund Restricted Fund Balance for Economic Development Projects [**SECOND READING**] [**PAGES 26-28**]

Third Reading Items

10. 14-39MA, Tobias Ward, RS-LD to PDD (3.92 Acres), 1335 Elm Abode Terr., 07308-05-02/03/08 [**PAGES 29-32**]

Second Reading Items

11. An Ordinance Updating the 2009 Comprehensive Plan through the adoption of a new plan for the County of Richland, pursuant to the State of South Carolina Comprehensive Planning Enabling Act of 1994 [**PAGES 33-36**]
12. An Ordinance authorizing an easement to City of Columbia, South Carolina for a sanitary sewer line across land owned by Richland County; specifically a portion of TMS # 14900-01-02; and authorizing an easement to the City of Columbia, South Carolina for a water main across land owned by Richland County; specifically a portion of TMS # 14900-01-02 [**PAGES 37-48**]

Report Of Economic Development Committee

13. a. An Ordinance authorizing the execution and delivery of a fee in lieu of tax agreement by and between Richland County and a company known to the County at this time as "Project Giant" (the "Company"); the execution and delivery of an infrastructure finance agreement by and between Richland County and the Company; the execution and delivery of a land conveyance agreement by and between Richland County and the Company for the conveyance of real property of approximately 197 acres in the I-77 Corridor Regional Industrial Park to 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 [**FIRST READING BY TITLE ONLY**] [**PAGE 50**]
- b. An Ordinance authorizing a lease to Richland County Family Entertainment, LLC, of 20± acres of land located on a portion of TMS#17300-02-33, including all improvements which may be constructed thereon, for the operation of a water and adventure park [**FIRST READING**] [**PAGE 51**]

Report Of Rules And Appointments Committee

1. **Discussion From Rules And Appointments Committee**

14. a. Board Terms [PAGES 53-58]
- b. Citizens Input/Public Hearing Language [PAGES 59-62]
- c. Voting [PAGE 63]
- d. Richland County Departmental Policies
- e. Council Rules

Other Items

15. A Resolution to appoint and commission Allen Keith Benton as a Code Enforcement Officer for the proper security, general welfare, and convenience of Richland County {**BUILDING CODES**} [PAGES 64-65]
16. Amended 2015 Council Retreat Directives [ACTION] [PAGES 66-76]
17. FY 15-16 Budget Calendar [ACTION] [PAGES 77-78]

Citizen's Input

18. Must Pertain to Items Not on the Agenda

Executive Session

Motion Period

19. a. Move that the Clerk to Council investigate and bring back a report to Council prior to first reading of the FY15-16 budget providing detailed information on the feasibility of County Council implementing electronic voting. The report should include information on alternative forms of electronic voting as well as the cost of initiating and maintaining the voting equipment. [PEARCE, JETER AND MALINOWSKI]
- b. Move that Council directs the Chair, Vice Chair, County Administrator, County CFO, and Chair of the Budget Committee to draft a letter to be sent to every member of the Richland County Legislative Delegation advising them of the findings of the latest Richland County Consolidated Annual Financial Report (CAFR) that confirms that Richland County is currently below its self-imposed minimum cash reserves (fund balance). Based on these findings, Richland County will be unable to continue the practice of balancing the County budget by drawing from its fund balance [PEARCE]
- c. Re-activate the Richland County Youth Commission. The youth commission has been inactivate since 1998 and there are currently no existing or active members. This commission identifies youth-related problems or potential problems; implement programs to increase the awareness of the general population and elect officials of the needs and problems facing youth and their families; and they seek and administer federal, state and private funding for commission operations and for projects proposed by the commission pursuant to the powers

enumerated herein. [ROSE]

d. Richland County Government also review the election of the Chair's rule which states that the chair should be elected yearly with two-thirds of its members. In conjunction with Councilmen Jackson and Manning previous motions to have meaningful representation that the citizens have the opportunity to elect the chair like the citizens in Horry County. This will remove the responsibility of council members. If the Legislative Delegation would support the election of the chair by the citizens. Our current process is apparently flawed and personal; therefore, the people of Richland County deserve to have a adequate transparent representation [DICKERSON]

Adjournment



Special Accommodations and Interpreter Services

Citizens may be present during any of the County's meetings. If requested, the agenda and backup materials will be made available in alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), as amended and the federal rules and regulations adopted in implementation thereof.

Any person who requires a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may request such modification, accommodation, aid or service by contacting the Clerk of Council's office either in person at 2020 Hampton Street, Columbia, SC, by telephone at (803) 576-2061, or TDD at 803-576-2045 no later than 24 hours prior to the scheduled meeting.

Richland County Council Request of Action

Subject

Resolution honoring Leroy York from Richland School District Two for being awarded Counselor of the Year by the Palmetto State School Counselor Association **[DIXON]**

Richland County Council Request of Action

Subject

Regular Session: February 10, 2015 [PAGES 6-16]

RICHLAND COUNTY COUNCIL

SOUTH CAROLINA

REGULAR SESSION MINUTES

February 10, 2015
6:00 PM
County Council Chambers

In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and TV stations, newspapers, persons requesting notification, and was posted on the bulletin board located in the lobby of the County Administration Building

CALL TO ORDER

Mr. Jackson called the meeting to order at approximately 6:00 PM

INVOCATION

The Invocation was given by the Honorable Torrey Rush

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by the Honorable Torrey Rush

APPROVAL OF MINUTES

Regular Session: January 6, 2015 – Ms. Dickerson moved, seconded by Ms. Dixon, to approve the minutes as submitted. The vote in favor was unanimous.

ADOPTION OF THE AGENDA

Ms. Dixon moved, seconded by Mr. Manning, to adopt the agenda as published. The vote in favor was unanimous.

REPORT OF THE ATTORNEY FOR EXECUTIVE SESSION ITEMS

Mr. Smith stated that the following item was a potential Executive Session Item:

a. Contractual Matter – Richland Library

CITIZENS' INPUT

Mr. Livingston moved, seconded by Mr. Rose, to waive Council Rules and allow a representative of the Hopkins and Lower Richland Citizens United to speak for 3 minutes regarding Item #14 "An Ordinance Amending the Fiscal Year 2014-2015 General Fund Annual Budget to appropriate \$60,000.00 of General Fund Unassigned



Council Members Present

Torrey Rush, Chair
Greg Pearce, Vice Chair
Joyce Dickerson
Julie-Ann Dixon
Norman Jackson
Damon Jeter
Paul Livingston
Bill Malinowski
Jim Manning
Seth Rose
Kelvin E. Washington, Sr.

Others Present:

Tony McDonald
Sparty Hammett
Roxanne Ancheta
Warren Harley
Monique Walters
Brandon Madden
Michelle Onley
Monique McDaniels
Valeria Jackson
Brad Farrar
Rob Perry
Daniel Driggers
Pam Davis
Quinton Epps
Larry Smith
Kecia Lara
Donny Phipps
Casey White
Cheryl Patrick
Nelson Lindsay
Laura Renwick
Tracy Hegler
Beverly Harris
Geo Price
Amelia Linder

RICHLAND COUNTY COUNCIL

SOUTH CAROLINA

Richland County Council
Regular Session
Tuesday, February 10, 2015
Page Two

Balance to be used for Engineering Design and Easement Acquisition for the Lower Richland Sewer Project.”

The motion failed.

REPORT OF THE COUNTY ADMINISTRATOR

- a. **FY14 Audit Report/CAFR Distribution** – Mr. Pearce moved, seconded by Mr. Jackson, to receive a brief presentation and hold a work session to discuss the report in further detail. The vote in favor was unanimous.

Mr. Tom McNeish with Elliott Davis gave a brief overview of the FY14 Audit Report.

- b. **Contractual Matter – Richland Library** – This item was taken up in Executive Session.

REPORT OF THE CLERK OF COUNCIL

- a. **Benedict College’s 28th Annual Black History Teleconference for \$2,500** – Ms. McDaniels stated Benedict College has requested Council’s support in the amount of \$2,500 for their 28th Annual Black History Teleconference.

Mr. Washington moved, seconded by Mr. Jackson, to support the request. A discussion took place with regard to the request coming out of cycle, what budget source would be utilized to provide the funding, and if a budget associated with the event was provided to Council.

Mr. Jeter made a substitute motion, seconded by Mr. Pearce, to support the request at \$1,500. The vote was in favor.

Mr. Pearce requested the Clerk’s Office provide the balance of the Council Services discretionary account when a funding request appears on the agenda.

Mr. Malinowski requested that a budget be provided by the organization making the request.

- b. **REMINDER: February Meeting Dates: 17th – Regular Session; 24th – Committees and Zoning Public Hearing** – Ms. McDaniels reminded Council of the February meeting schedule.

REPORT OF THE CHAIRMAN

No report was given.



RICHLAND COUNTY COUNCIL

SOUTH CAROLINA



Richland County Council
Regular Session
Tuesday, February 10, 2015
Page Three

OPEN/CLOSE PUBLIC HEARINGS

- **An Ordinance Amending the Richland County Code of Ordinances; Chapter 17, Motor Vehicles and Traffic; Article II, General Traffic and Parking Regulations; Section 17-10, Parking in Residential and Commercial Zones of the County; so as to define vehicles subject thereto**
- No one signed up to speak.
- **An Ordinance Amending the Fiscal Year 2014-2015 Public Works Annual Budget to appropriate Two Million Eight Hundred Seventy-Four Thousand Four Hundred Fifty Dollars (\$2,874,450.00) from their Stormwater Fund to purchase the Cabin Branch (Hopkins) Tract Property** - No one signed up to speak.

APPROVAL OF CONSENT ITEMS

- **An Ordinance Amending the Fiscal Year 2014-2015 Public Works Annual Budget to appropriate Two Million Eight Hundred Seventy-Four Thousand Four Hundred Fifty Dollars (\$2,874,450.00) from their Stormwater Fund to purchase the Cabin Branch (Hopkins) Tract Property [SECOND READING]**
- **14-38MA, George Goff, HI to GC (15.39 Acres), 1117 & 1105 Sparkleberry Lane Ext., 22909-04-01 & 22905-06-10 [SECOND READING]**

Mr. Pearce moved, seconded by Mr. Jackson, to approve the consent items. The vote in favor was unanimous.

THIRD READING

An Ordinance Amending the Richland County Code of Ordinances; Chapter 17, Motor Vehicles and Traffic; Article II, General Traffic and Parking Regulations; Section 17-10, Parking in Residential and Commercial Zones of the County; so as to define vehicles subject thereto - Mr. Pearce moved, seconded by Ms. Dixon, to approve this item. The vote in favor was unanimous.

An Ordinance Amending the Richland County Code of Ordinances, Chapter 6, Buildings and Building Regulations; so as to provide regulations for the construction, use, maintenance, and occupancy of mobile home parks, mobile home park sites, mobile homes, permanent buildings, accessory buildings or structures, and building components located within a mobile home park or a mobile home site, in all parts of the unincorporated areas of Richland County - Ms. Dixon moved, seconded by Ms. Dickerson, to approve with the exclusion of the following language: "(g) No person shall occupy a camper trailer or recreational vehicle (RV)

RICHLAND COUNTY COUNCIL

SOUTH CAROLINA



Richland County Council
Regular Session
Tuesday, February 10, 2015
Page Four

unless the camper trailer or recreational vehicle (RV) is located in an approved RV park or RV park section of a mobile/manufactured home park." The vote in favor was unanimous.

An Ordinance Amending the Fiscal Year 2014-2015 General Fund Annual Budget to appropriate \$60,000.00 of General Fund Unassigned Balance to be used for Engineering Design and Easement Acquisition for the Lower Richland Sewer Project – Mr. Jackson moved, seconded by Ms. Dixon, to approve this item.

Mr. Malinowski inquired if the \$60,000 would be repaid with grant funds or future user fees. Additionally, he inquired as to why a survey has not been provided to the potential Lower Richland Sewer users.

Ms. Dickerson moved, seconded by Mr. Jackson, to call for the question. The vote in favor was unanimous.

The vote was in favor.

Mr. Washington moved, seconded by Mr. Jackson, to reconsider this item. The motion failed.

SECOND READING

14-37MA, Ken Simmons, PDD to PDD (89.2 Acres), Trotter Rd., 21800-01-03/14, 21900-09-08 – Mr. Jackson moved, seconded by Ms. Dixon, to accept the applicant's withdrawal. The vote in favor was unanimous.

14-39MA, Tobias Ward, RS-LD to PDD (3.92 Acres), 1335 Elm Abode Terr., 07308-05-02/03/08 – Mr. Livingston moved, seconded by Ms. Dickerson, to amend the item to re-define the definition of event. The vote in favor was unanimous.

An Ordinance Updating the 2009 Comprehensive Plan through the adoption of a new plan for the County of Richland, pursuant to the State of South Carolina Comprehensive Planning Enabling Act of 1994 – Mr. Pearce moved, seconded by Ms. Dixon, to defer this item until the February 17th Council meeting. The vote in favor was unanimous.

REPORT OF DEVELOPMENT AND SERVICES COMMITTEE

Student Artwork – Mr. Rush stated that the committee recommended Council direct the Clerk's Office to work with Richland County School Districts 1, 2, and 5 to display their student's artwork throughout the County building. Staff was directed to provide an

RICHLAND COUNTY COUNCIL

SOUTH CAROLINA

Richland County Council
Regular Session
Tuesday, February 10, 2015
Page Five



estimated cost for displaying the artwork, along with a recommendation from the County's Legal Department regarding any potential liability concerns associated with displaying the artwork throughout the County building.

Mr. Washington requested that the Clerk's Office research methods of displays.

The vote in favor was unanimous.

REPORT OF ADMINISTRATION AND FINANCE COMMITTEE

Set-off Debt/GEAR Debt Write-Off – Mr. Malinowski moved, seconded by Mr. Livingston, to approve the write-off of all Emergency Medical Services (EMS) debts which are currently ten years old as of June 30, 2014. The vote in favor was unanimous.

REPORT OF ECONOMIC DEVELOPMENT COMMITTEE

An Ordinance Amending the Fiscal Year 2014-2015 General Fund Annual Budget to appropriate \$839,350 of General Fund Restricted Fund Balance for Economic Development Projects [FIRST READING] – Mr. Livingston stated the committee recommended approval of this item. The vote in favor was unanimous.

An Ordinance authorizing an amended easement to City of Columbia, South Carolina for a sanitary sewer line across land owned by Richland County; specifically a portion of TMS # 14900-01-02; and authorizing an easement to the City of Columbia, South Carolina for a water line across land owned by Richland County; specifically a portion of TMS # 14900-01-02 [FIRST READING] – Mr. Livingston stated the committee recommended approval of this item. The vote in favor was unanimous.

An Ordinance authorizing the execution and delivery of a fee in lieu of tax agreement by and between Richland County and a company known to the County at this time as "Project Giant" (the "Company"); the execution and delivery of an infrastructure finance agreement by and between Richland County and the Company; the execution and delivery of a land conveyance agreement by and between Richland County and the Company for the conveyance of real property of approximately 197 acres in the I-77 Corridor Regional Industrial Park to 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 [FIRST READING BY TITLE ONLY] – Mr. Livingston stated the committee recommended deferral of this item until the February 17th Council meeting. The vote in favor was unanimous.

RICHLAND COUNTY COUNCIL

SOUTH CAROLINA

Richland County Council
Regular Session
Tuesday, February 10, 2015
Page Six



REPORT OF RULES AND APPOINTMENTS COMMITTEE

I. NOTIFICATION OF VACANCIES

- a. **Building Codes Board of Appeals - 2** - Mr. Malinowski stated the committee recommended advertising for the vacancies. The vote in favor was unanimous.
- b. **Business Service Center Appeals Board - 1** - Mr. Malinowski stated the committee recommended advertising for the vacancy. The vote in favor was unanimous.
- c. **Employee Grievance Committee - 3** - Mr. Malinowski stated the committee recommended advertising for the vacancies. The vote in favor was unanimous.
- d. **Internal Audit Committee - 1** - Mr. Malinowski stated the committee recommended advertising for the vacancy. The vote in favor was unanimous.
- e. **Procurement Review Panel - 2** - Mr. Malinowski stated the committee recommended advertising for the vacancies. The vote in favor was unanimous.
- f. **Richland Memorial Hospital Board - 1** - Mr. Malinowski stated the committee recommended advertising for the vacancy. The vote in favor was unanimous.

II. NOTIFICATION OF APPOINTMENTS

- a. **Board of Zoning Appeals - 2** - Mr. Malinowski stated the committee recommended re-appointing Mr. Mike Spearman and Mr. Joshua A. McDuffie. The vote in favor was unanimous.
- b. **Central Midlands Council of Governments - 2** - Mr. Malinowski stated the committee recommended appointing Ms. Connie Breeden and re-advertise the remaining position. The vote in favor was unanimous.
- c. **Lexington-Richland Alcohol, Drug and Abuse Council (LRADAC) - 2** - Mr. Malinowski stated the committee recommended appointing Ms. Pauline Trabue and Mr. Joshua Fabel. The vote in favor was unanimous.

RICHLAND COUNTY COUNCIL

SOUTH CAROLINA

Richland County Council
Regular Session
Tuesday, February 10, 2015
Page Seven



- d. **Riverbanks Zoo Commission – 1** – Mr. Malinowski stated the committee recommended re-appointing Mr. Marynard “Phil” Bartlett. The vote in favor was unanimous.

OTHER ITEMS

A Resolution to appoint and commission Tomi K. Munn as a Code Enforcement Officer for the proper security, general welfare, and convenience of Richland County – Mr. Manning moved, seconded by Mr. Malinowski, to approve this item. The vote in favor was unanimous.

A Resolution to appoint and commission Levi Bernard Brown, Jr. as a Code Enforcement Officer for the proper security, general welfare, and convenience of Richland County – Mr. Manning moved, seconded by Mr. Malinowski, to approve this item. The vote in favor was unanimous.

A Resolution to appoint and commission William Simon, Synithia Williams, Kimberly Toney, David Pitts, Gary Barton, Webster Lyons, John Kinloch, Gary Gamble, Allison Steele, and Stacy Culbreath as Code Enforcement Officers for the proper security, general welfare, and convenience of Richland County – Mr. Manning moved, seconded by Mr. Malinowski, to approve this item. The vote in favor was unanimous.

A Resolution to appoint and commission Andrea Bolling as a Code Enforcement Officer for the proper security, general welfare, and convenience of Richland County – Mr. Manning moved, seconded by Mr. Malinowski, to approve this item. The vote in favor was unanimous.

A Resolution to appoint and commission Tammy A. Brewer, Olin D. Towery, and Katherine A. Sandel as Code Enforcement Officers for the proper security, general welfare, and convenience of Richland County – Mr. Manning moved, seconded by Mr. Malinowski, to approve this item. The vote in favor was unanimous.

A Resolution to appoint and commission Raymond F. Peterson, Carla D. Lamb, and James R. Jennings as Code Enforcement Officers for the proper security, general welfare, and convenience of Richland County – Mr. Manning moved, seconded by Mr. Malinowski, to approve this item. The vote in favor was unanimous.

A Resolution to appoint and commission Clevelyn Gates and Branden Wade as Code Enforcement Officers for the proper security, general welfare, and convenience of Richland County – Mr. Manning moved, seconded by Mr. Malinowski, to approve this item. The vote in favor was unanimous.

RICHLAND COUNTY COUNCIL

SOUTH CAROLINA

Richland County Council
Regular Session
Tuesday, February 10, 2015
Page Eight



A Resolution to appoint and commission Carroll S. Williamson as a Code Enforcement Officer for the proper security, general welfare, and convenience of Richland County – Mr. Manning moved, seconded by Mr. Malinowski, to approve this item. The vote in favor was unanimous.

2015 Council Retreat Directives – Mr. Washington moved, seconded by Ms. Dickerson, to approve the Council Retreat Directives with the exceptions of: **OSBO** (1) Directive for the Quick Pay Program and (2) Status of Other OSBO Programs; **Financial Operations** (10) Directive for DSS Facility; **Utilities** (2) Directive for the Lower Richland Sewer Project; **Clerk of Council Office Report** (3) Directive for the Community Relations Strategic Plan; **Council Rules** (1) Directives for the Council Rules; and **Detention Center** (2) Directive for the Detainee Drop Off.

- **Financial Operations: Directive for DSS Facility** – Ms. Dickerson moved, seconded by Ms. Dixon, to direct staff to contact the United Way regarding their intent to use the vacant space in the County's public health building and report back to Council at the February 17th meeting. The vote in favor was unanimous.
- **OSBO: Directive for the Quick Pay Program** – Mr. Washington moved, seconded by Ms. Dixon, to move forward with this program as expeditiously as possible and in addition, to explore alternatives to assist with payment of the subs. The vote in favor was unanimous.
- **OSBO: Status of Other OSBO Programs** – Mr. Washington moved, seconded by Mr. Jackson, to forward this item to the Transportation Ad Hoc Committee and to contact Franklin Lee to gain clarity on the proposed programs. The vote in favor was unanimous.
- **Utilities: Directive for the Lower Richland Sewer Project** – Ms. Dickerson moved, seconded by Mr. Malinowski, to direct the Legal Department to review the County's MOU with the City of Columbia that allowed encroachment into the County's 208 plan and report back to Council at the March 3rd Council meeting. The vote in favor was unanimous.
- **Detention Center: Directive for the Detainee Drop Off** – Mr. Livingston moved, seconded by Ms. Dickerson, to direct staff to proceed with the procurement process to identify the cost of transporting former detainees upon their release. The vote in favor was unanimous.

Mr. Malinowski requested a legal opinion regarding the County's liability in regard to transporting the former detainees.

RICHLAND COUNTY COUNCIL

SOUTH CAROLINA



Richland County Council
Regular Session
Tuesday, February 10, 2015
Page Nine

- **Clerk fo Council Office Report: Directive for the Community Relations Strategic Plan** – Mr. Malinowski moved, seconded by Ms. Dixon, to direct staff to provide the following information by the March 17th Council meeting: (1) Provide detailed information on the statutory and contractual agencies regarding their events and how they would like the County to participate in their events; (2) Provide a history of Council’s relationship with each statutory and contractual agency; (3) Research the Ad Hoc Committee that previously performed a review of the County’s method for funding statutory and contractual agencies. The vote in favor was unanimous.

- **Council Rules: Directives for the Council Rules** – Mr. Malinowski moved, seconded by Ms. Dixon, to defer this item until the February 17th Council meeting. The vote in favor was unanimous.

FY15-16 Budget Calendar – Mr. Washington moved, seconded by Ms. Dixon, to defer this item until the February 17th Council meeting. The vote in favor was unanimous.

CITIZENS’ INPUT

Mr. Paul Brawley spoke regarding the Hopkins and Lower Richland Citizens United group not being permitted to make a presentation to Council at the Council Retreat.

EXECUTIVE SESSION

*Council went into Executive Session at approximately 7:40 p.m.
and came out at approximately 8:06 p.m.*

- a. **Contractual Matter – Richland Library** – No action was taken.

POINT OF PERSONAL PRIVILEGE – Mr. Manning recognized there was a Chapin High School Student in the audience observing the meeting for a Political Science class.

MOTION PERIOD

- a. **Move to fund and/or seek a partnership with SCEG to plant indigenous flowers and plants along transmission line corridors in Richland County [ROSE]** – Mr. Rush referred this item to the D&S Committee.

- b. **Resolution honoring Leroy York from Richland School District Two for being awarded Counselor of the Year by the Palmetto State School Counselor Association [DIXON]** – Mr. Pearce moved, seconded by Mr. Malinowski, to adopt the resolution honoring Leroy York. The vote in favor was unanimous.

RICHLAND COUNTY COUNCIL

SOUTH CAROLINA

Richland County Council
Regular Session
Tuesday, February 10, 2015
Page Ten



- c. **I move that all Richland County Council districts that have more than 75% in city population, not geographical, must be at large [JACKSON] – Mr. Rush referred this item to the A&F Committee.**

ADJOURNMENT

The meeting adjourned at approximately 8:09 PM.

Torrey Rush, Chair

Greg Pearce, Vice-Chair

Joyce Dickerson

Julie-Ann Dixon

Norman Jackson

Damon Jeter

Paul Livingston

Bill Malinowski

Jim Manning

Seth Rose

Kelvin E. Washington, Sr.

The Minutes were transcribed by Michelle M. Onley, Deputy Clerk of Council

Richland County Council Request of Action

Subject

- a. Contractual Matter: Waterpark Lease

Richland County Council Request of Action

Subject

For Items on the Agenda Not Requiring a Public Hearing

Richland County Council Request of Action

Subject

Local Government Fund (LGF): Next Steps

Richland County Council Request of Action

Subject

DESA, Inc.

Richland County Council Request of Action

Subject

14-38MA, George Goff, HI to GC (15.39 Acres), 1117 & 1105 Sparkleberry Lane Ext., 22909-04-01 & 22905-06-10
[THIRD READING] [PAGES 21-22]

Notes

First Reading: December 16, 2014
Second Reading: February 10, 2015
Third Reading:
Public Hearing: December 16, 2014

STATE OF SOUTH CAROLINA
COUNTY COUNCIL OF RICHLAND COUNTY
ORDINANCE NO. ____-15HR

AN ORDINANCE OF THE COUNTY COUNCIL OF RICHLAND COUNTY, SOUTH CAROLINA, AMENDING THE ZONING MAP OF UNINCORPORATED RICHLAND COUNTY, SOUTH CAROLINA, TO CHANGE THE ZONING DESIGNATION FOR THE REAL PROPERTIES DESCRIBED AS TMS # 22909-04-01 AND # 22905-06-10 FROM HI (HEAVY INDUSTRIAL DISTRICT) TO GC (GENERAL COMMERCIAL DISTRICT); AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Pursuant to the authority granted by the Constitution of the State of South Carolina and the General Assembly of the State of South Carolina, BE IT ENACTED BY RICHLAND COUNTY COUNCIL:

Section I. The Zoning Map of unincorporated Richland County is hereby amended to change the real properties described as TMS # 22909-04-01 and 22905-06-10 from HI (Heavy Industrial District) zoning to GC (General Commercial District) zoning.

Section II. Severability. If any section, subsection, or clause of this Ordinance shall be deemed to be unconstitutional, or otherwise invalid, the validity of the remaining sections, subsections, and clauses shall not be affected thereby.

Section III. Conflicting Ordinances Repealed. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

Section IV. Effective Date. This ordinance shall be effective from and after _____, 2015.

RICHLAND COUNTY COUNCIL

By: _____
Norman Jackson, Chair

Attest this _____ day of
_____, 2015.

S. Monique McDaniels
Clerk of Council

Public Hearing: December 16, 2014
First Reading: December 16, 2014
Second Reading: February 10, 2015 (tentative)
Third Reading:

Richland County Council Request of Action

Subject

An Ordinance Amending the Fiscal Year 2014-2015 Public Works Annual Budget to appropriate Two Million Eight Hundred Seventy-Four Thousand Four Hundred Fifty Dollars (\$2,874,450.00) from their Stormwater Fund to purchase the Cabin Branch (Hopkins) Tract Property **[THIRD READING] [PAGES 23-25]**

Notes

First Reading: December 9, 2014
Second Reading: February 10, 2015
Third Reading:
Public Hearing: February 10, 2015

STATE OF SOUTH CAROLINA
COUNTY COUNCIL FOR RICHLAND COUNTY
ORDINANCE NO. _____ 15 HR

AN ORDINANCE AMENDING THE FISCAL YEAR 2014-2015 PUBLIC WORKS ANNUAL BUDGET TO APPROPRIATE TWO MILLION EIGHT HUNDRED SEVENTY-FOUR THOUSAND FOUR HUNDRED FIFTY DOLLARS (\$2,874,450.00) FROM THEIR STORMWATER FUND TO PURCHASE THE CABIN BRANCH (HOPKINS) TRACT PROPERTY.

Pursuant to the authority granted by the Constitution and the General Assembly of the State of South Carolina, BE IT ENACTED BY THE COUNTY COUNCIL FOR RICHLAND COUNTY:

SECTION I. That the amount of Two Million Eight Hundred Seventy-Four Thousand Four Hundred Fifty Dollars (\$2,874,450.00) be appropriated to provide funding to purchase the Cabin Branch (Hopkins) Tract property. Therefore, the Fiscal Year 2014-2015 Public Works Stormwater Annual Budget is hereby amended as follows:

REVENUE

| | |
|---|---------------------|
| Revenue appropriated July 1, 2014 as amended: | \$ 3,429,000 |
| Appropriation of Storm Water Fund Balance: | <u>\$ 2,874,450</u> |
| Total Stormwater Fund Revenue as Amended: | \$ 6,303,450 |

EXPENDITURES

| | |
|--|---------------------|
| Expenditures appropriated July 1, 2014 as amended: | \$ 3,429,000 |
| Cabin Branch (Hopkins) Tract Property: | <u>\$ 2,874,450</u> |
| Total Stormwater Fund Expenditures as Amended: | \$ 6,303,450 |

SECTION II. Severability. If any section, subsection, or clause of this ordinance shall be deemed to be unconstitutional or otherwise invalid, the validity of the remaining sections, subsections, and clauses shall not be affected thereby.

SECTION III. Conflicting Ordinances Repealed. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION IV. Effective Date. This ordinance shall be enforced from and after _____, 2015.

RICHLAND COUNTY COUNCIL

BY: _____
Torrey Rush, Chair

ATTEST THIS THE _____ DAY
OF _____, 2015

S. Monique McDaniels
Clerk of Council

RICHLANDCOUNTYATTORNEY'S OFFICE

Approved As To LEGAL Form Only.
No Opinion Rendered As To Content.

First Reading: December 9, 2014
Public Hearing: February 10, 2015
Second Reading: February 10, 2015
Third Reading: February 17, 2015 (tentative)

Richland County Council Request of Action

Subject

An Ordinance Amending the Fiscal Year 2014-2015 General Fund Annual Budget to appropriate \$839,350 of General Fund Restricted Fund Balance for Economic Development Projects **[SECOND READING] [PAGES 26-28]**

Notes

First Reading: February 10, 2015

Second Reading:

Third Reading:

Public Hearing:

STATE OF SOUTH CAROLINA
COUNTYCOUNCILFORRICHLANDCOUNTY
ORDINANCE NO. _____-15 HR

AN ORDINANCE AMENDING THE FISCAL YEAR 2014-2015 GENERAL FUND ANNUAL BUDGET TO APPROPRIATE \$839,350 OF GENERAL FUND RESTRICTED FUND BALANCE FOR ECONOMIC DEVELOPMENT PROJECTS.

Pursuant to the authority granted by the Constitution and the General Assembly of the State of South Carolina, BE IT ENACTED BY THE COUNTY COUNCIL FOR RICHLAND COUNTY:

SECTION I. That the amount of eight hundred thirty nine thousand three hundred fifty dollars (\$839,350) be appropriated for economic development projects. Therefore, the Fiscal Year 2014-2015 General Fund Annual Budget is hereby amended as follows:

REVENUE

| | |
|---|----------------|
| Revenue appropriated July 1, 2014 as amended: | \$ 154,578,965 |
| Appropriation of General Fund restricted fund balance | <u>839,350</u> |
| Total General Fund Revenue as Amended: | \$ 155,418,315 |

EXPENDITURES

| | |
|--|----------------|
| Expenditures appropriated July 1, 2014 as amended: | \$ 154,578,965 |
| Increase to Industrial Park | <u>839,350</u> |
| Total General Fund Expenditures as Amended: | \$ 155,418,315 |

SECTION II. Severability. If any section, subsection, or clause of this ordinance shall be deemed to be unconstitutional or otherwise invalid, the validity of the remaining sections, subsections, and clauses shall not be affected thereby.

SECTION III. Conflicting Ordinances Repealed. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION IV. Effective Date. This ordinance shall be enforced from and after _____, 2015.

RICHLAND COUNTY COUNCIL

BY: _____
Torrey Rush, Chair

ATTEST THIS THE ____ DAY

OF _____, 2015

S. Monique McDaniels
Clerk of Council

RICHLANDCOUNTYATTORNEY'S OFFICE

Approved As To LEGAL Form Only.
No Opinion Rendered As To Content.

First Reading: February 10, 2015
Second Reading: February 17, 2015 (tentative)
Public Hearing:
Third Reading:

Richland County Council Request of Action

Subject

14-39MA, Tobias Ward, RS-LD to PDD (3.92 Acres), 1335 Elm Abode Terr., 07308-05-02/03/08 [**PAGES 29-32**]

Notes

First Reading: December 16, 2014
Second Reading: February 10, 2015
Third Reading:
Public Hearing: December 16, 2014

STATE OF SOUTH CAROLINA
COUNTY COUNCIL OF RICHLAND COUNTY
ORDINANCE NO. ___-15HR

AN ORDINANCE OF THE COUNTY COUNCIL OF RICHLAND COUNTY, SOUTH CAROLINA, AMENDING THE ZONING MAP OF UNINCORPORATED RICHLAND COUNTY, SOUTH CAROLINA, TO CHANGE THE ZONING DESIGNATION FOR THE REAL PROPERTIES DESCRIBED AS TMS # 07308-05-08, TMS # 07308-05-02, AND TMS # 07308-05-03 FROM RS-LD (RESIDENTIAL, SINGLE-FAMILY – LOW DENSITY DISTRICT) TO PDD (PLANNED DEVELOPMENT DISTRICT); AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Pursuant to the authority granted by the Constitution of the State of South Carolina and the General Assembly of the State of South Carolina, BE IT ENACTED BY RICHLAND COUNTY COUNCIL:

Section I. The Zoning Map of unincorporated Richland County is hereby amended to change the real properties described as TMS # 07308-05-08, 07308-05-02, and 07308-05-03 from RS-LD (Residential, Single-Family – Low Density District) zoning to PDD (Planned Development District) zoning.

Section II. PDD Site Development Requirements. The following site development requirements shall apply to the subject parcels:

- a) The applicant shall comply with the standards set forth in the Master Plan entitled, “Elm Abode Mansion/Aiken Residence, Richland County Planned Development District Ordinance (Elm Abode Mansion PDD)” (dated October 27, 2014, revised November 19, 2014) and as further amended on December 16, 2014 and on February 10, 2015 by the Richland County Council, which is on file in the Richland County Planning & Development Services Department; and is incorporated herein by reference.
- b) The applicant shall comply with the site plan as shown on Exhibit A, which is attached hereto and incorporated herein.
- c) Proposed changes to the approved Master Plan shall be subject to the requirements of Section 26-59 (j) of the Richland County Land Development Code.
- d) Richland County shall not be responsible for the enforcement of any deed restrictions imposed by the applicant, the developer, or their successors in interest.
- e) All the conditions described herein shall apply to the applicant, the developer and/or their successors in interest.
- f) No further subdivision of parcels of parcels R07308-05-02, R07308-05-03 and R07308-05-08 will be permitted.

Section III. Severability. If any section, subsection, or clause of this Ordinance shall be deemed to be unconstitutional, or otherwise invalid, the validity of the remaining sections, subsections, and clauses shall not be affected thereby.

Section IV. Conflicting Ordinances Repealed. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

Section V. Effective Date. This ordinance shall be effective from and after _____, 2015 .

RICHLAND COUNTY COUNCIL

By: _____
Torrey Rush, Chair

Attest this _____ day of
_____, 2015.

S. Monique McDaniels
Clerk of Council

RICHLAND COUNTY ATTORNEY'S OFFICE

Approved As To LEGAL Form Only.
No Opinion Rendered As To Content.

Public Hearing: December 16, 2014
First Reading: December 16, 2014
Second Reading: February 10, 2015
Third Reading: February 17, 2015 (tentative)

Richland County Council Request of Action

Subject

An Ordinance Updating the 2009 Comprehensive Plan through the adoption of a new plan for the County of Richland, pursuant to the State of South Carolina Comprehensive Planning Enabling Act of 1994 [**PAGES 33-36**]

Notes

First Reading: December 16, 2014

Second Reading:

Third Reading:

Public Hearing: December 16, 2014

STATE OF SOUTH CAROLINA
COUNTY COUNCIL FOR RICHLAND COUNTY
ORDINANCE NO. ____-15HR

AN ORDINANCE UPDATING THE 2009 COMPREHENSIVE PLAN THROUGH THE ADOPTION OF A NEW PLAN FOR THE COUNTY OF RICHLAND, PURSUANT TO THE STATE OF SOUTH CAROLINA COMPREHENSIVE PLANNING ENABLING ACT OF 1994.

WHEREAS, the 1994 State of South Carolina Comprehensive Planning Enabling Act (Section 6-29-310, et seq., of the Code of Laws of South Carolina 1976, as amended) requires the development and adoption of a local Comprehensive Plan designed to promote public health, safety, morals, convenience, prosperity, or the general welfare as well as the efficiency and economy of the County; and

WHEREAS, on May 3, 1999, Richland County Council adopted the “Imagine Richland 2020 Comprehensive Plan” pursuant to S.C. Code Section 6-29- 310, et al. (Ordinance No. 013-99HR); and

WHEREAS, the Imagine Richland 2020 Comprehensive Plan was amended on December 20, 2005 by the incorporation of the “Southeast Richland Neighborhood Master Plan” (dated November 3, 2005) into the Lower Richland Area Plan (Ordinance No. 104-05HR); and

WHEREAS, the Imagine Richland 2020 Comprehensive Plan was amended on October 3, 2006 by the incorporation of the “Broad River Neighborhoods Master Plan”, dated July 6, 2006, into the I-20 Interbeltway Subarea Plan (Ordinance No. 094-06HR); and

WHEREAS, the Imagine Richland 2020 Comprehensive Plan was amended on June 19, 2007 by the incorporation of “The Renaissance Plan for the Decker Boulevard/Woodfield Park Area” (dated March 12, 2007) into the I-20 Corridor Sub-area Plan (Ordinance No. 055-07HR); and

WHEREAS, the Imagine Richland 2020 Comprehensive Plan was amended on February 17, 2009 by the incorporation of “The Candlewood Neighborhood Master Plan” (dated December 1, 2008) into the Northeast Area Plan (Ordinance No. 007-09HR); and

WHEREAS, on December 15, 2009, Richland County Council adopted the “2009 Comprehensive Plan” pursuant to S.C. Code Section 6-29-310, et al., with the above referenced Neighborhood Master Plans included in such Plan (Ordinance No. 076-09HR); and

WHEREAS, the 2009 Comprehensive Plan was amended on January 19, 2010 by the incorporation of the “Trenholm Acres/Newcastle Neighborhood Master Plan”, dated July 2008 (Ordinance No. 003-10HR); and by the incorporation of the “Crane Creek Neighborhood Master Plan”, dated May 2009 (Ordinance No. 004-10HR); and

WHEREAS, the 2009 Comprehensive Plan was amended on December 14, 2010 by the incorporation of the “Broad River Road Corridor and Community Master Plan”, dated August 2010 (Ordinance No. 081-10HR); and

WHEREAS, the 2009 Comprehensive Plan was amended on March 18, 2014 by the incorporation of the “Spring Hill Strategic Community Master Plan”, dated December 2013 (Ordinance No. 008-14HR); and by the incorporation of the “Lower Richland Strategic Community Master Plan”, dated December 2013 (Ordinance No. 009-14HR); and

WHEREAS, the Comprehensive Plan must be comprised of certain defined elements, including, but not limited to: (1) a population element, (2) an economic development element, (3) a natural resources element, (4) a cultural resources element, (5) a community facilities element, (6) a housing element, (7) a land use element, (8) a transportation element, and (9) a priority investment element; and

WHEREAS, pursuant to Section 6-29-510 (E), the comprehensive plan, including all elements of it, must be updated at least every ten years; and

WHEREAS, Richland County’s Planning and Development Services Department hired a qualified and reputable consultant to assist with the updating process, and took numerous steps to engage the public in this process, including: holding fifteen (15) community meetings, holding several meetings with identified stakeholders, having Home Builders Association (HBA) involvement and participation, reaching out to smaller municipalities, receiving feedback and direction from County Council members and Planning Commission members, and coordination with the City of Columbia, all of which occurred over a one year time frame; and

WHEREAS, the Richland County Planning Commission has recommended to County Council the adoption of an updated plan, said plan being dated December 1, 2014, and entitled “PLAN RICHLAND COUNTY”; and

WHEREAS, it appears to County Council that the Comprehensive Plan is comprised of all required elements, is proper in all other material respects, and that the adoption of the Plan is in the best interest of the County;

NOW, THEREFORE, pursuant to the authority granted by the Constitution and the General Assembly of the State of South Carolina, be it enacted by the County Council for Richland County as follows:

SECTION I. Pursuant to Section 6-29-530 of the Code of Laws of South Carolina 1976, as amended, Richland County Council does hereby adopt, approve, and ratify the December 1, 2014 Comprehensive Plan entitled “PLAN RICHLAND COUNTY”, which is on file in the Planning and Development Services Department.

SECTION II. The “Southeast Richland Neighborhood Master Plan” (dated November 3, 2005), and the “Broad River Neighborhoods Master Plan” (dated July 6, 2006), and “The Renaissance Plan for the Decker Boulevard/Woodfield Park Area” (dated March 12, 2007), and the

“Candlewood Neighborhood Master Plan” (dated December 1, 2008), and the “Trenholm Acres/Newcastle Neighborhood Master Plan” (dated July 2008), and the “Crane Creek Neighborhood Master Plan” (dated May 2009), and the “Broad River Road Corridor and Community Master Plan” (dated August 2010), and the “Spring Hill Strategic Community Master Plan” (dated December 2013), and the “Lower Richland Strategic Community Master Plan” (dated December 2013) are all incorporated into the aforementioned “PLAN RICHLAND COUNTY” Comprehensive Plan and shall remain in full force and effect.

SECTION III. Severability. If any section, subsection, or clause of this ordinance shall be deemed to be unconstitutional or otherwise invalid, the validity of the remaining sections, subsections, and clauses shall not be affected thereby.

SECTION IV. Conflicting Ordinances Repealed. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION V. Effective Date. This ordinance shall be enforced from and after _____, 2015.

RICHLAND COUNTY COUNCIL

BY: _____
Torrey Rush, Chair

ATTEST THIS THE ____ DAY
OF _____, 2015.

S. Monique McDaniels
Clerk of Council

RICHLAND COUNTY ATTORNEY’S OFFICE

Approved As To LEGAL Form Only.
No Opinion Rendered As To Content.

Public Hearing: December 16, 2014
First Reading: December 16, 2014
Second Reading: February 17, 2015 (tentative)
Third Reading:

Richland County Council Request of Action

Subject

An Ordinance authorizing an easement to City of Columbia, South Carolina for a sanitary sewer line across land owned by Richland County; specifically a portion of TMS # 14900-01-02; and authorizing an easement to the City of Columbia, South Carolina for a water main across land owned by Richland County; specifically a portion of TMS # 14900-01-02 **[PAGES 37-48]**

Notes

First Reading: February 10, 2015

Second Reading:

Third Reading:

Public Hearing:

STATE OF SOUTH CAROLINA
COUNTY COUNCIL FOR RICHLAND COUNTY
ORDINANCE NO. _____-15HR

AN ORDINANCE AUTHORIZING AN EASEMENT TO CITY OF COLUMBIA, SOUTH CAROLINA FOR A SANITARY SEWER LINE ACROSS LAND OWNED BY RICHLAND COUNTY; SPECIFICALLY A PORTION OF TMS # 14900-01-02; AND AUTHORIZING AN EASEMENT TO THE CITY OF COLUMBIA, SOUTH CAROLINA FOR A WATER MAIN ACROSS LAND OWNED BY RICHLAND COUNTY; SPECIFICALLY A PORTION OF TMS # 14900-01-02.

Pursuant to the authority granted by the Constitution of the State of South Carolina and the General Assembly of the State of South Carolina, BE IT ENACTED BY RICHLAND COUNTY COUNCIL:

SECTION I. The County of Richland and its employees and agents are hereby authorized to grant an easement for a sanitary sewer line to City of Columbia, South Carolina across a portion of Richland County TMS #14900-01-02, as specifically described in the Easement, which is attached hereto and incorporated herein.

SECTION II. The County of Richland and its employees and agents are hereby authorized to grant an easement for a water main to City of Columbia, South Carolina across a portion of Richland County TMS #14900-01-02, as specifically described in the Easement, which is attached hereto and incorporated herein.

SECTION III. Severability. If any section, subsection, or clause of this ordinance shall be deemed unconstitutional or otherwise invalid, the validity of the remaining sections, subsections, and clauses shall not be affected thereby.

SECTION IV. Conflicting Ordinances. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION V. Effective Date. This ordinance shall be enforced from and after _____.

RICHLAND COUNTY COUNCIL

By: _____
Torrey Rush, Chair

Attest this _____ day of _____, 2015.

S. Monique McDaniels
Clerk of Council

RICHLAND COUNTY ATTORNEY'S OFFICE

Approved As To LEGAL Form Only
No Opinion Rendered As To Content

First Reading:
Second Reading:
Public Hearing:
Third Reading:

ATTORNEY CERTIFICATION

I, _____, an attorney licensed to practice in the State of _____ do hereby certify that I supervised the execution of the attached Easement for Off-Site Sanitary Sewer Line to Serve 2T Properties Northpoint Warehouse with Richland County as Grantor and the City of Columbia, as Grantee this _____ day of _____, 20_____.

State Bar Number: _____

STATE OF SOUTH CAROLINA)

EASEMENT

COUNTY OF RICHLAND)

For and in consideration of the sum of One (\$1.00) Dollar, each to the other paid, the receipt of which is hereby acknowledged, RICHLAND COUNTY (also hereinafter referred to as "Grantor") does hereby grant unto the CITY OF COLUMBIA (also hereinafter referred to as "Grantee"), its successors and assigns, a permanent, exclusive easement variable feet in width (20' to 51.03'), together with the right of ingress and egress at all times for the purpose of constructing, operating, reconstructing and maintaining a sanitary sewer main and with the right to remove shrubbery, trees and other growth from the easement area provided that the property will be restored as nearly as practicable to its original condition upon completion of the construction and any trees which must be removed shall be moved from the premises, and any damaged shrubbery will be replaced with the same variety from nursery stock, said easement to run through the property which Grantor owns or in which Grantor has an interest, situate, lying and being:

In the State of South Carolina, County of Richland, near the City of Columbia, located southwest of Community Road within Northpoint Business Park, and being further identified as a portion of Richland County tax map number 14900-01-02, as shown on tax maps prepared by the office of the Richland County Tax Assessor, 2015 Edition.

A permanent, exclusive easement for a sanitary sewer main, variable feet in width and having the following perimeter measurements: beginning at the southeastern boundary of an existing 15' City Sewer Easement (CF#172-21) at a point two hundred ten and one tenth (210.1) feet northeast of the northwestern property corner of Richland County TMS#14900-01-42, n/f 2T Properties, LLC; thence extending therefrom N29°31'36"E along the southeastern boundary of said "existing 15' City Sewer Easement", located on the subject property, for a distance of eight and eighty-nine hundredths (8.89) feet to a point; thence turning and extending therefrom N37°32'50"E along the southeastern boundary of said "existing 15' City Sewer Easement", located on the subject property, for a distance of eleven and seven tenths (11.7) feet to a point; thence turning and extending therefrom S68°52'52"E crossing the subject property, for a distance of two hundred nineteen and sixty-three hundredths (219.63) feet to intersect the southeastern property line of the subject property at a point one hundred forty and nine tenths (140.9) feet southwest of the northernmost property corner of said Richland County TMS#14900-01-42; thence turning and extending therefrom S57°10'22"W along the southeastern property line of the subject property, for a distance of fifty-one and three hundredths (51.03) feet to a point; thence turning and extending therefrom N01°13'02"W along the subject property, for a distance of twenty-two and ninety-eight hundredths (22.98) feet to a point; thence turning and extending therefrom N68°52'52"W along the subject property, for a distance of one hundred eighty-five and fifty-two hundredths (185.52) feet to intersect the southeastern boundary of said "existing 15' City Sewer Easement" at the point of beginning; thence terminating. Be all measurements a little more or less.

APPROVED AS TO FORM

NRA 2.16.15
Legal Department City of Columbia, SC

This easement being more clearly shown and delineated on an easement drawing of Off-Site Easement for Sanitary Sewer Main to Serve 2T Properties Northpoint Warehouse, dated January 29, 2015, prepared by Power Engineering Company, Inc., for the City of Columbia, South Carolina, and being on file in the office of the Department of Utilities and Engineering, City of Columbia, South Carolina under City file reference #329-04.

A copy of said easement drawing being attached hereto and made a part hereof as Exhibit "A".

HMG

EASEMENT #1 OF 1

(THE REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK)

TO HAVE AND TO HOLD the aforesaid rights to the Grantee, its successors and assigns, as aforesaid, forever.

And the Grantor does hereby bind the Grantor and Grantor's successors and assigns to warrant and forever defend all and singular the said premises unto the Grantee, its successors and assigns against the Grantor and Grantor's successors and assigns and against every person whomsoever lawfully claiming, or to claim, the same or any part thereof.

WITNESS the hand and seal of the Grantor by the undersigned this _____ day of _____, 2015.

WITNESSES:

RICHLAND COUNTY

(1st Witness Signature)

By: _____
(Signature)

Name: _____
(Print Name)

(2nd Witness Signature)

Title: _____
(Print Title)

STATE OF _____)
COUNTY OF _____)

ACKNOWLEDGMENT

The foregoing instrument was acknowledged before me this _____ day of _____, 2015 by _____
(Name & Title of Officer)

of _____ on behalf of the within-named Grantor.
(City & State)

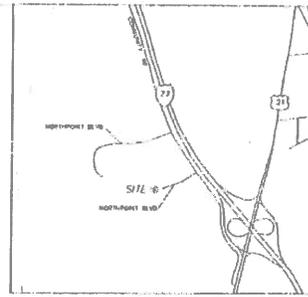
(Notary Signature)

Notary Public for the State of _____
(State)

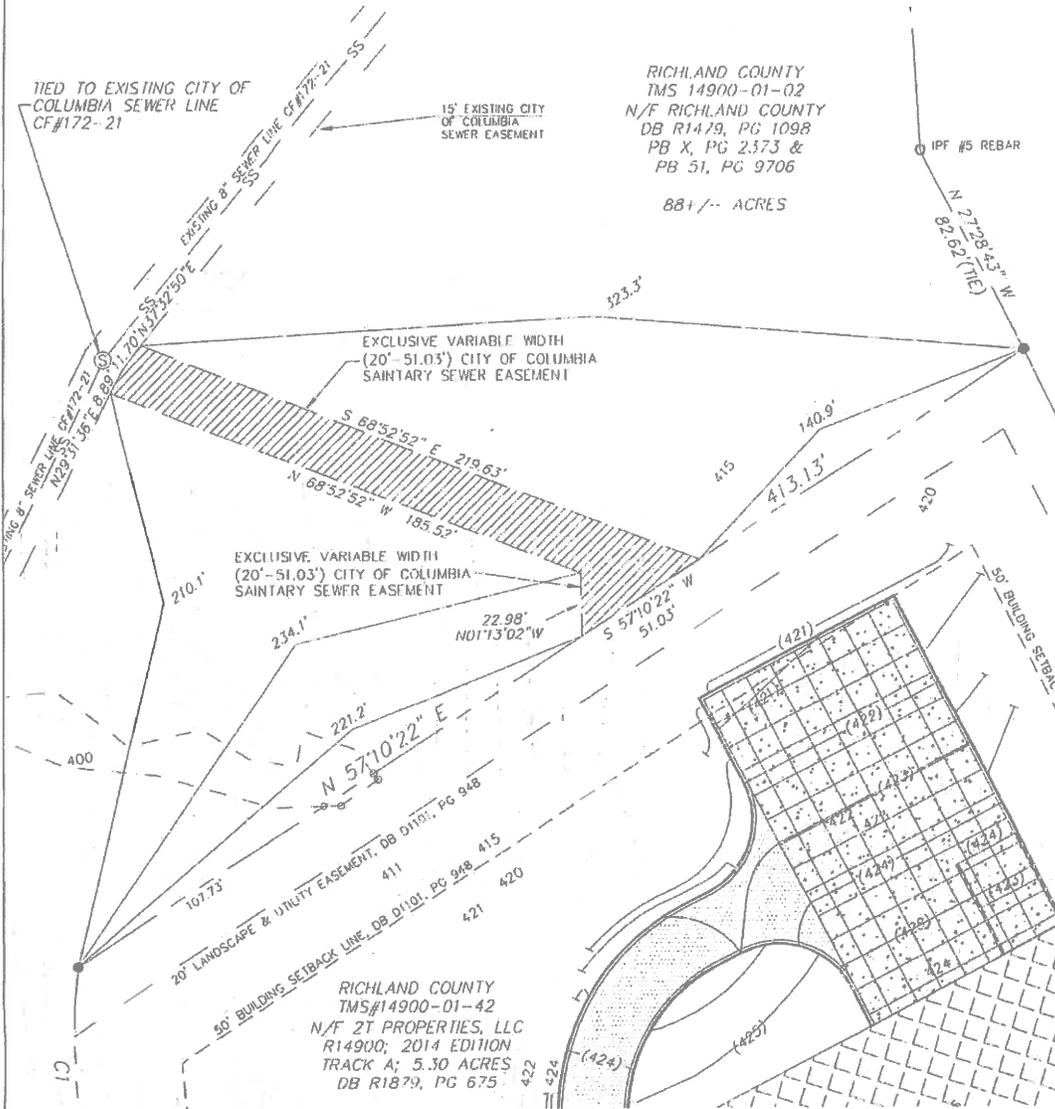
My Commission Expires: _____
(Date)

EXHIBIT

A



VICINITY MAP
SCALE: 1" = 1000'



RICHLAND COUNTY
TMS 14900-01-02
N/F RICHLAND COUNTY
DB R1479, PG 1098
PB X, PG 2373 &
PB 51, PG 9706

88+/- ACRES

RICHLAND COUNTY
TMS#14900-01-42
N/F 2T PROPERTIES, LLC
R14900; 2014 EDITION
TRACK A; 5.30 ACRES
DB R1879, PG 675

DRAWING BASED ON COMPILATIONS ONLY.
NO PROPERTY SURVEY PERFORMED.
RICHLAND COUNTY, TMS 14900; 2015 EDITION

N/F
CITY OF COLUMBIA
P.O. BOX 147
COLUMBIA SC 29217
TMS # 14900-01-42
TOTAL PERMANENT
EASEMENT=0.10 ACRE

CF# 329-04

| | | |
|--|---|--------------------------------|
| CITY OF COLUMBIA DEPARTMENT OF UTILITIES & ENGINEERING COLUMBIA, SOUTH CAROLINA | | |
| SCALE: NTS DATE: 01/29/15 | APPROVED BY: POWER ENGINEERING COMPANY, INC. | DRAWN BY: HDW |
| OFF-SITE EASEMENT FOR SANITARY SEWER MAIN TO SERVE 2T PROPERTIES NORTHPOINT WAREHOUSE | | |
| PROJECT NO.: REVISION NO: 4 | CF#329-04 | DWG.# 1 OF 1 DATE: 01/29/15 |

ATTORNEY CERTIFICATION

I, _____, an attorney licensed to practice in the State of _____ do hereby certify that I supervised the execution of the attached Easement for Off-Site Water Line to Serve 2T Properties Northpoint Warehouse with Richland County as Grantor and the City of Columbia, as Grantee this _____ day of _____, 20_____.

State Bar Number: _____

STATE OF SOUTH CAROLINA)

EASEMENT

COUNTY OF RICHLAND)

For and in consideration of the sum of One (\$1.00) Dollar, each to the other paid, the receipt of which is hereby acknowledged, RICHLAND COUNTY (also hereinafter referred to as "Grantor") does hereby grant unto the CITY OF COLUMBIA (also hereinafter referred to as "Grantee"), its successors and assigns, a permanent, exclusive easement fifteen (15) feet in width, together with the right of ingress and egress at all times for the purpose of constructing, operating, reconstructing and maintaining a water main and with the right to remove shrubbery, trees and other growth from the easement area provided that the property will be restored as nearly as practicable to its original condition upon completion of the construction and any trees which must be removed shall be moved from the premises, and any damaged shrubbery will be replaced with the same variety from nursery stock, said easement to run through the property which Grantor owns or in which Grantor has an interest, situate, lying and being:

In the State of South Carolina, County of Richland, in the town of Blythewood, located along Community Road, Blythewood, South Carolina 29016, Northpoint Business Park, and being further identified as a portion of Richland County tax map number 14900-01-02, as shown on tax maps prepared by the office of the Richland County Tax Assessor, 2015 Edition.

A permanent, exclusive easement for a water main, fifteen (15) feet in width and having the following perimeter measurements: beginning on the subject property at a point four and one tenth (4.1) feet northwest of the northwestern property corner of Richland County TMS#14900-01-29, n/f Pure Power Technologies, LLC and extending therefrom N13°22'27"W along the northeastern property line of the subject property, for a distance of fifteen and sixty-nine hundredths (15.69) feet to a point; thence turning and extending therefrom S61°41'41"W along the subject property parallel to "Future North Point Boulevard", for a distance of four hundred fourteen and thirty-three hundredths (414.33) feet to a point; thence turning and extending therefrom N28°11'59"W along the subject property and crossing "Future North Point Boulevard", for a distance of sixty-one and six hundredths (61.06) feet to intersect the common boundary of the northwestern property line of the subject property and the southeastern property line of Richland County TMS#14900-01-42, n/f 2T Properties, LLC; thence turning and extending therefrom S61°14'30"W along the common boundary of the northwestern property line of the subject property and the southeastern property line of said Richland County TMS#14900-01-42, for a distance of fifteen (15) feet to a point located on the common boundary of the northwestern property line of the subject property and the southeastern property line of Richland County TMS#14900-01-42; thence turning and extending therefrom S28°11'59"E along the subject property and crossing "Future North Point Boulevard", for a distance of sixty-one and six hundredths (61.06) feet to a point; thence turning and extending therefrom S61°43'02"W parallel to the southeastern boundary of "Future North Point Boulevard", for a distance of fifty-five and forty-six hundredths (55.46) feet to a point; thence turning and extending therefrom S28°16'58"E, for a distance of fifteen (15) feet to a point on the subject property; thence turning

APPROVED AS TO FORM

NRA 2.6.15
Legal Department City of Columbia, SC

and extending therefrom N61°43'02"E along the subject property, for a distance of four hundred eighty and seventy-five hundredths (480.75) feet to intersect the northwestern property corner of said Richland County TMS#14900-01-29, also being the point of beginning; thence terminating. Be all measurements a little more or less.

This easement being more clearly shown and delineated on an easement drawing for Off-Site Easement for Water Main to Serve 2T Properties Northpoint Warehouse, drawing 1 of 1, dated January 23, 2015, prepared by Power Engineering Company, Inc., for the City of Columbia, South Carolina, and being on file in the office of the Department of Utilities and Engineering, City of Columbia, South Carolina under City file reference #329-04.

A copy of said easement drawing being attached hereto and made a part hereof as Exhibit "A".

HMG

EASEMENT 1 OF 1

(THE REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK)

TO HAVE AND TO HOLD the aforesaid rights to the Grantee, its successors and assigns, as aforesaid, forever.

And the Grantor does hereby bind the Grantor and Grantor's successors and assigns to warrant and forever defend all and singular the said premises unto the Grantee, its successors and assigns against the Grantor and Grantor's successors and assigns and against every person whomsoever lawfully claiming, or to claim, the same or any part thereof.

WITNESS the hand and seal of the Grantor by the undersigned this _____ day of _____, 2015.

WITNESSES:

RICHLAND COUNTY

(1st Witness Signature)

By: _____
(Signature)

Name: _____
(Print Name)

(2nd Witness Signature)

Title: _____
(Print Title)

STATE OF _____)
COUNTY OF _____)

ACKNOWLEDGMENT

The foregoing instrument was acknowledged before me this _____ day of _____, 2015 by _____
(Name & Title of Officer)
of _____ on behalf of the within-named Grantor.
(City & State)

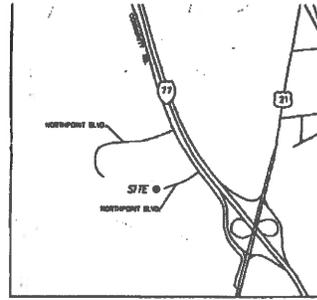
(Notary's Signature)

Notary Public for the State of _____
(State)

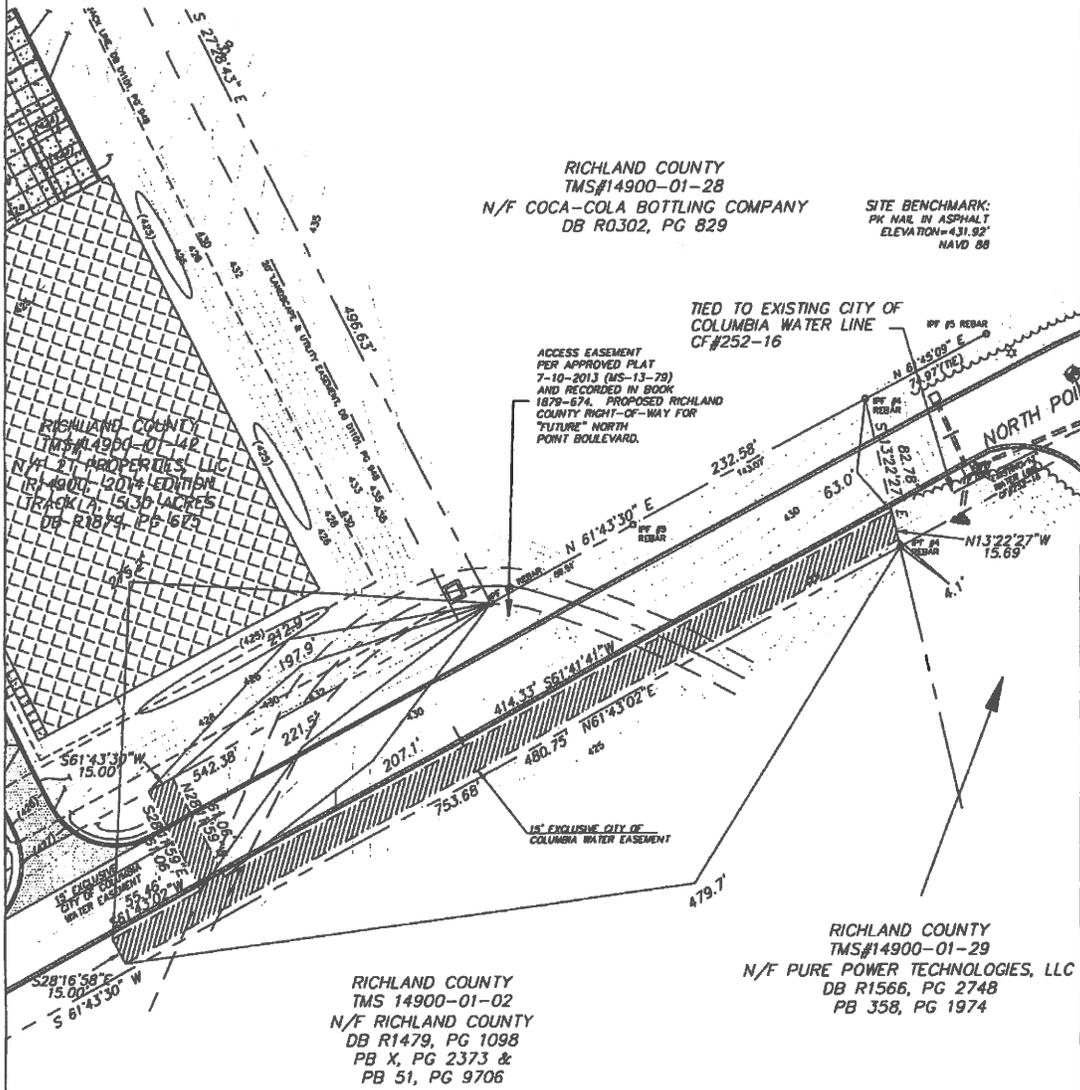
My Commission Expires: _____
(Date)

EXHIBIT

A



SECURITY MAP
SCALE: 1" = 1000'



N/F
CITY OF COLUMBIA
P.O. BOX 147
COLUMBIA SC 29217
TMS # 14900-01-42
TOTAL PERMANENT
EASEMENT=0.19 ACRE

CF# 329-04

DRAWING BASED ON COMPILATIONS ONLY.
NO PROPERTY SURVEY PERFORMED.
RICHLAND COUNTY TMS 14900; 2015 EDITION

| | | |
|---|---|------------------|
| CITY OF COLUMBIA DEPARTMENT OF UTILITIES & ENGINEERING COLUMBIA, SOUTH CAROLINA | | |
| SCALE: NTS | APPROVED BY: POWER ENGINEERING COMPANY, INC. | DRAWN BY: HDW |
| DATE: 01/29/15 | | |
| OFF-SITE EASEMENT FOR WATER MAIN TO SERVE 2T PROPERTIES NORTHPOINT WAREHOUSE | | |
| PROJECT NO.: CF#329-04 | DWG.# 1 OF 1 | |
| REVISION NO: 5 | DATE: 02/04/15 | |

Richland County Council Request of Action

Subject

a. An Ordinance authorizing the execution and delivery of a fee in lieu of tax agreement by and between Richland County and a company known to the County at this time as "Project Giant" (the "Company"); the execution and delivery of an infrastructure finance agreement by and between Richland County and the Company; the execution and delivery of a land conveyance agreement by and between Richland County and the Company for the conveyance of real property of approximately 197 acres in the I-77 Corridor Regional Industrial Park to 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 **[FIRST READING BY TITLE ONLY] [PAGE 50]**

b. An Ordinance authorizing a lease to Richland County Family Entertainment, LLC, of 20± acres of land located on a portion of TMS#17300-02-33, including all improvements which may be constructed thereon, for the operation of a water and adventure park **[FIRST READING] [PAGE 51]**

AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AGREEMENT BY AND BETWEEN RICHLAND COUNTY AND A COMPANY KNOWN TO THE COUNTY AT THIS TIME AS “PROJECT GIANT” (THE “COMPANY”); THE EXECUTION AND DELIVERY OF AN INFRASTRUCTURE FINANCE AGREEMENT BY AND BETWEEN RICHLAND COUNTY AND THE COMPANY; THE EXECUTION AND DELIVERY OF A LAND CONVEYANCE AGREEMENT BY AND BETWEEN RICHLAND COUNTY AND THE COMPANY FOR THE CONVEYANCE OF REAL PROPERTY OF APPROXIMATELY 197 ACRES IN THE I-77 CORRIDOR REGIONAL INDUSTRIAL PARK TO 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.

STATE OF SOUTH CAROLINA
COUNTY COUNCIL FOR RICHLAND COUNTY
ORDINANCE NO. ____-15HR

AN ORDINANCE AUTHORIZING A LEASE TO RICHLAND COUNTY FAMILY ENTERTAINMENT, LLC, OF 20± ACRES OF LAND LOCATED ON A PORTION OF TMS#17300-02-33, INCLUDING ALL IMPROVEMENTS WHICH MAY BE CONSTRUCTED THEREON, FOR THE OPERATION OF A WATER AND ADVENTURE PARK.

Pursuant to the authority granted by the Constitution of the State of South Carolina and the General Assembly of the State of South Carolina, BE IT ENACTED BY RICHLAND COUNTY COUNCIL:

SECTION I. The County of Richland and its employees and agents are hereby authorized to lease 20± acres of land located on a portion of TMS#17300-02-33, including all improvements which may be constructed thereon, to Richland County Family Entertainment, LLC, as specifically described in the Water and Adventure Park Ground Lease and Operating Agreement, a copy of which is attached hereto and incorporated herein.

SECTION II. Severability. If any section, subsection, or clause of this ordinance shall be deemed unconstitutional or otherwise invalid, the validity of the remaining sections, subsections, and clauses shall not be affected thereby.

SECTION III. Conflicting Ordinances. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION IV. Effective Date. This ordinance shall be enforced from and after _____, 2015.

RICHLAND COUNTY COUNCIL

By: _____
Torrey Rush, Chair

Attest this _____ day of
_____, 2015.

S. Monique McDaniels
Clerk of Council

RICHLAND COUNTY ATTORNEY'S OFFICE

Approved As To LEGAL Form Only
No Opinion Rendered As To Content

First Reading:
Second Reading:
Public Hearing:
Third reading:

Richland County Council Request of Action

Subject

- a. Board Terms [**PAGES 53-58**]
- b. Citizens Input/Public Hearing Language [**PAGES 59-62**]
- c. Voting [**PAGE 63**]
- d. Richland County Departmental Policies
- e. Council Rules

Richland County Board Terms

Motion: Move that the terms of Board members to the Lexington Richland Alcohol & Drug Commission (LRADAC) be changed from “two, three year terms” to “three, three year terms” so that Richland County appointees have the same opportunities for extended service on this board as Lexington County appointees are currently allowed. [Pearce]

Current Ordinance:

- Sec. 2-327. Terms of service.
 - The members of such boards , commissions and committees shall not serve more than two (2) consecutive terms; provided, however, that upon service of two (2) consecutive terms a member may be eligible for reappointment after one day of non- service. Provided, however, that an individual serving in an executive position on a county board, commission , or committee shall be allowed to complete the term for that position when the individual's term on the board, commission expires prior to the expiration of the executive appointment. Further provided, regional boards , commissions and committees are exempt from the two (2) consecutive term limits requirement whenever the other jurisdiction(s) appointing said members do not limit the number of terms held by their appointee(s).
 - Notwithstanding any other provision of this Article, any member serving on a board, commission or committee may continue to serve until such time as an advertisement has appeared in the local newspaper and a successor has been duly appointed; provided, however, the term of an elected member (who is serving on a board, commission or committee) ends when such member is no longer serving in the capacity of an elected member.
(Ord. No. 015-11HR, § I, 3-1-11)

Board/Commission/Committee Terms:

Airport Commission:

- **Members:** Nine (9) commissioners to be appointed by the county council; provided, however, that at least two (2) of the appointees shall reside in either the Rosewood, Shandon, or Hollywood-Rose Hill-Wales Garden area.
- **Terms:** The term of office of each commissioner shall be for a period of four (4) years or until his successor is appointed and qualified. The initial appointment shall be made in staggered terms. The four (4) commission candidates receiving the most votes shall initially be appointed for four (4) years and the three candidates receiving the next higher votes shall initially be appointed for two (2) years.

Township Auditorium:

- **Members:** Seven (7) members residing in the county
- **Terms:** Five (5) years

Planning Commission:

- **Members:** Commission shall consist of not less than five (5) or more than nine (9) members
- **Term:** Four (4) years

Richland-Lexington Riverbanks Parks Commission:

- **Members:** Two (2) members

- **Term:** Six (6) years

Richland Memorial Hospital:

- **Members:** Fourteen (14) members and the chief and vice chief of staff shall serve ex officio.
- **Terms:** Four (4) years, or until his or her successor is appointed. Provided, however, the terms of all current board members shall expire on December 31st of the last year of their current term. Thereafter, each term of office shall begin on January 1st of the first year, and expire on December 31st of the fourth year.

Economic Development Committee:

- **Members:** Twelve (12) members, of which three (3) shall be appointed by the council
- **Term:** Three (3) years

East Richland Public Service District:

- **Members:** Five (5) members appointed by the governor upon the recommendation of the county council
- **Terms:** Five (5) year terms.

Youth Commission:

- **Members:** Thirteen (13) members, all of whom shall be residents of the county; at least one (1) member to be appointed from the clergy; at least one (1) member to be a representative of the South Carolina Department of Youth Services, upon recommendation of the commissioner; at least one (1) member from the Richland County Sheriff's Department, upon recommendation by the Richland County Sheriff; at least one (1) member who is a resident of Richland County School District One; at least one (1) member who is a resident of Richland County School District Two; two (2) members attending high school (grades 9-12) in Richland County; and the remaining six (6) members at large.
- **Term:** The term of office of each commissioner shall be for a period of four (4) years, or until his successor is appointed and qualified; however, the initial appointment shall be made in staggered terms. The six candidates receiving the most votes shall be appointed for four (4) years, and the five (5) remaining candidates shall be appointed for two (2) years.

Conservation Commission:

- **Members:** Eleven (11) members. Each member of Richland County Council shall appoint one person to represent their respective Council district,
- **Term:** Commissioner shall be coterminous with the term of the appointing Council member. Provided, however, that if a vacancy shall occur on Council, the member of the Commission appointed by the vacating Council member shall complete his/her term.

Appearance Commission:

- **Members:** Eleven (11) members who are individually appointed by the representing councilperson to represent each council district. Additionally, two members shall be appointed at-large by majority vote of the full council, for a maximum number of 13 commission members. At least one member of the commission must be a landscape architect and one member must be a horticulturist; and the other members being interested citizens residing in Richland County. Appropriate representatives from the South Carolina Department of Transportation, City of Columbia, and the county will serve as ex-officio members.
- **Term:** Two (2) years or until his or her successor is appointed.

Hospitality Tax Advisory Committee:

- **Members:** Five (5) members who shall be appointed by majority vote of the Council. All members must be interested citizens residing in the County, and at least two members must be representative of the restaurant industry.
- **Term:** Two (2) years or until his or her successor is appointed.

Board of Assessment Appeals:

- **Members:** Seven (7) members to be appointed as follows: One by the city council of the City of Columbia, who shall reside within the corporate limits of Columbia; three (3) by a majority of the county council; one by the board of trustees of School District No. 1 of the county, who shall be a resident of School District No. 1; one by the board of trustees of School District No. 2 of the county, who shall be a resident of School District No. 2; and one by the board of trustees of School District No. 6 of the county, who shall be a resident of the county, residing in School District No. 6. One of the members appointed by the county council shall be a person actively engaged in the real estate business.
- **Term:** Three (3) years or until their successors are appointed.

Building Codes Board of Appeals:

- **Members:** Seven (7) members. Such board shall consist of one (1) architect, one (1) engineer, one (1) contractor, one (1) alternate member from each of the building, electrical, gas and plumbing industries, and three (3) alternate members from the fire protection industry.
- **Terms:** Three (3) year terms.

Board of Zoning Appeals:

- **Members:** Seven (7) members
- **Term:** Three (3) year terms.

Building Codes Board of Appeals

- **Members:** Seven (7) members; one (1) architect, one (1) engineer, one (1) contractor, one (1) alternate member from each of the building , electrical, gas and plumbing industries, and three (3) alternate members from the fire protection industry. All members shall be residents of the county. All members shall be appointed by the council and serve without compensation. Based on the nature of the pending appeal(s), the Building Official shall select four (4) of the alternate members to serve on the board for any scheduled meeting and shall take into consideration the expertise offered by said member in making such selections.
- **Term:** All appointments shall be for three (3) year terms. Vacancies shall be filled for an unexpired term in the manner in which original appointments are required to be made.

Accommodation Tax Committee:

- **Members:** Seven (7) members, the majority of which must be from the hospitality industry, two members must be from the lodging industry and one member must represent the cultural organizations.
- **Term:** Two (2) year terms

Transportation Study Commission:

- **Members:** Thirty-nine (39) members who shall be appointed as follows: 11 members, 1 from each member of County Council; 7 members, 1 from each member of Columbia City Council; 4 members, of which 1 shall be appointed by Lexington County Council, 1 shall be appointed by West Columbia City Council, 1 shall be appointed by Cayce City Council, and 1 shall be appointed by the Springdale Town Council; and 17 members, as recommended by the Richland County Rules and Appointments and approved by a majority vote of Richland County Council. No elected officials shall be appointed to this Commission.

- **Term:** Two (2) year term

Business Service Center Appeals Board:

- **Members:** Five (5) members who shall be appointed by majority vote of the Council. The five-member board shall be comprised of three Certified Public Accountants, one member of the S.C. Bar Association, and one other business person. Not more than one member of the Appeals Board may be an employee of the County.
- **Term:** Four (4) years. However, in making the initial appointments, two members shall be appointed for an initial term of four years, two members for an initial term of three years, and one member shall be appointed for an initial term of two years. Thereafter, their successors shall be appointed for terms of four years, or for the balance of any unexpired term. Members may be reappointed for a consecutive, second term, for four years. After this second term, a member may be reappointed for a third term, but only after two years has elapsed from the last day of the last term served. The County Council may terminate for just cause any Board members' terms of office.

Disabilities and Special Needs Board:

- **Members:** Fifteen (15) members, at least five (5) of whom shall be resident electors. The board shall be appointed by the governor of the State of South Carolina upon recommendation of the majority of the county legislative delegation.
- **Term:** Four (4) years until their successors are appointed, except that of the first appointed: One (1) shall be appointed for one (1) year; two (2) for two (2) years; two (2) for three (3) years; and two (2) for four (4) years.

Midlands Commission on Homelessness:

- **Members:** Seven (7) persons; three (3) of the members of the Commission shall be appointed by the Mayor and City Council of the City of Columbia and four (4) of the members of the Commission shall be appointed by the County Council of the County of Richland, State of South Carolina. One of the four members of the Commission appointed by the County of Richland shall be the designee of the Consortium For The Homeless serving central South Carolina.
- **Term:** Three (3) years and until their successors are appointed and qualified, except that the first appointments shall be as follows: three (3) for three (3) years; two (2) for two (2) years; and two (2) for one (1) year. No Commission member shall be eligible for appointment following service as a Commissioner for one (1) year following the expiration of any full term of service as a Commissioner.

Internal Audit Committee:

- **Members:** Five members of Council (the Council Chair, the A&F Committee Chair, the D&S Committee Chair, the Economic Development Committee Chair, and the Rules and Appointment Committee Chair), two citizens appointed by a majority vote of the Council at large, and an employee appointed by the County Administrator.
- **Term:** One (1) year in length, with up to three term renewals permitted.

Bond Review Committee:

- **Members:** Five (5) members: two shall be county employees designated by the County Administrator, two shall be Council members designated by the County Council Chair, and one shall be a bond counsel representative.
- **Term:** Two (2) years

Complete Streets Commission:

- **Members:** Nine (9) members, with one representative from each of the following general interest groups: one (1) representative from the South Carolina Department of Health and Environmental Control (DHEC); one (1) representative from the American Association of Retired People (AARP) regional office; one (1) representative from neighborhood advocacy interests; one (1) representative from the Central Carolina Realtors Association; one (1) representative from the Homebuilders Association of Greater Columbia; one (1) representative from cycling advocacy interests; one (1) representative from the Richland County municipalities; and one (1) representative from Americans with Disabilities Act (ADA) advocacy interests. In addition, the South Carolina Department of Transportation (SCDOT) District One Office Administrator or his/her designee shall serve on the Commission.
- **Term:** Initially, three (3) members shall be appointed for a one year term; three (3) members for a two year term; and three (3) members for a three year term. Thereafter, all appointments shall be for a three year term. The initial appointments shall be as follows:

Employee Grievance Committee:

- **Members:** Seven (7) members (County employees)
- **Term:** Three (3) term.

Central Midlands Council of Government:

- **Members:** Six (6) elected officials and five (5) citizens appointed by Council.
- **Term:** Three (3) year term.

Historic Columbia Foundation:

- **Members:** Two (2) members
- **Term:** Four (4) year term

Lexington/Richland Alcohol & Drug Abuse Council:

- **Members:** Six (6) members and the Lexington County Council appoints six members.
- **Term:** Three (3) year term.

Library Board of Trustee:

- **Members:** Ten (10) members
- **Term:** Four (4) year terms

Music Festival Commission:

- **Members:** Six (6) members
- **Terms:** Four (4) year terms

Procurement Review Panel:

- **Members:** Five (5) members
- **Term:** No term limit noted

Building Board of Adjustment and Appeal:

- **Members:** Seven (7) members appointed; one member must come from each of the following industries: Architecture, Engineering, Contracting, Building, Electrical, Plumbing, and Gas.
- **Term:** Three (3) year terms

Performing Arts Center Board:

- **Members:** Eleven (11) members. The City of Columbia and the Richland County Council each appoints three members. The President of the University, or his designee, shall serve as Chairman and the University shall appoint an additional five members.

- **Term:** Four (4) year term

Convention Center Commission:

- **Members:** Fourteen (14) members to be appointed as follows: three (3) members shall be appointed by the Richland County Council; three (3) members shall be appointed by the Columbia City Council and five (5) members shall be appointed by the nine members so appointed, from a slate to be prepared by the Greater Columbia Chamber of Commerce and the Columbia metropolitan Convention and Visitor' s Bureau.
- **Term:** Three (3) years in which event initial terms shall be staggered.

Transportation Penny Advisory Committee:

- **Members:** Fifteen (15) Richland County citizens representing Arcadia Lakes, Blythewood, Columbia, Eastover, Forest Acres, Irmo, and unincorporated areas of Richland County.
- **Term:** Terms of service range from three (3) to five (5) year terms.

Community Relations Council:

- **Members:** One-third (10) of the thirty members are appointed by Richland County Council; one-third by the Columbia City Council; and, one-third by the Columbia Chamber of Commerce.
- **Term:** Three (3) year term.

Citizens Input/Public Hearing Language

Current Language:

Citizens Input:

Citizen input: Each citizen who has “signed up” to speak before Council may do so for up to 2 minutes; provided, however, the entire citizen input time shall not exceed 30 minutes. Input must pertain to items on the agenda for which no public hearing is required or has been scheduled. Any material that a citizen intends to present to Council, including audio and visual presentations, must be approved by the Clerk of Council prior to the meeting. Exceptions may be made with the consent of a simple majority of those Council members present. The Chair will request that in the event a citizen who has signed up to speak intends to speak, or does speak, on behalf of any group, association, community or anyone besides or in addition to himself or herself, that the speaker advise Council during his or her citizen input of that fact, and name or identify anyone else for whom the citizen is speaking or represents.

Public Hearings

Public hearings, after not less than 15 days notice of the time and place of such hearings published in at least one newspaper of general circulation in the County, shall be held before final Council action is taken to:

- a) adopt annual operational and capital budgets,
- b) make appropriations, including supplemental appropriations,
- c) adopt building, housing, electrical, plumbing, gas and all other regulatory codes involving penalties,
- d) adopt zoning and subdivision regulations,
- e) levy taxes, and
- f) sell, lease, or contract to sell or lease real property owned by the County.

Language from other public bodies:

Richland School District Two:

Addressing the board

To encourage public participation in board decisions, the board provides opportunities for individuals or delegations to speak on matters of their concern. Members of the public may address the board on any subject within board authority. The board does not, however, participate in debates on issues and usually defers any action on items discussed until subsequent meetings. There may be times when the board is unable to give immediate answers to requests for information. When questions are referred to staff for research and recommendations, an appropriate response is given as soon as possible.

✓ Those who wish to address the board may do so in either of two ways:

Informal Presentations

The board sets aside a maximum of 15 minutes at the beginning and prior to the end of the public portion of each meeting to allow members of the public to address the board. No prior notification of intent to speak is required for informal presentations. If one spokesperson presents an issue, it is not necessary for others to repeat the same ideas, but anyone may speak who has something pertinent to add. Others speaking on the same topic are limited to one minute each.

Formal Presentations

In order to address the board formally and be placed on the agenda as a speaker, a written request should be submitted to the district superintendent or board chairman by noon on the Monday of the week preceding the Tuesday board meeting. The request should include the name, address, and telephone number of the speaker, and the group, if any, he or she is representing plus a brief summary of the topic to be discussed.

To ensure that all persons have an opportunity to be heard and that meetings are conducted in an orderly, efficient manner, the board requests that speakers abide by the following guidelines:

1. Each speaker is requested to use the microphone, if one is provided, and to give his/her name and address and to identify the group, if any, he/she is representing.
2. Questions, suggestions, proposals or comments which have been presented verbally should also be submitted in writing and signed by the individual or the spokesperson for the group appearing before the board.

3. Persons appearing before the board are reminded, as a point of information, that members of the board are without authority to act independently in official matters; thus questions may be directed to the board, but answers must be deferred pending consideration by the board.
4. Speakers may present comments about school operations and programs which concern them, but in public session the board will not hear personal complaints about school personnel or about any person connected with the school system. These concerns should be addressed first at the school or district level.
5. Speakers are requested to refrain from using inappropriate language and from engaging in any form of personal abuse.

Kershaw County:

PUBLIC COMMENT GUIDELINES

1. Public Comment:
 - is an opportunity for members of the public to share information with Council
 - is not a time for debate with or questions and answers from Council
 - is a time for Council to receive input
 - is not a time for Council response

In short, during Public Comment Council will LISTEN to public comment, but not COMMENT on public comment.

1. Offensive and inappropriate comments will not be tolerated and comments should be limited to statements and rhetorical questions.
2. If a group would like to speak to Council, we request that a spokesperson be selected and that this person indicate the group he/she is representing on the sign-up sheet and in his/her comments.
3. Public comment is a time to discuss issues, not individuals. Other avenues exist for individual personnel complaints.
4. Public comment period is limited to 30 minutes with 5 minutes maximum allowed per individual speaker.

PUBLIC HEARING GUIDELINES

1. Prior to the public hearing persons wishing to speak should sign up to speak.
2. Immediately prior to County Council being called to order, that it be announced that persons wishing to speak should sign up.
3. When the public hearing is opened, that persons be notified as to how many people have signed up and in what order.
4. Persons will speak in the order in which they signed up.
5. Each person can speak a maximum of ten minutes.
6. Comments at public hearings should be germane to the matter subject to the public hearing which should be liberally construed.

PUBLIC PRESENTATIONS GUIDELINES

1. A “public presentation” as an agenda item is limited to non-governmental organizations that wish to make requests or present information to County Council involving matters which are within the purview or statutory scope of County Council’s authority.
2. A public presentation is limited to no more than two per meeting. The maximum time allotted for a public presentation is 15 minutes. No action is taken by County Council as a result of a public presentation.
3. Governmental entities, agencies of Kershaw County, or boards of Kershaw County can likewise present a public presentation as an agenda item. Governmental entities, agencies of Kershaw County, or boards of Kershaw County or entities that have a contractual relationship with Kershaw County can likewise request to be put on the agenda under New Business.
4. A request to be put on the agenda as a public presentation, or new business (if applicable) shall be accompanied by a written request which shall state the nature of the public presentation and the substantive content of the proposed presentation.
5. Individuals or representatives of organizations that wish to express concerns to County Council or to comment as to public matters are more appropriate to present their concerns or comments during the “public comment” section on the Council agenda.

Darlington County

Appearances other than for public hearings. Should any person, group or organization request to be heard upon any matter at a regular or special meeting of council, such person, group or organization should request the chairman or county administrator to place such matter on the agenda for the meeting at least three working days prior to the day set for such meeting. The chairman must approve all matters to be placed on the agenda. The request must be in writing and specifically identify the subject to be addressed, the estimated length of time for the presentation and the name and address of the person appearing. Organizations or groups shall designate one spokesperson to make the presentation. The chair shall determine the appropriate meeting for the presentation, considering the availability of time.

(e)Length of appearances.

- (1)The length of scheduled appearances before council by persons, groups or organizations shall be up to ten minutes total for both presentations and questions/answers.
- (2)Presentations at public hearings can be limited by the chair to less than ten minutes so that all members of the public wishing to make a statement can do so. Persons wishing to exceed an initial time allotment may be granted the opportunity to continue once the others have had the opportunity to speak or other business to be handled, if approved by council.
- (3)The length of time for scheduled appearances can be extended or can be permitted at the end of the agenda by the unanimous consent of council or by a three-fourths vote of the members present and voting.
- (4)Council may also refer those wishing to communicate further to the county administrator or a committee of council. They may also be asked to come back at a later meeting.
- (5)The purpose of appearances before council for citizens to present their views and concerns in a manner consistent with the rules of order contained herein. This is not a forum for councilmembers to be interrogated or for a debate between parties to take place.

(f)Matters not within the council's jurisdiction.

No matter shall be entered on the agenda or heard by the council unless it is within the council's authority or jurisdiction; provided, the council may entertain requests that it make recommendations or inquiries to other governmental bodies, departments or agencies.

(g)Recognition of persons.

When any person or persons, including employees of the council and of the county, are heard by the council as provided in subsection (e)(4) of this section, that person or persons, when they have completed their presentation, shall be seated and no person or persons other than a member of the council will be recognized to make any statement on such matter unless requested to do so by any member of the council through the chairman.

(h)Non budgeted financial requests.

Council may receive for information non-budgeted financial requests which shall be deferred for consideration until the regular budget cycle; however, council may, by a vote of three-fourths of the members present, decide to discuss the request at a subsequent meeting. By the same procedure, council may schedule the matter at a third meeting for consideration of emergency funding. This does not apply to county government operating needs. It applies to agency/group requests from outside county government.

(i)Requests and comments by councilmembers.

Councilmembers shall make every effort to get items of discussion to the chairman or administrator on a timely basis for inclusion on the agenda. However, the agenda for all regular meetings of council shall include a provision for requests and comments by councilmembers. Matters raised during this time shall be items concerning the district represented by the member or a brief background on a topic the member was unable to get put on the agenda but which the member would like to introduce for further discussion and possible action at a later meeting.

(f)Citizen comments.

Up to one-half hour prior to approval of minutes of the previous meeting will be set aside as time for hearing from the public at regular council meetings, unless otherwise designated. The following rules shall apply:

- (1)Any citizen will be allowed a maximum of two minutes during this 30 minutes.
- (2)The order of speakers shall be on a first-come, first-serve basis as recorded on a log provided before and during the meeting.
- (3)Input must be in the form of suggestions, information or comments pertaining to programs or activities of county government. Rules of order and conduct shall apply. Comments should not be made, either complimentary or critical, naming any citizen, board or commission member, employee, or councilmember.

- (4) Speakers' comments will be received only as information. This time is provided for citizens to state their suggestions, information or comments, not for a debate or interrogation involving councilmembers or staff. If a member of council wishes to have discussion of a topic initiated during citizen comments, a member can make a motion to have the topic scheduled for council discussion and possible action at a subsequent meeting.
- (5) Speakers desiring more time for a presentation should seek to make a scheduled appearance as provided for by section 2-83(d).

Voting

Motion: I move that County Council amend its rules to require roll call voting on every vote taken [ROSE}

Current rule:

5.21 Voting

Each member shall vote on each question put, except that no member shall be permitted to vote on any question in which that member has a direct personal or pecuniary interest, or in which that member perceives that he or she has a direct personal or pecuniary interest, or in which his or her participation might create an appearance of impropriety in that member's estimation. A Council member must be at his/her seat in order to vote for those at the dais. If a member does not declare a vote or an abstention, his/her vote shall be recorded with the prevailing side. If voting an abstention, a reason for the abstention must be stated and recorded in the minutes. No member shall, under any circumstances be permitted to vote after a decision has been announced by the Chair. After the decision of the question, an absent member may be permitted to record the vote she/he would have given if present, but such vote shall not affect the previous question.

A show of hands on any motion, ordinance, or resolution shall be had upon request of any member. The roll shall be called and votes recorded in the minutes.

Richland County Council Request of Action

Subject

A Resolution to appoint and commission Allen Keith Benton as a Code Enforcement Officer for the proper security, general welfare, and convenience of Richland County **{BUILDING CODES} [PAGES 64-65]**

Richland County Council Request of Action

Subject

Amended 2015 Council Retreat Directives **[ACTION]** **[PAGES 66-76]**



2015 Council Retreat: Action Items

Financial Operations

1. Directive for Local Government Fund (LGF)

- Provide a narrative and/or talking points on the LGF to the County's legislative delegation regarding the impact of the LGF on local governments.
- Provide a list of state mandated services and office spaces that the County provides to Council for their consideration, including a breakdown of the manner in which County funds are used for these services and office spaces.
- Administration will work with the larger SC counties to promote the idea of a public information campaign on the impact of the LGF on local governments.

2. Directive for use of Millage Cap and General Fund

- Administration is to present a flat budget and a budget to the Cap, and show the consequences of this to Council for their consideration.
- Staff will provide a list of the fund balances for each School District to Council for their consideration during the budget process.

3. Directive for use of Fund Balance

- Administration will limit the use of the Fund Balance to balance the budget.

4. Directive to Millage Agencies

- Millage agencies will present flat budgets with specific dollar amounts and budgets that request to the Cap to Council for their consideration.

5. Directive to Agencies

- Agencies will present flat budgets with specific dollar amounts and budgets that request to the Cap to the Administrators during the budgetary process.

6. Directive for Facilities Construction Crew

- This item was withdrawn by Councilman Pearce and not discussed.

7. Directive for Caughman Pond/Crane Creek Park

- Staff will send a Memorandum of Understanding (MOU) to the Richland County Recreation Commission (RCRC) regarding the maintenance of Caughman Pond. If RCRC does not agree to maintain the property and/or backs out of their MOU with the County to maintain the Crane Creek Park, the County may consider



removing the funds allocated to RCRC for maintaining the properties and assume the responsibility of maintaining the properties.

8. Directive for the Waterpark

- Staff will provide Council with the results of the Waterpark's traffic analysis (upon completion) for their consideration.

9. Directive for Capital Projects Bond

- Staff will proceed with the current capital projects bond commitments, totaling \$7.3M. Staff will provide rankings and recommendations for the additional capital projects to Council for their consideration.
- Staff will provide an itemized list of projects for the FY16 facilities bond to Council for their consideration.

10. Directive for DSS Facility

- Staff will take the following actions and report back to the DSS Facility Ad Hoc Committee:
 - o Staff will contact the United Way regarding their intent to use the vacant space in the County's public health building [as it pertains to the County's need for additional office space. Mr. McDonald will report this information back to Council for their consideration at the February 17, 2015 Council meeting.](#)
 - o Staff will begin environmental testing of the air quality of the DSS facility as soon as possible.

11. Directive for Solar Energy

- Staff will provide Council with the following information for their consideration:
 - o Estimated cost savings (monthly and/or annually) the County may receive from installing solar panels on each County-owned building
 - o Estimated cost for installing solar panels on each County-owned building
 - o An analysis comparing the advantages and disadvantages of installing solar panels on County-owned buildings

12. Directive for the Budget Committee

- The Budget Committee was referred back to the A&F Committee for consideration.



RICHLAND COUNTY GOVERNMENT

Office of the County Administrator

Human Resources

1. Directive for HR Insurance Update

- The Human Resources Department will work with the Health Insurance Ad Hoc Committee to develop recommendations regarding the County's Human Resources Insurance policy. The Health Insurance Ad Hoc Committee will forward a policy recommendation to Council for their consideration.

2. Directive for County Benefits Comparison

- The County Benefits Comparison was referred back to the A&F Committee for consideration. Council requested a comparison of the County's insurance premiums with the premiums provided by other jurisdictions.

Staff will provide a demographic breakdown (e.g., age, gender) of County employees to Council for their consideration.

Transportation Penny

1. Directive for Right of Way Policy Manual

- The Transportation Ad Hoc Committee will review the recommended levels of approval outlined in the Right of Way Policy Manual and provide a recommendation to Council for their consideration.

2. Directive for the Procurement Policy

- The Transportation Ad Hoc Committee will review the recommended levels of approval outlined in the Procurement Policy and provide a recommendation to Council for their consideration.
- Staff will provide information to Council pertaining to any grant match needed for the transportation projects, along with information (e.g., matrix of benchmarks, levels of criteria) regarding the progress of the Program Development Team, as needed.

OSBO

1. Directive for the Quick Pay Program

- Staff will provide Council with a breakdown of the prompt pay & prime pay programs, along with a flow chart and a copy of the PowerPoint presentation provided to Council at the Council Retreat.



RICHLAND COUNTY GOVERNMENT

Office of the County Administrator

- Staff will proceed with developing and implementing the quick pay program as soon as possible. After receiving a recommendation from the Legal Department, Mr. McDonald will inform Council at the February 17, 2015 Council Meeting of whether or not the implementation of the quick pay program requires an ordinance amendment.
 - Staff will research and provide Council with possible alternative programs and methods to the quick pay program and prompt payment ordinance that can assist the subcontractors in being paid for their work in a more timely manner.
 - Legal will review the Program Development Team's contract regarding the recourse for prime contractors who fail to pay the subcontractors within seven days of receiving payment from the County.
- 2. Status of Other OSBO Programs - This item was deferred to the Transportation Ad Hoc Committee for review and action.**
- Received as information. ~~No directive provided.~~
 - Staff will work with the consultant (Franklin Lee), who established the SLBE ordinance, to develop recommendations regarding potential OSBO programs referenced in the ordinance (ie, bonding / insurance). Franklin Lee is to work with staff, the Program Development Team, the business community, etc. to develop these recommendations.

Utilities

- 1. Directive for the Future Direction of Utilities**
 - The Sewer Ad Hoc Committee will review the alternatives for the future direction of the County's utilities and make a recommendation to Council for their consideration.
- 2. Directive for the Lower Richland Sewer Project**
 - Staff will bring this item to Council for action at the February 10, 2015 Council meeting. Legal Department will review the City of Columbia's encroachment into the County's 208 plan and the validity of the MOU with the City of Columbia. Legal will provide this information to Council at the March 3rd, 2015 Council meeting for their consideration.



RICHLAND COUNTY GOVERNMENT

Office of the County Administrator

Planning

1. Directive for Comprehensive Plan Update

- Staff will proceed with rewriting the Land Development Code. Staff will bring the proposed code to Council for their consideration, upon completion.

2. Preservation Land Management Plan

- Staff will proceed with developing a preservation land management plan, and involve the Economic Development Department to assist in developing incentives for agricultural businesses in the County. Staff will present the plan to Council for their consideration and may include a budget request to get the plan started in FY16.

3. Special Exemptions in Zoning Codes

- Staff will review the uses allowed within the rural zoning district, the special requirements and the special exceptions and bring any recommendations to Council for their consideration.

Detention Center

1. Directive for the Compensation Study

- Staff will work the Buck Compensation Study's recommendations into the Alvin S. Glenn Detention Center's FY16 budget request for Council's consideration during the County's budgetary process. Staff will develop, plan and schedule to implement the recommendations, if approved.

2. Directive for the Detainee Drop Off

- Staff will proceed with the procurement process to identify the cost of transporting former detainees when being released. Staff will report this information to Council for their consideration.
- [Staff will work to ensure that any Detainee Drop Off program implemented by the County is nondiscriminatory.](#)
- [The Legal Department will provide an opinion on any potential liability issues associated with transporting former detainees that may commit a crime after being released to Council for their consideration.](#)



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

- 3. Directive for providing care for individuals with identified mental health problems**
 - Council directed staff to explore an alternative plan for addressing inmates with mental health problems (e.g., separate facility, alternative protocols).

County Fire System

- 1. Chief Jenkins Presentation**
 - The Fire Ad Hoc Committee will review the issue of Fire Department volunteers driving EMS vehicles and will make a recommendation to Council for their consideration.
 - The Fire Ad Hoc Committee will explore the option of transferring the responsibility of transporting volunteer fire fighters to the County.
- 2. McCrady EMS Proposal**
 - Chief Jenkins and Michael Byrd will work together on the McCrady EMS proposal and send a recommendation regarding the proposal to the Fire Ad Hoc Committee for their consideration.
- 3. Executive Session: Fire Dept. Agreement**
 - Received as information. No directive was provided.

Sheriff Department

- 1. Directive regarding Sheriff's Department**
 - The Human Resources Department will perform an assessment on the County pay and benefits for the Sheriff's Department and report this information to Council for their consideration.

Clerk of Council Office Report

- 1. Directive for enhancing morale and strengthen the working relationship among Councilmembers**
 - Received as information. No directive provided.
- 2. Directive for 2015 Council Service Goals**
 - Received as information. No directive provided.



RICHLAND COUNTY GOVERNMENT

Office of the County Administrator

3. Directive for the Community Relations Strategic Plan

Staff will provide the following information to Council for their consideration at the March 17th, 2015 Council meeting:

- ~~Provide~~ Detailed information on the statutory and contractual agencies regarding their events and how they would like the County to participate in their events. Additionally, Councilman Washington added via email that agencies should include employee diversity within their organizations, including their management staff and in the vendors they use for professional services paid for with County funds.
- ~~Provide~~ A history of Council's relationship with each statutory and contractual agency.
- ~~Research~~ The Ad Hoc Committee that previously performed a review of the County's method for funding statutory and contractual agencies and report this information to Council for their consideration.

4. Directive for Clerk of Council Office Updates

- Provide better notifications of committee/board vacancies.
- Provide thank you certificates to those who served on committees/boards.
- Explore hosting an appreciation event for those who served on committees/boards.

5. Directive for Council Motions Tracking List

- Remove the Resolutions from the Council Motions Tracking List.

Senior Aging

1. Directives for Addressing the aging population with appropriate recreational facilities to accommodate adults and seniors

- The Aging Ad Hoc Committee will review the relationship with the Richland County Recreation Commission and Senior Resources as it pertains to their efforts to address the aging population with appropriate recreational facilities to accommodate adults and seniors, and make a recommendation to Council for their consideration.



RICHLAND COUNTY GOVERNMENT

Office of the County Administrator

2. Directive for Commission on Aging

- The Aging Ad Hoc Committee will consider the development of a County Commission on Aging and provide a recommendation to Council for their consideration.

Council Rules

1. Directives for the Council Rules

- The Rules and Appointments Ad Hoc Committee will review [the following items A, B, D & E of the Retreat agenda](#) regarding Council Rules, and make a recommendation for Council's consideration:
 - o [Following the existing rules for Council when it comes to meeting agendas.](#)
 - o [Following the Council rule regarding the method\(s\) for placing an item on the agenda.](#)
 - o [Creating a Council rule regarding electronic participation at regular standing Committee meetings](#)
 - o [Placing all the duties of the Chair in one location in the Council Rules](#)
- Council will adhere to the Council rules for special called meetings.

Public Information

1. Directives for Press Release Guidelines

- The County Administrator will work with the County's Public Information staff and the Clerk's Office regarding their responsibilities for communicating to the press on behalf of the County and County Council.

Legislative Update

1. Directives for State Legislation

- Staff will work with our lobbyists to facilitate a meeting with the Chair of the County's legislative delegation to communicate our position on legislation that impacts the County.
- Staff will add the County's position on legislation to the legislation monitoring spreadsheet.
- Staff will proceed with sending correspondence to the County's legislative delegation regarding our support for fully funding the LGF and opposition to any legislation that transfers responsibility of roads to the County.



RICHLAND COUNTY GOVERNMENT

Office of the County Administrator

- Staff will pursue/support legislation that will allow a couple seeking a divorce and living separately an opportunity to each get the 4% legal residence property tax.
- Staff will update the legislation monitoring spreadsheet to include the following bills:
 - o S. 376
 - o H. 3125

2. **Directives for Federal Legislation**

- Staff will monitor funding opportunities for the following:
 - Water quality/infrastructure
 - CDBG/HUD
 - SAMSA and other opportunities for mental health
 - DSS

Legal Update

Received as information. No directive provided.

Midlands Healthcare Collaborative Report
February 13, 2015

Since 2011, Palmetto Health, Providence Hospitals, Lexington Medical Center, the SC Hospital Association, the SC Optometric Physicians Association and United Way of the Midlands have collaborated to offer the community two days of annual health care services called SC Mission-Midlands. For the past three years, this event has been hosted at the SC Fairgrounds. One of the outcomes of this partnership was the opportunity for these organizations to collaborate on other community services. In 2012, these partners launched the Midlands Healthcare Collaborative (MHC) to determine if they could expand the two-day, annual health clinic into a year-round approach that would increase access to healthcare services for Midlands's residents.

United Way and Palmetto Health, already supporting the free dental clinic that operates on the fourth floor and the eye care clinic that operates on the Third Floor of the Richland County Health Department, approached the County Administrator in 2013 to share a vision for using the third floor as a healthcare clinic that would offer medical, dental and eye care services on a 40 hour per week schedule year-round. The partners recognized that integrated services would result in better health outcomes for patients.

The need for a full-service health clinic has been demonstrated each year with the SC Mission-Midlands event at the SC Fairgrounds. Unfortunately, after several months of working with potential medical providers, MHC has been unable to secure on-site free medical services for the healthcare clinic envisioned for the Third Floor of the County Building.

In lieu of the 9,200 square feet that Richland County had offered, we are requesting Richland County provide approximately 6,000 square feet on the Third Floor to enable MHC to expand its existing dental and eye care clinics. This would enable the MHC several opportunities to better serve patients in Richland County:

- Expanded space will enable MHC to operate more hours and accommodate children and adult dental patients in separate areas
- Remain in close proximity to existing community clinics including Columbia Free Clinic and Celia Saxon Clinic
- Execute a grant for \$608,000 received from BCBS of SC Foundation received in 2014 for the provision of dental equipment for the expanded clinic
- Further develop the eye care clinic that was started in 2012 with the support of the SC Optometric Physicians Association
- Work with Lexington County and Lexington Medical Center to expand the dental clinic that United Way operates in the Lexington County Health Department at Redbank
- Proceed with hiring a dentist to serve as full-time director of the children's and adult dental clinics

MHC with United Way taking the lead is prepared to move forward with expanding its programs on the Third Floor and would begin planning immediately with staff at Richland County for the up-fitting required to support the dental and eye care clinics. In addition to the generous grant from the BCBS Foundation, United Way and the three hospitals have all committed resources to make this possible.

Submitted by: J. Mac Bennett, President and CEO, United Way of the Midlands

Richland County Council Request of Action

Subject

FY 15-16 Budget Calendar [**ACTION**] [**PAGES 77-78**]



Budget Calendar for Fiscal Year 2015 – 2016

| | |
|--------------------------|--|
| January 22-23, 2015 | County Council Planning Retreat |
| January 23 | All Internal Department Budget Worksheets are due to Finance Office. |
| February 17 | Presentation of budget calendar to County Council for adoption. |
| February 2 – February 27 | Council Members and Administrator to meet with school district representatives and other millage agencies. |
| February 9 – March 3 | Administrator's Budget Meetings with Elected and Appointed Officials and Department Directors to review individual departmental requests. |
| March 4 | Discretionary, Hospitality, Accommodation and Contractual & Statutory Grant requests due to Grants Manager. |
| March 9 | Presentation of Total General Fund Budget request to Administrator for review. |
| April 24 | Contractual & Statutory, Hospitality Tax, Accommodation Tax, Discretionary, Neighborhood and Conservation Grants recommendations due to Budget Manager. |
| April 17 | Submit advertisement for Budget 2 nd reading and Public Hearing. |
| May 5 | At Regular Scheduled Council Meeting: Presentation of Recommended Budget by County Administrator; First Reading of county budget and millage ordinances (title only) by Council. |
| May 7 | Council Work session 4-6pm (General Fund) |
| May 8 | Millage Agency Budget Requests are due to Richland County Finance Office. |
| May 12 | Council work session 4-6pm (Special Rev., Enterprise, & Millage Agencies) |
| May 14 | Council work session 4-6pm (Grants) |
| May 21 | Public Hearing - 6pm |
| May 28 | Special Called Meeting - 2nd reading of Budget and Millage Ordinance (Grants Only) – 6pm |
| June 4 | Special Called Meeting - 2nd reading of Budget and Millage Ordinance continued (All non-grant items) – 6pm |
| June 11 | Special Called Meeting – 3rd reading and adoption of Budget Ordinance – 6pm |
| July 1 | Begin new fiscal year with implementation of adopted budget |

Richland County Council Request of Action

Subject

a. Move that the Clerk to Council investigate and bring back a report to Council prior to first reading of the FY15-16 budget providing detailed information on the feasibility of County Council implementing electronic voting. The report should include information on alternative forms of electronic voting as well as the cost of initiating and maintaining the voting equipment. **[PEARCE, JETER AND MALINOWSKI]**

b. Move that Council directs the Chair, Vice Chair, County Administrator, County CFO, and Chair of the Budget Committee to draft a letter to be sent to every member of the Richland County Legislative Delegation advising them of the findings of the latest Richland County Consolidated Annual Financial Report (CAFR) that confirms that Richland County is currently below its self-imposed minimum cash reserves (fund balance). Based on these findings, Richland County will be unable to continue the practice of balancing the County budget by drawing from its fund balance **[PEARCE]**

c. Re-activate the Richland County Youth Commission. The youth commission has been inactivate since 1998 and there are currently no existing or active members. This commission identifies youth-related problems or potential problems; implement programs to increase the awareness of the general population and elect officials of the needs and problems facing youth and their families; and they seek and administer federal, state and private funding for commission operations and for projects proposed by the commission pursuant to the powers enumerated herein. **[ROSE]**

d. Richland County Government also review the election of the Chair's rule which states that the chair should be elected yearly with two-thirds of its members. In conjunction with Councilmen Jackson and Manning previous motions to have meaningful representation that the citizens have the opportunity to elect the chair like the citizens in Horry County. This will remove the responsibility of council members. If the Legislative Delegation would support the election of the chair by the citizens. Our current process is apparently flawed and personal; therefore, the people of Richland County deserve to have a adequate transparent representation **[DICKERSON]**

Richland County Council Request of Action

Subject

Must Pertain to Items Not on the Agenda