

RICHLAND COUNTY GOVERNMENT



Office of the County Administrator

**COUNTY ADMINISTRATOR'S REPORT OF COUNCIL ACTIONS
REGULAR SESSION COUNCIL MEETING
December 19, 2006
6:00 PM**

Call to Order: Mizzell

Invocation: Hutchinson

Pledge of Allegiance: Hutchinson

Council Presentations

Presentation of Plaques: Mizzell and Corley

The Clerk of Council presented outgoing Council Members Mizzell and Corley with plaques of appreciation for their service on Richland County Council.

Presentations

Ms. Blakeley Hallman

National Kidney Foundation of S.C.

Ms. Hallman presented Council with a certificate of appreciation honoring Richland County residents for donating over \$1 million dollars in unwanted vehicles for the Kidney Foundation.

Ms. Tiaa Rutherford

Neighborhood Improvement Update

Ms. Rutherford updated Council on the status of the Neighborhood Improvement program.

Presentation of Resolution

Blythewood High School

This presentation was deferred to January 16, 2007. **ACTION: CLERK OF COUNCIL**

Adoption of the Agenda: The agenda was adopted as amended, removing item 6b.

Citizens' Input: No one spoke.

Approval of Minutes

Regular Session: December 5, 2006

The minutes were approved as submitted.

Report of the County Attorney for Executive Session Items

- a. Employee Grievance: Council may take this item up in Executive Session if they choose to do so.

Report of the County Administrator

- a. Employee Grievance: Council voted to accept the Administrator's recommendation. **ACTION: ADMINISTRATION, HUMAN RESOURCES**
- b. Council Retreat: Mr. Pope reminded Council to submit any Retreat recommendations to him as soon as possible.
- c. Budget Kickoff Meeting: Mr. Pope informed Council that a Budget Kickoff Meeting was held for all Department Directors, and that we plan to adhere to the usual budget calendar, with third reading occurring in June 2007.

Report of the Clerk of Council

- a. The Clerk presented Council with a Certificate of Appreciation from Senior Resources for National Philanthropy Day.
- b. The Clerk reminded Council of SCAC's mid-year conference February 20 and 21, 2007.

Report of the Chairman

Chairman Mizzell presented fellow Council members with tokens of appreciation and thanked everyone for their support over the past eight years.

Open / Close Public Hearings: 1d, 1e, 1f, 1g. No one spoke.

Approval of Consent Items: 1c, 1d, 1e, 1f, 1g, 1h, 2a, 2b, 3a

1. Third Reading Items

- a. **06-50MA; Brantley Manor; RS-LD to RU; Bed & Breakfast; 02307-01-07; 10 Leitner Point:** This item was amended to RS-LD to RR, and approved for third reading. **ACTION: PLANNING, LEGAL**

- b. 06-38MA; Boyleston Plantation; RU to PDD; Mixed Use Development; 14600-03-27/43/44; Wilson Blvd., Blythewood:** Council gave third reading to the zoning map amendment changing the zoning designation from RU to PDD. **ACTION: PLANNING, LEGAL**
- c. 06-58MA; Frank Casen; RU to RS/MD; Residential Use 03500-04-09; Old Tamah Road [CONSENT]:** Council gave third reading to the zoning map amendment changing the zoning designation from RU to PDD. **ACTION: PLANNING, LEGAL**
- d. An Ordinance amending the Fiscal Year 2006-2007 General Fund Annual Budget to add one full time position to the Coroner's Office for a new Secretary position [PUBLIC HEARING] [CONSENT]:** Council gave third reading to the ordinance. **ACTION: LEGAL, CORONER'S OFFICE, BUDGET, FINANCE**
- e. An Ordinance amending the Fiscal Year 2006-2007 General Fund Annual Budget to add \$25,396 to the Election Commission's budget for the purpose of providing hardware and software maintenance on the new voting machines beginning January 2007 [PUBLIC HEARING] [CONSENT]:** Council gave third reading to the ordinance. **ACTION: LEGAL, ELECTION COMMISSION, BUDGET, FINANCE**
- f. An Ordinance authorizing a deed to William H. Godshall and Bryan Chassereau, for a certain parcel of land known as Lot 25 in the Richland Northeast Industrial Park, a portion of Richland County TMS# 25800-04-01 [PUBLIC HEARING] [CONSENT]:** Council gave third reading of the ordinance. **ACTION: ADMINISTRATION, LEGAL**
- g. An ordinance authorizing the granting of a water line right-of-way easement to the City of Columbia across property identified as a portion of TMS# 08716-01-02, to serve Sloan Construction [PUBLIC HEARING] [CONSENT]:** Council gave third reading of the ordinance. **ACTION: ADMINISTRATION, LEGAL**
- h. An Ordinance authorizing the entering into an agreement with the City of Columbia in order to resolve a dispute over the expenditure of monies generated by the Congaree Vista Tax Increment Financing District and other matters related thereto [CONSENT]:** Council gave third reading to the ordinance. **ACTION: ADMINISTRATION, LEGAL, BUDGET**

2. Second Reading Items

- a. **Assessor's Office: Budget Amendment to approve and fund an additional Appraiser 1 position [CONSENT]:** Council gave second reading to the ordinance. **ACTION: LEGAL, BUDGET, ASSESSOR'S OFFICE, HUMAN RESOURCES**
- b. **Industrial Park Account: Budget Amendment to provide funds (\$50,000) for the Industrial Park Budget for Economic Development Uses [CONSENT]:** Council gave second reading to the ordinance. **ACTION: ADMINISTRATION, LEGAL, BUDGET**
- c. **Ordinance authorizing not to exceed \$4,000,000 general obligation bonds for the purposes of providing funds for a County animal shelter and a contribution to the nonprofit's animal shelter:** Council gave second reading to the ordinance, and forwarded to the A&F Committee an MOU for discussion. **ACTION: ADMINISTRATION, LEGAL, BUDGET, ANIMAL CARE**

3. First Reading Items

- a. **Budget Amendment in the amount of \$512,500.00 to provide funding to Historic Columbia for renovations to the Woodrow Wilson Home [CONSENT]:** Council gave first reading to the budget amendment. **ACTION: ADMINISTRATION, LEGAL, BUDGET**

4. **Owens Field Engineering Consultant [Time Sensitive Item]:** Council approved the item. **ACTION: ADMINISTRATION, PUBLIC WORKS, LEGAL, PROCUREMENT, BUDGET**

5. Report of the Rules and Appointments Committee

I. Notification of Vacancies

- a. **Accommodations Tax Advisory Committee – 4**
- b. **Community Relations Council – 2**
- c. **Hospitality Tax Committee – 2**

These vacancies are to be advertised. **ACTION: CLERK OF COUNCIL**

II. Notification of Appointments

- a. **Farmers' Market Committee – 1:** No applications were received.
- b. **Lexington / Richland Alcohol and Drug Abuse Council – 2:** Florence and Morton were appointed to the Council. **ACTION: CLERK OF COUNCIL**

- c. **Midlands Workforce Development Board – 2:** Walker and Walker were appointed to the Board. **ACTION: CLERK OF COUNCIL**
- d. **Performing Arts Center Board – 1:** No applications were received.
- e. **Transportation Study Commission – 11:** These appointments will be made January 9, 2007. **ACTION: CLERK OF COUNCIL**

6. Report of Economic Development Committee

- a. **An Ordinance authorizing deed to F.N. Manufacturing Inc., or its assignee, Parcel A and Parcel B in the Richland Northeast Industrial Park:** Council gave first reading to the ordinance. **ACTION: ADMINISTRATION, LEGAL**

7. Approval of Resolution: Township Renovations. The resolution was approved. **ACTION: ADMINISTRATION, LEGAL, BUDGET**

8. Citizens' Input: No one spoke.

9. Motion Period

- a. The Clerk is to give Council dates for a luncheon at the Capital City Club. **ACTION: CLERK OF COUNCIL**

10. Adjournment: Council adjourned at 7:30.