

RICHLAND COUNTY GOVERNMENT



Office of the County Administrator

**COUNTY ADMINISTRATOR'S REPORT OF COUNCIL ACTIONS
REGULAR SESSION COUNCIL MEETING
February 20, 2007
6:00 PM**

Call to Order: McEachern

Invocation: Scott

Pledge of Allegiance: Scott

Adoption of the Agenda: The agenda was adopted as published.

Citizens' Input: No one spoke.

Approval of Minutes

Regular Session: February 6, 2007

The minutes were approved as presented.

Report of the County Attorney for Executive Session Items

- a. **Vista TIF Negotiations Update**
- b. **Broad River Wastewater Treatment Plant**
- c. **Personnel Item**

Executive Session was moved to the end of the agenda after Citizens' Input.

Report of the County Administrator

- a. **TIF Update- County/City Issues:** Mr. Pope informed Council that the City is proposing to establish a TIF district for Roosevelt Village. The County must opt out if it wishes to not participate. Staff was directed to send a letter to the City letting them know that the County wishes to opt out of this TIF district.
ACTION: ADMINISTRATION, LEGAL
- b. **Farmers' Market Update:** Mr. Pope updated Council on the status of the farmers' market project. He stated that members from the Fitts & Goodwin team, along with County and Wilbur Smith staff, are currently meeting with the six

- individual wholesale vendors in order to ascertain information for the April 11, 2007 guaranteed maximum price.
- c. **Animal Care Update:** Mr. Pope informed Council that the RFQ has been published, and recommendations will be brought to council at the end of March. **ACTION: ADMINISTRATION, PROCUREMENT, ANIMAL CARE**
 - d. **Township Renovation Bond:** Mr. Pope informed Council that this item will be presented at the next A&F Committee meeting. Money is to be available in April. A timeline for the project that was discussed at the Township Board Meeting was distributed to Council members. **ACTION: ADMINISTRATION, BUDGET, LEGAL**
 - e. **Employee Passing:** Mr. Pope informed Council that Officer Brenda Jones, a Detention Center Officer, passed away.

Report of the Clerk of Council

- a. **NACO Conference:** The Clerk reminded Council of the upcoming NACO conference to be held March 3 – 7 in Washington, D.C., and that the first meeting in March may need to be rescheduled accordingly.

Report of the Chairman:

- a. **Clerk's Office Manual:** The County Attorney was directed to create an ordinance governing the Clerk's Office. **ACTION: LEGAL, CLERK OF COUNCIL**
- b. **County / City Issues:** This item will be discussed in Executive Session.

Open / Close Public Hearings: 1g, 1h

Approval of Consent Items: 1a, 1b, 1c, 1e, 1g, 2a, 2b, 2c, 2e, 2f. Items 1d and 1f were removed from the consent agenda.

1. Third Reading Items

- a. **06-62 MA; Rabon Road Storage/Robert Fuller; RU to GC (1 acre); Self Storage Facility; 17115-01-01; North Side of Rabon Road [CONSENT]:** Council gave third reading to the zoning map amendment changing the zoning designation from RU to GC. **ACTION: PLANNING, LEGAL**
- b. **06-63MA; C. Douglass Caughman; RU to GC; Family Day Care & General Commercial (12.6 acres); 19011-02-02 (p); 378 & Garners Ferry Road [CONSENT]:** Council gave third reading to the zoning map amendment changing the zoning designation from RU to GC. **ACTION: PLANNING, LEGAL**

- c. **06-65MA; Brad Wilson; RS-LD to GC (8.42 acres); Retail Shops; 20300-02-31; Lee & Longtown Road [CONSENT]:** Council gave third reading to the zoning map amendment changing the zoning designation from RS-LD to GC. **ACTION: PLANNING, LEGAL**
 - d. **06-67MA; Martin Marietta, Inc.; RU to HI (525 acres); Mining; 06500-01-04 (p); Monticello Trail:** Council gave third reading to the zoning map amendment changing the zoning designation from RU to HI. **ACTION: PLANNING, LEGAL**
 - e. **06-69MA; Parcone Development Corporation; HI to GC (31.11 acres); Retail Shopping Center; 22910-01-03; 10261 Two Notch Road [CONSENT]:** Council gave third reading to the zoning map amendment changing the zoning designation from HI to GC. **ACTION: PLANNING, LEGAL**
 - f. **Amendment to permit Tattoo Parlors on Property Zoned General Commercial:** Council gave third reading to the ordinance. **ACTION: PLANNING, LEGAL**
 - g. **An Ordinance Consenting to an Assignment to HOLO (SC) QRS 16-91, Inc. of Certain Rights and Obligations of Holopack International Corp. Relative to All Interests in Real Property and Improvements, and Certain Personal Property [CONSENT] [PUBLIC HEARING]:** Council gave third reading to the ordinance. **ACTION: ADMINISTRATION, LEGAL, AUDITOR'S OFFICE**
 - h. **Ordinance Authorizing Issuance and Sale of General Obligation Bonds not Exceeding \$16,970,000 for the Broad River Wastewater Treatment Plant [PUBLIC HEARING]:** This item was deferred to allow time for the rate ordinance to catch up. **ACTION: ADMINISTRATION, LEGAL, UTILITIES, BUDGET**
- *Approval of Construction Contract Award:** This item was approved later in the agenda. **ACTION: ADMINISTRATION, LEGAL, UTILITIES, PROCUREMENT, BUDGET**

2. Second Reading Items

- a. **Ordinance authorizing quit-claim deed to Janice Juanita Newbold-Molden and Albert Wallace for a certain portion of a right-of-way known as Bluff Oaks Road, Richland County [CONSENT]:** Council gave second reading approval to the ordinance. **ACTION: ADMINISTRATION, LEGAL**

- b. **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# R16200-03-20, to serve the new Columbia State Farmers' Market [CONSENT]:** Council gave second reading approval to the ordinance. **ACTION: ADMINISTRATION, LEGAL**

- c. **Ordinance amending the Fiscal Year 2006-07 Special Revenue Fund Annual Budget to add Six Firefighters to Fire Services. Funds are presently available in the Department's Budget to cover the costs of these new positions. There will be no additional costs for this fiscal year [CONSENT]:** Council gave second reading approval to the ordinance. **ACTION: ADMINISTRATION, BUDGET, EMERGENCY SERVICES, LEGAL**

- d. **Ordinance amending the Fiscal Year 2006-07 General Fund Annual Budget to add four Emergency Medical Technicians and four Paramedics to Emergency Medical Services. Funds are presently available in the Department's Budget to cover the costs of these new positions. There will be no additional costs for this fiscal year. Council gave second reading approval to the ordinance, and requested a fiscal impact analysis on next year's budget at the next Council meeting. ACTION: ADMINISTRATION, BUDGET, EMERGENCY SERVICES, LEGAL**

- e. **Ordinance authorizing the granting of a sewer easement to Ginn-LA University Club LTD, LLP, across property lying to the north of McNulty Street, Blythewood, SC, and identified as a portion of TMS# 15209-01-04 [CONSENT]:** Council gave second reading to the ordinance. **ACTION: ADMINISTRATION, LEGAL, PUBLIC WORKS**

- f. **An ordinance amending the Richland County Code of Ordinances, Chapter 2, Administration; Article X, Purchasing; Division 2, Competitive Purchasing Policy; Section 2-598, General Provisions; Subsection (A): So as to exempt certain contracts from the county's requirements under this article [CONSENT]:** Council gave second reading to the ordinance. **ACTION: ADMINISTRATION, LEGAL, PROCUREMENT**

- g. **Ordinance amending the Richland County Code of Ordinances, Chapter 2, Administration; Article VI, Elected and Special Officers; Section 2-262, Salaries of Certain Elected Officials; So as to provide for the salaries of such officials and for subsequent pay increases: Council gave second reading to the ordinance. ACTION: ADMINISTRATION, LEGAL, BUDGET, PROBATE COURT**

- h. **06-51MA; Lowman Homes; RU to PDD (206.7 acres); Mixed Use; 01511-03-03/04/05/06/09, 01511-04-01/04/18, 01515-01-01; Dutch Fork Road and Johnson Marina Road:** Council gave second reading to the zoning map amendment changing the zoning designation from RU to PDD. **ACTION: PLANNING, LEGAL**
- 3. **Report of the Economic Development Committee**
 - a. **Ordinance authorizing deed to Forum Development II, LLC for Lot 14 in the Richland Northeast Industrial Park (Portion of TMS #25800-04-01):** Council gave first reading to the ordinance. **ACTION: ADMINISTRATION, LEGAL, BUDGET**
- 4. **Report of the Rules and Appointments Committee**
 - I. **Notification of Vacancies on Boards, Commissions, and Committees**
 - a. **Recreation Commission – 2:** These positions are to be advertised. **ACTION: CLERK OF COUNCIL**
 - II. **Notification of Appointments to Boards, Commissions, and Committees**
 - a. **Board of Zoning Adjustments and Appeals – 1:** No applications were received.
 - b. **Building Codes Board of Appeals – 1:** No applications were received.
 - c. **Hospitality Tax Committee – 1:** Tunell was appointed to the committee. **ACTION: CLERK OF COUNCIL**
 - d. **Planning Commission – 1:** This vacancy will be discussed at the next meeting. **ACTION: CLERK OF COUNCIL**
- 5. **Application of Locating a Community Residential Care Facility in an Unincorporated Area of Richland County**
 - a. **Ann Bruce-Watson**
147 Hunting Avenue
Hopkins, SC 29061
District 11, Councilmember Jackson
Council approved the facility. **ACTION: ADMINISTRATION**
- 6. **TIF Briefing:** No action.
- 7. **Citizens' Input:** No one spoke.
- 7a. **Executive Session:**
 - a. **Vista TIF Negotiations Update:** No action was taken.

- b. **Broad River Wastewater Treatment Plant:** Council authorized the Administrator to enter into a contract for Phases II and III as well as an engineering contract. **ACTION: ADMINISTRATION, LEGAL, PROCUREMENT, UTILITIES, BUDGET**
- c. **Personnel Item:** No action was taken.

8. Motion Period:

- a. **An ordinance authorizing the issuance and sale of Broad River Sewer System General Obligation Refunding Bonds of Richland County, South Carolina, in the principal amount of not exceeding \$16,500.00; fixing the form and details of the bonds, authorizing the County Interim Administrator or his designee to determine certain matters relating to the bonds; providing for the payment of the bonds and the disposition of the proceeds thereof; and other matters relating thereto.** Council gave first reading to the ordinance. **ACTION: ADMINISTRATION, LEGAL, BUDGET, UTILITIES**
- b. The first Regular Session Council meeting of March was rescheduled from March 6, 2007 to March 13, 2007.
- c. Jackson requested a resolution for Mr. Cunningham, a Hickory Ridge resident. **ACTION: CLERK OF COUNCIL**
- d. Hutchinson requested that the Junior Golf Association hospitality tax funding request in the amount of \$5,000 be placed on the January A&F Committee agenda. **ACTION: ADMINISTRATION**
- e. Malinowski requested information regarding clear cutting fines and linking clear cutting to rezoning requests and placing a time frame with regards those requests. This item will appear on the D&S Committee agenda for discussion / information. **ACTION: ADMINISTRATION, PLANNING**

9. Adjournment: Council adjourned at 7:42 p.m.