RICHLAND COUNTY GOVERNMENT

Office of the County Administrator

COUNTY ADMINISTRATOR'S REPORT OF COUNCIL ACTIONS
REGULAR SESSION COUNCIL MEETING
January 17, 2006
6:00 PM

CALL TO ORDER – Mizzell

INVOCATION -- Smith

PLEDGE OF ALLEGIANCE – Smith

ADOPTION OF THE AGENDA – The agenda was adopted as submitted.

CITIZEN'S INPUT – No one spoke.

APPROVAL OF THE MINUTES

Regular Session: January 3, 2006 The minutes were approved as submitted.

REPORT OF THE COUNTY ATTORNEY FOR EXECUTIVE SESSION ITEMS
Staff Attorney Brad Farrar informed Council that there were no Executive Session items listed on the agenda for action. He informed them that they could discuss the following item in Executive Session if they chose to do so: Storm Water Permit Compliance (under Report of County Administrator).

REPORT OF THE COUNTY ADMINISTRATOR
a. Storm Water Permit Compliance (This item was received as information during Executive Session, held at the end of the meeting.)
b. Retreat: Mr. Pope stated that he thought the Retreat went very well, and was also very productive.

REPORT OF THE CLERK OF COUNCIL – There was no report.

REPORT OF THE CHAIRMAN
a. Mizzell stated that he would like Retreat evaluations from Council completed, as well as suggestions submitted for next year's Retreat.

OPEN/CLOSE PUBLIC HEARINGS – The following items were public hearing items: 1 d (Ordinance authorizing General Obligation Bond Anticipation Notes for Innovista Garage); 1 e (Ordinance Authorizing deed to Midlands Fire Protection RNE Industrial Park); 1 f (Ordinance authorizing deed to Forum Development II, LLC RNE Industrial Park). No one spoke during any of the public hearings.

APPROVAL OF CONSENT ITEMS – The following items were approved for the Consent Agenda and adopted by motion of the County Council: 1 a; 1 b; 1 c; 1 e; 1 f

1. **THIRD READING ITEMS**

   a. **05-106MA; City of Columbia; RU to HI (120 acres); Wastewater Treatment Plant; 11000-01-03; NW Quadrant of I-77 and Congaree River --** Council gave third reading approval to a zoning amendment that changes the property from RU to HI. **ACTION: PLANNING, LEGAL**

   b. **05-107MA; Nick Leventis; RU to RS-E; Single Family Subdivision; 17800-04-39; Rimer Pond Road --** Council gave third reading approval to a zoning amendment that changes the property from RU to RS-E. **ACTION: PLANNING, LEGAL**

   c. **05-86MA; Seamon Hunter; RU to GC; Non-identified use; 15000-05-06 --** Council gave third reading approval to a zoning amendment that changes the property from RU to GC. **ACTION: PLANNING, LEGAL**

   d. **Ordinance authorizing General Obligation Bond Anticipation Notes for Innovista Garage –** Council deferred this item to the February 7, 2006 Regular Session Council Meeting. At that time, Council Rules will be waived to allow for Citizens' Input. **ACTION: ADMINISTRATION, LEGAL**

   e. **Ordinance authorizing deed to Midlands Fire Protection (RNE Industrial Park) –** Council gave third reading to this ordinance. **ACTION: ADMINISTRATION, LEGAL**

   f. **Ordinance authorizing deed to Forum Development II, LLC (Richland NE Industrial Park) --** Council gave third reading to this ordinance. **ACTION: ADMINISTRATION, LEGAL**

2. **SECOND READING ITEM**

   a. **An Ordinance establishing a temporary moratorium on approval of floodplain management permits for development or construction within a portion of the Congaree River floodplain –** Council gave second reading to this item. **ACTION: LEGAL, ADMINISTRATION**

3.   **REPORT OF RULES AND APPOINTMENTS COMMITTEE**

   I.   **NOTIFICATION OF VACANCIES ON BOARDS, COMMISSIONS, and COMMITTEES**

      a. **Accommodations Tax Committee – 3**
      b. **Employee Grievance Committee –1**
      c. **Music Festival – 2**
      d. **Performing Arts Center Board –2**

   Council voted to advertise for these vacancies. **ACTION: CLERK OF COUNCIL'S OFFICE**

   II.   **NOTIFICATION OF VACANCIES ON BOARDS, COMMISSIONS, and COMMITTEES**

      a. **Historic Columbia Foundation – 1** No applications were received.
      b. **Performing Arts Center Board – 1** Henry Counts was appointed to the Performing Arts Center Board.

4.   **REPORT OF ECONOMIC DEVELOPMENT COMMITTEE –** No items came before Council at this time.

5.   **APPROVAL OF CODE ENFORCEMENT OFFICER RESOLUTIONS – 4**

   a. **David Y. Gillespie**
   b. **Brandon C. Hooker**
   c. **Christopher James Netherton, Sr.**
   d. **Richard M. Thompson**

   Council approved the resolutions appointing and commissioning the aforementioned individuals as Code Enforcement Officers. **ACTION: PLANNING DEPARTMENT**

6.   **CITIZEN'S INPUT –** No one spoke.

7.   **MOTION PERIOD**

   a.   Mike Montgomery made a motion to place the Marion Street property contract (re: sale of property) on the A&F agenda. **ACTION: ADMINISTRATION**

   b.   Greg Pearce made a motion to place the Blueprint on Homelessness Resolution on the D&S Committee agenda. At this time, the Administrator is to make a recommendation for a staff liason to this group. **ACTION: ADMINISTRATION**

c.   Greg Pearce made a motion to endorse a grant, via a letter to DOT, regarding the Mental Illness Recovery van. There is no financial impact associated with this motion. **ACTION: CLERK OF COUNCIL'S OFFICE**

d.   Bernice Scott made a motion for staff to work on two proposals regarding Project Fish Fry: (1) Public ownership (2) Non-profit ownership This issue will be discussed at a work session on February 7, 2006 from 4:00 – 6:00 p.m. **ACTION: ADMINISTRATION**

e.   Kit Smith made a motion to have a third party review Kahn's economic development proposal regarding Project Fish Fry. She requested that this item appear on the January A&F agenda. **ACTION: ADMINISTRATION**

f.   Kit Smith made a motion to bring the contract proposals regarding possible land purchases at the Township to the January A&F meeting. **ACTION: ADMINISTRATION**

g.   Joe McEachern made a motion for a resolution for Marvin Bryant, founder of Parents of Murdered Children (POMC). **ACTION: CLERK OF COUNCIL'S OFFICE**

8.   **EXECUTIVE SESSION –** Council went into Executive Session to discuss Storm Water Permit Compliance. This item was received as information.

9.   **ADJOURNMENT –** Council adjourned at 6:55 p.m.