#### RICHLAND COUNTY GOVERNMENT



# **Office of the County Administrator**

# COUNTY ADMINISTRATOR'S REPORT OF COUNCIL ACTIONS REGULAR SESSION COUNCIL MEETING July 18, 2006 6:00 PM

**CALL TO ORDER:** Mizzell

**INVOCATION**: McEachern

PLEDGE OF ALLEGIANCE: McEachern

#### **PRESENTATIONS:**

Mr. Bill Peters, Richland County Fleet Manager, National Award: Richland County has been recognized as having one of the top 25 fleets in the United States.

**Mr. Mel Jenkins, National Night Out:** Mr. Jenkins invited Council to attend the National Night Out in the Rosewood Community on August 1, 2006.

**Captain Allen T. Brown:** Mr. McEachern presented a resolution honoring Captain Brown for his military service.

**ADOPTION OF THE AGENDA:** The agenda was adopted as amended.

1. Council Presentations was added under Report of the Rules and Appointments Committee.

**CITIZEN'S INPUT** – 2 people spoke regarding the Owens Field Assignment (one in favor, one opposed).

### APPROVAL OF MINUTES

**Regular Session:** July 11, 2006 – The minutes were approved as submitted.

**Special Called: July 27, 2006** – The minutes were approved as submitted.

**Regular Session:** June 15, 2006 – The minutes were approved as submitted.

#### REPORT OF THE COUNTY ATTORNEY FOR EXECUTIVE SESSION ITEMS

- 1. 2006 Clerk's Evaluation
- 2. Update on Owens Field Assignment

#### REPORT OF THE COUNTY ADMINISTRATOR:

- 1. Update on Owens Field Assignment: This item was discussed during Executive Session, and will appear on the July 25 Special Called Council Agenda. ACTION: ADMINISTRATION, CLERK OF COUNCIL, LEGAL
- **Economic Development Site Visit:** Mr. Pope reminded Council of the site visit on Tuesday, July 18 from 9:00 a.m. 12:00 p.m.
- **3. NACO Drug Card:** Mr. Pope informed Council that the NACO drug cards are now available for all Richland County citizens free of charge.

#### REPORT OF THE CLERK OF COUNCIL:

- **1. Longevity Reception:** Ms. Finch reminded Council of the Longevity Reception July 21, 2006 from 12:00 p.m. 3:00 p.m.
- **2. Condolences:** Ms. Finch informed Council that Mr. McEachern's father in law passed away. Condolences were expressed.
- **3. Executive Consultant:** Ms. Finch requested Council present their interview time preferences for the Administrator Executive Search consultant.
- **4. Date for Public Hearings in September:** This item was discussed during the motion period.

**REPORT OF THE CHAIRMAN:** There was no report.

**OPEN/CLOSE PUBLIC HEARINGS** – 1f. No one spoke.

**APPROVAL OF CONSENT ITEMS** – The following items were approved for the Consent Agenda and adopted by motion of the County Council: 1b, 1c, 1d, 1e, 1g, 1h, 2a, 2b, 2c, 2d. Item 1a was removed from the consent agenda.

#### 1. THIRD READING ITEMS

- a. 06-21MA; Harold Pickrel; RU to RS-MD; Residential Subdivision; 17500-03-32 (p); West Side of Longtown Road at Holly Ridge: Council deferred this item to the July 25, 2006 Special Called Council Meeting in order for a community meeting to be held. ACTION: PLANNING, LEGAL
- b. 06-18MA; Brant Taylor; RM-MD to GC; Commercial Warehouse;
   22601-01-03; Percival Road near Inglesby Drive: Council gave third

- reading to the zoning map amendment changing the zoning designation from RM-MD to GC. **ACTION: PLANNING, LEGAL**
- c. 06-27MA; Chinese Cultural Center; M-1 to GC; Chinese Culture Activity Center; 16104-02-013; 1217 Pineview Drive: Council gave third reading to the zoning map amendment changing the zoning designation from M-1 to GC. ACTION: PLANNING, LEGAL
- d. 06-29MA; Martin Moore; NC to OI; Professional Office Park; 20200-01-18; Clemson Road across from Killian Elementary School: Council gave third reading to the zoning map amendment changing the zoning designation from NC to OI. ACTION: PLANNING, LEGAL
- e. 06-31MA; Mungo Company; RS-LD to NC; Neighborhood Commercial; 24700-02-08 (p); East Side of Lower Richland Boulevard <sup>1</sup>/<sub>4</sub> mile South of US 378: Council gave third reading to the zoning map amendment changing the zoning designation from RS-LD to NC. ACTION: PLANNING, LEGAL
- f. An Ordinance amending Ordinance No. 038-06HR, which authorized two deeds to Forum Development II, LLC for certain parcels of land known as Lot 12 (approximately 9.665 acres) and Lot 28 (approximately 2.713 acres) in the Richland Northeast Industrial Park; so as to delete any reference to Lot 28: Council approved third reading of the ordinance deleting reference to Lot 28. ACTION:

  ADMINISTRATION, LEGAL
- g. 06-36MA; Jon Williams; HI to RM-MD; Residential Multi-Family; 13607-02-01; SW Corner of Shop Road and Mauney Drive: Council gave third reading to the zoning map amendment changing the zoning designation from HI to RM-MD. ACTION: PLANNING, LEGAL
- h. An Ordinance Amending the Residency Requirements for Members of the Richland County Planning Commission: Council gave third reading to the ordinance amendment requiring Richland County residency for those members appointed to the Richland County Planning Commission after September 1, 2006. ACTION: LEGAL, PLANNING, CLERK OF COUNCIL

#### 2. SECOND READING ITEMS

a. Amendment to Hospitality Tax Ordinance to Limit Distribution Increases to No More Than 3% Annually: Council gave second reading approval to the ordinance which amends the current ordinance to establish the basis for future funding increases to the amounts approved in the FY 06-

07 budget, and to make the 3% cap effective in the FY 07-08 budget. **ACTION: LEGAL, ADMINISTRATION, BUDGET** 

- b. An Ordinance Authorizing Deeds to Wesley United Methodist Church (Along Barnwell Street): Council gave second reading to the ordinance authorizing deeds to Wesley United Methodist Church. ACTION: LEGAL, ADMINISTRATION
- c. An Ordinance Amending the Richland County Code of Ordinances; Chapter 2, Administration, Article VIII, Personnel Regulations; Division 8, Grievance Proceedings; Section 2-478, the Employee Grievance Committee; Paragraph (k); so as to Establish a Time Limit for the County Administrator to Bring Recommendations to Richland County Council: Council gave second reading approval to the ordinance amendment. ACTION: LEGAL, ADMINISTRATION
- d. 06-34MA; 24/7 Bonding Co., Inc.; RS-HD to NC (3.2 acres); Neighborhood Commercial; 13416-01-01; Eastway Drive at Bluff Road: Council gave second reading to the zoning map amendment changing the zoning designation from RS-HD to NC. ACTION: PLANNING, LEGAL
- e. Ordinance to Prohibit the Parking of Vehicles in the Front Yard of Any Property Zoned RS-LD, RS-MD, or RS-HD: This item was deferred to the July 25, 2006 Special Called Council Meeting. ACTION: LEGAL, PLANNING
- f. An Ordinance Amending Ordinance No. 006-06HR, which Authorized a Deed to Forum Development II, LLC for a Certain Parcel of Land Known as Lot 27 (Approximately 2.699 Acres Total) in the Richland Northeast Industrial Park, a Portion of Richland TMS #25800-04-01; so as to Allow Forum Development II, LLC to Assign its Interest in the Property: Council gave second reading approval to the ordinance. ACTION: LEGAL, ADMINISTRATION

#### 3. REPORT OF DEVELOPMENT AND SERVICES COMMITTEE

a. Approval of Construction Contract for Ridgewood Community
 Infrastructure Improvements Project: Council deferred this item until staff has obtained the required easements. ACTION: COMMUNITY DEVELOPMENT, PUBLIC WORKS, PROCUREMENT, BUDGET

#### 4. REPORT OF RULES AND APPOINTMENTS COMMITTEE

I. Notification of Vacancies on Boards, Commissions, and Committees

- a. Community Relations Council 1: This position is to be advertised.
   ACTION: CLERK OF COUNCIL
- **b.** Employee Grievance Committee 1: This position is to be advertised. ACTION: CLERK OF COUNCIL
- c. Midlands Commission on Homelessness 3: These positions are to be advertised. ACTION: CLERK OF COUNCIL

# II. Notification of appointments to Boards, Commissions, and Committees

- a. Board of Assessment Appeals 1: Thomas Watts was appointed to the Board of Assessment Appeals. ACTION: CLERK OF COUNCIL
- b. Community Relations Council 2: This item remains in committee.
   ACTION: CLERK OF COUNCIL
- c. Midlands Workforce Development Board : Bernie Baum was appointed to the Midlands Workforce Development Board. ACTION: CLERK OF COUNCIL

#### **III.** Items for Discussion

- a. Update on Timetable for the RFP and Training for the Electronic Agenda: Dale Welch (IT) updated Council on the RFP, which was advertised July 16, 2006, and will close August 15, 2006. This issue will be presented to Council in September. ACTION: CLERK OF COUNCIL, INFORMATION TECHNOLOGY
- **b.** Council Presentations: Council members are requested to submit information to the Rules and Appointments Committee with regards to individuals requesting funding for specific projects / organizations during the Presentation portion of the Council Agenda. This issue will be discussed during the September meeting.
- 5. Owens Field Assignment: This item was deferred to the July 25, 2006 Special Called Meeting. ACTION: ADMINISTRATION, LEGAL
- **6. CITIZENS INPUT:** No one spoke.

## 7. MOTION PERIOD

1. Mizzell made a motion to bring the millage funding option for transportation off the table. This item will be presented to Council for

- second reading at the July 25, 2006 Special Called Meeting. The motion passed. **ACTION: ADMINISTRATION, LEGAL**
- 2. Council passed a motion for staff to give input at the July 25, 2006 Special Called Council Meeting with regards to a suitable location and time for the Transportation Public Hearing, to be held September 12, 2006. **ACTION: ADMINISTRATION, CLERK OF COUNCIL**
- 3. Scott made a motion to move the Regular Session September 5, 2006 Council Meeting to September 12, 2006. The motion passed.
- 4. Scott made a motion to advertise for the vacancies on the Recreation Commission. The motion passed. **ACTION: CLERK OF COUNCIL**
- **8. ADJOURNMENT:** Council adjourned at 7:40 p.m.