RICHLAND COUNTY GOVERNMENT



Office of the County Administrator

COUNTY ADMINISTRATOR'S REPORT OF COUNCIL ACTIONS REGULAR SESSION COUNCIL MEETING July 25, 2006

Immediately Following A&F Committee Meeting

CALL TO ORDER: Mizzell

INVOCATION: Montgomery

PLEDGE OF ALLEGIANCE: Montgomery

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

1. The Chairman added a Personnel Item under his report.

2. Sale of County Property and Riverside Golf Property Update were added under Report of the County Administrator.

APPROVAL OF MINUTES

Regular Session: July 18, 2006: The minutes were approved as submitted.

REPORT OF THE COUNTY ATTORNEY FOR EXECUTIVE SESSION ITEMS

- 1. Clerk of Council's Evaluation
- 2. Richland County Recreation Commission vs. Richland County Council
- 3. Personnel Item (Chairman's Report)
- 4. Sale of County Property (Report of the County Administrator)
- 5. Riverside Golf Property Update (Report of the County Administrator)

REPORT OF THE COUNTY ADMINISTRATOR:

1. Site Tour: Economic Development / Richland Northeast Industrial Park and Northpoint Industrial Park: Councilman Livingston briefed Council members on the successful site tour.

REPORT OF THE CLERK OF COUNCIL:

- 1. Public Hearing and Regular Council Meeting, September 12, 2006: Ms. Finch informed Council that the public hearing regarding the transportation issue will take place at the September 12, 2006 Council meeting in chambers.
- **2. NACO Prescription Card:** Ms. Finch informed Council that she has NACO cards for all council members.
- **3. Rowing on the Broad River:** Ms. Finch stated that Council received an invitation from the Columbia Rowing Association to row on the Broad River on Thursday, July 27, 2006.

REPORT OF THE CHAIRMAN: Personnel Matter

OPEN/CLOSE PUBLIC HEARINGS – No public hearings

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

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 gave third reading to the zoning map amendment changing the zoning designation from RU to RS-MD. ACTION: PLANNING, LEGAL
- b. 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 third reading approval to the ordinance amendment. ACTION: LEGAL, ADMINISTRATION
- c. 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 third reading to the zoning map amendment changing the zoning designation from RS-HD to NC. ACTION: PLANNING, LEGAL

2. SECOND READING ITEMS

- a. 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 tabled.
- b. Ordinance authorizing the execution of an intergovernmental agreement by and between Richland County, South Carolina and the Central Midlands Regional Transit Authority; providing for public

transit services within the County; providing for public transit services within the County; providing for the levying of ad valorem taxes to provide sufficient revenue to fund the County's obligation under the relating thereto: This item failed. Staff is to review the possibility of using Hospitality Tax funds for the public transit services. ACTION: ADMINISTRATION, LEGAL

3. Owens Field Assignment: After being discussed in Executive Session, Council directed the County Administrator and County Attorney to proceed with the assignment of the contract pursuant to Option 1 as discussed in Executive Session. ACTION: ADMINISTRATION, LEGAL

4. REPORT OF RULES AND APPOINTMENTS COMMITTEE

 a. Notification of Vacancies on the Midlands Commission on Homelessness – 3: These vacancies are to be advertised. ACTION: CLERK OF COUNCIL

5. REPORT OF ECONOMIC DEVELOPMENT COMMITTEE

a. Richland Northeast Industrial Park Covenants and Restrictions:

Council extended the due diligence on this particular item until September 15th, in order for the Administrator and the County Attorney to meet with certain individuals to resolve the contract issues. ACTION: LEGAL, ADMINISTRATION

6. REPORT OF DEVELOPMENT AND SERVICES COMMITTEE

a. Farmers' Market Easement: The D&S Committee recommended First Reading approval of this item and to direct the Administrator to negotiate the terms and location of the easement. The motion was amended to state that no easement be negotiated that would impede the ability to deliver the services to the vendors. **ACTION: ADMINISTRATION, LEGAL**

7. REPORT OF ADMINISTRATION AND FINANCE COMMITTEE

- a. **Premiums for Retiree Dependent Health Insurance**: Council approved First Reading by title only. **ACTION: LEGAL, ADMINSITRATION, HUMAN RESOURCES, BUDGET**
- b. Resolution in Support of Issuance of JEDA Bonds for the Goodwill Industries of Upper South Carolina, Inc.: This item was deferred until notice is received from the attorney and the item is placed on the agenda by the Administrator. ACTION: LEGAL, ADMINISTRATION
- **8. CITIZENS INPUT:** One person spoke regarding the transit issue.

9. MOTION PERIOD:

- 1. After the Executive Session, Council passed a motion to allow the County Administrator and County Attorney to proceed with consummating the legal settlement. **ACTION: ADMINISTRATION, LEGAL**
- 2. Point of personal privilege: McEachern thanked everyone for their support during this time of loss in his family.
- **8. ADJOURNMENT:** Council adjourned at 10:10 p.m.