RICHLAND COUNTY COUNCIL REGULAR SESSION DECEMBER 5, 2006 6:00 P.M.

CALL TO ORDER

Honorable Anthony G. Mizzell,

Chairman

INVOCATION

Honorable Joyce Dickerson

PLEDGE OF ALLEGIANCE

Honorable Joyce Dickerson

PRESENTATION

Sally Roach, Executive Director, Township Auditorium

ADOPTION OF AGENDA

CITIZEN'S INPUT

APPROVAL OF MINUTES

Regular Session:

November 21, 2006

[Pages 6-12]

Special Called Meeting:

November 27, 2006

[Pages13-14]

Zoning Public Hearing:

November 28, 2006

[Pages 15-18]

REPORT OF THE COUNTY ATTORNEY FOR EXECUTIVE SESSION ITEMS

a. Personnel Matter

b. Contractual Matter: MOU with CMRTA

c. Pending Litigation

REPORT OF THE COUNTY ADMINISTRATOR

a. Vista TIF

REPORT OF THE CLERK OF COUNCIL

REPORT OF THE CHAIRMAN

OPEN/CLOSE PUBLC HEARINGS 3.b.

APPROVAL OF CONSENT ITEMS

1.b.; 2.b.; 3.a.; 3.b.; 3.c.; 3.d; 3.e.; 3.f.; 4.b.; 4.c.; 4.d.; 4.e.; 4.f; 4.g.; 4.h.; 4.j.

1. THIRD READING ITEMS

- a. 06-50MA
 Brantley Manor
 RS-LD to RU
 Bed & Breakfast
 02307-01-07
 10 Leitner Point [Pages 19-20]
- b. Ordinance to Amend the Terms for LRADAC Board of Directors [CONSENT] [Pages 21-22]
- c. An Ordinance Amending the Richland
 County Code of Ordinances; Chapter 26,
 Land Development; Article V, Zoning
 Districts and District Standards; Section 26104, FP Floodplain Overlay District;
 Subsection (B), Applicability/Establishment;
 so as to Adopt the 1995 Base Flood Elevations
 Along the Congaree River [Pages 23-24]

2. SECOND READING ITEMS

- a. 06-38MA
 Boyleston Plantation
 RU to PDD
 Mixed Use Development,
 14600-03-27/43/44
 Wilson Blvd., Blythewood [Pages 25-28]
- b. 06-58MA
 Frank Casen
 Residential Use
 03500-04-09
 Old Tamah Road [CONSENT] [Pages 29-30]
- 3. REPORT OF DEVELOPMENT AND SERVICES COMMITTEE [Pages 31-32]
 - a. Solid Waste Collector Rate Increase and Contract Extension for Service Areas One (Allwaste Services, Inc.), Three (Southland Sanitation, Inc.) and Four (Whitaker Container Services) [CONSENT]
 - b. Information Technology: Intergovernmental Agreement between Richland County and Lexington County for Register of Deeds Software Licensing [CONSENT]
 - c. Information Technology: Approval of Multi-County MOU for Software Sharing [CONSENT]
 - d. City-County Homelessness Subcommittee [CONSENT]

- e. Midlands Area Consortium for the Homeless Request for Funding (\$5,000) [CONSENT]
- f. December D&S Committee Meeting Date
- 4. REPORT OF ADMINISTRATION AND FINANCE COMMITTEE [Pages 33-34]
 - a. Assessor's Office: Budget Amendment to Increase the Starting Salary for the Vacant Appraiser I Position and Funding for an Additional Appraiser I Position [Pages 35-36]
 - b. Approval of Homeless Management Information Systems (HMIS) Grants [CONSENT]
 - c. Farmers' Market Independent Construction
 Manager [CONSENT]
 - d. Public Hearing and Resolution in Support of JEDA Bond Issue for Palmetto Health Alliance [CONSENT] [Pages 37-38]
 - e. Industrial Park Account: Budget Amendment (\$50,000) [CONSENT] [Pages 39-40]
 - f. Software Purchase for Human Resources/Finance [CONSENT]
 - g. Microsoft Licensing [CONSENT]
 - h. Funding for Columbia City Ballet (\$5,000) [CONSENT]
 - i. Funding for All-American Community Idol/Columbia Festival of Arts (\$159,000)
 - j. December A&F Committee Meeting Date

- 5. Report from Work Session on Recreation Complex in Northern Richland County (Hospitality Tax Ordinance Prescribed Project): Task 2
- 6. Potential Bond Items
- 7. APPROVAL OF RESOLUTIONS TO APPPOINT AND COMMISSION CODE ENFORCEMENT OFFICERS
 - a. Hayward S. Thrower [Page 41]
 - b. Jennifer C. Stewart [Page 42]
- 8. CITIZEN'S INPUT
- 9. MOTION PERIOD
- 10. ADOURNMENT

MINUTES OF



RICHLAND COUNTY COUNCIL REGULAR SESSION TUESDAY, NOVEMBER 21, 2006 6:00 p.m.

In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and TV stations, newspapers, persons requesting notification, and was posted on the bulletin board located in the lobby of the County Administration Building.

MEMBERS PRESENT:

| Chair | Anthony G. Mizzell |
|------------|------------------------|
| Vice Chair | L. Gregory Pearce, Jr. |
| Member | Valerie Hutchinson |
| Member | Joseph McEachern |
| Member | Mike Montgomery |
| Member | Doris Corley |
| Member | Paul Livingston |
| Member | Joyce Dickerson |
| Member | Kit Smith |
| Member | Bernice G. Scott |
| Member | Damon Jeter |

OTHERS PRESENT – Michielle Cannon-Finch, Milton Pope, Tony McDonald, Roxanne Matthews, Larry Smith, Amelia Linder, Anna Almeida, Michael Criss, Jennie Sherry-Linder, Jim Wilson, Chief Harrell, Stephany Snowden, Joe Cronin, Daniel Driggers, Audrey Shifflett, Teresa Smith, Monique Walters, Michelle Onley

CALL TO ORDER

The meeting was called to order at approximately 6:02 p.m.

INVOCATION

The Invocation was given by the Honorable L. Gregory Pearce, Jr.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by the Honorable L. Gregory Pearce, Jr.

Richland County Council Regular Session Tuesday, November 21, 2006 Page Two

PRESENTATIONS

<u>"Charley" Children's Book Presentation</u> – Caroline Coleman Bennett presented the members of Council with a copy of <u>Charley's Columbia Backyard</u> and recognized all those that helped her with the publication of this book.

ADOPTION OF AGENDA

Mr. Mizzell stated that he had received a letter from Scott Powers, Columbia Sports Council, requesting that the rowing center be added to the agenda.

Mr. Livingston moved, seconded by Mr. Montgomery, to add the rowing center to the agenda. The vote in favor was unanimous.

Ms. Finch stated that 2.c. and 2.d. should have been listed as consent.

Mr. Livingston moved, seconded by Ms. Smith, to adopt the agenda as amended. The vote in favor was unanimous.

CITIZEN'S INPUT

No one signed up to speak.

POINT OF PERSONAL PRIVILEGE – Mr. Mizzell recognized that Councilman-Elect Norman Jackson and Auditor-Elect Paul Brawley were in the audience.

APPROVAL OF MINUTES

Regular Session: November 14, 2006 – Mr. Montgomery moved, seconded by Ms. Smith, to approve the minutes as distributed. The vote in favor was unanimous.

POINT OF PERSONAL PRIVILEGE — Ms. Hutchinson stated that her new grandson was born this morning.

REPORT OF THE COUNTY ATTORNEY FOR EXECUTIVE SESSION ITEMS

Mr. Smith stated the following items were potential Executive Session items:

- a. Pending Litigation—Whitaker vs. Richland County
- b. Pending Litigation—Richland Northeast Sanitary Landfill vs. Richland County
- c. Contractual Matter—TIF Update
- d. Contractual Matter—Rowing Center

Ms. Smith moved, seconded by Mr. Montgomery to move Executive Session until after Citizen's Input. The vote in favor was unanimous.

REPORT OF THE COUNTY ADMINISTRATOR

<u>Employee Grievance</u> – Ms. Smith moved, seconded by Mr. Montgomery, to uphold the Administrator's recommendation. The vote in favor was unanimous.

Richland County Council Regular Session Tuesday, November 21, 2006 Page Three

<u>Legal Update: Sease Road</u> – Mr. Pope requested that this item be taken up during Executive Session.

Mr. Livingston moved, seconded Mr. Pearce, to add this item to Executive Session. The vote in favor was unanimous.

<u>All America County Pins</u> – Mr. Pope stated that an All America pin should have been placed at each Council member's seat.

REPORT OF THE CLERK OF COUNCIL

<u>December Schedule</u> – Ms. Finch stated that D&S, A&F and Zoning Public Hearing was presently scheduled for December 26th and would like guidance from Council regarding the December schedule.

Mr. Mizzell stated that this will be taken up during the motion period.

REPORT OF THE CHAIRMAN

<u>Administrator Search Special Called Meeting</u> – Mr. Mizzell stated that Mr. Jim Mercer gave him the date of November 27th to discuss the potential candidates and that this would be taken up during the motion period.

PUBLIC HEARING ITEMS

Mr. Mizzell stated there were no public hearings.

APPROVAL OF CONSENT ITEMS

Mr. Pearce moved, seconded by Ms. Scott, to approve the following consent items:

- Ordinance Authorizing Deed to L-J, Inc., for Lots 18 and 19 (Approximately 14.14
 Acres Total) in the Richland Northeast Industrial Park, a Portion of Richland
 County TMS#25800-04-01 [Third Reading]
- 06-52MA, Rice Creek Farms, Partnership/Joe Clark & Tom Studer, RU to NC, Neighborhood Commercial, 01506-01-05/06, Three Dog Road & Hwy. 76 [Third Reading]
- 06-56MA, Judy/Gwen Properties, LLC/Gwen Scott, RU to RS-LD, Residential Use 03310-01-03, 27 Natures Creek Trail [Third Reading]
- Coroner: Request to Change Part-Time Clerk 1 Position to Full-Time Secretary [Second Reading]
- Election Commission: Budget Amendment for Voting System Hardware and Software Maintenance (\$25,396.00) [Second Reading]
- Ordinance Authorizing Deed: Northeast Industrial Park Land Purchase, Lot 25,
 (William H. Godshall and Bryan Chassereau) [Second Reading]
- Ordinance Authorizing Water Main Easement to the City of Columbia on Consolidated Systems Property [Second Reading]

Richland County Council Regular Session Tuesday, November 21, 2006 Page Four

Ms. Scott moved, seconded by Mr. Pearce, to approve the consent items. Mr. Montgomery stated for the record that he abstained from voting on 06-56MA, Judy/Gwen Properties, LLC/Gwen Scott, RU to RS-LD, Residential Use, 03310-01-03, 27 Natures Creek Trail.

THIRD READING ITEMS

An Ordinance Amendment to the Richland County Road Paving Program to Permit Reordering of the Road Priority List – Mr. Livingston moved, seconded by Ms. Corley, to amend the ordinance to take effect with the next cycle of road paving.

POINT OF ORDER – Mr. Montgomery stated that the proposed amendment had been previously proposed and defeated twice by tie votes and was not a proper amendment.

Mr. Mizzell ruled that the motion and amendment were out of order.

Ms. Smith moved, seconded by Mr. Montgomery, to approve this item. A discussion took place.

In favor
Montgomery
McEachern
Pearce
Hutchinson
Smith
Oppose
Corley
Jeter
Mizzell
Livingston
Scott
Dickerson

The motion failed.

SECOND READING ITEMS

<u>06-50MA, Brantley Manor, RS-LD to RU, Bed & Breakfast, 02307-01-07, 10 Leitner Point</u> – Ms. Corley moved, seconded Ms. Dickerson, to approve this item. A discussion took place.

In favor
Corley

Jeter
Mizzell
Livingston
Smith

Oppose
Montgomery
McEachern
Pearce
Hutchinson

Scott Dickerson

The vote was in favor.

REPORT OF RULES AND APPOINTMENTS COMMITTEE

a. Lexington/Richland Drug Abuse Council Term Date Changes Ordinance – Mr. McEachern stated the committee recommended Second Reading of this item. The vote in favor was unanimous.

Richland County Council Regular Session Tuesday, November 21, 2006 Page Five

b. Richland County Transportation Study Commission – Mr. McEachern stated the committee recommendation was to advertise for this commission. The vote in favor was unanimous.

Mr. McEachern also stated that each Council member has an appointment to this commission and staff will be providing Council with applications. Council needs to have their recommendations to the committee by December 13th.

Mr. McEachern requested that staff send letters to the other entities that have appointment authority.

Application for Locating a Community Residential Care Facility in an Unincorporated Area of Richland County, Mrs. Catherine B. Hammond, 1124 Eastmont Drive, Columbia, SC 29204 [Deferred from mtg. of 11/14/06] – Mr. Jeter moved, seconded by Ms. Dickerson, to approve this item. The vote in favor was unanimous.

Reconsideration of October 17, 2006 minutes [06-39MA, Parker Jennings, RU to PDD, Mixed Use Development, TMS 01500-02-09, 1300 Peace Haven Road] – Ms. Smith stated that the following amendments to the ordinance were suggested:

- a. The site shall be limited to no more than eight pieces of heavy equipment at any one time (heavy equipment shall include, but not be limited to, excavators, small bulldozers, and rubber tire back hoes); and
- b. The hours of operation for any business on this site shall be between the hours of 6:00 a.m. and 8:00 p.m.; and
- c. The transporting of any heavy equipment (as defined above) into or out of this site shall be performed after 8:00 a.m. during the academic school year.

Mr. Livingston moved, seconded by Ms. Scott, to approve the minutes with the amended language. The vote was in favor.

<u>Potential Bond Items (Referred from Work Session at 4:00 p.m.)</u> – Ms. Smith moved, seconded by Mr. Livingston, to direct staff to develop a bond ordinance dealing with all the bond issues except for the Hospitality Tax appropriation for the Woodrow Wilson House and that staff bring back to Council a plan for the expenditure of the Hospitality Tax, including the Woodrow Wilson House, as soon as possible. The vote in favor was unanimous.

Rowing Center Access - A discussion took place.

Mr. Pearce moved, seconded by Ms. Smith, to defer action on this item until after Executive Session. The vote in favor was unanimous.

CITIZEN'S INPUT

The citizen who signed up to speak did not speak at this time.

EXECUTIVE SESSION ITEMS

a. Pending Litigation—Whitaker vs. Richland County - No action taken.

Richland County Council Regular Session Tuesday, November 21, 2006 Page Six

- b. Pending Litigation—Richland Northeast Sanitary Landfill vs. Richland County No action taken.
- c. Contractual Matter—TIF Update No action taken.
- d. Contractual Matter—Rowing Center Access Mr. Livingston moved, seconded by Mr. Jeter, to accept the Administrator's recommendation to lease the property for access to the rowing center for the four month period.

A discussion took place.

The vote in favor was unanimous.

e. Legal Update—Sease Road - No action taken.

Ms. Hutchinson moved, seconded by Mr. Montgomery, to go into Executive Session. The vote in favor was unanimous.

Council went into Executive Session at approximately 7:00 p.m. and came out at approximately 8:03 p.m.

Mr. Montgomery moved, seconded by Mr. McEachern, to come out of Executive Session. The vote in favor was unanimous.

MOTION PERIOD

November 27th Special-Called Meeting — Ms. Scott moved, seconded by Ms. Dickerson, to schedule a Special-Called Meeting on November 27th at 5:00 p.m. to meet with the Mercer Group to receive an update regarding the Administrator's Search. The vote in favor was unanimous.

<u>Stuart Hamilton Resolution</u> – Mr. Livingston moved, seconded by Ms. Scott, to adopt a resolution for Stuart Hamilton. The vote in favor was unanimous.

<u>Hammond School Resolution</u> – Mr. Pearce moved, seconded Ms. Scott, to adopt a resolution for Hammond School in recognition for their Class AAA State Championship. The vote in favor was unanimous.

<u>Korean Day Resolution</u> – Mr. McEachern requested a resolution in honor of Korean Day. The vote in favor was unanimous.

ADJOURNMENT

The meeting adjourned at approximately 8:12 p.m.

Anthony G. Mizzell, Chair

Richland County Council Regular Session Tuesday, November 21, 2006 Page Seven

The minutes were transcribed by Michelle M. Onley

| L. Gregory Pearce, Jr. Vice-Chair | Doris M. Corley |
|-----------------------------------|--------------------|
| Joyce Dickerson | Valerie Hutchinson |
| Damon Jeter | Paul Livingston |
| Joseph McEachern | Mike Montgomery |
| Bernice G. Scott | Kit Smith |

MINUTES OF



RICHLAND COUNTY COUNCIL SPECIAL CALLED MEETING MONDAY, NOVEMBER 27, 2006 5:00 P.M.

In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and TV stations, newspapers, persons requesting notification, and was posted on the bulletin board located in the lobby of the County Administration Building.

MEMBERS PRESENT

Chair:

Anthony G. Mizzell

Vice-Chair:

L. Gregory Pearce, Jr.

Member:

Valerie Hutchinson

Member:

Paul Livingston

Member:

Joseph McEachern

Member:

Kit Smith

Member:

Bernice G. Scott

ALSO PRESENT: Larry Smith, Dwight Hanna, Monique Walters, Michelle Onley

CALL TO ORDER

The meeting started at approximately 5:09 p.m.

County Administrator Search - Mr. Mercer gave a brief update on the search.

Mr. Livingston moved, seconded by Ms. Scott, to go into Executive Session. The vote in favor was unanimous.

Council went into Executive Session at approximately 5:16 p.m. and came out at approximately 6:59 p.m.

Ms. Scott moved, seconded by Mr. McEachern, to come out of Executive Session. The vote in favor was unanimous.

Ms. Smith moved, seconded by Ms. Scott, to direct the consultant to go forward with background checks and references on appropriate candidates, to set up interviews for those candidates in mid-December, to include the Council members-elect in that interview process and to begin working with our staff on a public process for the finalists in January. The vote in favor was unanimous.

Richland County Council Special Called Meeting Monday, November 27, 2006 Page Two

The minutes were transcribed by Michelle M. Onley

ADJOURNMENT

| ourn. The vote in favor was unanimous. |
|--|
| Submitted by, |
| Anthony G. Mizzell, Chair |
| Doris M. Corley |
| Valerie Hutchinson |
| Paul Livingston |
| Mike Montgomery |
| Kit Smith |
| |



RICHLAND COUNTY COUNCIL ZONING PUBLIC HEARING TUESDAY, NOVEMBER 28, 2006 7:00 p.m.

In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and TV stations, newspapers, persons requesting notification, and was posted on the bulletin board located in the lobby of the County Administration Building.

MEMBERS PRESENT:

Member

Chair Anthony G. Mizzell Vice-Chair L. Gregory Pearce, Jr. Member Joyce Dickerson Member Valerie Hutchinson Member Paul Livingston Member Joseph McEachern Member Bernice G. Scott Member MikeMontgomery Member Kit Smith Member Damon Jeter

Doris Corley

OTHERS PRESENT: Michielle Cannon-Finch, Milton Pope, Larry Smith, Amelia Linder, Anna Almeida, Suzie Haynes, Jennie Sherry-Linder, Michael Criss, Geo Price, Monique Walters, Michelle Onley

CALL TO ORDER

The meeting was called to order at approximately 7:00 p.m.

POINT OF PERSONAL PRIVILEGE – Ms. Hutchinson recognized Blythewood Pete Amoth was present in the audience.

Richland County Council Zoning Public Hearing Tuesday, November 28, 2006 Page Two

ADDITIONS/DELETIONS TO AGENDA – Ms. Almeida stated that Item V needed to be deleted and the December Zoning Public Hearing meeting dated needed to be taken up during Other Business.

Mr. Montgomery moved, seconded by Ms. Scott, to approve the agenda as amended. The vote in favor was unanimous.

MAP AMENDMENTS

<u>06-38MA, Boyleston Plantation, RU to PDD, (305.5 Acres), Mixed-Use Development, 14600-03-27/43/44, Wilson Blvd., Blythewood</u>

Mr. Mizzell opened the floor to the public hearing.

Mr. Brian Murphree, Mr. Dan Dennis, Mr. Andrew Nichols, Ms. Jackie Slicer and Ms. Karen Jones spoke in favor of this item.

Mr. William Branham, Mr. Keith Etheredge, Ms. Lillian Smith, Ms. Violet Mackie spoke against this item.

The floor to the public hearing was closed.

A discussion took place.

Mr. McEachern moved, seconded by Mr. Livingston, to approve the Planning Commission's recommendations of #1, #2 and #14, that staff will make recommendations on improvements of the main entrance, and that two acres of buildable land be set aside for recreation space. The vote was in favor.

06-54MA, The Beach Equity Investment, LLC/Stephen Spangler, HI to RM-HD (6.45 Acres), Multi-Family Dwellings, 17200-03-01, Farrow Road & Business Park Boulevard

Mr. McEachern moved, seconded by Ms. Scott, to defer the public hearing and this item until the next Zoning Public Hearing. The vote in favor was unanimous.

Ms. Smith abstained from voting on this item.

Richland County Council Zoning Public Hearing Tuesday, November 28, 2006 Page Three

06-55MA, The Beach Equity Investment, LLC/Stephen Spangler, HI to RM-HD (16.5 Acres), Multi-Family Dwellings (Existing), 17200-03-24, Business Park Boulevard

Mr. McEachern moved, seconded by Ms. Scott, to defer the public hearing and this item until the next Zoning Public Hearing. The vote in favor was unanimous.

Ms. Smith abstained from voting on this item.

<u>06-58MA, Frank Casen, RU to RS-MD (6.45 Acres), Residential Use, 03500-</u> <u>04-09, Old Tamah Road</u>

Mr. Mizzell opened the floor to the public hearing.

The citizen signed up to speak in favor of this item declined to speak at this time.

The floor to the public hearing was closed.

Ms. Corley moved, seconded by Ms. Scott, to approve the re-zoning request for First Reading. The vote in favor was unanimous.

<u>06-59MA, Lakewood Church/Gary Brooks, RU to GC (11.67 Acres & 1.43 Acres), Church with Commercial Frontage, 03400-05-09 & 02500-06-03, Broad River Road</u>

Mr. Mizzell opened the floor to the public hearing.

No one signed up to speak.

The floor to the public hearing was closed.

Ms. Corley moved, seconded by Ms. Scott, to deny the re-zoning. The vote in favor was unanimous.

TEXT AMENDMENTS

<u>Amendment to Permit Tattoo Parlors on Property Zoned General</u> <u>Commercial</u> – Ms. Smith moved, seconded by Ms. Corley, to approve this item.

Ms. Hutchinson made a substitute motion to deny this item, seconded by Ms. Dickerson.

Richland County Council Zoning Public Hearing Tuesday, November 28, 2006 Page Four

A discussion took place.

Mr. Montgomery made a second substitute motion, seconded by Mr. McEachern, to defer this item until the next Zoning Public Hearing and to direct staff to come back with an allowed special exception proposal which would meet the constitutional requirements of allowing the business, but would allow Council to have control through the Board of Zoning Adjustments of each location and that the proposal be along the lines of what was proposed for adult oriented businesses (e.g. proximity to school and housing). The vote was in favor.

OTHER BUSINESS

<u>December Zoning Public Hearing Date</u> – A discussion took place.

Mr. McEachern moved, seconded by Mr. Montgomery, to hold the next Zoning Public Hearing on the 4th Tuesday in January. The vote in favor was unanimous.

ADJOURNMENT – The meeting adjourned at approximately 7:48 p.m.

Submitted respectfully by,

Anthony Mizzell Chair

The minutes were transcribed by Michelle M. Onley

STATE OF SOUTH CAROLINA COUNTY COUNCIL OF RICHLAND COUNTY ORDINANCE NO. -06HR

AN ORDINANCE OF THE COUNTY COUNCIL OF RICHLAND COUNTY, SOUTH CAROLINA, AMENDING THE ZONING MAP OF UNINCORPORATED RICHLAND COUNTY, SOUTH CAROLINA, TO CHANGE THE ZONING DESIGNATION FOR THE REAL PROPERTY DESCRIBED AS TMS # 02307-01-07 FROM RS-LD (RESIDENTIAL, SINGLE-FAMILY – LIGHT DENSITY DISTRICT) TO RU (RURAL DISTRICT); AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

WHEREAS, Article VIII of the South Carolina Constitution and Section 4-9-30 of the Code of Laws of South Carolina (the Home Rule Act) gives Richland County broad authority to provide a variety of services and functions within its jurisdiction, including, but not limited to, land use planning and land development regulation, and similar activities and services; and

WHEREAS, Title 6, Chapter 29, of the Code of Laws of South Carolina provides the statutory enabling authority for Richland County to engage in planning and regulation of development within its jurisdiction; and

WHEREAS, Section 6-29-720 of the Code of Laws of South Carolina requires the County to adopt the Land Use Element of its Comprehensive Plan in conformance with the requirements therein as a prerequisite to continuing implementation of its zoning authority; and

WHEREAS, the County Council adopted a Comprehensive Plan on May 3, 1999, in conformance with the requirements Title 6, Chapter 29, of the Code of Laws of South Carolina; and

WHEREAS, Section 6-29-760 of the Code of Laws of South Carolina provides the statutory authority and process to amend the Zoning Ordinance, codified as Chapter 26 of the Richland County Code of Ordinances; and

WHEREAS, this Ordinance complies with the requirements of Section 6-29-760 of the Code of Laws of South Carolina and the ordinance adoption process proscribed in Section 2-28 of the Richland County Code of Ordinances.

NOW, THEREFORE, pursuant to the authority granted by the Constitution and the General Assembly of the State of South Carolina, BE IT ENACTED BY THE RICHLAND COUNTY COUNCIL:

<u>Section I</u>. The Zoning Map of unincorporated Richland County is hereby amended to change the real property described as TMS # 02307-01-07 from RS-LD (Residential, Single-Family – Light Density District) zoning to RU (Rural District) zoning.

Section II. If any section, subsection, or clause of this Ordinance shall be deemed to be unconstitutional, or otherwise invalid, the validity of the remaining sections, subsections, and clauses shall not be affected thereby. Section III. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed. **Section IV.** This ordinance shall be effective from and after _______, 2006. RICHLAND COUNTY COUNCIL By: _____ Anthony G. Mizzell, Chair Attest this _____ day of _____, 2006. Michielle R. Cannon-Finch Clerk of Council RICHLAND COUNTY ATTORNEY'S OFFICE Approved As To LEGAL Form Only. No Opinion Rendered As To Content.

Public Hearing:

September 26, 2006

First Reading:

October 24, 2006

Second Reading:

November 21, 2006

Third Reading:

December 5, 2006 (tentative)

STATE OF SOUTH CAROLINA COUNTY COUNCIL FOR RICHLAND COUNTY ORDINANCE NO. -06HR

AN ORDINANCE AMENDING ORDINANCE NO. 439-77HR AND REPEALING ORDINANCE NO. 669-80HR, SO AS TO PROVIDE FOR THE LENGTH OF TERMS OF THE MEMBERS OF THE LEXINGTON/RICHLAND ALCOHOL AND DRUG ABUSE COUNCIL'S BOARD OF DIRECTORS.

Pursuant to the authority granted by the Constitution and the General Assembly of the State of South Carolina, BE IT ENACTED BY THE COUNTY COUNCIL FOR RICHLAND COUNTY:

<u>SECTION 1.</u> Section III of Ordinance No. 439-77HR is hereby deleted in full and the following shall be inserted in its place:

"SECTION III. BOARD OF DIRECTORS OF CONSOLIDATED AGENCY. Such consolidation plan shall provide for a single board of directors to establish policies to govern the consolidated agency. Such board of directors shall be composed of twelve members; of which six (6) shall be appointed by the Richland County Council and six (6) shall be appointed by the Lexington County Council. The term of two (2) members presently serving on the Board of Directors shall expire on December 31, 2006; the term of two (2) other members presently serving on the Board of Directors shall expire on December 31, 2007; and the term of the remaining two (2) members presently serving on the Board of Directors shall expire on December 31, 2008. Thereafter, the members of the Board of Directors shall each serve for a term of three (3) years, such term to begin on January 1 and end on December 31 of the third year."

SECTION II. Except as modified herein, Ordinance No. 439-77HR remains of full force and effect.

SECTION III. Ordinance No. 669-80HR is hereby repealed in its entirety.

<u>SECTION IV.</u> <u>Severability.</u> If any section, subsection, or clause of this ordinance shall be deemed to be unconstitutional or otherwise invalid, the validity of the remaining sections, subsections, and clauses shall not be affected thereby.

<u>SECTION V.</u> Conflicting Ordinances Repealed. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

<u>SECTION VI.</u> <u>Effective Date.</u> This ordinance shall be effective from and after December ___, 2006.

| BY: | |
|-----|---------------------------|
| _ | Anthony G. Mizzell, Chair |

RICHLAND COUNTY COUNCIL

| ATTEST THIS THE DAY |
|--|
| OF, 2006 |
| Michielle R. Cannon-Finch Clerk of Council |
| RICHLAND COUNTY ATTORNEY'S OFFICE |
| Approved As To LEGAL Form Only No Opinion Rendered As To Content |

First Reading: Second Reading: Third Reading:

November 14, 2006 November 21, 2006 December 5, 2006 (tentative)

STATE OF SOUTH CAROLINA COUNTY COUNCIL FOR RICHLAND COUNTY ORDINANCE NO. -06HR

AN ORDINANCE AMENDING THE RICHLAND COUNTY CODE OF ORDINANCES; CHAPTER 26, LAND DEVELOPMENT; ARTICLE V, ZONING DISTRICTS AND DISTRICT STANDARDS; SECTION 26-104, FP FLOODPLAIN OVERLAY DISTRICT; SUBSECTION (B), APPLICABILITY/ESTABLISHMENT; SO AS TO ADOPT THE 1995 BASE FLOOD ELEVATIONS ALONG THE CONGAREE RIVER.

Pursuant to the authority granted by the Constitution and the General Assembly of the State of South Carolina, BE IT ENACTED BY THE RICHLAND COUNTY COUNCIL:

SECTION I. The Richland County Code of Ordinances, Chapter 26, Land Development; Article V, Zoning Districts and District Standards; Section 26-104, FP Floodplain Overlay District; Subsection (b), Applicability/establishment; is hereby amended to read as follows:

(b) Applicability/establishment. The FP Overlay District shall function as an overlay district providing additional requirements to the regulations of the underlying general use zoning classification(s). It shall be applied to those areas designated on the Federal Emergency Management Agency's Flood Insurance Study, dated February 20, 2002, with accompanying Flood Insurance Rate Maps (FIRM), dated February 20, 2002, and any revisions thereto; as areas of special flood hazard. Provided, however, those base flood elevation determinations that were included in the Federal Emergency Management Agency's Flood Insurance Study, dated July 17, 1995, shall apply along the Congaree River only. Floodplain and floodway boundary determinations along the Congaree River will be based on those boundaries depicted in the FIRM dated February 20, 2002, derived from the Federal Emergency Management Agency's Flood Insurance Study, dated February 20, 2002. In addition to other required development approvals, development applicants subject to the FP Overlay District must also receive a floodplain development permit from the county's flood coordinator. Review of developments subject to these requirements shall be conducted as part of the review for a grading or land development permit, whichever is applicable.

<u>SECTION II.</u> <u>Severability</u>. If any section, subsection, or clause of this ordinance shall be deemed to be unconstitutional or otherwise invalid, the validity of the remaining sections, subsections, and clauses shall not be affected thereby.

<u>SECTION III.</u> <u>Conflicting Ordinances Repealed.</u> All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

| SECTION IV. Effective Date. This ordinance shall be enforced from and after, 2006. | | |
|--|-------------------------------|--|
| | RICHLAND COUNTY COUNCIL | |
| | BY: Anthony G. Mizzell, Chair | |
| ATTEST THIS THE DAY | | |
| OF, 2006 | | |
| Michielle R. Cannon-Finch Clerk of Council | | |
| RICHLAND COUNTY ATTORNEY'S OI | FFICE | |
| Approved As To LEGAL Form Only No Opinion Rendered As To Content | | |
| | | |
| | | |

September 19, 2006 October 24, 2006 October 24, 2006 December 5, 2006 (tentative) First Reading: Public Hearing: Second Reading:

Third Reading:

STATE OF SOUTH CAROLINA COUNTY COUNCIL OF RICHLAND COUNTY ORDINANCE NO. -06HR

AN ORDINANCE OF THE COUNTY COUNCIL OF RICHLAND COUNTY, SOUTH CAROLINA, AMENDING THE ZONING MAP OF UNINCORPORATED RICHLAND COUNTY, SOUTH CAROLINA, TO CHANGE THE ZONING DESIGNATION FOR THE REAL PROPERTIES DESCRIBED AS TMS # 14600-03-27/43/44 FROM RU (RURAL DISTRICT) TO PDD (PLANNED DEVELOPMENT DISTRICT); AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

- WHEREAS, Article VIII of the South Carolina Constitution and Section 4-9-30 of the Code of Laws of South Carolina (the Home Rule Act) gives Richland County broad authority to provide a variety of services and functions within its jurisdiction, including, but not limited to, land use planning and land development regulation, and similar activities and services; and
- WHEREAS, Title 6, Chapter 29, of the Code of Laws of South Carolina provides the statutory enabling authority for Richland County to engage in planning and regulation of development within its jurisdiction; and
- WHEREAS, Section 6-29-720 of the Code of Laws of South Carolina requires the County to adopt the Land Use Element of its Comprehensive Plan in conformance with the requirements therein as a prerequisite to continuing implementation of its zoning authority; and
- WHEREAS, the County Council adopted a Comprehensive Plan on May 3, 1999, in conformance with the requirements Title 6, Chapter 29, of the Code of Laws of South Carolina; and
- WHEREAS, Section 6-29-760 of the Code of Laws of South Carolina provides the statutory authority and process to amend the Zoning Ordinance, codified as Chapter 26 of the Richland County Code of Ordinances; and
- **WHEREAS**, this Ordinance complies with the requirements of Section 6-29-760 of the Code of Laws of South Carolina and the ordinance adoption process proscribed in Section 2-28 of the Richland County Code of Ordinances.
- **NOW, THEREFORE,** pursuant to the authority granted by the Constitution and the General Assembly of the State of South Carolina, BE IT ENACTED BY THE RICHLAND COUNTY COUNCIL:
- <u>Section I</u>. The Zoning Map of unincorporated Richland County is hereby amended to change the properties described as TMS # 14600-03-27/43/44, from RU (Rural District) zoning to PDD (Planned Development District) zoning.
- <u>Section II.</u> <u>PDD Site Development Requirements</u>. The following site development requirements shall apply to the subject parcels:

- a) The applicant shall comply with the Master Plan (dated 3/28/06 and revised through 10/31/06) and Master Zoning Plan (dated 3/28/06 and revised through 9/21/06) prepared for Boyleston Plantation by MW&W Richland, LLC/Brian Murphree & Associates LLC; which was submitted to, and is on file in, the Richland County Planning & Development Services Department (hereinafter referred to as "PDSD"), and is incorporated herein by reference, except as otherwise amended herein; and
- b) The site development shall be limited to 378 "single-family medium density" units; 260 "multi-family high density" units; 44 "single-family high density" units; 4 "neighborhood commercial" units; 18 "office/institutional" units, and 6 "general commercial" outparcels; and
- c) The applicant shall transmit a phasing plan to the PDSD prior to such department's review of any construction plans; and
 - d) Unless otherwise provided herein, all development shall conform to all relevant land development regulations in effect at the time a permit application is received by the PDSD; and
 - e) Proposed changes to the Master Plan shall be subject to the requirements of Section 26-59(j)(1) of the Richland County Land Development Code; and
 - f) Exhibit A, which is attached hereto, constitutes the applicant's Sketch Plan for subdivision purposes, and is hereby approved for such purposes; and
 - g) Access to the subject site shall be limited to one entrance on Wilson Boulevard; and in addition, there shall be one emergency access entrance with a break-away gate on Boyleston Road for Emergency Responders and Providers only; and provided, however, there shall be no access to the subject site from Fairlawn Road; and
 - h) All internal streets shall be publicly owned and maintained by Richland County; and
 - i) The applicant shall construct a deceleration lane along Wilson Boulevard; and
 - j) The applicant shall construct a dedicated left turn lane along Wilson Boulevard; and
 - k) The applicant shall construct a dedicated right turn lane along Wilson Boulevard; and
 - 1) Shared access shall be provided along Wilson Boulevard to limit the number of curb cuts;
 - m) All commercial lots shall provide vehicular and pedestrian connectivity; and
 - n) All development on this site shall meet the minimum standards of Chapter 26 of the Richland County Code of Ordinances for landscape/tree protection standards, sidewalks and pedestrian amenities, signs, recreation/open space design and operational standards that promotes connectivity, and there shall be pedestrian access from all areas to commercial sections, which shall include sidewalks along external roadways; and
 - o) A minimum of two (2) buildable acres shall be set aside as open space; and
 - p) Prior to approval of the preliminary subdivision plans, the applicant shall submit to the PDSD written evidence of:
 - a. The U.S. Army Corps of Engineers' approval of the wetlands delineation and/or encroachment permit, and
 - b. FEMA's approval of the 100 year flood elevation statement; and
 - q) Richland County shall not be responsible for the enforcement of any deed restrictions imposed by the applicant, the developer, or their successors in interest; and
 - r) All site development requirements described above shall apply to the applicant, the developer, and/or their successors in interest; and

s) The applicant should consider entering into a development agreement with the County to ensure the installation of all improvements and amenities described herein in an established timeframe.

Section III. If any section, subsection, or clause of this Ordinance shall be deemed to be unconstitutional, or otherwise invalid, the validity of the remaining sections, subsections, and clauses shall not be affected thereby.

of this

| Section IV. All ordinance are hereby | ordinances or parts of y repealed. | ordinances in conflic | et with the provisions |
|--|--|-----------------------|------------------------|
| Section V. This ord | linance shall be effective | e from and after | , 2006. |
| | | RICHLAND COUN | TY COUNCIL |
| | | By: Anthony G. Miz | zzell, Chair |
| Attest this | _ day of | | |
| | , 2006. | | |
| | | | |
| Michielle R. Cannot Clerk of Council | n-Finch | | |
| RICHLAND COUN | NTY ATTORNEY'S OF | FFICE | |
| Approved As To LI No Opinion Render | | | |
| Public Hearing: First Reading: Second Reading: Third Reading: | November 28, 2006 November 28, 2006 December 5, 2006 (to | entative) | |

EXHIBIT A

06-38 MA - Wilson boulevard

STATE OF SOUTH CAROLINA COUNTY COUNCIL OF RICHLAND COUNTY ORDINANCE NO. -06HR

AN ORDINANCE OF THE COUNTY COUNCIL OF RICHLAND COUNTY, SOUTH CAROLINA, AMENDING THE ZONING MAP OF UNINCORPORATED RICHLAND COUNTY, SOUTH CAROLINA, TO CHANGE THE ZONING DESIGNATION FOR THE REAL PROPERTY DESCRIBED HEREIN (TMS # 03500-04-09) FROM RU (RURAL DISTRICT) TO RS-MD (RESIDENTIAL, SINGLE-FAMILY, MEDIUM DENSITY DISTRICT); AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

WHEREAS, Article VIII of the South Carolina Constitution and Section 4-9-30 of the Code of Laws of South Carolina (the Home Rule Act) gives Richland County broad authority to provide a variety of services and functions within its jurisdiction, including, but not limited to, land use planning and land development regulation, and similar activities and services; and

WHEREAS, Title 6, Chapter 29, of the Code of Laws of South Carolina provides the statutory enabling authority for Richland County to engage in planning and regulation of development within its jurisdiction; and

WHEREAS, Section 6-29-720 of the Code of Laws of South Carolina requires the County to adopt the Land Use Element of its Comprehensive Plan in conformance with the requirements therein as a prerequisite to continuing implementation of its zoning authority; and

WHEREAS, the County Council adopted a Comprehensive Plan on May 3, 1999, in conformance with the requirements Title 6, Chapter 29, of the Code of Laws of South Carolina; and

WHEREAS, Section 6-29-760 of the Code of Laws of South Carolina provides the statutory authority and process to amend the Zoning Ordinance, codified as Chapter 26 of the Richland County Code of Ordinances; and

WHEREAS, this Ordinance complies with the requirements of Section 6-29-760 of the Code of Laws of South Carolina and the ordinance adoption process proscribed in Section 2-28 of the Richland County Code of Ordinances.

NOW, THEREFORE, pursuant to the authority granted by the Constitution and the General Assembly of the State of South Carolina, BE IT ENACTED BY THE RICHLAND COUNTY COUNCIL:

<u>Section I</u>. The Zoning Map of unincorporated Richland County is hereby amended to change the real property described as TMS # 03500-04-09 from RU (Rural District) zoning to RS-MD (Residential, Single-Family, Medium Density District) zoning.

06-58 MA – Old Tamah Road 29 of 42

| Section II . If any section, subsection, or clause of this Ordinance shall be deemed to be unconstitutional, or otherwise invalid, the validity of the remaining sections, subsections, and clauses shall not be affected thereby. |
|---|
| Section III. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed. |
| Section IV. This ordinance shall be effective from and after, 2006. |
| RICHLAND COUNTY COUNCIL |
| By:Anthony G. Mizzell, Chair Attest this day of, 2006. |
| Michielle R. Cannon-Finch Clerk of Council |
| RICHLAND COUNTY ATTORNEY'S OFFICE |
| Approved As To LEGAL Form Only No Opinion Rendered As To Content |
| |

Second Reading: Third Reading:

Public Hearing: First Reading:

November 28, 2006 November 28, 2006

December 5, 2006 (tentative)

RICHLAND COUNTY COUNCIL DEVELOPMENT AND SERVICES COMMITTEE

Doris Corley District 1

District 2

Joyce Dickerson Damon Jeter, Chair District 3

Greg Pearce District 6

Bernice G. Scott District 10

Tuesday, November 28, 2006 5:00 PM

Recommendations

ITEMS FOR ACTION

Consent

A. Solid Waste Collector Rate Increase & Contract Extension for Service Areas One (Allwaste Services, Inc.), Three (Southland Sanitation, Inc.), and Four (Whitaker Container Services) – The committee recommended that council approve extension of solid waste contracts and rate increases for all three service areas. The vote in favor was unanimous.

Consent

B. Information Technology: Intergovernmental Agreement Between Richland County and Lexington County for Register of Deeds Software Licensing - The committee recommended that council approve the intergovernmental agreement to allow for the licensing of Register of Deeds software. The vote in favor was unanimous.

Consent

C. Information Technology: Approval of Multi-County MOU for Software Sharing - The committee recommended that council approve the MOU to permit software sharing among other signatories. The vote in favor was unanimous.

Consent

D. City-County Homelessness Subcommittee – The committee recommended that council allow the Chair of County Council to appoint three County Council members to meet with three City Council members to discuss a new homelessness agreement. The vote in favor was unanimous.

Consent

E. Midlands Area Consortium for the Homeless Request for Funding (\$5,000) – The committee recommended that council approve the request to allocate \$5,000 in CDBG funds to MACH. The vote in favor was unanimous.

Consent

F. December D&S Committee Meeting Date – The committee recommended that no D&S Committee meeting be held in the month of December, and to permit any timesensitive items to go directly to the first Council meeting agenda in the month of January 2007. All other committee items will be forwarded to the January 27 meeting of the D&S Committee.

Staffed by Joe Cronin

32 of 42

RICHLAND COUNTY COUNCIL ADMINISTRATION AND FINANCE COMMITTEE

Kit Smith, Chair District 5

Mike Montgomery District 8

Paul Livingston District 4

Joseph McEachern Valerie Hutchinson District 7

District 9

Tuesday, November 28, 2006 6:00 PM

Recommendations

ITEMS FOR ACTION

- A. Assessor's Office: Budget Amendment to Increase the Starting Salary for the Vacant Appraiser I Position and Funding for an Additional Appraiser I Position - The committee voted to forward this item to Council without recommendation.
- Consent B. Approval of Homeless Management Information Systems (HMIS) Grants – The committee voted to forward this item to Council with a recommendation to approve the grants, and to fund the match with CDBG funds. The vote in favor was unanimous.
- Consent C. Farmer's Market Independent Construction Manager - The committee recommended that Council approve the request to enter into negotiations with Wilbur Smith Associates to act as an independent construction manager on behalf of Richland County for the construction phase of the County's wholesale portion of the South Carolina State Farmers' Market project. The vote in favor was unanimous.
- Consent D. Public Hearing and Resolution in Support of JEDA Bond Issue for Palmetto Health Alliance - The committee voted to send this item to Council with a recommendation to approve the resolution. The vote in favor was unanimous.
- Consent E. Industrial Park Account: Budget Amendment (\$50,000) – The committee voted to send this item to Council with a recommendation to approve a budget amendment in the amount of \$50,000. The vote in favor was unanimous.
- Consent F. Software Purchase for Human Resources/Finance Departments – The committee recommended that Council permit staff to enter into negotiations with Sungard Bi-Tech for the purchase of a software system. The vote in favor was unanimous.
- Consent G. Microsoft Licensing - The committee recommended that Council approve an extension to the "Software Assurance" purchase on the Microsoft Enterprise Agreement for licenses owned by the County. The vote in favor was unanimous.

Consent

- H. Funding for Columbia City Ballet (\$5,000) The committee recommended that Council deny the Columbia City Ballet's request for \$5,000 in funding. The vote in favor was unanimous.
- I. Funding for All-American Community Idol / Columbia Festival for the Arts (\$159,000) The committee voted to forward this item to Council without recommendation.

Consent

J. December A&F Committee Meeting Date – The committee recommended that no A&F Committee meeting be held in the month of December, and to permit any time-sensitive items to go directly to the first Council meeting agenda in the month of January 2007. All other committee items will be forwarded to the January 27 meeting of the A&F Committee.

Staffed by Joe Cronin

STATE OF SOUTH CAROLINA COUNTY COUNCIL FOR RICHLAND COUNTY ORDINANCE NO. -07HR

AN ORDINANCE AMENDING THE FISCAL YEAR 2006-2007 GENERAL FUND ANNUAL BUDGET TO APPROPRIATE FOUR THOUSAND FOUR HUNDRED SIXTY FIVE DOLLARS (\$4,465.00) TO INCREASE THE SALARY AND BENEFITS OF THE VACANT APPRAISER I POSITION AND APPROPRIATE NINETEEN THOUSAND FIVE HUNDRED SEVENTY THREE DOLLARS (\$19,573.00) FOR SALARY AND BENEFITS TO ADD AN APPRAISER I POSITION. BOTH OF THESE AMOUNTS ARE FOR SIX MONTHS OF FUNDING.

Pursuant to the authority granted by the Constitution and the General Assembly of the State of South Carolina, BE IT ENACTED BY THE COUNTY COUNCIL FOR RICHLAND COUNTY:

<u>SECTION I.</u> That the FY 2006-2007 Assessor's Office budget be amended to include the addition of one Appraiser I and an increase in the salary and benefits of the vacant Appraiser I position. Therefore, the Fiscal Year 2006-2007 General Fund Annual Budget is hereby amended as follows:

REVENUE

| Revenue appropriated July 1, 2006 as amended: | \$119,102,563 |
|--|---------------|
| Appropriation of Revenue: | 24,038 |
| Total General Fund Revenue As Amended: | \$119,126,601 |
| <u>EXPENDITURES</u> | |
| Expenditures appropriated July 1, 2006 as amended: | \$119,102,563 |
| Increase in Salary and Benefits of Vacant Appraiser I: | 4,465 |
| Addition of Appraiser I Position | <u>19,573</u> |
| Total General Fund Expenditures As Amended: | \$119,126,601 |

<u>SECTION II.</u> <u>Severability</u>. If any section, subsection, or clause of this ordinance shall be deemed to be unconstitutional or otherwise invalid, the validity of the remaining sections, subsections, and clauses shall not be affected thereby.

<u>SECTION III.</u> <u>Conflicting Ordinances Repealed</u>. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION IV. Effective Date. This ordinance shall be enforced from and after ________, 2007.

RICHLAND COUNTY COUNCIL

| | | BY: |
|--|------------------------------------|---------------------------|
| | | Anthony G. Mizzell, Chair |
| ATTEST THIS TH | EDAY | |
| OF | , 2006 | |
| Michielle R. Canno Clerk of Council | on-Finch | |
| RICHLAND COU | NTY ATTORNEY'S OFFICE | |
| Approved As To L No Opinion Rende | EGAL Form Only. red As To Content. | |
| First Reading: Second Reading: Public Hearing: Third Reading: | December 5, 2006 (tentative) | |

| STATE OF SOUTH CAROLINA) | A RESOLUTION OF THE |
|---------------------------|-------------------------|
|) | RICHLAND COUNTY COUNCIL |
| COUNTY OF RICHLAND) | |

A RESOLUTION IN SUPPORT OF THE ISSUANCE BY THE SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY OF ITS NOT EXCEEDING \$140,000,000 HOSPITAL IMPROVEMENT REVENUE BONDS, IN ONE OR MORE SERIES, PURSUANT TO THE PROVISIONS OF TITLE 41, CHAPTER 43, OF THE CODE OF LAWS OF SOUTH CAROLINA 1976, AS AMENDED.

WHEREAS, the South Carolina Jobs-Economic Development Authority (the "Authority") is authorized and empowered under and pursuant to the provisions of Title 41, Chapter 43, of the Code of Laws of South Carolina 1976, as amended (the "Act"), to utilize any of its program funds to establish loan programs for the purpose of reducing the cost of capital to business enterprises which meet the eligibility requirements of Section 41-43-150 of the Act and for other purposes described in Section 41-43-160 of the Act and thus provide maximum opportunities for the creation and retention of jobs and improvement of the standard of living of the citizens of the State of South Carolina; and

WHEREAS, the Authority is further authorized by Section 41-43-110 of the Act to issue revenue bonds payable by the Authority solely from a revenue producing source and secured by a pledge of said revenues in order to provide funds for any purpose authorized by the Act; and

WHEREAS, the Authority and Palmetto Health Alliance, a South Carolina nonprofit corporation (the "Corporation"), entered into an Inducement Agreement (the "Inducement Agreement"), pursuant to which and in order to implement the public purposes enumerated in the Act, and in furtherance thereof to comply with the undertakings of the Authority pursuant to the Inducement Agreement, the Authority proposes, subject to such approval of the State Budget and Control Board of South Carolina and Richland County, South Carolina (the "County") as may be required by law, to issue not exceeding \$140,000,000 aggregate principal amount of its Hospital Improvement Revenue Bonds (Palmetto Health Alliance), in one or more series (the "Bonds"), under and pursuant to Section 41-43-110 of the Act to (i) finance the costs of the acquisition of buildings or other improvements, machinery, equipment, office furnishings and other depreciable assets, constituting hospital facilities (the "Project") located in Richland and Pickens Counties, South Carolina (collectively, the "Counties"), (ii) pay a portion of the interest on the Bonds, if deemed necessary or advisable by the Corporation, (iii) fund a debt service reserve fund for the benefit of the holders of the Bonds, if deemed necessary or advisable by the Corporation, (iv) provide working capital, if deemed necessary or advisable by the Corporation and (v) pay certain costs of issuance with respect to the Bonds; and

WHEREAS, the Corporation is projecting that the assistance of the Authority by the issuance of the Bonds will result in the maintenance of permanent employment in the Counties and adjacent areas for approximately 7,100 people and in the creation of 109 new jobs in the counties and adjacent areas within 12 months after completion of the Project, and will stimulate the economy of the County and surrounding areas by increased payrolls, capital investment and tax revenues; and

WHEREAS, the County Council of the County (the "County Council") and the Authority have on this date jointly held a public hearing, duly noticed by publication in newspapers having general circulation in the County, not less than 15 days prior to the date hereof, at which all interested persons have been given a reasonable opportunity to express their views;

Now Therefore, BE IT RESOLVED by the County Council of Richland County, South Carolina, as follows:

It is hereby found, determined and declared that the Project is anticipated to subserve the purposes of the Act and to benefit the general public welfare of Richland County by maintaining services, employment, or other public benefits not otherwise provided locally.

The County Council supports the Authority in its determination to issue the Bonds to finance the costs related to the Project.

The amount of Bonds required to undertake the Project is not exceeding \$140,000,000.

The Project will not give rise to a pecuniary liability of Richland County or a charge against its general credit or taxing power.

All orders and resolutions and parts thereof in conflict herewith are to the extent of such conflict hereby repealed, and this resolution shall take effect and be in full force from and after its adoption.

| Adopted this day of December, 2006. | | |
|--|--|---|
| | Anthony G. Mizzell, Chair Richland County Council | _ |
| (SEAL) | | |
| Attest: Michelle R. Cannon-Finch Clerk of Council | _ | |

Draft

STATE OF SOUTH CAROLINA COUNTY COUNCIL FOR RICHLAND COUNTY ORDINANCE NO. ___ -07HR

AN ORDINANCE AMENDING THE FISCAL YEAR 2006-2007 INDUSTRIAL PARK BUDGET TO ADD FIFTY THOUSAND DOLLARS (\$50,000.00) TO PROVIDE FUNDS FOR THE INDUSTRIAL PARK BUDGET FOR ECONOMIC DEVELOPMENT USES.

Pursuant to the authority granted by the Constitution and the General Assembly of the State of South Carolina, BE IT ENACTED BY THE COUNTY COUNCIL FOR RICHLAND COUNTY:

<u>SECTION I.</u> That the amount of Forty Thousand Dollars (\$50,000.00) be appropriated to the FY 2006-2007 Industrial Park budget. Therefore, the Fiscal Year 2006-2007 Special Revenue Fund Annual Budget is hereby amended as follows:

REVENUE

Revenue appropriated July 1, 2006 as amended: Appropriation of Industrial Park unrestricted Fund Balance: 50,000 Total Industrial Park Revenue as Amended: \$ 160,000 EXPENDITURES Expenditures appropriated July 1, 2006 as amended: \$ 110,000 Add to Lump Sum Appropriations for operating expenditures: 50,000

Total Industrial Park Expenditures as Amended:

<u>SECTION II.</u> <u>Severability</u>. If any section, subsection, or clause of this ordinance shall be deemed to be unconstitutional or otherwise invalid, the validity of the remaining sections, subsections, and clauses shall not be affected thereby.

\$

160,000

<u>SECTION III.</u> <u>Conflicting Ordinances Repealed</u>. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION IV. Effective Date. This ordinance shall be enforced from and after _______, 2007.

RICHLAND COUNTY COUNCIL

| | | BY: |
|--|------------------------------------|---------------------------|
| | | Anthony G. Mizzell, Chair |
| ATTEST THIS TH | IEDAY | |
| OF | , 2006 | |
| Michielle R. Canno Clerk of Council | on-Finch | |
| RICHLAND COU | NTY ATTORNEY'S OFFICE | |
| * * | EGAL Form Only. red As To Content. | |
| First Reading: Second Reading: Public Hearing: Third Reading: | December 5, 2006 (tentative) | |

| STATE OF SOUTH CAROLINA) | A RESOLUTION OF THE RICHLAND COUNTY COUNCIL |
|--|---|
| COUNTY OF RICHLAND) | |
| | COMMISSION HAYWARD S. THROWER FICER FOR THE PROPER SECURITY, NIENCE OF RICHLAND COUNTY. |
| | y Council, in the exercise of its general police and safety of the residents of Richland County; |
| 145 of the Code of Laws of South Carolin | y Council is further authorized by Section 4-9- a 1976, as amended, to appoint and commission ay be necessary for the proper security, general |
| hereby appointed and commissioned a C for the purpose of providing for the proper the County, replete with all the powers a addition to such duties as may be important county, including the enforcement of the of an ordinance summons, and with all the provisions of Section 4-9-145 of the Code Provided, however, Hayward S. Thrower exercise of his duties as a code enforcer | RESOLVED THAT Hayward S. Thrower is Code Enforcement Officer of Richland County or security, general welfare, and convenience of and duties conferred by law upon constables, in essed upon him by the governing body of this e County's animal care regulations, and the use the powers and duties conferred pursuant to the e of Laws of South Carolina 1976, as amended, a shall not perform any custodial arrests in the ment officer. This appointment shall remain in S. Thrower is no longer employed by Richland are regulations. |
| ADOPTED THIS THE DA | AY OF DECEMBER, 2006. |
| | Anthony G. Mizzell, Chair Richland County Council |
| Attest: Michielle R. Cannon-Finch | ···· |

Clerk of Council

| STATE OF SOUTH CAROLINA) A RESOLUTION OF THE RICHLAND COUNTY COUNCIL | | | |
|--|--|--|--|
| A RESOLUTION TO APPOINT AND COMMISSION JENNIFER C. STEWART AS A CODE ENFORCEMENT OFFICER FOR THE PROPER SECURITY, GENERAL WELFARE, AND CONVENIENCE OF RICHLAND COUNTY. | | | |
| WHEREAS , the Richland County Council, in the exercise of its general police power, is empowered to protect the health and safety of the residents of Richland County; and | | | |
| WHEREAS, the Richland County Council is further authorized by Section 4-9-145 of the Code of Laws of South Carolina 1976, as amended, to appoint and commission as many code enforcement officers as may be necessary for the proper security, general welfare, and convenience of the County; | | | |
| NOW, THEREFORE, BE IT RESOLVED THAT Jennifer C. Stewart is hereby appointed and commissioned a Code Enforcement Officer of Richland County for the purpose of providing for the proper security, general welfare, and convenience of the County, replete with all the powers and duties conferred by law upon constables, in addition to such duties as may be imposed upon her by the governing body of this County, including the enforcement of the County's animal care regulations and the use of an ordinance summons, and with all the powers and duties conferred pursuant to the provisions of Section 4-9-145 of the Code of Laws of South Carolina 1976, as amended. Provided, however, Jennifer C. Stewart shall not perform any custodial arrests in the exercise of her duties as a code enforcement officer. This appointment shall remain in effect only until such time as Jennifer C. Stewart is no longer employed by Richland County to enforce the County's animal care regulations. ADOPTED THIS THE DAY OF DECEMBER, 2006. | | | |
| Anthony G. Mizzell, Chair Richland County Council | | | |

Michielle R. Cannon-Finch

Clerk of Council