

RICHLAND COUNTY COUNCIL

DEVELOPMENT AND SERVICES COMMITTEE

Bernice G. Scott District 10 Damon Jeter District 3 Norman Jackson, Chair District 11 Kit Smith District 5

Bill Malinowski District 1

Tuesday, October 28, 2008 4:00 PM

Report of Actions

CALL TO ORDER

Norman Jackson called the meeting to order.

APPROVAL OF MINUTES

1. <u>Regular Session: September 23, 2008</u> – The minutes of the September 23, 2008 meeting were approved as submitted.

ADOPTION OF AGENDA

The revised agenda was adopted as distributed.

ITEMS FOR ACTION

- Consent 2. Request to accept a conservation easement from Ms. Cindy Bollinger for the preservation of 20 acres (District 1) The committee recommended that council approve the conservation easement. The vote in favor was unanimous.
- Consent 3. Request to accept a conservation easement from Ms. Mary Bradley for the preservation of 289 acres (District 10) The committee recommended that council approve the conservation easement. The vote in favor was unanimous.
- 4. Request to accept a conservation easement from Mr. Kenneth Clark for the preservation of 18 acres (District 2) The committee recommended that council approve the conservation easement. The vote in favor was unanimous.
- **Consent** 5. Request to accept a conservation easement from Mr. Steve Corboy for the preservation of 40 acres (District 7) The committee recommended that council approve the conservation easement. The vote in favor was unanimous.
- **Consent** 6. Request to accept a conservation easement from Mr. Calvin Koon for the preservation of

40 acres (District 1) – The committee recommended that council approve the conservation easement. The vote in favor was unanimous.

Consent

7. Request to accept a conservation easement from Mr. G.P. Monroe for the preservation of 17.5 acres (District 9) – The committee recommended that council approve the conservation easement. The vote in favor was unanimous.

Consent

8. Request to accept a conservation easement from Mr. Phillip Reddick for the preservation of 14 acres (District 1) - The committee recommended that council approve the conservation easement. The vote in favor was unanimous.

Consent

9. Request to accept a conservation easement from Mr. Royal Roseberry for the preservation of 47 acres (District 9) - The committee recommended that council approve the conservation easement. The vote in favor was unanimous.

Consent

10. Request to authorize the County Administrator and Community Development Department to move forward with the development of partnerships with County/City/Local CDCs in an effort to address residential and economic impact projects - The committee recommended that council that Council approve the request to move forward with the request for County Administration and Community Development to form a partnership of County/City/local non-profit CDCs that can be used to address residential and economic impact projects. The vote in favor was unanimous.

Consent

11. Request to adopt the incorporation of the Neighborhood Stabilization Program Fund (NSP) program into the Richland County Community Development Block Grant Program (CDBG) - The committee recommended that council adopt the incorporation of the Neighborhood Stabilization Program (NSP) Fund program into the Richland County Community Development Block Grant (CDBG) Program as per the Title III of Division B of the Housing and Economic Recovery Act, 2008 (HERA). The vote in favor was unanimous.

Removed 12. Request to approve a temporary public display of historic aircraft at the Owens Downtown Airport – This item was removed from the agenda.

Consent

- 13. Consideration of options for the enforcement of digital on-premise display signs The committee recommended that council vote to send staff's recommended version to the Planning Commission with the following amendment: Digital signs may be changed no more than 6 times per day. The committee also recommended first reading consideration of a moratorium on all new LED signs until a policy can be developed regarding where new signs may be located. The vote in favor was unanimous.
- 14. Request to approve the use of accrued interest from the Broad River Sewer bond issue toward the completion of the construction project – The committee voted to forward this item to council without a recommendation.

Consent

15.

Request to approve a Memorandum of Agreement (MOA) between Richland County

and Richland County School District One for the development of the Hopkins

Community Water Project – The committee recommended that council approve the

MOA between Richland County School District One. The vote in favor was

unanimous.

ITEMS FOR INFORMATION / DISCUSSION

- 16. <u>Geometrics Dirt Road Pave-in-Place Program</u> The committee voted to defer this item until the November meeting of the D&S Committee.
- 17. <u>Update from Central Midlands Regional Transit Authority (CMRTA)</u> The committee voted to defer this item until the November meeting of the D&S Committee.
- 18. <u>Comparison of transit service, funding, and efficiency in Columbia and other peer communities</u> The committee voted to defer this item until the November meeting of the D&S Committee.
- 19. <u>Motion to require that CMRTA bid out the system operations contract</u> The committee voted to defer this item until the November meeting of the D&S Committee.
- 20. <u>Motion regarding the SCE&G Landfill</u> The committee voted to defer this item until the November meeting of the D&S Committee.

Adjournment

Staffed by Joe Cronin