

**RICHLAND COUNTY COUNCIL  
DEVELOPMENT & SERVICE COMMITTEE  
TUESDAY, APRIL 24, 2001  
5:00 p.m.**

**MEMBERS PRESENT:** Bernice G. Scott, Chair; Buddy Meetze; Greg Pearce; Susan Brill; Thelma Tillis

**OTHERS PRESENT:** Joan Brady, Paul Livingston, Joseph McEachern, Kit Smith, James Tuten, T. Cary McSwain, Michielle Cannon-Finch, Larry Smith, Amelia Linder, Darren Gore, Randy Jorgenson, Monique Walters, Ash Miller, Pam Davis, Andy Metts, Geo Price, John Hicks, Brenda Carter, Marsheika G. Martin

**CALL TO ORDER**

The meeting was called to order at approximately 5:15 p.m.

**APPROVAL OF MINUTES – March 27, 2001**

Mr. Pearce moved, seconded by Mr. Meetze, to approve the minutes. The vote in favor was unanimous.

**ADOPTION OF AGENDA**

Mr. McSwain requested the Committee to move the report of the Billboard ordinance under Items for Action instead of Items for Discussion.

Mr. Meetze moved, seconded by Ms. Brill, to move the Billboard Ordinance to item-E under Items for Action and adopt the agenda as amended. The vote in favor was unanimous.

**ITEMS FOR ACTION**

**Award of Contracts: Riverside Forest & Broad River Heights Sewer Design**

Mr. McSwain stated these communities are on the state's priority list for the design of a sewer system.

A discussion took place regarding funding strategies.

Ms. Brill moved, seconded by Mr. Pearce, to authorize the Procurement Department to negotiate a contract for the design of the Riverside Forest and Broad River Heights sewer systems provided that the fees are within 15% of the estimated project cost. The vote in favor was unanimous.

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**Award of Contract: County Resurfacing**

Mr. McSwain stated this is the annual award of contract for resurfacing according to the Paving Management Program. He stated the low responsive bidder is Lanier Construction.

Mr. Meetze requested staff to give a report on experimental projects and how they are working out.

Mr. Meetze moved, seconded by Mr. Pearce, to approve the award of the 2000 County resurfacing contract to Lanier Construction Company in the amount of \$1,122,117.60. The vote in favor was unanimous.

**Ordinance: Lake Carolina Development Agreement**

Mr. McSwain stated the Planning Commission has approved the development agreement. He stated the request for the PUD rezoning is before the Council at the zoning meeting. Mr. McSwain stated staff attorney, Ms. Amelia Linder, has reviewed this.

Ms. Brill moved, seconded by Mr. Pearce, to approve this item.

A discussion took place.

Mr. Meetze moved, seconded by Ms. Tillis, to defer this item and requested staff to provide information regarding the potential for flooding at the proposed development site.

The vote for deferment was as follows:

<u>In favor</u>	<u>Oppose</u>
Meetze	Pearce
Scott	Brill
Tillis	

The motion passed.

Ms. Scott requested staff to inform her where the overflow of the water will run.

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**Resolution: Fair Housing/Community Development Block Grant Funds**

Mr. McSwain stated this establishes the County Administrator as the Fair Housing Administrator and would require certain requirements for advertising and receiving and processing grievances for Community Development Block Grant funding.

Ms. Brill moved, seconded by Mr. Pearce, to approve the Fair Housing Resolution. The vote in favor was unanimous.

**Report of County Council Work Session: Billboard Ordinance**

Mr. Meetze requested a recess for copies to be made of the Scott, Tillis, Meetze amendment.

It was moved and seconded to recess the meeting. The vote in favor was unanimous.

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**The Committee recessed at approximately 5:30 p.m. and reconvened at approximately 5:40 p.m.**

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Mr. Meetze moved, seconded by Ms. Brill, to reconvene the meeting. The vote in favor was unanimous.

The amendment was passed out to the committee (please see attachment). A discussion took place.

Mr. Meetze moved, seconded by Ms. Tillis, to approve the amendment and forward to full Council.

A discussion took place.

Ms. Brill moved to continue the moratorium. The motion dies for a lack of a second.

A discussion took place.

Mr. Meetze moved, seconded by Ms. Tillis, to call for the question. The vote in favor was unanimous.

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The vote was as follows for the main motion:

<u>In favor</u>	<u>Oppose</u>
Scott	Brill
Tillis	
Pearce	
Meetze	

The motion passed.

**ITEMS PENDING ANALYSIS**

**Greenleaf Drainage Project**

No report was given at this time.

**ADJOURNMENT**

The meeting adjourned at approximately 6:03 p.m.

Submitted by,

Bernice G. Scott  
Chair

The minutes were transcribed by Marsheika G. Martin