

RICHLAND COUNTY GOVERNMENT



Office of the County Administrator

COUNTY ADMINISTRATOR'S REPORT OF COUNCIL ACTIONS REGULAR SESSION COUNCIL MEETING

January 17, 2012

6:00 p.m.

Call to Order: Washington

Invocation: Kennedy

Pledge of Allegiance: Kennedy

Approval of Minutes

- a. Regular Session: January 10, 2012:** Approved as amended.

Adoption of the Agenda: Adopted as amended. The City of Forest Acres IGA re: Animal Care was added to the agenda; a letter to the Ethics Commission re: relatives on Boards / Commissions was added to the agenda; and the Greater Irmo Chamber of Commerce request was added to the agenda.

Report of the County Attorney: No report.

Citizens' Input: Multiple people spoke regarding the CMRTA.

Report of the County Administrator

- a. Adult Services Report:** Per Council's directive, the quarterly report regarding adult services is included in the agenda. Council is to forward any questions they may have.
- b. Northeast Landfill Update:** The settlement documents are currently being signed.
- c. Council Retreat:** Retreat will be held January 26 and 27 at the Clemson Sandhill Research & Education Center.

- d. **SCE&G Settlement Update:** Mr. Pope stated that this item is almost completed. He will keep Council updated. **ACTION: ADMINISTRATION**

Report of the Clerk of Council: No report.

Report of the Chairman

- a. **Irmo Chamber of Commerce Request:** Council denied the request.

Presentations

- a. **EdVenture – Catherine Horne, President**
- b. **Stevens & Wilkinson – Ashby Gressette**

1. Consent Items

- a. [Removed from Consent] **An Ordinance Amending the Richland County Code of Ordinances; Chapter 23, Taxation; Article VI, Local Hospitality Tax; Section 23-69, Distribution of Funds; Subsection (a) (4); so as to increase the amount of funding dedicated to organizations and projects that generate tourism in those areas where Richland County collects Hospitality Taxes [Third Reading]:** Council tabled the item.
- b. **11-20 MA, Columbia Agape Presbyterian Church/Claire Baxter, RU to OI (.41 acres), TMS# 17115-01-07, 251 Rabon Road [Third Reading]:** Council gave third reading approval to the map amendment ordinance. **ACTION: PLANNING, CLERK OF COUNCIL, LEGAL**
- c. **An Ordinance amending Chapter 26, Land Development; so as to properly reference Sec. 26-186 rather than “Sec. 26-184” wherever applicable and/or deleting reference to Sec. 26-184 (as Sec. 26-184 is currently “Reserved”) [Third Reading]:** Council gave third reading approval to the ordinance. **ACTION: PLANNING, CLERK OF COUNCIL, LEGAL**
- d. **Ordinance to amend Chapter 6, Building and Building Regulations, so as to correct the improper reference to the “Building Code Board of Adjustments” [Second Reading]:** Council gave second reading approval to an ordinance to amend Chapter 6, Building and Building Regulations, so as to correct the improper reference to the “Building Code Board of Adjustments” wherever applicable in the chapter. **ACTION: PLANNING, BUILDING INSPECTIONS, LEGAL, CLERK OF COUNCIL**

- e. **An Ordinance Authorizing a Quit-Claim Deed to Bettye Garrick Byrd for an unnamed 50' Road Shown on a Plat in Plat Book "X" at Page 9275 and recorded in the Richland County Register of Deeds [First Reading]:** Council gave first reading approval to the ordinance. **ACTION: PUBLIC WORKS, LEGAL, CLERK OF COUNCIL**
2. **Second Reading Item**
 - a. **Animal Care Ordinance Revisions; Chapter 5, Animals and Fowl, so as to clarify sections dealing with authority of officers, conditions of impoundment, redemption of animals and owner responsibilities [Second Reading]:** Council gave second reading approval to the ordinance revisions as amended. Council clarified a portion of the ordinance to allow non-poisonous scorpions. **ACTION: ADMINISTRATION, LEGAL, CLERK OF COUNCIL, ANIMAL CARE**
3. **Caughman Creek Property:** Council directed staff to continue its due diligence on the property, and to execute the contract up to 15 days after receiving a survey from the seller for the 44 acres of property. Staff is to include language regarding water rights. The County is not to be liable for the dam or its associated infrastructure. The vote to reconsider failed. **ACTION: ADMINISTRATION, LEGAL, CLERK OF COUNCIL, FINANCE**
4. **CMRTA Service Reductions:** Council authorized the cuts as requested by the CMRTA. A funding discussion is to take place at the February 7, 2012 Council Meeting. **ACTION: ADMINISTRATION, CLERK OF COUNCIL, FINANCE**
5. **City of Forest Acres Animal Care IGA:** Council approved the IGA with Forest Acres, and was informed that the IGA with Eastover should be completed soon. **ACTION: ADMINISTRATION, CLERK OF COUNCIL, ANIMAL CARE**
6. **Letter to the Ethics Commission:** Council approved a letter be sent to the Ethics Commission regarding relatives serving on Boards and Commissions. **ACTION: LEGAL**
7. **Executive Session:** No items.
8. **Motion Period**
 - a. **Whenever a motion is forwarded to full Council from Committee, the only way it goes back to Committee is if Council directs it back to Committee. [Jackson]** The item was forwarded to the Rules and Appointments Committee. **ACTION: CLERK OF COUNCIL, LEGAL**

9. Adjournment: Council adjourned at 7:47 p.m.