

RICHLAND COUNTY GOVERNMENT



Office of the County Administrator

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

May 15, 2012

6:00 p.m.

Call to Order: Washington

Invocation: Hutchinson

Pledge of Allegiance: Hutchinson

Presentation of Resolution

- a. **Resolution honoring Gail McFall** [Rose]

Approval of Minutes

- a. **Regular Session: May 1, 2012:** Council approved the minutes with the exception of the Solid Waste contractual item.

Adoption of the Agenda: Adopted as amended.

Report of the County Attorney for Executive Session Items

- a. **Motion to Rescind**

Citizens' Input: No one spoke.

Report of the County Administrator

- a. **Fire Contract Update:** Mr. Pope stated that the Fire Committee met Monday, May 14, and that information will be forwarded to Council. The item will appear on the June 5, 2012 Council Agenda. **ACTION: ADMINISTRATION**
- b. **Fire and EMS IGA:** Mr. Pope stated that we are waiting to hear back from the City on this item. Once available, information will be forwarded to Council. **ACTION: ADMINISTRATION**

- c. **Community Development Home and NSP Update:** Ms. Valeria Jackson updated Council on the programs. Staff will forward a document containing this information to Council. **ACTION: ADMINISTRATION**
- d. **Staff Presentation:** Ms. Tamara King was recognized for her years of service with Richland County.
- e. **Broadcast Update:** Ms. Snowden stated that we have been broadcasting Regular Session Council Meetings since May 15, and that these meetings have been viewed 1,065 times.
- f. **Millage Information:** Mr. Pope stated that the information from the Millage agencies has been distributed to Council.
- g. **Motions List:** Mr. Pope stated that he will forward the Motions List to Council after the Council Meeting.

Report of the Clerk of Council: No report.

Report of the Chairman

- a. **Department of Public Works:** Mr. Hoops presented a Proclamation regarding National Public Works Week.
- 1. Public Hearing Items**
- a. **An Ordinance Amending the Fiscal Year 2011-2012 General Fund Annual Budget to appropriate \$5,000 of General Fund Undesignated Fund Balance for International Legislative Delegation:** No one spoke.
 - b. **An Ordinance Authorizing certain economic incentives, including payment of a fee in lieu of property taxes and other related matters, pursuant to a fee agreement between Richland County, South Carolina and McEntire Produce, Inc., a corporation organized and existing under the laws of the State of South Carolina, and certain affiliates of McEntire Produce, Inc., including R. C. McEntire Trucking, Inc., a corporation organized and existing under the laws of the State of South Carolina, and McEntire Limited Partnership, a limited partnership organized and existing under the laws of the State of South Carolina pursuant to Title 12, Chapter 44, Code of Laws of South Carolina, 1976, as amended, for a project involving an investment of not less than \$5,000,000:** No one spoke.

2. Consent Items

- a. **12-17MA; Richland County; City of Columbia; RU to GC (.086 Acres); Garners Ferry Rd.; 21800-01-09 [Third Reading]** Council gave third reading approval to the map amendment ordinance. **ACTION: PLANNING, CLERK OF COUNCIL, LEGAL**
- b. **An Ordinance Amending the Richland County Code of Ordinances, Chapter 26, Land Development; Article VII, General Development, Site, and Performance Standards; Section 26-179, Pedestrian, Bicycle, and Transit Amenities; Subsection (A), Sidewalks and Other Pedestrian Amenities; Paragraph (4), Exemptions; so as to add the Public Works Department as an entity that can deny sidewalks within their right-of-way [Third Reading]** Council gave third reading approval to the text amendment ordinance. **ACTION: PLANNING, CLERK OF COUNCIL, LEGAL**
- c. **An Ordinance Amending the Richland County Code of Ordinances, Chapter 26, Land Development; Article V, Zoning Districts and District Standards; Section 26-99, M-1 Light Industrial District; Subsection (C), Development Standards; Paragraph (7), Parking/Loading Standards; so as to allow parking within the required setbacks [Third Reading]** Council gave third reading approval to the text amendment ordinance. **ACTION: PLANNING, CLERK OF COUNCIL, LEGAL**
- d. **An Ordinance Amending the Richland County Code of Ordinances, Chapter 26, Land Development; Article VI, Supplemental Use Standards; Section 26-151, Permitted Uses with Special Requirements; Subsection (C), Standards; the requirement of a fence as this requirement is already addressed under the International Building Code [Third Reading]** Council gave third reading approval to the text amendment ordinance. **ACTION: PLANNING, CLERK OF COUNCIL, LEGAL**
- e. **An Ordinance Amending the Richland County Code of Ordinances, Chapter 26, Land Development; Article VII, General Development, Site, and Performance Standards; Section 26-177, Lighting Standards; Subsection (B), Standards; Paragraph (1), Requirements for All Zoning Categories and Applications; Subparagraph (H); so as to allow black poles [Third Reading]** Council gave third reading approval to the text amendment ordinance. **ACTION: PLANNING, CLERK OF COUNCIL, LEGAL**
- f. **An Ordinance Amending the Fiscal Year 2011-2012 General Fund Annual Budget to appropriate \$600,000 of General Fund**

Undesignated Fund Balance for Workers' Compensation claims [Second Reading] Council gave second reading approval to a budget amendment in the amount of \$600,000 to cover liability claims for the remainder of the fiscal year with funding to be appropriated from the fund balance of the general fund. **ACTION: ADMINISTRATION, RISK MANAGEMENT, LEGAL, FINANCE, CLERK OF COUNCIL**

- g. An Ordinance Authorizing certain economic incentives, including payment of a fee in lieu of property taxes and other related matters, pursuant to a fee agreement between Richland County, South Carolina and McEntire Produce, Inc., a corporation organized and existing under the laws of the State of South Carolina, and certain affiliates of McEntire Produce, Inc., including R. C. McEntire Trucking, Inc., a corporation organized and existing under the laws of the State of South Carolina, and McEntire Limited Partnership, a limited partnership organized and existing under the laws of the State of South Carolina pursuant to Title 12, Chapter 44, Code of Laws of South Carolina, 1976, as amended, for a project involving an investment of not less than \$5,000,000 [Second Reading]** Council gave second reading approval to the ordinance. **ACTION: ADMINISTRATION, ECONOMIC DEVELOPMENT, FINANCE, CLERK OF COUNCIL, LEGAL, AUDITOR, ASSESSOR, TREASURER**

3. Third Reading Items

- a. An Ordinance Amending the Fiscal Year 2011-2012 General Fund Annual Budget to appropriate \$5,000 of General Fund Undesignated Fund Balance for International Legislative Delegation:** Council gave third reading approval to a General Fund budget amendment in the amount of \$5,000. **ACTION: ADMINISTRATION, FINANCE, LEGAL, CLERK OF COUNCIL**

4. Second Reading Items

- a. 12-04MA; Richland County; GC to RM-MD (.64 Acres); 5225, 5229, 5235 & 5239 Ridgeway St.; 09309-03-07(p)/08(p)/09(p)/10(p):** Council deferred the item to the June 5, 2012 Council Meeting. **ACTION: PLANNING, CLERK OF COUNCIL, LEGAL**

5. Citizens' Input: No one spoke.

6. **Executive Session**

- a. **Motion to Rescind:** This item will be discussed at the Development and Services Committee Meeting on Tuesday, May 22, 2012, and will be forwarded to Council for action on Tuesday, June 5, 2012. **ACTION: ADMINISTRATION, CLERK OF COUNCIL, LEGAL, SOLID WASTE, PROCUREMENT, FINANCE**

7. **Motion Period**

- a. **Add to Sec. 4.1 of Council Rules: "No standing committees of Council shall be scheduled at the same time."** [Livingston] Forwarded to the Rules and Appointments Committee. **ACTION: CLERK OF COUNCIL**
- b. **Many residents connected to City of Columbia Water are charged the same flat rate for sewer as those who have well water. Some families consist of 4 or more while others are only one person. This in itself will create a huge disparity in sewer use. In an effort to work toward a more fair pricing of utilities the following motion is being made: Determine per gallon usage rates for sewer in counties of comparable size to Richland County and then through liaison obtain water usage rates from Columbia in order to charge a more accurate sewer usage rate for those who have water meters. Those without meters will continue to pay a standard rate as determined by Richland County.** [Malinowski] Forwarded to the Development and Services Committee. **ACTION: ADMINISTRATION, UTILITIES**
- c. **Due to the continued misunderstanding between both staff of the County and City and some Council members from both sides, I move that all members of both the City and the County Councils meet to resolve the Fire Contract. (We can meet anywhere.) Reason: Staff members of both sides seem to be negotiating and adding things to the contract that both Councils did not agree to and only certain Council members are privy to. Taking one year to negotiate a contract and now seems to be running out of time is unacceptable. For this to drag out this long and each side blaming the other shows poor leadership. At the end of the day if we do not resolve this contract agreement, it will be the public who suffer. The public who we swear to protect. I made this motion some time ago and I am not sure what is happening. It is time for both Councils to meet and get it over with. Staff tried and now both Councils need to show leadership and get it done.** [Jackson] This motion was withdrawn.
- d. **A Resolution to the Richland County Legislative Delegation to promote local governments' ability to locate community residential**

care facilities, group homes, boarding houses, halfway house and similar uses consistent with State and Federal Law and the interests and character of single-family residential districts [Kennedy] Forwarded to the Development and Services Committee. **ACTION: ADMINISTRATION, LEGAL**

- e. **I make a motion to rescind the action taken by this Council on May 1, 2012, which approved the solid waste collection contracts for service areas 2 and 6 as negotiated by County Administration and as presented in Executive Session. [Washington] This item will be discussed at the Development and Services Committee Meeting on Tuesday, May 22, 2012, and will be forwarded to Council for action on Tuesday, June 5, 2012. ACTION: ADMINISTRATION, CLERK OF COUNCIL, LEGAL, SOLID WASTE, PROCUREMENT, FINANCE**
 - f. **I move that Council approve by unanimous consent a Resolution proclaiming May as Teen Pregnancy Prevention Month in Richland County. The Resolution affirms Council's dedication to the future success of its young people and the prevention of teen pregnancy. [Manning, Washington] Council approved the Resolution. ACTION: CLERK OF COUNCIL**
8. **Adjournment:** Council adjourned at 8:10 p.m.

