



**RICHLAND COUNTY
GOVERNMENT**
Office of the County Administrator

**Council Actions Report
Regular Session Council Meeting
July 21, 2015
6:00PM**

Call to Order: Rush

Invocation: Jeter

Pledge of Allegiance: Jeter

Presentation of Resolutions

- a. **Americans with Disabilities Act 25th Anniversary Proclamation:** Mr. Pearce presented a Proclamation to Kimberly Tissot (Executive Director, AbleSC), recognizing the 25th Anniversary of the Americans with Disabilities Act.
- b. **Resolution recognizing Chaplain Carnell Johnson on being named 2015 Correctional Volunteer of the Year:** Mr. Malinowski presented a Resolution to Chaplain Carnell Johnson, recognizing him on being named the 2015 Correctional Volunteer of the Year.

Approval of Minutes

- a. **Regular Session: July 7, 2015:** Approved as published.

Adoption of Agenda: Adopted as published.

Report of the Attorney for Executive Sessions Items:

- a. **Water Park Evaluation Committee Recommendation**
- b. **An Ordinance Authorizing a lease to Columbia Area Mental Health for _____ sq. ft. of space at 2000 Hampton Street, _____ Floor**

Citizen's Input: No one spoke.

Report of the County Administrator: No report provided.

Report of the Clerk of Council:



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- a. **Special Called Meeting: July 28, 2015:** Ms. McDaniels reminded Council of their upcoming Special Called Council meeting on July 28, 2015 at 7:15PM.

Report of the Chairman:

- a. **Charters of Freedom: Vance Patterson:** Vance Patterson provided a brief presentation on the efforts of the Foundation Forward, Inc. The County's Administrator will make a recommendation regarding potential locations (e.g., Columbia Museum of Art, County Courthouse, County Administration Building, Historic Houses) for the Charters of Freedom Monument to Council for their consideration. While the monuments themselves will be provided at no cost to the County, site costs may be associated with any location chosen. These costs will be presented to Council along with the site recommendations. **ACTION: ADMINISTRATION, SUPPORT SERVICES, CLERK OF COUNCIL, LEGAL**

Open/Close Public Hearings

- a. **An Ordinance Amending the Richland County Code of Ordinances; Chapter 6, Buildings and Building Regulations; Article III, Building Codes; Section 6-84, Boarded-Up Structures; Subsection (d), Paragraph (1); so as to change the language, "The Permit Fee Shall be \$25.53 for Residential Buildings and \$51.05 for Mixed-Use and Commercial Buildings" to "The Permit Fee Shall be charged at the rate on the current Richland County Fee Schedule":** No one spoke.

1. Approval of Consent Items

- a. **15-15MA**
CCW Bluff Rd, LLC
HI to LI (2.5 Acres)
1400 Bluff Rd.
11209-03-05: Council gave third reading approval to the rezoning amendment.
ACTION: LEGAL, CLERK OF COUNCIL, PLANNING
- b. **15-26MA**
Jeff & Jodi Salter
RS-MD to OI (5 Acres)
2304 Clemson Rd.
20200-01-01: Council gave third reading approval to the rezoning amendment.
ACTION: LEGAL, CLERK OF COUNCIL, PLANNING
- c. **15-27MA**



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Robert Berger

RU to NC (3.53 Acres)

4154 Hard Scrabble Rd.

20200-03-30: Council gave third reading approval to the rezoning amendment.

ACTION: LEGAL, CLERK OF COUNCIL, PLANNING

d. 15-28MA

Kay Evans

RU to RS-MD (14 Acres)

Riding Grove Rd.

28900-01-27/28/31: Council gave third reading approval to the rezoning amendment.

ACTION: LEGAL, CLERK OF COUNCIL, PLANNING

e. 15-30MA

M. B. Arnold

RM-HD to GC (.64 Acres)

1555 & 1557 Daulton Dr.

17012-03-11 & 12: Council gave third reading approval to the rezoning amendment.

ACTION: LEGAL, CLERK OF COUNCIL, PLANNING

f. 15-31MA

Elton Johnson

GC to RS-MD (.97 Acres)

6423 Monticello Rd.

09401-06-07: Council gave third reading approval to the rezoning amendment.

ACTION: LEGAL, CLERK OF COUNCIL, PLANNING

2. Third Reading Items

a. An Ordinance Amending the Richland County Code of Ordinances; Chapter 26, Land Development; Article II, Rules of Construction; Definitions; Section 26-22, Definitions; so as to alter the definition of "Subdivision": Council gave third reading approval to the ordinance amendment. **ACTION: LEGAL, CLERK OF COUNCIL, PLANNING**

b. An Ordinance Amending the Richland County Code of Ordinances; Chapter 26, Land Development; Article IV, Amendments and Procedures; Section 26-54, Subdivision Review and Approval; Subsection (c), Processes; Paragraph (3), Major Subdivision Review; Subparagraph D, Bonded Subdivision Plat Review and Approval; Clause 6, Recordation; and Subparagraph E, Final Subdivision Plat Review and Approval; Clause 6, Recordation; so as to properly cross-reference two



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subsection: Council gave third reading approval to the ordinance amendment.

ACTION: LEGAL, CLERK OF COUNCIL, PLANNING

- c. **An Ordinance Amending the Richland County Code of Ordinances; Chapter 26, Land Development; so as to add townhouses as a permitted use with special requirements in the RMMD and RM-HD Zoning Districts:** Council gave third reading approval to the ordinance amendment. **ACTION: LEGAL, CLERK OF COUNCIL, PLANNING**

3. Second Reading Items

- a. **An Ordinance Authorizing a lease to United Way of the Midlands for 5178± square feet of space at 2000 Hampton Street, 3rd Floor and 2165 square feet of space at 2000 Hampton Street, 4th Floor:** Council gave second reading approval to the ordinance. **ACTION: LEGAL, CLERK OF COUNCIL, SUPPORT SERVICES, FINANCE, ADMINISTRATION**

4. First Reading Items

- a. **An Ordinance Authorizing a lease to Columbia Area Mental Health for _____ sq. ft. of space at 2000 Hampton Street, _____ Floor:** Executive Session item.

5. Report of Administration and Finance Committee

- a. **Lease Agreement; Warehouse for Richland Library during Capital Program:** Council deferred this item to the July 28, 2015 Special Called Council meeting. **ACTION: LEGAL, CLERK OF COUNCIL, ADMINISTRATION, FINANCE**

6. Report of Economic Development Committee

- a. **Water Park Evaluation Committee Recommendation:** Executive Session item.

7. Report of Rules and Appointments Committee

a. Notification Of Appointments

i. Planning Commission - 1

Council voted to appoint Ed Greenleaf. **ACTION: CLERK OF COUNCIL**



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8. Other Items

a. REPORT OF PINWOOD LAKE AD HOC COMMITTEE

- i. Richland County Public Building Use Policy Revision:** Council approved the Richland County Public Building Use Policy. Staff will clarify the language in the policy regarding the rental/usage fees, contact number for the County that can be reached 24 hours a day and the hours that entities can use specific county facilities on Saturday and/or Sunday.

b. REPORT OF THE TRANSPORTATION AD HOC COMMITTEE

- i. Hardscrabble Road Widening Project - Supplemental Intergovernmental Agreement:** Council approved the Supplemental Intergovernmental Agreement for the Hardscrabble Road Widening Project. **ACTION: LEGAL, CLERK OF COUNCIL, TRANSPORTATION, FINANCE, PROCUREMENT**
- ii. Vista Greenway Phase 2 (Lincoln Tunnel) - Project Agreement:** Council approved the Project Agreement for the Lincoln Tunnel Greenway Project. **ACTION: LEGAL, CLERK OF COUNCIL, TRANSPORTATION, PROCUREMENT, FINANCE**
- iii. Pavement Management Study - Overview and Recommendation:** Council approved resurfacing the 36 miles of paved road as listed in the agenda packet, over the next two years, along with \$11,000,000 in funding for resurfacing from the County Transportation Improvement Program (CTIP). **ACTION: LEGAL, CLERK OF COUNCIL, TRANSPORTATION, PROCUREMENT, FINANCE**
- iv. Bikeways and Sidewalks Public Involvement Meetings: Summary and Recommendation:** Council approved the deferral of four (4) sidewalks and the extension of one (1) sidewalk in the Transportation Program. The comments regarding the bikeways will be considered as the Transportation Department develops the bikeways included in the referendum. **ACTION: TRANSPORTATION**
- v. County Transportation Improvement Program (CTIP) Revision and Review by TPAC:** Council approved to provide the revised CTIP to TPAC for review after the CTIP is approved by Council at a future Council meeting. **ACTION: TRANSPORTATION, CLERK OF COUNCIL**



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- vi. **On Call Engineering - CECS Service Agreement #1:** Council approved the CECS service agreement in the amount of \$2,361,882.70 which includes an \$181,136.00 contingency. **ACTION: LEGAL, CLERK OF COUNCIL, TRANSPORTATION, FINANCE, PROCUREMENT**
 - vii. **On Call Engineering - Mead and Hunt Service Agreement #1:** Council approved the agreement with Mead and Hunt in the amount of \$1,247,968.00 which includes an \$113,451.00 contingency. **ACTION: LEGAL, CLERK OF COUNCIL, TRANSPORTATION, FINANCE, PROCUREMENT**
 - viii. **Design-Build Intersections Project - Construction Contract:** Council approved the award of the design-build contract to C.R. Jackson in the amount of \$9,900,000.00 which includes a \$900,000.00 contingency. Also, Council approved an additional \$900,000.00 for project related utility relocations. **ACTION: LEGAL, CLERK OF COUNCIL, TRANSPORTATION, FINANCE, PROCUREMENT**
 - c. **REPORT OF THE OFFICE OF SMALL BUSINESS OPPORTUNITY AD HOC COMMITTEE**
 - i. **Bonding Program:** Council approved McCartha-Cobb & Associates as the bonding company the Office of Small Business Opportunity and the Procurement Office will recommend to businesses who request information or assistance in obtaining bonding and surety services. **ACTION: PROCUREMENT**
9. **Citizen's Input:** Two people spoke.
10. **Executive Session:**
- a. **Water Park Evaluation Committee Recommendation:** Council directed staff to move forward as discussed in Executive Session. **ACTION: CAPITAL PROJECTS, LEGAL, FINANCE, PROCUREMENT**
 - b. **An Ordinance Authorizing a lease to Columbia Area Mental Health for ____ sq. ft. of space at 2000 Hampton Street, ____ Floor:** Council gave first reading approval by title only to the ordinance. **ACTION: LEGAL, CLERK OF COUNCIL, ADMINISTRATION, SUPPORT SERVICES**

11. **Motion Period**



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- a. **Modify the Rules of Council to allow Council to respond to citizens during the Citizens Input portion of Council meetings. (Motion submitted on behalf of a Richland County resident) [PEARCE]:** Council sent this item to the Rules & Appointments Committee: **ACTION: CLERK OF COUNCIL**

- b. **During the Citizens Input portion of Council meetings, the two (2) minute timer should not start until after the citizen has stated their name and address. (Motion submitted on behalf of a Richland County resident) [PEARCE]:** Council sent this item to the Rules & Appointments Committee: **ACTION: CLERK OF COUNCIL**

- c. **Direct the County Administrator to immediately request backup data, including the model, from DNR. The backup data will be required in order to possibly move forward with screening the impacted parcels and development of appeal or LOMR for correction for disparity in the maps. Per Tolleson Ltd. and Pace Engineering Attached are nine maps of creeks and streams identified as having possible discontinuities that have negative flood impacts to property owners [WASHINGTON]:** Council directed the County Administrator to request the backup data, including the model, from the South Carolina Department of Natural Resources. **ACTION: ADMINISTRATION, CLERK OF COUNCIL**

12. Adjournment: Council adjourned at 7:45PM.