



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

**Council Actions Report  
Special Called Council Meeting  
December 8, 2015  
6:00PM**

**Call to Order:** Rush

**Invocation:** Dickerson

**Pledge of Allegiance:** Dickerson

**Presentation**

- a. **Outstanding Friend Acknowledgement:** Rodney Odom from the SC Department of Transportation, and Jennifer Senn from Safe Routes to Schools SC, presented Ms. Dixon with the Outstanding Friend Award for her efforts and involvement with the SC Safe Routes to School initiatives.

**Approval of Minutes**

- a. **Regular Session: December 1, 2015:** Approved as published.

**Adoption of Agenda:** Adopted as published.

**Report of the Attorney for Executive Sessions Items:**

- a. **Waterpark Contract(s)**
- b. **Sheriff's Department - Potential Purchase of Property**
- c. **Transportation Sales Tax Expenditures**
- d. **Project RS**
- e. **Personnel Matter**

**Citizen's Input:** No one spoke.

**Report of the County Administrator:**



# RICHLAND COUNTY GOVERNMENT

Office of the County Administrator

- a. **Annual Audit Presentation:** Mr. McDonald presented the Annual Audit to Council. Tom McNeish from Elliott Davis Decosmio provided a brief overview of the final audit report to Council. Staff will schedule a follow up work session, in February 2016, to discuss the audit in further detail. **ACTION: CLERK OF COUNCIL, FINANCE, ADMINISTRATION**

## Report of the Clerk of Council:

- a. **REMINDER: Board, Commission, and Committee Appreciation Drop-In; January 14, 2016 - 4th Floor Conference Room:** Ms. McDaniels reminded Council of the Board, Commission, and Committee Appreciation Drop-In on January 14, 2016 from 5:30pm – 7:30pm in the 4<sup>th</sup> floor conference room at the County Administration Building.
- b. **Benedict College's 29th Annual Black History Teleconference Funding Request:** Council voted to allow Council members to use their individual discretionary funds to sponsor Benedict College's 29th Annual Black History Teleconference event if they so choose. **ACTION: CLERK OF COUNCIL, FINANCE**

## Report of the Chairman

- a. **Charters of Freedom - Site Recommendation:** Council approved utilizing the front of the County Administration Building located at 2020 Hampton Street as the site for the Charters of Freedom monument. **ACTION: SUPPORT SERVICES, ADMINISTRATION**
- b. **Personnel Matter:** Executive Session item.

## Open/Close Public Hearings

- a. **Palmetto Health JEDA Bond Issuance:** No one spoke.
- b. **Authorizing the expansion of the boundaries of the I-77 Corridor Regional Industrial 2 of 236 Park jointly developed with Fairfield County to include certain additional real property located in Richland County; the execution and delivery of a First Amendment of that certain Credit Agreement between Richland County and CD/Park7 Columbia SC High Rise Owner LLC to include such additional property as part of the project site described therein; and other related matters:** No one spoke.



# RICHLAND COUNTY GOVERNMENT

Office of the County Administrator

- c. **Authorizing the execution and delivery of a fee-in-lieu of tax agreement by and between Richland County and Project Oro whereby Richland County will enter into a fee-in-lieu of tax agreement with Project Oro and providing for payment by Project Oro of certain fees-in-lieu of ad valorem taxes; providing for the allocation of fees-in-lieu of taxes payable under the agreement for the establishment of a multi-county industrial/business park; and other matters relating thereto: No one spoke.**
- d. **An Ordinance Authorizing the execution and delivery of an Infrastructure Credit Agreement by and between Richland County, South Carolina and Dominion Carolinas Gas Transmission, LLC with respect to certain economic development property in the county, whereby such property will be subject to certain payments in lieu of taxes, and such company will receive certain infrastructure credits in respect of investment in related infrastructure; and other matters related thereto: No one spoke.**

## 1. Approval of Consent Items

- a. **15-34MA**  
**Tyson Reilly**  
**RU to RS-E (202.56 Acres)**  
**Heins Rd.**  
**23500-05-03:** Council gave third reading approval to the rezoning amendment. The vote to reconsider failed. **ACTION: LEGAL, CLERK OF COUNCIL, PLANNING**
- b. **15-37MA**  
**Jonathan Yates**  
**RU to GC (19.69 Acres)**  
**4600 Hardscrabble Rd. 2**  
**0300-03-03 & 04:** Council gave third reading approval to the rezoning amendment. The vote to reconsider failed. **ACTION: LEGAL, CLERK OF COUNCIL, PLANNING**
- c. **15-39MA**  
**Nelson Lindsay**  
**RU to LI (26.6 Acres)**  
**Baker Rd.**  
**15100-03-02 & 03:** Council gave third reading approval to the rezoning amendment. The vote to reconsider failed. **ACTION: LEGAL, CLERK OF COUNCIL, PLANNING**
- d. **15-42MA**  
**David Brandes**



# RICHLAND COUNTY GOVERNMENT

Office of the County Administrator

**RU to GC (8.52 Acres)**

**Piney Grove Rd. & Piney Woods Rd.**

**04913-04-01/02/03/11/14:** Council gave third reading approval to the rezoning amendment. The vote to reconsider failed. **ACTION: LEGAL, CLERK OF COUNCIL, PLANNING**

e. **15-44MA**

**Sean Heideman**

**OI to GC (1 Acre)**

**5209 Two Notch Rd.**

**14108-09-12:** Council gave third reading approval to the rezoning amendment. The vote to reconsider failed. **ACTION: LEGAL, CLERK OF COUNCIL, PLANNING**

## 2. Third Reading Items

- a. **Authorizing the expansion of the boundaries of the I-77 Corridor Regional Industrial Park jointly developed with Fairfield County to include certain additional real property located in Richland County; the execution and delivery of a First Amendment to that certain Credit Agreement between Richland County and CD/Park7 Columbia SC High Rise Owner LLC to include such additional property as part of the project site described therein; and other related matters:** Council gave third reading approval to the ordinance. The vote to reconsider failed. **ACTION: ECONOMIC DEVELOPMENT, AUDITOR, ASSESSOR, TREASURER, FINANCE, LEGAL, CLERK OF COUNCIL**
- b. **An Ordinance Authorizing the execution and delivery of an Infrastructure Credit Agreement by and between Richland County, South Carolina and [Dominion Carolina Gas Transmission, LLC with respect to certain economic development property in the county, whereby such property will be subject to certain payments in lieu of taxes, and such company will receive certain infrastructure credits in respect of investment in related infrastructure; and other matters related thereto:** Council gave third reading approval to the ordinance. The vote to reconsider failed. **ACTION: ECONOMIC DEVELOPMENT, AUDITOR, ASSESSOR, TREASURER, FINANCE, LEGAL, CLERK OF COUNCIL**
- c. **15-35MA**  
**Cynthia Weatherford**  
**RS-HD to LI (1.27 Acres)**  
**2610 Harlem St.**  
**16204-08-01:** Council deferred this item to the December 15, 2015 Special Called Council meeting. **ACTION: CLERK OF COUNCIL, LEGAL, PLANNING**



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

**3. Second Reading Items**

- a. **Authorizing the execution and delivery of a fee-in-lieu of tax agreement by and between Richland County and Project Oro whereby Richland County will enter into a fee-in-lieu of tax agreement with Project Oro and providing for payment by Project Oro of certain fees-in-lieu of ad valorem taxes; providing for the allocation of fees-in-lieu of taxes payable under the agreement for the establishment of a multi-county industrial/business park; and other matters relating thereto:** Council gave second reading approval to the ordinance. **ACTION: ECONOMIC DEVELOPMENT, AUDITOR, ASSESSOR, TREASURER, FINANCE, LEGAL, CLERK OF COUNCIL**
- b. **An Ordinance Amending the Fiscal Year 2015-2016 Court Appointed Special Advocates Training Grant Annual Budget to add two new CASA Case Worker positions:** Council gave second reading approval to the budget amendment. **ACTION: FINANCE, LEGAL, CLERK OF COUNCIL, CASA, HUMAN RESOURCES**
- c. **An Ordinance Amending the Richland County Code of Ordinances; Chapter 17, Motor Vehicles and Traffic; Article II, General Traffic and Parking Regulations; Section 17-10, Parking in Residential and Commercial Zones of the County; so as to prohibit the parking of motor vehicles in the front yard in certain Residential Zoning Districts:** Council deferred this item to a future Council meeting. **ACTION: CLERK OF COUNCIL, LEGAL, PLANNING, SHERIFF**
- d. **An Ordinance Amending the Richland County Code of Ordinances; Chapter 18, Offenses; Section 18-4, Weeds and Rank Vegetation; so as to amend the time for notification:** Council gave second reading approval to the ordinance amendment. **ACTION: CLERK OF COUNCIL, LEGAL, PLANNING, SHERIFF**

**4. Report of the Development & Services Committee**

- a. **Removal of Lien off of Property:** Council approved removing the lien off of the property located at 1420 Joe Frazier Court (Parcel # R13516-03-03). The vote to reconsider failed. **ACTION: FINANCE, LEGAL, BUILDING SERVICES, LEGAL**

**5. Report of the Administration & Finance Committee**

- a. **Consulting and Representation Services – Disaster Recovery RFP:** Council approved the request to enter into a contract with Tetra Tech to provide Disaster Recovery



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

Consulting and Representation Services for Richland County. The vote to reconsider failed. **ACTION: FINANCE, LEGAL, ADMINISTRATION, PROCUREMENT**

**6. Report of the Economic Development Committee**

- a. Palmetto Health JEDA Bond Issuance:** Council approved the Resolution in support of the issuance of the Bonds not to exceed \$240,000,000 by Jobs Economic Development Authority (JEDA) for the benefit of Palmetto Health as required by the Enabling Act. The vote to reconsider failed. **ACTION: LEGAL, CLERK OF COUNCIL, FINANCE, ADMINISTRATION, ECONOMIC DEVELOPMENT**
- b. Waterpark Contract(s):** Executive Session item.
- c. Project RS:** Executive Session item.

**7. Report of Rules & Appointments Committee**

**a. Notification of Vacancies**

**i. Lexington Richland Alcohol and Drug Abuse Council (LRADAC) - 1**

Council voted to advertise or re-advertise this vacancy. **ACTION: CLERK OF COUNCIL**

**ii. Accommodations Tax Committee – 2**

Council voted to advertise or re-advertise these vacancies. **ACTION: CLERK OF COUNCIL**

**iii. Hospitality Tax Committee – 3**

Council voted to advertise or re-advertise these vacancies. **ACTION: CLERK OF COUNCIL**

**iv. Internal Audit - 1**



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

Council voted to advertise or re-advertise this vacancy. **ACTION: CLERK OF COUNCIL**

**v. Business Service Center – 1**

Council voted to advertise or re-advertise this vacancy. **ACTION: CLERK OF COUNCIL**

**vi. Employee Grievance - 1**

Council voted to advertise or re-advertise this vacancy. **ACTION: CLERK OF COUNCIL**

**8. Report of the Dirt Road Ad Hoc Committee**

- a. Jouster Street Dirt Road Paving, Sheltered Market SLBE Construction Contract:** Council awarded the Jouster Street dirt road paving, sheltered market SLBE construction contract to Armstrong Contractors, LLC in the amount of \$151,363.85, which includes a 10% contingency. The vote to reconsider failed. **ACTION: LEGAL, FINANCE, TRANSPORTATION, PROCUREMENT, PUBLIC WORKS**

**9. Report of the Transportation Ad Hoc Committee**

- a. Sidewalk Package S-1, Sheltered Market SLBE Construction Contract:** Council awarded the Sidewalk Package S-1, sheltered market SLBE construction contract to Armstrong Contractors, LLC in the amount of \$103,037.80, which includes a 10% contingency. The vote to reconsider failed. **ACTION: LEGAL, FINANCE, TRANSPORTATION, PROCUREMENT, PUBLIC WORKS**

**10. Report of the Hospitality Tax Ad Hoc Committee**

- a. Destination Parks Funding Plan**
- i. A Second Supplemental Ordinance providing for the issuance and sale of Richland County, South Carolina, Hospitality Tax Revenue Bonds, taxable series 2016, or such other appropriate series designation, in the principal amount of not exceeding \$20,000,000; delegating authority to the County Administrator to determine certain matters with respect to the bonds; prescribing the form and details of such bonds; and other matters relating**



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

**thereto:** Council deferred action on this item until after the Executive Session. No action was taken on this item after the Executive Session. **ACTION: FINANCE, CAPITAL PROJECTS, ADMINISTRATION**

**11. Citizen's Input:** Eight people spoke.

**12. Executive Session:**

- a. **Waterpark Contract(s):** Council approved the Waterpark contract(s) as discussed in Executive Session. The vote to reconsider failed. **ACTION: FINANCE, CAPITAL PROJECTS, LEGAL, PROCUREMENT, ADMINISTRATION**
- b. **Sheriff's Department - Potential Purchase of Property:** Council approved the Sheriff's Department's request to move forward with the purchase of the property. The vote to reconsider failed. **ACTION: FINANCE, LEGAL, SHERIFF, ADMINISTRATION, SUPPORT SERVICES, CAPITAL PROJECTS**
- c. **Transportation Sales Tax Expenditures:** Received as information. No action taken.
- d. **Project RS:** Council approved the waiver related to Project RS. **ACTION: ECONOMIC DEVELOPMENT, FINANCE, LEGAL, ADMINISTRATION**
- e. **Personnel Matter:** Council approved extending the County Administrator's contract to December 31, 2016. The vote to reconsider failed. **ACTION: FINANCE, LEGAL, ADMINISTRATION**

**13. Motion Period**

- a. **Richland County Resolution recognizing January as Human Trafficking Prevention Month [DIXON and MANNING]:** Council unanimously approved the Resolution. **ACTION: CLERK OF COUNCIL**

**14. Adjournment:** Council adjourned at 10:12PM.