

# RICHLAND COUNTY GOVERNMENT



## Office of the County Administrator

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

February 16, 2010

6:00 PM

**Call to Order:** Livingston

**Invocation:** Jackson

**Pledge of Allegiance:** Jackson

**Presentation: CMRTA Funding Recommendations:** Tommy Windsor, Vice-Chair of the CMRTA Board, gave a brief presentation to Council.

**Citizens' Input:** No one spoke.

#### Approval of Minutes

**Regular Session: February 2, 2010:** The minutes were approved.

**Adoption of the Agenda:** The agenda was adopted as amended. Item "d" was added to the Report of the County Administrator.

#### Report of the County Attorney

- a. **Township Property**
- b. **Vulcan Lease Agreement**

#### Report of the County Administrator

- a. **Township Property:** Executive Session item.
- b. **Presentation: Convention Center Summer Program (Charlotte, Asheville, etc.) – Ric Luber:** A presentation, which included two videos, was given regarding the summer advertisement programs. Mr. Malinowski requested an executive summary, which contains technical descriptions. **ACTION: ADMINISTRATION**

- c. **Strategic Plan Implementation:** Mr. Pope stated that a meeting with department directors and elected and appointed officials regarding Strategic Plan Implementation will take place March 1. He stated that quarterly updates will be provided to Council.
- d. **Transparency in Finances:** Mr. Pope showed Council our financial transparency site on the County's website: [www.rcgov.us](http://www.rcgov.us) Information contained on this site includes a check register, budgets, and CAFRs. The budgets and CAFRs have been on the County's website for years.

#### **Report of the Clerk of Council**

- a. **Ellen Dunham Jones, 12 noon at Medallion Center, Monday, February 22**
- b. **Midlands Technical College 2009 CAFR is available.**
- c. **46<sup>th</sup> Annual Greater Columbia Community Relations Council Luncheon, March 25<sup>th</sup>, 12:30-2 p.m., Columbia Metropolitan Convention Center, keynote speaker Mayor Robert Coble**

**Report of the Chairman:** No report.

#### **Public Hearings**

- a. **An Ordinance Amending the Fiscal Year 2009 – 2010 General Fund Annual Budget to appropriate \$500,000 of additional revenue and expenditures to the non-departmental budget due to new accounting procedures associated with ambulance fee collections:** No one spoke.

#### **1. Consent Items**

- a. **10-01MA; Albert E. McGee, Jr.; RM-HD to OI (.406 Acres); 13809-03-21; 302 South Beltline Boulevard [Third Reading]:** Council gave third reading to the ordinance. **ACTION: PLANNING, LEGAL, CLERK OF COUNCIL**
- b. **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 Zones; so as to include enforcement in commercial areas [Third Reading]:** Council gave third reading to the ordinance. **ACTION: PLANNING, LEGAL, CLERK OF COUNCIL**

- c. **[Removed from Consent] An Ordinance Amending the Richland County Code of Ordinances; Chapter 18, Offenses; Section 18-4, Weeds and Rank Vegetation; so as to include enforcement in commercial areas [Third Reading]:** Council gave third reading approval to the ordinance. **ACTION: ADMINISTRATION, SHERIFF'S DEPARTMENT, LEGAL, CLERK OF COUNCIL**
  - d. **An Ordinance Amending the Fiscal Year 2009 – 2010 General Fund Annual Budget to appropriate \$500,000 of additional revenue and expenditures to the non-departmental budget due to new accounting procedures associated with ambulance fee collections [Second Reading]:** Council gave second reading approval to the ordinance. **ACTION: BUDGET, FINANCE, LEGAL, CLERK OF COUNCIL**
  - e. **[Removed from Consent] FY 2008 Special Resurfacing and full Depth Patching Project Change Order:** Council approved the item. **ACTION: ADMINISTRATION, PROCUREMENT, BUDGET, FINANCE, PUBLIC WORKS**
2. **First Reading Item**
- a. **An Ordinance Authorizing a lease to Vulcan Materials, Inc. for approximately 10 acres of land, which is a portion of Richland County TMS #06500-01-11 [TITLE ONLY]:** Council gave first reading approval by title only. **ACTION: ADMINISTRATION, LEGAL, CLERK OF COUNCIL**
3. **Report of Rules and Appointments Committee**
- a. **Discussion from Rules and Appointments Committee**
    - i. **Planning Commission Ordinance and motion to restructure:** Remains in Committee. **ACTION: CLERK OF COUNCIL**
4. **A Resolution in support of transportation options fro the State of South Carolina – Enhanced Statewide Passenger Rail Service:** Approved as amended. The following was deleted: “Whereas, the September 11, 2001 tragedy demonstrated a vital need to provide a more diversified transportation service both in the Carolinas and throughout the nation.” **ACTION: CLERK OF COUNCIL**
5. **Adoption of FY 11 Budget Calendar:** Approved as submitted. **ACTION: BUDGET, FINANCE, ADMINISTRATION, CLERK OF COUNCIL**
6. **Impact Fee Resolution:** Approved as submitted. **ACTION: ADMINISTRATION, PLANNING, CLERK OF COUNCIL**

7. **Township Property:** Executive Session item.
8. **Citizens' Input:** No one spoke.
9. **Executive Session**
  - a. **Township Property:** Council directed the Administrator to proceed as discussed in Executive Session. **ACTION: ADMINISTRATION**
10. **Motion Period**
  - a. **A Resolution honoring Veolia's (CMRTA) workers who won several awards at the SCDOT conference [Dickerson]** Approved. **ACTION: CLERK OF COUNCIL**
11. **Adjournment:** Council adjourned at 7:30 pm.