

RICHLAND COUNTY GOVERNMENT



Office of the County Administrator

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

April 20, 2010

6:00 PM

Call to Order: Livingston

Invocation: Smith

Pledge of Allegiance: Smith

Approval of Minutes

Regular Session: April 6, 2010: The minutes were approved.

Adoption of the Agenda: The agenda was adopted as published.

Presentation: Palmetto Health Annual Report

Report of the County Attorney

- a. **Contractual Matter – C&D Disposal Contract**
- b. **Farmers' Market Update**
- c. **Columbia Venture:** Deferred.
- d. **Lower Richland Sewer Update**
- e. **Vulcan Lease Agreement:** Deferred.
- f. **Project McGuire**

Outside Counsel / Consultant Executive Session

- a. **Project McGuire:** Council received this item as information.

Citizens' Input: No one spoke.

Report of the County Administrator

- a. **Contractual Matter – C&D Disposal Contract:** Executive Session item.
- b. **Farmers' Market Update:** Executive Session item.
- c. **Lower Richland Sewer Update:** Executive Session item.
- d. **Budget Update:** Mr. Pope stated that the Budget Team continues to meet to form the FY 11 budget recommendations, which he will present to Council on May 4.

Report of the Clerk of Council

- a. Ms. Finch shared invitations with Council.
- b. **Structure of Agenda:** Ms. Finch shared information with Council regarding information in the agenda packets.

Report of the Chairman

- a. **CMRTA Report:** Mr. Livingston requested that the Transportation Ad Hoc Committee give a report at the May 4 Council meeting.

Presentations

- a. **Engenuity – Neil McLean**

1. Consent Items

- 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 [Third Reading]:** This item was deferred to May 4, 2010. **ACTION: ADMINISTRATION, LEGAL, CLERK OF COUNCIL**
- b. **10-04MA, Robert Davis, Richland County School District II, PDD to amended PDD (6.93 acres), TMS# 20400-01-17, Hardscrabble Road and Marchbank Parkway [Third Reading]:** Council gave third reading to the ordinance. **ACTION: PLANNING, LEGAL, CLERK OF COUNCIL**

- c. **An Ordinance Amending Chapter 26, Land Development; Regarding Lighting Standards [Third Reading]:** Council gave third reading to the ordinance. **ACTION: PLANNING, LEGAL, CLERK OF COUNCIL**
 - d. **An Ordinance Amending the Richland County Code of Ordinances; Chapter 26, Land Development; so as to Establish a District Entitled “CC Crane Creek Neighborhood District” [Third Reading]:** Council gave third reading to the ordinance. **ACTION: PLANNING, LEGAL, CLERK OF COUNCIL**
 - e. **[Removed from Consent] An Ordinance Authorizing a Utility Easement / Right-of-Way to South Carolina Electric & Gas Company on property identified as TMS #25600-04-12 [Third Reading]:** Council gave third reading to the ordinance. The documents are to contain the original language as presented. **ACTION: ADMINISTRATION, LEGAL, CLERK OF COUNCIL**
 - f. **[Removed from Consent] Budget Amendment – Sheriff: Part-Time Employees [Second Reading]:** Council gave second reading approval to the Sheriff Department’s request in the amount of \$345,000 to amend the budget to cover part-time expenses. The Administrator is to provide to all Council members a detailed explanation of the \$345,000 request. **ACTION: ADMINISTRATION, BUDGET, FINANCE, SHERIFF, LEGAL, CLERK OF COUNCIL**
2. **Second Reading Item**
- a. **Ordinance to Amend Road Names and Addressing Requirements:** This item was deferred to the May 4, 2010 Council Meeting. **ACTION: ADMINISTRATION, PLANNING, LEGAL, CLERK OF COUNCIL**
3. **Report of Development And Services Committee**
- a. **Organizationally place County Assessor under County Administrator:** This item was tabled.
4. **Report of Economic Development Committee**
- a. **Bible Way De-annexation:** Executive Session item.
5. **Citizens’ Input:** No one spoke.

6. Executive Session

- a. Contractual Matter – C&D Disposal Contract:** Council directed the Administrator to advertise as directed in Executive Session. **ACTION: ADMINISTRATION, LEGAL, PROCUREMENT, SOLID WASTE**
- b. Farmers’ Market Update:** Received as information.
- c. Lower Richland Sewer Update:** Received as information.

7. Motion Period

- a. Resolution honoring Dr. Stephen Hefner for his service to Richland Two [Hutchinson]:** The resolution was approved. **ACTION: CLERK OF COUNCIL**
- b. I would like to make a motion to honor our female veterans and active duty who have and continue to serve our country [Dickerson]:** The resolution was approved. **ACTION: CLERK OF COUNCIL**
- c. Council schedule a retreat for the sole purpose (one agenda item) of attempting to obtain a consensus on the visionary legacy this Council would like to leave. This legacy could be as broad as how the Council would like to see the County look in 10 - 20 years from now or as narrow as one great accomplishment caused by this Council. This retreat would be for no less than 1/2 a day; held in a comfortable room without conference tables; only include staff on the day of the retreat as observers available for specific questions (not equal participants or driving the agenda discussions) and no notebooks or laptop computers. This retreat would be conducted within 100 days from the acceptance of the motion and facilitated by a credentialed professional. [Manning]:** Forwarded to the June D&S Committee. **ACTION: ADMINISTRATION**
- d. Request the Chairman to establish an “International Cultural Exchange Ad-hoc Committee” so Richland County Council will have a direct line of communication to the foreign communities of Richland County, which makeup over 60 different foreign nationalities. This committee will help foster a more open dialogue between local government and our foreign citizens. [Washington]:** Forwarded to the June D&S Committee. **ACTION: ADMINISTRATION, CLERK OF COUNCIL**
- e. Motion to develop a public private water and sewer system for the Lower Richland 208 Planning area and other parts of the County.**

[Jackson]: Forwarded to the June D&S Committee. **ACTION: ADMINISTRATION, UTILITIES**

- f. **Resolution recognizing Dr. John R. Lincoln, Pastor of Shandon Baptist Church who with 30+ years of service has just become the longest serving pastor of the Church.** [Manning]: The resolution was approved. **ACTION: CLERK OF COUNCIL**
 - g. **JUMPS Request: \$75,000 “loan”** [Washington]: Forwarded to the June A&F Committee. **ACTION: ADMINISTRATION**
 - h. **Resolution regarding Catawba Indians** [Manning]: Council voted unanimously to place the item on the May 4, 2010 Council agenda. **ACTION: CLERK OF COUNCIL**
 - i. **Blue lights can only be used on Law Enforcement and approved emergency vehicles, per State Law. There are a lot of vehicles, cars and bikes equipped or fitted with blue lights. A motion urging law enforcement to enforce the law.** [Jackson]: Forwarded to the June D&S Committee. **ACTION: ADMINISTRATION, LEGAL**
 - j. **I move to waive Council rules and place an ordinance on the May 4th Council agenda for first reading, which would amend the standards for outdoor retail lighting. The purpose of this amendment is to increase the number of lumens allowed per acre during business hours and to reduce the number of lumens allowed per acre during non-business hours. In addition, this text amendment shall establish a maximum height for poles associated with an outdoor retail business and establish an alternative standard regarding the amount of illumination permitted at property line.** [Hutchinson]: Forwarded to the May 27, 2010 D&S Committee. **ACTION: ADMINISTRATION, LEGAL, PLANNING**
8. **Adjournment:** Council adjourned at 8:15 p.m.