

RICHLAND COUNTY GOVERNMENT



Office of the County Administrator

**COUNTY ADMINISTRATOR'S REPORT OF COUNCIL ACTIONS
REGULAR SESSION COUNCIL MEETING
May 20, 2008
6:00 PM**

Call to Order: McEachern

Invocation: Smith

Pledge of Allegiance: Smith

Presentations

Final Report of the Richland County Transportation Study Commission: Report of Final Recommendations, Dr. Caroline Whitson: Dr. Whitson thanked the commission members, staff, and consultant for their hard work. She discussed the process and presented Council with the commission's recommendations. A work session will be held on May 27 to further discuss the recommendations.

Lower Richland High School Resolution Girl's Basketball Team [Jackson]: Mr. Jackson and Ms. Scott presented the team with a resolution commending them on their third state championship.

LRADAC Presentation: Ms. Debbie Francis, Executive Director: Ms. Francis gave an update to Council, and stated that the new facility should break ground in October.

Adoption of Agenda: The agenda was adopted as amended.

Citizens' Input: No one spoke.

Approval of Minutes

Regular Session **May 6, 2008:** Approved as submitted.

Report of the County Administrator

a. **On Premises Signs Work Session:** Discussed in Motion Period.

- b. **HR / Personnel Work Session:** Discussed in Motion Period.
- c. **Financial Auditing Services Contract [Deferred from 5-6-08]:** Discussed later in the agenda.
- d. **Update of Potential Purchases of Properties (2):** Deferred to June 3, 2008.
ACTION: ADMINISTRATION, CLERK OF COUNCIL, LEGAL
- e. **Budget Items: 2nd Reading and Public Hearing Meeting Dates Updates:** Mr. Pope stated that the Budget Public Hearing will be Monday, June 2, 2008 at 6:00 pm, with Second Reading of the Budget Immediately Following. Third Reading of the budget will be Thursday, June 12, 2008 at 5:00 pm. **ACTION: ADMINISTRATION, CLERK OF COUNCIL**
- f. **Solid Waste Collection Contracts:** Discussed in Executive Session.
- g. **Project CAGE:** Deferred.

Report of the County Attorney for Executive Session Items

- a. **Update on Potential Purchase of Properties (2):** Deferred to June 3, 2008.
ACTION: ADMINISTRATION, CLERK OF COUNCIL, LEGAL
- b. **Solid Waste Collection Contracts**
- c. **Project CAGE:** Deferred.
- d. **Contractual Matter**
- e. **Splash vs. Richland County:** Deferred.

Report of the Clerk of Council: No report.

Report of the Chairman

- a. **Resolution:** Mr. McEachern requested a resolution for Dr. Steele of the Southern Christian Leadership Conference. **ACTION: CLERK OF COUNCIL**
- b. **Children's Hospital:** Mr. McEachern and Mr. Pearce attended the Children's Hospital grand opening earlier in the day.

Open / Close Public Hearing Items: 1b, 1c, 1d. No one spoke.

Approval of Consent Items: The following Consent Items were adopted: 1a, ~~1b~~, 1c, 1d, ~~1e~~, ~~1f~~, 2b, 2c, 2d. Stricken items were removed from the consent agenda.

1. Third Reading Items

- a. **08-08MA; SC Research Authority; M-1 to GC (26.86 acres); High Density Multi-Use Development; 17200-02-11; Powell Road & Technology Circle [CONSENT]:** Council gave third reading approval to the zoning map amendment changing the zoning designation from M-1 to GC. **ACTION: PLANNING, LEGAL, CLERK OF COUNCIL**
- b. **An Ordinance Ratifying the Business License Fee Schedule Adopted by Council on October 16, 2007 [CONSENT] [PUBLIC HEARING]:** Council gave third reading approval to the ordinance, and requested a work session to address the business license fee issues. **ACTION: ADMINISTRATION, BUSINESS SERVICE CENTER, LEGAL, CLERK OF COUNCIL, BUDGET, FINANCE**
- c. **An Ordinance Amending the Richland County Code of Ordinances; Chapter 16, Licenses and Miscellaneous Business Regulations; Article 1, Business Licenses; Section 16 – 5; Classification and Rates; So as to Incorporate the Business License Fee Schedule by Reference [CONSENT] [PUBLIC HEARING]:** Council gave third reading approval to the ordinance. **ACTION: ADMINISTRATION, BUSINESS SERVICE CENTER, LEGAL, CLERK OF COUNCIL, BUDGET, FINANCE**
- d. **An Ordinance Amending the Fiscal Year 2007 – 2008 General Fund Budget by Two Hundred and Forty Thousand Dollars (\$240,000). This Includes Funding for Consulting Work Associated with the Utility System Evaluation [CONSENT] [PUBLIC HEARING]:** Council gave third reading to the budget ordinance amendment. **ACTION: ADMINISTRATION, BUDGET, FINANCE, LEGAL, CLERK OF COUNCIL, UTILITIES, PROCUREMENT**
- e. **Ordinance Amending the Richland County Code of Ordinances; Chapter 16, Licenses and Miscellaneous Business Regulations; Article 1, in General, so as to Amend Requirements Pertaining to Sexually Oriented Businesses, and Make Clarifications Pertaining to All Businesses [CONSENT]:** This item was deferred. **PENDING ACTION: ADMINISTRATION, LEGAL, BUSINESS SERVICE CENTER, PLANNING, ZONING, CLERK OF COUNCIL**
- f. **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; Paragraph (66), Sexually Oriented Businesses; So as to Amend Requirements Pertaining to Sexually Oriented Businesses [CONSENT]:** This item was deferred. **PENDING ACTION: ADMINISTRATION, LEGAL, BUSINESS SERVICE CENTER, PLANNING, ZONING, CLERK OF COUNCIL**

2. Second Reading Items

- a. **An ordinance to amend the Richland County Code of Ordinances; Chapter 18, Offenses; by adding a new section therein for the purpose of establishing regulations and requirements relating to smoking of tobacco products in the unincorporated areas of Richland County: Council deferred the item until June 3, 2008. **PENDING ACTION: ADMINISTRATION, LEGAL, CLERK OF COUNCIL****
- b. **An ordinance authorizing the issuance and sale of not to exceed \$5,500,000 in general obligation bonds Series 2008, or such other appropriate series designation, of Richland County, South Carolina; fixing the form and details of the bonds; authorizing the Administrator of the County to determine certain matters relating to the bonds; providing for the payment of the bonds and the disposition of the proceeds thereof; and other matters relating thereto regarding the Richland County Sheriff's Department and LRADAC [CONSENT]: Council gave second reading to the ordinance. **ACTION: ADMINISTRATION, LEGAL, BUDGET, FINANCE, SHERIFF'S DEPARTMENT, LRADAC, PROCUREMENT, CLERK OF COUNCIL****
- c. **An ordinance amending the Richland County Code of Ordinances, Chapter 2, Administration; Article VII, Boards, Commissions and Committees; Section 2-326, Boards and Commissions created and recognized; So as to clarify language regarding members' terms for the Business Service Center Appeals Board [CONSENT]: Council gave second reading to the ordinance. **ACTION: ADMINISTRATION, LEGAL, BUSINESS SERVICE CENTER, CLERK OF COUNCIL****
- d. **An Ordinance Amending the Fiscal Year 2007 – 2008 Budget Ordinance to Increase the General Fund Human Resources Budget by \$50,000 and to Increase the Solid Waste Budget by \$700,000 [CONSENT]: Council gave second reading to the budget ordinance. **ACTION: ADMINISTRATION, LEGAL, BUDGET, FINANCE, HUMAN RESOURCES, PUBLIC WORKS, SOLID WASTE, CLERK OF COUNCIL****

3. Report of the Administration and Finance Committee

- a. **Request to Award a Contract for Financial Auditing Services: Council awarded the contract to Elliott Davis. **ACTION: ADMINISTRATION, LEGAL, PROCUREMENT, BUDGET, FINANCE****

4. A Resolution to appoint and commission Code Enforcement Officers for the proper security, general welfare, and convenience of Richland County for the following individuals:

- a. **Patrick Bradshaw**

- b. **Joseph Galvin**
- c. **Sharon T. Long**
- d. **John Stephen White**

Council approved the resolution. **ACTION: CLERK OF COUNCIL**

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

6. **Executive Session**

- a. **Solid Waste Collection Contracts:** Council directed staff to proceed as directed in Executive Session. **ACTION: ADMINISTRATION, LEGAL, PROCUREMENT, PUBLIC WORKS, SOLID WASTE, BUDGET, FINANCE**
- b. **Contractual Matter:** Council released the parcels discussed in Executive Session from the lien. **ACTION: LEGAL**

7. **Motion Period**

- a. **Approval of a motion to add the Renaissance Foundation and Black Expo to the list of Hospitality Tax recipients in the Hospitality Tax Ordinance [McEachern]:** The item was forwarded to the June A&F Committee. **ACTION: ADMINISTRATION**
- b. **On Premises Signs Work Session [McEachern]:** Mr. McEachern stated that he will work with the Clerk to determine appropriate dates in July for the work session. **ACTION: CLERK OF COUNCIL**
- c. **HR / Personnel Work Session [McEachern]:** Mr. McEachern stated that he will work with the Clerk to determine appropriate dates in July for the work session. **ACTION: CLERK OF COUNCIL**
- d. **Daycares & Nurseries in Communities [Dickerson]:** The item was forwarded to the June D&S Committee. **ACTION: ADMINISTRATION, PLANNING**
- e. **Blythewood High School Track & Field Team Winning State Championship [McEachern / Dickerson]:** Resolution requested. **ACTION: CLERK OF COUNCIL**
- f. **Medical Insurance:** Mr. Jackson requested that all new employees pay a portion of their medical insurance. This item will go the June A&F Committee for Information / Discussion. **ACTION: ADMINISTRATION**
- g. **Motions:** Mr. Jackson requested that all motions not resolved within six months be brought back to Council for an update. This item will go to the Rules and

Appointments Committee. **ACTION: CLERK OF COUNCIL,
ADMINISTRATION**

- h. Businesses with Waste:** Mr. Jackson requested that all businesses with waste on site be charged appropriate fees and licenses. **ACTION: LEGAL,
ADMINISTRATION**
 - i. Resolution for Dr. Steele:** Mr. McEachern requested a resolution for Dr. Steele of the Southern Christian Leadership Conference. **ACTION: CLERK OF
COUNCIL**
- 8. Adjournment:** Council adjourned at 7:48 pm.