RICHLAND COUNTY GOVERNMENT



Office of the County Administrator

COUNTY ADMINISTRATOR'S REPORT OF COUNCIL ACTIONS REGULAR SESSION COUNCIL MEETING July 15, 2008 6:00 PM

Call to Order: McEachern

Invocation: Hutchinson

Pledge of Allegiance: Hutchinson

Presentation: Resolution for I.S. Leevy Johnson: Council recognized Mr. Johnson and

thanked him for his years of service in the community.

Citizens' Input: No one spoke.

Approval of Minutes

Regular Session: July 1, 2008: Approved as submitted.

Adoption of Agenda: The agenda was adopted as amended. "Farmers' Market Project Update" was added to the agenda under Executive Session. The ballot options for the 1% sales and use tax were added to the agenda.

Report of the County Attorney for Potential Executive Session Items

- a. Splash vs. Richland County
- b. Lower Richland LLC Update
- c. Mungo Property Appraisal Update
- d. Farmers' Market Project Update
- e. Project CAGE Items

Report of the County Administrator

- **a. Lower Richland LLC Update:** Mr. Pope stated that this item would be discussed during Executive Session.
- **Mungo Property Appraisal Update:** Mr. Pope stated that this item would be discussed during Executive Session.
- c. No Kill Animal Shelter Contract Award: July 22, 2008: Mr. Pope stated that the item would be brought to the July 22, 2008 Council meeting for contract award. ACTION: ADMINISTRATION, ANIMAL CARE, LEGAL, PROCUREMENT, BUDGET, FINANCE
- **d. Richland 101 for Kids:** Mr. Pope informed Council that Richland 101 for Kids will take place Thursday, July 24 from 9:00 am 1:00 pm at Dutch Square Mall.

Report of the Clerk of Council

- **a. Longevity Reception: Friday, July 18, 2008:** Ms. Finch informed Council of the Longevity Reception occurring this Friday from 12:00 pm 3:00 pm.
- **b. July 22, 2008 Council Meetings:** Ms. Finch reminded Council of the meetings on July 22, 2008, to include the special called wrap up meeting before the August recess.
- **c. Geometrics Work Session:** Ms. Finch stated that Mr. Jackson had requested a work session regarding Geometrics. This item was forwarded to the Motion Period.
- **d. September 2, 2008 Council Meeting:** Ms. Finch stated that this meeting was the day after the Labor Day Holiday. This item was forwarded to the Motion Period.

Report of the Chairman

a. Creation of Hospitality Tax Ad Hoc Committee: Mr. McEachern stated that he would appoint an ad hoc committee to work on the outstanding Hospitality Tax items. ACTION: CLERK OF COUNCIL, ADMINISTRATION

Public Hearing Items: 2a, 5a; 38 people spoke on item 2a. No one spoke on 5a.

Approval of Consent Items: 1b, 1c, 1d, 1e, 1f, 2b, 5a. The consent items were approved.

1. Third Reading Items

- a. An Ordinance amending the Richland County Code of Ordinances, Chapter 6, Buildings and Building Regulations; Article III, Building Code, Section 6-82; Article IV, Electrical Code, Sections 6-96 and 6-97; Article V, Fire Prevention Code; Article VI, Gas Code; Article VII, Mechanical Code; Article VIII, Plumbing Code, Sections 6-153 and 6-154; Article IX, Swimming Pool Code, Sections 6-168 and 6-169; Article X, Property Maintenance, Section 6-182; so as to adopt the 2005 edition of the National Electrical Code and the 2006 editions of the International Building Code, International Fire Code, International Mechanical Code, International Plumbing Code, and International Property Maintenance Code [PUBLIC HEARING]: Council gave third reading to the ordinance. ACTION: BUILDING SERVICES, LEGAL, CLERK OF COUNCIL
- b. 08-10MA; Stan Mack; RS-MD to GC; Law Office, 07308-02-01; 1320
 Bluefield Drive [CONSENT]: Council gave third reading approval to the zoning map amendment changing the zoning designation from RS-MD to GC.
 ACTION: PLANNING, LEGAL, CLERK OF COUNCIL
- c. 08-18MA; B&C Development Company, LLC; Lee Blythe; RU to RS-MD (25.71 Acres); Single Family Residential; 02509-04-03 & 02416-01-01 & 02412-02-06; Wise Road and Bickley Road [CONSENT]: Council gave third reading approval to the zoning map amendment changing the zoning designation from RU to RS-MD. ACTION: PLANNING, LEGAL, CLERK OF COUNCIL
- d. 08-19MA; Hester Woods Place; Steve Corboy; PDD to RM-MD (3.35 Acres); Town homes; 20200-04-02 (p); Hardscrabble & Hester Woods Drive [CONSENT]: Council gave third reading approval to the zoning map amendment changing the zoning designation from PDD to RM-MD. ACTION: PLANNING, LEGAL, CLERK OF COUNCIL
- e. An Ordinance Amending the Required Conditions for Day Cares (Adult Day Cares, Family Day Cares, and Group Day Cares), Regarding Parking [CONSENT]: Council gave third reading approval to the ordinance. ACTION: PLANNING, LEGAL, CLERK OF COUNCIL
- f. An Ordinance Correcting the Table of Permitted Uses with Special Requirements, and Special Exceptions; "Recreational Use"; so as to permit golf courses only in the TROS, GC, M-1, and LI zoning districts [CONSENT]: Council gave third reading approval to the ordinance. ACTION: PLANNING, LEGAL, CLERK OF COUNCIL

- g. An 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: Council gave third reading approval to the ordinance as amended. ACTION: ADMINISTRATION, LEGAL, BUSINESS SERVICE CENTER, PLANNING, ZONING, CLERK OF COUNCIL
- h. 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]: Council gave third reading approval to the ordinance as amended. ACTION:
 ADMINISTRATION, LEGAL, BUSINESS SERVICE CENTER, PLANNING, ZONING, CLERK OF COUNCIL

2. Second Reading Items

- An Ordinance to levy and impose a one percent (1%) sales and use tax, a. subject to a referendum, within Richland county pursuant to Section 4-37-30 of the Code of Laws of South Carolina 1976, as amended; to define the specific purposes and designate the projects for which the proceeds of the tax may be used; to provide the maximum time for which such tax may be imposed; to provide the estimated cost of the projects funded from the proceeds of the tax; to provide for a county-wide referendum on the imposition of the sales and use tax and the issuance of general obligation bonds and to prescribe the content on the ballot questions in the referendum; to provide for the conduct of the referendum by the Richland County Election Commission; to provide for the administration of the tax, if approved; to provide for the administration of the tax, if approved; to provide for the payment of the tax, if approved; and to provide for other matters relating thereto [PUBLIC HEARING]: Council gave second reading approval to the ordinance. Mr. Montgomery distributed proposed amendments, to be presented at third reading. Mr. Jeter requested a breakdown of projects by Council district. Mr. Pope requested Council amendments be emailed to him as soon as possible in advance of third reading. **ACTION: ADMINISTRATION**, LEGAL, CLERK OF COUNCIL
- b. 08-16MA; The Cascades; Tom Margle; RU to RS-LD (67.97 acres); Single Family Residential; 20400-01-01/02/03/04/10/11/18; Sand Farm Road [CONSENT]: Council gave second reading approval to the zoning map amendment changing the zoning designation from RU to RS-LD. ACTION: PLANNING, LEGAL, CLERK OF COUNCIL

3. First Reading Items

- a. An ordinance amending the Richland County Code of Ordinances; Chapter 16, Licenses and Miscellaneous Business Regulations; Article I, in General; so as to address business revenues generated by Interstate Commerce: Council gave first reading approval to the ordinance. Mr. Pearce expressed concern about the "mid-level" business owners. ACTION: ADMINISTRATION, BUSINESS SERVICE CENTER, LEGAL, CLERK OF COUNCIL
- b. An ordinance amending the Richland County Code of Ordinances; Chapter 16, Licenses and Miscellaneous Business Regulations; Article I, in genera; so as to address rates set for landfills: Council gave first reading approval to the ordinance. ACTION: ADMINISTRATION, BUSINESS SERVICE CENTER, LEGAL, CLERK OF COUNCIL
- 4. Report of the Development and Services Committee [Deferred from 7/1/08]
 - a. Request to approve an extension of the American Engineering Construction Management Contract, the Power Engineering Resident Contract Representative Contract, and the Power Engineering Consultant Services Contract for the purpose of completing the Broad River Waste Water Treatment Plant construction project: This item was deferred. PENDING ACTION: ADMINISTRATION, BUDGET, FINANCE, UTILITIES, PUBLIC WORKS, PROCUREMENT, LEGAL, CLERK OF COUNCIL

5. Report of the A&F Committee

a. A resolution in support of the issuance by the South Carolina Jobs-Economic Development Authority of its not exceeding \$35,000,000 industrial revenue bonds (South Carolina Electric and Gas Company Project), in one or more series, pursuant to the provisions of Title 41, Chapter 43, of the Code of Laws of South Carolina 1976, as amended [PUBLIC HEARING] [CONSENT]: Council approved the resolution and held the public hearing. ACTION: CLERK OF COUNCIL

6. Report of the Economic Development Committee

- a. Project CAGE Resolution: Council approved the Resolution. ACTION:
 ADMINISTRATION, LEGAL, CLERK OF COUNCIL, BUDGET,
 FINANCE, AUDITOR'S OFFICE, ASSESSOR'S OFFICE, TREASURER'S
 OFFICE
- b. **Project CAGE MOU**: Council approved the MOU. **ACTION**: **ADMINISTRATION**, **LEGAL**, **CLERK OF COUNCIL**, **BUDGET**,

FINANCE, AUDITOR'S OFFICE, ASSESSOR'S OFFICE, TREASURER'S OFFICE

- c. Ordinance to amend Siemens Diesel Systems Technology FILOT: Council gave first reading approval to the ordinance. ACTION: ADMINISTRATION, LEGAL, CLERK OF COUNCIL, BUDGET, FINANCE, AUDITOR'S OFFICE, ASSESSOR'S OFFICE, TREASURER'S OFFICE
- d. Ordinance to amend Siemens VDO Automotive Corporation FILOT:
 Council gave first reading approval to the ordinance. ACTION:
 ADMINISTRATION, LEGAL, CLERK OF COUNCIL, BUDGET,
 FINANCE, AUDITOR'S OFFICE, ASSESSOR'S OFFICE, TREASURER'S
 OFFICE
- e. Bailey Bill Ordinance Amendments: Council gave first reading approval to the ordinance. ACTION: ADMINISTRATION, LEGAL, CLERK OF COUNCIL, AUDITOR'S OFFICE, ASSESSOR'S OFFICE, TREASURER'S OFFICE, PLANNING
- f. Industry Appreciation Week Resolution: Council approved the Resolution. ACTION: ADMINISTRATION, CLERK OF COUNCIL
- g. Business Ambassador for Richland County: Council approved Carl Hoefel as Business Ambassador for Richland County for 2008. ACTION: ADMINISTRATION
- 7. Report of the Rules and Appointments Committee
 - a. Notification of Vacancies on Boards, Commissions, and Committees
 - 1. Accommodations Tax Committee 1
 - 2. Board of Assessment Control 1
 - 3. Community Relations Council 1
 - 4. Employee Grievance Committee 1

Council directed staff to advertise for these vacancies. **ACTION: CLERK OF COUNCIL**

- b. Notification of Appointments to Boards, Commissions, and Committees
 - 1. Board of Zoning Adjustments and Appeals 1: Cook was appointed. ACTION: CLERK OF COUNCIL

- 2. Building Codes Board of Adjustments and Appeals 1: Snipes was appointed. ACTION: CLERK OF COUNCIL
- 3. Central Midlands Council of Governments 2: Watson was appointed. ACTION: CLERK OF COUNCIL
- **4. East Richland Public Service Commission 1** Beighley was appointed. **ACTION: CLERK OF COUNCIL**
- 5. Internal Audit Committee 1 Council directed staff to advertise for this vacancy. ACTION: CLERK OF COUNCIL
- 6. Midlands Regional Convention Center Authority 1 Tam was appointed. ACTION: CLERK OF COUNCIL
- c. Motion Period: Rule Change: The Rules and Appointments Committee will meet in August to further discuss this item. Information will be brought to Council in September. ACTION: CLERK OF COUNCIL, ADMINISTRATION, LEGAL
- d. Motion Period: Review policy of motions being held in committees for more than six months: The Rules and Appointments Committee will meet in August to further discuss this item. Information will be brought to Council in September. ACTION: CLERK OF COUNCIL, ADMINISTRATION, LEGAL
- **8. Citizens' Input:** No one spoke.
- 9. Executive Session
 - **a. Splash vs. Richland County:** Received as information.
 - **b. Lower Richland LLC Update:** Council directed the Administrator to proceed as directed in Executive Session. **ACTION: ADMINISTRATION**
 - **c. Mungo Property Appraisal Update:** Received as information.
 - **d. Farmers' Market Project Update:** Council adopted the legal course discussed in Executive Session. **ACTION: ADMINISTRATION, LEGAL**
 - e. **Project CAGE Items:** Received as information.

10. Motion Period

a. Geometrics Voluntary Work Session: The voluntary work session is scheduled for July 24 at 4:00 pm. ACTION: CLERK OF COUNCIL, ADMINISTRATION, PUBLIC WORKS

- First Council Meeting in September: The first Council meeting in September, previously scheduled for September 2, 2008, was rescheduled to September 9, 2008 because of the Labor Day holiday. ACTION: CLERK OF COUNCIL, ADMINISTRATION
- **c. Compressed Work Week:** Mr. Jeter forwarded to the A&F Committee the concept of a four-day work week. **ACTION: ADMINISTRATION**
- **d. Strategic Planning:** Ms. Hutchinson inquired about Strategic Planning. Staff stated that this item would be brought back to Council in September. **ACTION: ADMINISTRATION**
- **11. Adjournment:** Council adjourned at 9:57pm.