

**RICHLAND COUNTY GOVERNMENT**



**Office of the County Administrator**

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

**May 19, 2009**

**6:00 PM**

**Call to Order:** Livingston

**Invocation:** Jeter

**Pledge of Allegiance:** Jeter

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

**Approval of Minutes**

**Regular Session: May 5, 2009:** The minutes were approved as submitted.

**Adoption of Agenda:** The agenda was adopted as amended.

**Report of the County Attorney for Executive Session Items**

- a. **FN Manufacturing vs. Richland County**
- b. **McEntire vs. Richland County**
- c. **Watts vs. Richland County**
- d. **Farmers' Market Update**

**Report of the County Administrator**

- a. **Neighborhood Stabilization Program Update:** Ms. Valeria Jackson and Michael Lentz updated Council on the NSP funding for Round I, including the RFQ process and recommendations. Council's formal endorsement is requested. **ACTION: ADMINISTRATION, COMMUNITY DEVELOPMENT**

- b. **FY 10 Budget Update:** Mr. Pope stated that Council may continue to forward questions to him via email, and that he will respond to them in a timely manner. He also stated that an updated Motions List will be forwarded to Council on Friday. **ACTION: ADMINISTRATION, BUDGET, FINANCE**
- c. **Farmers' Market Update:** Executive Session item.
- d. **Fire Contract Update:** Mr. Pope stated that we are still waiting to get a response from the City. **ACTION: ADMINISTRATION**
- e. **Recognition of County Employee:** Mr. Pope recognize retiring employee, Harry Reed, for his 33 years of service with Richland County.

**Report of the Clerk of Council:** No report.

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

**1. Public Hearing Item**

- a. **An Ordinance Authorizing, Pursuant to Chapter 44 of Title 12, South Carolina Code of Laws, 1976, as Amended, the execution and delivery of a fee agreement between Richland County, South Carolina and Trane U.S. Inc. (formerly named American Standard Inc.) and matters relating thereto:** No one spoke.

**2. Approval of Consent Items**

- a. **An Ordinance Authorizing, Pursuant to Chapter 44 of Title 12, South Carolina Code of Laws, 1976, as Amended, the execution and delivery of a fee agreement between Richland County, South Carolina and Trane U.S. Inc. (formerly named American Standard Inc.) and matters relating thereto [THIRD READING]:** Council gave third reading approval to the ordinance and fee agreement. **ACTION: ADMINISTRATION, LEGAL, CLERK OF COUNCIL, TREASURER, AUDITOR, ASSESSOR, BUDGET, FINANCE**
- b. **An ordinance amending the Richland County Code of Ordinances, Chapter 26 Land Development, so as to make corrections to several paragraph numbers referenced therein [THIRD READING]:** Council gave third reading approval to the ordinance. **ACTION: PLANNING, LEGAL, CLERK OF COUNCIL**
- c. **An ordinance amending the Richland County Code of Ordinances; Chapter 26, Land Development; Article V, Zoning Districts and District Standards; Section 26-103, AP Airport Height Restrictive**

**Overlay District, so as to correctly identify Jim Hamilton-L.B. Owens Airport [THIRD READING]:** Council gave third reading approval to the ordinance. **ACTION: PLANNING, LEGAL, CLERK OF COUNCIL**

- d. **Request to approve funding from undesignated Hospitality Tax funds for repairs to the Hampton-Preston Mansion [SECOND READING]:** Council gave second reading approval to a budget amendment for up to \$100,000 from the Hospitality Tax Fund Balance for additional repairs to the mansion based on a full assessment and cost evaluation. **ACTION: ADMINISTRATION, BUDGET, FINANCE, LEGAL, CLERK OF COUNCIL, PUBLIC WORKS, FACILITIES AND GROUNDS**

**3. Third Reading Items**

- a. **An Ordinance to adopt the “2009 Richland County Comprehensive Plan”:** Council deferred this item until after the August recess. **ACTION: ADMINISTRATION, PLANNING, LEGAL, CLERK OF COUNCIL**
- b. **An Ordinance repealing sections of the Richland County Code of Ordinances, specifically the provisions of Article VIII, entitled “Personnel Regulations,” of Chapter 2, entitled “Administration”:** Council gave third reading approval to the ordinance. **ACTION: ADMINISTRATION, LEGAL, CLERK OF COUNCIL, HUMAN RESOURCES**
- c. **An ordinance amending the Richland County Code of Ordinances; Chapter 26, Land Development; so as to delete Section 26-184, Parks and Open Space, and to provide for the use of the Green Code’s flexibility in the various districts:** Council gave third reading approval to the ordinance. **ACTION: PLANNING, LEGAL, CLERK OF COUNCIL**

**4. FY 10 Budget Calendar:** Council approved the FY 10 Amended Budget Calendar. **ACTION: ADMINISTRATION, BUDGET, FINANCE, CLERK OF COUNCIL**

**5. Citizens’ Input:** No one spoke.

**6. Executive Session**

- a. **FN Manufacturing vs. Richland County:** Received as information.
- b. **McEntire vs. Richland County:** Received as information.

- c. **Watts vs. Richland County:** Received as information.
- d. **Farmers' Market Update:** Received as information.

**7. Motion Period**

- a. **[Washington]:** To direct staff to provide information by September 1, 2009 on the potential financial value of the wetland mitigation bank credits associated with the following: Carolina Bay, Cabin Branch and adjacent sites with significant amount of buffer for the purpose of developing a mitigation bank and environmental sensitive light recreational activity areas and facilities. This item was forwarded to the A&F Committee. **ACTION: ADMINISTRATION**
- b. **[Jackson]: Motion:** An approved subdivision plat by Richland County should not require additional survey or engineering. Once a plat is approved by the County's Planning Department, it is unfair for a citizen who purchase a lot to be told by the County that they are not sure the approved plat is accurate therefore the new owner should spend additional funds proving it's accuracy. Anything approved by this County should be final as the citizens are not experts and looks to the department for professionalism. Plats submitted by engineers and architects bearing their seal is sufficient unless challenged by another registered professional engineer or architect. This item was forwarded to the D&S Committee. **ACTION: ADMINISTRATION**
- c. **[Dickerson]:** Ms. Dickerson requested a resolution for the Rosenwald School's addition to the National Registry of Historic Places. **ACTION: CLERK OF COUNCIL**

**8. Adjournment:** Council adjourned at 7:26 p.m.