

RICHLAND COUNTY GOVERNMENT



Office of the County Administrator

**COUNTY ADMINISTRATOR'S REPORT OF COUNCIL ACTIONS
REGULAR SESSION MEETING
November 18, 2003
6:00 P.M.**

CALL TO ORDER – Scott

INVOCATION – McEachern

PLEDGE OF ALLEGIANCE – McEachern

PRESENTATIONS

- a. **Deputy Miles Weaver** – Deputy Weaver was recognized for winning a national award, Top Top Cop of the Year
- b. **Ms. Debra Hamm** – Ms. Hamm was recognized for being named District Administrator of the Year
- c. **Convention Center Authority** – Authority officials informed Council that their building will open in September 2004 and that it is on schedule and under budget.
- d. **Carolina Ballet** – A representative of the company requested Council's continued support of the arts and invited them to see The Nutcracker.

ADOPTION OF AGENDA – The agenda was adopted as amended. An Executive Session was added after the second Citizen's Input to discuss a personnel issue and Project Jaguar.

CITIZEN'S INPUT – Two people spoke.

REPORT OF COUNTY ATTORNEY FOR EXECUTIVE SESSION ITEMS – No report was given.

APPROVAL OF MINUTES

November 4, 2003: Regular Session Meeting
The minutes were approved as submitted.

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REPORT OF COUNTY ADMINISTRATOR – No report was given.

REPORT OF CLERK OF COUNCIL – No report was given.

OPEN/CLOSE PUBLIC HEARING ITEMS – (Items 1d, 2a, and 2b) Item 1d was opened and closed with five people speaking. Item 2a was opened and closed with one person speaking. Item 2b was opened and closed with one person speaking.

APPROVAL OF CONSENT ITEMS – Items 1a, 1b, 2a, 2d, 2e, 5a, 5b, and 5c were approved for the consent agenda and adopted by motion of the County Council.

1. THIRD READING ITEMS

- a. **Ordinance authorizing a fee agreement between Richland County and American Italian Pasta Company** – Council gave the ordinance third reading approval. **ACTION: LEGAL, ADMINISTRATION**
- b. **Ordinance authorizing a fee agreement between Richland County and American Standard** – Council gave the ordinance third reading approval. **ACTION: LEGAL, ADMINISTRATION**
- c. **Maximum lot coverage for buildings in RS-1, RS-2, RS-3, RR, RS-1A single family residential increase from 25% to 50% --** Council gave third reading approval to the ordinance. **ACTION: LEGAL, PLANNING**
- d. **Bond Ordinance for Airport Terminal and Hangars** – Council gave third reading approval to the bond ordinance. **ACTION: LEGAL, ADMINISTRATION**

2. SECOND READING ITEMS

- a. **Ordinance authorizing a Multi-County Park Agreement between Richland County and Project Green Apple** – Council gave second reading approval to the ordinance. **ACTION: LEGAL, ADMINISTRATION**
- b. **Ordinance authorizing a Fee Agreement between Richland County and Westinghouse Electric Company**– Council gave second reading approval to the ordinance. **ACTION: LEGAL, ADMINISTRATION**

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- c. **Ordinance authorizing the issuance of Special Source Revenue Bonds for Project Jaguar** – Council gave second reading approval to the ordinance. **ACTION: LEGAL, ADMINISTRATION**
- d. **Ordinance amending Carolina Water Service Agreement** - Council gave second reading approval to the amended service area exchange ordinance and agreement between Richland County and Carolina Water Service so as to limit the term of the exclusive franchise to 40 years. **ACTION: LEGAL, PUBLIC WORKS**
- e. **CASA: Transferring two FTEs --** Council gave second reading approval to the budget amendment authorizing two additional positions for CASA at no additional cost to the County. **ACTION: CASA, ADMINISTRATION, BUDGET, HUMAN RESOURCES, FINANCE**

3. REPORT OF ADMINISTRATION AND FINANCE COMMITTEE

- a. **Application for solicitation on County Rights-of-way (Family in Need)** – Council approved the application. **ACTION: ADMINISTRATION**
- b. **Application for solicitation on County Rights-of-way (Helping Single Parents in Need) --** Council approved the application. **ACTION: ADMINISTRATION**

4. REPORT OF ECONOMIC DEVELOPMENT COMMITTEE

- a. **Consideration of sale of property at Richland Northeast Industrial Park (Executive Session)** – The item was not forwarded to Council as more information is being collected.
- b. **Project Jaguar—Economic Development Contractual Project (Executive Session)**

5. APPROVAL OF RESOLUTIONS

- a. **A Resolution to appoint and commission Harry J. White as a Code Enforcement Officer for the proper security, general welfare and convenience of Richland County** – Council approved the resolution.
- b. **A Resolution to appoint and commission Sylvia Lamelle Brown as a Code Enforcement Officer for the proper security, general welfare and convenience of Richland County** – Council approved the resolution.

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- c. Resolution to re-appoint and commission Jerry James Gordon as a Code Enforcement Officer for the proper security, general welfare and convenience of Richland County – Council approved the resolution.**
- 6. CITIZEN’S INPUT – No one spoke.**
- 7. EXECUTIVE SESSION**
 - a. Personnel Issue – Council voted to reconvene the Jail Committee (Pearce, Tuten, Mizzell and McEachern).**
 - b. Project Jaguar – Council received the item as information.**
- 8. MOTION PERIOD/ANNOUNCEMENTS**
 - a. Smith – Motion without reference for Administration to apply for funds for bicycle trails.**
- 9. ADJOURNMENT**