RICHLAND COUNTY GOVERNMENT



Office of the County Administrator

COUNTY ADMINISTRATOR'S REPORT OF COUNCIL ACTIONS REGULAR SESSION COUNCIL MEETING October 3, 2006 6:00 PM

CALL TO ORDER: Mizzell

INVOCATION: Dickerson

PLEDGE OF ALLEGIANCE: Dickerson

PRESENTATIONS: Mr. Neil McLean, Executive Director, Engenuity: Mr.

McLean gave an update on Engenuity and the hydrogen

fuel cell economy.

Mr. Curtis S. Bennett, Master Code Professional, Planning & Development Services Department: Mr. Donny Phipps recognized Mr. Curtis S. Bennett on

becoming the first Master Code Professional in Richland

County.

ADOPTION OF THE AGENDA: The agenda was adopted as amended.

1. An Executive Session item, Legal Advice regarding JEDA bonds, was added to the agenda.

CITIZEN'S INPUT: No one spoke.

APPROVAL OF MINUTES

Regular Session: September 19, 2006

The portion of the minutes regarding the CMRTA was reconsidered. The minutes were approved.

Special Called: September 19, 2006
The minutes were approved as submitted.

Zoning Public Hearing: September 26, 2006

The minutes were approved with the following correction: 06-39MA, Parker Jennings, RU to PDD, Mixed–Use Development, 01500-02-09, 1300 Peace Haven Road was not approved unanimously.

REPORT OF THE COUNTY ATTORNEY FOR EXECUTIVE SESSION ITEMS

- 1. Legal Advice regarding JEDA Bonds
- 2. Employee Grievance

REPORT OF THE COUNTY ADMINISTRATOR:

1. Employee Grievance: Council voted to uphold the Administrator's recommendation. ACTION: ADMINISTRATION, HUMAN RESOURCES

REPORT OF THE CLERK OF COUNCIL: There was no report.

REPORT OF THE CHAIRMAN: There was no report.

OPEN/CLOSE PUBLIC HEARINGS: 1c, 1d. No one spoke.

APPROVAL OF CONSENT ITEMS: The following items were approved for the Consent Agenda and adopted by motion of the County Council: 1c, 1d, 1e, 2b, 2c, 2d, 2e, 3a 1 & 2, 3b, 4a, 4b, 4c, 4d, 4e, 4f, 4g. 1a and 2a were removed from the Consent agenda.

1. THIRD READING ITEMS

- a. 06-23MA; Bluegrass Villages; RU to PDD; Single Family S/D and Related Commercial; 12600-02-01; Blythewood Road & Muller Road [CONSENT]: Council deferred this item to the October 17, 2006 meeting. ACTION: PLANNING, LEGAL
- b. An Ordinance amending the Fiscal Year 2006 2007 Road
 Maintenance Budget with an Increase in the Road Maintenance Fee to
 \$36 for Private Vehicles and \$44 for Commercial Vehicles with \$20
 Designated for Road maintenance Work and \$16 / \$24 Designated for
 Funding Mass Transit and to Appropriate Two Million Eight Hundred
 Thousand Dollars (\$2,800,000) for Mass Transit [DEFERRED FROM
 9/19/06 MEETING]: Council gave third reading to the ordinance
 amendment, as amended, under Section IV, Subparagraph 4, (before the
 sentence beginning In addition): The Commission shall also assess the
 highways and road improvements that are needed to alleviate congestion
 that will allow people and goods to move through the County efficiently.
 This will include, but not be limited to, looking at incentives for

development that will be conducive to public transit in all areas of the County. Language is also to be added that will include plans to alleviate traffic congestion in certain areas of the county, ie the Lower Richland connector and Clemson Road will be studied. **ACTION: ADMINISTRATION, LEGAL, BUDGET**

- c. Ordinance to Approve the Issuance and Sale of Special Resource Revenue Bonds for the Vulcan River Road Project [PUBLIC HEARING, 0 spoke] [CONSENT]: Council gave third reading to an ordinance authorizing the sale of \$3,000,000 Special Source Revenue Bonds for the Vulcan River Road Project. ACTION: ADMINISTRATION, LEGAL
- d. An Ordinance Authorizing Certain Economic Incentives, Including Payment of a Fee In Lieu of Property Taxes and Other Related Matters, Pursuant to a Fee Agreement Between Richland County, South Carolina, and International Truck and Engine Corporation [PUBLIC HEARING, 0 spoke] [CONSENT]: Council gave third reading approval to the ordinance. ACTION: ADMINISTRATION, LEGAL
- e. An Ordinance Amending the Imagine Richland 2020 Comprehensive Plan, Adopted on May 3, 1999 by Incorporating the "Broad River Neighborhoods Master Plan" Into the I-20 Interbeltway Subarea Plan [CONSENT]: Council gave third reading to the ordinance amendment. ACTION: PLANNING, LEGAL

2. SECOND READING ITEMS

- a. 06-39MA; Parker Jennings; RU to PDD; Mixed Use Development; TMS #01500-02-09; 1300 Peace Haven Road: Council gave second reading to the zoning map amendment changing the zoning designation from RU to PDD. ACTION: PLANNING, LEGAL
- b. 06-41MA; Seven Acre Cut, LLC; M-1 to GC; Retail; TMS #14600-03-59; Killian Road and I-77 [CONSENT]: Council gave second reading to the zoning map amendment changing the zoning designation from M-1 to GC. ACTION: PLANNING, LEGAL
- c. 06-42MA; Steven Odom; RU/LI to RC; Business Offices; TMS #21614-01-25 & 25(p) and TMS #21613-01-01; Lower Richland Boulevard [CONSENT]: Council gave second reading to the zoning map amendment changing the zoning designation from RU/LI to RC. ACTION: PLANNING, LEGAL
- d. 06-43MA; Stonemont Phase 2; RU to RS-MD; Residential Development; TMS #04100-01-09; Koon Road [CONSENT]: Council

- gave second reading to the zoning map amendment changing the zoning designation from RU to RS-MD. **ACTION: PLANNING, LEGAL**
- e. 06-44MA; Brody Pointe; RU to RS-LD; Residential Use; TMS #01413-01-04/07; 137 & 139 Brody Road [CONSENT]: Council gave second reading to the zoning map amendment changing the zoning designation from RU to RS-LD. ACTION: PLANNING, LEGAL
- f. An Ordinance Amending the Fiscal Year's 2006 2007 General Fund Annual Budget to Allocate a Portion of the County's Road Maintenance Fee Toward Expenditures on Specific Projects [FIRST READING ITEM]: Council gave first reading to the ordinance amendment.

 ACTION: ADMINISTRATION, PUBLIC WORKS, LEGAL, BUDGET

3. REPORT OF DEVELOPMENT AND SERVICES COMMITTEE

- a. Richland County / Homebuilders Association Task Force Recommendations [CONSENT]
 - 1. Amendments to Section 5 of Richland County Road Design Standards
 - 2. Budget Amendment

Council adopted the Task Force's recommendations to enact inspection procedures, and hire two additional inspectors to be funded by an inspection fee on all new commercial and subdivision developments. Council gave first reading to the budget amendment. ACTION: ADMINISTRATION, PUBLIC WORKS, BUDGET, LEGAL, PLANNING

b. Solid Waste Contract Renewals [CONSENT]: Council approved the item, with the amendment that the 5-year contract with Southland Sanitation be renewable on a yearly basis. ACTION:
 ADMINISTRATION, PROCUREMENT, PUBLIC WORKS, LEGAL

4. REPORT OF ADMINISTRATION AND FINANCE COMMITTEE

- a. Design/Build for State Farmers' Market Project [CONSENT]:
 Council approved the design/build concept for the State Farmers' Market
 Project, and authorized procurement to publish a bid for the design/build.
 ACTION: ADMINISTRATION, PROCUREMENT
- **b. Sheriff Budget Amendment: Homeland Security Coordinator FTE** (\$28,250) [CONSENT]: Council gave first reading to a budget amendment in the amount of \$28,250 for a Homeland Security

Coordinator FTE. ACTION: LEGAL, BUDGET, SHERIFF'S DEPARTMENT

- c. Sheriff Budget Amendment: School Resource Officer FTE (\$42,566) [CONSENT]: Council gave first reading to a budget amendment in the amount of \$42,566 for a School Resource Officer FTE. ACTION:

 LEGAL, BUDGET, SHERIFF'S DEPARTMENT
- d. Ordinance Authorizing the Sale and Issuance of up to \$4 million General Obligation Bonds for the Purchase of Sheriff Vehicles [CONSENT]: Council gave first reading to an ordinance authorizing the sale and issuance of up to \$4 million general obligation bonds for the purchase of Sheriff vehicles. The committee also requested additional information on the cost of issuance and interest. ACTION: ADMINISTRATION, LEGAL, BUDGET, SHERIFF'S DEPARTMENT
- e. Budget Amendment: Transportation Consultant (Carter Goble Lee, \$56,400) [CONSENT]: Council approved a budget amendment in the amount of \$56,400 for transportation consultant services. ACTION: ADMINISTRATION, LEGAL, BUDGET, PROCUREMENT
- f. Emergency Services Grant Approvals [CONSENT]: Council approved the Emergency Service Department's request to accept the Citizen Corp grant (\$9,018) and the Emergency Planner grant (\$100,000). ACTION: BUDGET, EMERGENCY SERVICES
- g. Ordinance Authorizing the Sale and Issuance of up to \$7,000,000
 Hospitality Tax Special Obligation Bond Anticipation Note for the
 Purchase of Recreation Property [CONSENT]: Council gave first
 reading to an ordinance authorizing the sale and issuance of up to \$7
 million general obligation bonds for the purchase of recreation property.
 ACTION: ADMINISTRATION, LEGAL, BUDGET
- h. Ordinance Approving the Broad River Regional Wastewater Treatment Rate Adjustment: Council approved Option B, adding a \$500 impact fee to new customer tap fees, and increasing user fees by \$5.43 per month to cover the balance of debt service payment, and the ordinance received first reading. ACTION: ADMINISTRATION, LEGAL, BUDGET, PUBLIC WORKS (UTILITIES)

5. REPORT OF THE RULES AND APPOINTMENTS COMMITTEE

I. Notification of Vacancies on Boards, Commissions, and Committees

- a. Community Relations Council 1: This position is to be advertised.
 ACTION: CLERK OF COUNCIL
- **b. Performing Arts Center Board 2:** These positions are to be advertised. **ACTION: CLERK OF COUNCIL**
- c. Planning Commission 1: This position is to be advertised.
 ACTION: CLERK OF COUNCIL

II. Items for Discussion

a. Farmers' Market Committee: This item remains in committee.

ACTION: CLERK OF COUNCIL

6. APPROVAL OF RESOLUTION

a. Resolution approving Richland County Council reimbursing certain expenditures incurred prior to the issuance by Richland County, South Carolina of its General Obligation Bond Anticipation Notes (Innovista Garage): Council approved the resolution. ACTION: ADMINISTRATION, LEGAL, BUDGET

7. APPLICATION FOR LOCATING A COMMUNITY RESIDENTIAL CARE FACILLITY IN AN UNICORPORATED AREA OF RICHLAND COUNTY

a. Sandra Smith 600 Pineywoods Road Columbia, SC 29210

Council approved the application. **ACTION: ADMINISTRATION**

8. CITIZENS INPUT: 1 person spoke regarding cars parked in yards, and 1 person spoke regarding road paving prioritization.

9. EXCUTIVE SESSION:

1. Legal Advice regarding JEDA Bonds: Received as information.

10. MOTION PERIOD:

- 1. Kit Smith made a motion for a resolution of commendation for Caroline Bennett, the author of the children's book, <u>Charlie's Columbia Backyard</u>. The resolution will signify this book as the official children's book for Richland County. **ACTION: CLERK OF COUNCIL**
- **2.** Tony Mizzell made a motion to have the Administrator give an animal care update at the October 17, 2006 meeting. **ACTION: ADMINISTRATION**

3. Damon Jeter requested an update on the Joint Bond Review Committee. **ACTION: ADMINISTRATION**

Note: Larry Smith, County Attorney, stated that he was to give arguments before the Supreme Court on October 4 at 9:30 a.m.

11. ADJOURNMENT: Council adjourned at 8:20 p.m.