

**RICHLAND COUNTY COUNCIL
REGULAR SESSION
September 20, 2005
6:00 P.M.**

CALL TO ORDER

INVOCATION – The Honorable Tony Mizzell

PLEDGE OF ALLEGIANCE - The Honorable Tony Mizzell

ADOPTION OF AGENEDA

CITIZEN'S INPUT

APPROVAL OF MINUTES

September 6, 2005 Regular Session [Pages 5-17]

PRESENTATION OF RESOLUTIONS

- a. Mr. Bruce Carter – Central Midlands COG Board**
- b. Mr. Marshall Hoefler – Central Midlands COG Board**

PRESENTATION

- a. Forestry Commission (Mr. Larry Moody)**

**REPORT OF COUNTY ATTORNEY FOR EXECUTIVE SESSION
MATTERS**

- a. Legal Briefing: USC Research Campus Agreement**
- b. Personnel Issue**

REPORT OF COUNTY ADMINISTRATOR

- a. Distribution of Budget Books**
- b. Public Information Announcement**

REPORT OF CLERK OF COUNCIL

- a. **Chamber of Commerce Gala**

APPROVAL OF CONSENT ITEMS

1.a.; 1.b.; 1.c.; 1.d.; 1.e.; 1.f.; 1.g.; 2.a.; 2.b.; 2.c.; 2.d.; 2.e.

1. THIRD READING ITEMS

- a. **Ordinance Authorizing a First Amendment of the Lease Agreement between Richland County and Blue Cross and Blue Shield of South Carolina [Consent] [Pages 18-20]**
- b. **05-56MA, Chinese Culture Center c/o Lea Walker, M-1 to GC, Chinese Culture Center, TMS# 16104-02-09, Branning Road/Pineview Road [Consent] [Pages 21-23]**
- c. **05-78MA, Phillips Savage, RU to GC, Commercial Use, TMS# 02412-01-19, Dutch Fork Road [Consent] [Pages 24-26]**
- d. **05-79MA, George H. Bunch, RU to GC, Commercial Development, TMS# 21800-01-06 (portion, Lower Richland Boulevard & Garners Ferry Road [Consent] [Pages 27-29]**
- e. **Ordinance Amending Ordinance 074-04HR regarding Digital Data Submission [Consent] [Pages 30-32]**
- f. **Land Development Code Text Amendment – Private Road Subdivisions [Consent] [Pages 33-34]**
- g. **Ordinance authorizing the sale of Industrial Park Property in Richland Northeast Industrial Park to William Hancock [Consent] [Pages 35-36]**

2. SECOND READING ITEMS

- a. **Ordinance to Authorize an Easement to SCE&G on County-owned property at Palmetto Richland Hospital [Consent] [Pages 37-38]**
- b. **Ordinance to Authorize a Water Line Deed to the City of Columbia Owens Downtown Airport [Consent] [Pages 39-40]**

- c. **Public Works: Ordinance Amending Infrastructure Warranty Requirements for New Development [Consent] [Pages 41-42]**
- d. **An Ordinance Authorizing the Execution and Delivery of an Infrastructure Financing Agreement between Richland County, South Carolina, and AEB Business Properties, LLC, an Affiliate of Buck Enterprise, LLC [Consent] [Pages 43-58]**
- e. **An Ordinance Authorizing an Amendment to the Master Agreement Governing the I-77 Corridor Regional Industrial Park by and between Richland County, South Carolina and Fairfield County, South Carolina, in order to expand the boundaries of the Park to include certain property owned by METSO Minerals Industries, Inc; and other matters related thereto. [Consent] [Pages 59-62]**

3. FIRST READING ITEM

- a. **05-76MA, Steadfast Unmovable Ministries, Inc. c/o Nancy Johnson, RS-MD to OI (11 acres) Commercial Development (20200-01-31) Clemson Road West of Hardscrabble Road [Pages 63-65]**

**4. ITEMS FROM THE UTILITIES WORK SESSION
(to take place September 20th at 4:00 p.m.) [Page 66]**

- a. **Approval of Eastover System Takeover Project**
- b. **Approval of Franklin Park Water and Sewer Project**
- c. **Approval of Hopkins Water and Sewer Project**
- d. **Approval of Wateree Creek/Spring Hill Sewer Line**

5. A RESOLUTION TO APPOINT AND COMMISSION HEATHER L. DANN AS A CODE ENFORCEMENT OFFICER FOR THE PROPER SECURITY, GENERAL WELFARE, AND CONVENIENCE OF RICHLAND COUNTY [Page 67]

6. **REPORT OF RULES AND APPOINTMENT COMMITTEE**
[Page 68]
 - I. **Notification of Appointments to Boards, Commissions, and Committees**
 - A. **Midlands Workforce Development Board-12**
[Pages 69-80]
7. **CITIZEN'S INPUT**
8. **MOTION PERIOD**
 - a. **Update on TIF [McEachern]**
9. **ADJOURNMENT**